

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:10 p.m.

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

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

PLEDGE OF ALLEGIANCE

Councilmember Roscoe led the Pledge of Allegiance.

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 Balance of Benefits and August 10, 2016 Payroll and Benefits in the amount of \$682,080.83
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee:
Check Numbers 101951 through 102116 in the amount of \$616,945.18 and ACH transactions in the amount of \$678,504.41
- c. Approval of Minutes** of the August 9, 2016 Special and Regular Council Meetings and August 16, 2016 Joint Study Session

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

PRESENTATIONS & PROCLAMATIONS

Honoring Chico Mageo

City Manager Mukerjee and Police Chief Fisher presented an appreciation plaque to Chico Mageo's wife, Annie, for his years of service and expressed their sorrow for the family's loss.

Councilmembers and staff expressed their appreciation of Chico Mageo's public service.

Draft 2017 Legislative Agenda

City Manager Mukerjee introduced Doug Levy the City's State Legislative Liaison, who presented an overview of the draft 2017 State Legislative Agenda.

A few of the draft legislative agenda items include:

- \$1.5 Million capital request for the Wapato Creek Trail Restoration project;
- Protect and Restore "State-Shared" Revenues; Provide Local Governments with Options to Better Address Local Resource Needs;

- Modernize the Public Records Act; and
- Increase Funding for Mental Health.

The Council concurred with the draft agenda and recommended action at a future meeting.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with an ice cream feed at Radiance; a Fife Wellness Committee meeting; a Fife Milton Edgewood Chamber business roundtable; suggested an early presentation next year to the Chamber about progress with City Center; The Washington State Freight Mobility Advisory Board; a Port of Seattle tour; the Memorial Highway dedication; Tribal Labor Day celebration; Pierce County Cities and Towns meeting; Fife Farmer's Markets; and Saddle Creek's Annual Fun Day.

PUBLIC HEARINGS

Annexation WSDOT SR167

Senior Planner Larson presented a brief overview of the purpose of the public hearing, stating the annexation will bring all of the 70th Avenue overpass property into the City limits to help with permitting and streamline emergency response. The annexation proposal is supported by Council's goals and the Comprehensive Plan. Petitions were circulated and the process went through the Boundary Review Board. The Planning Commission has approved the proposal. There are no residential structures on the property, and no nonconforming uses will be created by the annexation. There will be no impact to bonded indebtedness, and there will be a small property tax increase when bring brought into the City from the County.

At 8:04 p.m. Mayor Marsh opened the public hearing for audience comments, and closed the public hearing at 8:05 p.m. with no one coming forward to testify.

Councilmember Roscoe moved to suspend the rules and approve Ordinance 1946 for first reading, with final reading to be placed on consent at the next regular meeting. Councilmember Gethers seconded, and motion carried, with Mayor Marsh, Deputy Mayor Hulcey and Councilmembers Yambe, Roscoe, Gethers and Wolfrom voting yes, and Councilmember Curtis voting no.

BREAK

Mayor Marsh called for a five minute break at 8:07 p.m. Council reconvened at 8:13 p.m.

RESOLUTIONS

Resolution No. 1731 – Amending Council Rules

City Manager Mukerjee presented on the topic and reminded Council that these changes have been in use since the 2016 City Council Retreat.

Councilmember Wolfrom moved to approve Resolution No. 1731, amending Council Rules. Councilmember Roscoe seconded.

Councilmember Curtis expressed his concern about automatically moving some items to the Consent Agenda, which does not allow for public comment. City Attorney Combs noted that any item could be pulled from the Consent Agenda and placed on the regular agenda.

Upon vote, motion carried unanimously.

Resolution No. 1732 – Authorizing the City Manager to Execute an Interlocal Agreement with the City of Bremerton for Use of Firearms Training Facility

Police Chief Fisher asked Council to consider the request to enter into an Interlocal Agreement with the City of Bremerton and with Pierce County for use of their firearms training facilities. He explained that the Fife Police Department conducts annual firearms qualifications and training and uses different facilities throughout the year which currently costs a great deal of money. The two agreements would reduce costs for the City.

Councilmember Gethers moved to approve Resolution No. 1732, authorizing the City Manager to execute an Interlocal Agreement with the City of Bremerton for the use of their firearms training facility. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1733 – Authorizing the City Manager to Execute an Interlocal Agreement with Pierce County for Use of Firearms Training Facility

Police Chief Fisher referred to his presentation for Resolution No. 1732; the agreement would allow for reduced costs for the City.

Councilmember Yambe moved to approve Resolution No. 1733, authorizing the City Manager to execute an Interlocal Agreement with Pierce County for the use of their firearms training facility. Deputy Mayor Hulcey seconded and motion carried unanimously.

Resolution No. 1734 – Ratifying an Agreement with the Murrey Trust for Acquisition of Tax Parcel No. 0420202040 In Lieu of Condemnation

Public Works Director Blount gave an overview of the agreement with The Murrey Trust for the proposed property acquisition, stating it is necessary for the widening of 70th Avenue, which is necessary for the recertification of the levies.

Councilmember Wolfrom moved to approve Resolution No. 1734, ratifying an agreement with The Murrey Trust for purchase of Tax Parcel No. 0420202040 in lieu of condemnation and to authorize staff to bring back a budget amendment at a future Council meeting to fund this purchase from the Miscellaneous Capital Project Fund. Councilmember Gethers seconded and motion carried unanimously.

NEW BUSINESS

Ordinance Adopting New Code Provisions Relating to Work in City Right of Way, and Repealing the Existing Right of Way Use Code Provisions

City Engineer Gill presented proposed changes to Right of Way provisions within the Fife Municipal Code in accordance with recommendations from the City's Insurance Authority.

City Council gave staff direction to bring back ordinance for first reading at a future meeting.

Amending the Fife Municipal Code for Compliance with Ecology NPDES Phase II Stormwater Permit

City Engineer Gill presented on an updated permit recently issued by Washington Department of Ecology requiring cities such as Fife to provide for Low Impact Development into municipal codes. Gill stated proposed changes will go before the Planning Commission and come back to the Council for approval.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- A neighborhood outreach meeting scheduled for next week to discuss the proposal for the property at 54th and Valley;
- LDS church volunteers working at Wedge Park;
- The Aquatic Center had the biggest August in history at \$81,000, which is \$30,000 over the last highest month;
- The City received the 2016 Marketing, PR and Communications Award for the best urban public outreach program;
- The City will be looking at an updated utility billing software system with bills not being sent out last week because of a system problem;
- The Harvest Festival is coming up; and
- The next Study Session will be a work session on the General Fund Budget.

CITIZEN COMMENTS

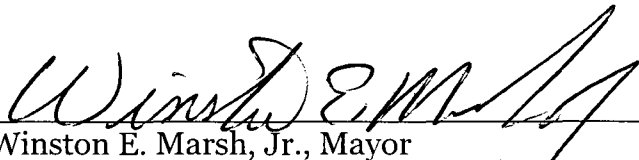
Mizu Sugimura, Fife resident, thanked the Parks, Recreation and Community Services Department for the Music in the Park program this year.

COUNCILMEMBER COMMENTS

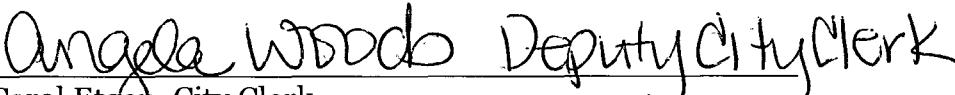
The Mayor and Councilmembers reported on: appreciation for the Parks Department's work on the summer programs and Farmers Markets; appreciation for the work the Aquatics Center has done; the Puyallup Tribe's Pow Wow; and Fife Football.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 9:23 p.m.



Winston E. Marsh, Jr., Mayor

for 

Carol Etgen, City Clerk