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**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: July 13,
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: Mayor Johnson, Councilmember Alveshere, Councilmember de Booy, Councilmember Godwin, Councilmember Cerqui, and Councilmember Hulcey.

The following members were Excused / Absent: 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, Kurt Reuter, Parks and Recreation Director, Cindy L Dunn, Acting Deputy Clerk, and Andrea Richards, Confidential Administrative Assistant.

Staff Excused / Absent: None.

PLEDGE OF ALLEGIANCE

Mayor ProTem Cerqui led the Pledge of Allegiance.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

An updated version of item #8G Resolution #1367 Authorize RCO Grant Application was handed out to Council and Staff.

CITIZENS COMMENTS (Items not on the agenda)

There were no citizen comments at this time.

CONSENT AGENDA

Approval of Minutes: Date: June 15, 2010 Study Session June 22, 2010 Council Meeting

June 15, 2010 Minutes

June 22, 2010 Minutes

Approval of Vouchers: Payroll: #46872 - 46910 \$257,122.36 Claims: # Claims: #79838 - 79988 \$408,511.28

Payroll Vouchers

Claims Vouchers

Set a Special Meeting for July 20, 2010 Study Session

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

Motion carried unanimously.

SPECIAL PRESENTATIONS

Pierce County Alert Program, PCDEM Deputy Director Jody Woodcock (Blackburn)

Pierce County Dept of Emerg Manag

Chief Blackburn introduced Jody Woodcock, Deputy Director Pierce County Emergency Management.

Ms. Woodcock discussed the Pierce County citizen alert system stating it is a mass notification system that allows the Department of Emergency Management and other first responders to notify residents via a reverse 911 type of message to residents by allowing them to opt in and add up to 10 modes of receiving alerts, including cell phones, work phones, pagers, text messages, e-mails and faxes. The new alert system will launch July 15, 2010.

Locomotive Move (Potter)

Locomotive Move

Laurel Potter, Chamber Marketing Coordinator reviewed the recent locomotive move in Fife to Dacca Park. She stated the locomotive was moved at 8:30 am on Saturday, June 26th and the dedication for the locomotive will be held on Saturday, October 2nd at the annual Fife Harvest Festival. Laurel also showed a Power Point Presentation of the events of that day.

Car Show Recap (Potter)

Car Show ReCap

Laurel Potter reviewed the events of Walt's 4th Annual Family Affair Car Show that was held on June 27th at Dacca Park. She stated that despite the morning drizzle and dark clouds, hundreds came out to see the classic cars. Attendees and exhibitors enjoyed ice cream, hot dogs, vendors, grassy picnic areas, the air conditioned museum, the newly placed locomotive, a blood drive, the bookmobile and amazing classic and special interest cars. The feedback so far has been very positive and exhibitors loved being able to sit on the grass instead of the hot pavement.

AWC WellCity Excellence Award (McCauley)Well City Award

Stefanie McCauley, Human Resources Manager discussed the City's Wellness Committee. She stated that the Committee has been providing various programs for the betterment of employees health, keeping health care costs lower. She stated that the City received a Well City Award from AWC, the fourth since we started in on the program. She also stated that beginning in 2012, those Cities holding the title of "Well City" are eligible to receive a 2% discount on their AWC health insurance premiums, which is estimated to result in a \$22,000 annual savings to the City. She then presented the plaque to Mayor Johnson for the Well City Award from AWC.

COUNCIL DELEGATE REPORT

Councilmember Hulcey stated he attended the AWC conference in Vancouver, Washington with Councilmember de Booy, and Councilmember Hull. He attended some good workshops while there. He also stated he attended the locomotive move on June 26th.

Mayor ProTem Cerqui stated he filled in for the Mayor at the car show in Fife and was pleased with the great turn out and he also stopped by for the locomotive move.

Councilmember de Booy thanked the City for sending her to the AWC conference. She also reviewed a few good classes she attended and how the City could use the information learned for new ideas.

Mayor Johnson stated he was away on vacation to Alaska.

ORDINANCES AND RESOLUTIONS ORDINANCES: Adopt:**#1716 Hazardous Load on Levee Road as Amended (Blount)**

1716

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Ordinance #1716 Hazardous Load on Levee Road as Amended.

Motion carried unanimously.

Deputy City Clerk Dunn read the title of 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 west of 70th Avenue East, and adding a new section 10.44.015 to the Fife Municipal Code.

Director Blount reviewed the ordinance stating it prohibits the transport of nonradioactive hazardous materials (NRHM) on North Levee Road East, west of 70th Avenue East.

Councilmember Godwin moved, seconded by Councilmember Cerqui, to amend Ordinance #1716 to read prohibiting transportation of hazardous materials on North Levee Road west of 66th Avenue East (Milroy Bridge), and adding a new section 10.44.015 to the Fife Municipal Code.

Motion carried unanimously.

#1717 Weight Restrictions on Levee Road as Amended (Blount)

1717

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Ordinance #1717 Weight Restrictions on Levee Road as Amended.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Ordinance #1717:

An Ordinance of the City Council of the City of Fife, Pierce County, Washington, prohibiting trucks greater than 26,000 GVW on North Levee Road west of 70th Avenue East and amending sections 10.44.010 and 10.44.050 of the Fife Municipal Code.

Director Blount reviewed the ordinance stating is would set the maximum vehicle weight limits on North Levee Road East, west of 70th Avenue East.

Councilmember Godwin moved, seconded by Councilmember Cerqui, to amend Ordinance #1717 to read prohibiting trucks greater than 26,000 GVW on North Levee Road West of 66th Avenue East (Milroy Bridge) and amending sections 10.44.010 and 10.44.050 of the Fife Municipal Code and providing an Expiration Date.

Motion carried.

#1718 2009 International Codes (Durham)

1718

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Ordinance #1718 2009 International Codes.

Motion carried unanimously.

Deputy Clerk Dun read the title of Ordinance #1718:

An Ordinance of the City Council of the City of Fife, Pierce County, Washington adopting the 2009 international building, residential, fire, mechanical and gas fuel codes, the 2009 uniform plumbing code, and the 2009 Washington State Energy code, amending sections 15.040.010, 15.06.010, 15.08.010, 15.12.010, 15.16.010, 15.18.010, and 15.48.010 and repealing chapters 15.58.

Director Durham reviewed to ordinance stating it benefits the city to make the changes to the Fife Municipal Code to stay current with state codes and with construction methods and materials.

#1363 Authorize Agreement with TPU for Power Relocation of 48th ST LID (Blount)

1363

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Resolution #1363 Authorize Agreement with TPU for Power Relocation of 48th ST LID.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1363:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to accept a letter proposal from Tacoma Power, a division of Tacoma Public Utilities, for conversion of overhead electric distribution system to underground along 70th Avenue East from 43rd Street East to near 45th Street East.

Director Blount reviewed to resolution stating this would authorize an agreement with Tacoma Power for design engineering and construction of new overhead electric distribution system along the west side of 70th Ave. E., between 43rd St. E. and 45th St. Ct. He also showed a map of the area and he discussed the cost.

Carol Sue Braaten, 2410 Berry Lane E., voiced concerns with high water table and flooding power line areas.

#1364 Authorize Agreement with TPU for Phase 2 of the 70th and Valley Corridor (Blount)

1364

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Resolution #1364 Authorize Agreement with TPU for Phase 2 of the 70th and Valley Corridor.

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Resolution #1364 Authorize Agreement with TPU for Phase 2 of the 70th and Valley Corridor.

Motion carried.

Deputy Clerk Dunn read the title of Resolution #1364:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute a letter of agreement with Tacoma Power, a division of Tacoma Public Utilities, for conversion of overhead electric distribution system to underground along 70th Avenue East from it's intersection with 0th Street East to near 29th Street East.

Director Blount discussed the request that the Council authorize the City Manager to execute an agreement with the Tacoma Power division of Tacoma Public Utilities for conversion of overhead electric distribution facilities to underground along 70th Avenue East between 20th St. E. and the limits of the ongoing Phase 1 project of the 70th and Valley Corridor. He also stated that this the project is funded by the City's general fund and is the #1 priority on the City's adopted Transportation Improvement Plan, and the conversion of overhead utilities to underground is an adopted city standard in accordance with Fife Municipal Code chapter 12.16.

#1366 Ratification of Purchase and Sale of ROW on Freeman Road (Blount)

1366

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Resolution #1366 Ratification of Purchase and Sale of ROW on Freeman Road.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1366:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute a purchase and sale agreement with Kelley Family Enterprises, LLC and Susan Kelley Wilson for purchase by the City of Fife of tax parcel no. 0420084065 for right of way and utilities purposes.

Director Blount discussed the request that the Council authorize the City Manager to execute a purchase and sale agreement with Kelley Family Enterprises, LLC and Susan Kelley Wilson for property for Freeman Road East right of way. He also show an overhead slide map of the area considered, stating the Freeman Road project will require additional right of way for street construction across the frontage of parcel 0420084065 and require stormwater detention and treatment in the vicinity of parcel 0420084065.

#1367 Authorize RCO Grant Application (Reuter)

1367

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Resolution #1367 Authorize RCO Grant Application.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1367:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to authorize the City Manager to authorize application for funding assistance for a Washington wildlife and recreation program (WWRP) project to the recreation and conservation office (RCO) as provided in chapter 79A.15 RCW, Acquisition of habitat conservation and outdoor recreation lands.

Director Reuter discussed the changes from the previously handed out memo and resolution. He stated that the Parks, Recreation & Community Services Department staff has submitted an RCO grant application to seek \$500,000.00 additional funding for Brookville Gardens Community Park. A required component of the application is a Resolution from the City of Fife that certifies we have committed our portion of the funding to the project.

#1365 Emergency Management Performance Grant EMPG (Blackburn)

1365

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve Resolution #1365 Emergency Management Performance Grant EMPG.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1367:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute a contract with the Washington State Military Department for FEMA Emergency Management performance grant in the amount of \$32,832.

Chief Blackburn discussed the grant stating this is the second year that the City has been awarded a grant for specific emergency management equipment and projects. The grant will allow for radio interoperability for the EOC, equipment and training.

CITY MANAGER REPORT

City Manager Worthington reported on the following:

He attended the senior picnic at the Community Center and there was a great turn-out.

48th Street LID will be going out to bid soon.

43 Kilos of cocaine was seized in Fife by the Police Department.

He attended the AWC conference in Vancouver, WA with Councilmember's de Booy, Hulcey and Hull and Assistant City Manager Marcotte. He attended a seminar at AWC on Current Economic conditions.

The employee annual picnic and wellness fair will be Thursday, July 22nd at 12:00 noon.

Recreation Programs are busy and full.

COUNCILMEMBER COMMENTS

Councilmember Godwin attended the locomotive move and enjoyed the event.

Councilmember Hulcey stated that the Dacca Barn remodel has turned out great.

Mayor ProTem Cerqui asked a question about the holding pond on the Valley Avenue project.

Director Blount stated changes were made 2 years ago to meet current regulations.

Councilmember de Booy thanked citizens on their comments regarding Levee Rd. And she stated she looks forward to explore future options.

Councilmember Alveshere thanked the Police Department for the great job on the drug seizure. He also stated he saw the locomotive and was impressed.

Mayor Johnson asked a question about sidewalk issues regarding a blown out water main.

Director Blount stated that Public Works is working on a fix for the old water main.

CITIZEN COMMENTS

No citizen comments at this time.

ADJOURNMENT

Councilmember Alveshere moved, seconded by Councilmember Godwin, to approve adjourn the meeting at 8:55 p.m.

Motion carried unanimously.



Barry D. Johnson, Mayor


Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant