

The Marian Wetsch
City Hall
5411 23rd Street E
Fife, WA 98424

FIFE CITY COUNCIL
Regular Meeting Minutes
October 24, 2017

Council Chamber

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 Gethers, Hulcey, McClellan and Wolfrom.

Absent: Councilmember Curtis.

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

Deputy Mayor Yambe led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Kim requested the first item under Resolutions be Resolution No. 1793.

CITIZENS COMMENTS

Christine Thompson, Maxine Craighead and Julie Mann voiced concerns with Aquatic Center hours, cuts in lap pool hours, usage and closures.

Bill Hilton, Edgewood resident, asked for an exemption to connect a single family home to Pierce County sewer.

Mayor Roscoe asked Parks, Recreation and Aquatic Director Jendrick to speak upon the hours of the Fife Aquatics Center and to explain why the lowest attended times were eliminated.

Ms. Jendrick also spoke about budget cuts and losing a full time position.

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: October 10, 2017 Payroll and Benefits in the amount of \$527,567.97
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check Numbers 105795 through 105940 in the amount of \$1,142,451.00
- c. Approval of Minutes** of the Special and Regular Meetings of July 25, 2017, Special Meetings of July 31, 2017, and Special Meeting of August 7, 2017

- d. **Passage of Ordinance No. 1967** – Revising the weight limits on parts of Freeman Rd E, & 26th St E, and revising the speed limit on a portion of Freeman Rd E

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

PRESENTATIONS & PROCLAMATIONS

Fife Police Department Business Block Watch Program

Police Specialists Madore and Van Zanten presented on the newly developed Business Block Watch Program. The program is to help prevent and/or reduce business related crimes. The businesses included are within one block north and south of Pacific Highway East between the 2200 block and 6200 block. The Police Department Specialists will be contacting each business and distributing educational information and resources to implement the program.

Parks and Recreation Update

Parks, Recreation and Aquatics Director Jendrick presented on the merging of the Parks and Recreation Department with the Aquatic Services Department and gave an update on the direction of the department.

Conversation ensued on the cost to run and continuance of the Farmer's Market, activities for kids over the age of twelve, sponsorship packet, and reaching out to seniors who frequent the Community Center on their interests in activities.

Hearing Examiner Benaroya Rezone

Senior Planner Larson presented on the application for a rezone of four contiguous properties totaling 4.33 acres located at the southwest corner of Freeman Road East and 20th Street East. The proposed rezone would change the zoning map for the properties from Community Mixed Use to Regional Commercial.

BREAK

At 8:44 p.m., Council took a five-minute recess.

Council reconvened at 8:49 p.m.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Fife Harvest Festival, League of Women Voters, Voucher Review Committee, Fife School District meeting, Police Chief monthly meeting, Association of United States Army, Fife Public School's Debt Slapped (how to avoid college debt) training, Candidate Forums within the area, Mayor's Breakfast, Pierce Transit meeting, Puget Sound Energy meeting, Executive Director Students of the Salish Sea, and Pierce County Flood Zone Advisory Board meeting.

PUBLIC HEARINGS

2017-2018 Mid-Biennial Budget

Finance Director Luat presented on the mid-biennial budget process for the City and provided a brief overview of the projected budget.

Mayor Roscoe opened the public hearing to take public testimony at 9:10 p.m.

Mayor Roscoe closed the public hearing at 9:11 p.m. She noted that Council Rules recommended no action be taken on the same night as the public hearing and announced the budget ordinance would come back to Council on November 14, 2017 for deliberation and further action.

ORDINANCES

Second Reading and Passage

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 proposed ordinance that would condemn the property located at the northwest corner of 8th Street East and 54th Avenue East and authorize the City Attorney to commence condemnation proceedings in Pierce County Superior Court. Mr. Amann confirmed staff is negotiating with the property owner.

City Manager Kim suggested to table the item to the following meeting in order to finalize the negotiations with the property owner.

Jerald Iselin, property owner, agreed on the suggestion of waiting until the negotiations are final.

