

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

FIFE CITY COUNCIL
Regular Meeting Minutes
November 14, 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 Curtis, Gethers, Hulcey, 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, Acting City Clerk Rota.

PLEDGE OF ALLEGIANCE/PRESENTATION OF COLORS

The VFW Color Guard led the Presentation of Colors.

CONSENT AGENDA

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

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: October 25, 2017 Payroll and Benefits in the amount of \$628,822.98
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 105941 through 106093 in the amount of \$748,745.25 and automated clearing house transactions totaling \$63,388.05

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

PRESENTATIONS & PROCLAMATIONS

Recognition of City of Fife Veteran Employees

Human Resources Manager Cormany presented on the recognition of city employees and councilmembers who have served in the Armed Forces.

Halloween Carnival Recap

Police Services Specialists Steven Van Zanten and Kari Madore reported on the successful Halloween event. The presentation illustrated an overview of the activities and Council and staff thanked the various sponsors for their contributions.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Parks Advisory Board, Halloween Carnival, Love Bird Sculpture Dedication, State Auditor's Exit Conference,

Voucher Review Committee, Chamber Luncheon, Puget Sound Regional Council, Milton Veteran's Day Event, South Sound Alliance, University of Washington Tacoma Education meeting, Events at School District Building, Pierce County Flood Zone meeting, meet one of first volunteer firemen in Fife - Frank Schnider, and North Pierce County Community Coalition.

ORDINANCES

First Reading

Ordinance No. 1970 - 2017-2018 Mid-Biennial Budget

Finance Director Luat presented the refined 2017-2018 mid-biennial budget. Director Luat discussed General Fund adjustments with revenues and expenses, all funds adjustments and Capital projects.

Councilmember Wolfrom moved to pass Ordinance No. 1970 for first reading, amending the 2017-2018 Biennial Budget as presented. Councilmember Gethers seconded and motion carried unanimously.

Ordinance No. 1971 – Benaroya Rezone

Senior Planner Larson presented on the application for a rezone of 4.33 acres located at the southwest corner of Freeman Road E and 20th Street East by Benaroya Capital Company. The proposed rezone would amend the City of Fife Zoning map for the properties from "Community Mixed Use" to "Regional Commercial." Mr. Larson reviewed the timeline of the process to rezone. The proposed rezone amendment meets the criteria for the granting of a zoning map amendment identified in Fife Municipal Code Section 19.952.045 and all procedural requirements were met.

Councilmember Hulcey moved to approve Ordinance No. 1971 for first reading. Councilmember Curtis seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1794 - Confirming the Appointment of Kevin Ringus as Municipal Court Judge and Authorizing a New Four Year Employment Agreement

City Manager Kim presented on a new employment agreement with the current Municipal Court Judge.

Judge Ringus thanked Council and several Councilmembers reciprocated the gratitude of his service.

Councilmember Hulcey moved to approve Resolution No. 1794 confirming the appointment of Kevin Ringus as municipal court judge and authorizing a new four-year employment agreement. Councilmember Gethers seconded and motion carried unanimously.

Resolution No. 1795 - Authorizing an Agreement with John Rodabaugh II for Prosecution Services for 2018

City Manager Kim presented on a one-year agreement with John Rodabaugh for prosecution services for 2018.

Councilmember Hulcey moved to approve Resolution No. 1795 authorizing an agreement with John Rodabaugh II for prosecution services for 2018. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1797 – Adopting revised acquisition policies and procedures for projects receiving funding from the Federal Highway Administration

Assistant City Attorney Amann presented on the update of the policies and procedures for projects receiving funding from the FHWA. Mr. Amann briefly explained the changes in the revision.

Councilmember Hulcey moved to approve Resolution No. 1797 adopting revised acquisition policies and procedures for projects receiving funding from the Federal Highway Administration. Councilmember Curtis seconded and motion carried unanimously.

Resolution No. 1798 – Authorizing the City Manager to Execute a Contract for Services with the Washington Traffic Safety Commission for Funding of the Target Zero Law Enforcement Liaison Position and to Execute Similar Subsequent Agreements

Assistant Chief Woods briefed Council on the yearly Target Zero Law Enforcement Liaison position and the duties of the position. Officer Kevin Farris currently holds the position.

