

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, and Wolfrom.

Excused: Councilmembers Gethers, Hulcey, and McClellan.

Staff Present: City Manager Mukerjee; Finance Director Luat; Assistant Public Works Director Worley; Aquatics Gailushas; Parks and Recreation Director Reuter; Assistant Police Chief Woods; 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. 1767 and Resolution No. 1768 to the agenda.

CITIZEN COMMENTS

Tim Gilbert, Director at Associated Materials Incorporated (AMI), announced AMI is relocating to a new facility in Fife and is having an open house on June 15th. The company manufactures and distributes windows and doors.

Doug Jacot - employee of Associated Materials Incorporated expressed his excitement about moving to 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 25, 2017 and June 9, 2017 Payroll and Benefits in the amount of \$1,081,856.79
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 104497 through 104658 in the amount of \$1,357,770.82 and automated clearing house transactions totaling \$91,714.30
- c. **Approval of Minutes** of the Study Session Meeting of May 16, 2017 and the Regular and Special Meetings of May 23, 2017

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

PRESENTATIONS & PROCLAMATIONS

Employee Length of Service Awards

City Manager Mukerjee honored employees with a milestone length of service of 5, 10, 15 and 20 years with a recognition pin and certificate of appreciation.

City of Fife 5K Wellness Run Event

Parks Advisory Board members Sarah Patt, Lauren Bonck, Bryan Dominique presented information on a 5K Wellness Run Event being organized and conducted by the Parks Advisory Board. The event will be held on September 9, 2017 at Dacca Park.

Summer Events Preview

Recreation Coordinator Moeller presented on the events occurring this summer in Fife, including Fife Farmers Market, Music in the Park, Family Affair Car Show, and Movies in the Park.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Parks Advisory Board, Community Gardens Opening, University of Washington - Tacoma presentation, Native Education Program Graduation Night, Mayor's Breakfast, VFW Memorial Event, Fife School Board Meeting, Puget Sound Regional Council General Assembly, and Pierce Flood Control District Advisory Meeting.

PUBLIC HEARINGS

Transportation Improvement Program 2018-2023

Assistant Public Works Director Worley introduced the topic for public hearing. He explained that the draft Transportation Improvement Program was presented to the Planning Commission and discussed at a previous Council Study Session. Mr. Blount explained there was one new project added and two administrative changes included that were no in previous versions. These three changes included:

- Adding a new project – trail connecting 28th Street East, at Wedge Park, with 58th Avenue East near Columbia Junior High School;
- Deleting Freeman Road East, between 20th Street East and Valley Avenue Est, as this will be completed in 2017; and
- Re-phasing the Port of Tacoma Road Interchange, combining the previous Phase 1 and 2 and renaming the previous Phase 3 as Phase 2, in accordance with funding agreements reached with project partners.

At 7:44 p.m., Mayor Roscoe opened the public hearing for public comment.

Sherri Cumbo, Fife Resident, opposed the trail at 28th Street East and explained Christian Collins was nominated by the neighborhood Home Owner's Association (HOA) to speak on their behalf at the public hearing.

Mayor Roscoe proposed Council suspend the rule of limiting Mr. Collins to three minutes for the public hearing, since he was speaking on behalf of the HOA. Council agreed.

Christian Collins, Fife Resident, read a letter from the homeowners of the Wapato Point South neighborhood opposing the addition of the trail at 28th Street East. Mr. Collins presented an alternate solution to the trail to Council.

Michelle Bunker, Fife Resident, thanked the homeowners of the Wapato Point South neighborhood for the alternate solution.

Richard Anderson, Fife Resident, opposed the trail at 28th Street East. He expressed his concern with crime and the safety of those who walk the trail.

Councilmember Curtis encouraged City Staff to reach out to the homeowner's to better understand the alternative routes and green areas that were discussed during public comment. He expressed his support of the homeowner's association coming forward with their concerns.

Mayor Roscoe, City Manager Mukerjee and City Attorney Combs briefly discussed the process of the public hearing process and the analysis of the public comments.

With no one else coming forward to testify, the public hearing was closed at 7:59 p.m.

