

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, McClellan and Wolfrom.

Excused: Councilmembers Gethers and Hulcey.

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

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Kim requested the presentation on Third Quarter 2017 Financial Status Report be postponed to a future Council Meeting and the Special Olympics Recap be moved up to the first presentation item.

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: November 9, 2017 Payroll and Benefits in the Amount of \$509,896.69
- b. Approval of Claims Vouchers as reviewed by the Voucher Committee: Check Numbers 106094 through 106192 in the amount of \$1,499,396.62
- c. Passage of Ordinance No. 1970 – Amend the 2017-2018 Biennial Budget as Adopted
- d. Passage of Ordinance No. 1971 – Benaroya Rezone
- e. Passage of Ordinance No. 1973 – Correcting a Scrivener’s Error in Ordinance No. 1964

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

PRESENTATIONS & PROCLAMATIONS

Special Olympics Recap

Officer Pat Gilbert presented on the recap of various events of which all proceeds generated go to Special Olympics. A fellow coworker of Officer Gilbert presented him with a quilt for his hard work and dedication.

Councilmembers thanked Officer Pat Gilbert and his wife, Karen for all of their contributions to the Special Olympics.

Fife High School Fall Sports Recognition

Municipal Judge Ringus introduced the coaches for the various sports who provided an update on their sport. The fall sports included swimming, cross-country, tennis, golf, volleyball, soccer and football.

Council thanked everyone for coming and for representing the City so well in sports and in the community.

BREAK

At 7:45 p.m., Council took a five-minute recess.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: the Grand Opening of Emerald Queen Casino non-smoking area, delivery of Turkey dinners on Thanksgiving, participation as a Daffodil Princess Judge, lunch with a Tribal Councilmember, and attendance at an upcoming meeting with Fife School Superintendent Alfano.

ORDINANCES

First Reading

Ordinance No. 1969 – 2017 Comprehensive Plan Docket

Community Development Director Friddle presented on the series of amendments to the Comprehensive Plan. Director Friddle discussed the docket summary and the amendments proposed regarding:

- The Puyallup Tribe of Indians Plan;
- Fife and Puyallup School District Capital Facilities Plans;
- The City's Transportation Improvement Plan;
- Water System Expansion Plan; and
- Capital Facilities Plan.

Councilmember Curtis moved to approve for first reading Ordinance No. 1969 containing six amendments recommended by the Planning Commission and staff included in the 2017 Comprehensive Plan Docket as presented. Councilmember Wolf from seconded and motion carried unanimously.

Ordinance No. 1972 – Extending and Modifying Puget Sound Energy's Gas Franchise Agreement

Public Works Director Blount discussed state of current franchise agreement, adopted by Ordinance No. 1166. The agreement presented is for a six-month extension to Puget Sound Energy's Gas Franchise agreement in order for staff to negotiate the future long-term franchise agreement. The proposed agreement extension has three changes including adding compliance with safety and environmental laws, adding insurance language, and extending the agreement for six months.

Councilmember Wolfrom moved to approve a first reading of Ordinance No. 1972, as presented. Councilmember Curtis seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1804 – Commute Trip Reduction Interlocal Agreement with Pierce County

Associate Planner Jones presented on information on the Commute Trip Reduction program, including goals and benefits of the program and results of the program since the inception. The interlocal agreement authorizes Pierce County to implement the Commute Trip Reduction plan and receive the associated funding allocated by the State of Washington.

Deputy Mayor Yambe moved to approve Resolution No. 1804 to authorize the City Manager to enter into the Memorandum of Agreement with Pierce County to administer the Commute Trip Reduction project on behalf of the City of Fife. Councilmember Curtis seconded and motion carried unanimously.

Resolution No. 1805 – Authorize Supplement No. 17 to Berger ABAM Contract for Port of Tacoma Road Interchange

Public Works Director Blount provided an overview of the preliminary planning and alternatives analysis contract and contract supplements with Berger ABAM for the Port of Tacoma Road Interchange. Director Blount addressed the changes initiated in response to physical conditions that were not known at the time of the previous contract supplement execution. The additional services in Supplement No. 17 are needed to bring the project to bid.

Director Blount answered inquiries regarding the management of the reserve fund and the activity of the different phases of the main project.

Councilmember Curtis moved to approve Resolution No. 1805 authorizing the City Manager to execute Supplemental Agreement Number 17 with Berger ABAM for design of Port of Tacoma Road Interchange Improvements. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1806 – Authorizing the Conversion of a Portion of City Property at the Corner of 8th and 54th to Right of Way

Public Works Director Blount presented on the resolution to designate a portion of City property at the corner of 8th Street and 54th Avenue as right of way, authorize the City Manager to execute appropriate deeds and other paperwork, and allow for minor revisions to the legal description. He further explained the remaining lands and easement rights would be retained by the City of Fife.

Councilmember Wolfrom moved to approve Resolution No. 1806 authorizing the conversion of a portion of City property located at the northwest corner of 8th Street and 54th Avenue to right of way allowing for minor revisions to the legal description. Deputy Mayor Yambe seconded and motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS (Cont'd)

Presentation - 2018 Legislative Agenda

Doug Levy presented the 2018 Legislative Agenda drafted from council and staff.

NEW BUSINESS

2018 City Council Retreat Agenda

City Manager Kim discussed draft agenda for upcoming city council retreat.

CITY MANAGER REPORT

City Manager Kim reported on:

- 66th Avenue project currently out to bid;
- Holiday tree lighting on December 6th;
- Breakfast with Santa;
- Upcoming Santa Run; and
- Attendance at the Town Hall meeting on November 21st.

COUNCILMEMBER COMMENTS

Councilmember Wolfrom commented on complaints about holiday banners. Mayor Roscoe commented on her attendance at the School Board meeting.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:40 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk