

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:37 p.m.

Present: 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; Assistant City Attorney Amann and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Roscoe led the Pledge of Allegiance.

CITIZEN COMMENTS

Carole Sue Braaten stated she was pleased the City participated in the Cascadia Rising exercise and encouraged the placement of tsunami warning signs in the City.

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:
May 10, 2016 Balance of Benefits & May 25, 2016 PR Benefits
Voucher No. 52050-52060 in the amount of \$708,657.58
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee: Voucher
No. 101044-101252 in the amount of \$642,835.63
- c. Approval of Minutes** of May 23, 2016 Special Meeting and May 24, 2016 Special
and Regular Council Meetings
- d. Passage of Ordinance Nos. 1939 and 1940**
2015 Building and Construction Codes

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

PRESENTATIONS & PROCLAMATIONS

Cascadia Rising Preparedness Exercise

Police Chief Fisher provided an overview of the preparedness exercise.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with: Association of Washington City's Education Committee; the Youth Commission; the Fife High School graduation ceremony; the Farmers Market, Spring Fling for Fife High School; the Wellness Committee; receipt of the Well City Award; the Wellness Committee; the Chamber of Commerce Board of Directors

meeting; Parks Board meeting; Tree Commission meeting; the Columbia Junior High Senior Awards Ceremony; Pierce County Regional Council; and a request to reappoint Deputy Mayor Hulcey to the Freight Mobility Strategic Investment Board.

PUBLIC HEARINGS

Transportation Improvement Program 2017-2022

Public Works Director Blount introduced the topic for public hearing. He explained that the draft Transportation Improvement Plan was presented to the Planning Commission last month and was discussed at the last Council Study Session. The Plan will be included in the Comprehensive Plan updates to come before Council later this year.

The Public Hearing is to receive public comment before Council action on June 28th.

At 8:25 p.m. Mayor Marsh opened the public hearing

Carol Sue Braaten discussed the need for an Environmental Impact Statement to add in earthquake and tsunami evacuation routes.

With no one else coming forward to testify, the public hearing was closed at 8:29 p.m.

ORDINANCES – 1st Reading

Ordinance No. 1941 - Vacate a Portion of Port of Tacoma Road Right of Way Abutting Tax Parcel No. 7085000400

Assistant City Attorney Amann presented on the vacation of the Port of Tacoma Road right of way. He reported that the City received a petition to vacate a portion of unused Port of Tacoma Road right of way owned by Emanuel, Inc. The petitioner and its predecessors and tenants have used the portion of road since 1991 under a license agreement with Pierce County.

Deputy Councilmember Hulcey moved to approve Ordinance No. 1941 for first reading, vacating a portion of unused Port of Tacoma Road right of way abutting Tax Parcel No. 7085000371. Councilmember Wolfrom seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1722 - Authorizing Amendment to Interlocal Agreement with Pierce County regarding funding the local obligation for the Corps of Engineers' General Investigation Project for the Puyallup River Basin

Public Works Director Blount presented on the amendment to the Interlocal Agreement with Pierce County, which allows for the City's portion of Corps of Engineer project funding to go to the Corps through the County. The original agreement was executed in 2010 and expired last year. This amendment will extend the agreement for an additional two years to December of 2017. The agreement does not oblige the City to any expenditures for the Puyallup River Basin project; however, the plan should be in place in the summer of 2017 and the City will be expected to share the expenses of the project in the future in the amount of \$101,000. The Plan provides for protection for at least 50 years.

Carole Sue Braaten supported the proposal.

Councilmember Curtis moved to adopt Resolution No. 1722 amending the Interlocal Agreement with Pierce County regarding funding for the Army Corps of Engineers Puyallup River Basin Feasibility Study. Councilmember Wolfrom seconded and motion carried unanimously.

OLD/UNFINISHED BUSINESS

Tobacco Products Ban in Parks

Parks, Recreation and Community Services Director Reuter presented on the topic and Councilmembers discussed the various proposals and directed staff to work on a project to ban smoking in small parks, and a partial ban in larger parks with specific areas set aside for smoking, and a ban on smoking at parks for city events. The Parks Board will review the proposal before it comes back to Council for public consideration and potential approval.

NEW BUSINESS

Appointment of Association of Washington Cities Voting Delegates

City Manager Mukerjee informed Council that there are three available spots for voting delegates. He asked for Council to nominate and vote for members to be the AWC voting delegates from the City of Fife.

Councilmember Roscoe moved to approve Roscoe and Yambe and Gethers to be the AWC voting delegates from the City of Fife. Councilmember Curtis seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- Music in the Park starts Friday;
- Summer Day Camp Program begins next Monday;
- Summer Playground Program begins next Monday; and
- Annual Car Show is Sunday the 26th at Dacca Park.

CITIZEN COMMENTS

Carole Sue Braaten thanked Council for their discussion regarding the tobacco ban in Fife's parks. She questioned who the Ham Radio operator for Fife is.

COUNCILMEMBER COMMENTS

The Mayor and Councilmembers commended the Parks Department for their fantastic summer programs, and complimented Councilmember Yambe for the Youth Awards Program success. Councilmembers briefly discussed the photo enforcement program and the Sound Transit light rail proposal.

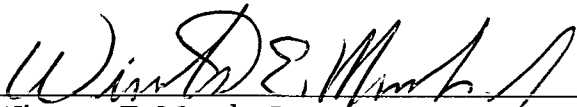
MEETING EXTENSION

At 9:59 p.m. Councilmember Roscoe moved to extend the meeting for an additional eight minutes. Councilmember Wolfrom seconded and motion carried.

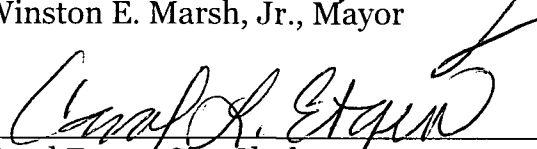
Councilmembers spoke more about the photo enforcement program; emphasizing the need to educate citizens about the need for the program and where the revenue goes.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 10:02 p.m.



Winston E. Marsh, Jr., Mayor



Carol Etgen, City Clerk