

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

FIFE CITY COUNCIL
Regular Meeting Minutes
April 25, 2017

Boardroom

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:00 p.m.

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

Excused: Councilmember Wolfrom.

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

PLEDGE OF ALLEGIANCE

Councilmember Gethers led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Mukerjee added Appointment to Boards and Commissions as a New Business item on the agenda.

CONSENT AGENDA

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

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: Checks issued by ADP for April 10, 2017 Payroll & Benefits in the amount of \$471,126.54
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: #104088 - 104203 in the amount of \$357,900.79
- c. **Approval of Minutes** of the Special and Regular Meetings of February 28, 2017, Special and Regular Meetings of March 28, 2017 and Special and Regular Meetings of April 11, 2017

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

PRESENTATIONS & PROCLAMATIONS

Daffodil Festival Parade Float Project Recap

Parks and Recreation Director Reuter provided a recap of the Fife Daffodil Parade and decoration of the Fife Float. He thanked the multiple volunteers and sponsors who made the float possible and announced the Float was awarded first place for cities under a ten thousand population.

Council thanked the sponsors, groups and volunteers that participated in the project.

Community Garden Program

Parks and Recreation Director Reuter provided an overview of the Fife Community Garden program. He explained the program began in 2015 and has gotten off to a slow start this year due to rain. Staff looks forward to another successful community garden season.

Mr. Reuter introduced Karen McDonald who runs the day to day operation of the garden. Ms. McDonald updated Council on the current season.

Council thanked Ms. McDonald for her dedication to the program.

Easter Egg Hunt Events Recap

Recreation Coordinator Moeller reported on the Easter Egg Hunt which started on Friday, April 14th with the Teen Flashlight Egg Hunt. The following Saturday morning was the annual Easter Egg Hunt at Dacca Park. The events were well received and enjoyed by all. Staff thanked the Fife-Milton Lions Club for their outstanding support of the annual East Egg Hunt event. Ms. Moeller introduced Wally from the Fife-Milton Lions Club who talked about the annual event.

Council thanked Parks and Recreation and the Fife-Milton Lions Club for their support and efforts.

Parks Appreciation Day and Arbor Day Events Recap

Parks Supervisor Cantlin presented a brief presentation highlighting the activities of the day. He thanked volunteers from all aspects of the community who came out to give their time and help to beautify the community.

Council thanked Mr. Cantlin, sponsors, groups and volunteers that helped make the day successful.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Parks Appreciation Day, Arbor Day Events, Fife Community Garden, South Sound 911, Pierce County Regional Council, Mayor Enslow from City of Sumner, Washington State Department of Transportation (WSDOT) 167 Open House, Pierce County LEOFF 1 Board, Freight Advisory Board, Lobbyist Justin Leblanc, Fife Easter Egg Hunts, Interviewing Candidates for Committees and Boards, and Chamber of Commerce.

ORDINANCES

Ordinance No. 1959 – Modification of FMC 2.52.340 – Civil Service

Assistant City Attorney Combs summarized the changes requested to be made to a portion of the civil service code in the Fife Municipal Code. She explained the current wording of the section is open to multiple interpretations. She further explained that Fife Civil Service Commission reviewed the section and has recommended Ordinance No. 1959 modifications to clarify the section.

Councilmember Hulcey moved to pass Ordinance 1959, containing the Civil Service Commission's recommended amendment to FMC 2.52.340, for first reading and place the Ordinance on the Consent Agenda for passage at the next meeting. Councilmember Gethers seconded and motion passed unanimously.

OLD/UNFINISHED BUSINESS

Bonding Capacity – City Hall Project Options

City Manager Mukerjee and Finance Director Luat reported to Council funding options for the repair and expansion of City Hall based on the discussion from the Study Session on April 18, 2017. Ms. Luat provided payment calculations for both fifteen-year and twenty-year general obligation bonds with both project options.

Council agreed on repairs needing to be done, but asked for alternate calculations and final numbers before a decision is made.

NEW BUSINESS

Appointment to Boards and Commissions

Councilmember Curtis reported that the Sub-Committee for Appointments to Boards and Commissions recommended Angela Barreto to the Arts Commission and Michael Bunker to the Tree Advisory Board.

Councilmember Gethers moved to appoint Angela Barreto to the Arts Commission and Michael Bunker to the Tree Advisory Board. Councilmember Hulcey seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- Current City Hall project will be complete by the end of June;
- Fife's IT Department found a way to repurpose old computers and save the City money;
- Nomination forms for the Community Member Excellence in Public Service Award are due by May 10th;
- Association of Washington Cities (AWC) Annual Conference is in Vancouver from June 20-23; and
- Councilmembers are scheduled to meet one-on-one with the City Manager Recruitment Firm, Waldron.

COUNCILMEMBER COMMENTS

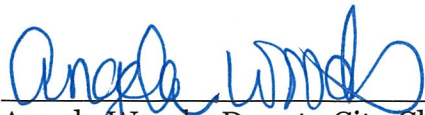
Various Councilmembers asked to review the AWC conference agenda before making a decision on who would be attending.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:10 p.m.



Kim Roscoe, Mayor



Angela Woods, Deputy City Clerk