Councilmember Hulcey moved to postpone Ordinance No. 1965 to a certain time of November 14, 2017. Councilmember Wolfrom seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1793 - City Center Planned Action EIS Consultant Contract with KPG

Community Development Director Friddle presented on the contract with KPG to prepare a City Ordinance and Planned Action Environmental Impact Statement for the redevelopment of a Fife City Center.

Representatives from KPG commented they would create the framework and work with City staff and major stakeholders to identify possible light rail station locations.

Councilmember Gethers moved to adopt Resolution No. 1793 authorizing the City Manager to execute a contract with KPG, PS, for a City Center Ordinance and Planned Action EIS in an amount not to exceed \$300,000. Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1788 - Authorizing the City Manager to Execute an Interlocal Agreement with Port of Tacoma for the SR 99 Pedestrian and Stormwater Improvement Project

Assistant Public Works Director Worley presented on an interlocal agreement developed to describe the Port of Tacoma's financial participation in the SR99 Pedestrian and Stormwater Improvement Project. Mr. Worley explained the agreement was reviewed by both the Port and the City and was ready for approval.

Councilmember Wolfrom moved to approve Resolution No. 1788 authorizing the City Manager to execute an Interlocal Agreement with Port of Tacoma for the SR 99 Pedestrian and Stormwater Improvement Project, with revisions. Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1789 - Authorizing the City Manager to Execute a Supplement to the Memorandum of Agreement with Pierce County Regarding Maintenance, Repair, Removal or Replacement of Puyallup River Bridge (Milroy Bridge)

Assistant Public Works Director Worley presented on the supplement to the 2010 Memorandum of Agreement for Maintenance, Repair, Removal or Replacement of Puyallup River Bridge that is due to expire at the end of 2017. The supplement extends the duration of the 2010 agreement to the end of 2019 with two consecutive automatic two-year renewals.

Councilmember Wolfrom moved to approve Resolution No. 1789 authorizing the City Manager to execute a supplement to the Memorandum of Agreement with Pierce County regarding maintenance, repair, removal or replacement of the Puyallup River Bridge (Milroy Bridge). Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1791 - 2018 Property Tax Levy

Finance Director Luat reported on the property tax levy. She reminded Council that a public hearing was held at the previous Council meeting on the proposed 2018 Property Tax Levy.

Councilmember Gethers moved to adopt Resolution No. 1791 levying property taxes for the year 2018, as presented. Mayor Roscoe seconded and motion carried unanimously.

Resolution No. 1792 - Authorizing the City Manager to Execute an Interlocal Agreement with the Washington Traffic Safety Commission for Overtime Funding for Traffic Enforcement

Chief Fisher presented on the interlocal agreement with the Washington Traffic Safety Commission. He explained every year the Washington Traffic Safety Commission awards grant funds for overtime staffing for traffic safety patrols. This funding allows local police department to staff additional patrols to address traffic safety concerns.

Deputy Mayor Yambe moved to approve Resolution No. 1792 authorizing the City Manager to execute an Interlocal Agreement with the Washington Traffic Safety Commission for overtime funded traffic patrols. Councilmember Hulcey seconded and motion carried unanimously.

OLD/UNFINISHED BUSINESS

City Council Retreat

City Manager Kim proposed the dates of January 12th and 13th or January 19th and 20th for the upcoming Council Retreat and asked Council to review their calendars.

CITY MANAGER REPORT

City Manager Kim reported on:

- Fife Parks Board meeting at the Parks Maintenance Building on November 1st;
- Officer Pat Gilbert coordinated Tip-A-Cop for the Special Olympics at the Lakewood Red Robin and raised \$3,200; and
- Fife Arts Commission hosting a formal ribbon cutting ceremony of a new art piece placed outside of City Hall on October 30th.

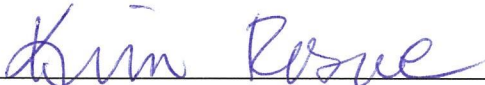
COUNCILMEMBER COMMENTS

Councilmember Wolfrom commented on the undefeated Fife High School Football team.

Councilmember Hulcey complimented staff on finalizing the interlocal agreement with Port of Tacoma for the SR 99 project and commented on the Halloween carnival and the Friday night football game.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:54 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk