

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

FIFE CITY COUNCIL
Regular Meeting Minutes
May 23, 2017

Boardroom

CALL TO ORDER & ROLL CALL

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

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

Excused: Councilmember Hulcey.

Staff Present: City Manager Mukerjee; Finance Director Luat; Public Works Director Blount; Aquatics Director Jendrick; Parks and Recreation Director Reuter; Captain Gardner, Community Development Director Friddle; City Attorney Combs; Executive Assistant Rota and Acting City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Curtis led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

Council approved City Manager Mukerjee's request to add Resolution No. 1765 Authorizing Execution of Purchase and Sale Agreement for the Sale of Surplus City Property Located at 70th Avenue East and 20th Street East to the agenda.

CITIZEN COMMENTS

Carole Sue Braaten, a Fife Resident, recommended reading the Growth Management Act and spoke about her experience during the Mount St. Helen's eruption. She also expressed concerns with the lahar zone and public evacuation.

Eric Henderson, a Fife Resident, expressed his concern with the homeless issue, and garbage off of the Interstate 5 exit in Fife.

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: May 10, 2017 Payroll and Benefits in the amount of \$515,451.66
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 104303 through 104496 in the amount of \$1,311,377.51
- c. **Approval of Minutes** of the Regular and Special Meetings of April 25, 2017 and the Regular Meeting of May 9, 2017

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

PRESENTATIONS & PROCLAMATIONS

Fife High School Spring Sports Recognition

Judge Ringus introduced the coaches of the Fife High School Spring Sports. The coaches presented the athletes for girls' track and field, boys' track and field, girls' tennis, boys' soccer, girls' fast pitch, and baseball. Coaches and athletes spoke about their season and thanked Council for their support.

Judge Ringus was presented with the 2017 Accommodation Award.

Council and Judge Ringus congratulated the student-athletes, and thanked their parents and coaches on a great season.

National Public Works Week and Fife Public Works Day – Proclamation

Public Works Director Blount reported the 2017 National Public Works Week takes place from May 21st through May 27th. He noted the Fife School District has hosted the Fife Public Works crew during Public Works Week and has invited the crews to Hedden Elementary School on June 14th.

Mayor Roscoe read the proclamation into the record.

Council expressed their appreciation and support for the City's Public Works crews.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Rainier Communications Commission, South Sound 911 meetings, Education Advisory Commission with Association of Washington Cities, a Day of Remembrance Event, First Fish Ceremony, Korean American Television, March Against Human Trafficking, Tribal Council Member David Bean meeting, and a School District Board Meeting.

PUBLIC HEARINGS

Murrey's Development Agreement

Senior Planner Larson reported that Murrey's Disposal is seeking to enter into a Developer's Agreement with the City of Fife to allow for general approval of their Comprehensive Master Improvement Plan, rather than approaching their proposed improvements and associated land use actions separately for each project element. The proposal will require two zoning code amendments involving off-site parking lots and container storage. Mr. Larson reminded Council of the background and discussed the scope of the agreement conditions and requirements.

Mayor Roscoe opened the public hearing at 7:55 p.m.

Thair Jorgenson of Rush Design, Inc. and Wes Gavett of Waste Connections, Inc. came forward to give a presentation on the current usage of the Murrey's Disposal property, shared pictures of the upgraded facilities, road improvements and shared drawings of the proposed Master Improvement Plan.

Various Councilmembers inquired on the improvements in the general area and future plans with North Levee Road.

Carole Sue Braaten, a Fife Resident, expressed concern with the abandoned river bed. She mentioned the use of geological maps, and discussed the flood plain in the area.

Assistant City Attorney Amann explained the procedures for a quasi-judicial public hearing.

The public hearing closed at 8:20 p.m.

RESOLUTIONS

Resolution No. 1765 - Authorizing Execution of Purchase and Sale Agreement for the Sale of Surplus City Property Located at 70th Avenue East and 20th Street East

Community Development Friddle presented on the sale of surplus City property to Davis Development Services, LLC for a full service grocery store.

Carole Sue Braaten, a Fife Resident, expressed concern with who will be the operator of the grocery store and parking.

City Attorney Combs explained the agreement is for the property purchase and details for the operation will come up in the permitting.

Deputy Mayor Yambe moved to approve Resolution No. 1765 authorizing the City Manager to execute a purchase and sale agreement with Davis Development Services, LLC for the sale of surplus city property located at the southwest corner of the intersection of 70th Avenue East and 20th Street East in the form attached to the Resolution. Councilmember Gethers seconded and motion carried unanimously.

NEW BUSINESS

Appointment of Association of Washington Cities Voting Delegates

City Manager Mukerjee reminded Council of the upcoming Association of Washington Cities (AWC) Annual Conference in Vancouver, Washington. He asked that Council make a decision on who would attend and who Council wanted to appoint as the three delegates at the Business Meeting during the conference.

Councilmember Gethers moved to approve Mayor Roscoe, Deputy Mayor Yambe, and Councilmember Hulcey to attend the AWC Annual Conference. Councilmember McClellan seconded and motion carried unanimously.

Councilmember Gethers moved to approve Mayor Roscoe, Deputy Mayor Yambe, and Councilmember Hulcey to be the AWC voting delegates from the City of Fife. Councilmember Curtis seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- VFW Post 11401 having their annual Memorial Day Ceremony on May 29th and Mayor Roscoe speaking along with the Mayors of Milton & Edgewood.
- Puget Sound Regional Council's General Assembly meeting on May 31st.
- A free Health and Community Resource Fair sponsored by several non-profit organizations taking place at Fife High School on June 3rd.

EXECUTIVE SESSION

At 8:48 p.m., Council went into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i), for the purpose of discussing labor negotiations per RCW 42.30.140(4)(b) and for the purpose of considering the minimum offering price for sale or lease of real estate with a likelihood that disclosure would decrease the price per RCW 42.30.110(1)(c) for 30 minutes.

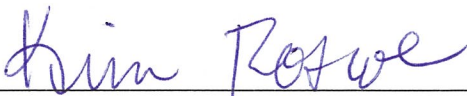
At 9:18 p.m., Executive Session was extended until 10:30 p.m.

Councilmember Gethers departed at 9:30 p.m.

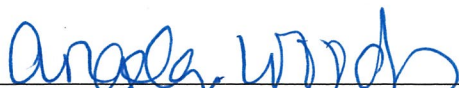
Councilmember Curtis moved to extend the meeting until 10:30 p.m. Councilmember Wolfrom seconded and motion carried.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 10:30 p.m.



Kim Roscoe, Mayor



Angela Woods, Acting City Clerk