

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:02 p.m.

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

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

PLEDGE OF ALLEGIANCE

Deputy Mayor Yambe led the pledge of allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Kim requested to postpone the presentation on the 2018 Comprehensive Plan Docket to the next Council meeting.

CITIZEN COMMENTS

Sam Adams, Fife Resident, expressed concern with trucks not following the posted speed limit on Valley Avenue.

CONSENT AGENDA

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

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: March 23, 2018 Payroll and Benefits in the Amount of \$618,125.37
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 107225 through 107331 in the amount of \$304,827.93 and automated clearing house transactions totaling \$109,217.40

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

PRESENTATIONS & PROCLAMATIONS

Proclamation – Parks Appreciation Day

Director Jendrick and Supervisor Cantlin presented on the upcoming Parks Appreciation Day event scheduled on Saturday, April 21st. On this day, volunteers cleanup and take part in park beautification activities. This year's efforts are focused on Wedge Park.

City Clerk Woods read the proclamation.

Proclamation – Arbor Day

Director Jendrick and Supervisor Cantlin presented on the City's participation in the annual celebration of Arbor Day observed on Saturday, April 21st. 2018 marks the ninth year that the City of Fife is recognized with the Tree City USA award.

City Clerk Woods read the proclamation.

Easter Egg Hunt Event Recap

Recreation Coordinator Moeller and Wally from the Fife Lion's Club presented on the activities held at Dacca Park for Easter. These activities included a Teen Flashlight Egg Hunt, and the annual Easter Egg Hunt. Ms. Moeller discussed changes for the 2019 egg hunts because of the growth of the event.

Ms. Moeller and Wally thanked staff, and volunteers for the great success.

Washington D.C. Trip Report

City Manager Kim presented on the recent trip to Washington D.C. and highlighted meetings with:

- Army Corps of Engineers;
- U.S. Senator Maria Cantwell's Legislative Assistant;
- U.S. Senator Patty Murray's Legislative Assistant;
- Office of Representative Adam Smith's Legislative Assistant;
- Representative Derek Kilmer and one of his Legislative Assistants;
- Representative Denny Heck and his Legislative Assistant; and
- Office of Representative Reichert's Legislative Aide.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Voucher Review Committee, South Sound 911, Vision 2050, Northwest Seaport Alliance breakfast, SR 167 Executive Committee meeting, De-Escalate Washington luncheon, Egg Hunts, Daffodil Float Stuffing, Association of Washington Cities Education Advisory Committee, 2018 Point in Time Count statistics, Pierce County Flood Zone Advisory Committee, Fife School Board, South Sound Alliance, Brookville Gardens Walk-thru, Transforming Local Government Conference, MBA Pierce Housing Forum at Pioneer Park Pavilion, and toured new Emerald Queen Casino site.

ORDINANCES

First Reading

Ordinance No. 1980 – Vacating a Certain Portion of 76th Avenue East Abutting Tax Parcel Nos. 0420082071, 0420082097, and 0420082098

Director Blount presented on the petition from Benaroya Capital Company, LLC to vacate an unused portion of 76th Avenue East. The proposed vacation vacates 5366 square feet of unused 76th Avenue East right of way. Mr. Blount announced that a public hearing was held on March 27th and there were no public comments except from the applicant.

Councilmember Wolfrom moved to pass Ordinance No. 1980 for first reading, vacating the portion of 76th Avenue East abutting tax parcel nos. 0420082071, 0420082097 and 0420082098. Councilmember Hulcey seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1828 – Contract Award for Drilling Water Supply Well 7

Director Blount presented on the drilling of Well 7. One bid was received from Holt Services Inc. Mr. Blount recommended the approval of the resolution.

Mayor Roscoe moved to approve Resolution No. 1828 authorizing the City Manager to execute a contract with Holt Services Inc. in the form set forth in the bid documents, for the construction of the Well 7 Test Well Project, in the bid amount of \$632,034.00, including sales tax. Councilmember Hulcey seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager reported on:

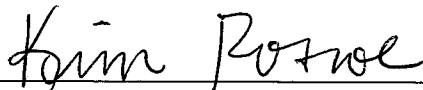
- Zen City reporting summary;
- A K-9 called to search a container ship;
- Direction on the Sound Transit presentation next week at Study Session;
- Community prescription drug take back program at the Police Department; and
- Daffodil Gram deliveries.

CITIZEN COMMENTS

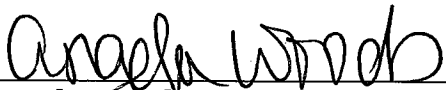
Mizu Sugimura, Fife Resident, complimented the egg hunt and daffodil float decorating events.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 8:25 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, City Clerk