

**FIFE CITY COUNCIL**  
**Regular Meeting Minutes**  
**June 12, 2012**

**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 real estate, per 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 Zabell, Finance Director DeGroot, Public Works Director Blount, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Chief of Police Blackburn, City Attorney Combs, Executive Assistant Andrea Edwards and City Clerk Etgen.

**PLEDGE OF ALLEGIANCE**

Councilmember Wolfrom led the Pledge of Allegiance.

**CONSENT AGENDA**

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

- a) Approval of Minutes of May 8, 2012, May 15, 2012 and May 22, 2012
- b) Approval of Payroll Vouchers: # 48707-48746 in the amount of \$623,795.01
- c) Approval of Claims Vouchers: # 86347-86527 in the amount of \$606,592.94
- d) Ordinance No. 1776 Adopting a Biennial Budget – Passage

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

**PRESENTATIONS & PROCLAMATIONS**

**Recognize Fife High School Spring Sports**

Mayor Cerqui and Council recognized Fife High School athletes and coaches and congratulated them on their season.

**Employee Length of Service Awards**

City Manager Dave Zabell, Mayor Cerqui and Council congratulated employees for 5, 10, 15 and 20 years of service and presented them with pins.

**Public Works Week Recap**

Kurt Hospenhal, Public Works, presented a recap of the work the Public Works staff did with Discovery Primary School in Milton. Nine classrooms of 225 kindergartners explored equipment and received new sand in their sandbox.

## **Pedestrian Safety Month**

Mayor Cerqui read a proclamation declaring the month of June as Pedestrian Safety month. Economic Development & Marketing Specialist Potter outlined the various marketing methods the City will be using to educate the public about pedestrian safety.

## **Police Department Lifesaving Awards**

Chief Blackburn introduced the officers who were being awarded Lifesaving Awards and described the incidents they had been involved in which prompted their receipt of the award. The officers were: Officers Al Morales, Jake Stringfellow, Pat Gilbert and Lieutenant Dave Woods. Council congratulated the officers and thanked them for their service.

## **COMMITTEE REPORTS/COUNCIL DELEGATE**

Councilmembers reported they attended:

- The Web Advisory Committee - the Committee is moving forward with redesign of the website;
- The Transportation Coordinating Committee meeting where a final recommendation was made to the Pierce Transit Board to move forward to putting a ballot measure on the November election for a .3 percent tax increase;
- The Fife Historical Board meeting;
- The PSRC General Assembly meeting;
- The Parks Board meeting;
- The Tree Commission meeting;
- The Police Department's Community Partnership meeting; and,
- The Valley Cities Mayor's meeting.

Mayor Cerqui reported the Undersecretary of Agriculture was in town yesterday and he had an opportunity to meet him.

## **PUBLIC HEARINGS**

### **Electric Vehicle Infrastructure**

Chris Pasinetti, Community Development, reported the Growth Management Act was amended in 2009 per legislation calling for local governments to amend codes to include electric vehicle infrastructure. There is no requirement in the proposed legislation to build the infrastructure, the Code must simply reflect an allowance for the infrastructure.

Mayor Cerqui opened the public hearing at 8:06 p.m. and with no one coming forward to testify, closed the public hearing at 8:07 p.m.

## **ORDINANCES**

### **Ordinance No. 1778**

#### **Dangerous Animals – Passage**

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1778.

City Attorney Combs stated the proposed ordinance brings the City into compliance with State law pertaining to the treatment of dangerous animals.

Upon vote, motion carried unanimously.

## **RESOLUTIONS**

### **Resolution No. 1476**

#### **Accepting Construction of the LID 08-2 Construction Project as Complete**

Councilmember Curtis moved and Councilmember Dukes-Gethers seconded a motion to adopt Resolution No. 1476.

Mayor Pro Tem Hull expressed his displeasure with the cost; Public Works Director Blount stated the expense involved the additional time it took to remove the trees.

Upon vote, motion carried unanimously.

### **Resolution No. 1479**

#### **Approval of Interlocal Agreement with Department of Corrections**

Mayor Pro Tem Hull moved and Councilmember Dukes-Gethers seconded a motion to adopt Resolution No. 1479. Upon vote, motion carried unanimously.

### **Resolution No. 1480**

#### **Approval of Agreement with Financial Consulting Solutions Group, Inc. for Sewer Rate Study & Water Comprehensive Plan Update & Rate Analysis**

Councilmember Godwin moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1480. Upon vote, motion carried unanimously.

### **Resolution No. 1481**

#### **Approval of Interlocal Agreement with Enumclaw for Jail Services**

Councilmember Godwin moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1481. Upon vote, motion carried unanimously.

### **Resolution No. 1482**

#### **Approval of Purchase and Sale Agreement with Marine View Ventures for purchase of easements for 70th Avenue Project**

Mayor Pro Tem Hull moved and Councilmember Godwin seconded a motion to adopt Resolution No. 1482.

City Attorney Combs stated the perpetual easement had been granted due to the fact that the Puyallup Indian Tribe cannot sell its land. There are agreements in place which when approved will require the Department of Interior to honor the easements. There is a no protest agreement as long as the application for the project contains the easement. All Federal requirements have been met.

Upon vote, motion carried unanimously.

### **Resolution No. 1483**

#### **Pierce County Flood Control Zone District Advisory Committee – Representative Selection**

Mayor Pro Tem Hull moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1483 nominating Councilmember Godwin as a member of the Pierce county Flood Control Zone District Advisory Committee. Upon vote, motion carried unanimously.

## **OLD/UNFINISHED BUSINESS**

### **Discussion**

#### **Moratorium on Weight Restriction on Levee Road**

City Attorney Combs received consensus to bring an Ordinance back to Council at the next Council meeting which leaves the weight restriction in place until such time as specific improvements are made.

**NEW BUSINESS**

**Excellence in Public Service  
Community Member Selection**

Council reached consensus to award both nominees with the Excellence in Public Service Award. The nominees are Shariyf Mayer and Stelian Paraschiv. Human Resources Manager McCauley reported both the community member and employee awards would be prepared and presented at the June 26<sup>th</sup> meeting.

**CITY MANAGER REPORT**

City Manager Zabell reported:

- It has been a record month in May for the Fife Swim Center with \$47,000 in revenues;
- The City Center Visioning public meeting will be on June 20<sup>th</sup>;
- Laurel Potter, Economic Development Specialist visited 15 businesses;
- There is a vacancy on the Planning Commission;
- Public Works has five new summer employees;
- Radar speed signs have been put out in partnership with the Puyallup Tribe; and,
- Sales tax revenues are up from previous months.

Public Works Director Blount reported the City is in line to receive federal funding for the Port of Tacoma road interchange project.

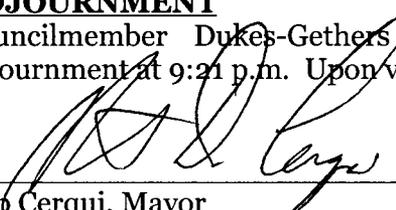
Chief Blackburn reviewed the presentation he made at the community meeting held last week.

**COUNCILMEMBER COMMENTS**

There was a brief discussion about the bridge closure on Valley and the potential impact on City of Fife streets.

**ADJOURNMENT**

Councilmember Dukes-Gethers moved and Councilmember Godwin seconded a motion for adjournment at 9:21 p.m. Upon vote, motion carried.

  
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Rob Cerqui, Mayor

  
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Carol Etgen, City Clerk