

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, Councilmembers Curtis, Dukes-Gethers, Hulcey, and Wolfrom.

Excused: Mayor Pro Tem Hull.

Staff Present: City Manager Zabell, Financial Services Manager Parvey, Public Works Director Blount, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Chief of Police Blackburn, Assistant City Attorney Amann, Executive Assistant Edwards and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Mayor Cerqui led the Pledge of Allegiance.

MOMENT OF SILENCE – IN REMEMBRANCE OF COUNCILMEMBER RICHARD GODWIN

Mayor Cerqui asked for a moment of silence in honor of Councilmember Godwin, who passed away last week. Councilmembers shared personal stories and expressed sorrow for the loss of and deep appreciation for Councilmember Godwin.

CHANGES, ADDITIONS & DELETIONS

Resolution No. 1538 - Encouraging the City Manager to Negotiate an Agreement with Edgewood to Provide Sanitary Sewer Service, was added to the agenda prior to the meeting.

CITIZEN COMMENTS

Mizu Sugimura, Fife Arts Commission member, expressed appreciation of Mayor Pro Tem Hull for sharing his personal story in editorial in Fife Free Press as the member of a family who lost a family member to gun violence.

CONSENT AGENDA

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

- a. Approval of Minutes of February 12, 2013
- b. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #49322 – 49348 in the amount of \$435,722.85
- c. Approval of Claim Vouchers as reviewed by the Voucher Committee: #88808 – 88960, in the amount of \$1,017,814.90

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

COMMITTEE REPORTS/COUNCIL DELEGATE

Mayor Cerqui reported on his attendance at the Valley Cities meeting last week and the Council's Retreat.

ORDINANCES

Ordinance No. 1829 – Passage School Impact Fee amending FMC 20.15.010

Councilmember Dukes-Gethers moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1829.

Associate Planner Pasinetti briefed Council on the action taken to date regarding this matter.

Upon vote, motion passed unanimously.

Ordinance No. 1830 – Passage Adopting Shoreline Master Program

Councilmember Curtis moved and Councilmember Dukes-Gethers seconded a motion to pass Ordinance No. 1830.

Associate Planner Pasinetti briefed Council on the action taken to date regarding this matter.

Upon vote, motion passed unanimously.

RESOLUTIONS

Resolution No. 1538 Encouraging the City Manager to Negotiate an Agreement with Edgewood to Provide Sanitary Sewer Service

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1538.

City Manager Zabell advised the adoption of this resolution would authorize the City Manager to negotiate an agreement with the City of Edgewood to expand the sanitary service area to include a portion of Edgewood that abuts the City of Fife. The agreement would not impact capacity to service the City's current customers and would not result in any adverse rate impacts to the City of Fife's sewer customers.

Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell invited the Chief to discuss his participation and several of his staff members' participation in the Polar Bear Plunge a week ago. Zabell additionally reported:

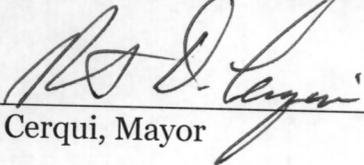
- 70th Avenue project is moving along;
- Water rights are being discussed with Sumner and Puyallup in an effort to speed the process up with the State;
- The upcoming Transportation Plan Update Open House scheduled for February 27th; and
- The South Campus Master Plan Open House scheduled for March 13th.

COUNCILMEMBER COMMENTS

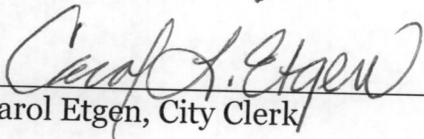
Councilmember Curtis urged everyone to come to the two Open Houses to review the proposed plans and comment on them.

ADJOURNMENT

Councilmember Wolfrom moved for an adjournment at 7:38 PM. Councilmember Dukes-Gethers seconded the motion and the motion carried.



Rob Cerqui, Mayor



Carol Etgen, City Clerk