

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date:
September 14,
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 de Booy, Councilmember Hull, Councilmember Godwin, Mayor ProTem Cerqui, and Councilmember Hulcey.

The following members were Excused / Absent: Councilmember Alveshere.

Staff Present: Steve Worthington, City Manager, Steve Marcotte, Assistant City Manager, Greg Amann, Assistant City Attorney, 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 Chris Pasinetti, Associate Planner.

Staff Excused / Absent: David DeGroot, Finance Director, and Carl Durham, Community Development Director.

PLEDGE OF ALLEGIANCE

The Pledge of Alligence was led by Councilmember Hull.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

Mayor ProTem Cerqui moved, seconded by Councilmember de Booy, to amend the agenda cancelling the Study Session from the end of the meeting.

Motion carried unanimously.

CITIZENS COMMENTS (Items not on the agenda)

Carol Sue Braaten, 2410 Berry Lane asked Council to support the Assessor Treasurer Office stating that she heard it has now found a major portion of corruption in the County tax files as to houses that weren't looked at and other things. She asked to consider this when looking at budgeting issues. She also stated she feels all County records would be

corrupt.

CONSENT AGENDA

Approval of Minutes: Date: August 17, 2010 Study Session August 24, 2010 Council Meeting August 28, 2010 Budget Retreat

August 17, 2010

August 24, 2010 minutes

August 28, 2010

Approval of Vouchers: Payroll: #47074 - 47127 \$ 587,300.17 Claims: # Claims: #80443 - 80606 \$1,005,000.53

Payroll

Vouchers

Set a Special Meeting for September 21, 2010 Study Session Adopt: d. #1721 Code Changes/Housekeeping (Marcotte)

1721

Mayor ProTem Cerqui moved, seconded by Councilmember de Booy, to approve the consent agenda as amended. Councilmember Hull asked that regarding Resolution 1377 it be added that both Mayor ProTem Cergui and himself spoke regarding the issue. And regarding Resolution 1378 he asked that the motion to amend reflect that Councilmember Alvewhere first moved the motion.

Motion carried unanimously.

SPECIAL PRESENTATIONS

Movie in the Park Recap (Reuter)

Director Reuter stated the City of Fife hosted an outdoor movie at Dacca Park on Saturday, August 21, 2010. He also stated that this is the 4th year that the City has been doing the movie in the park event. The movie this year was "Up". Along with the movie, arts and crafts activity and a visit from Rodney Raccoon was added to the event.

Julie Ryan, Recreation Services Supervisors provided a Power Point Presentation.

Movie at Dacca Park

Dacca Barn/Train Engine Dedication Promo (Potter)**Barn & Engine Dedication**

Laurel Potter, Marketing Coordinator stated there will be a celebration of the dedication of the Dacca Barn & Engine #684 on September 18th at 10:00 a.m. at Dacca Park. The event will include, introduction by Mayor Johnson, Story of the barn and engine, Tribal blessing, giant photo and ring the bell along with refreshments and photo opportunities.

Fife Harvest Festival (Potter)**Fife Harvest Festival**

Laurel Potter, Marketing Coordinator stated the Fife Harvest Festival will be held on Saturday, October 2nd at Dacca Park. She stated a few of the events include vendors, food, Council Corn on the Cob, Reptile Man & Petting Zoo, face painting, arts & crafts, bouncy toys, Kids Korner, strolling magicians, Glitterbug & Beep Beep, passports and an interactive game van. She stated the day will begin with the pancake breakfast at 7:30, followed by the "Stuff the Bus 5k run" at 9:00 a.m. followed by the parade. The Day will cap off with a family friendly dinner at Columbia Junior High and the "Really Big Show" at the Performing Arts Center followed by fireworks at dusk.

Race Against Drugs Program (Reuter)**Race Against Drugs**

Director Reuter stated the City of Fife, Youth Recreation program will be implementing the Race Against Drugs program in the summer of 2011. RAD is a nationally recognized program designed to promote drug awareness and education for youth. This program was brought to staff by Councilmember Hulcey.

Councilmember Hulcey explained he has been involved with an advocate for the program for over twenty years. Recently staff accompanied him to SeaFair to experience the event first hand. They were introduced to Mr. Ron Oberto and members of the "Oh Boy Oberto" Hydroplane Racing Team.

Julie Ryan, Recreation Services Supervisors provided a Power Point Presentation.

COUNCIL DELEGATE REPORT

Councilmember Hull stated there will be a PCRC meeting this Thursday and that he had the opportunity to visit the Pierce County Library Administration Processing facility today and was very impressed by the tour he received.

Mayor ProTem Cerqui stated he has been working with the Lodging Tax Committee and the City's Marketing Coordinator and hopes to have their recommendations to Council

soon. He also mentioned that he thought the last budget retreat on Saturday August 28th was very productive.

Councilmember de Booy stated she attended the Milton Day event along with the parade and concert, where the Great Pretenders performed. She also attended a Chamber luncheon the speaker was Calvin Goings, he spoke on behalf of small businesses and the problems they face. She stated she used the library bus from the Community Center for the first time.

Mayor Johnson stated that the Pierce County cities and towns meeting kicked off earlier this month after a brief recess for the summer and the Mayors Forum is this Thursday evening at 7:00 p.m.

ORDINANCES AND RESOLUTIONS ORDINANCES:

#1722 Modify FMC to allow for RFP Real Estate Services (Amann) **RESOLUTIONS:**

1722

Mayor ProTem Cerqui moved, seconded by Councilmember de Booy, to approve Ordinance #1722 Modify FMC to allow for RFP Real Estate Services for 1st read.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Ordinance #1722:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AMENDING SECTION 1.28.030 OF THE FIFE MUNICIPAL CODE REGARDING SALE OF SURPLUS REAL PROPERTY.

Assistant City Attorney Greg Amann stated that Ordinance #1722 is an amendment to allow the City Council to use alternative methods for the sale of surplus real property. He stated that Fife Municipal Code (FMC) 1.28.030 requires that the sale of surplus City real property be done by advertising for sealed bids, except when selling to a government agency, emergencies, or when selling a non-buildable lot. State law allows the City to use any commercially reasonable method to sell surplus real property, including auction, negotiated sale, or listing with a broker or agent. This ordinance allows the City Council to choose any commercially reasonable method of sale when City owned real property is declared surplus.

#1353 Dacca Barn Operating Agreement (Worthington)

1353

Mayor ProTem Cerqui moved, seconded by Councilmember de Booy, to approve

Resolution #1353 Dacca Barn Operating Agreement.**Motion failed.**

City Manager Worthington explained that Resolution #1353 would authorize him to execute an agreement on behalf of the City with the Fife Historical Society for operation of the Dacca Barn. He stated he has been working with the Historical Society and have negotiated an agreement to provide for the operation and management of the Barn. Under the terms of the Facilities Use Agreement between the City and the Fife Historical Society, the Historical Society has undertaken substantial renovations to the Dacca Barn. Once the renovations are complete, the City and the Historical Society desire to make the Barn available for public use as a community amenity.

Mayor ProTem asked a policy question and pointed out a typo. He also stated he's in favor of the agreement and favors the 1 year agreement allowing to revisit the agreement in a year.

Councilmember Hull asked a few questions regarding fees and language about the City's use of the Barn.

Louise Hospenthal, Fife Historical Society, discussed the ideas for the use of the Barn and what type of groups would be accepted for rentals and fees associated with the Barn rental.

Councilmember Godwin voiced his concerns about the agreement and who would be eligible for rental and the fees. He does not support the agreement.

Councilmember de Booy agrees with Councilmember Godwin about the rental of the facility. She would like more time spent discussing the agreement.

Mayor ProTem stated after further review he would like more time to discuss the agreement before approval.

Mayor Johnson also agrees that more time needs to be spent to come to a common ground between the City and the Historical Society for this agreement. He would like a joint meeting between the 2 parties with 2 Councilmember's included. Councilmember's Hull and Godwin offered to attend.

Councilmember Hulcey does not approve of the agreement but would like to see an mutual agreement soon.

#1380 Amendments to the Countywide Planning Policies for Affordable Housing (Durham)

1380

Mayor ProTem Cerqui moved, seconded by Councilmember de Booy, to approve Resolution #1380 Amendments to the Countywide Planning Policies for Affordable Housing.

Motion carried unanimously.

Deputy Clerk Dunn read the title of Resolution #1380:

A RESOLUTION OF THE CITY OF FIFE, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH PIERCE COUNTY, TO RATIFY THE PROPOSED AMENDMENTS TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

Chris Pasinetti, Associate Planner, reviewed that approving Resolution would allow the City to enter into an interlocal agreement to amend the Countywide Planning Policy for affordable housing. The Pierce County Countywide Planning Policies were written by the PCRC, which was created in 1992 by Interlocal Agreement. The Interlocal Agreement requires any amendments to the Pierce County Countywide Planning Policies be amended through either the original Interlocal or by a new Interlocal Agreement and adoption by each jurisdiction in Pierce County. The proposal is a recommendation to update "affordable housing" policies in the Pierce County Countywide Planning Policies by the Pierce County Regional Council (PCRC). Many of the original affordable housing strategies remain intact. For these amendments to become effective the interlocal must be approved by 60% of the jurisdictions representing 75% of the population in the County. Currently, there are 7 jurisdictions (Bonney Lake, Fircrest, Gig Harbor, Milton, Sumner, Tacoma, and Pierce County) that have approved of the changes as of September.

Council asked Chris Pasinetti a few questions regarding the changes.

Carol Sue Braaten 2410 Berry Lane E., Fife, voiced her concerns on housing affordability and uncounted population.

CITY MANAGER REPORT

City Manager Worthington stated the completion of Valley Avenue will continue this week. The pond on Levee property is almost complete. The contractor for the 48th St LID will be starting soon, middle of next week till mid December and then returning in May to complete the road. Assistant City Manager Marcotte has been appointed to the Employee Benefit Advisory Board with AWC. Director Blount has been appointed as the Chair for the Pierce County Transportation Coordinating Committee. He also reviewed important dates for Councilmember's to remember through the end of the year. Also discussed the City of Fife and the City of Puyallup interlocal agreement for use of recreational facilities. The agreement will expire soon and he asked Council to consider either not continuing the agreement, modifying the agreement or keeping it as is. He

stated that many Puyallup residents are currently using the pool facilities at a Fife resident rate under the agreement, however very few Fife residents use the Puyallup facilities.

Councilmember's asked a few questions about the interlocal agreement and voiced some concerns over just ending the agreement.

COUNCILMEMBER COMMENTS

CITIZEN COMMENTS

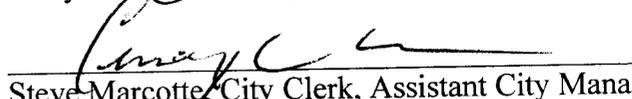
ADJOURNMENT STUDY SESSION (Following Regular Meeting)

Councilmember de Booy moved, seconded by Mayor ProTem Cerqui, to approve to adjourn the meeting.

Motion carried unanimously.



Barry D. Johnson, Mayor



Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Deputy City Clerk