

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, Hulcey, and McClellan.

Excused: Councilmember Wolfrom.

Staff Present: City Manager Kim; City Attorney Combs; Assistant Public Works Director Gunther; Finance Director Luat; Community Development Director Friddle; Parks, Recreation and Aquatics Director Jendrick; Police Chief Fisher; and Acting City Clerk Rota.

PLEDGE OF ALLEGIANCE

Councilmember Hulcey led the pledge of allegiance and asked everyone to remaining standing for a moment of silence in recognition of the anniversary or the events of 9-11.

CHANGES, ADDITIONS & DELETIONS

Mayor Roscoe asked City Manager Kim for any changes and deletions. City Manager Kim proposed postponing item 6d–Presentation on Home Occupation Permit Code Amendments to a future meeting. There was no objection from Council.

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: August 10, 2018 Payroll and Benefits in the amount of \$528,169.18 and August 24, 2018 Payroll and Benefits in the amount of \$675,471.75
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 108362 through 108506 in the amount of \$3,666,095.53 and Check numbers 108507 through 108613 in the amount of \$1,448,517.45 and automated clearing house transactions totaling \$51,922.57
- c. **Ordinance No. 1989** - Amending FMC Section 2.52.310 Addressing Civil Service Qualifications
- d. **Ordinance No. 1990** - Adding FMC Chapter 12.19 Creating a Complete Streets Policy

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

PRESENTATIONS & PROCLAMATIONS

Fife Milton Edgewood Junior Soccer Club Proclamation

Mayor Roscoe presented the proclamation to Fife Milton Edgewood Junior Soccer Club past President and Current Parks Board Member Tom Kolokithas. Acting City Clerk Rota read the proclamation into the record, proclaiming September 15, 2018 as Fife Milton Edgewood Junior Soccer Club Day in the City of Fife.

Mr. Kolokithas thanked Council for the proclamation and support of the FME Soccer Club.

Parks & Rec Summer Recap

Parks, Recreation, and Aquatics Supervisor Marta Gailushas and Recreation Coordinator II Alia Doherty reviewed the programs and special events from the summer and ideas for next year.

Council welcomed Recreation Coordinator II Doherty as a new City employee.

Discussion included the recent ribbon cutting and grand opening of the new Brookville Gardens Park.

Bond Financing Update

Finance Director Luat provided an update on the bond note and water & sewer revenue bond sale that occurred in August.

Director Luat reviewed:

- The bond anticipate note for the 66th Street East construction project
- The City's Standard & Poor's credit rating results; the outcome was a credit rating upgrade from A+ to AA-
- Projects funded by the water & sewer revenue bond sale

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at:

- Councilmember Curtis – Attended SS911 Committee meeting and reported on recent activity and future items the Committee is working on including a possible new cost allocation model and a new Interlocal Agreement.
- Councilmember Fagundes – Attended Fife Historical Society meeting and reported on recent activity of upgrading the sound equipment.
- Deputy Mayor Yambe - Announced that the 2019 AWC City Action Days will be on February 13-14, 2019 and the AWC Mayor's Exchange is September 12, 2018 in Walla Walla. Deputy Mayor Yambe reported he attended the Asian Pacific Cultural Center's annual committee luau, the Brookville Park grand opening, the 66th Ave. opening, and the Arts Commission meeting.
- Councilmember Hulcey – Reported he participated in a conference call with WA State Freight Mobility Strategic Investment Board regarding their annual report and funding role and he attended Regional Area Mobility Partnership (RAMP)

meeting, Sound Transit meeting, 66th Ave. ribbon cutting, Voucher Review Committee, and Association of United States Army function at JBLM.

- Mayor Roscoe – Announced upcoming Sound Transit Light Rail Community Open House Meeting dates, a kick-off event for the Manufacturing Industrial Council on September 26, Downtown on the Go Bike Ride event in Tacoma on September 13, Sound Transit Elected Leadership meeting on September 12, and Pierce County Regional Council meeting on September 20. Mayor Roscoe also reported she attended Electrify Pierce County event at Pierce Transit Headquarters, Milton Days, and Edgewood Annual Picnic.

PUBLIC HEARINGS

None

ORDINANCES

First Reading

Ordinance No. 1991 - Amending Fife Municipal Code regarding business license definitions and exemptions

Community Development Director Friddle discussed background and mandate from 2017 Legislature HB 2005. Director Friddle discussed the proposed changes to the Fife Municipal Code regarding the Definitions section and an addition to the Exemptions section.

Mayor Roscoe called for the motion. It was moved by Councilmember McClellan, seconded by Councilmember Hulcey, to approve Ordinance No. 1991 for first reading. Motion passed unanimously.

BREAK (IF NEEDED)

None

RESOLUTIONS

Resolution No. 1847 - Accepting the Dacca Park Tree Replacement Project as Complete

Parks, Recreation and Aquatics Director Jendrick reviewed the Dacca Park Tree Replacement Project including the need for the project, project scope, project bids, project cost, timeline, and successful completion of the project. Director Jendrick also reviewed future maintenance care plan for the trees.

Mayor Roscoe called for the motion. It was moved by Councilmember Fagundes, seconded by Deputy Mayor Yambe, to approve Resolution No. 1847. Motion passed unanimously.

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

Reassignment of City Council Liaison Appointments

City Manager Kim reviewed that Council needs to fill three City Council Liaisons positions: Pierce County Regional Council, Council Sub-Committee for Board &

Commission Appointments, and Voucher Review Committee. Council discussion and recommendations include:

- Pierce County Regional Council – appoint Councilmember Hulcey
- Council Sub-Committee for Board & Commission Appointments – appoint Councilmember Fagundes as primary and Councilmember McClellan as an alternate
- Voucher Review Committee – appoint Councilmember Fagundes

It was moved by Mayor Roscoe, seconded by Councilmember McClellan to approve the City Council liaison appointments with changes as discussed. Motion passed unanimously.

CITY MANAGER REPORT

City Manager reported on:

- Reminders about Sound Transit Open house meeting on September 12, City Council Study Session meeting on September 18 will be held at Brookville Gardens Park, and New Route to School Meeting on September 27.
- Commend Director Friddle for talking with the HOA and stakeholder groups about route options.
- Appreciation to Director Blount, Acting Director Gunther, and the Public Work team that provided a temporary water line to some of the Benthien Loop residents who were having water quality issues with their wells.
- Updates on several project going on in the City and reviewed social media popular topic trends for the City.

CITIZEN COMMENTS

None

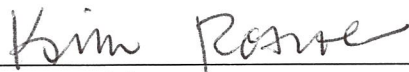
COUNCILMEMBER COMMENTS

Council discussion included:

- Requested status of signs on 66th Ave
- Requested staff convey concerns to WSDOT regarding signalization off of 54th as well as Port of Tacoma Road
- Interest in following up with City of Tacoma on the letter sent in relation to the additional turn lane; requested staff and counsel assistance

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 8:27 p.m.



Kim Roscoe, Mayor



Brodie Rota, Acting City Clerk