

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

May 24, 2011

7:00 p.m.

EXECUTIVE SESSION

CALL TO ORDER AND ROLL CALL

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

Present: Mayor Johnson, Mayor ProTem Cerqui, Councilmember Hulcey, Councilmember Hull, and Councilmember Godwin.

Excused / Absent: Councilmember de Booy

Staff present: City Manager, Dave Zabell, City Attorney, Loren Combs, Acting Public Works Director, Ken Gill, Chief of Police, Brad Blackburn, Parks and Recreation Director, Kurt Reuter, Community Development Director, Carl Durham. Also present were Executive Assistant and Acting City Clerk, Andrea Edwards, Senior Administrative Assistant and Acting Deputy Clerk, Kristen LaFrance, and Administrative Assistant Jan Kurz.

Staff Absent: Finance Director, Dave DeGroot and, Public Works Director, Russ Blount.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Hulcey

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

Councilmember Hull motioned to move item 5C off the Consent Agenda and placed as item 8C. This was seconded by Mayor ProTem Cerqui. Carried Unanimously.

CITIZENS COMMENTS (Items not on the agenda)

There were none at this time

CONSENT AGENDA

Approval of Minutes: Date: May 10, 2011 Council Meeting

Approval of Vouchers: Payroll # 47714 - 47751 \$558,622.50 Claims: # Claims # 82911 - 83004 \$278,895.37

Moved by Councilmember Hull and seconded by Mayor ProTem Cerqui. Passed Unanimously

SPECIAL PRESENTATIONS

Employee Length of Service (McCauley)

Mayor Johnson and City Manager Dave Zabell recognized numerous employees for their length of service. Chief Brad Blackburn was applauded for his 20 years of service, and his commitment to this community.

Excellence Awards (McCauley)

The City recognized Katie Bolam as an outstanding employee.

Trail Awareness Day Recap (Reuter)

Parks and Recreation Director Kurt Reuter gave a brief recap of the events of Saturday, May 14, 2011, The City of Fife Parks and Recreation Community Service Department hosted its first annual Trail Awareness Day event.

Honor Guard WA DC Recap (Blackburn)

Chief Brad Blackburn expressed appreciation for our Honor Guard members. Honor Guard presented a moving slide show of their recent trip to Washington D.C.

Fife Museum Update (Zabell)

Fife Historical Society President Louis Hospenthal updated Council on the restoration on the storage facility, the Barn rental and upcoming events. She also recognized the contributions of those who support the Barn. Councilmember Hull suggested additional Marketing in order to continue to get the word out about all the amenities the Barn has to offer.

Cascade Regional Blood Services - Police Dept Award (Zabell)

Representatives of Cascade Regional Blood Services presented a special award to the City of Fife and to the Fife Police Dept for their March Blood Drive support.

Councilmember Alveshere Recognition (Zabell)

Mayor Johnson presented a plaque to former councilmember Don Alveshere for his support and contribution to the Council.

COUNCIL DELEGATE REPORT

Councilmember Hull spoke of his recent Pierce County Regional Council Meeting. He updated Council on the P2D2 program, the collection and disposal of expired or unused prescription drugs.

ORDINANCES AND RESOLUTIONS ORDINANCES: RESOLUTIONS:

8A RES 1407

The City's Transportation Improvement Plan requires the reconstruction of 70th Avenue East from 20th Street East to Valley Avenue East. In order to construct the project, the Council authorized the purchase of a portion of a parcel from Jamat, LLC for right-of-way and slope easement which is necessary for the construction of the 70th Avenue East Road Improvement Project. Councilmember Godwin moved, seconded by Mayor ProTem Cerqui. Passed Unanimously.

8B Ord 1744

Council amended the Fife Municipal Code regarding controlled substances and drug paraphernalia. Moved by Mayor Johnson and seconded by Councilmember Hull who suggested to waive first reading, and adopt Ordinance 1744. Passed unanimously

8C RES 1406

Presented the 59th Avenue East Agreement between the City of Fife and the Puyallup tribe of Indians. City Attorney Loren Combs recommended amending the original motion and making it an Emergency Ordinance. Moved by Councilmember Godwin, seconded by Councilmember Hull. Passed Unanimously.

NEW BUSINESS

AWC Voting Delegates (Zabell)

City Manager Dave Zabell addressed the need to select delegates to represent the City of Fife to vote for the Board of Directors at the upcoming June 23rd Association of Washington Cities Convention.

CITY MANAGER REPORT

City Manager Dave Zabell mentioned the upcoming Pierce County Mayors Breakfast and the Valley Cities Lunch. In addition he added that Brown and Haley will be moving their headquarters to the City of Fife. He also mentioned Pierce County meeting on Flood Hazzard Plan which will be held on June 20th at Fife High School. All meetings are from 5:30 to 8pm.

COUNCILMEMBER COMMENTS

Mayor ProTem Cerqui wanted to congratulate all the employees and also to thank the Honor Guard for their work. Mayor Johnson wanted to mention the Council

CITIZEN COMMENTS

There were none

ADJOURNMENT Updated 5/20/2011

Mayor Johnson adjourned the meeting at 8:13

A handwritten signature in black ink, appearing to read 'B. 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.

Acting
City Clerk