

Fife School
District Office
5802 20th St. E.
Fife, WA 98424

FIFE CITY COUNCIL
Regular Meeting Minutes
March 28, 2017
7:00 p.m.

Board Room

CALL TO ORDER

Mayor Roscoe called the meeting to order at 7:00 p.m.

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

Staff Present: City Manager Mukerjee; Public Works Director Blount; Chief of Police Fisher; Finance Director Luat; Aquatics Director Jendrick; Community Development Director Friddle; City Attorney Combs; Executive Assistant Rota and Deputy City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Curtis led the pledge of allegiance.

COUNCILMEMBER CANDIDATE INTERVIEWS FOR COUNCILMEMBER POSITION 6

City Manager Mukerjee explained the process of interviews. Council interviewed Katie Hilen, Lisa McClellan, Alan Bush, Brian Humphreys and Steve Morissette, who were all eligible applicants for Council Position #6 seat which was vacated when Winston Marsh resigned from office in February. Each candidate was provided five minutes to address Council, with Councilmembers asking follow-up questions.

EXECUTIVE SESSION

Council went into Executive Session at 7:55 p.m. for the purpose of discussing the qualifications of an applicant/candidate for appointment to elective office per RCW 42.30.110(1)(h) for 20 minutes.

At 8:15 p.m., Executive Session was extended for 10 minutes.

Council reconvened at 8:25 p.m.

APPOINTMENT TO COUNCILMEMBER POSITION 6

City Manager Mukerjee explained the different options on how to make a selection. Council agreed to vote for their top three candidates on the first ballot. On the first ballot, the first place candidate received three points, second place candidate received two points, and third place candidate received one point. Points were tallied for each candidate.

	3 points (top choice)	2 points	1 point
Deputy Mayor Yambe	Lisa McClellan	Katie Hilen	Brian Humphreys
Councilmember Curtis	Lisa McClellan	Katie Hilen	Alan Bush

Councilmember Gethers	Lisa McClellan	Steve Morissette	Brian Humphreys
Councilmember Hulcey	Katie Hilan	Brian Humphreys	Lisa McClellan
Mayor Roscoe	Katie Hilan	Steve Morissette	Brian Humphreys
Councilmember Wolfrom	Katie Hilan	Lisa McClellan	Steve Morissette

Katie Hilan (13 points) and Lisa McClellan (12 points) were the top two candidates. The Council was asked to vote for one of the two top candidates on a second ballot.

Council	Candidate
Deputy Mayor Yambe	McClellan
Councilmember Curtis	McClellan
Councilmember Gethers	McClellan
Councilmember Hulcey	Hilan
Mayor Roscoe	Hilan
Councilmember Wolfrom	Hilan

Due to both candidates receiving three votes each, a third ballot was distributed.

Council	Candidate
Deputy Mayor Yambe	McClellan
Councilmember Curtis	McClellan
Councilmember Gethers	McClellan
Councilmember Hulcey	Hilan
Mayor Roscoe	Hilan
Councilmember Wolfrom	McClellan

Lisa McClellan received four votes and Katie Hilan received two votes.

OATH OF OFFICE

Lisa McClellan was sworn into office as a Councilmember for Position #6 by Judge Ringus, who administered the Oath of Office. Councilmember McClellan took her seat at the dais.

CHANGES, ADDITIONS & DELETIONS

City Manager Mukerjee added an Executive Session to the end of the agenda for 15 minutes.

CONSENT AGENDA

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

- a) Approval of Minutes of Study Session Meeting of February 21, 2017, Executive Session Meeting & Regular Meeting of March 14, 2017, and Study Session Meeting of March 21, 2017

- b) Approval of Payroll Vouchers as reviewed by the Voucher Committee: Payroll checks issued by third-party vendor ADP for the March 10, 2017 payroll & benefits in the amount of \$452,666.57
- c) Approval of Claims Vouchers as reviewed by the Voucher Committee: #103847 - #103971 in the amount of \$331,954.23

Councilmember Hulcey moved to approve the consent agenda as presented. Deputy Mayor Yambe seconded, and motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

2017 Comprehensive Plan Docket

Community Development Director Friddle noted the purpose of the presentation was to provide a brief overview of proposed amendments to the Comprehensive Plan. The list of amendments, collectively known as “the docket” will be the subject of a future Council agenda for action. City staff reviewed the proposals submitted by the deadline of January 21, 2017 pursuant to the criteria as set out in the Fife Municipal Code Section 19.90, and presented them to the Planning Commission. The Planning Commission held a public hearing and created recommendations for the Council, who will return an approved Docket to the Planning Commission for further hearings and review. A final recommendation will come to Council in the fall of 2017 for action on each of the proposals at that time.

