

**EXECUTIVE SESSION**

An executive session was held from 6:00 PM to 6:36 PM in the Council conference room for the purpose of Potential Litigation per RCW 42.30.110 (1)(i), Real Estate per RCW 42.30.110 (1) (B), and Personnel per RCW 42.30.110(g) for approximately 50 minutes. All Councilmembers were present with the exception of Councilmember Dukes-Gethers, 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, Hulcey, and Wolfrom.

**Absent:** Councilmember Dukes-Gethers, excused.

**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 Edwards and City Clerk 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: #49139 - 49177 in the amount of \$605,773.35
- b. Approval of Claims Vouchers: #88144 - 88229 in the amount of \$1,111,302.09
- c. 3rd Quarter Financial Status Report

Councilmember Wolfrom moved to approve the Consent Agenda as presented.  
Councilmember Hulcey seconded and motion carried unanimously.

**PRESENTATIONS & PROCLAMATIONS**

**Proclamation - 100 Year Celebration of Brown & Haley and Declaring Brown & Haley Week in Fife**

Pierson Bob Clair, President & CEO of Brown & Haley, was presented with a proclamation in celebration of Brown & Haley's 100<sup>th</sup> anniversary.

**Presentation - Puget Sound Clean Air Agency**

Mr. Craig Kenworthy, Puget Sound Clean Air Agency Executive Director, reported on the efforts his agency is making to work with residents and businesses to control air pollution levels, along with providing information on burning bans which have been enacted.

### **Progress Update for Comprehensive Transportation Plan**

Michael Lapham of KPG and Don Samdahl of Fehr & Peers presented information on the Comprehensive Transportation Plan update. Council will be given an opportunity to provide input on the work in February. A large amount of growth is expected in the City's Center, and a change from previous planning has an emphasis on household growth in the City Center.

A 60 percent growth in employment is predicted and includes some areas north of the City, and a 40 percent increase in afternoon peak hour traffic within the City, which needs to be taken into account in planning.

In 2013 the consultants will be updating the transportation goals and policies and defining and prioritizing a projects list. A public outreach will be made in February, and a review and update of funding strategies will be initiated.

### **COMMITTEE REPORTS/COUNCIL DELEGATE**

Mayor Pro Tem attended the Pierce Transit Board meeting and Mayor Cerqui attended a South Sound 9-1-1 meeting.

### **PUBLIC HEARINGS**

**Ordinance No. 1825 - Moratorium Extension - Medical Marijuana Collective Gardens**  
Community Development Director Osaki recommended Council hold the public hearing to take testimony regarding the proposed extension of the medical marijuana collective gardens moratorium which would extend the moratorium for an additional six months. This time would allow the City to take more time to review the effects of the recently passed marijuana laws.

Mayor Cerqui opened the public hearing at 7:44 PM. With no one coming forward to testify, the hearing was closed at 7:45 PM. The ordinance will be considered at the first regular meeting in January.

### **ORDINANCES**

**Ordinance No. 1824 – Waive 1<sup>st</sup> Reading & Pass  
Approval of Final Amendment to the 2012 Budget**

Councilmember Godwin moved and Councilmember Curtis seconded a motion to waive first reading and pass Ordinance No. 1824.

Finance Director DeGroot reviewed the final 2012 budget amendment stating that a final amendment to the 2012 budget of \$1,108,423 is proposed to insure that appropriations for each fund match final projected expenditures.

A summary of each expenditure adjustment by fund includes:

General Fund: Adjustments to expense appropriations total \$299,000. The increase is primarily due to unanticipated non-retainer legal work amounting to \$86,000 (\$58,000 of which stems from one public disclosure request), \$52,000 in program costs for swim lessons above the amount approved under Amendment. Other costs include an increase in the transfer (subsidy) to the Detention Fund of \$125,000, expenditures associated with implementation of the strategic improvement plan efforts within the Police Department.

Detentions Services Fund: An increase in external jail services drove a \$58,000 increase in detention service expenditures. Much of these types of costs will be avoided in 2013 through the recently implemented electronic home monitoring program. A corresponding \$58,000 revenue increase is as the result of a transfer from the General Fund.

Miscellaneous Capital Projects Fund: A bulk of the \$3,175,991 increase was due to payoff of the ULID/LID assessments on City-owned property. Approximately \$150,000 was for the temporary financing of the armored police vehicle.

Water Utility: Increased wholesale water purchases from the City of Tacoma resulted in an increase to the Water Utility budget of \$256,000.

DARE Fund: Unanticipated expenses in the School Resource Officer program resulted in the need for an increase in the expenditure budget of \$5,000.

The 2012 General Fund deficit is projected to be \$853,000, which is down from projections at mid-year and early fall, primarily due to an uptick in retail sales taxes in the third and fourth quarters.

City Manager Zabell reported the exceptional swim center revenues and jail services contracting made a big difference on subsidies from the General Fund.

Upon vote, motion carried unanimously.

**Ordinance No. 1826 - 1<sup>st</sup> Reading**  
**Amending FMC 2.52.040(A) regarding Positions in the Fife Police Department**  
Councilmember Hulcey moved and Councilmember Godwin seconded a motion to pass Ordinance No. 1826 for first reading.

City Attorney Combs stated the ordinance is for housekeeping purposes to align the FMC with current practice.

Upon vote, motion carried unanimously.

#### **RESOLUTIONS**

**Resolution No. 1519**  
**Ratifying the Purchase and Sale Agreement from D. Thompson Properties for Acquisition of Right of Way for the 59th Avenue Project**  
Councilmember Godwin moved and Councilmember Curtis seconded a motion to adopt Resolution No. 1519.

Public Works Director Blount stated the property acquisition was negotiated by the City Attorney's office and the property is a key piece for the project in order to begin construction in 2013.

Upon vote, motion carried unanimously.

**Resolution No. 1520**

**Authorizing an Interlocal Agreement with City of Milton for Administrative Services**

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1520.

Community Development Director Osaki reported the action is in response to a request from Milton for a contract for services for eight to 10 hours a week. The contract is modeled after the existing agreement for planning services, which has worked well. The 2013 rate will be \$50 per hour. Future rate changes will be identified in correspondence from Fife to Milton. A 90-day termination clause allows for either party to terminate with written notification. The agreement was approved by Milton in November.

Upon vote, motion carried unanimously.

**Resolution No 1521**

**Appointments to Committee, Board, and Commissions**

Mayor Pro Tem Hull moved and Councilmember Curtis seconded a motion to adopt Resolution No. 1521 as presented.

Executive Assistant Edwards reported Mayor Cerqui, Mayor Pro Tem Hull and Councilmember Hulcey met to interview applicants. The ad-hoc committee's recommendations have been provided to Council in the Resolution. Mayor Pro Tem Hull reported the Lodging Tax Advisory Committee had three vacancies with four interviewed; the Arts Commission had three vacancies and three applicants; the Planning Commission had two openings and applicants; the Parks Board and Tree Commission had three applicants for two positions on the Parks Board and one position on the Tree Commission.

Upon vote, motion carried unanimously.

**Resolution No. 1522**

**Acceptance and Closeout of Asphalt Sidewalk Project**

Councilmember Wolfrom moved and Mayor Pro Tem Hull seconded a motion to adopt Resolution No. 1522.

Upon vote, motion carried.

**Resolution No. 1523**

**Authorizing an Agreement with City of Orting for Jail Services**

Mayor Pro Tem Hull moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1523.

Upon vote, motion carried unanimously.

**Resolution No. 1524**

**Authorizing an Agreement with City of Orting for Police Dispatch Services**

Councilmember Wolfrom moved and Mayor Pro Tem Hull moved to adopt Resolution No. 1524.

Upon vote, motion carried unanimously.

**Resolution No. 1525**

**Authorizing an Agreement with Town of Carbonado for Fire Dispatch**

Mayor Pro Tem Hull moved and Councilmember Hull moved to adopt Resolution No. 1525.

Upon vote, motion carried unanimously.

**Resolution No. 1526**

**Authorizing an Agreement with Pierce County Fire District No. 26 (Greenwater) for Fire Dispatch Services**

Councilmember Hulcey moved and Mayor Pro Tem Hull seconded a motion to adopt Resolution No. 1526.

Upon vote, motion carried unanimously.

**Resolution No. 1527**

**Authorizing an Agreement with Pierce County Fire District No. 25 (Crystal Mountain) for Fire Dispatch Services**

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1527.

Upon vote, motion carried unanimously.

**Resolution No. 1528**

**Authorizing an Agreement with All Bright Floor Care, Inc. for Janitorial Services**

Councilmember Curtis moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1528.

Public Works Director Blount reported the proposed contract is a multi-year agreement to keep City facilities clean on a daily basis.

Upon vote, motion carried unanimously.

**NEW BUSINESS**

**2013 City of Fife Washington State Legislative Agenda**

Mayor Pro Tem Hull moved and Councilmember Hulcey seconded a motion to adopt the 2013 City of Fife Washington State Legislative Agenda.

The agenda pertains to the following: completion of the SR 167 Corridor: funding of infrastructure; maintaining and restoring State shared revenues; lodging tax funds; providing assistance for economic revitalization, and regulatory reform.

Upon vote, motion carried unanimously.

**Cancel December 18<sup>th</sup> and 25<sup>th</sup> Meetings & Establish Date for Voucher Approval**

Mayor Pro Tem Hull moved and Councilmember Hulcey seconded a motion to cancel the December 18<sup>th</sup> and 25<sup>th</sup> meetings and establish a date of December 19<sup>th</sup> for the Voucher Review Committee to meet.

Councilmembers Hulcey and Godwin will meet on December 19<sup>th</sup> for voucher review. Upon vote, motion carried unanimously.

### **CITY MANAGER REPORT**

City Manager Zabell reported:

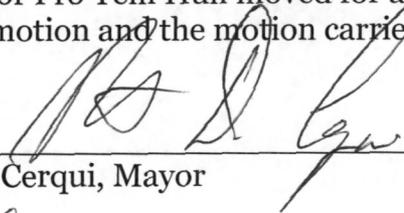
- There are now 25 single family building permits on file;
- Sound Transit is in Phase 3 of their planning and are looking at six routes;
- There will be a school board meeting next week where the South Campus Plan will be presented;
- Three holidays events were well attended with a number of councilmembers present;
- The swim center will be closed from December 16<sup>th</sup> through January 6<sup>th</sup>;
- Participated in the South Sound 9-1-1 Executive interview process; and
- The Santa Run will continue on Saturday.

### **COUNCILMEMBER COMMENTS**

Councilmembers briefly discussed the holiday events they have attended and wished everyone a safe and happy holiday.

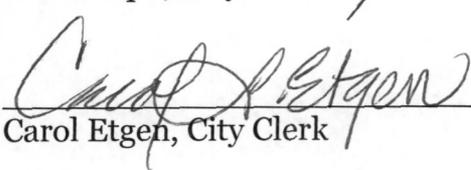
### **ADJOURNMENT**

Mayor Pro Tem Hull moved for an adjournment at 9:25 PM. Councilmember Hulcey seconded the motion and the motion carried.



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Rob Cerqui, Mayor



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Carol Etgen, City Clerk