

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:05 p.m.

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

Councilmember Gethers arrived at 7:08 p.m.

Excused: Councilmembers Curtis and Hulcey.

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

PLEDGE OF ALLEGIANCE

Deputy Mayor Yambe led the pledge of allegiance.

CITIZEN COMMENTS

Eric Henderson, a Fife resident, expressed concerns about activities in his neighborhood, drainage problems, local transients, and requested a street signal at 4th Street and 54th Avenue.

Councilmember Gethers arrived.

Justin McGary, a Fife resident, expressed concerns about activity at a local park, local homelessness, requested a stop 4th Street and 54th Avenue, and storm drainage back up in the area.

Carole Sue Braaten, Fife resident, expressed condolences to the loss of former Mayor Marsh, commented on the recruitment of the next City Manager, and expressed concerns for truck traffic, stormwater drainage, and area flooding.

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:
April 25, 2017 Payroll and Benefits in the amount of \$677,721.46
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee:
Check Numbers 104204 through 104302 in the amount of \$367,985.79 and Automated Clearing House transactions totaling \$776,420.46

- c. **Approval of Minutes** of the Study Session of April 18, 2017
- d. **Passage of Ordinance No. 1959** – Modifying FMC 2.52.340 Regarding Composition of Civil Service Oral Boards

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

PRESENTATIONS & PROCLAMATIONS

Fife High School FBLA and FFA Recognition

Judge Ringus presented on Fife’s Future Business Leaders of America (FBLA) and Future Farmers of America (FFA). He introduced the leaders of the two chapters: FFA Leader Dennis Burtchett and FBLA Advisor Laura Hizendeger. Mr. Burtchett and Ms. Hizendeger introduced their groups and the different activities of the students were being recognized for.

Council congratulated the students and advisors on their accomplishments.

Employee Recognition – City Clerk Etgen

City Manager Mukerjee recognized Carol Etgen for her years in public service. Council thanked Ms. Etgen for her service and support.

Ms. Etgen thanked Council for their support.

Proclamation – Municipal Clerks Week

Deputy City Clerk Woods presented on and read the proclamation dedicating the week of May 7-13, 2017 as Municipal Clerks Week.

Proclamation – National Travel and Tourism Week

Economic Development and Marketing Manager McQuade introduced Bennish Brown of Travel Tacoma and Dean Burke of South Sound Sports Commission who presented on travel and tourism in Pierce County.

Mayor Roscoe presented Mr. Brown and Mr. Burke with a proclamation.

Proclamation – Peace Officers’ Memorial Day and National Police Week

Police Chief Fisher presented on the event known as National Police Week and thanked Council for supporting the City’s law enforcement team. Mayor Roscoe read the proclamation.

Council expressed their support to the local Police agencies.

Fence Regulations

Senior Planner Larson reported on the Planning Commission’s recommendation to update the regulations for fences in the Fife Municipal Code.

Council inquired on HOA regulations and requested more options on fence regulations.

First Quarter 2017 Financial Status Report

Finance Director/Treasurer Luat reported on the City's financial performance for the first quarter ending March 31, 2017.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: History Museum Board Meeting, Cat Fight Fundraiser, Committee of the Whole, Funeral of Joseph Hospenthal, Korean American Forum, and Pierce Transit Bus Ride.

Councilmembers requested action on potholes at the Community Garden and inquired on a complaint regarding a row boat in Levee Pond.

NEW BUSINESS

City Council Meeting Cancellations

City Manager Mukerjee reminded Council that traditionally the Study Session and last Regular Meeting in December were cancelled and in recent years Council has also cancelled the last meeting in August.

Councilmember Gethers moved to cancel the August 22, 2017 Regular Meeting, December 19, 2017 Study Session and the December 26, 2017 Regular Meeting of the City Council. Councilmember Wolf from seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:


- The funds raised from the Swim-a-thon fundraiser going towards equipment used in the dryland facility for all team members.
- Fife Area Swim Team swimmers and parents holding a park clean-up day in Colburn Park.
- Construction of Brookville Gardens Park.
- Eight bus shelters receiving concrete pads.
- The developer of the Port's Parcel 14 has approached the City about the potential of declaring 12th Street East closed during construction of improvements.
- Association of Washington Cities Annual Conference June 20-23, 2017.
- Nomination forms for the Community Member Excellence in Public Service Award are due.

CITIZEN COMMENTS

Carole Sue Braaten, a Fife resident, objected to the definition of livestock in the Fence Regulations agenda item and expressed her disagreement with the natural gas pipelines in the area.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:35 p.m.



Kim Roscoe, Mayor



Angela Woods, Deputy City Clerk