

CALL TO ORDER & ROLL CALL

Deputy Mayor Yambe called the Regular Meeting of the Fife City Council to order at 6:00 p.m.

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

Excused: Councilmember Fagundes.

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; Assistant Police Chief Woods, Assistant to City Manager Rota and City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom led the pledge of allegiance.

PRESENTATIONS

Transportation Improvement Program

Public Works Director Blount reviewed the proposed amendments to the City's Transportation Improvement Plan for 2019-2024. Director Blount reviewed the work accomplished under the program and current city transportation needs.

The revisions included the removal of:

- Pacific Highway East Overlay, between Milwaukee Way and Port of Tacoma Road;
- Improvements to the intersection of 54th Avenue East and 8th Street East;
- 66th Avenue East, between 20th and 26th Streets; and
- 62nd Avenue East/I-5 Overpass.

The additions staff recommended were:

- SR 167 Completion/Puget Sound Gateway, including local shares of project shares of project segments;
 - Interurban Trail and Trailhead Relocation;
 - 70th Avenue Relocation;
 - Port of Tacoma Spur (I-5 to 54th and SR 509); and
 - SR 167/Valley Avenue mainline and interchange.
- Improvement at Levee Road and Frank Albert;
- Westerly extension of 23rd Street East from 54th Avenue East to 51st Avenue East;
- Block size reduction as a Center-wide project; and
- The 62nd Avenue East I-5 crossing to pedestrian only.

Director Blount explained the plan is required each year to keep the plan current with project progress, to allow public input and for funding eligibility.

2018 City Council Public Records Act & Open Public Meetings Act Training/Update

Assistant City Attorney Combs presented on the yearly required training for government officials in the fundamentals of the Open Public Meetings Act, and Public Records Act and briefed Council on recent updates to the Public Records Act.

City Council Policies and Guidelines

City Manager Kim facilitated a discussion with Council on:

- Social media usage;
- City purchasing card usage;
- Policy on working lunch meetings;
- City vehicle usage;
- Contacting city staff;
- Councilmembers meeting together;
- Council liaisons, appointments vs non-appointments.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

City Manager Kim reviewed agenda items scheduled for upcoming Council meetings.

Council agreed on May 24, 2018 as a special meeting date for the discussion of retreat items.

EXECUTIVE SESSION

At 8:02 p.m., City Council recessed into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) for 15 minutes.

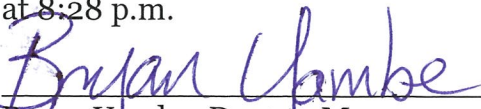
At 8:17 p.m., City Council extended Executive Session for an additional 10 minutes. Council reconvened at 8:27 p.m.

Discussion of Employee Recognition

Council wanted to recognize long-term employees for their years of service if they are unable to attend the June City Council meeting recognizing employee length of service. Council decided to attend department meetings of those employees who are not able to attend.

ADJOURNMENT

Council reconvened and with no objection, Deputy Mayor Yambe adjourned the meeting at 8:28 p.m.



Bryan Yambe, Deputy Mayor



Angela Woods, CMC, City Clerk