

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

FIFE CITY COUNCIL
Regular Meeting Minutes
June 27, 2017

Boardroom

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:01 p.m.

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

Excused: Councilmember Curtis.

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; City Attorney Combs; Executive Assistant Rota and Acting City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Hulcey led the pledge of allegiance.

CITIZEN COMMENTS

Eric Henderson, Fife Resident, thanked the City for the clean-up activities around the Fife exit and commented on the need for alternate outlets and signage at 12th Street.

Councilmember Hulcey suggested short term solutions and spoke upon upcoming projects around the City.

City Manager Mukerjee responded that staff will look into the area and mentioned the City applied for a Community Development Block Grant that will be evaluating different areas for improvements.

Deputy Mayor Yambe expressed concern with levels of traffic in Fife.

Council agreed to discuss traffic and improvement area concerns at a future meeting.

CONSENT AGENDA

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

- a. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:
Check numbers 104659 through 104790 in the amount of \$690,736.93
- b. **Passage of Ordinance No. 1960** – Zoning Code Amendments – Offsite Parking Lot and Container Storage
- c. **Passage of Ordinance No. 1961** – Murrey’s Development Agreement
- d. **Adoption of Resolution No. 1772** – Award Contract Erdahl Ditch Pump Replacement

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

PRESENTATIONS & PROCLAMATIONS

Recognition of Retiring Employee

Judge Ringus introduced Karen Hazzard and thanked her for her dedication and devotion to the Fife Municipal Court for over 32 years. Council thanked Ms. Hazzard for her years in public service.

Proclamation for National Parks and Recreation Month

Parks and Recreation Director Reuter presented on the proclamation to declare July as Parks and Recreation month. Mayor Roscoe presented the proclamation to Parks Advisory Board Members Michelle Bunker and Sarah Patt.

Fife Family Affair Car Show Re-cap

Recreation Coordinator Bonnie Moeller and Managing Director Julie Watts of the Fife History Museum presented on the Family Affair Car show that was hosted at Dacca Park. They reported on the event turn-out, thanked event sponsors, and highlighted the partnership between Fife Parks and Recreation and the Fife History Museum.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Fife Farmer's Market; Association of Washington Cities Annual Conference; Family Affair Car Show; Community Garden; Voucher Review Committee; Memorial BBQ at the Fife Police Department; Fife High School Annual Car Wash; Association of Washington Cities Education Advisory Committee; Fife History Museum Retreat; and Fife School Board Meeting.

RESOLUTIONS

Resolution No. 1769 – Tacoma-Pierce County Solid Waste Plan

Pierce County's Sustainable Resource Administrator Steve Wamback provided an overview of the 2016 Supplement to the 2000 Tacoma-Pierce County Solid Waste Management Plan. Mr. Wamback asked the City to approve the Resolution and recommit to its partnership.

Mayor Roscoe moved to approve Resolution No. 1769 adopting the Tacoma-Pierce County Solid Waste Management Plan. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1770 – Transportation Improvement Program 2018-2023

Assistant Public Works Director Worley presented on adopting the six-year Transportation Improvement Program and reviewed the proposed projects. Mr. Worley explained that the Washington State Department of Transportation has requested Fife to submit the adopted plan by June 30, 2017.

Several members of the audience addressed Council on the item.

Christian Collins, a Fife resident, stated he does not support the 28th Street Trail at Wedge Park and submitted a petition of signatures from the Wapato Pointe Community opposing the trail.

Paul Lowe, a Fife resident, opposed trail at 28th Street East.

Eric Hagen, a Fife resident, opposed trail at 28th Street East.

Sam Adams, a Fife resident, supported the trail.

Michelle Bunker, a Fife resident, supported the trail.

Sherri Cumbo, a Fife resident, opposed the trail and voiced concerns on liability and clean-up in the private park located at the Wapato Pointe Community.

Mizu Sugimura, a Fife resident, supported the trail.

Councilmember Gethers moved to approve Resolution No. 1770, adopting the 2018-2023 Six Year Transportation Improvement Program as presented, not including the 28th Street Trail project. Councilmember McClellan seconded.

Discussion ensued on whether to remove the 28th Street Trail project from the plan.

City Manager Mukerjee and Community Development Director Friddle explained the process of adding and removing items from the Transportation Improvement Program and the Capital Facilities Plan.

Councilmember Hulcey moved to amend the motion to include the 28th Street Trail project. Councilmember Gethers seconded and motion carried unanimously. (6-0)

The main motion was to approve Resolution No. 1770, adopting the 2018-2023 Six Year Transportation Improvement Program as presented, including the 28th Street Trail project, as amended by Councilmember Hulcey. Motion carried unanimously. (6-0)

BREAK

At 8:55 p.m., Council recessed for a five-minute break.

RESOLUTIONS (Cont'd)

Resolution No. 1771 – Authorizing Amendment to Design Contract with KPG for Pacific Hwy/SR 99 – Pedestrian and Stormwater Improvement Project

Assistant Public Works Director Worley presented on extending the Washington State Department of Transportation Consultant Supplemental Agreement with KPG for increased work associated with the SR 99 project.

Discussion ensued on the Puyallup Tribe's contribution towards the project.

Councilmember Wolfrom moved to approve Resolution No. 1771 authorizing the City Manager to execute Supplement No. 6 to KPG's consultant contract in the amount of \$187,635 for the SR 99 Pedestrian and Stormwater Improvement project. Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1773 – Acceptance of Bus Shelter Project as Complete

City Engineer Gill reported on the completion of the bus shelter project. The project scope included installing eight concrete pads to support bus shelters that were provided and installed by Pierce Transit.

Councilmember Gethers moved to approve Resolution No. 1773 and accept the project as complete. Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1774 – Acceptance of 70th Avenue Signal Modification Project as Complete

City Engineer Gill reported on the completion of the signal improvement project. The signal improvements included conduit, conductors, wiring, vehicle and pedestrian displays, controller cabinet, striping, detection loops and signing.

Sam Adams, a Fife resident, inquired on bus shelters on Valley Avenue and staff replied.

Councilmember Hulcey moved to approve Resolution No. 1774 and accept the project as complete. Councilmember Wolfrom seconded and motion carried unanimously.

NEW BUSINESS

City Council Meeting Time Change for July 11, 2017 and July 18, 2017

City Manager Mukerjee proposed changes in time and type of two upcoming Council meetings in July. The proposed change is due to the City Manager recruitment process and the City Hall Name Change Unveiling Ceremony.

Councilmember Wolfrom moved to change the start time for the July 11, 2017 Council meeting to 7:30 p.m. and hold a Special meeting on July 18, 2017 starting at 7:30 p.m. Councilmember Gethers seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- Food Truck at the Aquatics Center during the summer; and
- Next Council meeting will be located back at City Hall.

Council agreed to hold an executive session at the end of the meeting regarding potential litigation for 10 minutes.

COUNCILMEMBER COMMENTS

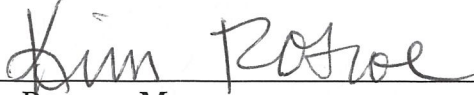
Council directed staff to look into holding neighborhood meetings in the future.

EXECUTIVE SESSION

Council adjourned into executive session at 9:28 p.m. in the Fife School District Office conference room for the purpose of discussing potential litigation per RCW 4230.110(1)(i) for 10 minutes. No action was taken.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:38 p.m.



Kim Roscoe, Mayor



Angela Woods, Acting City Clerk