

**CALL TO ORDER & ROLL CALL**

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

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

**Excused:** Councilmember Hulcey.

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

**PLEDGE OF ALLEGIANCE**

Councilmember McClellan led the Pledge of Allegiance.

**OATH OF OFFICE**

Judge Ringus administered the oath of office to City Manager Kim. Council welcomed Mr. Kim.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Kim requested to remove the presentation item – Fife Police Department Update and add the item to the next regularly scheduled meeting due to an illness.

**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: September 10, 2017 Payroll and Benefits in the amount of \$486,204.73
- b. Approval of Claims Vouchers as reviewed by the Voucher Committee: Check numbers 105485 through 105659 in the amount of \$1,006,447.99
- c. Adoption of Resolution No. 1786 – Lodging Tax Advisory Commission Recommendation

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

**PRESENTATIONS & PROCLAMATIONS**

**Heroes for the Homeless 5k**

Parks, Recreation and Aquatics Director Jendrick and Sarah Patt of the Parks Board presented on the September 9<sup>th</sup> event and thanked Council, the volunteers, Parks department and Park Board.

Council complimented Ms. Jendrick and Ms. Patt on the well-attended event.

### **Fridays in Fife**

Bonnie Moeller debriefed Council on the summer's events including:

- Farmer's Market;
- Music in the Park; and
- Movies in the Park.

Ms. Moeller thanked the Fife History, FME Chamber, and Parks Maintenance and Parks Staff for their support.

Council complimented Ms. Moeller and the Parks Department on their excellent work.

### **2017 Comprehensive Plan Docket**

Director Friddle presented on the yearly comprehensive plan docket. This year's plan included:

- Updating the Comprehensive Plan and zoning map to officially recognize Puyallup Tribe of Indian Trust and Fee lands;
- Most current Fife and Puyallup School Districts Capital Facilities Plan;
- Transportation Element of the Comprehensive Plan as required by the State;
- Framework to allow a future expansion of Fife's Water System Area;
- Necessary updates to the Fife Capital Facilities Plan; and
- City Center – Center of Local Importance.

Mr. Friddle informed Council at the next regularly scheduled meeting, an ordinance for a Center of Local Importance would be on agenda.

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

Council reported on attendance at and activities with: South Sound 911, Pierce County Regional Council, Mayor's Breakfast, Ford Drive 4 UR School event, Asian Pacific Cultural Center event, Puyallup Fair event booth, Bridge Setting at Brookville Gardens, Rainier Communications Commission.

### **ORDINANCES**

#### **Ordinance No. 1965 – Authorizing Condemnation of Real Property for Street and Utility Improvements at the Corner of 8<sup>th</sup> Street E and 54<sup>th</sup> Avenue E**

Assistant City Attorney Amann presented on the ordinance authorizing the City Attorney to file a condemnation action, if necessary, on the property located at the corner of 8<sup>th</sup> Street E and 54<sup>th</sup> Avenue E.

Mr. Amann answered councilmember inquiries on negotiations with the property owner and further explained that the improvements for this property are included in the City's Capital Improvement Plan.

Jerry Iselin, property owner and property owner of the property to the north, spoke against the passage of the ordinance. He stated inadequate notice has been given and lack of communication. He explained the business he owns north of the property uses the property daily. Mr. Iselin spoke of the negotiations not being complete and more time needed.

Allan Wallace, Counsel for Prologis, explained the negotiations with the property owner have been going on for a year and a half. He explained Prologis is continuing to work with the property owner on negotiations until an agreement is made. He also explained condemnation is the last process and hopes that an agreement is made before that step.

Discussion ensued on property boundary lines, easement locations, neighboring property owners and the condemnation process.

### **EXECUTIVE SESSION**

At 8:42 p.m., City Council met in executive session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) for 15 minutes.

At 8:57 p.m., executive session was extended for five minutes.

At 9:02 p.m., City Council reconvened.

### **Ordinance No. 1965 (cont'd)**

Mayor Roscoe requested the ordinance be postponed until the next regular Council meeting so the negotiations can continue between the legal counsels.

