

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date:
February
23, 2010
Time: 7:00
p.m.**

EXECUTIVE SESSION

**CALL TO ORDER AND ROLL
CALL Godwin, Johnson, Hull,
Brooks, Cerqui, de Booy,
Alveshere**

The following members were present:
Mayor Johnson, Mayor Pro Tem Brooks,
Councilmember Alveshere,
Councilmember de Booy, Councilmember
Hull, Councilmember Godwin, and
Councilmember Cerqui.

Staff Present: Steve Worthington, City
Manager, Steve Marcotte, Assistant City
Manager, David DeGroot, Finance
Director, Greg Amann, Assistant City
Attorney, Russ Blount, Public Works
Director, Carl Durham, Community
Development Director, Brad Blackburn,
Chief of Police, Kurt Reuter, Parks and
Recreation Director, Andrea Richards,
Confidential Administrative Assistant, and
Cindy L Dunn, Acting Deputy Clerk.

PLEDGE OF ALLEGIANCE

Mayor ProTem Brooks led the pledge of
allegiance.

**CHANGES, ADDITIONS OR
DELETIONS TO AGENDA**

There were no changes to the agenda.

**CITIZENS COMMENTS
(Items not on the agenda)**

There were no citizen comments at this
time.

CONSENT AGENDA

**Mayor Pro Tem Brooks moved,
seconded by Councilmember Godwin, to
approve the consent agenda as**

presented. Motion carried unanimously.

**Approval of Minutes: :
February 9, 2010 Council
Meeting February 16, 2010
Study Session**

2-9-10 Minutes

2-16-10 Minutes

**Approval of Vouchers: Payroll:
#46502 - 46534 \$395,039.67
Claims: # Claim: #78555 - 78692
\$309,607.19**

Payroll Vouchers

Vouchers

**Adopt Ordinance #1709 Create
Position of Police Specialist**

Adopt Ord #1709 Create Position of Police
Specialist

**COUNCIL DELEGATE
REPORT**

Mayor Pro Tem Brooks reported he attended the Pierce County Regional meeting on Thursday, February 18th along with Councilmember Hull and Councilmember Alveshere and other elected officials, he'll try to get an agenda to share with other councilmembers. He stated at the meeting he discussed 2010 work program.

Councilmember Cerqui reported he was just looking to hear from the City Manager on regular meeting issues.

Councilmember de Booy reported she was out of town attending little league games in California.

Councilmember Alveshere reported that yes he attended Pierce County Regional County meeting last Thursday with Councilmember Hull and Mayor Pro Tem Brooks and at the meeting they discussed other communities coming together to address issues and creating a working document prioritizing of projects from example transportation issues. He also stated he attended an Elected Officials Essentials course through AWC,

Association of Washington Cities. There they discussed Public Meeting Acts and Public Disclosures keeping information open and transparent to the public.

Mayor Johnson reported attending the Mayor's Forum last Thursday evening and while there he was asked about his delegate trip to Washington, D.C. He also stated he attended the Fife School Board meeting. His daughter along with Judge Ringus' son and other students helped present on the school WOW program, they presented a video with students thanking the voters. At the meeting they also reported on updates on the FFA and the Future Business Leaders who opened up a new chapter this year at Columbia Junior High. Kids went to a regional competition and about 19 of the students brought back awards.

**ORDINANCES AND
RESOLUTIONS
ORDINANCES:**

**#1712 School Impact Fee
(Durham) 7:40
RESOLUTIONS:**

Ord

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve first read of Ordinance #1712, School Impact Fees. Motion carried unanimously.

Acting Deputy City Clerk Dunn read the title of Ordinance #1712:

An Ordinance of the City Council of the City of Fife, Pierce County, Washington, amending the school impact fee amount and amending Fife Municipal Code section 20.15.010

Chris Pasinetti reported that this ordinance would amend the Fife Municipal Code and change the school impact fees for the Fife

School District to \$2,903 for single family residential units and \$1,600 for each multi-family residential unit. He stated that the Puyallup school district current impact fees would stay the same. Staff is recommending giving first read of the ordinance.

Council asked about evaluating the time period for establishing the impact fees and after some discussion Mayor Johnson suggested staff revisit the issue at a future study session.

Approved to move to consent agenda for the March 9, 2010 meeting

#1344 Authorize Agreements for Tacoma Tideflat Area Transportation Study (Blount)

Res 1344

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve Tideflat Area Transportation Study Motion carried.

Acting Deputy City Clerk Dunn read the title of Resolution #1344:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute memoranda of understanding regarding the Tideflats area transportation study.

Director Blount reported that the TATS - Tideflats Area Transportation Study will be a comprehensive traffic study for an area including the Port of Tacoma's primary facilities on Commencement Bay for existing and planned access roadways supporting Fife, Puyallup Tribal trust lands, Tacoma, unincorporated Pierce County and Puyallup. He also stated that the need for this type of study was acknowledged by Fife and the Port of Tacoma through an interlocal agreement authorized by the Fife

Council through resolution 1301 on April 14, 2009. Director Blount also showed the areas of the study on an overhead map. He explained that a memorandum of understanding was entered among the following parties, Washington State Freight Mobility Strategic Investment Board, Washington State Department of Transportation, Port of Tacoma, City of Tacoma, City of Fife, Pierce County, Marine View Ventures and SSA Marine, Inc. is to memorialize the parties' mutual agreement for funding a Tacoma Area Transportation Study and to establish an Executive Committee to select a consultant to conduct the study and to oversee the consultant's work.

Director Blount stated that the cost of the study is fixed at \$515,000 and that the City's share is capped at \$75,000.

Director Blount Recommends approval of Resolution #1344 as drafted.

Carol Sue Braaten, Fife resident, 2410 Berry Lane stated her concerns about property being sold and the impacts on Fife.

NEW BUSINESS

Council Goals (Worthington)

2011 Fife Council Goals

City Manager Worthington review Council goals that were discussed at the January Council Retreat. He reviewed each goal along with tasks associated with each goal. Goal 1 develop a style of government that is open, transparent and user friendly, Goal 2 develop and implement community building strategies, Goal 3 determine appropriate levels of service for public safety and identify appropriate funding and implementation strategies, Goal 4 identify funding solutions for major projects.

Councilmember Hull asked to changed the wording on Goal 1 to read: develop a style of government that is open, transparent and puts people first.

Mayor Johnson and Councilmember Alveshire asked to have evacuation procedures and routes added to the Council goals/tasks.

City Manager Worthington stated he would add a 2 step process of reviewing and implementing flooding preparedness and evacuation routes for the public to the Council goals/tasks. He also stated he would add the word "Police" to goal 3 task 3D to read: review hotel area police service level needs.

City Manager Worthington concluded after changes are made the goals/tasks will be presented to department Directors so they can start developing some early program ideas to share with Council at the March 20, 2010 Council Retreat.

CITY MANAGER REPORT

City Manager Worthington reported on the following:

Legislative Issues pertaining to Judges being elected not appointed, the bill failed.

Commander Tim Floyd has been selected as an instructor on a national level

New Street light being added to 70th and Levee

New water rates increasing starting March 1, 2010

Thursday, February 25, 2010 ribbon cutting ceremony at Emerald Queen Casino/Fife.

New business will be coming into Fife to occupy the old Trident Building.

COUNCILMEMBER COMMENTS

Councilmember Alevshire said he was also given a tour at the Port of Tacoma last

week and that he enjoyed the tour and explanation on their operations.

Councilmember de Booy brought up the possibility of having an Art Commission.

Councilmember Cerqui agreed with Councilmember de Booy regarding having an Art Commission as new parks and buildings are being developed in the City. He also wishes to have a Tribal knowledge class. He believes that would help with Tribal relations. Councilmember Cerqui stated he's not a big fan of the current new action minutes. He also stated that a former Commissioner asked him about what was going on with the Drainage District and the monies being appropriated from the County to the City.

Mayor Pro Tem Brooks brought up follow up on citizen comments about American Fast Freight regarding their lighting and noise level.

City Manager Worthington stated the City is working with AFF and trying to minimize the effects from the noise and lights.

Mayor Pro Tem also brought up a complaint on a property on 48th Street.

City Manager Worthington stated that the Tribe has been notified and that they are working on a possible clean up.

Councilmember Hull stated he received a few compliments on Public Works fixing the curbs. The same people also brought up some tree planting issues in 5 mile park.

City Manager Worthington stated that the Parks department is aware of the tree situation and they are working to correct

and issues.

Councilmember Godwin expressed that he also did not care for the new action minutes, that maybe they are too vague.

Mayor Johnson stated he read an article in the TNT last week that Cisco reopened under the name Global Pacific. They will be working on developing a more environmentally friendly engine product.

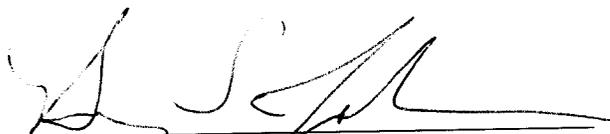
CITIZEN COMMENTS

Carol Sue Braaten, Fife resident 2410 Berry Lane asked that a stop light be put in where Columbia meets David Court coming from the school. She is concerned about pedestrians and traffic flow.

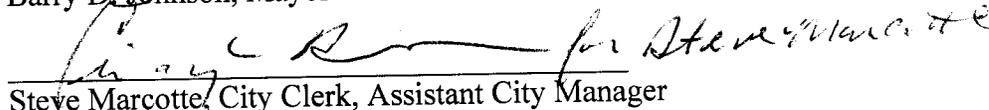
Pat Hulsey gave an update on the progress of the barn construction and that a target date for ribbon cutting is set for June 2010.

ADJOURNMENT Council
Agenda Date: February 23, 2010
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With there being no further business, Mayor Johnson adjourned the meeting at 8:25 p.m.



Barry D. Johnson, Mayor



Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant