

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, Councilmembers Yambe, Curtis, Roscoe, Gethers and Wolfrom.

Excused: Deputy Mayor Hulcey

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 Deputy City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Gethers led the Pledge of Allegiance.

CITIZEN COMMENTS

Carole Sue Braaten commented on Cascadia Rising and asked Council to consider a tsunami evacuation plan. Ms. Braaten also spoke about missing maps in the flood plains and her concerns with the proposed \$20 Transportation Benefit District fee.

CONSENT AGENDA

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

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee:
June 10, 2016 PR & Benefits and June 16, 2016 PR & Benefits in the amount of \$496,247.12
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check Nos. 101253-101397 in the amount of \$264,108.55
- c. **Approval of Minutes** of June 14, 2016 Special and Regular Council Meetings and June 21, 2016 Study Session Meeting
- d. **Passage of Ordinance No. 1941**
Vacating a Portion of Port of Tacoma Road Right of Way Abutting Tax Parcel No. 7085000400

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

PRESENTATIONS & PROCLAMATIONS

2016 Youth Recognition Award

Director Reuter introduced Youth Commission Chair Dickson and Vice Chair Phan. The Commission Chair and Vice Chair presented the 2016 Youth Recognition Award to Jade Cupples for being an outstanding student and leader among her peers.

Council and staff congratulated Ms. Jade Cupples as one of the outstanding youth in the community.

Proclamation – National Parks and Recreation Month

Parks, Recreation, and Community Services Director Reuter introduced Parks and Recreation Advisory Board Member Michelle Bunker. Ms. Bunker presented on the proclamation to declare July as Parks and Recreation Month.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with: South Sound 911; Rainier Communications; History Board; Youth Commission; AWC Education Advisory Board; Fife Milton Chamber of Commerce Board of Directors; AWC Conference; Milton Days; Fife Free Press; and the Voucher Committee.

RESOLUTIONS

Resolution No. 1723 – Acceptance of Port of Tacoma Road Interchange Wetlands Mitigation Project, as Complete

Public Works Director Blount reported on the completion of the Port of Tacoma Road Interchange Wetlands Mitigation Project and presented pictures of the project.

Mr. Blount answered questions from the audience regarding the project and required certifications.

Councilmember Yambe moved to approve Resolution No. 1723 accepting the Port of Tacoma Road Interchange Wetland Mitigation project as complete. Councilmember Curtis seconded and motion carried unanimously.

Resolution No. 1724 – Authorizing an Amendment to the Memorandum of Agreement with Pierce County for Traffic Maintenance and Operation Services

Public Works Director Blount presented on the extension and amendment of the agreement for services provided by Pierce County. The proposed amendment changes the agreement to provide for automatic annual renewal.

Councilmember Gethers moved to adopt Resolution No. 1724 authorizing an amendment to the agreement with Pierce County for Traffic Maintenance and Operation services. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1725 – Transportation Improvement Program 2017-2022

Public Works Director Blount presented on adopting the six-year Transportation Improvement Program and reviewed the proposed projects with Council. Mr. Blount explained that the Washington State Department of Transportation has requested Fife to submit the adopted plan by June 30th.

Councilmembers commented on the project list and the numbering system of the priorities. Discussion ensued on bicycle lanes and the need for more within the City.

Carole Sue Braaten commented on public safety being a priority and the need for an increase in the number of bicycle lanes.

Councilmember Curtis moved to approve Resolution No. 1725 adopting the City of Fife's Transportation Improvement Program for 2017-2022. Councilmember Gethers seconded and motion carried unanimously.

NEW BUSINESS

2016 Budget Adjustments

City Manager Mukerjee asked Council to provide guidance for the proposed 2016 budget changes. Mr. Mukerjee reported on different approaches for the adjustments including avoiding cutting programs, making one-time cuts, using one-time revenues and postponing some Capital projects.

After discussion pertaining to different funds and allocation of funds, Council gave Mr. Mukerjee direction to use the approaches he presented to them for the adjustments.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- Two Council Retreat goals being complete;
- Association of Washington Cities Conference;
- The 10th Annual Fife Family Affair Car Show;
- Fridays in Fife and the Farmer's Market;
- Pierce Transit's Board of Commissioners Composition Review meeting;
- A kiosk in the lobby of City Hall for public use; and
- All City facilities being closed on Monday, July 4th.

CITIZEN COMMENTS

Carole Sue Braaten commented on Native American tribal funds and issues around the world.

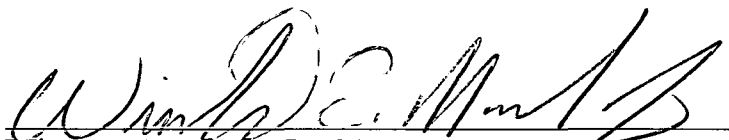
COUNCILMEMBER COMMENTS


The Mayor and Councilmembers complimented events coordinator, Bonnie Moeller, for her work on Fridays in Fife and the Farmer's Market.

Councilmembers briefly discussed cleaning of blackberries in the I-5 Corridor.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 8:40 p.m.


Winston E. Marsh, Jr., Mayor


Angela Woods, Deputy City Clerk