

**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, and Wolfrom.

**Excused:** Councilmember Gethers.

**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; City Attorney Combs and City Clerk Etgen.

**PLEDGE OF ALLEGIANCE**

Councilmember Curtis led the Pledge of Allegiance.

**AGENDA CHANGES**

The Claims Voucher attachment was revised to show detailed information as requested by the Voucher Review Committee. An Executive Session will be held at the end of the Council meeting for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) for approximately 15 minutes.

**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:  
June 24, 2016 PR and Partial Benefits in the amount of \$623,998.97
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check Numbers 101398-101527 in the amount of \$477,938.35 and automated clearing house (ACH) transactions totaling \$64,475.61.
- c. Approval of Minutes** of January 18, 2016 Special Council Meetings and June 28, 2016 Special and Regular Council Meetings
- d. Adoption of Resolution No. 1726**  
Ratifying the City Manager's Execution of the Purchase and Sale Agreement with Van Halder LLC for the Purchase of Real Property, Pierce County Tax Parcels 0320011029 and 0320011015, For Use by the City as Staging Area During Construction for a Planned Utility Project and Other Municipal Purposes

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

## **PRESENTATIONS & PROCLAMATIONS**

### **Lodging Tax Advisory Commission (LTAC) Recommendation**

Program Manager McQuade and LTAC Chair Councilmember Curtis reported the applications were reviewed carefully and questions were answered thoroughly by the applicants. Councilmember Curtis recommended Council accept the proposal as presented.

There was a brief discussion about the contributions of the cities of Fife, Milton and Edgewood towards the Chamber of Commerce and Visitor's Center. Chamber Director Lora Butterfield noted that 80% of membership comes from Fife and very small portion Edgewood and Milton. The Fife Visitor Information Center is operated as a separate entity from the Chamber and most services are provided to the City of Fife.

Council requested the topic of the funding of the Chamber be placed on a future agenda for further discussion, and agreed to place approval of the Lodging Tax funding on the next Consent Agenda.

### **Water Safety Day Recap**

Aquatics Director Jendrick presented a recap of Water Safety Day, held on June 25th.

## **COMMITTEE REPORTS/COUNCIL DELEGATE**

Councilmembers reported on attendance at and activity with the Pierce County Council Membership Composition Review meeting; the Port of Tacoma Maritime Festival Parks Board meeting; Relay for Life; a community event to weed the area around the fence of the Dog Park in Dacca Park; the Farmers Market and Car Show; the Tacoma Pride Fest; the Boards and Commissions Committee; the Pierce County Cities and Towns Association meeting; a meeting with the Secretary of Federal Highways and Secretary of Freight and Rail; the reappointment of Deputy Mayor Hulcey to the Freight Mobility Strategic Investment Board (FMSIB) for another four years by Governor Inslee; an expression of appreciation for Councilmember Curtis's work on LTAC; the Voucher Review Committee meeting and the upcoming ribbon cutting for the new FedEx facility on 78<sup>th</sup> Avenue E off of 26<sup>th</sup> Street E.

## **RESOLUTIONS**

### **Resolution No. 1727 – Appointments to City Boards and Commissions**

Executive Assistant Rota presented on the appointments to City Board and Commissions and recommended adoption of Resolution 1727; filling one openings on the Parks Board and one on the Youth Commission.

*Councilmember Roscoe moved to adopt Resolution No. 1727 appointing Bryan Dominique to the Parks and Recreation Advisory Board and MacKenzie Lelli-Bates to the Youth Commission. Deputy Mayor Hulcey seconded and motion carried unanimously.*

## **CITY MANAGER REPORT**

City Manager Mukerjee reported on upcoming Farmers Market events; this year's first Movie in the Park on Friday; the Ribbon Cutting for FedEx; the Senior Barbecue Lunch; the receipt of the Healthy Communities Platinum Award for 2016 from the Tacoma-Pierce County Health Department; the Summer League Swim Team meet; and next week's Study Session location.

### **COUNCILMEMBER COMMENTS**


Councilmembers discussed the desire for a future discussion regarding the policy limiting capital expenditures for LTAC funding to 20 percent; the upcoming FMSIB meeting; the desire to ensure information on fireworks restrictions is well published in the future; and the discussion of the use of the High School track by the public as a potential topic for a future meeting with the Fife School Board.

### **EXECUTIVE SESSION**

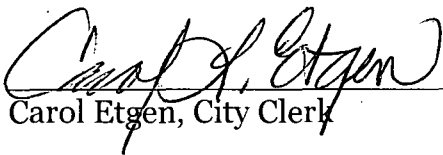
At 8:26 p.m. Council went into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) for approximately 15 minutes. The Executive Session was extended at 8:41 p.m. for an additional 10 minutes and at 8:51 for an additional five minutes. Council came out of Executive Session at 8:53 p.m. with no action taken.

### **ADJOURNMENT**

With no objection, Mayor Marsh adjourned the meeting at 8:56 p.m.



Winston E. Marsh, Jr., Mayor



Carol Etgen, City Clerk