

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

Date: June 14, 2011

Time: 7:00 p.m.

6:00 EXECUTIVE SESSION

CALL TO ORDER AND ROLL CALL

Mayor Johnson called the meeting to order at 7:00 p.m.

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, Marketing Coordinator Laurel Potter, Administrative Assistant Jan Kurz and Senior Policy Analyst Nacelle Heuslein.

Staff Absent: None

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilmember Hull.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

There were none.

CITIZENS COMMENTS (Items not on the agenda)

There were none.

CONSENT AGENDA

Approval of Minutes: Date: May 17, Study Session Meeting May 24, Regular Meeting Minutes

Approval of Vouchers: Payroll #47752 - 47798 \$601,571.04 Claims: #83005 - 83158 \$472,314.60

Councilmember Hull moved. Mayor ProTem Cerqui seconded to accept the Consent Agenda as presented. The motion was carried unanimously.

SPECIAL PRESENTATIONS

Car Show Promotion

Laurel Potter, Marketing Coordinator introduced Walt Kaplin. Mr. Kaplin presented a brief history of the Car Show, now named the Annual Family Affair. Councilmember Hulcey noted that a Poker Run has been added to this year's events. Mayor Johnson extended an invitation to the community to come to the event on June 26th, from 9 to 2pm.

Caboose Update

Parks and Recreation Director Kurt Reuter updated the Council on the Caboose project. He presented a slide showing the progress so far. To date, much of the work has been tedious. Substantial time and effort has been spent fabricating integral parts of the framework using severely decayed original parts as templates and a very old set of plans. Nonetheless, HRR (Historic Railway Restoration Inc.) staff are confident the project will be completed on time. Mayor ProTem Cerqui inquired about the schedule, and Director Reuter assured him everything is on schedule right now.

New Employee Introduction

Mayor Johnson introduced Perry Fegley to the Council and the Community. **Perry Fegley, Building Inspector**, became the general contractor/owner of Level Construction Company at age 18 and purchased his first house when he was 20 yrs old. He is an honor grad from Edmonds Community College in Construction Management. Previously he has worked 6 ½ years for the City of Milton as a Building Official and over 10 years for the City of Gig Harbor as the Assistant Building Official/Fire Marshal. Perry has served on several community boards; including Kitsap Vocational Trades School and Why Lake Acreage Tract. He is the current owner/operator of Level Construction Company in Gig Harbor, where he also resides. Perry enjoys boating, fishing, cooking and riding his Harley.

Excellence Public Service-Community member

This is a program started by the City Manager to recognize community members and employees who have made significant contributions to the community and city as nominated by Council and peers, respectively. Mayor Johnson announced to Council the community and City Manager selected Bruce Brown VP of American Fast Freight to be awarded Excellence in Public Service as a Community member.

COUNCIL DELEGATE REPORT

Councilmember Hulcey briefly described meetings that he recently attended. Mayor ProTem Cerqui mentioned the recent Valley Cities Luncheon he attended and the discussion of gang activity in the valley cities.

ORDINANCES AND RESOLUTIONS:

Ordinance #1745 Arts Commission (Amann)

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 asked for a motion to approve the first reading of Ordinance 1745. Moved by Mayor ProTem Cerqui, seconded by Councilmember Hull to approve the first reading of Ordinance #1745. Motion was carried unanimously.

This Ordinance will determine the terms of the members to be for three (3) years; provided, of the initial members, at least one-third (1/3) shall be appointed to a one-year term, at least one-third (1/3) be appointed to a two-year term and the rest of the members to a three-year term to stagger membership expiration. Subsequent appointments shall be to fill any unexpired term or to a three year term.

Resolution # 1408 Purchase of Temporary Construction Easement from Quad Corporate Park (Amann)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE PURCHASE OF A TEMPORARY CONSTRUCTION EASEMENT ON A PORTION OF TAX PARCEL NO. 0420078011 FROM QUAD CORPORATE PARK OWNERS ASSOCIATION

Moved by Councilmember de Booy, seconded by Mayor ProTem Cerqui, passed unanimously to authorize the purchase of a temporary construction easement from Quad Corporate Park Owners Association for construction of the 70th Avenue East Road Improvement Project. .

Resolution # 1409 Redflex Contract Renewal (Amann)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR TRAFFIC CAMERA SAFETY IMPROVEMENT PROGRAM SERVICES

Copy of the new contract is on our website.

Moved by Councilmember de Booy, seconded by Mayor ProTem Cerqui, passed unanimously to authorize the City Manager to execute an agreement with Redflex Traffic Systems Inc for traffic camera safety improvement program services.

NEW BUSINESS

None at this time.

CITY MANAGER REPORT

City Manager Dave Zabell updated Council on construction projects, upcoming meetings with Pierce County Executive and the Fife Library ground breaking set for Friday July 8th. He also mentioned the reduction that Metro service will be implementing by October 2011.

He formally introduced Nacelle Heuslein, recently hired to provide consultant work for the City. Nacelle brings with her a wealth of knowledge and experience in many areas.

COUNCILMEMBER COMMENTS

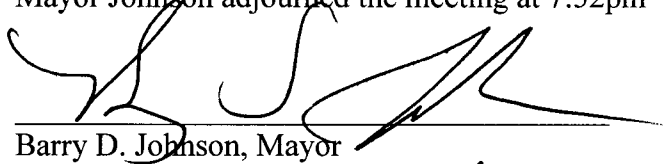
Mayor ProTem Cerqui wanted to point out that the City now has assisted listening devices available for the public to use when attending a Council meeting.

CITIZEN COMMENTS

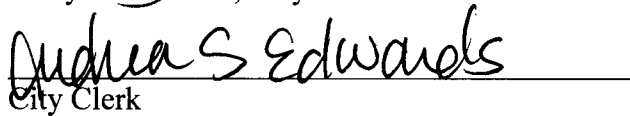
None at this time.

ADJOURNMENT

Mayor Johnson adjourned the meeting at 7:52pm



Barry D. Johnson, Mayor


City Clerk