

**Medal of Valor -
Lieutenant
Thompson**

Mayor Kelley reported Fife's Police Department is part of the Cooperative Cities METRO SWAT Unit. The unit provides specialized services as needed by officers from agencies throughout the county. Lieutenant Thompson, a crisis negotiator, was part of a team that went above and beyond the call of duty to secure and safely remove a baby from a volatile situation.

Police Chief Blackburn described the incident occurring on September 8, 2007. It involved the suspect, a 20-year female, and a 12-day old baby. After three hours, the 20-year old female was able to escape the residence through a window. The suspect had barricaded the front door. The suspect told officers that he was armed with a knife and a sawed off shotgun. The suspect refused to give up the baby or allow a bottle for the baby. Approximately six hours after METRO SWAT was dispatched to the residence, the team was given orders to breach the door and two windows and conduct a hostage rescue because of jeopardy to the baby's health and safety. The team performed outstanding.

The SWAT Oversight Committee nominated Lieutenant Thompson for a Fife Police Department Medal of Valor award.

Mayor Kelley presented Lieutenant Thompson with a Medal of Valor award.

Lieutenant Thompson thanked Police Chief Blackburn, the Council, and Puyallup and Steilacoom Police Departments. The operation was a team effort. He recognized Officer Porche's efforts and those of the tactical team, which were instrumental in the successful rescue of the baby.

**Fife High School
Sports Recognition**

Mayor Kelley reported Fife High School captured five Nisqually League championships, three West Central District III championships, and sent four teams on to state competition. The girls' soccer team captured the Washington Interscholastic Activities Association (WIAA) state soccer title. A first place team finish is a rare occurrence for most high school athletic programs. This is a special accomplishment for Fife. The following coaches were recognized for their accomplishments and presented with achievement awards:

- Football coach Kent Nevin
- Girls swimming coach David Kienlen
- Girls soccer coach Teri Shimoda
- "Dave" filling in for volleyball coach Jan Kirk
- High school principal Mark Knight filling in for boys tennis coach Chris Lundquist
- Cross-county coach Howard Hosley

Coaches introduced team captains.

Councilmembers congratulated high school students and their coaches.

ORDINANCES

**#1655-07,
Prostitution
Ordinance
Revision**

Police Chief Blackburn reported the City has been working through both its investigation team and utilizing cooperative resources from surrounding jurisdictions to assist in prostitution details. Proposed changes will provide police officers with the necessary tools to address prostitution activity issues. He reviewed the proposed amendments.

Clerk-Treasurer/Finance Director Marcotte read the title of Ordinance #1655-07:

An ordinance of the City Council of the City of Fife, Pierce County, Washington, amending Section 9.23.020 of the Fife Municipal Code and by adding a new Section 9.23.030 relating to prostitution and patronizing a prostitute by computer or other electronic means.

Motion

Councilmember Edwards moved, seconded by Councilmember Godwin, to adopt Ordinance #1655-07; Prostitution Ordinance Revision. Motion carried.

**#1651-07,
Authorize REET II**

Clerk-Treasurer/Finance Director Marcotte read the title of Ordinance #1651-07:

An ordinance of the City Council of the City of Fife, Washington, amending Chapter 3.11 of the Fife Municipal Code, imposing an additional quarter percent Real Estate Excise Tax.

Director Marcotte explained that adopting the ordinance will impose an additional 0.25% excise tax on the sale of real property. Revenues from the additional excise tax, estimated at \$750,000 per year, will be deposited in a separate account and expended as authorized by state law (financing capital projects specified in a capital facilities plan element of a comprehensive plan). He reviewed a matrix outlining categories and phases of projects eligible for Real Estate Excise Tax (REET) I and II. The impact of the new tax on sellers of real estate is \$250 for each \$100,000 of property value.

Motion

Councilmember Edwards moved, seconded by Councilmember Johnson, to adopt Ordinance #1651-07; Authorize REET II.

Councilmember Edwards reported during the 2008 legislative session, the Association of Washington Cities (AWC) will ask the Legislature for more flexibility on how the second \$0.25 tax can be spent.

Mayor Kelley expressed opposition to REET tax in general but will vote in favor of the motion.

Motion

Mayor Kelley moved, seconded by Councilmember Godwin, to amend the motion and stipulate that 50% of what is collected for a period of no longer than 10 years is allocated to the 54th Street underpass project. If the 54th Street underpass does not come to fruition, Fife will have money to spend on another special project. The amendment is intended to let the community and interested parties know that Fife is serious about pursuing the 54th Street underpass in the future.

Councilmember Roscoe indicated she would not support the amendment. The 54th Street underpass is identified in the City's Transportation Improvement Program (TIP) and she is not ready to fund the proposal.

Councilmember Cerqui said he likes the idea of dedicating funds for a specific project but has concerns about REET II in general.

Councilmembers Edwards and Johnson also indicated they will not vote in favor of the amendment.

Councilmember Godwin said Fife must plan for the future. He said he supports the amendment to the motion. The City is not a partner if doesn't have the funds to contribute to the underpass project.

Councilmember Roscoe said she would support discussing the matter as part of the Council's 2009 budget process.

Motion

The amendment to the main motion failed with a vote of 3 in favor and 3 opposed. (Cerqui, Kelley, and Godwin voted in favor; Roscoe, Edwards, Johnson voted to oppose).

Councilmember Edwards commented that Fife will receive an additional \$1.6 million on a \$66 million real estate transaction. He said he doesn't support the REET tax because of how it impacts a small homeowner. However, there are many warehouse and business real estate transactions that take place in Fife. Imposing the second \$0.25% tax would generate significant additional revenues to the City.

Councilmember Johnson said imposing the additional REET provides the City with a mechanism to fund needed transportation improvements. If jurisdictions don't use funding tools that the state has made available, securing future funding requests from the Legislature will be problematic. He expressed support for the ordinance.

Councilmember Roscoe said she agrees with comments offered by Councilmembers Johnson and Edwards.

Motion

The motion to adopt Ordinance #1651-07, second quarter cent REET failed with a vote of 3 in favor and 3 opposed. (Johnson, Edwards, Roscoe voted

in favor; Cerqui, Kelley, and Godwin voted to oppose).

**Adopt: #1653-07,
Modification of
2007 Budget**

Clerk-Treasurer/Finance Director Marcotte read the title of Ordinance #1653-07:

An ordinance of the City Council of the City of Fife, Pierce County, Washington, amending the budget for the calendar year 2007 as adopted.

Motion

Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt second reading of Ordinance #1653-07; Modification of 2007 Budget. Motion carried.

**Adopt: #1654-07,
Create a
Community Mixed
Use (CMU) Zone**

Copies of a letter from Fife Public Schools were provided to the Council.

The Council deferred discussion on the issue until later in the meeting.

RESOLUTIONS

**#1166-07, Approve
IAMAW Collective
Bargaining Unit**

Assistant City Manager Reinbold reviewed information involving labor negotiations that began in May 2007. The current contract expires at the end of the year. A tentative agreement was reached on November 13, 2007. Staff anticipates the union ratifying the contract on December 21, 2007. However, the Council can confirm the contract in the interim.

Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1166-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute a collective bargaining agreement with the International Machinists and Aerospace Workers, Local Lodge 297 for the years 2008, 2009, and 2010.

Motion

Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt Resolution #1166-07; Approve IAMAW Collective Bargaining Unit. Motion carried.

**#1167-07, Approve
Teamsters
Collective
Bargaining Unit**

Assistant City Manager Reinbold described the negotiation process. A tentative agreement for a three-year contract was reached on November 29, 2007. The union has subsequently voted and approved the 2008 – 2010 labor contract.

Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1167-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute a collective bargaining agreement with the Teamsters Union Local 117 for the years 2008, 2009, and 2010.

Motion **Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt Resolution #1167-07; Approve Teamsters Collective Bargaining Unit. Motion carried.**

Assistant City Manager Reinbold shared that it was a pleasure working with both of the unions.

#1157-07, Approval of Radiance 4 Final Plat Director Smith reported the proposed action provides final plat approval to the Radiance 4 subdivision. At the November 13, 2007 Council meeting, the Council approved a resolution authorizing the City Manager to enter into a settlement agreement with D.R. Horton regarding the plat. The Council also approved an ordinance amending the preliminary plat. All conditions have been met and bonds and agreements are in place to ensure the plat is completed with the conditions imposed by the Council.

Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1157-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington granting final plat approval for a 49-lot Planned Residential Development known as Radiance 4.

Motion **Councilmember Edwards moved, seconded by Councilmember Cerqui, to adopt Resolution #1157-07; Approval of Radiance 4 Final Plat.**

Councilmember Roscoe thanked staff and others involved for working out the agreement details.

Motion **Motion carried unanimously.**

#1168-07, Authorize Ordering Two, Three-Yard Dump Trucks Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1168-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to purchase two Ford F450 XL cab and chassis with 3CY Crysteel dump boxes through Washington state's statewide bid process, for an amount not to exceed \$76,000.

Motion **Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt Resolution #1168-07; Authorize Ordering Two, Three-Yard Dump Trucks.**

Councilmember Godwin asked if the new dump trucks are diesel or gasoline vehicles. Director Blount replied gasoline because of the planned short trips anticipated for the vehicles as well as employees working near the dump trucks while the vehicles are idling.

Motion

Motion carried unanimously.

**#1169-07,
Authorize City of
Wapato Jail
Contract**

Police Chief Blackburn reported the revised City of Wapato jail contract reflects a change in the daily rate from \$40 to \$45.

Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1169-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to enter into an agreement with the City of Wapato, Washington regarding jail services.

Motion

Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt Resolution #1169-07; Authorize City of Wapato Jail Contract. Motion carried.

**#1171-07,
Authorize Change
to 20th Street
Contract for 63rd
Avenue Water
Main**

Director Blount reported the Council approved the water main installation in the 2008 budget. The project was completed a year early using a contract competitively bid for 20th Street. Staff recommends the Council adopt Resolution #1171-07.

Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1171-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing change order number 1 to the contract with Wm. Dickson Company for CIP #2 – 20th Street drainage improvements project.

Motion

Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt Resolution #1171-07; Authorize Change to 20th Street Contract for 63rd Avenue Water Main.

Councilmember Cerqui asked about the source of funds to cover the additional costs associated with the change order. Director Blount reported the City will use the utility construction fund for water and sewer, respectively.

Councilmember Cerqui said he is pleased that the work has been completed. He thanked staff for fast tracking the project.

Motion

Motion carried unanimously.

**Ordinance #1654-
07, Create a
Community Mixed
Use (CMU) Zone,
continued**

Director Smith reported the Council approved first reading of Ordinance #1654-07 creating the Community Mixed Use (CMU) zone for Fife. At the Council's November 27, 2007 meeting, the Council removed, "except that professional office is not permitted at street level if fronting 20th Street East" from permitted uses within section 19.42.020(c) of the Fife Municipal Code (FMC). Director

Smith referred to a letter from Fife Public Schools expressing concerns about zoning requirements for school property on 20th Street East.

Motion

Councilmember Godwin moved to table the issue and asked staff for potential meeting dates.

Discussion ensued about possible meeting dates to deliberate the ordinance and options. Director Smith said a delay to adopt the ordinance could impact potential development projects. Fife Public Schools' main concern is the ordinance limiting the district's ability to sell property to a car dealership. Automobile dealerships are currently allowed as a conditional use in the underlying zone. The proposed ordinance does not provide for automobile dealerships in the CMU zone. A simple solution is to allow automobile dealerships as a conditional use permit (CUP) within the CMU zone.

Councilmember Roscoe said she doesn't support deferring the issue. A walkable community does not include a car dealership land use.

Clerk-Treasurer/Finance Director Marcotte read the title of Ordinance #1654-07:

An ordinance of the City Council of the City of Fife, Pierce County, Washington, amending Fife Municipal Code Title 19 to establish a new chapter 19.42 entitled "Community Mixed Use (CMU) District" and amending certain other sections of the Zoning Code relating to the new zoning district.

Motion

Councilmember Godwin withdrew his motion to table the issue.

Motion

Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt second reading of Ordinance #1654-07; Create a Community Mixed Use (CMU) Zone.

Discussion followed about the extensive public process associated with creating the CMU zone.

Councilmember Johnson conveyed that the Council has set a vision for 20th Street East and shouldn't vary from that vision for one landowner.

Councilmember Godwin indicated he is unable to support the vision and doesn't want to put the Council in a position where Fife is unable to move people along the two major corridors because the Council didn't think ahead. A two-lane roadway is not satisfactory to effectively move people.

In response to comments from Councilmember Cerqui, Director Smith clarified restaurants with drive through windows are proposed as a conditional use in the CMU zone.

Motion

Councilmember Cerqui offered an amendment to the motion to include car lots as a conditional use. There was no second to the amendment.

Discussion ensued about the process to amend the ordinance to add car dealerships as a conditional use in the CMU zone and the Hearing Examiner process associated with reviewing conditional uses.