A resident offered a positive comment on the position.

Councilmember Wolfrom moved to approve Resolution No. 1798 authorizing the City Manager to execute a contract for services with the Washington Traffic Safety Commission for funding of the Target Zero Law Enforcement Liaison position and to execute similar subsequent agreements. Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1799 – Acceptance of Criminal Justice Center and Freeman Road Maintenance Facility Security Fencing

Public Works Director Blount briefed Council on the completion of the security fencing at the Criminal Justice Center and Freeman Road Maintenance Facility. Director Blount presented photos of the completed security fencing.

Councilmember Hulcey moved to approve Resolution No. 1799 and accept the project as complete. Councilmember Gethers seconded and motion carried unanimously.

Resolution No. 1800 – Agreement with City of Tacoma for Intersection and Traffic Signal Improvements at 12th Street and Port of Tacoma Road

Public Works Director Blount introduced the proposal of an agreement with the City of Tacoma for a traffic signal at 12th Street E and Port of Tacoma Road E. He further explained the City of Fife will build the signal and City of Tacoma will maintain the signal as long as it is in operation.

Councilmember Hulcey moved to approve Resolution No. 1800 authorizing the City Manager to execute an agreement with the City of Tacoma for Intersection and Traffic Signal Improvements at the intersection of Port of Tacoma Road and 12th Street East. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1801 - Authorize Amendment to Interlocal Agreement with City of Edgewood for Sewer Service

Public Works Director Blount presented on a request from Leslie Trucco-Hilton and William Hilton to consider amending the sewer service boundary area to exclude their house, so they may hook up to Pierce County sewer. Director Blount indicated staff investigated alternatives and found no objection to allow the connection of the existing Hilton house to Pierce County sewer.

Mr. Hilton thanked Council for their consideration.

Councilmember Hulcey moved to approve Resolution No. 1801 authorizing an amendment to the Interlocal Agreement. Deputy Mayor Yambe seconded and motion carried unanimously.

Resolution No. 1802 – Authorizing the City Manager to Execute the Supplement Agreement with H.W. Lochner for the Pacific Highway Overlay Project

Public Works Director Blount presented on a supplemental agreement to increase the existing contract amount to include design and construction management for an additional section of Pacific Highway from Alexander to Willow.

Councilmember Curtis moved to approve Resolution No. 1802 authorizing the City Manager to execute the Supplement Agreement with H.W. Lochner for the Pacific Highway Overlay Project. Councilmember Hulcey seconded and motion carried unanimously.

Resolution No. 1803 – Ratifying a Purchase and Sale Agreement with Jerald and LuAnn Iselin for the Purchase of Certain Property and Property Rights for Street and Utility Improvements at the Corner of 8th Street and 54th Avenue

Assistant City Attorney presented on the agreement with the Iselins. The agreement also includes an easement with Tacoma Power.

Deputy Mayor Yambe moved to approve Resolution No. 1803 ratifying and approving a purchase and sale agreement with Jerald and LuAnn Iselin for the purchase of certain property and property rights for street and utility improvements at the corner of 8th Street and 54th Avenue. Councilmember Gethers seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Kim reported on:

- Accidents on Valley Avenue and handrail replacement options for a possible future study session topic;
- Police Department delivering Thanksgiving Dinners;
- Town Hall meeting is at Poodle Dog on November 21st;
- City Hall closed Thanksgiving Day and Day After Thanksgiving; and
- Council Retreat dates January 19th and 20th.

COUNCILMEMBER COMMENTS

Councilmember Wolfrom complemented the Finance Director, Acting City Clerk and Municipal Judge.

Councilmember Hulcey concerned with utility billing inserts.

Mayor Roscoe concerned with newsletter delivery delays.

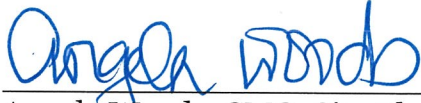
Councilmember Curtis commented on adding public to receive newsletters.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 8:47 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk