

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, and Hulcey.

Excused: Councilmembers McClellan and Wolfrom.

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

PLEDGE OF ALLEGIANCE

Councilmember Gethers led the pledge of allegiance.

CITIZENS COMMENTS

Carole Sue Braaten, Fife resident, expressed concerns with City publications/communications and the City's disaster preparations.

Mayor Roscoe asked Ms. Braaten to send her contact information for the emergency preparedness agencies she mentioned and asked staff to follow up with Ms. Braaten regarding City publications.

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 25, 2017 Payroll and Benefits in the amount of \$684,548.30
- b. Approval of Claims Vouchers as reviewed by the Voucher Committee: Check Numbers 105660 through 105794 in the amount of \$723,204.33 and Automated Clearing House transactions totaling \$105,962.22

Councilmember Hulcey moved to approve the Consent Agenda as presented. Deputy Mayor Yambe seconded and motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Pierce County Prosecuting Attorney's Office

Prosecuting Attorney Mark Lindquist updated Council on three of his office's public safety initiatives:

- High Priority Offender Program;

- Elder Abuse; and
- Gang Unit.

Council commended Mr. Lindquist on the accomplishments of his office and commented on the gang violence in the surrounding counties.

2017 Harvest Festival Recap

Recreation Coordinator Bonnie Moeller presented on the activities from the Fife Harvest festival. Ms. Moeller thanked all of the volunteers and announced the next festival will be on October 6, 2019.

Council thanked staff for an awesome event and expressed interest in collecting information on where patrons are coming from to attend the festival.

Fife Police Department Update

Chief Fisher updated Council on the changes and improvements of the Fife Police Department since his arrival in 2016 and upcoming initiatives for the department.

Council complimented Chief Fisher on his transparency with updating them on the changes and updates to the police department.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Brookville Gardens bridge setting, South Sound 911 Board meeting, Puget Sound Growth Management Board meeting, Fife Harvest Festival, Education Advisory Committee (Association of Washington Cities), a Korean harvest festival at the Asian Cultural Center, Bellevue College, Pierce County Flood Control Board, Fife Historical Society Board, South Sound Alliance, Mayor's Breakfast, Regional Area Mobility Partnership meeting, City Manager meeting, Franciscan and MultiCare facility ground breaking, Washington State Freight Advisory Committee webinar, SR167 Executive Board meeting, and Fife High School football game.

PUBLIC HEARINGS

2017-2018 Biennium Modified Revenues and 2018 Property Tax Levy

Finance Director Luat presented on:

- Revenue Hearing Overview;
- City Wide Revenue Overview;
- General Fund Revenue Overview;
- Revenue Specifics – Sales Tax and Property Tax; and
- Property Tax Levy for 2018.

Ms. Luat highlighted the major changes in all funds revenues.

At 9:21 p.m., Mayor Roscoe opened and immediately closed the public hearing with no one coming forward to testify.

Mayor Roscoe noted Council Rules recommend that no action be taken on the same night that the public hearing is held. The 2018 property tax resolution will come back to the City Council on October 24, 2017 for Council deliberation and further action.

2017 Comprehensive Plan Docket

Community Development Director Friddle presented the Planning Commission's recommendation to the City Council on seven areas that are proposed to be amended in 2017. These recommendations included:

- Recognizing the Puyallup Tribe of Indian Trust and Fee lands;
- Adopting Fife School District Capital Facilities Plan;
- Adopting Puyallup School Districts Capital Facilities Plan;
- Annual Transportation Element Update;
- Expanding Water System Area to include a portion of the Mountain View/Edgewood Water Company;
- Updates to the Fife Capital Facilities Plan in the Comprehensive Plan consistent with the 2017/18 budget and the other approved Comprehensive Plan Amendments listed above;
- Center of Local Importance Map; and
- Center of Local Importance Consistency with County-wide Planning Policies.

At 9:32 p.m., Mayor Roscoe opened the public hearing for testimony.

Carole Sue Braaten, Fife resident, spoke about bringing in a state geologist and emergency management to evaluate the lands; and commented on tsunami and lahar maps, water rights, and city center location.

