

**CALL TO ORDER & ROLL CALL**

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:00 p.m.

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

**Excused:** Councilmember McClellan.

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

**PLEDGE OF ALLEGIANCE**

Councilmember Wolfrom led the pledge of allegiance.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Mukerjee requested and Council agreed to: remove the item regarding the Lakewood Study on Puget Sound Regional Council from the agenda; add a resolution authorizing the submittal of Transportation Alternatives Program grant application and direct future budget amendment for the local share of interurban trail and trailhead relocation; and add a new business item to appoint a Puyallup Tribe liaison. Mayor Roscoe requested to add and Council agreed to add an additional item of "Personnel Performance Discussion" as a new business item.

**COUNCIL COMMENTS**

Council recognized the retirement of City Manager Mukerjee and thanked Mr. Mukerjee for his 41 years of service. Mayor Roscoe presented Mr. Mukerjee with a plaque.

**CITIZEN COMMENTS**

Eric Henderson, a Fife resident, commented on neighborhood disturbances, paving frustrations on 4<sup>th</sup> and 12<sup>th</sup> Streets.

Mike Nugent, a Federal Way resident, who works in Fife, commented on traffic issues, traffic congestion and asked for short-term results.

Mizu Sugimura, a Fife resident, complimented staff on the Heroes for the Homeless 5k.

David Strider, a Tacoma resident, complimented the traffic flows in Fife and introduced himself to Council.

## **CONSENT AGENDA**

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

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: August 25, 2017 Payroll and Benefits in the amount of \$634,629.04
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 105340 through 105484 in the amount of \$772,874.85 and automated clearing house transactions totaling \$63,025.50
- c. **Approval of Minutes** of the Special Meetings of July 18, 2017
- d. **Approval of Capital Facilities Work Plan**
- e. **Approval of 2017 Fife Public Arts Commission Work Plan**

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

## **PRESENTATIONS & PROCLAMATIONS**

### **Legislative Recap**

Legislative Liaison Doug Levy presented an overview of the draft 2017 State Legislative Agenda to Council.

### **Association of Washington Cities Certificate of Municipal Leadership Presented to Mayor Roscoe**

Deputy Mayor Yambe presented Mayor Kim Roscoe with a Certificate of Municipal Leadership from the Association of Washington Cities.

The Leadership program recognizes city and town elected officials that accomplish training in four core areas:

- Roles, responsibilities and legal requirements;
- Public sector resource management;
- Community planning and development; and
- Effective local leadership.

Council and staff congratulated Mayor Roscoe on her accomplishment.

### **Lodging Tax Advisory Committee Recommendation**

Program Manager McQuade presented on the recommendation of the Lodging Tax Advisory Committee (LTAC) and recommended funding for the following ten new applications for 2018:

- Tourism Video;
- Homecoming Lunch;
- Jazz Festival;
- McCrossin Classic;
- Seasonal Supervision;
- Swim Coach;
- Swim Jitsu;
- Special Event Fund;

- South Campus Master Plan; and
- Community Center Signs.

*Mayor Roscoe moved to accept the Lodging Tax Advisory Committee plan as presented and authorize preparing a resolution for approval on consent agenda for the next regular meeting. Councilmember Gethers seconded and motion carried unanimously.*

### **City Center Update**

Community Development Director Friddle updated Council on the City Center planning effort. Mr. Friddle's updates included information on the Sound Transit – 3 project, Station Alternatives, KPG Consultants, and the Center of Regional Importance. He further explained the project is in the development stage and Sound Transit hired a project manager and consultant team.

Mr. Friddle spoke of the City adopting a center of local importance to be submitted to Pierce County recognizing a city center for future transportation opportunities.

Council encouraged staff to be part of the preliminary development and to take part in advisory groups for the project.

### **COMMITTEE REPORTS/COUNCIL DELEGATE**

Councilmembers reported on attendance at and activity with Heroes for the Homeless 5k run, Regional Mobility Partnership meeting, FMSIB meeting, State Freight Plan comment submittal, Pierce County Cities and Towns meeting, Puyallup Fairgrounds, Japanese Remembrance event, Saddle Creek 7<sup>th</sup> Annual Fun Day, Pierce County Flood Advisory Committee, Fife Historical Society Board meeting, Fife School District Board meeting, and a Secretary of State Kim Wyman dinner meeting.

### **ORDINANCES**

#### ***First Reading***

#### **Ordinance No. 1964 – Amending City Salary Bands**

City Manager Mukerjee presented on the adjustment of the salary bands for non-represented positions because of changes within the Police Department. The amendment would move the Police Captain's salary band up by one level to match the Assistant Police Chief's salary band, delete the Corrections Captain position, and convert the Assistant Police Chief to Police Captain at the time the position becomes vacant in the future.

*Councilmember Curtis moved to waive first reading and pass Ordinance No. 1964. Councilmember Gethers seconded and motion carried unanimously.*

### **RESOLUTIONS**

#### **Resolution No. 1782 – Authorize the Submittal of Transportation Alternatives Program Grant Application and Direct Future Budget Amendment for the Local Share of Interurban Trail and Trailhead Relocation**

Public Works Director Blount presented information on a grant from Puget Sound Regional Council for the Interurban Trailhead Project. He explained the project is not in

the budget and requires a local match of \$75,000 that would require a budget amendment. The resolution would authorize the City Manager to apply for the grant, commit local funds, and direct the City Manager to include the project and funds in the next update to the Transportation Improvement Program and budget.

*Councilmember Gethers moved to approve Resolution No. 1782. Councilmember Hulcey seconded and motion carried unanimously.*

### **NEW BUSINESS**

#### **Appointment of Council Delegates to appoint a Puyallup Tribal liaison in matters of mutual interest**

City Manager Mukerjee asked Council to appoint two council members to be City of Fife's liaisons to work with members of the Puyallup Tribe in matters of mutual interest.

Councilmember Gethers left the room during the nomination.

*Councilmember Curtis nominated Mayor Roscoe and Councilmember Wolfrom. Deputy Mayor Yambe seconded and motion carried (5-0). (Councilmember Gethers did not vote.)*

#### **Personnel Performance Discussion – City Manager Performance**

City Attorney Combs reminded Council that this was the last opportunity to have a performance review discussion on City Manager Mukerjee before he retired.

Council thanked Mr. Mukerjee for his years of service. Councilmember Hulcey suggested a bonus of \$3500 for his performance.

Councilmember Gethers departed at 8:50 p.m.

*Councilmember Curtis moved to provide City Manager Mukerjee with a \$3500 performance bonus. Councilmember Hulcey seconded and motion carried (5-0).*

### **CITY MANAGER REPORT**

City Manager Mukerjee reported on:

- Street paving projects;
- Benthien Loop water main project;
- Officer Pat Gilbert's interview with Pierce County Television regarding relationship building and social media; and
- Sending out condolences to the family of Jack Sterino.

### **COUNCILMEMBER COMMENTS**

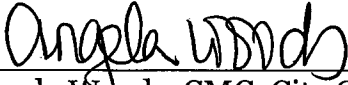
Councilmember Hulcey and Councilmember Wolfrom commented on the passing of Jerry Langford, a long time Fife community member.

**ADJOURNMENT**

With no objection, Mayor Roscoe adjourned the meeting at 8:53 p.m.



\_\_\_\_\_  
Kim Roscoe, Mayor



\_\_\_\_\_  
Angela Woods, CMC, City Clerk