

Fife City Hall

**FIFE CITY COUNCIL**  
**Regular Meeting Minutes**  
**August 23, 2011**  
**7:00 p.m.**

Council Chambers

**CALL TO ORDER & ROLL CALL**

Mayor Pro Tem Cerqui called the Regular Meeting of the Fife City Council to order at 7:02 p.m.

**Present:** Mayor Pro Tem Cerqui, Councilmembers Godwin, Hulcey and Hull.

**Excused/Absent:** Mayor Barry D. Johnson, Councilmembers Roscoe and de Booy

**Staff Present:** City Manager Dave Zabell, Finance Director David DeGroot, Acting Public Works Director Ken Gill, Chief of Police Brad Blackburn, City Attorney Loren Combs, Recreation Services Supervisor Julie Dames Ryan, Acting City Clerk/Executive Assistant Andrea Edwards and Administrative Assistant Jan Kurz.

**Staff Excused / Absent:** Public Works Director Russ Blount, Community Development Director Carl Durham and Parks, Recreation and Community Services Director Kurt Reuter.

**PLEDGE OF ALLEGIANCE**

Councilmember Hull led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

Two additions were added to the agenda.

It was moved by Councilmember Hull to add Item 11 G: Acquire property from TIAA on 70<sup>th</sup>.

Item 13A: Interlocal agreement to the consent agenda. Councilmember Hulcey seconded the motion and the motion carried unanimously.

**CITIZENS COMMENTS**

There were no Citizens Comments

**CONSENT AGENDA**

Mayor Pro Tem Cerqui presented the following items for consideration on the Consent Agenda:

**5A.** Approval of Minutes - August 9, 2011 Regular City Council Meeting

**5B.** Approval of Payroll Vouchers No. 47983 - 48024 \$430,835.75

**5C.** Approval of Claims Vouchers No. 83682 - 83823 \$484,521.00

**5D.** Ordinance No. 1749 Business Licenses and Fees

It was moved by Councilmember Hull, to accept the consent agenda as presented. Councilmember Hulcey seconded the motion and the motion carried unanimously.

**PRESENTATIONS & PROCLAMATIONS**

**6A. 0001-AGB2011: Fife School District -Future Business Leaders of America (FBLA) National Conference Recognition**

Rebecca Carrillo and Allison Werner shared the very creative and award winning logo they created which took 9<sup>th</sup> place in the nation. Details about the upcoming 5K run were also highlighted.

**6B. 0002-AGB2011: Movie in the Park Recap**

Parks, Recreation and Community Development Director Kurt Reuter and Recreation Services Supervisor Julie Dames Ryan presented a slide show and a recap of the Movie in the Park. The event was a huge success. Councilmember Hull pointed out the community involvement and how well the event was received. Councilmember Hulcey was instrumental in getting this program started. Mr. Larry Roberto, from O 'Boy Roberto Pizza, spoke on behalf of the program. Larry was awarded a plaque for all his support for this program.

**6C. 0003-AGB2011: Race Against Drugs (RAD) Program Recap**

Parks, Recreation and Community Development Director Kurt Reuter and Recreation Services Supervisor Julie Dames Ryan presented a powerpoint slide show that covered the details of the Race Against Drugs event.

**COMMITTEE REPORTS/COUNCIL DELEGATE**

Mayor Pro Tem Cerqui mentioned the passing of the former Fife Mayor Stegman, and offered his condolences to the family. He also mentioned the Lodging Tax Committee meeting that addressed the 2012 budget.

**PUBLIC HEARINGS**

**0004-AGB2011: Ordinance 1750 Imposing a Moratorium on Medical Marijuana Collective Gardens**

City Attorney Loren Combs noted this hearing was strictly on the Moratorium, not on the merits of Medical Marijuana gardens. There was no public comments at this time, and the Public Hearing was closed.

**CALLS FOR BIDS & BID AWARDS**

There were no Calls for Bids and Bid Awards.

**ORDINANCES**

**10A-0005-AGB2011: Ordinance No. 1751-ORD2011 Housekeeping Changes to FMC**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AMENDING SECTIONS 1.28.030, 1.28.040, 1.28.110, 1.28.115, 2.36.040, 2.49.020, 2.68.020, 3.08.150., 3.10.020, 3.10.030, 3.35.010, 3.60.020, 3.60.040, 3.60.060, 3.60.100, 3.78.030, 5.01.010, 5.01.170, 9.20.060, 10.08.010, 10.16.010, 10.16.020, 10.20.010, 10.20.020, 10.28.010, 10.28.020, 12.20.010, 12.20.020, 12.20.030, 12.20.040, 12.32.020, 12.32.050, 12.32.060, 13.04.020, 13.09.030, 13.16.040, 13.16.120, 15.34.010, 16.07.080, 16.13.080, 17.04.200, AND 18.03.033 OF THE FIFE MUNICIPAL CODE TO UPDATE AND CORRECT OUTDATED REFERENCES

It was moved by Councilmember Hull to adopt the first reading of Ordinance No. 1751, to clean up the Fife Municipal Code of outdated job titles and references to those job titles. Councilmember Hulcey seconded. The motion and second were withdrawn. Mayor Pro Tem Cerqui asked for a motion to waive first reading. Moved by Councilmember Hull to waive first reading and approve Ordinance 1751. Motion was seconded by Councilmember Hulcey and it carried unanimously

## **RESOLUTIONS**

### **11A 0006-AGB2011: Resolution No.1425-RES2011 Approval of Possession and Use Agreement for Gross/Kelso Property for 70th Ave Project**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING AN AGREEMENT WITH MICHAEL A. GROSS AND EDNA C. KELSO FOR POSSESSION AND USE OF A PORTION OF TAX PARCEL NO. 0420082008 FOR RIGHT OF WAY

It was moved by Councilmember Hull to adopt Resolution No. 1425 authorizing an agreement for possession and use of this property for the 70<sup>th</sup> Ave Project. Councilmember Godwin seconded the motion and it carried unanimously.

### **11B 0007-AGB2011: Resolution No.1426-RES2011 Acquisition of Property from Cardinal Health 200, LLC for 70th Ave Project**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE PURCHASE OF CARDINAL HEALTH 200, LLC's INTEREST IN A PORTION OF TAX PARCEL NO. 0420078017 FOR RIGHT OF WAY AND SLOPE EASEMENT IN LIEU OF CONDEMNATION

It was moved by Councilmember Godwin to adopt Resolution No. 1426 authorizing the purchase of this property for right of way and slope easement. Councilmember Hulcey seconded the motion and it carried unanimously.

### **11C 0008-AGB2011: Resolution No.1427-RES2011 Acquisition of Property from 6808 26th LLC for 70th Ave Project**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE PURCHASE OF 6808 26th St, LLC's INTEREST IN A PORTION OF TAX PARCEL NO. 0420078017 FOR RIGHT OF WAY AND SLOPE EASEMENT IN LIEU OF CONDEMNATION

It was moved by Councilmember Godwin to adopt Resolution No. 1427 authorizing the purchase of this property for right of way and slope easement. Councilmember Hull seconded the motion and it carried unanimously.

### **11D 0009-AGB2011: Resolution No.1428-RES2011 Approval of Purchase of Easement from Thy/Vorng for 62nd Ave Sidewalks**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE PURCHASE OF AN EASEMENT FOR RIGHT OF WAY AND UTILITIES ON A PORTION OF TAX PARCEL NO. 0420071056 FROM CHHE THY AND MERRY VORNG

It was moved by Councilmember Hulcey to adopt Resolution No. 1428 authorizing the purchase of this easement for right of way and utilities. Councilmember Godwin seconded the motion and it carried unanimously.

11E 0010-AGB2011: Resolution No.1429-RES2011 Approval of Purchase of Easement from Tami Wakefield for 62nd Ave Sidewalks

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE PURCHASE OF AN EASEMENT FOR RIGHT OF WAY AND UTILITIES ON A PORTION OF TAX PARCEL NO. 0420071057 FROM TAMI WAKEFIELD

It was moved by Councilmember Hulcey to adopt Resolution No. 1429 authorizing the purchase of this easement for right of way and utilities. Councilmember Godwin seconded the motion and it carried unanimously

11F 0011-AGB2011: Resolution No.1430-RES2011 Acquisition of Property from Wayne and Debra Jones for 70th Ave Project

It was moved by Councilmember Hull to adopt Resolution No. 1430 authorizing the acquisition of the property from Wayne and Debra Jones for the 70<sup>th</sup> Ave Project. Councilmember Hulcey seconded the motion and it carried unanimously.

11 G RESOLUTION NO. 1415 Approving an Agreement with Teachers Insurance and Annuity Association of America.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING AN AGREEMENT WITH TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA FOR THE PURCHASE OF A PORTION OF TAX PARCEL NOS. 0420074044 AND 0420071145 FOR RIGHT OF WAY, SLOPE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT IN LIEU OF CONDEMNATION

13A RESOLUTION 1415 TIAA Agreement

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING AN AGREEMENT WITH TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA FOR THE PURCHASE OF A PORTION OF TAX PARCEL NOS. 0420074044 AND 0420071145 FOR RIGHT OF WAY, SLOPE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT IN LIEU OF CONDEMNATION

It was moved by Councilmember Hull to adopt Resolution No. 1415 authorizing TIAA Councilmember Hulcey seconded the motion and it carried unanimously.

**OLD/UNFINISHED BUSINESS**

There was no Old/Unfinished Business on this agenda.

**NEW BUSINESS**

City Manager Dave Zabell discussed the DD21 Interlocal Agreement.

Councilmember Hull suggested postponing the discussion of this topic.

It was moved by Councilmember Godwin to discuss this item in detail at a later date. Councilmember Hulcey seconded the motion and the motion carried.

**CITY MANAGER REPORT**

City Manager, Dave Zabell, briefed Council on several topics including the Valley Cities meetings, the recent visit of the Washington state auditors who have been in City Hall doing their yearly audit, LTAC, and the upcoming move of the Caboose heading down to Dacca Barn to be placed behind the locomotive.

**CITIZENS COMMENTS**

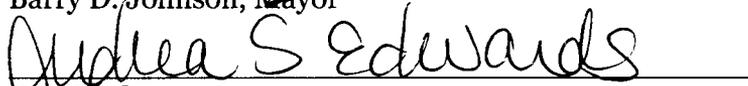
There were no citizen comments.

**ADJOURNMENT**

Mayor Pro Tem Cerqui asked for a motion to adjourn, This was moved by Councilmember Hull to adjourn the meeting at 8:09 p.m. Councilmember Hulcey seconded the motion and it carried unanimously.



Barry D. Johnson, Mayor



City Clerk