

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.

Excused: Councilmember Curtis.

Staff Present: City Manager Kim; Assistant City Attorney Amann; Public Works Director Blount; Finance Director Luat; Senior Planner Larson, Parks, Recreation and Aquatics Director Jendrick; Assistant Police Chief Woods, Assistant to the City Manager Rota, and City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Fagundes 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: June 25, 2018 Payroll and Benefits in the amount of \$655,093.60
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Check numbers 108006 through 108123 in the amount of \$1,401,081.74 and automated clearing house transactions totaling \$174,925.64
- c. **Approval of Minutes** of Special and Regular Meetings of February 27, 2018, Special and Regular Meetings of March 13, 2018, Special and Regular Meetings of March 27, 2018, Special and Regular Meetings of April 10, 2018, Study Session Meeting of April 17, 2018, Regular Meeting of April 24, 2018, Special and Regular Meetings of May 8, 2018, Study Session Meeting of May 15, 2018, Special and Regular Meetings of May 22, 2018, Regular Meeting of June 12, 2018, and Regular Meeting of June 26, 2018
- d. **Passage of Ordinance No. 1983** – 2018 Issuance and Sale of Water and Sewer Revenue Bonds
- e. **Passage of Ordinance No. 1987** – 66th St E LID Authorization and Approval for Short Term Financing

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

PRESENTATIONS & PROCLAMATIONS

Recognition of 30 Years of Service – Assistant Chief Woods

City Manager Kim presented Assistant Chief Dave Woods with a plaque and service bar award pin for his 30 years of service at the City of Fife.

New Employee – Introduction of Human Resources Director

City Manager Kim introduced Human Resources Director Beth Brooks and Council welcomed Director Brooks.

Fife Family Affair Car Show Recap

Fife History Museum Director Julie Watts presented a recap on the Fife Family Affair Car Show.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their activity with and attendance at: Sound Transit Elected Leaders Group, South Sound Alliance, Torch Run Group, Meet and Greet for two new Economic Development staff at local jurisdictions, upcoming training hosted by Fife History Museum, upcoming trip to Denmark, AWC Conference, and Greater Tacoma Conference Center event.

ORDINANCES

First Reading

Ordinance No. 1985 – Authorizing a Development Agreement with Davis Development Services, LLC for the 70th Ave E and 20th St E Property

Senior Planner Larson presented on the Davis Development Agreement which includes a full service grocery store.

Several Councilmembers discussed impacts of the buffer zone, occupancy requirements, and inspections during construction.

Public Works Director Blount clarified the location of the building, building buffers and the parking areas on the property.

Councilmember McClellan moved to waive second reading and adopt Ordinance No. 1985 approving the development agreement with Davis Development Services, LLC for the 70th Ave E and 20th Street E property, subject to conditions set forth in the Ordinance. Deputy Mayor Yambe seconded and motion carried unanimously.

Ordinance No. 1988 – Park Board and Tree Board Combination

Parks, Recreation and Aquatics Director Jendrick presented on the merger of the Tree Advisory Board and the Parks and Recreation Advisory Board to one board to be named Parks Advisory Board.

Councilmember McClellan moved to approve Ordinance No. 1988 allowing the Parks and Recreation Advisory Board and the Tree Advisory Board to be merged into a single board called Parks Advisory Board. Mayor Roscoe seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1837 – Authorize the City Manager to Execute an Interagency Agreement with Tacoma Pierce County Health Department

Public Works Director Blount summarized the resolution and introduced Program Manager Esther Beaumier of Tacoma-Pierce County Health Department who is part of the group responsible for business pollution prevention inspections, local hazardous waste management, solid and infectious waste permitting and inspections, natural yard care, and the Tacoma Smelter Plume program. Ms. Beaumier presented examples of stormwater impacts and requested Fife’s continuation with the program.

Deputy Mayor Yambe moved to approve Resolution No. 1837 authorizing the City Manager to execute an Interagency Agreement with Tacoma Pierce County Health Department for Stormwater inspection, outreach and education services, as presented. Councilmember Wolfrom seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager reported on:

- Closing of General Obligation Bonds;
- 12th Street East closure last weekend;
- Upcoming Port of Tacoma Groundbreaking Ceremony;
- Association of Washington Cities conference;
- TIFF as an Council priority; and
- City Clerk Angela Woods’ last meeting.

CITIZEN COMMENTS

Mizu Sugimura, Fife resident, complimented the Fife History Museum Car Show and Fridays in Fife, and thanked staff for getting the word out to the public about the road closures.

COUNCILMEMBER COMMENTS

Councilmember Wolfrom congratulated City Clerk Woods.

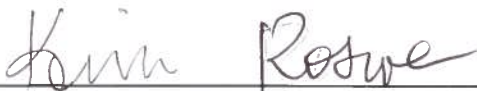
Councilmember Fagundes complimented the fireworks show, and congratulated City Clerk Woods.

Mayor Roscoe welcomed Human Resources Director Brooks, and reviewed a section of Council Rules.

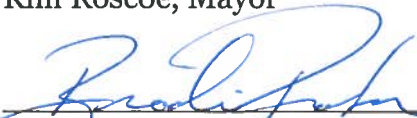
Deputy Mayor Yambe congratulated City Clerk Woods.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 8:37 p.m.



Kim Roscoe, Mayor



Brodie Rota, Interim City Clerk

