

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date:
February 9,
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, and Kurt Reuter, Parks and
Recreation Director.

Other Staff present: Tim Floyd, Kurt
Rueter, Andrea Richards, & Helen Ware.

PLEDGE OF ALLEGIANCE

CouncilMember Alveshere led the Pledge
of Allegiance

**CHANGES, ADDITIONS OR
DELETIONS TO AGENDA**

**Mayor Pro Tem Brooks moved,
seconded by Councilmember Godwin, to
approve to add item 9. d. (2) Ordinance
1711 that would allow underground
utility service to single family homes
Motion carried unanimously.**

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

Carol Sue Braaten read a statement to
Council on the city wells and water rights.
Burgon Peterson spoke to Council on the

bright lights from American Fast Freight, his problem with trash and a person living in RV on Indian Trust Land across the street from him.

Dale Rees commented and gave the Council a chart on the noise level coming from American Fast Freight.

Pat McCart representing the South Puget Sound Wood Turners spoke on the rental rate increase the city is charging for their meetings.

Carol Sue Braaten

Dale Rees - Noise Level Chart

CONSENT AGENDA

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve 5. CONSENT AGENDA Motion carried unanimously.

Approval of Minutes:

January 19, 2010 Study Session
2. January 26, 2010 Council Meeting

January 19, 2010 minutes

January 26, 2010

Approval of Vouchers: 1.
Payroll #46456 - 46501
\$564,400.15 2. Claims #78425 -
78554 \$456,434.37

Payroll Vouchers

Claim Vouchers

Set a Special Meeting for
February 16, 2010 Study Session

SPECIAL PRESENTATIONS

Proclamation - Pierce County
READS (Worthington)

Proclamation Pierce County Reads

Mayor Johnson read Proclamation Pierce County Reads and presented it to Neel Parikh.

Pierce County Library District Update (Worthington)

Pierce County Library District Update

Neel Parikh updated Council and showed a Power Point presentation on the Pierce County Library District. Ms. Parks and City Manager Worthington working to find a building to house the Fife Library. They hope to find a building and to open the new library in 2011. Sally Porter-Smith updated Council on current and future planned library services.

COUNCIL DELEGATE REPORT

Councilmember Godwin reported on meeting with people affected by the amendment to the new CMU zone and visited other cities who developed different zoning. Councilmember Hull reported on putting together a candlelight vigil to celebrate the short life of a baby killed in a traffic accident in Fife. Councilmember Brooks spoke briefly on the recent Washington DC trip, passing to Councilmember Cerqui to report on the highlights of the trip. Councilmember DeBooy reported that she continues to do her volunteer work at the Fife Community Center and recently made application to Goodwill Industries to become a volunteer. Councilmember Alveshere attended the AWC Legislative Forum. He also attended the candlelight vigil for the baby in the car accident. Mayor Johnson was involved with the Fife School Levies.

PUBLIC HEARING

School Impact Fee (Durham)

Public Hearing School Impact Fee

Carl Durham presented the facts and answered the questions on School Impact

Fees.

Mayor Johnson opened the Public Hearing. Brian Devereux of the Puyallup School District talked about school impact fees, presented some ideas, and suggestions. Mayor Johnson closed the Public Hearing.

Vacating a Portion of Alexander Avenue East (Blount)

Public Hearing Vacating a Portion of Alexander Ave E

Russ Blount presented the details and an appraisal of a proposal to purchase a portion of Alexander Ave. E. Mayor Johnson opened the Public Hearing. Rob Nolan, Chief Financial Officer of Larson Automotive Group, explained their plans to build three buildings to combine their Mercedes Benz, Audi, & Porsche dealerships on the Korum Property. Carol Sue Braaten expressed her disapproval of another car dealership in the city. Mayor Johnson closed the Public Hearing.

ORDINANCES AND RESOLUTIONS
ORDINANCES:

#1708 CMU Zone Allowing Auto Dealerships (Durham)

Ord 1708 CMU Zone

Carl Durham presented the details of the CMU Zone allowing Auto Dealerships in this zone. Council discussed the issues involved with this zoning.

**Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve a. #1708 CMU Zone Allowing Auto Dealerships
Motion failed.**

Councilmember Godwin asked for a roll

call of the vote. Councilmember DeBooy, Councilmember Godwin, & Councilmember Cerqui voted Yes. Mayor Johnson, Mayor Pro Tem Brooks, Councilmember Alveshire & Councilmember Hull voted No. The Motion Failed.

#1709 Create Position of Police Specialist (Blackburn)

Ord 1709

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve b. #1709 Create Position of Police Specialist Motion carried unanimously.

Ordinance 1709 approved to be placed on the Conccent Agenda for the next regular meeting.

#1710 Vacating a Portion of Alexander Avenue East (Blount)

Ord 1710

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve c. #1710 Vacating a Portion of Alexander Avenue East to waive first reading and to adopt Ordinance 1710. Motion carried.

Russ Blount explained the ordinance to Council and answered their questions. Councilmember Cerqui, Mayor Pro Tem Brooks, and Mayor Johnson felt the appraisal was too low.

d. (2)#1711 Allow Undergrounding of Utilities for Certain Single Family Homes (Blount)

Ord. 1711

Russ Blount explained the requirements and answered questions for undergrounding utilities for certain single family homes.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve d. #1711 Allow Undergrounding of Utilities for Certain Single Family Homes, to waive first read and to adopt

Ordinance 1711. Motion carried.

Councilmember Godwin moved, seconded by Councilmember Cerqui, to approve to amend original motion to make a new section 2 and move everything, down one, to read that the issue will be brought before Council within two weeks of denial or within sixty days of application. Motion failed.

Council discussed the new amended motion and asked questions of the City Attorney, Greg Amann.

ADOPT:

#1707 Water Rates (Blount)

Ord. 1707 Water Rates

Russ Blount responded to some questions brought up in the Public Hearing and presented charts and comparison data. Jeff Dillard and Nihat Dogan with FSCS Group testified previously, had analysis to back up that testimony and answer questions.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve d. #1707 Water Rates (Blount) Motion carried unanimously.

RESOLUTIONS:

#1327 Kelsey Lane Final Plat (Durham)

Res 1327 Kelsey Lane Final Plat

Carl Durham explained the requirements Mr. Gilroy has satisfied and answered Council questions.

Mayor Johnson moved, seconded by 0, to approve e. #1327 Kelsey Lane Final Plat

(Durham)
Motion carried unanimously.

#1341 Dacca Barn Construction Program (Marcotte)

Res 1341 Dacca Barn Construction Program

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve f. #1341 Dacca Barn Construction Program (Marcotte) Motion failed.

City Manager, Steve Worthington, explained the facts and details of the resolution and recommended approval of the resolution for \$75,000 for the Dacca Barn Construction.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve to postpone Resolution #1341 until the next scheduled meeting Motion carried.

#1342 Approve the Budgeted Amount of \$90,000 for Purchase of a Loader Backhoe (Blount)

Res 1342 Purchase Loader Backhoe

Russ Blount explained the bids received. He answered Council questions and provided details and specifications for each Backhoe in the bid process as well as for the 23 year old backhoe that is being replaced.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve g. #1342 Approve the Budgeted Amount of \$90,000 for Purchase of a Loader Backhoe (Blount) Motion carried unanimously.

Councilmember Hull moved, seconded by Mayor Pro Tem Brooks, to approve Motion to extend the time to include all of the Agenda items. Motion carried unanimously.

**#1343 Authorize Kelsey Lane
Segregation LID 98-02
(DeGroot)**

Res 1343 Segregation of ULID 98-2

**Mayor Pro Tem Brooks moved,
seconded by Councilmember Godwin, to
approve h. #1343 Authorize Kelsey Lane
Segregation LID 98-02 (DeGroot)
Motion carried.**

Assistant City Manager, Steve Marcotte,
explained to Council that he had received a
request from the Developer of Kelsey
Creek for the Segregation of Kelsey Lane
LID 98-02. Patrick Gilroy addressed some
of Councils concerns.

CITY MANAGER REPORT

City Manager Worthington reported:

- a. The City is helping to coordinate an event, Up in the Air, scheduled for Saturday, February 13, 2010 at The Performing Arts Center.
- b. The next item that he would like to bring to the attention of Council, the Contractor of the Valley Avenue Project has requested to work approximately 10 nights starting Wednesday, February 10, 2010.
- c. The Fife Historical Society is collecting old photos of Fife. If anyone has any old photos that they would like to contribute they should contact Susan at the Fife Historical Society.
- d. The Granicus program is up and running with the live broadcasting of the Council Meetings.

**COUNCILMEMBER
COMMENTS**

Councilmember Godwin commented on the new CMU Zone and the Fife Comprehensive Plan.

Councilmember Hull requested the

City Manager look into a new program called Go Request. It is a government outreach program currently being used by the City of Mukilteo.

Mayor Pro Tem Brooks would like to challenge staff to bring it to the Council's attention when they find items on the books that don't make sense. He feels that anything Council doesn't like in the City is the responsibility of Council.

Councilmember Alvewhere talked about the school levy being voted on today. He would also like the trucks on Levee Rd be looked into. He has concerns for citizen's issues and would like to see those issues addressed in future agendas.

Mayor Johnson commented on the issues that Brian from the Puyallup School District brought up earlier in the Public Hearing and would like for staff to bring that back to Council. He would like to see a program implemented for Employee Comments to inform Council of policies, procedures or issues that need to be looked at or changed.

CITIZEN COMMENTS

Carol Sue Braaten talked about the Growth Management Plan and she voiced her concerns about the Levee and the damage being done by trucks on Levee Road.

Andrew Primis, representing Hinshaws Acura, brought some safety concerns on 20th Street East and the school zone. He voiced his opinion on the CMU Zone.

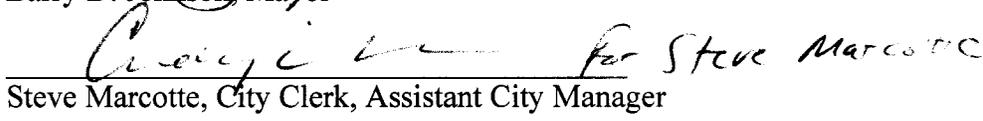
ADJOURNMENT

Mayor Pro Tem Brooks moved,

seconded by Councilmember Cerqui, to
approve 13. ADJOURNMENT Motion
carried unanimously.



Barry D. Johnson, Mayor

 for Steve Marcotte
Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant