

**FIFE CITY COUNCIL
MEETING MINUTES**

Date: June 28, 2011

Time: 7:00 p.m.

EXECUTIVE SESSION

An Executive Session was held for the purpose of Real Estate, Potential Litigation and Qualifications RCW 42.30.110 for approximately 50 minutes.

CALL TO ORDER AND ROLL CALL

The Regular City Council meeting was called to order by Mayor Johnson at 7:14 pm

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

Excused / Absent: None

Staff Present: City Manager Dave Zabell, City Attorney Loren Combs, Finance Director Dave DeGroot, Public Works Director Russ Blount, Community Development Director Carl Durham, Parks and Recreation Director Kurt Reuter and Chief of Police Brad Blackburn, Executive Assistant and Acting City Clerk Andrea Edwards, Administrative Assistant Jan Kurz and Senior Policy Analyst Nacelle Heuslein.

PLEDGE OF ALLEGIANCE

Mayor Johnson asked Eagle Scout Riley Hein to lead the Pledge of Allegiance

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

Moved by Mayor ProTem Cerqui to remove item 9B under new business Arts Commission Appointments from the agenda to consider at a later council meeting. Seconded by Councilmember Godwin. Motion carried unanimously.

CITIZENS COMMENTS (Items not on the agenda)

John Perry 6219 Sheffield E in Fife, addressed Council with concerns about 18 wheeler truck traffic on Valley Ave between 54th and approximately 70th.

CONSENT AGENDA

Mayor Johnson presented the following consent agenda;

- a) Approval of regular Council Meeting Minutes of June 14, 2011
- b) Study Session minutes of June 21, 2011
- c) Approval of Payroll Vouchers #47799 – 47833 in the amount of 406,701.64 and

d) Claims vouchers #83159-83287 in the amount of 290,852 17.

Moved by Councilmember de Booy and seconded by Councilmember Hull to remove item a) Regular Council Meeting Minutes of June 14, 2011, from the Consent agenda. Motion Carried.

Moved by Councilmember Hulcey to amend the Regular City Council meeting minutes of June 14, 2011 under Executive Session at the top of the second page to add the words "for the purpose of Real Estate Discussion RCW 42.30.140." Seconded by Mayor ProTem Cerqui and carried unanimously.

Councilmember Hull moved to approve consent agenda items "b" through "d" as read. Seconded by Mayor ProTem Cerqui and passed unanimously.

SPECIAL PRESENTATIONS

Eagle Scout Project

Kurt Reuter, Parks Recreation and Community Services Director introduced Eagle Scout Riley Hein. Riley constructed a pergola on the patio of Fife Swim Center as a requirement to earn his Eagle Scout Award. Riley shared a Power Point Presentation. Council was very grateful for the time, energy and community spirit that Riley provided

Proclamation - National Parks and Recreation Month

The National Parks and Recreation Association recognizes July as Park and Recreation Month. Discussion continued after Recess.

NEW BUSINESS

Council Candidate Interviews

Councilmember Godwin moved to suspend the rules to allow Councilmember's to begin interviewing council candidates for position number 7 under item 9 New business. Seconded by Councilmember Hulcey and carried unanimously.

Applications for the appointment to Councilmember Position #7 were received by the deadline from the following candidates:

1. Louis Wolfrom
2. Timothy Curtis
3. Doug Fagundes
4. Carol Sue Braaten
5. Kim Roscoe
6. Winston Marsh
7. Dierdre Dukes-Gethers

All attended with the exception of Doug Fagundes. Each candidate was given approximately 15 minutes for their interview by Council.

Councilmember Godwin mentioned he would prefer the appointment of a Councilmember to position 7 to be made at the July 12th meeting as currently planned. All Councilmembers concurred. With the interviews concluded, Mayor Johnson restored the council rules and declared the regular agenda to continue.

Recess

Mayor Johnson declared a 10 minute recess 8:18 pm.

Reconvened:

The meeting was reconvened at 8:28pm.

Proclamation - National Parks and Recreation Month (Continued)

The National Parks and Recreation Association recognizes July as Park and Recreation Month. The City of Fife will join parks and recreation departments all across the nation in recognition of this observance of Park and Recreation month.

COUNCIL DELEGATE REPORT

Councilmember Hulcey and Councilmember de Booy attended the Association of Washington Cities (AWC) Conference in Spokane and discussed issues covered at the conference. Mayor ProTem Cerqui discussed the success of the recent Car Show, which he and other Councilmember's believed to be a very successful event.

ORDINANCES

Ordinance No.1745 Second Reading:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON, AMENDING SECTION 2.77.020(B) OF THE FIFE MUNICIPAL CODE

Mayor Johnson stated Ordinance 1745 was returned to Council for a second reading. This Ordinance allows the Art Commission to have staggering terms of appointments.

Councilmember Hull moved for the second reading and adoption of Ordinance 1745. Motion was seconded by Mayor ProTem Cerqui and carried unanimously.

RESOLUTIONS

Resolution No.1410

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING AN AGREEMENT WITH DAVID AND JAY MINER FOR THE PURCHASE OF A PORTION OF TAX PARCEL NO. 0420082007 FOR RIGHT OF WAY AND SLOPE EASEMENT IN LIEU OF CONDEMNATION

This Resolution supports the top priority on the City's Transportation Improvement Plan in the reconstruction of 70th Avenue East from approximately 20th Street East to Valley Avenue East. In order to construct the project, additional right of way and easements are required from several abutting properties. This purchase supports that plan.

Councilmember Hull moved to adopt Resolution 1410. Motion was seconded by Councilmember Hulcey. Carried unanimously.

Resolution No. 1411

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING AN AGREEMENT WITH BROOKVILLE 70TH AVENUE BUSINESS PARK, LLC FOR POSSESSION AND USE OF A PORTION OF TAX PARCEL NO. 0420078014 FOR RIGHT OF WAY, SLOPE EASEMENT AND TEMPORARY CONSTRUCTION

This Resolution supports the purchase of additional Transportation Improvement Plan property required in the reconstruction of 70th Avenue East.

Mayor ProTem moved to adopt Resolution 1411. Seconded by Councilmember Godwin. Carried unanimously.

Resolution No.1412

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE CITY OF FIFE AND CITY OF FIFE POLICE GUILD (COMMISSIONED)

This Resolution amends the Collective Bargaining Agreement currently in place between the City of Fife and the Fife Police Guild (Commissioned) regarding health care coverage for employees.

Councilmember Hull moved to adopt Resolution 1412. Motion was seconded by Mayor ProTem Cerqui. Carried unanimously.

Resolution No.1413

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE CITY OF FIFE AND CITY OF FIFE POLICE GUILD (NON-COMMISSIONED)

This resolution is to amend the Collective Bargaining Agreement that is currently in place between the City of Fife and the Fife Police Guild (Non-Commissioned) regarding health care coverage for employees.

Councilmember Hulcey moved to adopt Resolution 1413. Seconded by Councilmember Hull. Carried unanimously

CITY MANAGER REPORT

City Manager Dave Zabell mentioned disbursement of defibrillators. He also mentioned a recent flood from a broken pipe in the Council room. Mr. Zabell wanted to remind all of the upcoming Library groundbreaking at July 8th at 10:30 am. He then asked Parks and Recreation Director Kurt Reuter to speak about an upcoming notable pool rental by Aqua on Saturday July 9th from 9am to 4pm. Two Olympic gold medalist will be conducting the lessons.

Councilmember de Booy also mentioned that the City of Fife was recognized at the AWC Conference for again receiving the Well City Award.

City Manager Zabell wanted to thank Human Resource Manager Stefanie McCauley for her work in helping the City attain this award.

COUNCILMEMBER COMMENTS

Councilmember Hulcey requested having defibrillators in the Barn.

Mayor Johnson inquired as to restrictions on using the defibrillators.

Councilmember Hulcey also expressed his condolences to the families of Fife residents Lyda Clark and Fred Thomas.

Councilmember Hull mentioned his recent gathering in the park, talking to citizens. He also wanted to discuss sign concerns and traffic issues with the 18 wheelers.

Mayor ProTem Cerqui thanked Councilmember Hull for recognizing his birthday.

Mayor Johnson thanked all Council Candidates for attending.

CITIZEN COMMENTS

John Perry 6219 Sheffield E in Fife, addressed Council with concerns about the selection of candidates. Carol Sue Braaden addressed concern about the digital mapping system that the truckers use.

ADJOURNMENT

Councilmember Hull moved to adjourn the meeting at 9:21pm. Seconded by Mayor ProTem Cerqui. Carried unanimously.



Barry D. Johnson, Mayor


City Clerk