

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.

Excused: 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; and Assistant Chief Woods.

PLEDGE OF ALLEGIANCE

Deputy Mayor Yambe led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Kim requested Ordinance No. 1969 to be placed on the Consent Agenda.

CONSENT AGENDA

City Manager Kim presented the following items for consideration on the Consent Agenda:

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: November 22, 2017 Payroll and Benefits in the amount of \$606,464.07
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 106193 through 106273 in the amount of \$1,408,227.72 and automated clearing house transactions totaling \$103,006.57
- c. **Approval of Minutes** of Special and Regular Meetings of August 8, 2017
- d. **Passage of Ordinance No. 1969** – 2017 Comprehensive Plan Docket

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

PRESENTATIONS & PROCLAMATIONS

Recognition of Councilmember Gethers

Councilmember Gethers term expires on December 31, 2017. Council and staff thanked Ms. Gethers for her hard work and commitment to the City of Fife. City Manager Kim and Mayor Roscoe presented Councilmember Gethers with a recognition plaque on behalf of the City.

Councilmember Gethers thanked everyone for supporting her.

Community Member Service Recognition – Angela Barreto

Assistant Chief Woods introduced Angela Barreto, a local resident, member of the Fife Public Arts Commission and teacher for the Fife School District. Ms. Barreto activated a non-profit, community-driven organization called Fife Community Outreach to assist those in need.

Assistant Chief Woods presented Ms. Barreto with a plaque in appreciation of her service and contributions to the City of Fife and residents.

Council thanked Ms. Barreto for her contributions.

Pierce County Library Strategic Plan

Georgia Lomax, Executive Director of the Pierce County Library System briefed Council on the Library System's Strategic Plan.

Thanksgiving Dinner Recap

Two Busy to Cook, Costco Business Center, Target Sunrise Village, Shari's Café & Pies Puyallup and Fife Public Schools helped provide Thanksgiving dinners to families in need in the Fife Community. Officer Gilbert and Police Specialist Madore recognized these businesses along with Fife Police employees, their family members, and Councilmember Wolfrom for the assistance in delivering meals to 21 families.

The businesses were presented with plaques in recognition of their service and contributions to the Fife Community.

Federal Legislative Update

Justin LeBlanc, Executive Vice President of CrossRoads Strategies, LLC presented on congressional matters effecting Fife's interests, federal legislative priorities and general and project funding opportunities.

The issues Mr. LeBlanc addressed in his presentation were:

- Tax Policy regarding the tax reform package;
- Federal Government Funding vs. Shutdown; and
- Infrastructure.

Third Quarter 2017 Financial Status Report

Finance Director Luat presented on the City's financial performance for the third quarter ending September 30, 2017, including revenue trends, overview of general funds and other funds.

Mayor Roscoe requested more information on photo enforcement increases and decreases in the quarterly reports, including locations and activity status of the cameras.

Public Works Director Blount answered questions regarding the cab tab fund and revenues. He explained the revenues were coming in as forecasted and the

Transportation Benefit District will meet to discuss the funding for project planning in January 2018.

Discussion ensued on future review of the Transportation Benefit District funds.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity and meetings with, and attendance at: Superintendent of School District, Voucher Review Committee, SR 167/509 Steering Committee, Public Works Director, Association of United States Army Event, Pierce County Cities and Towns, Christmas Tree Lighting, Pierce County Regional Council, Santa Run, Pierce County Flood Advisory Board, Fife Historical Society, Fife School Board, and Puyallup Tribe of Indians, David Bean.

BREAK

At 8:55 p.m., Council took a five-minute recess.

Councilmember Wolfrom left the room at 8:55 p.m.

ORDINANCES

First Reading

Ordinance No. 1974 – Amending FMC 9.23.010 to Incorporate by Reference the Crime of Failing to Register as a Sex or Kidnapping Offender

Assistant City Attorney Amann presented on the first reading to amend a section of the Fife Municipal Code regarding failing to register as a sex or kidnapping offender. The amendment will incorporate the RCWs needed to allow the City Prosecutor to file gross misdemeanor and misdemeanor charges against those offenders who are required to register, but fail to do so.

Councilmember Hulcey moved to pass Ordinance No. 1974 for first reading amending FMC 9.23.010 to incorporate by reference relevant RCWs relating to crime of failing to register as a sex or kidnapping offender. Councilmember Gethers seconded and motion carried, (5-0.)

Councilmember Wolfrom was not present for the vote and returned at 9:02 p.m.

Final Reading

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

Public Works Director Blount presented on the final reading of the Puget Sound Energy Gas Franchise Agreement modifications. He explained all minor issues have been resolved and there were no substantive differences in the language recommended from the first reading. The ordinance provides a six-month extension to the existing franchise passed through Ordinance No. 1166, to allow time for a public process leading towards a longer-term extension.

Councilmember Wolfrom moved to pass Ordinance No. 1972, as amended, extending and modifying Puget Sound Energy's Gas Franchise Agreement. Mayor Roscoe seconded and motion carried, (5-1.) Councilmember Hulcey voted no.

RESOLUTIONS

Resolution No. 1790 – Council Acceptance of City Hall Phase I Exterior Envelope Replacement

City Engineer Gill presented on the completion of the City Hall building repairs by the contractor Good News Group, Inc. The project replaced unsuitable framing, insulation, drywall and exterior siding. The project also added exterior lighting and updated the signage, concurrently with the signage associated with the renaming of City Hall.

City Manager Kim was asked to bring back a cost estimate and information on changing the lettering and backdrop of the city hall signage to match the Fife brand.

Councilmember Gethers moved to approve Resolution No. 1790 and accept the project as complete. Councilmember Wolfrom seconded and motion carried, (5-1.) Councilmember Hulcey voted no.

NEW BUSINESS

Appointments to the City of Fife Parks and Recreation Advisory Board

Parks, Recreation and Aquatics Director Jendrick presented on the reappointment of two members of the Parks & Recreation Advisory Board. Julie Claiborne and Lauren Bonck have expressed desire to be reappointed by Council for another three year term. Both members are extremely active on the Board and in the community. The new three-year term would be from January 1, 2018 to December 31, 2020.

Council requested clarification on the rules regarding appointment of Board members.

Councilmember Gethers moved to approve the appointment of Julie Claiborne and Lauren Bonck to the City of Fife Parks and Recreation Advisory Board for the term of January 1, 2018 to December 31, 2020 and waive the requirements for application and interview process. Deputy Mayor Yambe seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Kim reported on:

- Legislative Delegate Reception at the Poodle Dog Restaurant on January 3rd;
- Pavement Repair Project at Radiance neighborhood complete;
- 66th Avenue E project is out to bid;
- SR 99 project will be placed out to bid in early 2018;
- Senior Planner Larson was elected as 2018 Chair of the Growth Management Coordination Committee for Pierce County;
- Clearing of Wapato Creek;
- Breakfast with Santa event;
- Swim Team holding a food drive;
- New Police Department Officer Morris will be introduced at a future Council meeting;
- Final day for Santa Run upcoming weekend; and
- The Swearing-in of Judge Ringus in Olympia.

COUNCILMEMBER COMMENTS

Councilmember Hulcey commented on the upcoming Council Retreat dates and informed staff that he is unavailable one of the dates. He also thanked staff and expressed his appreciation of the holiday decorations.

Councilmember Wolfrom commented on the swearing-in of Judge Ringus, and the Fife Christmas lights.

Council expressed their appreciation to Councilmember Gethers.

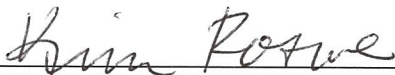
Mayor Roscoe thanked Council for her time as Mayor.

Councilmember Gethers expressed her appreciation for the City of Fife.

Deputy Mayor Yambe thanked Council for their trust in his position of Deputy Mayor.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:35 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk