

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Special Meeting of the Fife City Council to order at 6:05 p.m.

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

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

PLEDGE OF ALLEGIANCE

Councilmember Gethers led the pledge of allegiance.

RESOLUTIONS

Resolution No. 1781 – Appointing Hyun Kim as the City Manager and Authorizing the Mayor to Sign an Employment Agreement.

Assistant City Attorney Amann gave a brief overview of the selection process for the new City Manager. He explained that Council authorized the negotiation of an employment agreement with Hyun Kim at the last Council meeting. Mr. Kim signed the proposed employment agreement. The proposed agreement has Mr. Kim starting on September 13, 2017.

Several Councilmembers voiced concerns with the selection process and qualifications of the various candidates for the City Manager position and requested an executive session to evaluate the qualifications.

EXECUTIVE SESSION

At 6:09 p.m., Council recessed into executive session to evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (g) for 15 minutes.

At 6:24 p.m., executive session was extended for 10 minutes.

At 6:34 p.m., executive session was extended for 5 minutes.

At 6:39 p.m., Council reconvened.

Councilmember Gethers moved to approve Resolution 1781, appointing Hyun Kim as City Manager and authorizing the Mayor to sign the employment agreement. Councilmember Wolfrom seconded and motion carried (6-1). Councilmember Hulcey voted no.

City Manager Mukerjee introduced the following discussion items:

AQUATIC CENTER POOL PROPOSAL DISCUSSION

Aquatics Director Jendrick spoke upon adding an outdoor Aquatic facility to the six-year Capital Improvement Plan. The current facility is at peak capacity with no opportunity left to expand because over the last two years aquatics programs have grown substantially. Ms. Jendrick explained the two programs generating the most revenue are swim lessons and the USA Swimming club team, FAST.

The opportunities with a second facility include expanding the swim team and swim lessons. Ms. Jendrick reviewed the revenue opportunities with Council, the breakdown of where participants come from to use the pool, and the costs involved with another facility.

Ms. Jendrick answered questions and received comments pertaining to pool specifications, reaching out to the Fife School District on partnering, applying for grants, and pool location and storage.

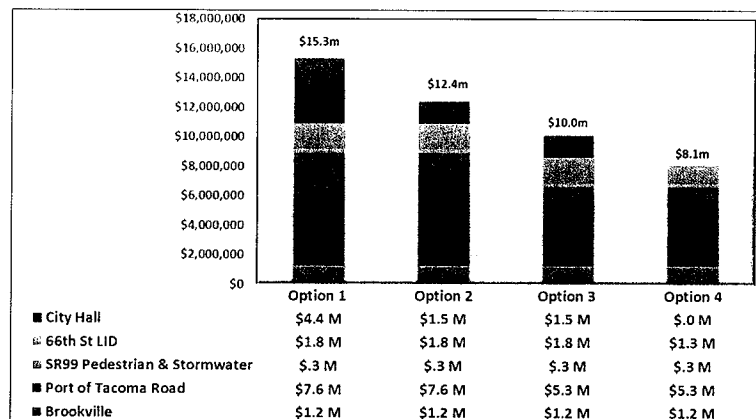
Council agreed for staff to work with the school district to discuss collaboration in a feasibility study and funding opportunities.

2017-2022 CAPITAL FACILITIES PLAN BUDGET WORKSHOP AND CAPITAL FINANCING PLAN

Finance Director Luat reviewed the legal debt limits and debt capacity, projects planned for the next six years based on funding capacity, and discussed Capital Projects priority and scope. She explained State Law requires a six year Capital Facilities Plan, which is a road map for City’s future capital project. This plan may be modified yearly by the City Council. The Major Capital Projects included projects in Streets, Parks, Facilities, Sewer, Water and Storm Drainage.

Discussion ensued on funding options regarding five City projects: Brookville Gardens Park, Port of Tacoma Road – Phase I, State Route 99 Pedestrian and Stormwater, 66th Street Local Improvement District, and City Hall Project Options. Council and staff discussed and reviewed project total costs, funding types and funding options.

Staff proposed four funding options to cover project costs. Council agreed with Funding Option 2:

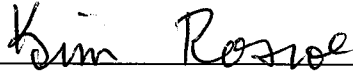


UPCOMING AGENDAS

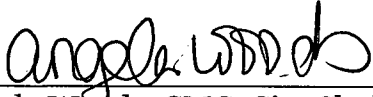
City Manager Mukerjee reviewed agenda items scheduled for upcoming Council meetings.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:17 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk