

FIFE CITY COUNCIL

**Fife City Hall
Council Chambers**

**Date: March 8,
2011**

Time: 7:00 p.m.

EXECUTIVE SESSION**CALL TO ORDER AND ROLL CALL**

The following members were present: Mayor Johnson, Councilmember Alveshere, Councilmember de Booy, Councilmember Hull, and Councilmember Godwin.

The following members were Excused / Absent: Mayor ProTem Cerqui, and Councilmember Hulcey.

Staff Present: Steve Marcotte, Assistant City Manager, David DeGroot, Finance Director, Carl Durham, Community Development Director, Brad Blackburn, Chief of Police, Cindy L Dunn, City Clerk, Andrea Edwards, Executive Assistant, and Loren Combs, Attorney.

Staff Excused / Absent: Dave Zabell, City Manager, Russ Blount, Public Works Director, and Kurt Reuter, Parks and Recreation Director.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Alveshere.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

Councilmember Hull moved, seconded by Councilmember Alveshere, to add Emergency Ordinance #1740 Moratorium on Medical Marijuana Dispensaries.

Motion Failed.

CITIZENS COMMENTS (Items not on the agenda)

Chuck McDonald, 2351 58th Avenue East, Fife thanked the City for the new grocery convenient store in Fife.

Mayor Johnson responded by stating the Puyallup Tribe was mostly responsible for the new facility.

CONSENT AGENDA

Approval of Minutes: Date: February 15, 2011 Study Session February 22, 2011 Council Meeting

Approval of Vouchers: Payroll #47527 - 47572 \$814,253.35 Claims: # Claims #82179 - 82290 \$246,297.14

Adopt Ordinance #1739 International Building Code Update (Durham)

Ordinance #1739

Councilmember de Booy moved, seconded by Councilmember Godwin, to approve the Consent Agenda as is.

Motion carried unanimously.

SPECIAL PRESENTATIONS

There were no Special Presentations at this meeting.

COUNCIL DELEGATE REPORT

Councilmember Hull attended a Fife Historical Society Board Meeting. He stated it was a good meeting and appreciates the Board Members support.

Councilmember de Booy stated she attended the last Parks and Recreation Board Meeting and Tree Commission Meeting along with attending a meeting at the Community Center about upcoming events.

Mayor Johnson attended a Pierce County Cities and Towns Meeting.

ORDINANCES AND RESOLUTIONS

8A #1740 Emergency Ordinance for a Moratorium on Medical Marijuana Dispensaries.

Councilmember Godwin moved, seconded by Councilmember Alvesshere, to approve Ordinance #1740 as an Emergency Ordinance for a Moratorium on Medical Marijuana Dispensaries.

Motion Failed.

Attorney Loren Combs introduced an Emergency Ordinance imposing a six month moratorium prohibiting medical marijuana dispensaries within the City, setting a Public Hearing on the moratorium for April 12, 2011 and declaring the ordinance a public emergency effective immediately.

Councilmember's Alveshere, Godwin and Hull commented on the moratorium and about the dispensaries.

NEW BUSINESS

Planning Commission Appointment Process

9A Planning Commission Appt Process

Director Durham explained to Council that the Planning Commission has two vacant positions and that three applications have been received. He asked Council if they would like to set a date to interview and appoint for the two positions.

Council decided that they would like to meet the applicants next Tuesday, March 15th at 6:00 pm giving each applicant 15 minutes to interview.

CITY MANAGER REPORT

Assistant City Manager Marcotte stated that the City has received about 11.3 million dollars from the sale of the Gathering Place Property. He stated a majority of the money will be put back into the Lodging Tax Fund.

Director Durham stated the City received a call from the Department of Ecology regarding B & L waste pond. The discussed the plans to clean the water by drilling the wells, removing the water and filtering the water, removing arsenic and then replacing the clean water back into the pond. The Department of Ecology has received about twice the money this year for cleanup efforts.

Assistant City Manager Marcotte stated that the City has completed a major technology project related to our emergency management communications.

Chief Blackburn stated that the final migration with Qwest has started on the 911 center to move the City into a second generation of technology. The City started the project three years ago and it is now almost complete.

Assistant City Manager Marcotte stated that Matt Ray from the I.T. department would like to show Council new technology such as our video streaming capabilities just before the next Council meeting at 6:45 pm. He also stated the new Utility Billing Clerk Lisa Rawling has now been trained and is working as the Utility Clerk.

COUNCILMEMBER COMMENTS

Councilmember Alveshere stated they received a public notice regarding D.O.T. request for HOV expansion lanes through Fife. He stated the Public Hearing will be held April 3rd and written comments are due by April 2nd. He also spoke about the funds received from the sale of the Gathering Place. He believes this would provide a great opportunity

for staff and citizens to be involved in how to use the money. He also talked about wanting to look into a new updated City logo.

Councilmember de Booy suggested talking to the City's Marketing Director about logo suggestions.

Mayor Johnson suggested the Parks Board for discussion on the logo.

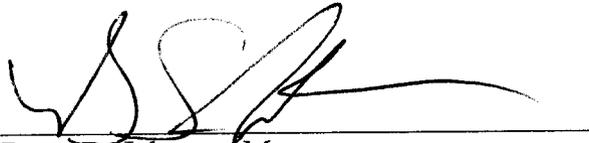
CITIZEN COMMENTS

No citizen comments at this time.

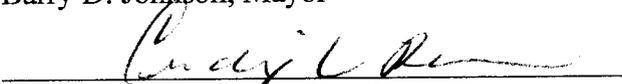
ADJOURNMENT

Councilmember Godwin moved, seconded by Councilmember Hull, to adjourn at 7:34 p.m.

Motion carried unanimously.



Barry D. Johnson, Mayor



Cindy L. Dunn, CMC, City Clerk