

Fife City Hall

**FIFE CITY COUNCIL  
REGULAR MEETING MINUTES**

Council Chambers

**July 12, 2011**

**7:00 p.m.**

**CALL TO ORDER AND ROLL CALL**

Mayor Johnson called the Regular Meeting of the Fife City Council to order at 7:01 p.m.

**Present:** Mayor Barry D. Johnson, Mayor Pro Tem Rob Cerqui, Councilmembers Pat Hulcey, Glenn Hull, Richard Godwin, Nancy de Booy and Kim Roscoe. Councilmember Roscoe officially joined the meeting at 7:50 p.m. after being sworn into Position No. 7.

**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, Recreation and Community Services Director Kurt Reuter, Chief of Police Brad Blackburn, Executive Assistant/Acting City Clerk Andrea Edwards, Acting Deputy City Clerk/Senior Administrative Assistant Kristen LaFrance and Marketing Coordinator Laurel Potter.

**PLEDGE OF ALLEGIANCE**

Councilmember Hulcey led the Pledge of Allegiance.

**CHANGES, ADDITIONS OR DELETIONS TO AGENDA**

There were no changes, additions or deletions to the agenda.

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

There were no citizen's comments.

**CONSENT AGENDA**

Mayor Johnson presented the following items for consideration on the Consent Agenda:

- a. Approval of Minutes June 28, 2011 Council Meeting
- b. Approval of Payroll Vouchers #47834 – 47889 in the amount of \$672,519.37
- c. Approval of Claims Vouchers \$83288 – 83395 in the amount of \$243,974.88

It was moved by Councilmember de Booy to accept the consent agenda as presented. Mayor Pro Tem Cerqui seconded the motion and the motion carried unanimously.

**SPECIAL PRESENTATIONS****5<sup>th</sup> Annual Family Affair Car Show Recap**

Laurel Potter, Marketing Coordinator, introduced Walt Kaplin, Coordinator of the 5<sup>th</sup> Annual Family Affair Car Show held at Dacca Park on June 26, 2011. He spoke of the success of the day and thanked city staff for all of the hard work that was put into hosting this event. Laurel Potter also presented a picture slideshow of the event.

**COUNCIL DELEGATE REPORT**

Councilmember de Booy attended a memorial service for Fred Thomas, a former City of Fife resident and Planning Commission member.

Councilmember de Booy attended the Pierce County Library Groundbreaking Ceremony with fellow Councilmembers on Friday, June 8, 2011 and participated in the Senior BBQ held at the Fife Community Center.

## **ORDINANCES**

### **Ordinance No. 1746 - First Reading**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AMENDING SECTIONS 2.20.250, 2.18, 2.18.020, 2.18.030, 2.36.040, 2.69, 2.69.010, 2.69.020, 3.04.010, 3.04.020, 3.05.010, 3.06.010, 3.10.020, 3.10.030, 3.11.040, 3.61.030, 3.08.120, 3.08.140, 3.08.150, 3.19.020, 3.25.020, 3.35.020, 3.35.020, 3.35.030, 3.56.030, 3.78.040, 9.12.040, 10.52.100, 10.32.010, 10.32.040, 12.08.050, 12.08.070, 12.16.070;, 13.04.300, 13.04.300, 13.04.330, 13.04.095, 13.04.150, 13.04.190, 13.08.460, 13.08.550, 13.08.560, 15.32.030, 15.32.030, 15.32.080, 15.34.040, 15.34.060, 18.03.033, 18.50.010, 18.50.050, 19.68.060, 19.94.020, AND 19.96.020 OF THE FIFE MUNICIPAL CODE TO UPDATE AND CORRECT OUTDATED REFERENCES AND REPEAL SECTION 13.08.560 AND CHAPTERS 2.72, 8.28, AND 15.56

City Attorney Combs stated this ordinance was, for the purpose of housekeeping, to provide clarity and consistency as it relates to change in job titles and separation of duties in the FMC.

It was moved by Mayor Pro Tem Cerqui to approve the first reading of Ordinance No. 1746, a FMC clean-up ordinance and place it on the July 26, 2011 Council agenda for its second reading and subsequent adoption. Motion was seconded by Councilmember Hull and passed unanimously.

### **Ordinance No. 1747 - First and Second Reading**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AMENDING SECTIONS 1.24.010 AND 10.60.070 OF THE FIFE MUNICIPAL CODE REGARDING PENALTY PROVISIONS

City Attorney Combs discussed the revisions to this ordinance as it relates to misdemeanors and penalties. This resulted in an Executive Session being called by the Mayor.

## **EXECUTIVE SESSION**

Mayor Johnson called for an Executive Session at 7:29 p.m. for approximately three minutes to discuss Ordinance 1747, Penalties and Housekeeping.

Present were Mayor Johnson, Mayor Pro Tem Cerqui, Councilmembers Pat Hulcey, Glenn Hull, Dick Godwin and Nancy de Booy. Staff present were City Attorney Combs and City Manager Zabell.

## **RECONVENE**

The Council reconvened its regular meeting at 7:32 p.m. There was no official action taken as a result of the Executive Session.

### **Ordinance No. 1747 – First and Second Reading Continued**

Mayor Johnson stated Ordinance No. 1747 was being presented to the Council for its first and second reading and adoption.

It was moved by Mayor Pro Tem Cerqui to waive the Council's first reading of Ordinance No. 1747 amending the FMC regarding penalty provisions, approve its second reading and adopt as presented. Councilmember Hulcey seconded the motion and the motion carried.

**Ordinance No. 1748 – First Reading**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AMENDING CHAPTER 3.70 OF THE FIFE MUNICIPAL CODE TO UPDATE AND CORRECT OUTDATED REFERENCES

It was moved by Mayor Pro Tem Cerqui to approve the first reading of Ordinance No. 1748, a clean-up ordinance for the FMC Gambling Tax section. Motion seconded by Councilmember Hull and carried unanimously.

**RESOLUTIONS**

**Resolution No.1414 Right-of –Way Purchase from Portside Industrial Park**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE PURCHASE OF A PORTION OF TAX PARCEL NO. 0420087003 FROM PORTSIDE INDUSTRIAL PARK OWNERS' ASSOCIATION FOR RIGHT OF WAY AND A TEMPORARY CONSTRUCTION EASEMENT IN LIEU OF CONDEMNATION

Public Works Director Blount explained the first priority on the City's Transportation Improvement Plan was the reconstruction of 70<sup>th</sup> Avenue East from approximately 20<sup>th</sup> Street East to Valley Avenue East. In order to construct this project, additional right-of-way and easements are required from several abutting properties.

It was moved by Councilmember Godwin to approve Resolution No. 1414 to purchase right-of-way and a temporary construction easement for the 70<sup>th</sup> Avenue Road Improvement Project from Portside Industrial Park. Mayor Pro Tem Cerqui seconded the motion and it carried unanimously.

**Resolution No. 1417 Acceptance of Fife Swim Center Mechanical Upgrades Project by General Mechanical, Inc.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON ACCEPTING THE CONTRACT WORK ON THE FIFE SWIM CENTER MECHANICAL UPGRADES PROJECT WITH GENERAL MECHANICAL INC. AS COMPLETE

Parks, Recreation and Community Services Director Reuter stated the City Council had previously authorized the City Manager to enter into a contract with General Mechanical, Inc. to complete the Fife Swim Center Mechanical Upgrades project. The base bid was for \$117,898. Five change orders totaling \$34,440 were submitted, approved and completed as part of the project. The work is now complete.

It was moved by Councilmember Godwin to approve Resolution No. 1417 accepting the Fife Swim Center Mechanical Upgrades Project by General Mechanical, Inc. Mayor Pro Tem Cerqui seconded the motion and the motion carried.