Mr. Friddle reviewed the eleven preliminary proposals which included:

- CPA - 17-0001 - Officially recognize Puyallup Tribe of Indian Trust and Fee lands in the Comprehensive Plan and land use maps pursuant to notification and action by the Tribe and the Bureau of Indian Affairs;
- CPA 17-0002 – Rezone of three remnant Benaroya development parcels to Regional Commercial that are currently zoned Industrial;
- CPA 17-0004 – Correct prior Comprehensive Plan and Zoning map inconsistencies;
- CPA 17-0005 and 0006 – Adopt the most current Fife and Puyallup School Districts Capital Facilities Plans into the Fife Comprehensive Plan by reference;
- CPA 17-0007 – Update the Transportation Element of the Comprehensive Plan;
- CPA 17-0008 – Expand Water System Area of the Comprehensive Plan to include a portion of the Mountain View/Edgewood Water Company;
- CPA 17-0009 – Potential updates to the Capital Facilities Plan in the Comprehensive Plan;
- CPA 17-0010 – Incorporate more details for a City Center sub-area plan into the Comprehensive Plan; and
- CPA 17-0011 – Clarify and correct overlapping Urban Growth Boundary jurisdictions with City of Milton.

Aquatic Center Program Updates

Aquatics Director Jendrick reviewed the programs and facility changes at the Swim Center.

Ms. Jendrick and her staff received Council compliments on the various programs and facility changes.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: South Sound 911 Committee meeting, Fife Milton Edgewood Chamber of Commerce Board Meeting, SR-167 Local Match Meeting, Voucher Committee, Freight Mobility Board, Pierce County Regional Council, Ribbon Cutting for Cricket Wireless in Fife, Mayor's Breakfast, and Pierce County Flood Control Meeting.

Councilmember Curtis moved to extend the meeting until 10:15 p.m. Councilmember Wolfrom seconded and motion passed unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- The installation of the traffic signal at 70th and 26th;
- Receiving the Well City Award from Association of Washington Cities;
- The interest of moving the April 18th Study Session to 7:00 p.m. to allow councilmembers who wanted to attend the WSDOT Community Meeting the opportunity; and
- The passing of longtime resident of Fife, Joe Hospenthal.

COUNCILMEMBER COMMENTS

Council welcomed Councilmember McClellan.

EXECUTIVE SESSION

At 10:02 p.m., Council went into Executive Session for the purpose of discussing the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) for 15 minutes.

At 10:12 p.m., Council reconvened.

Councilmember Gethers moved to extend the Council meeting until 10:30 p.m. Councilmember Hulcey seconded and motion carried unanimously.

At 10:14 p.m., Council extended executive session for an additional 10 minutes.

At 10:24 p.m., Council reconvened.

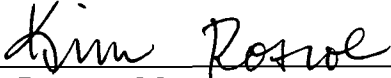
City Attorney Combs announced Requests for Proposal were received by four firms (Municipal Solutions, Prothman, Slavin Management Consultants and Waldron) expressing interest in working with City Council on the City Manager recruitment.

Discussion ensued on which firms Council wanted to interview.

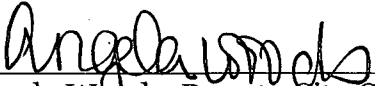
Council directed staff to schedule time to interview Prothman and Waldron for the City Manager recruitment.

ADJOURNMENT

With no objection from Council, Mayor Roscoe adjourned the meeting at 10:27 p.m.



Kim Roscoe, Mayor



Angela Woods, Deputy City Clerk