

**FIFE CITY COUNCIL
COUNCIL MEETING
April 26, 2011**

CALL TO ORDER AND ROLL CALL

Mayor Johnson called the meeting to order at 7:03pm.

The following Council members were present: Mayor Johnson, Mayor ProTem Cerqui, Councilmember Hulcey, Councilmember de Booy and Councilmember Godwin.

The following Councilmembers were Excused / Absent: Councilmember Hull and Councilmember Alvshere.

Staff present: Dave Zabell, City Manager, Greg Amann, Assistant City Attorney, Ken Gill, Acting Public Works Director, Brad Blackburn, Chief of Police, Kurt Reuter, Parks and Recreation Director, Laurel Potter, Marketing Coordinator, Andrea Edwards, Executive Assistant and Acting City Clerk, Kristen LaFrance, Senior Administrative Assistant and Acting Deputy Clerk and Jan Kurz, Administrative Assistant.

Staff Absent: Dave DeGroot, Finance Director, Steve Marcotte, Assistant City Manager, Russ Blount, Public Works Director and Carl Durham, Community Development Director.

PLEDGE OF ALLEGIANCE

Led by Mayor ProTem Cerqui.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

There were none.

CITIZENS COMMENTS (Items not on the agenda)

Chris Hoffman-Fagundes, a citizen who lives at 2506 David Court East, commented on the new Espresso coffee stand, Sweet Cheeks. She stated she didn't feel it was a family friendly place for people visiting Fife and the surrounding businesses.

Wilson Harper, who lives in the Bella Sanoma Community, spoke to Council about the trail on Valley Avenue. As part of his home schooling curriculum, he walks this trail everyday with his mother. He would like to see the trail connected to other trails within Fife.

Carol Sue Braaten - 2410 Berry Lane East – Thought there was already an Ordinance for coffee bar attire on the books. She also addressed Council about the red light issues as well as other safety issues.

CONSENT AGENDA

Approval of Minutes: Date: March 15, 2011 Council Meeting March 26, 2011 Council Retreat April 12, 2011 Special Meeting

Approval of Vouchers: Payroll # 47631 - 47673 \$812,417.19 Claims: # Claims # 82619 - 82753 \$386,500.28

Moved by Councilmember Godwin, seconded by Mayor ProTem Cerqui and carried unanimously.

SPECIAL PRESENTATIONS

Best Of - Fife Free Press (Zabell)

John Weymer, Publisher for Pierce County Communication News Paper Group, presented the awards from the annual Fife Free Press reader's poll. An award was presented to Kurt Reuter for Dacca Park, voted as the Best Park. The Fife Historical Museum was voted as the Best Museum. Mayor Johnson was presented the award for Fife Harvest Festival which won best Festival. Cary Maschner won Best City Employee. Best Councilmember was awarded to Councilmember Godwin.

Proclamation - Pierce County READS (Zabell)

Mayor Johnson presented the proclamation to Lynn Zeiher, Fife's managing librarian. Councilmember Hulcey inquired about the building start date. Georgia Lomaz, Deputy Director for Pierce County Library Systems, shared information about the construction timeline and design. Site work bids will be opened on April 29th. The design of the library is almost complete, and we will start moving dirt in mid May. The delivery of building products will begin mid-summer. So far, there are 1,350 Fife citizens that are Pierce County Library card holders.

Daffodil Community Float Recognition 2011 (Zabell)

Mayor Johnson recognized the Daffodil Princess, Whitney Franks. Fife Community Float has earned 2nd place in the category of Communities and Cities under 10,000. Councilmember Godwin accepted the award. Certificates of Appreciation were awarded to Daffodil Princess, Whitney Franks, Councilmember Godwin, Dale Rees and Al Godwin, for their support of the Daffodil event. Councilmember Godwin also gave a special thanks to Erkers Auto Repair.

Fife High School FBLA Recognition (Zabell)

Mayor Johnson presented awards for outstanding achievements of FBLA, Fife High School Students.

Laura Hilzendeger was presented with a Certificate of Recognition from Mayor Johnson, and Christie Ann Thomas, was also thanked for her contributions.

Parks Appreciation/ Arbor Day Volunteers (Reuter)

Parks and Recreation Director, Kurt Reuter, thanked all of the volunteers for their contributions and donations. Director Reuter highlighted the events of the day with a power point presentation. Joe Scorcio, Chair of the Washington Community Forestry Council, attended and presented Mayor Johnson with a Tree City USA Flag. This is the 2nd year that City of Fife has received this award.

Proclamation- Recognition of National Police Officers Week and National Corrections Officers Week (Blackburn)

Chief Blackburn was presented with the Proclamations for National Police and Corrections Officers Weeks held in May each year. The Fife Honor Guard will travel back to Washington DC for the National Law Enforcement Memorial.

Proclamation - National Travel and Tourism Week (Potter/Zabell)

Mayor Johnson presented a Proclamation to Tammi Blount, President and CEO of the Convention and Visitors Bureau of Tacoma and Pierce County, for the National Travel and Tourism Weeks.

COUNCIL DELEGATE REPORT

Mayor Pro Tem Cerqui recently wrote a Fife Flyer article about the Arts Commission in order to generate some interest.

Councilmember de Booy shared her enjoyment at the Parks Appreciation Day Event and the good community turn out.

ORDINANCES AND RESOLUTIONS:

City Manager, Dave Zabell presented, the Budget Amendment in Ordinance #1742.

This was moved by Mayor ProTem Cerqui and seconded by Councilmember Godwin. Motion passed unanimously.

#1402 Acquire Fife Commerce Center ROW for 70th Ave. Road Improvement (Gill)

Ken Gill, Acting Public Works Director spoke to Council about the parcel that will be purchased for ROW (Right of Way) for the 70th/Valley Phase 2 project.

This was moved by Mayor ProTem Cerqui and seconded by Councilmember Hulcey. Motion passed unanimously.

NEW BUSINESS

None at this time.

CITY MANAGER REPORT

City Manager, Dave Zabell, reminded council that the Pierce County Lahar Siren Test will be conducted on Monday, May 2nd at Noon. He also mentioned that on April 21st ASIS recognized and awarded members of the Fife Police Department for their Investigative Excellence for the recovery of cocaine. Ken Gill, Acting Public Works Director updated Council on the 70th Street closure for the LID 08-02 project. This project is expected to be finished in the middle of October. Dave Zabell also mentioned that Fife earned the Well City Award from AWC. This award will result in a 2% discount in our 2012 benefit premium.

COUNCILMEMBER COMMENTS

Councilmember Hulcey shared that he went to the Reserve Academy graduation. The community does not realize what Fife Police Department really does. He gave hats off to the Police Chief, Brad Blackburn as well as the officers and the dispatchers.

Councilmember Hulcey also asked Ken Gill, Acting Director of Public Works about the school lights being out on 20th street.

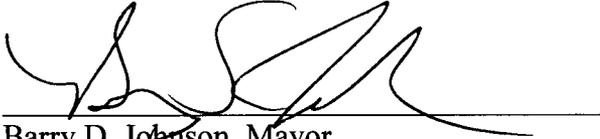
Mayor ProTem Cerqui thanked all for coming out tonight

CITIZEN COMMENT

No additional comments were made.

ADJOURNMENT

Meeting was adjourned at 8:25, moved by Councilmember Godwin and seconded by Mayor ProTem Cerqui.

A handwritten signature in black ink, appearing to read 'Barry D. Johnson', written over a horizontal line.

Barry D. Johnson, Mayor

A handwritten signature in black ink, appearing to read 'Andrea S. Edwards', written over a horizontal line.

City Clerk