

CALL TO ORDER & ROLL CALL

Deputy Mayor Yambe called the Regular Meeting of the Fife City Council to order at 7:02 p.m.

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

Excused: Mayor Roscoe and Councilmember Gethers.

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; 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. 1779 – Authorizing a Memorandum of Understanding with Puyallup Tribe of Indians for the Pacific Highway East Project to the agenda.

CITIZEN COMMENTS

Renate Leaird, Fife resident, inquired on the status of the Parks and Recreation Department reorganization, and commented on concerns with access at 12th Street and 46th Avenue.

Ben Whitman, an employee of the Fife Parks Department, expressed his opposition of Ordinance No. 1962 regarding the Parks and Recreation reorganization.

Eric Henderson, Fife resident, expressed concern with the maintenance of a park at 12th and 4th Street and opposed the option of a stop light at 2nd Street.

Michael Lafreniere, a former Fife employee, expressed his opposition of the Fife Parks Department reorganization and concern over changes to staff's job duties.

CONSENT AGENDA

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

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee:
July 10, 2017 Payroll and Benefits in the amount of \$479, 923.50

- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee:
Check Numbers 104902 through 105035 in the amount of \$472,736.39
- c. Approval of Minutes** for Special and Regular Meetings of June 13, 2017

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

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Voucher Review Committee, South Sound 911, Washington State Freight Advisory Committee, Rainier Communications Meeting, Dedication of City Hall, and Interviews with City Manager Candidates.

PUBLIC HEARINGS

Fence Regulations

Senior Planner Larson introduced the public hearing that proposed updates to the City's fencing regulations. The current regulations are not detailed, do not address various types of fences, and have been hard to implement. Mr. Larson clarified three discussion topics to the proposed update: regulations for hedges and landscaping; regulations for a clear vision triangle; and regulations for a fence location in a commercial front yard.

Mr. Larson answered questions regarding setbacks in commercial zones and landscaping regulations for commercial zones.

Deputy Mayor Yambe opened the public hearing to take public testimony at 7:35 p.m.

Michael Pete commented the electric fence portion of the regulations. He explained the international standard for electric security fences and safety standards.

Eric Henderson, Fife resident, expressed concern with the elevation of fences.

Deputy Mayor Yambe closed the public hearing at 7:41 p.m. He noted no action would be taken on the same night as the public hearing and the item would come back to the August 8, 2017 Council meeting.

RESOLUTIONS

Resolution No. 1777 – Authorizing an Interagency Agreement with State of Washington Department of Enterprise Services for Selling of Surplus City Property

Public Works Director Blount presented on the agreement with the Department of Enterprise Services regarding used vehicles and the process to surplus vehicles. The proposed interagency agreement will allow the City to utilize Department of Enterprise Services surplus property services on an as-needed basis. The agreement will not obligate the City to use DES for all surplus property.

Councilmember Hulcey moved to approve Resolution No. 1777, authorizing the City Manager to execute an Interagency Agreement with Washington State Department of

Enterprise Services for sale of surplus City property. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1778 – Authorizing the Purchase of a Property and Evidence Management System from FileOnQ, Inc. as a Sole Source Contract

Police Chief Fisher presented on the sole source contract with FileOnQ for the purchase of the EvidenceOnQ system, a records management system to keep track of evidence and property. The Chief explained this system will meet the police department's needs and provide the features needed for an efficient, customizable property and evidence management system.

Police Chief Fisher answered questions on how the systems works.

Councilmember Wolfrom moved to approve Resolution No. 1778 authorizing the City Manager to execute a contract with FileOnQ for the purchase of the EvidenceOnQ system as a sole source contract. Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1779 - Authorizing a Memorandum of Understanding with the Puyallup Tribe of Indians for Pacific Highway East Project

City Manager Mukerjee presented on the memorandum of understanding proposed by the Puyallup Tribe of Indians for the Pacific Highway East project and their contribution for the project.

Councilmember Wolfrom moved to approve Resolution No. 1779 authorizing the City Manager with Puyallup Tribe regarding the 2% Fund distribution for the Pacific Highway East project. Councilmember McClellan seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

- A softball tournament hosted in Fife;
- Fife's Farmers Market on Fridays;
- Land Use application received for a local grocery store;
- A special meeting on July 31, 2017 for the City Manager selection; and
- National Night Out Against Crime on August 1, 2017.

COUNCILMEMBER COMMENTS

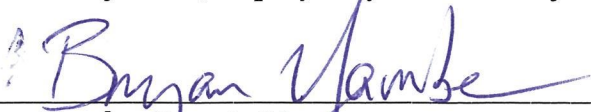
Councilmember Curtis thanked the Puyallup Tribe for assisting with the project.

Councilmember Wolfrom thanked the Tribe and commented on the City Hall signage.


Deputy Mayor Yambe commented on the public testimony taken earlier in the meeting.

ADJOURNMENT

With no objection, Deputy Mayor Yambe adjourned the meeting at 7:57 p.m.



Bryan Yambe, Deputy Mayor



Angela Woods, CMC, Acting City Clerk