

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: August
10, 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 Hull, Councilmember Cerqui, and Councilmember Hulcey.

The following members were Excused / Absent: Councilmember Godwin.

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

Staff Excused / Absent: None.

PLEDGE OF ALLEGIANCE

Councilmember Alveshere led the Pledge of Allegiance.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

Councilmember Cerqui moved, seconded by Councilmember Hull, to approve to move New Business item 10A Pierce County Library Fife Location to Special Presentations 6C.

Motion carried unanimously.

CITIZENS COMMENTS (Items not on the agenda)

There were no citizen comments at this time.

CONSENT AGENDA

Approval of Minutes: Date: July 20, 2010 Study Session

July 20, 2010 Minutes

Approval of Vouchers: Payroll: #46974 - 47029 \$633,611.72 Claims: # Claims: #80128 - 80267 \$748,510.60

Payroll Vouchers

Claim Vouchers

Set a Special Meeting for August 17, 2010 Study Session and August 28, 2010 Budget Retreat

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

Motion carried unanimously.

SPECIAL PRESENTATIONS

Police Dispatch Remodel (Blackburn)

Dispatch Remodel

Lieutenant Floyd reviewed the remodel of the Police Dispatch area. He presented a slide show of the remodel progress. The remodel included new wiring, new console workstations and security system. He stated that the majority of funding for the remodel project came from Pierce County. No internal City money was spent and the cost was around \$85,000.

National Night Out Against Crime Recap (Blackburn)

2010 National Night Out

Chief Blackburn gave a recap of Fife's National Night Out event. He stated about 450 people attended. He discussed activities, displays, community partnerships along with presenting a slide show of the event.

City Manager Worthington discussed possible new options for next year National Night Out, possibly having neighborhood Bbq's in support of the event.

COUNCIL DELEGATE REPORT

Councilmember Hulcey stated he went to Seafair with the Park & Recreation Department.

Councilmember de Booy attended National Night Out Parade.

Councilmember Alveshere attended National Night Out and stated it was a great event.

ORDINANCES AND RESOLUTIONS ORDINANCES:

#1720 Small Works Roster (Amann) RESOLUTIONS:

1720 Small Works Roster

Councilmember Cerqui moved, seconded by Councilmember Alveshere, to approve Ordinance #1720 Small Works Roster for 1st read.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Ordinance #1720:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AMENDING SECTIONS 2.90.020 AND 2.90.030 OF THE FIFE MUNICIPAL CODE REGARDING ADVERTISING FOR SMALL WORKS ROSTERS.

Attorney Combs discussed amending sections 2.90.020 and 2.90.030 of the Fife Municipal Code regarding advertising for small works rosters. To clarify that the City need not publish notices for its vendor lists or small works roster if MRSC rosters is already doing that. This would save the City publication cost.

#1374 Authorize Contract for LID 2008-02 48th St. Construction (Blount)

1374

Councilmember Cerqui moved, seconded by Councilmember Alveshere, to approve Resolution #1374 Authorize Contract for LID 2008-02 48th St. Construction.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1374:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH MID MOUNTAIN CONTRACTORS, INC. FOR CONSTRUCTION OF THE LID 08-2 IMPROVEMENTS PROJECT.

Director Blount stated he received 9 bids for contract construction on 48th Street for LID 08-2. And that Mid Mountain Contractors, Inc. came in at the lowest bid at \$3,079,987.91. This Resolution would authorize the award to Mid Mountain for the contract. Their bid was 47% below the \$5,793,385.65 most recent engineer's estimate

and 60% below the \$7,760,089 construction cost estimate used for the LID formation ordinance.

#1375 Authorize Contract with KPG for LID 2008-02 Construction Survey & Engr. (Blount)

1375

Councilmember Alveshere moved, seconded by Councilmember Hull, to approve Resolution #1375 Authorize Contract with KPG for LID 2008-02 Construction Survey & Engineer.

Motion carried unanimously.

Deputy Clerk Dun read the title of Resolution #1375:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO THE CONTRACT WITH KPG FOR SURVEY AND CONSTRUCTION ENGINEERING SERVICES ASSOCIATED WITH LOCAL IMPROVEMENT DISTRICT #08-2 CONSTRUCTION.

Director Blount stated that Council adopted Ordinance 1683 on October 28, 2008, creating Local Improvement District (LID) 2008-2. The Council also approved Resolution 1281 on January 27, 2009 authorizing a contract with KPG for preparation of plans and specifications for LID improvements. This Resolution would authorize additional services by KPG to provide construction survey and engineering, as the City does not have surveyors on staff or enough permanent staff in house to provide all necessary engineering support.

#1371 Authorizing the Declaration of an Intent to Reimburse from Bond Proceeds for LID 2008-01(Marcotte)

1371

Councilmember Cerqui moved, seconded by Councilmember Alveshere, to approve Resolution #1371 Authorizing the Declaration of an Intent to Reimburse from Bond Proceeds for LID 2008-01.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution 1371:

A RESOLUTION OF THE CITY OF FIFE, WASHINGTON, DECLARING ITS INTENT THAT CERTAIN EXPENDITURES TO BE MADE WITH RESPECT TO ITS LOCAL IMPROVEMENT DISTRICT NO. 08-1 SHALL BE REIMBURSED FROM

THE PROCEEDS OF TAX EXEMPT BONDS OR OTHER OBLIGATIONS.

Assistant City Manager Marcotte stated that LID 2008-01 was formed in 2009 to construct utility improvements as part of the Valley Avenue construction project. The City normally incurs some expenses related to a bond funded construction project prior to sale of bonds. A Declaration of Intent to Reimburse simply makes clear to the IRS that the City intends to reimburse itself from bond proceeds for these costs when bonds are sold.

#1372 Authorizing the Declaration of an Intent to Reimburse from Bond Proceeds for LID 2008-02 (Marcotte)

1372

Councilmember Cerqui moved, seconded by Councilmember Hulcey, to approve Resolution #1372 Authorizing the Declaration of an Intent to Reimburse from Bond Proceeds for LID 2008-02.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1372:

A RESOLUTION OF THE CITY OF FIFE, WASHINGTON, DECLARING ITS INTENT THAT CERTAIN EXPENDITURES TO BE MADE WITH RESPECT TO ITS LOCAL IMPROVEMENT DISTRICT NO. 08-2 SHALL BE REIMBURSED FROM THE PROCEEDS OF TAX EXEMPT BONDS OR OTHER OBLIGATIONS.

Assistant City Manager Marcotte stated that LID 2008-02 was formed in 2009 to construct utility improvements as part of the 70th Avenue East construction project. The City normally incurs some expenses related to a bond funded construction project prior to sale of bonds. A Declaration of Intent to Reimburse simply makes clear to the IRS that the City intends to reimburse itself from bond proceeds for these costs when bonds are sold.

#1373 Authorizing the Declaration of an Intent to Reimburse from Bond Proceeds for LID 2008-03 (Marcotte)

1373

Councilmember Cerqui moved, seconded by Councilmember Alveshere, to approve Resolution #1373 Authorizing the Declaration of an Intent to Reimburse from Bond Proceeds for LID 2008-03.

Motion carried.

Deputy Clerk Dunn read the title of Resolution #1373:

A RESOLUTION OF THE CITY OF FIFE, WASHINGTON, DECLARING ITS INTENT THAT CERTAIN EXPENDITURES TO BE MADE WITH RESPECT TO ITS LOCAL IMPROVEMENT DISTRICT NO. 08-3 SHALL BE REIMBURSED FROM THE PROCEEDS OF TAX EXEMPT BONDS OR OTHER OBLIGATIONS.

Assistant City Manager Marcotte stated that LID 2008-03 was formed in 2009 to construct street improvements on Freeman Road. The City normally incurs some expenses related to a bond funded construction project prior to sale of bonds. A Declaration of Intent to Reimburse simply makes clear to the IRS that the City intends to reimburse itself from bond proceeds for these costs when bonds are sold.

#1370 Council Rules (Marcotte)

1370

Councilmember Cerqui moved, seconded by Councilmember Hulcey, to approve Resolution #1370 Council Rules as amended.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1370:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON REGARDING COUNCIL PROCEDURES AND REPEALING RESOLUTION 855-04.

Assistant City Manager Marcotte stated that Council Rules were last updated in 2004 and now need to be amended to reflect Council policies and practices. At the July 27th meeting staff brought a draft of updates to the Council Rules for Council consideration. Council discussed several amendments to the draft and tabled the adoption of the updated rules until this meeting.

Councilmember Alveshire requested one change on page 9 item 15B to take out the words presiding officer.

NEW BUSINESS

Pierce County Library Fife Location (Worthington)

Library Location

Neel Parikh, Executive Director of Pierce County Library System gave a presentation on updated information regarding opening a library in Fife and asked Council priorities based on the current progress in locating a suitable rental space. She discussed specific location:

4918 20th St. E.

6313 20th St. E.

5312 Pacific Hwy E.

5005 Pacific Hwy E.

Portable Building on leased land either on 70th Ave/20th St or the Kinoshita Building and or land behind the building.

Councilmember Hulcey prefers the location at 5312 Pacific Hwy E. and does not support a temporary structure at the Kinoshita building.

Councilmember Alveshere would like the location near residential homes on the south side of the freeway. He also stated he would like to keep the criteria close to the originally discussed scope of ideas.

Mayor ProTem Cerqui would also like the location on the south side of the freeway keeping it to the original spirit of the contract. Possibly exploring land on 20th/70th.

Councilmember de Booy favored an idea of a portable on leased land until a permanent structure is built.

Councilmember Hull would like to extend the time frame to have time to select the right place.

Mayor Johnson prefers the south side of the freeway near more residents.

The general consensus is to deliver a library by the promise date of June 2011 and to have the location on the south side of the freeway near most residents.

Mike Seeger, Fife Flowers business owner would like to use lease building space on the north side of the freeway.

CITY MANAGER REPORT

City Manager Worthington asked Council to amend the agenda removing Study Session. He discussed dedication of the Dacca Barn and Locomotive. He suggested Friday, September 10th but Council decided Saturday, Sept. 18th would be better. He also discussed the State Auditor's working on the City audit. He stated that National Night Out was a great event. That the City website was being updated and asked for Council volunteer to be on the website committee. Both Councilmember de Booy and Hulcey decided to share the responsibility. He also stated the park trail paving will start after the bid process is complete.

Councilmember Cerqui moved, seconded by Councilmember Hulcey, to approve to remove Study Session from agenda.

Motion carried unanimously.

COUNCILMEMBER COMMENTS

Mayor ProTem Cerqui stated his concern of removal of berries on City property.

Councilmember Hull thanked Chief Blackburn for National Night Out.

Mayor Johnson asked residents to fill out the library survey.

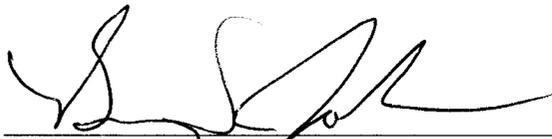
CITIZEN COMMENTS

Mike Seeger, owner Fife Flowers, stated after speaking with Neel Parikh he realized that the modules for the temporary library could cost less than leasing space.

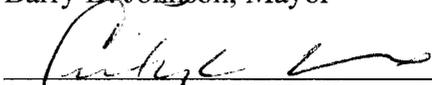
ADJOURNMENT

Councilmember de Booy moved, seconded by Councilmember Cerqui, to approve to adjourn the meeting at 9:10 pm.

Motion carried unanimously.



Barry D. Johnson, Mayor



Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Deputy City Clerk