

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

FIFE CITY COUNCIL
Regular Meeting Minutes
April 11, 2017

Boardroom

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:04 p.m.

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

Excused: Councilmember Hulcey.

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

PLEDGE OF ALLEGIANCE

Councilmember McClellan led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Mukerjee added item "Appointments to Boards and Commissions" after Presentations & Proclamations.

CONSENT AGENDA

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

- a. **Approval of Minutes** of Special Meetings of February 24-25, 2017
- b. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: March 24, 2017 Payroll and Benefits in the amount of \$610,957.96
- c. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 103972 through 104087 in the amount of \$1,233,667.71 and automated clearing house transactions totaling \$471,577.34
- d. **Approval of the 2017 Comprehensive Plan Docket**
- e. **Passage of Ordinance No. 1958** – Amending the 2017-2018 Biennial Budget

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

RESOLUTIONS

Resolution No. 1764 – Authorize a One-Month Extension to WSDOT's Closure of 20th Street Drive East

Public Works Director Blount reported due to the wet weather, Washington State Department of Transportation (WSDOT) has requested a one-month extension to the 27-month closure of 20th Street Drive East. The reopening date will be no later July 8, 2017.

Councilmember Curtis moved to approve Resolution 1764, authorizing a one-month extension to the Washington State Department of Transportation's closure of 20th Street Drive East, with a new reopening date of no later than July 8, 2017. Councilmember Gethers seconded and motion carried unanimously.

INTERVIEWS OF EXECUTIVE SEARCH FIRMS

Two search firms were selected and interviewed to provide recruitment services for the City's next City Manager as follows:

- Heather Gantz on behalf of Waldron
- Bill McDonald on behalf of Prothman Company

City Attorney Combs advised a potential motion may take place later on the agenda.

EXECUTIVE SESSION

Council went into Executive Session at 7:47 p.m. for the purpose of discussing the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) for approximately 33 minutes. At 8:20 p.m., Council extended the Executive Session for five minutes.

Council reconvened at 8:25 p.m.

NEW BUSINESS

Selection of Executive Search Firm for City Manager Recruitment

City Attorney Combs introduced the topic and explained the process relating to the selection of Executive Search Firm for City Manager recruitment.

Councilmember Curtis moved to postpone the item until a date certain, April 25, 2017 meeting. Mayor Roscoe seconded and motion failed (1-5). Councilmember Curtis voted yes and Mayor Roscoe and Councilmembers Gethers, Yambe, Wolfrom, and McClellan voted no.

Councilmember Curtis moved to authorize the City Attorney to negotiate, and the Mayor to sign a professional services agreement with Prothman. Councilmember Wolfrom seconded and motion failed (2-4). Councilmembers Wolfrom, Curtis and voted yes and Mayor Roscoe and Councilmembers Gethers, Yambe, and McClellan voted no.

Councilmember Gethers moved to authorize the City Attorney to negotiate, and the Mayor to sign a professional services agreement with Waldron. Councilmember Yambe seconded and motion carried (4-2). Mayor Roscoe and Councilmembers Gethers, Yambe, and McClellan voted yes and Councilmembers Wolfrom and Curtis voted no.

PRESENTATIONS & PROCLAMATIONS

Hylebos Watershed Action Plan

Public Works Director Blount introduced Matthew Schwartz, Project Manager of Earth Corps. Mr. Schwartz presented the "Hylebos Watershed Plan" to the Council.

Proclamation – Parks Appreciation Day

Parks and Recreation Director Reuter reported Park Appreciation Day is April 22nd and Fife will be participating in volunteer cleanup and park beautification activities. This year’s efforts will be focused on 5 Acre Park in the Radiance neighborhood.

Mayor Roscoe read the proclamation.

Proclamation – Arbor Day

The Arbor Day celebration is also on April 22nd. 2017 will mark the 145th anniversary of the event and the eighth year that the City of Fife will be recognized as a Tree City USA.

Mayor Roscoe read the proclamation.

NEW BUSINESS (CONT’D)

Appointments to Boards and Commissions

Councilmember Curtis reported that the Sub-Committee for Appointments to Boards and Commission recommended Katie Hilen to the Planning Commission and Brian Humphreys to the Tree Commission and Parks Advisory Board.

Councilmember Wolfrom moved to appoint Katie Hilen to Planning Commission and Brian Humphries to the Tree Commission and Parks Board. Councilmember Yambe seconded and motion carried unanimously.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at Voucher Committee, Pierce County Cities and Towns meeting, Friendship Luncheon, Japanese American Citizens League, Fife Daffodil Float, Saddle Creek Easter Egg Hunt, Pierce County Regional Council General Assembly Healthy Communities Platinum Award recognition, and funeral services for former Mayor Marsh.

NEW BUSINESS (CONT’D)

Council Liaison Assignments

Executive Assistant Rota reported on the opportunities for Councilmembers to serve on and attend various regional boards, committees, and commissions as representatives of the City of Fife and City Council. Due to the resignation of former Mayor Marsh and the appointment of new Councilmember Lisa McClellan, some of the liaison appointments need to be reassigned. She explained the only action needed was to fill the current vacancies, but any of the assignments could be discussed. The changes and additions included:

Committee	Primary	Secondary
Rainier Communications Commission (RCC)	McClellan	Yambe
Pierce County Flood Control Zone District (FCZD) Advisory Committee	Roscoe	Wolfrom
Greater Tacoma Regional Convention Center Public Facilities District	Phil Waldner	Yambe
Voucher Review Committee	Hulcey/Curtis	Wolfrom
Fife Historical Society	Roscoe	McClellan

Puyallup School Board	Wolfrom	McClellan
Tree Advisory Board	Wolfrom	McClellan
Wellness Committee	Wolfrom	Roscoe

Councilmember Wolfrom moved to approve the 2017 Committee Assignments as agreed upon. Councilmember Gethers seconded and motion carried unanimously.

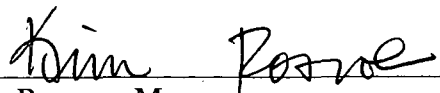
CITY MANAGER REPORT

City Manager Mukerjee reported on:

- The Fife Community Float earning 1st place honors in the Daffodil Festival Parade;
- The Teen Flashlight Egg Hunt being held on April 14th;
- The Youth Easter Egg Hunt, sponsored by the Fife Lions Club, being held on April 15th;
- The Fife Milton Edgewood Chamber State of the Cities Luncheon on April 12th;
- The Washington State Department of Transportation (WSDOT) Community Open House regarding SR167 being held on April 18th; and
- The Council Study Session on April 18th starting at 7:00 p.m.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:21 p.m.



 Kim Roscoe, Mayor



 Angela Woods, Deputy City Clerk