

**CALL TO ORDER & ROLL CALL**

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:05 p.m.

**Present:** Mayor Roscoe, Deputy Mayor Yambe, and Councilmembers Fagundes, 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; Police Chief Fisher, Assistant to City Manager Rota and City Clerk Woods.

**PLEDGE OF ALLEGIANCE**

Councilmember Fagundes led the pledge of allegiance.

**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: March 10, 2018 Payroll and Benefits in the amount of \$471,562.09
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 107084 through 107224 in the amount of \$1,562,782.43
- c. **Passage of Ordinance No. 1979** – Vacating a Certain Portion of Port of Tacoma Road Abutting Tax Parcel No. 7085000182

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

**COMMITTEE REPORTS/COUNCIL DELEGATE**

Councilmembers reported on their activity with and attendance at: Rainier Communications, Washington D.C. trip, Milton City Council Meeting, State of the Cities Luncheon, Chamber of Commerce Board Meeting, Sound Transit Elected Leadership group, Fife School Board, Transforming Local Government Conference.

Mayor Roscoe asked Community Development Director Steve Friddle to present a Sound Transit update from the Elected Leadership group as part of her committee report.

Mayor Roscoe asked Public Works Director Blount to report on Pierce County Regional Council's annual federal funding cycle.

## **PUBLIC HEARINGS**

### **A Petition to Vacate a Certain Portion of 76<sup>th</sup> Avenue East Abutting Tax Parcel Nos. 0420082071, 0420082097, 0420082098**

Mayor reported the public hearing was opened on February 27, 2018 at 8:24 p.m. and was postponed to tonight's meeting.

Public Works Director Blount reported on the petition from Benaroya Capital Company, LLC to vacate an unused portion of 76<sup>th</sup> Avenue. He announced the item was postponed at the February 27, 2018 until the present date.

At 7:33 p.m., Mayor Roscoe reopened the public hearing, and immediately closed the public hearing with no one coming forward to comment.

Mayor Roscoe announced that Council Rules recommended no action be taken on the same night the public hearing is held and the proposed vacation ordinance would be presented at a subsequent Council meeting.

## **CITY MANAGER REPORT**

City Manager reported on:

- The bid opening of the re-bid for Well 7, a new drinking water well;
- The 66th Avenue East project physical construction has begun;
- The Port of Tacoma Road Interchange project bid opening will be Thursday;
- Funding applications being submitted for:
  - The 70th / I-5 bridge replacement,
  - Port of Tacoma Road Stage 2,
  - Canyon Road Northerly Extension/New Puyallup River Bridge, and
  - Gateway Corridor/Port Connection between I-5 and SR 509
- The Teen Flashlight Egg Hunt and regular Easter Egg Hunt at Dacca Park; and
- The Daffodil Float Stuffing Party on April 6<sup>th</sup>; and
- Recap of D.C. trip at next meeting.

## **COUNCILMEMBER COMMENTS**

Mayor Roscoe asked questions of staff pertaining to guardrail at Valley Ave and 54<sup>th</sup> Ave, Parks Appreciation Day, and attendance at the WSDOT Economic Vitality Policy Workshop.

## **ADJOURNMENT**

With no objection, Mayor Roscoe adjourned the meeting at 7:40 p.m.

  
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Kim Roscoe, Mayor

  
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Angela Woods, CMC, City Clerk