

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, Fagundes, Hulcey, McClellan and Wolfrom.

Staff Present: City Manager Kim; City Attorney Combs; Public Works Director Blount; Finance Director Luat; Community Development Director Friddle, Parks, Recreation and Aquatics Director Jendrick; Assistant Police Chief Woods, Executive Assistant Rota and City Clerk Woods.

OATH OF OFFICE FOR NEWLY ELECTED COUNCILMEMBERS

Judge Ringus administered the Oath of Office to the newly elected Councilmembers:

- Doug Fagundes Councilmember Position 3
- Lisa McClellan Councilmember Position 6
- Lew Wolfrom Councilmember Position 7

PLEDGE OF ALLEGIANCE

Councilmember Fagundes led the pledge of allegiance.

SELECTION OF MAYOR AND DEPUTY MAYOR

City Attorney Combs explained the process for the selection of Mayor and Deputy Mayor. Councilmember Wolfrom nominated Councilmember Roscoe. Councilmember Roscoe accepted the nomination. Councilmember Curtis nominated Councilmember Wolfrom. Councilmember Wolfrom expressed his reluctance to accept the nomination.

Councilmember Roscoe addressed the Council on the nomination.

City Clerk Woods distributed ballots to each of the Councilmembers.

City Clerk Woods publicly read each of the ballots, with the results being unanimous for Councilmember Roscoe. The Council congratulated Councilmember Roscoe as the Mayor for the City of Fife.

Judge Ringus administered the Oath of the Office to the elected Mayor.

At this time, Mayor asked for nominations for the Deputy Mayor position. Councilmember McClellan nominated Councilmember Yambe. Councilmember Curtis nominated Councilmember Hulcey.

Each nominee addressed the Council on the nomination.

City Clerk Woods distributed ballots to each of the Councilmembers.

Upon vote by written ballot, as read aloud by City Clerk Woods, Mayor Roscoe, and Councilmembers Yambe, Fagundes, and McClellan voted for Councilmember Yambe. Councilmembers Curtis, Wolfrom and Hulcey voted for Councilmember Hulcey. Council congratulated Deputy Mayor Yambe.

Judge Ringus administered the Oath of Office to the elected Deputy Mayor.

SWEARING-IN OF POLICE DEPARTMENT OFFICER MATT MORSE

Judge Ringus performed the Swearing-In Ceremony of Officer Matt Morse. The Council congratulated Officer Morse on his achievement.

BREAK

Council took a five-minute recess at 7:34 p.m.

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: December 8, 2017 and December 22, 2017 Payroll and Benefits in the amount of \$1,089,229.39
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 106401 through 106520 in the amount of \$1,098,494.82 and Automated Clearing House transactions totaling \$1,265,411.33
- c. **Approval of Minutes** of Special Meeting on August 15, 2017 and Special and Regular Meetings on September 12, 2017
- d. **Adoption of Resolution No. 1807** – Fife City Council 2018 Legislative Agenda

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

PRESENTATIONS & PROCLAMATIONS

Recognition of Cary Maschner

Public Works Director Blount recognized Cary Maschner for his 30 years of service at the City of Fife and his upcoming retirement. Director Blount spoke upon Mr. Maschner's career with the City and the key projects he worked on.

Mayor Roscoe presented Mr. Maschner with a recognition plaque and Council praised Mr. Maschner for his time and efforts at the City.

Santa Run Recap

Kari Madore and Steven Van Zanten presented on the recap of the Santa Run. The Santa Run brings holiday cheer to many families in Fife. The City of Fife and Tacoma Fire Department partner to pass out presents to children in the City.

Council thanked staff and all the volunteers that supported the Santa Run.

Fountain Memorial Design

Parks, Recreation and Aquatics Director Jendrick presented on the proposed concept and design of the Fountain Memorial. Director Jendrick described the scope of work of the project and explained a special feature using a QR Code at the memorial to view more information about a selected person.

Council spoke positively about the project and spoke positively on the QR Code idea.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activities with and meetings at: a memorial service for Mayor Enslow, South Sound 911 Policy Board, Pierce County Regional Council, Voucher Review Committee, Association of Washington Cities Education Advisory Committee, Pierce County Cities and Towns, Public Disclosure Commission, a Remembrance of Colleagues, Fife Public Schools Community Truancy Board, Legislative Reception, FMSIMB, Council Retreat, Rainier Communications Commission, Pierce County Flood Zone Committee, Fife Historical Society, Fife School Board, Ruston Mayor Meet and Greet.

RESOLUTIONS

Resolution No. 1808 – Award Contract of 66th Avenue Construction Project

Assistant Director Steve Worley presented on the construction project that extends 66th Avenue from 20th Street to 26th street. He noted there were 11 bidders for the project and the apparent lowest bidder was Active Construction, Inc. The bid was lower than the Engineer's Estimate.

Finance Director Luat answered questions regarding the financing of the project.

Councilmember Hulcey moved to approve Resolution No. 1808 awarding the construction contract for the 66th Avenue Improvements project to Active Construction in the amount of \$3,026,434.88. Councilmember Wolfrom seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Kim reported on:

- Council Retreat; and
- Association of Washington Cities Action Days.

COUNCILMEMBER COMMENTS

Councilmember Wolfrom expressed appreciation towards Judge Ringus, Deputy Mayor Yambe and City Manager Kim.

Councilmember Hulcey expressed his condolences to the Pierce County Sheriff's and family of fallen officer.

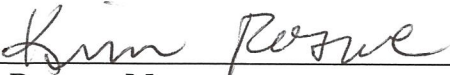
City Manager Kim announced Mayor Roscoe, Deputy Mayor Yambe and Councilmember Hulcey were attending the upcoming AWC Action Days.

Mayor Roscoe announced upcoming dates for the Hoopin' 4 Heroes, and Polar Plunge.

Deputy Mayor Yambe welcomed Councilmember Fagundes.

ADJOURNMENT

With no objection, Mayor adjourned the meeting at 8:34 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk