

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: May 11,
2010
Time: 7:00 p.m.**

EXECUTIVE SESSION

CALL TO ORDER AND ROLL CALL

The following members were present: Mayor Johnson, Councilmember Alveshere, Councilmember Hull, Councilmember Godwin, Councilmember Cerqui, and Councilmember Hulcey.

The following members were absent: None.

The following members were excused: Councilmember de Booy.

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, Cindy L Dunn, Acting Deputy Clerk, and Andrea Richards, Confidential Administrative Assistant.

PLEDGE OF ALLEGIANCE

Councilmember Hull led the pledge of allegiance.

COUNCILMEMBER SWEARING IN

Judge Ringus swore in newly appointed Councilmember Hulcey.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

Councilmember Hull moved, seconded by Councilmember Godwin, to approve to add an emergency ordinance #1715 Closure of Levee Road to Truck Traffic and to move item 7C Recognition of Helen Ware's Retirement to 7B and move 7B Proclamation Kinship Caregiver Day to 7C.

Motion carried unanimously.

CITIZENS COMMENTS (Items not on the agenda)

There were no citizen comments at this time.

CONSENT AGENDA

Approval of Minutes: Date: April 20, 2010 Study Session April 27, 2010 Council Meeting

April 20, 2010 Minutes

April 27, 2010 Minutes

Approval of Vouchers: Payroll: #46705 - 46733 \$255,511.08 Claims: # Claims: #79268 - 79378 \$890,001.65

Payroll Vouchers

Claims Vouchers

Set a Special Meeting for May 18, 2010 Study Session

Councilmember Godwin moved, seconded by Councilmember Hull, to approve the consent agenda as presented.

Motion carried unanimously.

SPECIAL PRESENTATIONS

Proclamation City Clerks Week May 2-8, 2010 (Marcotte)

Proclamation National Clerks Week

Mayor Johnson introduced Assistant City Manager Marcotte who read a Proclamation proclaiming May 2 - May 8, 2010 as Municipal Clerks Week and presented the Proclamation to Helen Ware, Deputy Clerk.

Recognition of Helen Ware's Retirement (Marcotte)

Assistant City Manager Marcotte recognized City employee Helen Ware's retirement. He gave recognition of her accomplishments over the last 21 yrs at the City.

Helen Ware thanked the City and Council for their support and recognition.

Mayor Johnson presented her with a plaque.

Proclamation Kinship Caregiver Day (Marcotte)

Proclamation Kinship Caregiver Day

Mayor Johnson presented a Proclamation proclaiming May 11, 2010 as Kinship Caregiver Day.

2010 Storm Water Report (Gill)

2010 Stormwater Management Program

Assistant City Engineer Ken Gill discussed the 2010 Storm Water Report. He stated that Ecology issued the City of Fife a phase II Municipal Stormwater Permit on January 17, 2007. The permit requires we incorporate Council, Public and Staff comments into the plan. In July 17, 2009 Ecology modified the permit to implement orders from the Pollution Control Hearings Board.

Mayor Johnson brought up a few points from the Storm Management Programs and that some of the regulations could conflict with future planned events.

COUNCIL DELEGATE REPORT

Councilmember Alveshire said that he attended a Pierce County Council meeting and the topic was on flood control. He also attended a training sponsored by the Fife Regional Chamber of Commerce.

Mayor ProTem Cerqui stated he attended a Lodging Tax Advisory meeting and they discussed timelines and budgets, they also talked about advertising for a couple of new members to the committee. He also stated he filled in for Mayor Johnson at a Puyallup River Task Force Meeting.

Councilmember Hull thanked the Chamber of Commerce and Pastor Dwain Wolfe for hosting a leadership seminar. He also stated he attended the Pierce County Council Meeting where they discussed the flood impact zone for Pierce County. He also attended a Pierce County Prayer breakfast where Bobby Richardson a former NY Yankee spoke to the group.

Councilmember Hulcey said he attended a steering committee for Seafair they are looking to make it an event for the parks and recreation summer programs. He also talked to the Museum Board about rental agreements for the Dacca Barn. And he talked to a resident about Tribal topics.

Councilmember Godwin stated he received many phone calls about the 70th Ave and Valley Ave. closures and encourages the public to read the Fife Flyer about road closures.

Mayor Johnson stated he traveled to Washington, D.C. with Councilmember de Booy and City Manager Worthington. They meet with Senator Patty Murray's office and discussed phase II of the Valley Ave construction. He also met with Senator Cantwell about Port security.

ORDINANCES AND RESOLUTIONS ORDINANCES: Adopt:**#1714 Budget Amendment (Marcotte/DeGroot)****Ord 1714 2010 Budget Amendment**

Finance Director Dave DeGroot stated that Council adopted the 2010 Budget based upon a Preliminary Budget submitted by the City Manager in October , 2010. This budget now needs to be amended to include projects that were budgeted in 2009 but not completed at year end, new revenues from grants and other sources, new expenditures that were not contemplated at the time the budget was adopted, and adjustments to estimated beginning cash balances now that actual results are known. He asked Council to adopt Ordinance 1714 amending the adopted budget for 2010.

Councilmember Alveshere thanked Finance Department for answering questions he and the other Councilmember's had about budget items.

Councilmember Hull stated he wanted more police added to the staff. He also asked general questions about additional revenues.

Finance Director DeGroot said that most of the revenues were from the Public Safety Fund due to Red Light Photo Enforcement and that most would be appropriated to capital outlay.

Councilmember Godwin stated that the reason the City hasn't added another Police Officer is because of money and that Police is always a priority.

Council had a few additional funding budget questions that Director DeGroot answered.

Councilmember Godwin moved, seconded by Councilmember Alveshere, to approve Ordinance #1714 to amend the adopted Budget for 2010.

Motion carried unanimously.

Emergency Ordinance #1715 Closing Levee Road west of 70th Avenue to trucks over 14,000 pounds on a temporary basis, an emergency ordinance effective immediately.

Councilmember Hull discussed the reason for bringing this emergency Ordinance for consideration.

Councilmember Godwin stated he believes it would be appropriate to close Levee Road west of 70th to trucks over 14,000 pounds due to safety issues.

Councilmember Alveshere stated he supports the closure to truck traffic. He believes trucks can find alternate routes and he thinks Levee road has serious safety hazards with regards to truck traffic.

Councilmember Hulcey also agrees for the closure stating it's a safety concern.

Mayor ProTem Cerqui has concerns about when the City closes Valley Ave for construction and detours are set, it may cause confusion for drivers and he has concerns on how it would be enforced. He would like to see the City work through the process.

Mayor Johnson agrees with Mayor ProTem Cerqui and he would also like the City to go through process and an emergency Ordinance.

Councilmember Godwin moved, seconded by Councilmember Alveshere, to approve b. Emergency Ordinance #1715 Closure of Levee Road to truck Traffic.

Motion Failed.

NEW BUSINESS

AWC Voting Delegates (Worthington)

AWC Delegate Appt

City Manager Worthington discussed the AWC Annual Conference that will be held on June 25, 2010. He stated that Councilmember de Booy and himself will be attending and encourages other Councilmember's to attend. The AWC Conference is where policy is set for the upcoming year and delegates vote for the Board of Directors. Each city is required to have three voting delegates attend the conference. To vote each city must complete a voting delegate card which is attended for review.

Mayor Johnson stated he will not be able to attend due to a prior commitment.

Councilmember Alveshere stated he would like to attend.

Councilmember Hull also stated he would attend.

Councilmember Hulcey stated he would like to attend.

Councilmember Godwin moved, seconded by Councilmember Alveshere, to approve naming the delegates as Councilmember Alveshere, Councilmember Hull, Councilmember Hulcey and Councilmember de Booy as an alternate.

Motion carried unanimously.

Capital Facilities Plan - Driftmier Report (Worthington)

Capital Facilities Plan Driftmier

City Manager Worthington discussed the Capital Facilities Plan Driftmier Report. He stated that this study is intended to look at the existing condition of the Cities facilities as they are today and how these facilities will serve the City for the next 20 years. The anticipated growth of the City and the various departments serving that growth are all needed in order to develop an accurate estimate of what the City's needs will be.

CITY MANAGER REPORT

City Manager Worthington reported on the situation with the closure of 70th near the rail road tracks and the notice to the public. He recapped the Lahar siren test and the satellite system. He stated that Valley Avenue closure is set for May 17th through the end of July. He discussed the water rate increase and that notices have been provided. He also stated that this Friday, May 14th Fife will have a DUI task enforcement starting at 8:00 pm. He stated that May 21st from 7 am to 9 am the locomotive will be coming into Fife. And that day there will also be a memorial service for former Mayor Bob Mizukami. And he stated that the Tri-Jurisdictional Parks Board meeting went well.

COUNCILMEMBER COMMENTS

Councilmember Hulcey stated he attended the Parks Board Meeting and thought they had good ideas.

Councilmember Hull welcomed new Councilmember Hulcey. He then mentioned his desire for added Police in Fife. He thanked staff for their communications on the road closures.

Mayor Pro Tem Cerqui welcomed Councilmember Hulcey and asked City Manager Worthington and Director Blount about Freeman Road.

Director Blount stated he did not have exact dates regarding Freeman Road.

Councilmember Alveshire stated that although the Rail Road closure of 70th may have been an irritant. The enhancements are good.

Mayor Johnson also welcomed Councilmember Hulcey. He also mentioned at the Washington D.C. he heard a speaker named Rushbower who spoke about the economy.

CITIZEN COMMENTS

There were no citizen comments at this time.

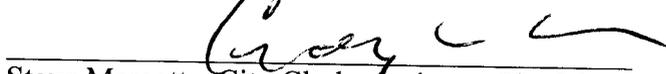
ADJOURNMENT

Councilmember Godwin moved, seconded by Councilmember Alveshere, to approve to adjourn the meeting at 9:05 p.m.

Motion carried unanimously.



Barry D. Johnson, Mayor



Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant