

**CALL TO ORDER & ROLL CALL**

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:18 PM.

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

**Staff Present:** City Manager Kim; City Attorney Combs; Finance Director Luat; Public Works Director Blount; Community Development Director Friddle, Parks, Recreation and Aquatics Director Jendrick; and Interim City Clerk Rota.

**PLEDGE OF ALLEGIANCE**

Deputy Mayor Yambe led the pledge of allegiance.

**CHANGES, ADDITIONS & DELETIONS**

Council approved to add an Executive Session for approximately 15 minutes after item 9a - Ordinances.

**CITIZEN COMMENTS**

No citizen comments received.

**CONSENT AGENDA**

Acting City Clerk Rota presented the following items for consideration on the Consent Agenda:

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: July 10, 2018 Payroll and Benefits in the amount of \$504,525.13.
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 108124 through 108212 in the amount of \$1,557,053.36
- c. **Approval of Minutes** of the July 10, 2018 Regular Meeting.

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

**PRESENTATIONS & PROCLAMATIONS**

**Council & Citizen Monthly Meetings** - Mayor Roscoe called on Public Information Officer, Laurel McQuade to present. Laurel McQuade reviewed the proposal from the Mayor and staff for monthly meeting opportunities for Councilmembers with the public. Laurel proposed a potential timeline, theme, and locations for each meeting. Mayor Roscoe explained the concept and discussed different options and suggestions.

Council discussed the item and there was support from Council to go forward with a pilot program to introduce the concept to the public at the upcoming National Night out event and gather input, suggestions, and support from residents.

**COMMITTEE REPORTS/COUNCIL DELEGATE**

Councilmembers reported on their activity and attendance at various local and regional events.

Councilmember Wolfrom attended the Parks Advisory Board meeting and provided a recap of past and upcoming events as well as updates on maintenance projects. Councilmember Wolfrom also attended the Council Sub-Committee meeting to Interview Arts Commission applicants.

Councilmember McClellan attended the Rainier Communications Commission meeting. They are trying to recruit members from other cities to join.

Mayor Roscoe attended the POTR Groundbreaking event and a community conversations event regarding childhood trauma and homelessness at Dacca Barn. Mayor Roscoe called on FME Chamber Director, Lora Butterfield to provide a brief recap of the South Sound Alliance meeting that Mayor Roscoe was not able to attend. Chamber Director Butterfield provided a recap from the last South Sound Alliance meeting for Council and the Public.

Councilmember Hulcey attended the Voucher Review Committee meeting with Councilmember Curtis, the POTR Groundbreaking event, the Friday Concert in the Park and Dog Night out.

**PUBLIC HEARINGS**

*None*

**ORDINANCES**

**Ordinance No. 1988 for Final Passage – Amending the FMC Merging the Parks & Recreation Advisory Board with the Tree Advisory Board.** City Clerk Rota read the title into the record.

Mayor Roscoe called on Director Jendrick to present. Director Jendrick discussed the item and the recommendations from the current Park Advisory Board and Tree Advisory Board to combine the boards. The Parks Advisory Board would assume the Tree Advisory Board duties and the tree board would no longer exist.

*Councilmember Wolfrom moved to approve passage of Ordinance No. 1988 as presented. Councilmember Fagundes seconded and motion carried unanimously.*

**Mayor Roscoe called for an Executive Session** for 15 minutes for the purpose of discussing potential litigation, 7:45PM to 8:00 PM. Executive session was extended for 10 minutes 8pm-8:10 PM.

Mayor Roscoe called the meeting back to order at 8:10 PM. City Manager Kim recommended a change to the agenda. City Manager Kim made a suggestion to move

Resolution no. 1838, regarding the Lodging Tax Advisory Commission's 2019-20 Expenditure plan after item 11c (Resolution no. 1840).

**Mayor Roscoe asked for a motion to amend the agenda and move Resolution No. 1838 after Resolution No. 1840 (item 11c).**

*Councilmember Wolfrom made a motion to amend the agenda and move Resolution No. 1838 after item 11c (Res No. 1840). Councilmember Fagundes seconded and the motion passed unanimously.*

## **RESOLUTIONS**

**Resolution No. 1839 – City of Fife Employee Innovation Challenge Program**  
City Clerk Rota read the title into the record. Mayor Roscoe called on Senior Planner Larson and Associate Planner Taylor Jones to present. Senior Planner Larson and Associate Planner Jones reviewed the original resolution (Resolution No. 540) and discussed the fact that the original resolution was outdated and therefore the program was underutilized. Taylor reviewed the new program and highlighted the differences and details of the program and the proposed Resolution (No. 1839). Taylor and Chris discussed the program goals, guidelines, outcomes & benefits, procedures, process, and awards.

*Councilmember Fagundes moved to approve Resolution No. 1893. Councilmember McClellan seconded and the motion carried unanimously.*

**Resolution No. 1840 – Appointing members to the City of Fife Public Arts Commission.** City Clerk Rota read the title into the record

Mayor Roscoe called on Brodie Rota, Assistant to the City Manager, to present. Brodie reviewed the process for appointing members to city boards & commissions. Brodie discussed the current openings on the Arts commission and number of applications received. The Council Sub-Committee previously conducted interviews and is recommending the appointment of Karen Bredberg and Sarah Pendleton.

*Deputy Mayor Yambe moved to approve Resolution No. 1840 appointing Sarah Pendleton and Karen Bredberg the City of Fife Public Arts Commission. Councilmember Wolfrom seconded and the motion carried unanimously.*

**Deputy Mayor Yambe called for an Executive Session at 8:25 PM for 15 minutes (to 8:40 PM) for the purpose of discussing potential litigation. Executive session was extended for 5 minutes to 8:45 PM.**

Mayor Roscoe called the meeting back to order at 8:46 PM.

**Resolution No. 1838 – Lodging Tax Advisory Commission's 2019-2020 Expenditure Plan.** City Clerk read the title into the record.

Mayor Roscoe called on Public Information Officer, Laurel McQuade to present. Laurel McQuade reviewed the LTAC commission's recommendation for 2019 & 2020. Laurel highlighted the Lodging Tax 2019 allocation estimates, general allocation, capital projects, and capital reserve fund. Laurel also discussed the 2019-2020 revenue estimates and total expenditure guidelines.

*Councilmember McClellan moved to approve Resolution No. 1838. Mayor Roscoe seconded the motion.*

Council deliberated on the item. Councilmember Curtis and Councilmember Hulcey would like to see the expenditure plan go back to the Lodging Tax Advisory Committee for further review.

Mayor Roscoe called for the vote. The motion to approve resolution No. 1838 passed 5 to 2 (no votes from Curtis and Hulcey).

**OLD/UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**CITY MANAGER REPORT**

City Manager Kim reported on: Mock-up of *Welcome to Fife* gateway sign available for Council to look at. City of Tacoma has advised us of a possible road closure on Alexander road and 12<sup>th</sup> street E. Milestone reached on the Prologis - Parcel 14 development project. Site construction permits have been issued for the Love's Truck Stop renovations. Update on 66<sup>th</sup> Ave road project. Public sentiment is trending a little bit down due to traffic and road work. Overall 38 % positive feedback, 15% negative.

**CITIZEN COMMENTS**

None

**COUNCILMEMBER COMMENTS**

Councilmember Wolfrom expressed concerns about recent activity at Dacca Park in the evenings.

**ADJOURNMENT**

With no objection, Mayor Roscoe adjourned the meeting at 8:54 p.m.



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Kim Roscoe, Mayor

  
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Brodie Rota, Acting City Clerk