

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: May 18,
2010
Time: 7:30 p.m.**

EXECUTIVE SESSION

CALL TO ORDER AND ROLL CALL

Godwin, Johnson, Hull, Hulcey, Cerqui, de Booy, Alveshere

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

The following members were Excused / Absent: Councilmember de Booy.

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

Staff Excused / Absent: Carl Durham, Community Development Director.

PLEDGE OF ALLEGIANCE

Councilmember Alveshere led the pledge of allegiance.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA 7:05 7:20 7:40 8:00

Moved by Councilmember Alveshere, seconded by Councilmember Hull to add item 4E Potential of Rezoning of 70th Ave. Brief discussion continued about adding the item with strong opposing by Councilmember Godwin. Roll call vote was taken with a 4 to 2 passing vote. The following is the roll call vote Councilmember Godwin - No, Mayor Johnson - Yes, Councilmember Hull - Yes, Councilmember Hulcey - Yes, Mayor ProTem Cerqui - No and Councilmember Alveshere - Yes.

Councilmember Alveshere moved, seconded by Councilmember Hull, to approve to add item 4E Potential of Rezoning of 70th Ave.

Motion carried.

STUDY SESSION

Marineview Ventures Presentation (Worthington)

Marine View Ventures Presentation

Chad Wright, CEO of Marine View Ventures gave a brief background of the company stating that they are an economic development arm of the Puyallup Tribe of Indians. They are governed by its own Board of Directors and operates as a separate legal entity. The board consist of seven members elected by shareholder representatives. Their mission is to diversify the tribal economy through land acquisition and development, business operations and other investments on and off the Reservation. They are looking to open a new gas station/convenience store in Fife. Bringing in revenue and jobs to the City.

Design / Build Contract Alternatives (Blount)

Design Build Contract Alternatives

Director Blount discussed the Design Build options along with giving a power point presentation. He stated that Washington State law restricts design build to contracts over \$10 million. Federal Funds can be used on design build projects only over \$50 million in size. Fife contracts for services by other public agencies, such as the City of Tacoma and Pierce County, for sewer pump station upgrades and street striping, without formal designs or contracts and minimal cost. The Design Bid Build process has advantages in that it allows for progress to be achieved before full funding is in place and for closer control of designs, including aesthetic aspects. Director Blount discussed some disadvantages for intergovernmental cooperation. He discussed past projects.

Councilmember Godwin discussed issues he has with using outside firms to do small tasks assigned to a project.

City Manager Worthington stated that Staff and Council can view other options but Federal and State regulations need to be met.

Resident Butch Brooks, 7801 48th St. E., discussed that he believes Design Build is a bad idea because it typically comes with a large cost to the City and timelines might be extended costing the city extra. He believes using in house staff for some the projects needs would be more beneficial.

Puyallup River Executive Task Force Update (Worthington)

Puyallup River Executive Task Force

City Manager Worthington talked about the Puyallup River Executive Task Force. He first talked about the flood protection plan and how it will work with the river through feasibility phase studies for flood damage reduction and fish and wildlife habitat

restoration of the Puyallup River. He stated the study will take about six years to complete and cost approximately \$6 million dollars of which local sponsors are responsible for about \$3 million with Fife being responsible for a large piece of that cost. He stated how the City can propose to discuss the City's portion of cost through a task force.

Council discussed the study and the effects and actions as it pertains to the City. Potential State funding for participating in the study.

Master Business License Program Update (Marcotte) 8:20

Master Business License Program

Assistant City Manager Marcotte discussed the Master License Business License program through the State. He stated that the Washington State Department of Licensing created the Master Business License Program as part of the Governor's initiative to streamline the regulatory structure for Washington businesses. This program provides the ability for businesses to obtain or renew business licenses from all participating cities through a single application. The City had several discussions with the Department of Licensing on how to make this program work for the City. The proposed structure would be tied to a company's gross income on a 4 tier structure. He stated that the City has discussion with some locals businesses on the proposed license change and received favorable comments on the program. If the program is accepted and moved forward the program would take effect in mid 2011.

Potential of Re-Zoning 70th Street East.

Mayor ProTem Cerqui stated the added item 4E as potential change for land re-zoning west of 70th to be sent to the Planning Commission to go through their process and then coming back to the Council.

Attorney Combs stated that law requires all Comp Plan Amendments go through the process together one time a year. If the idea is for a Comp Plan Amendment resulting in a rezone it needs to get to the Planning Commission quickly to work through the process.

City Manager Worthington stated that it could be placed on the June 8th Council agenda after going to the Planning Commission.

City Manager Worthington stated that the item of potential re-zoning of 70th would come back for a full public discussion and later action if Council showed enough support. This discussion is to reserve a space on a future public agenda.

Councilmember Alveshere stated his intent for bringing this item up. He said that he has concerns regarding an area just west of 70th by Saddlecreek and Valley Haven which is marked as "industrial". He also stated how land use decisions have long term consequences for the people that are living in the surrounding communities.

Councilmember Godwin stated that he does not wish to bring this issue up on a future agenda because he stated this issue has already been discussed many times in the past and decisions were made then.

Councilmember Hull stated he would like to see future discussions about the zoning.

Councilmember Hulcey stated would also like this topic to be brought up at a future meeting.

Mayor Johnson stated we would also like to see the issue of zoning along the area in question at a future meeting.

Mayor ProTem Cerqui agrees the topic of zoning west of 70th should be placed on a future agenda.

REVIEW OF UPCOMING COUNCIL AGENDAS

City Manager and Council discussed the future agendas. He also asked Council to decide who they would like to nominate from the Community for the Public Service Award.

It was decided that Sonja Ramirez, owner of Los Gordos would be the recipient of the award.

ADJOURNMENT

With there being no further business, Mayor ProTem Cerqui adjourned the meeting at 9:50 pm.



Barry D. Johnson, Mayor

Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant