

FIFE CITY COUNCIL
Regular Meeting Minutes
September 13, 2011
7:00 p.m.

CALL TO ORDER & ROLL CALL

Mayor Johnson called the Regular Meeting of the Fife City Council to order at 6:58 p.m.

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

Excused/Absent: None

Staff Present: City Manager Dave Zabell, Finance Director David DeGroot, Public Works Director Russ Blount, Community Development Director Carl Durham, Chief of Police Brad Blackburn, City Attorney Loren Combs, Division Manager Matt Ray, Recreation Services Supervisor Julie Dames Ryan, Acting City Clerk/Executive Assistant Andrea Edwards and Acting Deputy City Clerk, Kristen LaFrance.

Staff Excused / Absent: Parks, Recreation and Community Services Director Kurt Reuter.

PLEDGE OF ALLEGIANCE

Councilmember Hull led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

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

CITIZENS COMMENTS

There were no Citizens Comments

CONSENT AGENDA

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

5A. Approval of Payroll Vouchers No. 48025-48077 \$617,933.92

5B. Approval of Claims Vouchers No. 83824 - 84008 \$765,610.84

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

PRESENTATIONS & PROCLAMATIONS

6A. Ready, Set, Go! 5210 Childhood Obesity Program

Lori Tanner, Director at MultiCare Center for Healthy Living, gave a presentation on the new Ready, Set, Go! 5-2-1-0 initiative and childhood Obesity strategies to reverse the child obesity epidemic in our communities. Ready-Set-Go! 5210 is a new community-based initiative coming to Pierce County to promote healthy lifestyle choices for children, youth and families and by working with families, schools, communities, leaders and other partners to improve the health of Pierce County residents.

6B. Summer Recreation Programs Recap

Division Manager Matt Ray and Recreation Specialist Supervisor Julie Dames Ryan gave a PowerPoint presentation of this year's Park Recreation and Community Services (PRCS) summer programs. To meet the demands of our Community the PRCS Department conducted a variety of youth recreation and aquatic programs during the summer of 2011. These programs included the Summer Day Camp, free Summer Playground program, and the "Swim America" instructional swimming program. Councilmembers discussed future opportunities to increase participation for more kids.

6C. Fife Harvest Festival Promo

Marketing Coordinator Laurel Potter presented an outline of some of the upcoming events and agenda for this year's Fife Harvest Festival to take place on Saturday, October 1st at Dacca Park. Just a few of the events include vendors, food, Council Corn on the Cob, Reptile Man & Petting Zoo, U-Fish, rock climbing wall, face painting, arts & crafts, bouncy toys, Kids Korner, Glitterbug & Beep Beep and strolling magicians. The event is FREE! She also wanted to thank all of our sponsors: Emerald Queen Hotel & Casino, Click! Cable TV, BECU, Helix Design, State Farm Insurance, Mill Ridge Village, Infinity of Fife, Columbia Bank, and David, Evans, and Associates.

6D. City of Fife Website and Economic Development Page

IT presented a brief history of the City of Fife Website from 2001 to the present. The website has continued to expand, offering new information and services to the public as well as greater transparency to the city government's workings. The Economic Development web section was launched in July of 2011, this section includes information on City Government, current projects, moving to Fife, available properties, and more.

COMMITTEE REPORTS/COUNCIL DELEGATE

Mayor Pro Tem Cerqui attended the Valley City meeting which addressed levee recertification and gang activity. Councilmember Hulcey attended the History Museum Board meeting and the RAMP meeting and highlighted some of the topics. Mayor Johnson attended the Mayor Breakfast meeting and the recent Budget Retreat.

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.

RESOLUTIONS

11A 0017-AGB2011: Resolution No.1431-RES2011 Authorizing Conversion of Portion of Parcel No. 0420078023 to ROW – 70th Ave Project

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE,
PIERCE COUNTY, WASHINGTON AUTHORIZING THE
CONVERSION OF A PORTION OF PARCEL NO. 0420078023 TO
RIGHT OF WAY

It was moved by Councilmember Godwin to adopt Resolution No. 1431 Mayor Pro Tem Cerqui seconded the motion and it carried unanimously.

11B 0018-AGB2011: Resolution No.1432-RES2011 Authorizing Conversion of a Portion of Parcels 0420078022 and -8024 to ROW upon acquisition – 70th Ave Project

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CONVERSION OF A PORTION OF PARCEL NOS. 0420078022 AND 0420078024 TO RIGHT OF WAY UPON THE ACQUISITION OF FEE TITLE

It was moved by Councilmember Godwin to adopt Resolution No. 1432 Mayor Pro Tem Cerqui seconded the motion and it carried unanimously.

11C 0019-AGB2011: Resolution No.1433-RES2011 Change Order #3 Mid Mountain – 48th St Sewer Project

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO THE LID 08-02 CONSTRUCTION CONTRACT FOR ADDITIONAL COST ASSOCIATED WITH BURIED TREES ENCOUNTERED IN SEWER TRENCHES

It was moved by Councilmember Godwin to adopt Resolution No. 1433 Mayor Pro Tem Cerqui 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 touched on several topics including a Grant Award of \$24,500 toward a drug task force officer; the truck GPS issue was resolved; Budget retreat highlights and future discussions; DOT overlay project on Pacific Hwy; pictures of old Fife recently acquired, new postal distribution center, and the upcoming resignation of Nancy de Booy.

COUNCILMEMBER COMMENTS

Mayor Pro Tem Cerqui, Councilmember Roscoe and Councilmember Hulcey commented on the upcoming resignation of Councilmember de Booy and the need for Staff to give recommendations to Council and to the community about the process involved. Councilmember Hull will not be able to attend the Fife Harvest Festival. Mayor Pro Tem Cerqui congratulated Chief of Police Brad Blackburn for a great Fife Free Press article on the anniversary of 911.

CITIZENS COMMENTS

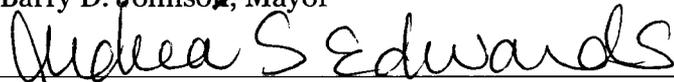
Carol Sue Braaten thanked the city for fixing holes in the road and recommended a stop sign adjustment.

ADJOURNMENT

Councilmember Hull moved for an adjournment at 8:28 p.m. Mayor Pro Tem Cerqui seconded the motion and the motion carried.



Barry D. Johnson, Mayor



City Clerk