

Fife City Hall

FIFE CITY COUNCIL
Regular Meeting Minutes
August 9, 2011
7:00 p.m.

Council Chambers

CALL TO ORDER & ROLL CALL

Mayor Johnson called the Regular Meeting of the Fife City Council to order at 7:04 p.m.

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

Excused/Absent: Councilmember 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, Acting City Clerk/Executive Assistant Andrea Edwards and Acting Deputy City Clerk/Senior Administrative Assistant Kristen LaFrance.

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 Roscoe led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

No Changes, Additions or Deletions were made to the agenda.

CITIZENS COMMENTS (ITEMS NOT ON THE AGENDA)

Fife resident, Leona Ansley, residing at 4323 70th Ave E., addressed concerns to Council on her issue of diesel truck pollution. Many semi trucks idle for hours along 70th Avenue East causing disruption to residents and toxic pollution. Ms. Ansley had several handouts that she passed out to Council covering in depth issues of air pollution caused by diesel trucks.

CONSENT AGENDA

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

5A. Approval of Meeting Minutes for City Council July 19, 2011 Study Session and City Council Regular Meeting July 26, 2011.

5B. Approval of Payroll Vouchers No. 47932 – 47982 \$627,747.21

5C. Approval of Claims Vouchers No. 83571 \$726,627.70

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

PRESENTATIONS & PROCLAMATIONS

National Night Out Recap

Police Specialist Edgar Sarkisyan, gave Council a brief presentation that included pictures from the event and gave recognition to the 2011 business and community partners that helped to make this year's event a success. This was the 6th annual event that was held and it had over 500 attendees.

COMMITTEE REPORTS/COUNCIL DELEGATE

Mayor Pro Tem Cerqui spoke of how well the National Night Out was done and Mayor Johnson spoke of his vacation.

PUBLIC HEARINGS

There were no Public Hearings.

CALLS FOR BIDS & BID AWARDS

There were no Calls for Bids and Bid Awards.

ORDINANCES

10A- Ordinance No. 1749 Business Licenses and Fees - First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON RELATING TO CITY BUSINESS LICENSES AND FEES AND AMENDING FIFE MUNICIPAL CODE SECTIONS 5.01.050 AND 5.01.110(B)(8)

It was moved by Councilmember Godwin to approve the first reading of Ordinance No. 1749, to allow for waiving of business licenses for such events lasting less than 24 hours and to place it on the August 23, 2011 Council Consent agenda for its second reading and subsequent adoption. Motion was seconded by Councilmember Roscoe.

10B - Ordinance No. 1750 Moratorium on Medical Marijuana Collective Gardens - First Reading/Emergency Enactment Proposed

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON, IMPOSING A MORATORIUM ON MEDICAL MARIJUANA COLLECTIVE GARDENS, SETTING A PUBLIC HEARING, AND DECLARING THIS ORDINANCE A PUBLIC EMERGENCY ORDINANCE AND THUS EFFECTIVE IMMEDIATELY

It was moved by Councilmember Hulcey to waive the first reading of Ordinance No. 1750 declaring a moratorium on medical marijuana collective gardens, setting a public hearing for August 23, 2011 and declaring an emergency. Motion was seconded by Councilmember Roscoe and carried.

RESOLUTIONS

11A Resolution No. 1423 KPG Contract – 54th Ave Interchange Analysis

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING A CONTRACT WITH KPG, INC. FOR 54TH AVENUE INTERCHANGE TRANSPORTATION ANALYSIS

Acting Public Works Director, Ken Gill updated Council on the 54th Avenue Interchange Analysis. The Port of Tacoma has since rechristened TATS as the Tacoma Area Transportation Solution Plan and is seeking Fife's support. In order to convince the Port and other TATS partners to adopt a revision to the TATS to include Fife's proposal, more formal analysis will be required. If the Council approves this

resolution staff will include this work in a future budget amendment, using Public Safety Fund or Pavement Preservation budgets.

It was moved by Councilmember Godwin to approve Resolution No. 1423 authorizing a contract with KPG, Inc. for the 54th Avenue Interchange Transportation Analysis. Councilmember Roscoe 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

City Manager, Dave Zabell, briefed Council on several topics including the AWC Fall Regional Meetings, 70th/Valley Phase 2 ROW status, briefed Council that Phase 2 construction will not start in 2011 and introduced the 70th Ave E. overlay project that will be completed this year.

COUNCILMEMBER COMMENTS

Councilmember Godwin addressed the citizen comments regarding diesel exhaust pollution caused by semi trucks and spoke of the new federal regulations being made.

Councilmember Hull spoke about his time umpiring and commented on the multiple languages on the National Night Out Flyer.

Mayor Pro Tem Cerqui also addressed the Citizen Comments.

Councilmember Roscoe has seen various trucks idling for long periods of time. Thanks to the citizen for coming and sharing this information with Council.

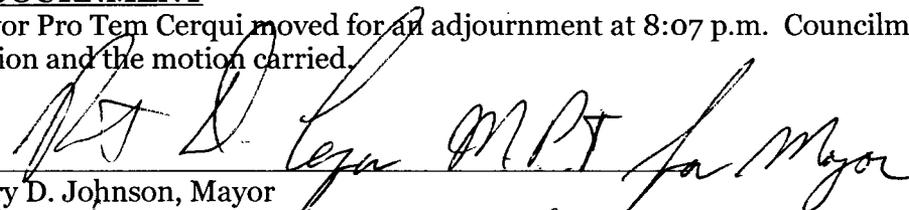
Mayor Johnson spoke of the loss of Dr. Carl Stegman, former Fife City Mayor and Councilmember.

CITIZENS COMMENTS

There were no citizen comments.

ADJOURNMENT

Mayor Pro Tem Cerqui moved for an adjournment at 8:07 p.m. Councilmember Roscoe seconded the motion and the motion carried.



Barry D. Johnson, Mayor



Andrea S. Edwards
City Clerk