*Councilmember Curtis moved to postpone Ordinance No. 1965 to the October 10, 2017 Council meeting for first reading and October 24, 2017 for second reading and for negotiations to be resumed by the City Attorney in efforts to avoid condemnation. Councilmember Gethers seconded and motion carried unanimously.*

### **ORDINANCES (Cont'd)**

#### **Ordinance No. 1966 – Granting Verizon Access Transmission Services a Franchise for Noncable Telecommunications Facilities**

Assistant City Attorney Amann presented on the telecommunications franchise ordinance. He explained the purpose of the franchise is to extend fiber optic cables on city roads to cell towers and only for telecommunications facilities.

*Councilmember Wolfrom moved to pass Ordinance No. 1966 for first reading, granting Verizon Access Transmission Services a Franchise for Noncable Telecommunications. Councilmember Curtis seconded and motion carried unanimously.*

### **RESOLUTIONS**

#### **Resolution No. 1783 – I-5/Port of Tacoma Road Interchange Project – WSDOT Maintenance Agreement GMB 1100**

Public Works Director Blount presented on the agreement with Washington State Department of Transportation to clarify who is responsible for maintenance in interchange areas. He further explained the agreement brings all the requirements into a single document that will ease understanding of the City and the Washington State Department of Transportation's responsibilities.

*Councilmember Gethers moved to approve Resolution No. 1783 to authorize the City Manager to sign the Maintenance Agreement with WSDOT for the I-5/Port of Tacoma Road Interchange. Councilmember Wolfrom seconded and motion carried unanimously.*

**Resolution No. 1784 – Award Contract to Skillings Connolly, Inc for Benthien Loop**  
Public Works Director Blount presented on the design and construction management services contract with Skillings Connolly, Inc. to provide water and sewer service and alternate street access to the Benthien Loop neighborhood.

Rich Lott, Fife resident, spoke in support of the project.

*Deputy Mayor Yambe moved to adopt Resolution No. 1784 authorizing the City Manager to sign a contract with Skillings Connolly, Inc. for design and construction management services for Benthien Loop water and sewer extension. Councilmember Gethers seconded and motion carried unanimously.*

**Resolution No. 1785 – Authorize Amendment to Design Contract with KPG for Pacific Highway/SR99 – Pedestrian and Stormwater Improvement Project**  
Public Works Director Blount presented on the additional supplement with KPG for the Pacific Highway/SR99 project. This supplement will “federalize” the project plans, specifications, and environmental documentation for the project.

*Councilmember Wolfrom moved to adopt Resolution No. 1785 authorizing the City Manager to execute Supplement No. 7 to KPG’s consultant contract in the amount of \$37,880 for the State Route 99 Pedestrian and Stormwater Improvement Project. Councilmember Curtis seconded and motion carried unanimously.*

### **CITY MANAGER REPORT**

City Manager Kim reported on:

- Brookville Gardens Park Bridge installation;
- The Aquatic Center Façade Improvement Project;
- A Recreation Programs Analysis being done in the Parks, Recreations and Aquatics Department;
- Police Department unveiling a business block-watch program along Highway 99 and working on a quarterly “Meet the Chief” initiative where community members can meet with the chief to address concerns;
- Fife Communications mailing out the first “Fife Magazine”, a 16-page full color magazine, to all residents and businesses in early September;
- The City’s condolences to the family of Fran Trierweiler; and
- The appointment of Angela Woods as City Clerk.

### **COUNCILMEMBER COMMENTS**

Councilmember Wolfrom congratulated Councilmember Curtis on his position with the Puget Sound Regional Council and the appointment of City Clerk Woods.

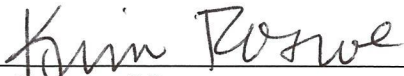
Councilmember Curtis noted that appreciates the City Manager’s enthusiasm and requested a further discussion on the noise ordinance.


Deputy Mayor Yambe expressed interest in getting into the neighborhoods. He suggested taking Council meetings or Study Sessions into the local neighborhoods.

Mayor Roscoe congratulated the City Clerk, requested status on the City Hall sign, and requested information on the use of LTAC funds to beautify the city.

**ADJOURNMENT**

With no objection from Council, Mayor Roscoe adjourned the meeting at 9:43 PM.

  
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Kim Roscoe, Mayor

  
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Angela Woods, City Clerk