Butch Brooks, 7801 20th Street East, suggested the Council use caution when adding conditional uses. He said he doesn't like the idea of allowing bars, taverns, and nightclubs as a conditional use in the CMU zone. Family-oriented dining establishments serving alcoholic beverages are a permitted use. It's too early for the Council to give up the vision for 20th Street East. He asked the Council to wait and examine the issue. The Council could consider additional amendments in the future.

City Attorney Coombs said adding a conditional use will require further analysis because there are no criteria established for automobile dealerships that would provide the Hearing Examiner clear guidance. If the Council wants to add car dealerships as a conditional use, he suggested deferring final action on the ordinance. Another option is to approve second reading of the ordinance with the understanding that the Council will continue to develop the concept at a study session and amend the ordinance next year. Some developers are ready to implement the Council's vision; however, developers are unable to submit development agreement applications until the ordinance is adopted.

Director Smith referred to minimum design performance standards contained in Ordinance #1654-07.

City Attorney Combs pointed out that commercial parking garages are allowed as a conditional use but that outside storage of vehicles is excluded. A car dealership consists of outside storage of vehicles. No design performance standards would apply. The school district's parcel is quite large. The Council could end up with a development that doesn't meet its vision. He emphasized that the Council might want to analyze the concept prior to making a decision.

City Manager Worthington said the Council could adopt the ordinance, direct the Planning Commission to develop conditional use criteria for car dealerships if it so chooses, and amend the ordinance in the future.

Motion

Motion carried. Councilmember Godwin opposed.

Resolution #1170-07, Authorize Training Contract - Impact Achievement Group

City Manager Worthington reported the proposed training contract provides for six leadership development sessions to help improve management skills for the City's management team. Copies of the proposed interagency agreement between the Washington State Department of Personnel and the City of Fife were distributed to Councilmembers earlier in the meeting. The estimated cost for training is approximately \$40,000. However, \$35,000 was budgeted for

2008. Staff's preference is to retain the six separate modules as proposed at a cost of \$6,600 per session.

Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1170-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to enter into a contract with Impact Achievement Group for management training.

Motion

Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt Resolution #1170-07; Authorize Training Contract - Impact Achievement Group.

Councilmember Roscoe said she prefers attaining cost savings associated with coordinating training with other users. The contract provides for a 10-day termination with limited notice, which is an excellent idea. It's appropriate for an organization that values its employees to support continued skill development.

Motion

Motion carried unanimously.

NEW BUSINESS

Resolution #1172-07, Set Hearing for Valley Avenue E., Local Improvement District (LID) and Declare Intent to Form LID

Councilmember Cerqui left the Council Chambers because of a potential conflict of interest.

Director Blount said Resolution #1172-07 is attached to the updated staff report distributed earlier in the evening. Staff recommends approval of the resolution expressing the Council's intent to form a Local Improvement District (LID) to fund some of the sanitary sewer and water mains on Valley Avenue and to set a public hearing for January 22, 2008 to afford an opportunity for citizens to appear and present objections. Adoption of the resolution does not bind the Council in any formal way beyond holding a public hearing, assess affected property owners, or commit any construction. It's at the Council's sole discretion whether proceed with a councilmanic LID.

City Manager Worthington emphasized the net effect of the proposed resolution is to establish January 22, 2008 as a public hearing date. A timeline document was distributed and reviewed. The earliest a contract could be put in place to construct sanitary sewers and water mains is June 23, 2008.

Clerk-Treasurer/Finance Director Marcotte read the title of Resolution #1172-07:

A resolution of the City Council of the City of Fife, Pierce County, Washington setting a public hearing at which citizens can express their objections to the

City forming a Local Improvement District to pay in whole or in part for all or some of the costs associated with the construction and installation of water mains and sanitary sewers on Valley Avenue between approximately 70th Avenue East and Freeman Road by levying and collecting assessments upon the property within the proposed improvement district, and expressing the Council's intent to form the Local Improvement District and order the construction of the improvements.

Motion

Councilmember Edwards moved, seconded by Councilmember Roscoe, to adopt Resolution #1172-07; Set Hearing for Valley Avenue E., Local Improvement District (LID) and Declare Intent to Form LID.

City Attorney Combs explained that Councilmember Cerqui is not participating in the proceeding because he is a property owner and would be directly affected.

Councilmember Roscoe expressed support of the resolution. She indicated she is particularly interested in the City spending money now to gain a good answer from property owners, obtain an accurate cost analysis, and to avoid tearing up a new roadway to install sanitary sewers and water mains in the future.

