

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, McClellan and Wolfrom.

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 Assistant to the City Manager Rota.

PLEDGE OF ALLEGIANCE

Councilmember Curtis led the pledge of allegiance.

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: February 23, 2018 Payroll and Benefits in the amount of \$625,287.37
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 106991 through 107081 in the amount of \$591,297.95 and automated clearing house transactions totaling \$59,841.63
- c. **Passage of Ordinance No. 1977** – Amending FMC 2.96.070 Regarding Public Record Fees

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

PRESENTATIONS & PROCLAMATIONS

Fife High School Winter Sports Recognition

Judge Ringus thanked Council for allowing the opportunity to present on the topic, and introduced Fife High School Athletic Director Shane Nixon. Director Nixon spoke on the overall sports program and its growth. He introduced the coaches for Boys Swimming, Girls Wrestling, Boys Wrestling, Girls Basketball, and Boys Basketball. Council congratulated each one of the coaches and athletes on their successful season.

Fourth Quarter 2017 Financial Status Report

Finance Director Luat presented on the City's financial status for the fourth quarter of 2017. Director Luat gave an overview of the quarterly financial performance, including revenue trends, general fund, and other funds.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: South Sound 911, Puget Sound Regional Council, Fife Historical Society, Economic Development Board, Pierce County Cities and Towns, Association of Washington Cities Educational Advisory Board, Fife Public Schools Powwow, Parks Advisory Board, Tree Advisory Board, upcoming Parks events, David Bean of Puyallup Tribe meeting, Voucher Review Committee, Superintendent of Fife Schools, Gateway Committee (SR 167/HWY 509 Project), South Alliance Meeting, Puyallup Watershed Initiative Group, Economic Development Board for Tacoma-Pierce County Annual Luncheon, FME Chamber Annual State of the Cities Luncheon,

Discussion ensued about Board and Commissions and whether the application review process should be re-evaluated. Council agreed to direct City Manager Kim to review the process and bring back options to Council.

City Manager Kim answered inquiries on the Association of Washington Cities soliciting nominations for the Washington Road Usage Charge Pilot Project Steering Committee. Mayor Roscoe recommended Deputy Mayor Yambe to represent Fife in this committee. Councilmember Fagundes agreed with the nomination to have a representative serve on the Committee.

Mayor Roscoe expressed interest in and requested Council feedback to City Manager Kim on attending the 2018 Transforming Local Government Conference taking place in Tacoma.

Mayor Roscoe requested and Council agreed to change the order of the agenda moving Resolution No. 1826 - Amending Resolution No. 1487 Regarding Adding Names to the Fife Memorial Fountain and New Business - 2018 Fountain Memorial Nominations to the next items on the agenda.

RESOLUTIONS

Resolution No. 1826 – Amending Resolution No. 1487 Regarding Adding Names to the Fife Memorial Fountain

Parks, Recreation and Aquatics Director Jendrick presented on the amendment to the Memorial Fountain guidelines. She explained the Park Advisory Board recommended removing the criteria regarding being deceased for one-year.

Council discussed the development of nomination criteria, the importance of the rules previously approved and concerns with changing the rules.

Mizu Sugimura, Fife resident, expressed frustration with the requirement of having a family member to present the nominated individual to the Parks Advisory Board.

BREAK

At 8:58p.m., Council recessed for a 10-minute break.

RESOLUTIONS (Cont'd)

Resolution No. 1826 – Amending Resolution No. 1487 Regarding Adding Names to the Fife Memorial Fountain (Cont'd)

City Manager Kim discussed the options for Resolution No. 1826.

*Deputy Mayor Yambe moved to **reject** Resolution No. 1826 amending Resolution No. 1487 by removing the criteria “A person being nominated must be deceased for at least one year from the date of application,” adding the criteria “A person being nominated must be deceased,” and updating the advisory board name. Councilmember Wolfrom seconded and motion carried unanimously.*

NEW BUSINESS

2018 Fountain Memorial Nominations

Parks, Recreation and Aquatics Director Jendrick presented on the nomination of Helen Gallagher for Fountain Memorial. Director Jendrick introduced Gerry and Linda Gallagher (Helen’s son and daughter-in-law) who spoke upon Helen Gallagher’s life and her accomplishments.

Director Jendrick announced the recommendation from the Parks Advisory Board is to add Helen Gallagher to the Fountain Memorial.

Councilmember Hulcey moved to approve Helen Gallagher Frederick to be added to the Fountain Memorial. Mayor Roscoe seconded and motion carried unanimously.

Councilmember Wolfrom moved to add Mr. William Addy to the Memorial Fountain. Motion was not seconded and died.

Councilmember Wolfrom moved to withdraw his original motion and moved to direct staff to open the nomination process for two months and bring back applications to Council in two months. Councilmember Fagundes seconded and motion carried.

City Manager Kim requested and Council agreed to place Resolution No. 1825 next on agenda, since there were members in the audience waiting for the item.

RESOLUTIONS (Cont'd)

Resolution No. 1825 – Authorizing Sound Transit Partnering Agreement

Community Development Director Friddle introduced item extending light rail to the Tacoma Dome, and discussed the partnering agreement stating the purpose is to collaborate at all levels. The agreement also outlines how public engagement will occur. Director Friddle introduced Austin Nilsen and Curvie Hawkins of Sound Transit who thanked Council for the opportunity and support of the City.

Councilmember Wolfrom moved to approve Resolution No. 1825 authorizing the City Manager to execute the Partnering Agreement with Sound Transit as provided in Attachment 2 and as presented on February 27, 2018. Councilmember Fagundes seconded and motion carried unanimously.

ORDINANCES

First Reading

Ordinance No. 1979 – Vacating a Certain Portion of Port of Tacoma Road Abutting Tax Parcel No. 7085000182

Public Works Director Blount presented on vacation of a portion of Port of Tacoma Road. Director Blount showed a visual to Council of area in consideration.

Councilmember Fagundes moved to approve Ordinance No. 1979 for first reading, vacating a portion of Port of Tacoma Road abutting tax parcel no. 7085000182. Councilmember Hulcey seconded and motion carried unanimously.

RESOLUTIONS (Cont'd)

Resolution No. 1824 – Vote for Pierce Transit Board Candidate

City Manager Kim presented on Council’s vote for the Pierce Transit Board of Commissioners. He stated there are two candidates: Fife Mayor Kim Roscoe and Edgewood Mayor Daryl Eidinger.

Councilmember Curtis moved to approve Resolution No. 1824 casting a vote for Mayor Kim Roscoe to serve on the Pierce Transit Board as the representative for the cities of Fife, Milton, and Edgewood. Councilmember Hulcey seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Kim reported on:

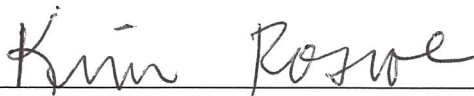
- Interurban Trail funding update;
- CDBG Grant request update;
- Association of Washington Cities recognition as a Well City Award recipient; and
- Puyallup Watershed Initiative from Mount Rainier to Point Defiance information.

COUNCILMEMBER COMMENTS

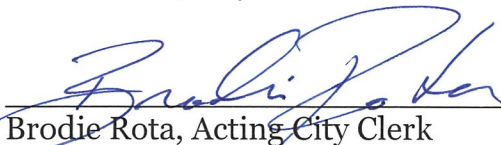
Councilmember Curtis expressed concerned about the Council delegation trip to Washington D.C. and the subjects of interest being brought forward.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 9:54p.m.



Kim Roscoe, Mayor



Brodie Rota, Acting City Clerk