

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, Gethers, Roscoe and Wolfrom.

Staff Present: City Manager Mukerjee; Finance Director DeGroot; City Engineer Gill; Aquatics Director Jendrick; Parks and Recreation Director Reuter; Police Chief Fisher; Community Development Director Friddle; Assistant City Attorney Amann and Deputy City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Mukerjee asked to rearrange the agenda and present Resolution No. 1743 after the 2017-18 Biennial Budget Public Hearing.

CITIZENS COMMENTS

Carole Sue Braaten, 2410 Berry Lane E, announced that she is against Sound Transit 3. Ms. Braaten also requested to keep Correction Officers in Fife.

Doug Mueller, 2513 David Ct E, commented on safety and congestion issues during school hours on David Court East.

CONSENT AGENDA

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

- a. **Approval of Payroll & Benefit Vouchers** as reviewed by the Voucher Committee: Payroll Checks issued by third-party vendor ADP for October 7, 2016 in the amount of \$470,410.09
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: #102406-102541 in the amount of \$524,147.22
- c. **Approval of Minutes** of the September 13, 2016 Special and Regular Council Meetings, and September 27, 2016 Special and Regular Council Meetings

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

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with the Education Advisory Committee, Pierce County Regional Council, Voucher Committee, SR-167/SR-509 Gateway Project Executive Committee, Chamber of Commerce Fife Milton Edgewood Board Meeting, and the Mary Bridge Inpatient Juvenile Care Facility.

PUBLIC HEARINGS

2017-18 Biennial Budget – Second Public Hearing

City Manager Mukerjee presented on the second public hearing of the preliminary 2017-2018 Biennial Budget. He explained the recommended budget adjustments along with the changes in revenues and expenditures. One main change introduced was to eliminate Detention Services by the end of the year.

Another topic of discussion was Fife's public communication proposal. Councilmembers asked questions regarding the cost of the Fife Free Press advertisements and whether to keep Fife's public communication in-house. Mayor Marsh and Councilmembers Wolfrom, and Curtis supported advertising through a local business while Deputy Mayor Hulcey, and Councilmembers Roscoe and Yambe supported public communication being done in-house.

At 8:05 p.m., Mayor Marsh opened the public hearing for audience comments.

Carole Sue Braaten, 2410 Berry Lane, commented that she understood the decision on detention services.

The public hearing closed at 8:08 p.m.

RESOLUTIONS

Resolution No. 1743 – Authorize Berger ABAM Supplement for Final Design of Port of Tacoma Road I/C Phase 1

City Engineer Gill presented on the final design of the Port of Tacoma Road Interchange Phase 1 project. He explained the project will provide road, intersection, and interchange improvements of great value to the Port of Tacoma, the surrounding industrial area, and businesses in the Cities of Fife and Tacoma.

Several Councilmembers asked questions regarding project funding and costs.

Mr. Gill introduced Gilma Jimenez, Vice President of Berger ABAM who thanked the City of Fife for being an engineering partner.

Deputy Mayor Hulcey moved to approve Resolution No. 1743 authorizing the City Manager to execute Supplement No. 15 to the Local Agency Professional Services Agreement with Berger ABAM for final design of the Port of Tacoma Road Interchange Phase 1 Project in the amount not to exceed \$2,087, 139. Councilmember Gethers seconded and motion carried unanimously.

PUBLIC HEARINGS (con't)

2016 Comprehensive Plan Docket

Senior Planner Larson presented on the Comprehensive Plan proposed amendments as well as the recommendation by the Planning Commission. The purpose of the public hearing is to receive public comment and for Council to provide staff with direction for any additional analysis and/or research. Mr. Larson reviewed in detail two proposed amendments which the City received public comment: the 48th Street Property Reclassification and Park Update. He shared the public comments received for both items.

Mr. Larson answered questions from Council pertaining to the rezone and current and proposed land use designations.

At 8:37 p.m., Mayor Marsh opened the public hearing for audience comments.

Rick Stracke, 2422 Berry Lane East, expressed his concerns with and opposed the rezone on 54th Avenue East.

Doug Mueller, 2513 David Court East, expressed concerns with the possibility of increased police activity and his opposition of the rezone of the property at 54th Avenue East.

Barry Johnson, 2410 54th Avenue East, expressed his opposition of both the 48th Street property reclassification and the rezone of property on 54th Avenue East.

Carole Sue Braaten, 2410 Berry Lane East, opposed the rezone on 54th Avenue East and the reclassification of the 48th Street property.

Dave Roesch of Edgewood announced he owns one of the parcels being considered for rezone on 48th Street and supports the rezone.

The public hearing closed at 8:56 p.m.

Councilmembers inquired on property values in the rezoning areas, and descriptions of various zoning terminology.

BREAK

At 9:05 p.m., Council recessed for approximately five minutes.

ORDINANCES

Ordinances for Passage

Ordinance No. 1947 – Water, Sewer, and Storm Drainage Utility Rates

City Engineer Gill presented on the final reading of the proposed utility rates increase which increases utility rates so that revenues are sufficient to cover expected operating and capital improvement costs.

Councilmember Wolfrom moved to pass Ordinance No. 1947. Councilmember Roscoe seconded and motion carried unanimously.

RESOLUTIONS (con't)

Resolution No. 1744 – Authorizing a Fourth Addendum to the Interlocal Agreement with City of Edgewood for IT Services

Assistant City Attorney Amann provided background of the original interlocal agreement which enables Fife’s Information Technology (IT) personnel to provide support to the City of Edgewood for compensation. He discussed the previous addendums and explained the negotiation of the fourth addendum that increases the term of the agreement, the annual hourly rate and the estimated total regular hours of service.

Councilmember Roscoe moved to approve Resolution No. 1744, authorizing the City Manager to execute a fourth addendum to the interlocal agreement with City of Edgewood for IT services. Councilmember Gethers seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- Pierce County Terminal Truck Staging Area Opening;
- “Tobacco Free Zone” signs installed in all city parks;
- Aquatic Center hosting “Halloween Movie Madness” night on October 28th;
- The Annual Halloween Carnival organized and sponsored by Fife Police Department on October 31st; and
- The Audit Exit Conference on October 26th.

COUNCILMEMBER COMMENTS

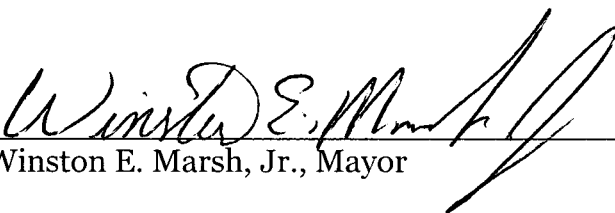
Deputy Mayor Hulcey congratulated the Fife High School football team on their game.

Councilmember Wolfrom inquired on the location of the Tobacco Free Zone sign in Dacca Park.


Councilmember Yambe reported on a Fife Daffodil Coronation event.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 9:30 p.m.



Winston E. Marsh, Jr., Mayor



Angela Woods, Deputy City Clerk