

City Hall
5411 23rd Street E
Fife, WA 98424

FIFE CITY COUNCIL
Study Session Minutes
July 17, 2018

Council Chamber

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Study Session Meeting of the Fife City Council to order at 6:04 p.m.

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

Deputy Mayor Yambe arrived at 6:20 PM

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

PLEDGE OF ALLEGIANCE

Councilmember McClellan led the pledge of allegiance.

PRESENTATIONS

2019-2020 Lodging Tax Advisory Commission Recommendation

Mayor Roscoe called on Public Information Office Laurel McQuade to present. Laurel informed Council that the Lodging Tax Advisory Commission met Monday, July 16, 2018 to review all applications. Laurel introduced Councilmember Fagundes as the new Chair of the LTAC Commission. Councilmember Fagundes gave a brief recap of his first meeting as the Chair. Laurel gave an overview of the 2019 & 2020 Lodging Tax Advisory Commission's recommendations for funding. LTAC had more requests than they had available funding; however, they were able to provide each applicant with some amount of funding. Laurel reviewed each years requests and funding amounts recommended. Presentation and details are included in the meeting packet.

Assistant City Attorney Amann advised Council of their options for approving, rejecting, or changing the funding amounts on individual line items from the recommendation or approving the entire recommendation as is.

Deputy Mayor Yambe arrived at 6:20 PM and Mayor Roscoe turned the meeting over to Deputy Mayor Yambe to chair.

Council discussed the recommendations and asked questions.

Council directed staff to bring back as a resolution on the next regular meeting agenda with no changes to the recommended funding at this time.

Puget Sound Energy Gas and Electric Meter Reading and Pole Attachment Agreement.

Deputy Mayor Yambe called on Public Works Director Blount to present. Public works Director Blount summarized the agreement and introduced Matt Perry from PSE and Michael Bradley from Landis & Gyr to present information on the project. Matt Perry and Michael Bradley reviewed the meter upgrade project and discussed the new gas and electric meter reading technology. Matt Perry discussed why the need to upgrade the meters, what the project entails, and how they intended to deploy it.

Matt Perry reviewed the different options available and the proposed agreement details.

Council asked questions regarding the different options.

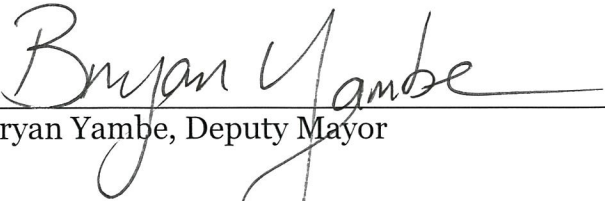
Public Works Director Blount advised Council that this agreement would come back to Council as a proposed amendment to the PSE Franchise Agreement at a future Council meeting. Presentation and additional project details are included in the meeting packet.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

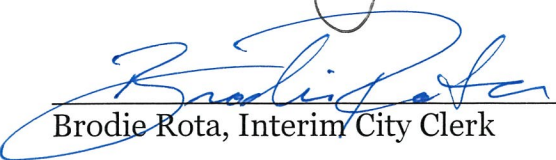
Deputy Mayor Yambe called on City Manager Kim to review upcoming agendas. City Manager Kim reviewed the upcoming agenda items for the July 24th, August 14th, and August 21st City Council meetings. City Manager Kim reminded Council that the last regular meeting in August (August 28th) was previously canceled by Council. The September 18th Council Study Session meeting will be held at the new Brookville Gardens Park. National Night Out Against Crime will be held on Tuesday, August 7th. City Manager Kim reminded Council that the Groundbreaking event for the Port of Tacoma Rd interchange improvement project is tomorrow, Wednesday, July 18th at 2:30 PM. This is a public event and citizens are invited and encouraged to attend. Mayor Roscoe and Councilmember Hulcey will be speaking along with Governor Inslee and several other dignitaries.

ADJOURNMENT

Deputy Mayor Yambe adjourned the meeting at 7:04 with no objections.



Bryan Yambe, Deputy Mayor



Brodie Rota, Interim City Clerk