

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, McClellan and Wolfrom.

Excused: Councilmember Hulcey.

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, and City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Kim requested to add an Executive Session after Public Hearings for the purpose of discussing potential litigation for 15 minutes.

CITIZEN COMMENTS

Sean Murphy, Fife resident, expressed concerns with theft, public safety, city growth, and homelessness within the City.

Councilmember McClellan arrived at 7:10 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: June 8, 2018 Payroll and Benefits in the amount of \$491,073.63
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 107830 through 108005 in the amount of \$1,089,051.45
- c. **Approval of Minutes** of February 22, 2018 Special Meeting

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

PRESENTATIONS & PROCLAMATIONS

Oath of Office – Police Sergeant Kenyon

Judge Ringus administered the oath of office to Police Sergeant Kenyon.

Oath of Office – Police Officer Mercer

Judge Ringus administered the oath of office to Police Officer Mercer.

Fife Police Department Officer of the Year Award

Chief Fisher awarded Officer of the Year to Sergeant Travis Kenyon.

Fife Police Department Support Services Award

Chief Fisher awarded the Support Services Award to Police Services Specialist Kari Madore.

Award Presentation to Officer Quinto – Injured in the Line of Duty

Chief Fisher presented the Injured in the Line of Duty award to Officer Sonny Quinto.

Proclamation – National Parks and Recreation Month

Parks, Recreation and Aquatics Director Jendrick presented photos within the City of Fife to celebrate National Parks and Recreation Month. Mayor Roscoe proclaimed the month of July as National Parks and Recreation Month.

2018 Limited Tax General Obligation Bond Market Update

Finance Director Luat gave an update on the issuance and sale of Limited Tax General Obligation Bonds.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Pierce County Regional Council, 911 Co-Chairs meeting, Voucher Review Committee, Fife Historical Society, Car Show, Association of Washington Cities conference, and Fife School Board.

Mayor Roscoe asked Laura Butterfield to report on the South Sound Alliance meeting.

PUBLIC HEARINGS

Development Agreement with Davis Development Services, LLC for the 70th Ave E and 20th St E Property

Community Development Director Friddle presented a summary of the process and next steps to the proposed Davis Development Agreement. The Development Agreement is a requirement of the Purchase and Sale Agreement as well as the Fife Municipal Code. He explained the proposed use for the property is a full service grocer.

Council asked questions on the size of a full service grocer.

At 8:03p.m., Mayor Roscoe opened the public hearing.

CJ Clark, Fife resident, questioned the location of the property and the potential traffic congestion.

At 8:05 p.m., Mayor Roscoe closed the public hearing.

Mayor Roscoe announced that the action item will be presented later on the agenda.

Ordinance 1982 – Moratorium on Placement of Opioid Treatment Programs

Community Development Director Friddle presented on the public hearing for a moratorium on placement of Opioid Treatment Programs. Staff recommends to extend the moratorium.

At 8:12 p.m., Mayor Roscoe opened and immediately closed the public hearing with no one coming forward to comment.

Mayor Roscoe announced that the action item will be presented later on the agenda.

EXECUTIVE SESSION

At 8:12 p.m., City Council recessed to an executive session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) for 15 minutes.

At 8:27 p.m., Council reconvened.

Without objection, Mayor Roscoe moved Ordinance No. 1986 and Ordinance No. 1985 up to the next items on the agenda.

ORDINANCES

Passage

Ordinance No. 1986 – Affirming Moratorium on Placement of Opioid Treatment Programs/Facilities

Community Development Director Friddle presented on the extension to the moratorium as an emergency ordinance.

Council suggested having subject matter experts and security measures in the City's research.

Councilmember Curtis moved to waive Council Rules and take action on Ordinance No. 1986. Councilmember Wolfrom seconded and motion carried.

Councilmember Fagundes moved to waive second reading and pass Ordinance No. 1986 affirming the moratorium on placement of Opioid Treatment Program/Facilities and set forth a six-month work program starting from the date of first passage on May 22, 2018 and to remain in effect until November 21, 2018 unless terminated earlier, as set forth in Ordinance No. 1986. Councilmember Wolfrom seconded and motion carried unanimously.

Councilmember Curtis departed at 8:42 p.m.

Ordinance No. 1985 – Authorizing a Development Agreement with Davis Development Services, LLC for the 70th Ave E and 20th St E Property

Community Development Director Friddle presented on the development agreement.

Councilmember Wolfrom moved to not suspend the rules and not take action on the item until the next Council meeting. Councilmember McClellan seconded and motion carried (5-0.)

Deputy Mayor Yambe departed at 8:45 p.m.

First Reading

Ordinance No. 1983 – 2018 Issuance and Sale of Water and Sewer Revenue Bonds

Finance Director Luat presented on the first reading of the issuance and sale of water and sewer revenue bonds.

Councilmember McClellan moved to approve Ordinance No. 1983 for first reading. Councilmember Wolfrom seconded and motion carried (4-0.)

Ordinance No. 1987 – 66th St E LID Authorization and Approval for Short Term Financing

Finance Director Luat presented on the first reading of the ordinance providing for the issuance and sale of local improvement district warrants redeemable by cash or other short-term financing, and local improvement district bonds.

Councilmember McClellan moved to approve Ordinance No. 1987 for first reading. Councilmember Wolfrom seconded and motion carried (4-0.)

Passage

Ordinance No. 1984 – Extension of Puget Sound Energy’s Gas Franchise Agreement

Public Works Director Blount presented on a three-month extension with Puget Sound Energy’s Gas Franchise Agreement.

Councilmember Wolfrom moved to waive second reading and pass Ordinance No. 1984 extending Puget Sound Energy’s Gas Franchise Agreement to October 1, 2018. Councilmember Fagundes seconded and motion carried (4-0.)

RESOLUTIONS

Resolution No. 1834 – Intent to Reimburse Expenditures for the 66th Ave E Project with Proceeds of Tax-Exempt Bonds

Finance Director Luat presented on the intention to reimburse expenditures in connection with the 66th Avenue East Project.

Councilmember Fagundes moved to approve Resolution No. 1834 declaring the City’s intent to reimburse itself for additional capital expenditures in connection with the 66th Avenue East Project in an amount up to \$850,000. Councilmember McClellan seconded and motion carried (4-0.)

Resolution No. 1835 – Six-Year Transportation Improvement Program 2019-2024

Public Works Director Blount presented on the timeline of the six-year Transportation Improvement Program.

Councilmember Wolfrom moved to approve Resolution No. 1835 and adopt the 2019-2024 Six Year Transportation Improvement Program as recommended by the Planning Commission. Councilmember McClellan seconded and motion carried (4-0.)

Resolution No. 1836 – Authorize Interlocal Agreement with Washington State Department of Enterprise Services for Energy Utility Conservation Project Management

Public Works Director Blount presented on replacing street light fixtures with a grant from the Washington State Department of Enterprise Services.

Councilmember Fagundes moved to approve Resolution No. 1836, authorizing the City Manager to execute an Interlocal Agreement with the Washington State Department of Enterprise Services for Energy Utility Conservation Project Management. Councilmember McClellan seconded and motion carried (4-0.)

CITY MANAGER REPORT

City Manager reported on:

- Ground Breaking Ceremony for Port of Tacoma on July 18th;
- Ribbon cutting on 66th Avenue East;
- Fridays in Fife starts this week;
- JLARC Public Records Metrix reporting;
- Fife Traffic; and
- Fife City Clerk.

CITIZEN COMMENTS

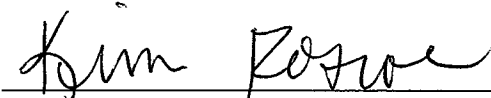
Mizu Sugimura, Fife resident, thanked Staff, and Council for helping during the Fife Family Car Show.

COUNCILMEMBER COMMENTS

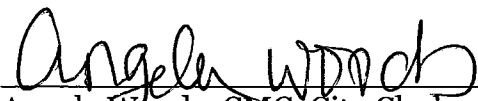
Mayor Roscoe and Councilmember Fagundes spoke about the Fife Family Car Show.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:18 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk