

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: June 22,
2010
Time: 7:00 p.m.**

EXECUTIVE SESSION

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

The following members were present: Councilmember de Booy, Councilmember Godwin, Councilmember Cerqui, and Councilmember Hulcey.

The following members were Excused / Absent: Mayor Johnson, Councilmember Alveshere, and Councilmember Hull.

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.

Staff Excused / Absent: None.

PLEDGE OF ALLEGIANCE

Councilmember Hulcey led the Pledge of Allegiance.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

There were no changes, additions or deletions to the agenda.

CITIZENS COMMENTS (Items not on the agenda)

There were no citizen comments at this time.

CONSENT AGENDA

Approval of Minutes: Date: May 25, 2010 Council Meeting June 8, 2010 Council Meeting

May 25, 2010 Minutes

June 8, 2010 Minutes

Approval of Vouchers: Payroll: #will be available Tuesday, June 22, 2010 Claims: # Claim: #79693- 79830 \$1,688,587.83

Claims Vouchers

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

Motion carried unanimously.

SPECIAL PRESENTATIONS

Alaska Airlines Thank You (Blackburn)

Alaska Airlines Thank You

Chief Blackburn stated that the Fife Honor Guard members from the police department went to Washington, D.C. for the 2010 Fallen Police Officer's Memorial and the National Peace Officer's Memorial day. He thanked Alaska Airlines for providing airline tickets to the Honor Guard Officer's, giving them a chance to represent the City of Fife. He also presented a certificate of thanks to Alaska Airlines.

Officer Paula Schwan represented the Honor Guards and presented a plaque to Ms. Donna Hartman from Alaska Airlines and thanking her for the support.

Donna Hartman thanked City for the recognition and stated that Alaska Airlines was pleased and honored to help sponsor the trip.

Pierce Transit System Re-Design - Tina Lee

Tina Lee from Pierce Transit provided an update on alternative bus routes effecting Fife and the surrounding areas. This was an update from the last discussion when Pierce Transit addressed the Council and Staff at a previous Council meeting. She stated that 70% of funding came from local sales tax, 17% came from fares, 10% from grants, 2% from interest and 1% from advertising. She stated that Pierce Transit faces a funding gap of approximately \$68 million by the end of 2012. He reviewed alternative plans, and service types and projected actions such as open houses, public hearings and rider outreach.

Proclamation National Parks & Recreation Month (Reuter)

Proclamation National Parks & Rec Month

Mayor ProTem Cerqui stated that the National Recreation and Park Association recognizes July as Park and Recreation Month. The City of Fife Parks, Recreation and

Community Services Department also wishes to recognize this important event in our city. He read the Proclamation and presented the certificate to Director Reuter.

Fife Milton Edgewood Chamber-New Executive Director

Fife Milton Edgewood Chamber New Exec Dr

Mayor ProTem Cerqui introduced the new Executive Director for the Fife, Milton, Edgewood Chamber of Commerce, Aaron Williams.

Chamber Executive Director Williams introduced himself giving a brief background on his experience. He stated he spent the last 3 1/2 years as the Membership Director at the Puyallup/Sumner Chamber of Commerce. Before that he was the Cascade Regional Blood Services in Tacoma, where he served as a Community Relations Specialist increasing awareness for the organization. He stated that currently he lives in the Stadium District in Tacoma with his wife Sarah and his 1 month old son Tucker. He stated he looks forward to his new position at the Chamber.

COUNCIL DELEGATE REPORT

Councilmember Hulcey stated a fence was put up near the locomotive.

Councilmember de Booy stated there is a car show at Dacca Barn on Sunday, June 27th. There is a blood drive at the car show. Several Councilmember's will be going to an AWC conference in Vancouver, WA to represent the City.

Councilmember Cerqui attended a ribbon cutting ceremony for a new business in Fife, Global Network Technology International (GNTI) and that he attended a going away gathering for P.K. Maclean.

ORDINANCES AND RESOLUTIONS ORDINANCES:

#1716 Hazardous Load on Levee Road (Blount)

1716

Councilmember Godwin moved, seconded by Councilmember de Booy, to approve for first read Ordinance #1716 Restriction of Hazardous trucks Loads on Levee as amended.

Motion carried unanimously.

Deputy City Clerk read the title Ordinance #1716:

An Ordinance of the City Council of the City of Fife, Pierce County, Washington, prohibiting transportation of hazardous materials on North Levee Road, and adding a new

section 10.44.015 and amending 10.44.050 of the Fife Municipal Code.

Councilmember Godwin moved, seconded by Councilmember Hulcey, to approve to amend the motion on Ordinance #1716 to move the hazardous truck load line to be open from 70th west on North Levee Rd.

Motion carried unanimously.

#1717 Weight Restrictions on Levee Road (Blount)

1717

Councilmember Godwin moved, seconded by Councilmember Hulcey, to approve for first read Ordinance #1717 weight restrictions on Levee Road as amended.

Motion carried unanimously.

Deputy City Clerk read the title of Ordinance #1717:

An Ordinance of the City Council of the City of Fife, Pierce County, Washington, prohibiting trucks on North Levee Road and amending sections 10.44.010 and 10.44.050 of the Fife Municipal Code.

Councilmember Godwin moved, seconded by Councilmember de Booy, to approve to amend the restricted weight truck load limit to be open from 70th west on North Levee Rd.

Motion carried unanimously.

Councilmember Godwin moved, seconded by Councilmember de Booy, to approve to amend Ordinance #1717 to allow a load limit up to 26,000 GVW on Levee Road.

Motion carried unanimously.

#1718 Adopt 2009 International Council Codes (Durham) RESOLUTIONS:

1718

Councilmember de Booy moved, seconded by Councilmember Godwin, to approve for first read Ordinance #1718 2009 International Council Codes.

Motion carried unanimously.

Director Durham discussed that on July 1, 2010 the State Building Code Council will adopt the International Code Council's 2009 international codes. This document will include the International Building Code, Residential Code, Mechanical Code, Fire Code,

Fuel Gas Code and the Uniform Plumbing Code. He stated that the City of Fife in the past recognizes the benefit of staying current on codes and staying consistent with our State Codes. He recommends approving this ordinance for first read.

#1362 Award Design for Saddle Creek Area Enhancement Plan (Durham)

1362

Councilmember de Booy moved, seconded by Councilmember Godwin, to approve Resolution #1362 Award Design for Saddle Creek Area Enhancement Plan.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1362:

A Resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to enter an agreement with natural systems design in the amount of \$35,750.00 for the wetland planting plan in the Saddle Creek/Radiance IV area.

Director Durham stated that the City of Fife entered into a Settlement Agreement with DR Horton in 2008. The agreement was implemented due to a dispute concerning wetland delineation, field marking and vegetation removal. The City of Fife accepted certain lands and monies in the amount of \$442,437.50 to plan and complete the wetland restoration and enhancement. In order to carry that out the City contracted Natural Systems Design (NSD) to prepare the plans. The first phase of this project on parcel #6025393451 in the amount of \$13,585.00 was started under the City Manager's authority. Now the addition of 2 parcels with a total amount of \$35,750 to complete the wetland planting plan must be approved by City Council. Director Durham recommends awarding the bid to Natural Systems Design.

CITY MANAGER REPORT

City Manager Worthington stated that the locomotive will be moved Saturday, June 26th around 12:00 noon. There is a summer playground youth program Monday - Thursday from 11 a.m. - 5 p.m. this is a no cost program and provides free lunch and snacks.

Director Reuter reported that the first day of the program about 5 kids attended and the second day around 12 but he expects around 30-40 kids a day.

City Manager Worthington stated that the Valley Avenue project is moving forward and paving will begin next week. He also stated that the Rotary Car Club had a successful car show in Fife at the LeMay facility. And that Walt's car show will be Sunday, June 27th at Dacca Barn.

COUNCILMEMBER COMMENTS

No further Council comments.

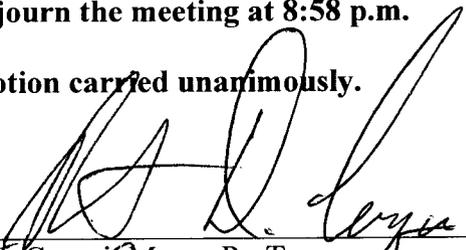
CITIZEN COMMENTS

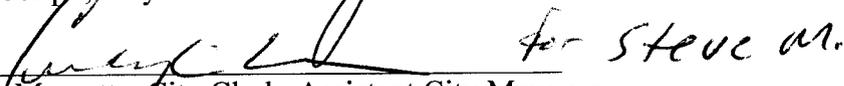
No citizen comments.

ADJOURNMENT

Councilmember Hulcey moved, seconded by Councilmember de Booy, to approve to adjourn the meeting at 8:58 p.m.

Motion carried unanimously.



Rob Cerqui, Mayor Pro Tem

Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant