

**CALL TO ORDER & ROLL CALL**

Mayor Roscoe called the Regular Meeting of the Fife City Council to order at 7:01 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; Community Development Director Friddle, Parks, Recreation and Aquatics Director Jendrick; Captain Gardner, and City Clerk Woods.

**PLEDGE OF ALLEGIANCE**

Councilmember Curtis led the pledge of allegiance.

**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 25, 2018 Payroll and Benefits in the amount of \$633,190.50
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 107727 through 107829 in the amount of \$729,874.59 and automated clearing house transactions totaling \$102,854.51
- c. **Approval of Minutes** of January 23, 2018 Regular Meeting, February 13, 2018 Special and Regular Meetings, and February 20, 2018 Study Session

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

**PRESENTATIONS & PROCLAMATIONS**

**New Employee – Introduction of Assistant Public Works Director**

Council welcomed new employee Ken Gunther to the City as the Assistant Public Works Director.

**Employee Length of Service Awards**

Human Resources Generalist Geddes introduced employees with milestones of five, ten, fifteen, twenty, twenty-five and thirty years at the City of Fife.

Council congratulated staff and celebrated the milestones.

## **Excellence in Public Service Award Recipients 2018**

Human Resource Generalist Geddes introduced the award recipients of the Excellence in Public Service, Community Member Ken Luce and Fife Employee David Cantlin.

## **Transforming Local Government Conference Recap**

Senior Planner Larson and Associate Planner Jones presented on their recent experience at the 2018 Transforming Local Government Conference at the Tacoma Convention Center. They shared some of the sessions that they found inspiring, explained how the conference inspired them and how they are incorporating the concepts within the City of Fife.

## **COMMITTEE REPORTS/COUNCIL DELEGATE**

Councilmembers reported on their activity with and attendance at: Parks Advisory Board, Tree Commission, South Sound 911, Voucher Review Committee, Freight Mobility Strategic Investment Board Workshop, SR167 Executive Committee, Change of Command at JBLM, Association of Washington Cities, Pierce County Flood Zone Advisory Committee, and Pierce County Press Conference with Economic Development Board.

## **PUBLIC HEARINGS**

### **Six Year Transportation Improvement Program 2019-2024**

Public Works Director Blount presented on the annual process of proposed changes to the six-year Transportation Improvement Program.

At 8:29 p.m., the Mayor opened the public hearing.

Mizu Sugimura, Fife resident, commented on the use of the plan for educating Fife residents and suggested a visual for residents.

Public hearing closed at 8:33 p.m.

Mayor noted that the item will be placed on a future agenda for action.

## **BREAK**

At 8:33 p.m., Council took a five-minute break.

## **RESOLUTIONS**

### **Resolution No. 1830 – Authorize the City Manager to Execute a Memorandum of Understanding with the Washington State Department of Transportation for Puget Sound Gateway Local Funding and Phasing**

Public Works Director Blount introduced Craig Stone with Washington State Department of Transportation. Mr. Stone presented a PowerPoint on the project funding and phasing of the Puget Sound Gateway project. He noted the contribution shares for various projects with the City of Fife programmed for cash contributions of \$800,000 for the replacement of the 70<sup>th</sup> Avenue East bridge over Interstate 5 and \$800,000 for the Port of Tacoma Spur and new freeway interchange with 54<sup>th</sup> Avenue East near 7<sup>th</sup> Street East.

Discussion ensued regarding tolls on State Route 167.

Assistant City Attorney Amann noted the agreement will have the City Manager's signature block.

*Councilmember Hulcey moved to approve Resolution No. 1830, authorizing the City Manager to execute a memorandum of understanding with the Washington State Department of Transportation for Puget Sound Gateway Program Local Funding and Phasing. Councilmember Curtis seconded and motion carried unanimously.*

**Resolution No. 1832 – Authorize the City Manager to Execute a Streetlight Attachment Agreement with Tacoma Power**

Public Works Director Blount presented on an agreement with Tacoma Power to convert street illumination to Light Emitting Diode (LED) fixtures to the second half of the City of Fife. He explained the first half of the City's illumination system was converted in 2016-2017 under a similar program with similar funding.

*Deputy Mayor Yambe moved to approve Resolution No. 1832 to authorize the City Manager to execute a Streetlight Attachment Agreement with Tacoma Power. Councilmember Wolf from seconded and motion carried unanimously.*

**Resolution No. 1833 – Declaring Intent to Annex Real Property Known as the Vuemont Subdivision**

Senior Planner Larson presented on the next steps to the annexation of the Vuemont Subdivision. He explained that Pierce County certified the petitions as sufficient and the next step would be to submit the "Notice of Intent to Annex" documents to the Pierce County Boundary Review Board.

Several Councilmembers commented on the maintenance and revenue of utilities within the proposed annexation area.

*Councilmember Fagundes moved to approve Resolution No. 1833 declaring the Fife City Council's intent to annex all of the property as legally described in Exhibit A and pictorially illustrated in Exhibit B upon approval of said annexation by the Boundary Review Board. Councilmember Hulcey seconded and motion carried unanimously.*

**CITY MANAGER REPORT**

City Manager reported on:

- Financial updates on the general obligation bonds; and
- New hires.

**COUNCILMEMBER COMMENTS**

Councilmember Curtis commented on traffic congestion on State Route 509 at Taylor Way, possible adjustments, and communications with City of Tacoma to assist.

Discussion ensued on who would communicate to the City of Tacoma and Washington State Department of Transportation.

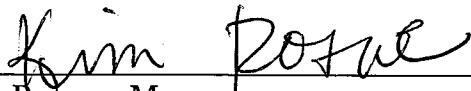
Council agreed to write a letter to Washington State Department of Transportation and City of Tacoma about the congestion on State Route 509 at Taylor Way.

**EXTENSION OF MEETING**

*Councilmember Wolfrom moved to extend the City Council meeting to 10:05 p.m. Deputy Mayor Yambe seconded and motion carried, (6-1.) Councilmember Hulcey voted no.*

**ADJOURNMENT**

With no objection, Mayor Roscoe adjourned the meeting at 10:04 p.m.

  
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Kim Roscoe, Mayor

  
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Angela Woods, CMC, City Clerk