

**FIFE CITY COUNCIL  
MEETING MINUTES**

Date: May 10, 2011

Time: 7:00 p.m.

**CALL TO ORDER AND ROLL CALL**

Mayor Johnson called the meeting to order at 7:01pm.

The following Councilmembers were present: Mayor Johnson, Mayor ProTem Cerqui, Councilmember Hulcey, Councilmember Hull, Councilmember Alveshere, Councilmember de Booy and Councilmember Godwin.

The following Councilmembers were Excused / Absent: None

Staff present: Dave Zabell, City Manager, Loren Combs, City Attorney, Ken Gill, Acting Public Works Director, Brad Blackburn, Chief of Police, Kurt Reuter, Parks and Recreation Director, Carl Durham, Community Development Director, 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 and Russ Blount, Public Works Director.

**PLEDGE OF ALLEGIANCE**

The Pledge was led by Councilmember Hull

**CHANGES, ADDITIONS OR DELETIONS TO AGENDA**

None

**CITIZENS COMMENTS ( Items not on the agenda )**

Tamra Lemoncelli, recently appointed Planning Board Member, introduced herself to Council.

Andrew Yi, pastor with the Hebron Church invited the community to upcoming events at the church the second week of June

**CONSENT AGENDA**

**Approval of Minutes: Date: April 19, 2011 Study Session, April 26, 2011 Council Meeting**

**Approval of Vouchers:**

**Payroll # 47674 - 47713 \$476,256.86**

**Claims # 82754 - 82871 \$1,027,535**

Motioned by Councilmember Alveshere and seconded by Councilmember Godwin, approved unanimously.

## **SPECIAL PRESENTATIONS**

### **Proclamation Municipal Clerks Week (Zabell)**

Mayor Johnson recognized May 1<sup>st</sup> through May 7<sup>th</sup> as National Municipal Clerk Week. City Manager, Dave Zabell and Mayor Johnson acknowledged the work of Andrea Edwards, Executive Assistant and Acting City Clerk, Kristen LaFrance, Senior Administrative Assistant and Acting Deputy Clerk, Jan Kurz, Administrative Assistant, and Deborah Carrara, Office Assistant.

### **National Public Works Week (Gill)**

Mayor Johnson recognized May 15<sup>th</sup> through May 21<sup>st</sup> as National Public Works Week. City Manager, Dave Zabell pointed out the challenges these workers face each day to make our community clean and safe.

### **Easter Egg Hunt Recap (Reuter)**

Parks and Recreation Director, Kurt Reuter, provided a power point presentation of the Annual City of Fife, Easter Egg Hunt at Dacca Park. He acknowledged the support of the local Lions Club and expressed the City's appreciation of their volunteers.

## **COUNCIL DELEGATE REPORT**

Councilmember Hulcey discussed his recent attendance at the RAMP meeting. He also attended the Law Enforcement Memorial and chatted with the Attorney General about Medical Marijuana.

Councilmember Hull mentioned his visit to the grand opening of the Tahoma Market. He also mentioned proposals addressed at the recent Puget Sound Regional Council Board Committee.

Councilmember de Booy mentioned the cut back in funding for grants from the Citizen Advisory Board.

Mayor Johnson enjoyed attending the Pierce County Mayor's Breakfast and discussed some of the upcoming topics.

## **PUBLIC HEARING**

None

## **ORDINANCES AND RESOLUTIONS**

### **Ordinance 1743 Amend Public Safety Fund (Zabell/Amann) Adopt:**

Councilmember Hull motioned to waive second reading and approve Ordinance #1743. This was seconded by Councilmember de Booy. This Ordinance relates to the use of funds from the Photo Safety Fund. Council discussed the use of the funds for pedestrian safety.

Chuck McDonald, Vice Chair of the Tree Commission, addressed Council encouraging full support of using the fund to build trails that would further promote community connectivity, pedestrian and bicyclist safety.

Councilmember's and City Manager, Dave Zabell, discussed their concerns and options for future use of the Safety Fund. Motion to approve passed with one opposed.

**Ordinance 1742 Budget Amendment Second Reading (DeGroot)**

Motioned by Councilmember Alveshere and seconded by Councilmember Godwin, and passed unanimously.

**Resolution 1405 Approve BCRA Contract for Brookville Garden Park (Reuter)**

Parks and Recreation Director, Kurt Reuter, explained some of the details and history of the BCRA contract. This Ordinance will move the Brookville Garden project forward. City Manager, Dave Zabell, went into greater detail about linking the Port of Tacoma Road interchange and Brookville Garden projects together, both are related to wetlands. Councilmembers addressed concerns about the project.

Many Councilmembers believe that the City of Fife should be commended for being able to move forward with their parks projects, and all members support it.

Motioned by Councilmember Hull and seconded by Mayor ProTem Cerqui. Passed unanimously.

**NEW BUSINESS**

None

**CITY MANAGER REPORT**

Parks and Recreation Director, Kurt Reuter, went over upcoming PRCS events. The summer day camp program is 80% full. He also highlighted some of the new summer programs being offered this year.

**COUNCILMEMBER COMMENTS**

Mayor ProTem Cerqui, mentioned Councilmember de Booy's article in the Fife Flyer. Councilmember Alveshere, sadly announced that this will be his last council meeting. He will be moving soon. He wanted to comment on what a wonderful experience he has had, and how professional everyone has been.

**CITIZEN COMMENTS**

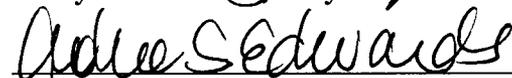
David Sterns, citizen, brought up an issue he was having with his motorcycle's inability to trigger the light at 70<sup>th</sup> and Valley. Staff and Council gave recommendations.

**ADJOURNMENT**

Motioned by Councilmember Godwin and seconded by Councilmember Alveshere. The meeting was adjourned at 8:35pm



Barry D. Johnson Mayor



City Clerk