

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 6:50 PM in the Council conference room for the purpose of discussing of real estate and personnel per RCW 42.30.110(g) and RCW 42.30.110(1)(B). All Councilmembers were present along with City Manager Zabell and City Attorney Combs.

CALL TO ORDER & ROLL CALL

Mayor Cerqui called the Regular Meeting of the Fife City Council to order at 7:00 PM

Present: Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Godwin, Curtis, Hull, Hulcey, Dukes-Gethers, and Wolfrom.

Staff Present: City Manager Dave Zabell, Finance Director David DeGroot, Public Works Director Russ Blount, Interim Community Development Director Bev Boyle, Parks, Recreation and Community Services Director Kurt Reuter, Chief of Police Brad Blackburn, City Attorney Loren Combs, Executive Assistant Andrea Edwards and Administrative Assistant Merlino.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hull led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

Mayor Pro Tem Hull moved and Councilmember Godwin seconded a motion to remove *Resolution No. 1477, Ratifying Purchase and Sale Agreement with the Stephen and Helen Franich Living Trust* from the agenda. Motion carried.

CITIZENS COMMENTS

Aaron Williams, Executive Director of the Fife Milton and Edgewood Chamber of Commerce, introduced their new employee, Kate Hinsman.

ADDITIONAL CHANGES, ADDITIONS & DELETIONS

Councilmember Dukes-Gethers moved and Mayor Pro Tem Hull seconded a motion to remove *Ordinance No. 1777 - First Reading - Adopting Housekeeping Items and Updating the Code for Compliance with State Law* from the agenda. Motion carried.

CONSENT AGENDA

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

- a) Approval of Minutes of May 5, 2012
- b) Approval of Payroll Vouchers: #48682 - 48706 in the amount of \$416,037.37
- c) Approval of Claims Vouchers: #86213 - 86346 in the amount of \$577,178.74
- d) Approval of Resolution Numbering Correction – Resolution No. 1474
- e) Ordinance No. 1773 – Passage
Amendment to SGA Development Agreement for Trail

Mayor Pro Tem Hull moved to approve the Consent Agenda as presented. Councilmember Godwin seconded and motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

1st Quarter Lodging Tax Recipient Reports

Laurel Potter, Economic Development & Marketing Specialist, introduced Mark Horrace, Lodging Tax Advisory Member and General Manager of the Extended Stay, who presented first quarter reports from the 2012 Lodging Tax recipients. The recipients include: Tacoma Visitor & Convention Bureau, Tacoma Pierce County Sports Commission, Fife Historical Society, Fife Arts Commission, Fife Marketing Program and the Fife Milton Edgewood Chamber of Commerce.

Proclamation – Cancer Awareness – Relay for Life Event

Mayor Cerqui read the proclamation for Cancer Awareness and the Relay for Life Event and presented the proclamation to the event coordinator, Doug Fagundes. Mr. Fagundes reported the Relay for Life Event will be the first one hosted by Fife, Milton and Edgewood communities on June 15th and 16th.

COMMITTEE REPORTS/COUNCIL DELEGATE

Mayor Pro Tem Hull stated the Pierce Transit Board met two weeks ago, and in spite of major budget cuts over the last several years they will be considering a ballot measure for a three cent tax increase to fund transit. Two public hearings will be held over the next couple of weeks by the Board.

Councilmember Hulcey reported he and Engineer Ken Gill met with the Port of Tacoma, the Drainage District, Department of Transportation officials and Pierce County to review a development on Parcel 14. He stated there was discussion regarding the replacement of a culvert and the state of the ditches and gates on Wapato Creek.

ORDINANCES

Ordinance No. 1776 - First Reading Establishing Biennial Budget

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1776 for first reading and place it on the consent agenda.

Council concurred with the staff proposal to move to a biennial budget, stating they were satisfied they would still maintain control over the budget.

Motion carried unanimously.

Ordinance No. 1778 – First Reading Dangerous Animals

Councilmember Godwin moved and Mayor Pro Tem Hull seconded a motion to pass Ordinance No. 1778 for first reading.

City Attorney Combs presented amendments to the Fife Municipal Code which include definitions for a dangerous or potentially dangerous animal and a system to deal with those types of animals. The matter was discussed at a study session by Council earlier.

Motion carried unanimously.

RESOLUTIONS

Resolution No. 1475

AWC Voting Delegates

Mayor Protem Hull moved and Councilmember Dukes-Gethers seconded a motion to adopt Resolution No. 1475 naming Mayor Pro Tem Hull and Councilmembers Dukes-Gethers and Hulcey as voting delegates, and Mayor Cerqui and City Manager Zabell as alternates at the AWC conference.

Motion carried unanimously.

Resolution No. 1478

Ratifying Purchase and Sale Agreement with Brookville 70th Avenue Business Park, LLC

Mayor Pro Tem Hull moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1478.

In response to a question from Councilmember Godwin, Mr. Blount confirmed there is one more piece of property that will need to be purchased in order to move forward with this project.

Motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported the following:

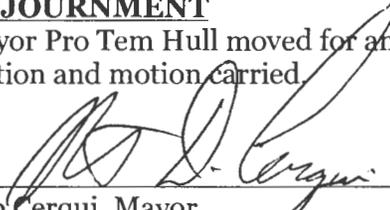
- June 20th Planning Commission’s Community Open House re the 54th Avenue Interchange Proposal
- June 24th Planning Commission as followup to the June 20th Open House

COUNCILMEMBER COMMENTS

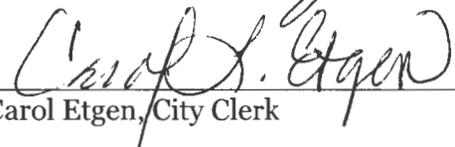
Council expressed a desire to have staff present alternatives to them for access to the pond on Levee Road.

ADJOURNMENT

Mayor Pro Tem Hull moved for an adjournment at 7:59 PM. Councilmember Godwin seconded the motion and motion carried.



Rob Cerqui, Mayor



Carol Etgen, City Clerk