

**CALL TO ORDER & ROLL CALL**

Mayor Roscoe called the Special Meeting of the Fife City Council to order at 8:30 a.m.

**Present:** Mayor Roscoe, Deputy Mayor Yambe, and Councilmembers Curtis, Gethers, Hulcey, McClellan and Wolfrom.

**Staff Present:** City Manager Kim, City Attorney Combs, and Finance Director Luat.

**PLEDGE OF ALLEGIANCE**

Councilmember Gethers led the pledge of allegiance.

**ORDINANCES**

***First Reading***

**Ordinance No. 1975 – Extending the Term of an Inter-fund Loan, Amending Ordinance 1900 Section 2**

City Manager Kim presented on the ordinance extending the term of the inter-fund loan authorized by Ordinance No. 1900 to July 1, 2018. On January 27, 2015, the City Council adopted Ordinance No. 1900 authorizing an inter-fund loan between the City's Miscellaneous Capital Project Fund and the Street Construction Fund.

*Councilmember Wolfrom moved to approve passage of Ordinance No. 1975 amending Section 2 of Ordinance No. 1900 regarding extending inter-fund loan due dates making it effective immediately. Councilmember Gethers seconded and motion carried unanimously.*

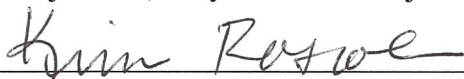
**Ordinance No. 1976 – Extending the Term of an Inter-fund Loan, Amending Ordinance 1951, Sections 2a and 2b**

City Manager Kim presented on the ordinance extending the terms of two inter-fund loans authorized by Ordinance No. 1951 to July 1, 2018. On December 13, 2016, the City Council adopted Ordinance No. 1951 authorizing the two inter-fund loans.

*Councilmember Curtis moved to approve passage of Ordinance No. 1976 as an emergency ordinance making it effective immediately. Councilmember Hulcey seconded and motion carried unanimously.*

**ADJOURNMENT**

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

  
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Kim Roscoe, Mayor

  
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Angela Woods, CMC, City Clerk