

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:07 p.m.

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

Excused: Deputy Mayor Hulcey.

Staff Present: City Manager Mukerjee; Finance Director DeGroot; Public Works Director Blount; Aquatics Director Jendrick; Police Chief Fisher; Community Development Director Friddle; City Attorney Combs and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CHANGES, ADDITIONS AND DELETIONS

City Manager Mukerjee requested the agenda items regarding Ordinance 1945 and 1943 be considered together, as they both are regarding smoking on City property.

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:
July 25, 2016 Payroll and Partial Benefits in the amount of \$764,560.84
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee:
Check Numbers 101672 through 101827 in the amount of \$1,770,723.28 and Automated Clearing House (ACH) transactions totaling \$99,858.43
- c. Approval of Minutes** of July 26, 2016 Special and Regular Council Meetings
- d. Adoption of Resolution No. 1730**
Administrative Correction to Resolution No. 1723 – Accepting Construction of the Port of Tacoma Road Interchange Wetlands Mitigation Project as Complete, Changing to Resolution No. 1730
- e. Passage of Ordinance No. 1942**
Amending the 2015-2016 Biennial Budget

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

PRESENTATIONS & PROCLAMATIONS

2016 National Night Out Against Crime – Event Recap

Captain Eastman and Police Services Specialists Van Zanten and Madore provided a brief presentation about the 2016 National Night Out Against Crime event in Fife, and thanked participants, the Council, and community sponsors. They also briefly addressed the upcoming Halloween Carnival.

Second Quarter 2016 Financial Status Report

Finance Director DeGroot presented on the City's financial performance for the second quarter ending June 30, 2016.

Actual year-to-date revenues are at 47 percent of the amended annual budget. Detention Services revenues are down by \$1.2 million or 80 percent below actual billings for 2015 at this point in time. Lodging Tax revenues are up compared to 2014; the US Open golf tournament impacted the 2015 revenues. Real Estate Excise Tax revenues are down by \$179,000. Property Tax, Utility Tax and Water Sales revenues are up by less than five percent. Sales Tax, Building-Related Permits, Photo Enforcement Red Light Fines, Sewer Service and Storm Drainage revenues are up more than five percent over 2015.

General Fund expenditures are running at 49 percent of the amended annual budget. Revenues for Detention Services are running at 50 percent of the budget, and expenditures are at 48 percent of the budget.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with National Night Out; the Farmers Market; Wellness Committee meeting; Voucher Review Committee; and the Pierce County Flood District meeting.

ORDINANCES

Ordinance No. 1944 – Adding Impact Fee Deferral Option

Community Development Director Friddle presented on the impact fee payment deferral option as required by State law and must be adopted by September 1, 2016. No public testimony was received at the public hearing held on July 26, 2016 and staff recommends that second reading be waived.

Councilmember Yambe moved to waive second reading and pass Ordinance No. 1944 on first and final reading. Councilmember Gethers seconded and motion carried unanimously.

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

City Manager Mukerjee presented on the final reading of the Tobacco Products Use Ban in City Parks. The ordinance would prohibit use of all tobacco products, smoking and e-cigarettes/vaping in all public parks and the penalty for violations would be a class 3 civil infraction, which is \$50.

Councilmember Roscoe moved to approve Ordinance No. 1943 for second reading and passage and Councilmember Wolfrom seconded the motion.

Councilmember Curtis expressed his disappointment in the passage of this ordinance, stating designated areas should be provided in parks, and the ban would create a liter problem. Councilmembers Yambe and Roscoe stated they felt the smoke and tobacco free environment was beneficial for Fife's citizens.

Upon vote, motion carried, with Mayor Marsh and Councilmembers Roscoe, Wolfrom and Yambe voting yes. Councilmembers Gethers and Curtis voting no.

Ordinance No. 1945 – Amending FMC Section 8.34.050, Violation for Smoking in City Facilities

City Attorney Combs introduced the amendment of FMC Section 8.34.050 to make the Violation sections for FMC 8.35.040 and FMC 8.34.050 consistent with each other.

Councilmember Roscoe moved to waive second reading and pass Ordinance No. 1945. Councilmember Yambe seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1729 – Acceptance of Fountain Relocation Project, as Complete

Public Works Director Blount reported on completion of the Fountain Relocation Project. The contractor went bankrupt as the project was nearing completion, so it has taken time to have another contractor finalize the project.

Councilmember Wolfrom moved to adopt Resolution No. 1729, accepting the Fountain Relocation project as complete. Councilmember Roscoe seconded and motion carried unanimously.

NEW BUSINESS

City Hall Repairs

Public Works Director Blount summarized the history of and reviewed the repair work needed at Fife City Hall. He presented options for Council to consider for the future repairs and asked Council for direction on various options.

Councilmember Curtis moved to direct staff to proceed with bidding and award of City Hall repairs based on TCF Architectural Scheme C. Councilmember Wolfrom seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported Director Blount will be the Chamber’s luncheon speaker this week; there will be a Joint Study Session with the Port of Tacoma next week, and there is an opening on the Civil Service Commission.

CITIZEN COMMENTS

Mizu Sugimura, resident, expressed her appreciation for Council’s decision for the modifications to City Hall.

COUNCILMEMBER COMMENTS

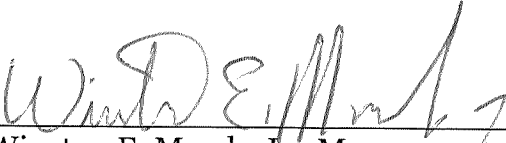
The Mayor and Councilmembers discussed their appreciation for the City Hall remodel choice; Director Jendrick’s place at the Director’s table; an Olympics party at the Aquatic Center on August 12th; a request to turn on the westbound left turn signal at Valley to 54th; participation by Councilmembers and staff in the dunk tank at National Night Out, and recognized having an Olympian on staff - Director Jendrick.

EXECUTIVE SESSION


At 8:31 p.m. Council went into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) for approximately 10 minutes. Council came out of Executive Session at 9:40 p.m. with no action taken.

ADJOURNMENT

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



Winston E. Marsh, Jr., Mayor



Carol Etgen, City Clerk