

**FIFE CITY COUNCIL
EXECUTIVE SESSION MEETING
July 26, 2011
7:00 p.m.**

EXECUTIVE SESSION

Executive Session for the purpose of Personnel, Real Estate, and Potential Litigation per the RCW for approximately 50 minutes.

CALL TO ORDER AND ROLL CALL

Mayor Johnson called the Executive Session of the Fife City Council to order at 6:00 p.m.

Present: Mayor Barry D. Johnson, Councilmembers de Booy, Godwin, Roscoe and Mayor ProTem Cerqui. Councilmember Hulcey participated via telephone.

Excused/Absent: Councilmember Hull

Staff Present: Dave Zabell, City Manager and Loren Combs, City Attorney

ADJOURNMENT

The Executive Session was adjourned at 6:55 p.m.

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES
Date: July 26, 2011
Time: 7:00 p.m.**

REGULAR CITY COUNCIL MEETING

CALL TO ORDER & ROLL CALL

Mayor Johnson called the Regular Meeting of the Fife City Council to order at 7:05 p.m.

Present: Mayor Barry D. Johnson, Councilmembers de Booy, Godwin, Roscoe and Mayor ProTem Cerqui.

Excused/Absent: Councilmembers Hulcey and Hull.

Staff Present: Dave Zabell, City Manager, David DeGroot, Finance Director, Russ Blount, Public Works Director, Carl Durham, Community Development Director, Brad Blackburn, Chief of Police, Kurt Reuter, Parks and Recreation Director, Loren Combs, City Attorney, Kristen LaFrance, Acting Deputy City Clerk/Senior Administrative Assistant and Andrea Edwards, Executive Assistant/Acting City Clerk.

Staff Excused / Absent: None

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Cerqui led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

It was moved by Councilmember Roscoe to add Item 11 E, Resolution 1422, adopting a policy for Real Property Acquisition for FHWA Funded Transportation Projects and amend the title of 11D Resolution No. 1421 - Letter of Understanding with WSDOT for the I-5 Portland to Port of Tacoma Road Northbound HOV Project that was incorrectly noted on the agenda.

Councilmember de Booy seconded the motion and the motion carried unanimously.

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:

5A. Approval of Minutes July 12, 2012 Regular Meeting Minutes City Council

5B. Approval of Payroll Vouchers No. 47890-47931 \$430,208.22

5C. Approval of Claims Vouchers No. 83396-83570 \$1,334,538.08

5D. Ordinance No. 1746 - Second Reading amending FMC sections listed below:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, 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

5E. Ordinance No. 1748 - Second Reading to Update and Correct Outdated References

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

5F. Amendment to the following Regular City Council Minutes:

January 11, 2011 - add under Executive Session, "for the purpose of Potential Litigation and Real Estate as provided in the RCW.

January 18, 2011 - add under Executive Session, "for the purpose of personnel and potential litigation per RCW for approximately 20 minutes."

January 25, 2011 - add "for the purpose of personnel and Real Estate per RCW for approximately 50 minutes" under Executive Session.

March 8, 2011 - add "for the purpose of Potential Litigation per RCW" under Executive

Session.

May 24, 2011 - add "Executive Session for the purpose of Real Estate, Potential Litigation, and Personnel as provided per RCW for approximately 50 minutes."

June 14, 2011 - Remove "RCW 42.30.140" and replace with "per RCW."

It was moved by Councilmember Godwin to accept the consent agenda as presented. Mayor ProTem Cerqui seconded the motion and the motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Second Quarter Financial Report

Dave DeGroot, Finance Director briefed Council on the local economy that continues to be relatively stable and City revenues show no significant signs of growth in the second quarter. For the first six months of this year sales tax revenues are down 5.8% from 2010, real estate excise tax collections are down 76.8% and photo red light enforcement fines are down 21.9% from a year ago. Auto sales were picking up at both the national and state levels in the first quarter but dropped off in June. Auto sales measured a slight increase in Fife in the months of March and April (reflected in sales tax collections receipted in the months of May and June). Council comments and questions came from Councilmember Roscoe, Councilmember de Booy and Mayor ProTem Cerqui.

Tree Inventory Assessment Report

Parks, Recreation and Community Services Director, Kurt Reuter briefed Council on the Tree Inventory Assessment project. This project began in April, 2010 and was awarded a \$10,000 grant for the Tree Inventory project. According to the conclusions stated in the Assessment Report, the current management of the planted trees in City Parks and Facility Areas is good. Because the majority of trees are young to semi-mature, maintenance needs are minimal at this time. Trees established in parks have been planted correctly, and are for the most part healthy. However, street trees in some areas are in decline and warrant attention. Section VII of the report provides an explanation and recommended remedies. In all 1,666 trees were individually inventoried. The location of these trees included developed city parks (491), City Facilities (222), and Major Arterial Street Trees (953). Several open space and undeveloped properties were also included as part of the inventory. A "canopy assessment" was performed on these sites rather than individual tree identification due to the sheer volume of trees contained within them. The report also produced information related to the value of the trees and maintenance costs for the next year. The total value of the trees inventoried was estimated to be just under \$1.5M. Maintenance costs were broken into categories based on recommended urgency of completion. Overall, the cost of maintenance to address tree health issues over the next year is estimated to be \$18,500.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmember Roscoe met with City Manager, Dave Zabell to be brought up to speed on current city items. She also commented on the trappings of the coyotes and that they were humanely trapped and humanely dealt with.

PUBLIC HEARINGS

There were no public hearings.

CALLS FOR BIDS & BID AWARDS

There were no calls for bids and bid awards.

ORDINANCES

There were no ordinances on this agenda.

RESOLUTIONS

11A Resolution No. 1418 Right-of-Way approval agreement with APP Associates

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING AN AGREEMENT WITH APP ASSOCIATES, LLC REGARDING POSSESSION AND USE OF TAX PARCEL NO. 0420078024 FOR STORM DRAINAGE AND A PORTION OF TAX PARCEL NO. 0420078019 FOR RIGHT OF WAY AND SLOPE EASEMENT

Public Works Director Blount explained the first priority on the City's Transportation Improvement Plan was the reconstruction of 70th Avenue East from approximately 20th 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 Mayor Pro Tem Cerqui to approve Resolution No. 1418 authorizing the approval of an agreement with APP Associates, LLC regarding possession and use of tax parcel no. 0420078024 for storm drainage and a portion of tax parcel no. 0420078019 right-of-way and slope easement necessary for construction of the 70th Avenue East Road Improvement Project. Councilmember Roscoe seconded the motion and it carried unanimously.

11B Resolution 1419 - Conversion of a City of Fife parcel for construction of the 70th Avenue East Road Improvement Project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CONVERSION OF A PORTION OF PARCEL NO. 0420071018 TO RIGHT OF WAY

Public Works Director Blount explained the first priority on the City's Transportation Improvement Plan was the reconstruction of 70th Avenue East from approximately 20th 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. 1419 to convert Tax Parcel No. 0420071018, owned by the City, to right of way for construction of the 70th Avenue East Road Improvement Project. Mayor Pro Tem Cerqui seconded the motion and it carried unanimously.

11C Resolution 1420 - Agreement with Brookville 70th Avenue Business Park, LLC regarding possession and use and for right-of-way and slope easement for construction of the 70th Avenue East Road Improvement Project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING AN AGREEMENT WITH BROOKVILLE 70TH AVENUE BUSINESS PARK, LLC REGARDING POSSESSION AND USE OF TAX PARCEL NO. 0420078017 FOR RIGHT OF WAY AND SLOPE EASEMENT

Public Works Director Blount explained the first priority on the City's Transportation

Improvement Plan was the reconstruction of 70th Avenue East from approximately 20th 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 Mayor Pro Tem Cerqui to approve Resolution No. 1420 for approval of an agreement with Brookville 70th Avenue Business Park, LLC regarding possession and use of tax parcel no. 0420078017 for right-of-way and slope easement necessary for construction of the 70th Avenue East Road Improvement Project. Councilmember Roscoe seconded the motion and it carried unanimously.

11D Resolution No. 1421 - Letter of Understanding with WSDOT for the I-5 Portland to Port of Tacoma Road Northbound HOV Project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING EXECUTION OF A LETTER OF UNDERSTANDING WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR I-5 PORTLAND TO PORT OF TACOMA ROAD NORTHBOUND HIGH OCCUPANCY VEHICLE PROJECT

Public Works Director Blount explained that if authorized, this letter of understanding will establish the framework for a variety of separate agreements to address each of the many impacts that this project will have on the City of Fife and its infrastructure. Some of the agreements are administrative in nature and will be approved by the City Manager, others, like this LOU, are policy documents, and will be approved by the City Council.

It was moved by Councilmember Roscoe to approve Resolution No. 1421 authorize a Letter of Understanding with the Washington State Department of Transportation for I-5 Portland to Port of Tacoma Road northbound high occupancy vehicle project. Councilmember de Booy seconded the motion and it carried unanimously.

11E Resolution No. 1422 - Adopting a policy for Real Property Acquisition for FHWA Funded Transportation Projects

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON, ADOPTING A POLICY FOR REAL PROPERTY ACQUISITION FOR FHWA FUNDED TRANSPORTATION PROJECTS

City Attorney, Loren Combs explained that if Resolution No. 1422 is authorized, it will free up funds for other City of Fife transportation projects.

It was moved by Councilmember Roscoe to approve Resolution No. 1422 authorize a policy for real property acquisition for FHWA funded transportation projects. Councilmember Godwin seconded the motion and it carried unanimously.

OLD/UNFINISHED BUSINESS

There was no Old/Unfinished Business on this agenda.

NEW BUSINESS

There was no New Business on this agenda.

CITY MANAGER REPORT

Police Chief Brad Blackburn discussed the details of the event National Night Out that will be held on Tuesday, August 2nd, at Fife High School.

City Manager, Dave Zabell, briefed Council on several topics including - the recent men's fast pitch softball tournament held at Dacca Park, tourism activities and opportunities to promote the Dacca Barn and a project update on the Wetland Restoration Project at Saddle Creek and Radiance. He also had a meeting with Bill Sterud and John Weymer and received a check from the Puyallup Tribe of Indians in lieu of lodging tax monies.

Mayor Pro Tem Cerqui inquired about potholes located at 20th Street East and Frank Albert Road. Russ Blount will look into the issue.

Councilmember de Booy inquired on an update of 48th Street/70th Ave E. LID 08-02 work. Russ Blount, Public Works Director, updated the Council on the current status of the project.

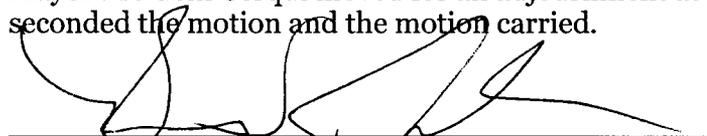
Mayor Johnson wished Councilmember de Booy a happy early birthday tomorrow.

CITIZENS COMMENTS

No citizen comments.

ADJOURNMENT

Mayor Pro Tem Cerqui moved for an adjournment at 8:38 p.m. Councilmember Godwin seconded the motion and the motion carried.



Barry D. Johnson, Mayor



City Clerk