

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:03 p.m.

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

Excused: Deputy Mayor Hulcey and Councilmember Gethers.

Staff Present: Acting City Manager Friddle; Finance Director DeGroot; Public Works Director Blount; Aquatics Director Jendrick; Parks and Recreation Director Reuter; Police Chief Fisher; Community Development Director Friddle; Human Resource Manager Cormany; Executive Assistant Rota; Assistant City Attorney Amann; and Deputy City Clerk Woods.

PRESENTATION OF COLORS

The VFW Color Guard led the Presentation of Colors.

CHANGES, ADDITIONS & DELETIONS

Acting City Manager Friddle requested to postpone the Fife Police Department Lifesaving Award presentation to a future meeting.

CITIZENS COMMENTS

Doug Mueller, Fife resident, expressed concerns about transients and homeless living on Interstate 5 on-ramps and off-ramps in Fife.

Tami Masenhimer, Fife Library Supervisor, invited the Mayor and Council to the 5th Anniversary of the Fife Library on December 3rd with an all day celebration.

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: AP Check Numbers 52105 through 52115 & PR Checks Issued by third-party PR vendor ADP for October 25, 2016 in the amount of \$676,364.32
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check Numbers 102542 through 102695 in the amount of \$412,048.75 and ACH Transactions Totaling \$444,115.27

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

PRESENTATIONS & PROCLAMATIONS

Recognition of City of Fife Veteran Employees

Human Resources Manager Cormany presented on the recognition of city employees and councilmembers who have served in the Armed Forces.

Third Quarter 2016 Financial Status Report

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

The presentation included discussions on:

- General Fund revenues;

- Detention Service Fund revenues;

- Other funds performing generally as expected;

- Financial performance of the General Fund, Detention Services, Public Safety and the Aquatic Services Fund with visual charts, and schedules;

- Capital Project funds by individual projects for both expenditures and funding sources; and

- National and State Level economic results published by the Washington State Economic and Revenue Forecast Council.

Chief Fisher answered questions pertaining to the Public Safety funds.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with: the Police Department Halloween Carnival, AWC Education Advisory Committee, Daffodil Princess Coronation, Voucher Review, and the Fife High School Football Game.

PUBLIC HEARINGS

Public Hearing on Petition to Vacate a Certain Portion of Old 12th Street Abutting Tax Parcel Nos. 0320024102, 9165400022, and 9165400033

Public Works Director Blount presented on the vacation of an unused portion of old 12th Street East abutting property owned by Love's Travel Stops & Country Stores, Inc. The petition was signed by Love's. The portion of right of way is located between Port of Tacoma Road and 34th Avenue East and is not being used. This public hearing is for public comment.

At 7:36 p.m., Mayor Marsh opened the public hearing for audience comments and immediately closed the public hearing, with no one coming forward to testify.

ORDINANCES

Ordinance for Passage

Ordinance No. 1948 – Ordinance Vacating a Certain Portion of Old 12th Street Abutting Tax Parcel Nos. 0320024102, 9165400022, and 9165400033

Public Works Director Blount explained that the proposed vacation ordinance vacates a portion of old 12th Street, subject to payment of the full appraised market value and simultaneous conveyance from Love's to the City of right of way and slope easement for the Port of Tacoma Road Interchange Project, in accordance with Property Conveyance Agreement with Love's that

the Council ratified in Resolution No. 1738. The proposed vacation area is approximately 15,295 sf, and has an appraised value of \$261,450.

Councilmember Curtis moved to waive second reading and pass Ordinance No. 1948, vacating an unused portion of old 12th Street right of way subject to the conditions set forth in Ordinance No. 1948. Councilmember Wolfrom seconded and motion carried unanimously.

Ordinances for First Reading

Ordinance No. 1949 – 2016 Comprehensive Plan Docket

Senior Planner Larson presented the 2016 Comprehensive Plan Docket for action on first reading. He discussed two property specific proposals, the 48th Street Reclassification and the 2402 54th Avenue East rezone associated with the Parks Amendments. Mr. Larson used maps to present various zoning districts, and development comparisons.

Councilmembers discussed school districts and bus routes within the area of the 48th Street property.

Councilmember Roscoe moved to approve first reading of Ordinance No. 1949. Councilmember Curtis seconded and motion carried (4-1) with Mayor Marsh and Councilmembers Yambe, Roscoe and Curtis voting yes and Councilmember Wolfrom voting no.

Ordinance No. 1950 – Adoption of 2017-2018 Biennium Budget

Finance Director DeGroot presented on the first reading of the 2017-2018 Biennium Budget Ordinance. The second reading and passage is scheduled for November 22, 2016. He reported the City has held all the required public hearings relating to the passage of the proposed Ordinance. The Budget Ordinance will authorize total expenditures of \$135,648,662 for all funds, with an additional \$25,193,808 to be retained in ending fund balance, for a budget ordinance total of \$160,842,470. For the General Fund, total expenditures for all departments are authorized at \$36,874,432 with \$5,147,737 projected as ending fund balance.

Councilmember Roscoe moved to pass Ordinance No. 1950 adopting the 2017-2018 Biennium Budget for first reading. Councilmember Wolfrom seconded and motion carried unanimously.

CITY MANAGER REPORT

Acting City Manager Friddle reported on:

- Holiday Tree Lighting Event at City Hall on December 2nd;
- Paving of Freeman Road;
- Association of Washington Cities meeting on November 10th in Federal Way;
- Joint Meeting with Fife School District on November 15th;
- Fife High School artificial turf field; and
- Closure of City Offices for Veterans Day.

CITIZEN COMMENTS

Doug Mueller, Fife Resident, expressed concerns with transients and the safety with new park trails.

Josie Mueller, Fife Resident, expressed concerns with the homeless tents on freeway off-ramps in Fife and crime in the area.

COUNCILMEMBER COMMENTS

The Mayor and Councilmembers commented on changes made to Fife High School's athletic field and the Booster Club's contribution of speakers to the school.

Conversation then ensued on making trails more user friendly, crime rate on trails and the correlation of transient population and crime.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 8:33 p.m.



Winston E. Marsh, Jr., Mayor



Angela Woods, Deputy City Clerk