

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 6:54 PM in the Council conference room for the purpose of discussing Personnel per RCW 42.30.110(g) and 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 Curtis, Dukes-Gethers, Godwin, Hulcey, and Wolfrom.

Staff Present: City Manager Zabell, Finance Director DeGroot, Public Works Director Blount, Community Development Director Osaki and Parks, Recreation and Community Services Director Reuter, Police Commander Floyd, City Attorney Combs, and City Clerk Carol Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Hulcey led the Pledge of Allegiance.

CONSENT AGENDA

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

- a) Approval of Payroll Vouchers: #48817 - 48848 in the amount of \$496,297.39
- b) Approval of Claims Vouchers: #86787 - 86956 in the amount of \$1,263,358.92

Councilmember Curtis moved and Councilmember Dukes-Gethers seconded a motion to approve the consent agenda as presented. Motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Port of Tacoma Strategic Plan

Port of Tacoma Commissioner Connie Bacon presented the Port's 2012-2022 Strategic Plan to Council. Extensive community outreach was performed in developing the Plan, which took approximately one year to complete. Four primary areas of focus include strategic investments, reviewing world-wide business needs, relationship to the community, and customer care. Goals include being competitive, having infrastructure connectivity, improvement of the Port's financial condition, increasing organizational capabilities, advancement of environmental stewardship, and strengthening the Port's community connections.

Councilmembers commented they are concerned about truck traffic and the impacts on Fife, the train traffic and the impacts of long trains on homes along the tide flats, and disaster preparedness.

National Night Out

Commander Floyd introduced Police staff members Lisa Duszynski and Steven Van Zanten who discussed the plans for this year's National Night Out which will be held in the Radiance development on August 7th at 5 Acre Park. Councilmembers proposed staff contact the school district about parking facilities and discussed advertising possibilities.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their attendance at:

- The Pierce County Regional Council meeting;
- The Seattle Men's Invitational Baseball Tournament;
- The Parks Board meeting;
- Walt's Car Show; and,
- The Council's Budget Retreat.

ORDINANCES

Ordinance No. 1783 – First Reading

Substantive FMC Changes including Fee Structure

Councilmember Hulcey moved and Councilmember Godwin seconded a motion to pass Ordinance No. 1783 for first reading.

Mayor Pro Tem Hull moved to amend the motion to place the item on the consent agenda. Councilmember Godwin seconded the motion. Motion carried unanimously.

City Attorney Combs reported the proposed action increases transparency by incorporating fees into one location rather than being spread throughout the Fife Municipal Code (FMC). Mayor Cerqui pointed out the stormwater charges should remain in the FMC; staff will modify the ordinance for second reading.

Upon vote the motion, as amended, carried unanimously.

Ordinance No. 1784 – First Reading

Modification to FMC Regarding 4-plex Business Licensing

Mayor Pro Tem Hull moved and Councilmember Dukes-Gethers seconded a motion to pass Ordinance No. 1784 for first reading and place on the consent agenda of the next regular meeting.

Community Development Director Osaki stated Council's clarification at the Study Session regarding the requirement of a business license for any property owner of four or more residential units has been incorporated into the Ordinance under consideration. Mr. Osaki stated enforcement would involve an educational aspect and use of the County's property database.

Upon vote, motion carried unanimously.

RESOLUTIONS

Resolution No. 1490

Intent to Adopt Draft Shoreline Master Plan

Councilmember Curtis moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1490.

Associate Planner Chris Pasinetti presented the matter to Council, outlining the actions Council has taken up to this point and the update components which include:

- July 10, 2012 the City Council held a Public Hearing on the Draft Shoreline Master Plan (SMP);
- Phase 1 – Preliminary Assessment of Shoreline Jurisdiction and Public Participation Plan;
- Phase 2 – Shoreline Inventory, Analysis & Characterization;
- Phase 3 – Complete Draft SMP and Cumulative Impacts Analysis;

- Phase 4 – Restoration Planning, Revisiting Phase 3 Products as Necessary; and,
- Phase 5 - Local SMP Adoption Process.

Pasinetti reported that the next step is for the City Council to consider a Resolution that would express the City of Fife's intent to approve the SMP and authorize staff to submit the SMP to DOE for its (DOE's) public review and approval process. DOE review and approval is required because Fife's SMP will be part of the State's overall SMP. It is possible that, as part of the subsequent DOE review process, the City of Fife will need to consider and make additional revisions to the SMP document. Once those revisions are made, the City may formally adopt the SMP by Ordinance. Receipt of DOE comments and final City Council consideration of the SMP will likely be later this year.

**Resolution No. 1491
Planning Commission Appointment**

Councilmember Godwin moved and Councilmember Dukes-Gethers seconded a motion to adopt Resolution No. 1491.

Community Development Director Osaki stated due to a recent resignation there is a vacancy which expires at the end of this year on the Planning Commission. Philip Waldner submitted an application and it is staff's recommendation Council adopt Resolution No. 1491 appointing Mr. Waldner to the Planning Commission position.

Mr. Waldner briefly address Council thanking them for the opportunity to serve the City. He stated he has a combined 42 years of experience as a resident and business owner in Fife and looks forward to working with the Commission.

Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported that City Hall's front door project and sidewalk project on 47th Avenue between Pacific Highway and 15th will be funded with Community Development Block Grant funds administered by Pierce County. Harvest Festival is scheduled for October 6th. Zabell thanked Parks, Recreation and Community Services Director Reuter and his staff for the excellent work on the field maintenance for the Men's Baseball Invitational and the Movie in the Park event. The Invitational participants commented on the excellent location and condition of the amenities in Fife.

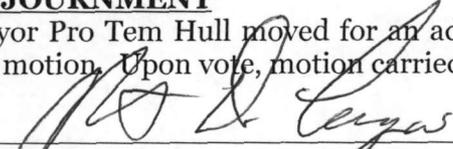
Parks, Recreation and Community Services Director Reuter reported approximately 200 people attended the Movie in the Park event.

COUNCILMEMBER COMMENTS

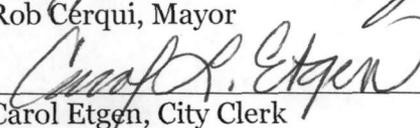
Councilmembers recognized the Parks, Recreation and Community Development staff for their work on the City's parks for weekend event.

ADJOURNMENT

Mayor Pro Tem Hull moved for an adjournment at 8:32 PM and Councilmember Wolfrom seconded the motion. Upon vote, motion carried.



Rob Cerqui, Mayor



Carol Etgen, City Clerk

1. The first part of the document is a letter from the Secretary of the Board of Directors to the Shareholders. It is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'. The letter is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'.

2. The second part of the document is a letter from the Secretary of the Board of Directors to the Shareholders. It is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'. The letter is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'.

3. The third part of the document is a letter from the Secretary of the Board of Directors to the Shareholders. It is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'. The letter is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'.

4. The fourth part of the document is a letter from the Secretary of the Board of Directors to the Shareholders. It is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'. The letter is dated 1st January 1950 and is addressed to the Shareholders of the company. The letter is headed 'Dear Shareholders' and is signed 'Yours faithfully, Secretary'.

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