

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:00 p.m.

Present: Mayor Marsh, Deputy Mayor Hulcey, Councilmembers Yambe, Curtis, Roscoe, Gethers and Wolfrom.

Staff Present: City Manager Mukerjee; Finance Director DeGroot; Public Works Director Blount; Parks Recreation and Community Services (PRCS) Director Reuter; Police Chief Fisher; Community Development Director Friddle; Aquatics Director Jendrick; Assistant City Attorney Amann; Executive Assistant Rota and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CITIZENS COMMENTS

Carol Sue Braaden discussed the entrances from I-5 and asked Council to change the Nisqually Quake liquefaction numbers and equations.

CONSENT AGENDA

City Clerk Etgen presented the following items for consideration on the Consent Agenda:

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: 1st Payroll processed by third-party vendor – ADP in the amount of \$554,143.64
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: #100771-100893 in the amount of \$599,538.12
- c. **Approval of Minutes** of April 19, 2016 Study Session, and April 26, 2016 Special and Regular Council Meetings

Councilmember Curtis moved to approve the Consent Agenda as presented. Councilmember Wolfrom seconded and motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Peace Officers Memorial Day and National Police Week

Council expressed their appreciation and support for the City's law enforcement team and Mayor Marsh presented the Chief with a proclamation.

Active Shooter Training

Chief of Police Fisher reported on an active shooter training exercise that the Fife Police Department conducted on May 4th at Fife High School.

Adoption of 2015 Building and Construction Codes

Certified Building Official Fegley presented a brief overview on the proposed ordinance to adopt the updated 2015 State building and construction related Codes as required by the State of Washington.

First Quarter 2016 Financial Status Report

Finance Director/Treasurer DeGroot reported on the City's financial performance of the City's revenue for the first quarter ending March 31, 2016.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with the Rainier Communications Committee; a meeting with the History Museum Director; the RAMP meeting; a meeting with the Puyallup Tribal Council; Pierce County Prayer Breakfast; Enlistment Dinner for Pierce and Thurston County High School students who are going into the various branches of the military; the Voucher Review Committee; a positive experience with the Police Department over a homeless encampment; the Friends Giving Back Project; the 54th Street Interchange Open House; and the Parks and Recreation Advisory Board meeting. Fife's Youth Recognition Night will be held on May 19th, and the keynote speaker is Puyallup Tribal Councilmember David Bean.

ORDINANCES – First Reading

Ordinance No. 1938 – Amending Boards and Commissions

City Manager Mukerjee presented a proposal to Council about streamlining and standardizing the rules for various city boards and commissions.

Councilmembers debated the suggestion to modify the names of Boards and Commissions to distinguish between those entities authorized by statute to give advice and those created by Council to provide advice. Associate Planner Burroughs spoke as the City representative for the Arts Commission stating that the members would prefer to maintain their current name. Mizu Sugimura, Julie Watts and Lisa Daniel, all Arts Commission members, expressed their desire to maintain the name.

Councilmember Gethers moved and Councilmember Roscoe seconded a motion to approve Ordinance No. 1938 for first reading, modifying the proposed ordinance to change the name of the Tree Commission to the Tree Advisory Board; the Parks, Recreation and Community Services Citizens Advisory Board to the Parks and Recreation Advisory Board; and the Lodging Tax Advisory Committee to the Lodging Tax Advisory Commission; change the word "shall" to "can" in FMC 4.02.040, and placing the second reading on the Consent Agenda. Motion carried with Deputy Mayor Hulcey voting no.

RECESS

Council recessed at 9:13 p.m. and came back into session at 9:18 p.m.

RESOLUTIONS

Resolution No. 1719 – Declaring Intent to Annex WSDOT SR 167

Community Development Director Friddle reported on the proposed State Route 167 Annexation Area; the annexation application is currently in the certification process, with a Resolution needed.

Deputy Mayor Hulcey moved and Councilmember Curtis seconded a motion to approve Resolution No. 1719 declaring the Fife City Council's intent to annex all of the property as legally described in Exhibit A and pictorially illustrated in Exhibit B upon approval of said annexation by the Boundary Review Board. Motion carried unanimously.

Resolution No. 1720 – Authorizing the City Manager to Execute a License for Installation and Maintenance of a Private Storm Drainage Line Across the 26th Street Right of Way

Public Works Director Blount reported the resolution would authorize the City Manager to approve a license agreement for the installation and maintenance of a private storm drainage line across 26th Street East to transfer storm drainage from parcels south of 26th Street East to private storm ponds north of 26th Street East.

Deputy Mayor Hulcey moved and Councilmember Curtis seconded a motion to approve Resolution No. 1720, authorizing a license for installation and maintenance of a private storm drainage line across the 26th Street right of way. Motion carried unanimously.

Resolution No. 1721 – Authorizing the City Manager to Execute a Slope Easement with DCT Freeman Road LLC

Public Works Director Blount noted this resolution would authorize the City Manager to execute a slope easement with DCT Freeman Road LLC for property adjoining City property to the north at 3602 Freeman Road East in return for an obligation to maintain the landscaping in the area. Council has the option to cancel the easement within 10 years or can run into perpetuity. An installation of a fence and gate would also be built.

Deputy Mayor Hulcey moved and Councilmember Wolfrom seconded a motion to approve Resolution No. 1721, authorizing the City Manager to execute a slope easement agreement with DCT Freeman Road LLC. Motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported:

- Boys Scouts Tyler and Jacob Wood have installed new surfacing on the playground at 5 Acre Park and are installing two new park benches for their Eagle Scout project.
- National Night Out is scheduled for the first Tuesday in August at Dacca Park.
- The VFW Post 11401 is holding their annual Memorial Day Service at the Fife Milton Veterans Memorial on May 30th.
- A Transportation Benefit District meeting will be held immediately after the Study Session on May 17th.

CITIZEN COMMENTS

Mizu Sugimura commended the City Council on their attendance at the Corps of Engineers event.

COUNCILMEMBER COMMENTS

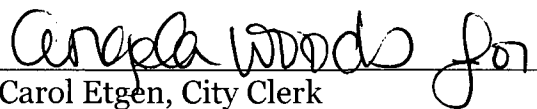
The Freight Mobility Board meeting project interviews are tomorrow.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 9:40 p.m.



Winston E. Marsh, Jr., Mayor



Carol Etgen, City Clerk