## **NEW BUSINESS**

### **Selection and Appointment to City Council Position 7**

City Manager Zabell stated Fife City Council Position 7 was vacated as of May 11, 2011 due to the resignation of Don Alveshere. During the July 28, 2011 Fife City Council meeting the following prospective candidates were interviewed: Timothy Curtis, Carol Sue Braaten, Kim Roscoe, Winston Marsh, Dierdre Dukes-Gethers and Louis Wolfrom who has since withdrawn himself from further consideration for the appointment.

Council expressed their appreciation for the slate of candidates that applied for this position. Councilmember de Booy moved to appoint Kim Roscoe to Council Position No. 7. The motion was seconded by Councilmember Godwin and carried unanimously.

Judge Kevin Ringus swore Kim Roscoe into Council Position No. 7 and Councilmember Roscoe took her seat at the Council dais.

### **Appointments to Arts Commission**

Laurel Potter, Marketing Coordinator briefed the Council on the City of Fife Public Arts Commission stating it was established to identify and actively encourage the development and sustainability of the arts in the city by serving as the city's primary resource in matters of public art and culture. The Arts Commission will consist of no fewer than five and no more than twelve members, all of whom are appointed by the Fife City Council. In addition, four positions are reserved to provide for representation from the Puyallup Tribe, Chamber of Commerce, a professional arts educator and a student.

Non-residents will be permitted to serve on the Commission; however, the number of non-resident members shall at all times be less than the number of Fife resident members. The terms of the members will be for three years; provided, of the initial members, at least one-third will be appointed to a one-year term, at least one-third 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.

It was moved by Councilmember Godwin to appoint the following to the City of Fife Public Arts Commission as one year term members Jeanne Howe, Resident; Danielle Twichell, Representing students; Dierdre Dukes-Gethers, Resident; Stelian Paraschiv, Representing Fife Regional Chamber of Commerce; as two year term members ,Robin Fisher, Resident; Linda Boitano, Resident; Mizu Sugimura, Resident; Bob Thornhill, Resident; three year term members; Kendra Danielson, Representing Arts Educators and Anette Cree, Resident. The motion was seconded by Mayor Pro Tem Cerqui and passed unanimously.

### **CITY MANAGER REPORT**

City Manager Dave Zabell briefed Council on several topics including National Night Out on August 2, 2011; the new Pierce County Elections Drop box located at the CJC; the road closure on 70<sup>th</sup> Avenue East due to sewer construction and the upcoming Study Session agenda items, South Sound 911.

### **COUNCILMEMBER COMMENTS**

Councilmember Hull asked staff when would be the expected completion date of the Valley Ave. project to repair the manholes. Staff advised it was completed earlier that day.

Mayor Pro Tem Cerqui again thanked all of the candidates for their interest in Council Position No. 7 and welcomed Councilmember Roscoe to the council. He also stated his excitement about the Arts Commission and thanked everyone for stepping up and making that happen. He too, attended the Fife Library Groundbreaking Ceremony.

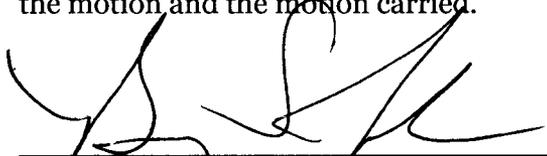
Mayor Johnson welcomed Councilmember Roscoe and mentioned how good it is to have her back.

**CITIZEN COMMENTS**

Carol Sue Braaten, 2410 Berry Lane East in Fife, WA addressed Council with her concern of a newly formed hole in front of a sewer drain. Ms. Braaten has contacted Public Works staff regarding this issue.

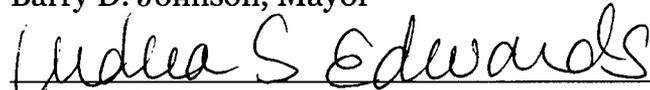
**ADJOURNMENT**

Councilmember Godwin moved for adjournment at 8:16 p.m. Councilmember Roscoe seconded the motion and the motion carried.



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Barry D. Johnson, Mayor



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City Clerk