ORDINANCES

Ordinance for 1st Reading

Ordinance No. 1960 – Zoning Code Amendment – Offsite Parking Lot and Container Storage

Ordinance No. 1961 – Murrey's Development Agreement

Senior Planner Larson presented on the Code Amendments and Murrey's Development Agreement items. He explained the outcome of the amendment ordinance was to permit outdoor storage and/or offsite parking lot only as part of a Development Agreement if specific criteria and conditions are met.

The Development Agreement ordinance was to allow the property owner to address the needs of their business and protect the public health, safety and welfare of neighbors and the community. The two main concepts in the agreement are sequencing of improvements and mitigation and applying appropriate mitigation for the impact.

Councilmembers Wolfrom and Curtis asked clarifying questions regarding the code amendment.

Deputy Mayor Yambe moved to approve Ordinance No. 1960 for first reading. Councilmember Wolfrom seconded and motion carried unanimously.

Councilmember Curtis moved to amend condition 5.4 of the proposed Development Agreement as presented, and approve Ordinance No. 1961 for first reading. Councilmember Wolfrom seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1766 – Authorizing Execution of an Interlocal Agreement with other Pierce County Local Governments for Multi-Jurisdictional Law Enforcement Specialty Teams

Assistant Chief Woods presented on the interlocal agreement to provide mutual aid and support for multi-jurisdictional specialty team. The parties of this agreement were also parties to a previously executed Interlocal Cooperation Agreement for Multi-Jurisdictional Task Forces in Pierce County commencing in 2005. This agreement will supersede and replace that agreement.

Councilmember Wolfrom moved to approve Resolution No. 1766 authorizing the Mayor and City Manager execute an Interlocal Cooperation Agreement for Multi-Jurisdictional Specialty Teams in Pierce County. Councilmember Mayor Roscoe seconded and motion carried unanimously.

Resolution No. 1767 – Authorizing the City Manager to Execute a Collective Bargaining Agreement with the Fife Police Guild for Commissioned Officers for the Years 2018-2023

City Manager Mukerjee reported on tentative Collective Bargaining Agreement with the Fife Police Guild for Commissioned Officers. The agreement with the Fife Police Guild is for a new six-year agreement to be effective January 1, 2018 through December 31, 2023. He complimented the professional process.

Sargent Farris commented in agreement with City Manager's comments and expressed his support of the agreement.

Sargent Thompson commented he supports the agreement and the partnership of the negotiations.

Councilmember Deputy Mayor Yambe moved to approve Resolution No. 1767 authorizing the City Manager to execute the attached six-year Collective Bargaining Agreement with the Fife Police Guild-Commissioned Officers. Councilmember Curtis seconded and motion carried unanimously.

Resolution No. 1768 – Authorizing City Manager to rescind an MOU with the Puyallup Tribe and Amend an Interlocal Agreement Relating to 2% Funding

City Attorney Combs presented on the resolution to rescind an agreement with the Puyallup Tribe of Indians dated October 12, 2006.

Council expressed their support of the resolution.

Councilmember Curtis moved to approve Resolution No. 1768 authorizing the City Manager to execute the attached First Modification to the Interlocal Agreement with the Puyallup Tribe regarding the EQC – Fife facility, and rescinding the Memorandum of Understanding with the Puyallup Tribe regarding 2% funding. Deputy Mayor Yambe seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- Fife Summer Day Camp;
- Associate Material Incorporated Open House;
- Accepting Tourism Marketing Applications;
- Upcoming Association of Washington Cities Annual Conference;
- Council Meeting Time Changes for July 11th and July 18th.

CITIZEN COMMENTS

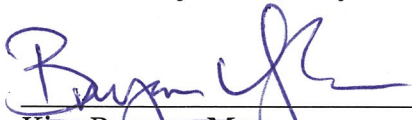
Michelle Bunker, Fife Resident, expressed her support for trails in the community.

COUNCILMEMBER COMMENTS

Councilmember Wolfrom reported that the women’s track team took second in State.
Councilmember Yambe reported on the Every 15 Minutes program at Fife High School.

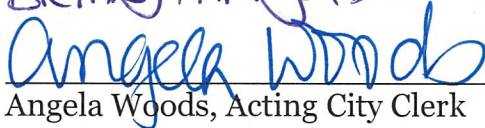
ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 8:41 p.m.



Kim Roscoe, Mayor

BRYAN YAMBE, DEPUTY MAYOR



Angela Woods, Acting City Clerk