

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; Aquatics Director Jendrick; Police Chief Fisher; Community Development Director Friddle; City Attorney Combs and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom led the Pledge of Allegiance.

AGENDA CHANGES

Ordinance No. 1943, Tobacco Products Use Ban in City Parks, was moved to immediately after the presentations and proclamations.

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 Balance of Benefits and July 8, 2016 PR and Benefits in the amount of \$520,415.55
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:
Check Numbers 101528-101671 in the amount of \$842,276.78
- c. **Approval of Minutes** of July 12, 2016 Regular Council Meeting and July 19, 2016 Study Session Meeting
- d. **Adoption of Resolution No. 1723**
Resolution Authorizing an Interlocal Agreement with Fife Transportation Benefit District for Staffing and Administrative Services
- e. **Adoption of Resolution No. 1728**
Lodging Tax Advisory Commission Approval

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

PRESENTATIONS & PROCLAMATIONS

Proclamation – Boeing Company Centennial

Community Development Director Friddle reviewed some of the achievements of the Boeing Company and Mayor Marsh presented the Boeing Company Centennial proclamation to Richard White, the Boeing Company's Local Government Relations Manager, who thanked the Council and spoke briefly.

Eagle Scout Projects Recognition

Facility and Operations Supervisor Cantlin introduced Tyler and Jacob Wood from Boy Scout Troop 164. Tyler and Jacob Wood gave a presentation highlighting their work completing Eagle Scout projects in 5 Acre Park. Council thanked the Scouts and their parents for their work on the projects and thanked Cantlin for mentoring the young men through the process.

2016 National Night Out Against Crime – Preview

Police Chief Fisher gave a preview of the 2016 National Night Out Against Crime event in Fife.

ORDINANCES

Ordinance No. 1943 – Tobacco Products Use Ban in City Parks

Parks, Recreation and Community Services Director Reuter presented on the use of tobacco products in City Parks, noting there had been several discussions about the topic over the past several months. A partial ban of tobacco products was recommended in the City's big parks, and a full ban was recommended in neighborhood parks, with an exception for City sponsored events, where a smoking area would be created. The matter was referred to the Parks and Recreation Advisory Board, who recommended a full ban in all City parks, including during City events.

Sarah Patt, a member of the Parks Board, reported a majority of Board members felt a total ban would be easier to enforce. Councilmember Curtis and Deputy Mayor Hulcey expressed a desire to have areas for smokers.

Councilmember Curtis moved to approve Ordinance 1943 for first reading. Councilmember Roscoe seconded the motion.

Councilmember Roscoe moved to amend the motion to delete Section 8.35.040 and amend Section 8.35.030 to read "all parks" and to delete Section "A" under Section 8.35.050. Councilmember Wolfrom seconded the motion.

Councilmember Roscoe stated the intent of her proposed changes is to implement a total ban in all parks at all times with no fine for vandalism of signs and no designated smoking areas. There was a discussion about the difference between civil and criminal fines for destruction of a government sign. City Attorney Combs will research what other entities are doing and provide the information to Council.

Upon vote, Mayor Marsh and Councilmembers Yambe, Roscoe and Wolfrom voted in favor of the amendment, and Deputy Mayor Hulcey and Councilmembers Curtis and Gethers voted against the amendment. Motion to amend carried.

Judge Ringus and Chief Fisher noted their objection to allowing police officers and the judge to set a penalty for smoking in the parks.

Councilmember Roscoe moved to amend the motion to change the language in Section 8.35.050 (B) to read that any person smoking shall receive a civil fine in the amount of \$50. Councilmember Wolfrom seconded the motion.

Upon vote, Mayor Marsh and Councilmembers Yambe, Roscoe and Wolfrom voted in favor of the amendment, and Deputy Mayor Hulcey and Councilmembers Curtis and Gethers voted against the amendment. Motion to amend carried.

Deputy Mayor Hulcey and Councilmembers Curtis and Gethers expressed their objection to not allowing for designated smoking areas, noting smoking would still occur with no receptacle for the waste.

Upon vote, Mayor Marsh and Councilmembers Yambe, Roscoe and Wolfrom voted in favor of the motion as amended, and Deputy Mayor Hulcey and Councilmembers Curtis and Gethers voted against the motion. Motion as amended carried.

Police Chief Fisher stated enforcement of the smoking ban in parks would be a low priority for the department.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with: the Farmers Market; a Rainier Communications meeting; the Parks Advisory Board meeting; the Freight Mobility Strategic Investment Board; the employee barbecue; a ribbon cutting at the new Fed Ex facility; and the Mayor's breakfast.

PUBLIC HEARINGS

Ordinance No. 1944 – Adding Impact Fee Deferral Option

Community Development Director Friddle introduced the topic for public hearing, stating in 2015, the 64th Washington Legislature passed legislation requiring cities collecting impact fees to adopt a system for the deferred collection of impact fees for only single-family detached dwellings, and attached residential construction before September 1, 2016.

Staff recommended the option for impact fees be deferred until prior to final inspection, subject to the execution of an Impact Fee Deferral Agreement; that the city retain full authority to withhold inspections and to suspend, revoke or refuse to issue occupancy and other building permits and to commence enforcement actions due to nonpayment of the impact fees; and that the City recoup a flat fee of \$100 for administrative costs and \$150 (total of \$250). Council action is scheduled for August 9th.

At 8:55 p.m., Mayor Marsh opened the public hearing.

With no one coming forward to testify the public hearing was closed at 8:55 p.m.

ORDINANCES (Continued)

Ordinance No. 1942 – Amending the 2015-2016 Biennial Budget

Finance Director DeGroot reviewed proposed changes to the revenue and expenditure budgets in the proposed amendment to the 2015-16 Biennial Budget, which included an overall decrease in revenues in the amount of \$916,951 and an overall increase in expenditures in the amount of \$3,327,887.

Councilmember Yambe moved to approve Ordinance No. 1942 for first reading, amending the 2015-2016 Biennial Budget, as amended. Councilmember Gethers seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- The Invitational Men's Fast Pitch Tournament;
- Farmers Market events;
- End of season banquet for the Swim Team;
- Work on the newly acquired Heath property;
- Freeman Road construction; and
- Public Works Director Blount will be speaking at the Chamber luncheon on the 10th.

CITIZEN COMMENTS

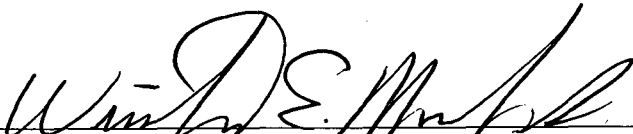
Mizu Sugimura thanked Council for the lengthy discussion regarding smoking in the City's parks.

COUNCILMEMBER COMMENTS

The Mayor and Councilmembers reported on the Farmers Market, the Senior Summer Picnic; Concerts in the Parks; the Community Theater at Columbia Junior High School; the Voucher Review Committee; and the repairs of the 54th and Levy guardrails. City Manager Mukerjee will provide Council with information on the cost for the guardrail to date this year.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 9:36 p.m.



Winston E. Marsh, Jr., Mayor



Carol Etgen, City Clerk