Councilmember Johnson suggested that if the resolution is adopted, the City should send public notice and assessments to property owners by certified mail. Director Blount responded staff will provide two mailings - one by certified mail and a second by regular mail service.

At the request of Councilmember Johnson, City Manager Worthington and Director Blount described the difference in timelines associated with a councilmanic LID rather than a typical petition method.

Councilmember Johnson questioned the state's impact to the preliminary assessment. Director Blount referred to a preliminary assessment roll attached to the staff report. The State of Washington owns approximately 22% of the total acreage, which is significant and basically represents a "no vote" for the petition method. It's unlikely petitioners could capture 60% of the assessed value required for a petition initiated LID.

City Manager Worthington added the state's position is neutralized with a Council-initiated LID.

Councilmember Godwin said he doesn't favor a councilmanic LID because it eliminates the process and decision-making from individual property owners. The public hearing will provide the Council with more information. He asked if assessing trees and concrete has been completed in light of a compressed design schedule. Director Blount indicated the assessment hasn't been completed because the current contract and funding is to build a street and not design sewers. Deeper borings will be required to determine site constraints. A budget

to conduct the additional analysis has not been authorized by the Council. The schedule provides adequate time for staff to conduct additional analysis.

Discussion ensued about why the Hope Drilling property is not included in the LID area. The City of Edgewood might amend its sewer element in the comprehensive plan to include that portion east of Freeman into the Fife sewer area. Director Blount noted there could be a separate LID for Edgewood. It's not possible at this time to amend Edgewood's sewer comprehensive plan and meet the projected timeline. Properties fronting Freeman have been excluded from the proposed LID.

Councilmember Godwin expressed some reservation about the Council making a decision concerning the LID immediately following the public hearing on January 22, 2007. City Manager Worthington said the Council has the option to consider the issue beyond January 22, 2007.

City Attorney Combs described the process outlined in state law for a Council initiated LID, which requires the Council to adopt a resolution expressing that intent and holding a public hearing subsequent to that action. Staff will provide the Council with all relevant data three weeks prior to the public hearing. It's strictly the Council's decision whether to form a LID even if public opposition is less than the 60% threshold.

Councilmember Roscoe emphasized if a petition method LID is pursued, the Council's hands are tied if a majority of affected property owners do not support creation of a LID.

Discussion followed about the petition and councilmanic LID methodologies. An advantage with the Council-initiated LID is the Council's control over the construction schedule and timeline to match up with the Valley Avenue East road construction project, installing sewer and water utilities prior to the Valley Avenue East improvement and widening project, and additional testing and/or sampling that could occur during the 60-day design phase.

Councilmember Johnson commented that the preliminary \$7.1 million assessment could change significantly depending on what additional testing/or sampling under the roadway reveals. Director Blount said the proposed estimate is a conservative figure.

City Manager Worthington said staff will provide additional details on the preliminary assessment as part of the package the Council will receive for the hearing.

Councilmember Johnson emphasized he would like to provide affected property owners with the most accurate assessment figures as possible.

Mr. Brooks expressed opposition to a councilmanic action. Preliminary

assessments have only been recently available without input from affected property owners. However, the smartest move is for property owners to support the LID because connecting now can be accomplished at the lowest possible cost. He asked staff to present the Council with options at the hearing, such as the viability of a shallower sewer system. Other municipalities might be interested in connecting to Fife's sewer scheme in the future, which could result in lower assessments for affected property owners. He indicated he could support the councilmanic approach if there is a lower cost option with less impact to property owners. He said he would like an update about the first phase of Valley Avenue when making the decision to see if the timeline impacts the advertisement and/or construction dates.

City Manager Worthington acknowledged that staff could present alternative design and operation and maintenance cost information for options (including Edgewood sewer alternatives) at the Council's January study session.

Motion

Motion carried unanimously.

(Councilmember Cerqui returned to the Council Chambers.)

**Wapato Creek
Drainage
Easements – Public
Notice – December
18, 2007 – 7:00 PM
Fife Community
Center**

City Manager Worthington reported notices have been mailed to all property owners along Wapato Creek within the City and Drainage District 21 inviting them to attend a public meeting scheduled for Tuesday, December 18, 2007 at the Community Center from 7:00 p.m. to 8:00 p.m.

Councilmember Roscoe thanked her neighbor for asking questions about the upcoming public meeting.

**Mayor Kelley
Farewell**

City Manager Worthington reported the meeting is the last meeting Mayor Kelley will officiate as Mayor. It's also the last Council meeting during Fife's Golden Jubilee year.

In honor of the City's 50th anniversary, each Councilmember was presented with a framed police badge.

A farewell party is planned at Fife Sand & Gravel following the meeting to honor Mayor Kelly. The public is invited to attend.

Mayor Kelley's accomplishments over the last nine years were highlighted through a PowerPoint presentation:

- "Mike's Light" at the Freeman/Valley intersection
- "Mayor Mike's Roads" – Annual Street Overlay Program
- Fountain Memorial Park project
- 54th Street underpass project and support from the Fife School District
- Holiday messages to the Fife community

- Relations with the Puyallup Tribe have been enhanced
- Helped to save the Daffodil Princess float program at Fife High School
- Partnerships with the City of Milton, Port of Tacoma, and the Puyallup Tribe have been strengthened
- Initiated the Mayor's Gathering
- Wapato Creek restoration project
- Stormwater management
- Acquisition of park properties has grown from one to 150 acres
- "The red phone"

City Manager Worthington reported Mayor Kelley has contributed to many City programs over the years and has made a visible difference in the Fife community.

Mayor Kelley expressed appreciation for the recognition. He said his father drilled the first well in Fife. He said he's enjoyed serving on the Council. Fife has grown significantly, particularly during the last eight years. The City has an excellent City Council.

Mayor Kelley presented Councilmembers with a framed photograph taken of the fireworks display at the Fife Harvest Festival. He said he is pleased that Councilmembers are team players.

Councilmember Edwards said every group he interacts with comments about Fife's great Council. Mayor Kelley has been instrumental with shaping that perspective shared by many outside of Fife.

Councilmember Cerqui thanked Mayor Kelley for his leadership and sense of humor. He said it's been an honor to sit with him on the Council.

Councilmember Roscoe shared two poems she wrote honoring Mayor Kelley. Mayor Kelley is a life-long resident of the City and she will miss his gift of communication with all generations in the community. Mayor Kelley treats all people with respect.

Katrina Asay, Mayor of the City of Milton, and President of Pierce County Cities and Towns Association, said it has been a privilege and a pleasure to meet and spend sales tax in the City of Fife. She read a quote from James A. Michener: *The master in the art of living makes little distinction between his work and his play, his labor and his leisure, his mind and his body, his information and his recreation, his love and his religion. He hardly knows which is which. He simply pursues his vision of excellence of whatever he does, leaving others to decide whether he is working or playing. To him he's always doing both.* Mayor Asay said the words remind her of Mike Kelley, who is a master in the art of living. She thanked Mayor Kelley for his history lessons, being a good friend and neighbor to both her and the City of Milton, for

donating his time, energy, and materials to develop an entry to Milton on 20th Street, and improving the Skate Park and Veterans Memorial. Mayor Kelley's generosity and true concern for the community has improved everyone's quality of life. He leaves a legacy of completed projects and a legacy of caring and friendships. Mayor Asay wished Mayor Kelley well in the years ahead.

Ron Lucas, Mayor of the Town of Steilacoom, reported Mayor Kelley speaks of the professionalism and generosity of Fife's staff and Council and their commitment to serve the citizens of the City. Mayor Lucas shared stories about interactions with Congressman Norm Dicks and Mayor Kelley transferring property for a cost of \$1 to locate a traffic signal. Mayor Kelley has set a high benchmark for other elected officials. Mayor Lucas thanked Mayor Kelley.

Jeannie Kelley shared that when Mayor Kelley bought his new motor home, he placed lettering on the front and back that says, "Kelley, Fife, Washington." She said she and Mike will miss him being the Mayor; however, Mayor Kelley will remain involved in the community.

Mayor Kelley thanked everyone for attending.

City Manager Worthington presented Mayor Kelley with a framed photograph of the fireworks display taken at the Fife Harvest Festival signed by himself, Assistant City Manager Reinbold, and the Council.

**RECESS/
RECONVENE**

Mayor Kelley recessed the meeting from 9:35 p.m. to 9:40 p.m.

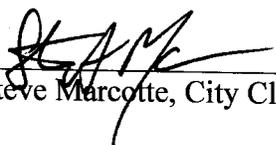
Mayor Kelley returned to the Council Chambers dressed as "Santa Claus." He wished everyone a Merry Christmas and a Happy New Year!

ADJOURNMENT

With no further business, Mayor Kelley adjourned the meeting at 9:40 p.m.



Mike Kelley, Mayor



Steve Marcotte, City Clerk/Finance Director