

**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, Hulcey, and Wolfrom.

**Excused:** Councilmembers Fagundes and McClellan.

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

**PLEDGE OF ALLEGIANCE**

Councilmember Hulcey led the pledge of allegiance.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Kim requested to add, "Ordinance 1982 regarding a moratorium on the placement of Opioid Treatment Programs in Fife" to the agenda under Ordinances.

**CITIZEN COMMENTS**

Wendy Henderson, Fife resident, expressed concerns with traffic congestion, upcoming projects that will delay traffic and a desire for a traffic signal at 54<sup>th</sup> Avenue and 4<sup>th</sup> Street.

Eric Henderson, Fife resident, thanked the Police Department for the meet the Chief event and expressed concerns with safety at intersection of 54<sup>th</sup> Avenue and 4<sup>th</sup> Street.

Carol Sue Braaten, Fife resident, inquired on the Fife newsletter publication, and spoke about Fife environmental impact studies, liquid natural gas in Fife, and an environmental impact statement.

Jeff Belsky, Fife resident, expressed disapproval of the utility rate change and his increased bill, and asked for Public Works to clean out a storm drain ditch near his property that is overgrown.

Councilmember Hulcey suggested painting the pavement at the intersection of 54<sup>th</sup> Avenue and 4<sup>th</sup> Street.

City Manager Kim asked Council to allow staff to bring more information forward on recent traffic studies.

## **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: May 10, 2018 Payroll and Benefits in the amount of \$479,629.01
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 107571 through 107726 in the amount of \$996,220.08
- c. Approval of Minutes** of Regular Meeting of December 12, 2017, Special Meeting of December 22, 2017, Special Meeting of January 3, 2018, Regular Meeting of January 9, 2018, and Study Session Meeting of January 16, 2018
- d. Passage of Ordinance No. 1981** – Authorize the Issuance of Limited Tax General Obligation Bonds

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

## **PRESENTATIONS & PROCLAMATIONS**

### **Fife School District Future Business Leaders of America (FBLA)**

Judge Ringus introduced the Fife High School Business and Marketing Teacher and FBLA Advisor, Laura Ramos, and two FBLA students, Alyssa Craig and Christina Masnyy.

Ms. Craig and Ms. Masnyy gave a brief presentation on this year's FBLA program.

### **Fife High School Spring Sports Recognition**

Fife High School Coach Nixon introduced student athletes, coaches and gave a recap of the spring season. Coaches Crudo and Duschel were introduced by Coach Nixon and introduced their teams and gave a recap of the competitive season.

The athletic teams present were Boys and Girls Track & Field, Girls Tennis, Boys Soccer, Girls Fast Pitch, and Baseball.

Council expressed their appreciation for Fife High School Sports.

## **BREAK**

At 8:04 p.m., Council recessed for a two minutes.

## **CHANGES, ADDITIONS & DELETIONS**

At 8:07 p.m., with no objection, Mayor Roscoe requested to move "Canyon Road East Freight Corridor Improvement Update" as the next item on the agenda.

### **Canyon Road East Freight Corridor Improvement Update**

Director Blount introduced Pierce County Transportation Section Manager Letticia Neal who gave background and presented an update of the Canyon Road East Freight Corridor Improvement project.

Discussion included conversations on funding, right of way acquisition, maintenance responsibilities, traffic control and construction staging.

### **Proclamation – National Public Works Week and Fife Public Works Day**

Public Works Director Blount presented on the National Public Works Week and Fife Public Works Day.

Mayor recognized May 20, 2018 through May 26, 2018 as National Public Works Week.

### **Parks Appreciation Day and Arbor Day Recap**

Parks, Recreation and Aquatics Director Jendrick presented on the City's participation in Parks Appreciation Day. This year's site of Parks Appreciation Day was Wedge Park. The work plan included replacement of the wood fiber soft surface material beneath the swings and play equipment, creating tree rings around each of the many trees in the park and cleaning up shrubbery.

Additionally, in celebration of Arbor Day, volunteers planted five trees along the pathway at 5-Arce Park.

### **COMMITTEE REPORTS/COUNCIL DELEGATE**

Councilmembers reported on their activity with and attendance at: First Salmon Ceremony, Voucher Review Committee, Freight Mobility Strategic Investment Board, Port of Tacoma Joint Study Session, LEOFF Conference Firefighter Disability Board, AWC Advisory Board, Sound Transit Elected Leadership Group, Chief Leisi school morning event, Flames of Hope, Kiwanis, AMES International Partnership Kickoff Event, Travel Tacoma Pierce County, Charter College, Pierce County Press Conference, VFW Post Memorial Day Ceremony.

Council requested the Association of Washington Cities proposed conference schedule for interested councilmembers and the budget for the conference.

### **ORDINANCES**

#### **Ordinance No. 1982 – Regarding a Moratorium on the Placement of Opioid Treatment Programs in Fife**

Community Development Director Friddle presented on the Emergency Ordinance regarding a moratorium to provide the City sufficient time to study the potential impacts of opioid treatment programs and develop appropriate zoning regulations. Upon passage of ordinance, a public hearing would be held on June 26, 2018. The moratorium would remain in effect until July 21, 2018.

*Councilmember Wolfrom moved to approve passage of Ordinance No. 1982 regarding a moratorium on the placement of opioid treatment programs in Fife. Deputy Mayor Yambe seconded and motion carried, (5-0.)*

### **NEW BUSINESS**

#### **Excellence in Public Service Award – Community Member Recipient Selection**

Human Resources Generalist Geddes introduced the topic and explained the program recognizes community members and city employees who make significant and

outstanding public service contributions to the community and the City. She further explained City Council selects the recipient of the community member award.

The nominees for considerations were Angela Barreto, CJH Leos Club & Ed Minger, Ken Luce and Rich Lott. Council discussed the nominations.

*Councilmember Wolfrom nominated Angie Barreto and Ken Luce as the recipient of the Excellence in Public Service Award Community Member. Mayor Roscoe seconded.*

Discussion ensued on the nomination of two recipients and past practices.

*Councilmember Wolfrom amended the original motion to nominate Ken Luce exclusively. Mayor Roscoe seconded and the amendment carried, (3-2.) Councilmembers Hulcey, Wolfrom and Curtis voted yes, and Mayor Roscoe and Deputy Mayor Yambe voted no.*

*Upon vote, the original motion as amended carried, (3-2.) Councilmembers Hulcey, Wolfrom and Curtis voted in favor of Ken Luce as the recipient of the award, and Mayor Roscoe and Deputy Mayor Yambe voted no.*

#### **CITY MANAGER REPORT**

City Manager reported on:

- Human Resources Director and Assistant Public Works Director recruits;
- Complimented Public Works Director Blount and Human Resources Generalist Geddes for their hard work;
- Public Works projects;
- Discussion of a new hotel in Fife;
- 54<sup>th</sup> Avenue overpass fire; and
- City budget.

#### **COUNCILMEMBER COMMENTS**

Councilmember Wolfrom announced the Puyallup Tribe is in need of volunteers for the Power Paddle to Puyallup 2018 event July 28<sup>th</sup> through Aug 4<sup>th</sup>.

Various councilmembers thanked and complimented staff on their work.

#### **ADJOURNMENT**

With no objection, Mayor Roscoe adjourned the meeting at 9:18 p.m.

  
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Kim Roscoe, Mayor

  
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Angela Woods, CMC, City Clerk