At 9:36 p.m., Mayor Roscoe closed the public hearing.

Mayor Roscoe noted Council Rules recommend that no action be taken on the same night that the public hearing is held. This matter will come back to the City Council on October 24, 2017 for Council deliberation and further action.

ORDINANCES

First Reading

Ordinance No. 1965 – Authorizing Condemnation of Real Property for Street and Utility Improvements at the Corner of 8th Street E and 54th Avenue E

Assistant City Attorney Amann presented on the condemnation and reported there was no agreement, but the parties are hopeful to have one within the next two weeks. Mr. Amann expressed his hopes to have a final agreement by the second reading of the ordinance.

Jerry Eislen, property owner, commented on the potential agreement. Mr. Eislen reported that staff has been working well to reach an agreement with him.

Councilmember Gethers moved to pass Ordinance No. 1965 authorizing the condemnation and acquisition of Parcel No. 0320015001 for public street and utility purposes. Deputy Mayor Yambe seconded and motion carried unanimously.

Ordinance No. 1967 - Revise Weight Limits on Parts of Freeman Road East and 12th and 26th Streets East and Revise Speed Limit on Part of Freeman Road East

Public Works Director Blount presented on raising the weight limit for parts of Freeman Road East and 12th and 26th Streets East and raising the speed limit for part of Freeman Road East. Mr. Blount reported on the current weight restrictions on all of its city streets and reviewed current truck routes and weight limits.

Several councilmembers expressed their opposition to raising the weight limit on 12th Street.

At 9:59 p.m., Councilmember Gethers moved to extend the meeting until 10:30 p.m. Councilmember Curtis seconded and motion carried.

Councilmember Curtis moved to approve first reading of Ordinance No. 1967,

- removing Section 3 - 10.44.010 (S), “the 12th Street East from 46th Avenue East to 54th Avenue East,” from the ordinance,*
- raising the weight limit for parts of Freeman Road East and 26th Street East,*
- raising the speed limit for part of Freeman Road East, and*
- directing the City Manager to put the second reading on the consent agenda at the next regular meeting.*

Councilmember Gethers seconded and motion carried unanimously.

Ordinance No. 1968 - Center of Local Importance Designation

Community Development Director Friddle reported that “City Center” has been on the Planning Commission’s work plan for several years. He explained the Commission and staff recommend establishing a Fife Center of Local Importance that is consistent with Countywide Planning Policies and the Puget Sound Regional Council’s Vision 2040.

Staff presented the proposed Center of Local Importance map to Council for approval and asked to waive second reading.

Deputy Mayor Yambe moved to waive second reading and pass Ordinance No. 1968 designating a Center of Local Importance into the City’s Comprehensive Plan as presented. Councilmember Curtis seconded and motion carried unanimously.

Second Reading and Passage

Ordinance No. 1966 - Granting Verizon Access Transmission Services a Franchise for Noncable Telecommunications Facilities

Assistant City Attorney Amann presented on the second reading of a standard city telecommunications franchise agreement and explained a minor change in the agreement.

Councilmember Gethers moved to pass Ordinance No. 1966, as amended, granting Verizon Access Transmission Services a Franchise for Noncable Telecommunications Facilities. Councilmember Hulcey seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1787 - Authorize Contract with Miles Construction for Pavement Repair

Public Works Director Blount presented on the project for pavement repair at eight sites in Fife. The City received four bids for the contract and the lowest responsive bidder was Miles Construction. Mr. Blount reviewed the sites in need of pavement repairs.

Councilmember Hulcey moved to approve Resolution No. 1787 authorizing award of a contract with Miles Resources, LLC, for pavement repair in the amount of \$141,069, and directing the City Manager to include this work in the next budget amendment presented to the Council. Councilmember Gethers seconded and motion carried unanimously.


CITY MANAGER REPORT

City Manager Kim reported on:

- the construction of a Burger King on Pacific Highway;
- secured funding for the Fountain Memorial Monument;
- heroic actions and lifesaving efforts of the Fife Police Department; and
- staff studying the noise ordinance inquiry further before coming back to Council.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 10:30 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk