

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 7:18 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). 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 7:20 PM.

Present: Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Curtis, Hulcey and Wolfrom.

Excused: Councilmember Dukes-Gethers.

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.

CHANGES, ADDITIONS & DELETIONS

An awards presentation from Fife Free Press was added to the agenda under Presentations.

CITIZEN COMMENTS

Skip Leingang, citizen, submitted a proposal to Council for a temporary business licensing process. He indicated with just the events his organization will be sponsoring the City could double business license revenues and bring in thousands of people a year. The proposal was turned into the City Manager for review.

Mizu Sugimura, Fife Arts Commission member, expressed her appreciation of Council setting aside time on the meeting agenda to honor young people in the community.

CONSENT AGENDA

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

- a. Approval of Minutes of Retreat of February 22 & 23, 2013 and February 26, 2013
- b. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #49349 – #49371 in the amount of \$414,886.17
- c. Approval of Claims Vouchers as reviewed by the Voucher Committee: #88961 - #89107 in the amount of \$259,825.18

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

PRESENTATIONS & PROCLAMATIONS

Fife Free Press Annual Awards

John Weymer, Fife Free Press, presented the Fife Free Press Annual Community Member award to Mayor Pro Tem Hull and Best Employee award to Executive Assistant Andrea Edwards.

Fife High School Winter Sports Recognition

Judge Ringus introduced the Boys Basketball Coach, Mark Schelbert, Girls Basketball Coach Mark Jones, Boys Wrestling Coach Brandon Howard, and Girls Wrestling Coach Rachel Elder, along with several of the teams' athletes. The coaches discussed their team's work through the season, and Council congratulated and thanked the coaches and players.

South Campus Master Plan Update/Preview of March 13, 2013 Open House

Public Works Director Blount introduced Randy Cook, architect with TCF Architecture, who made a presentation which will be made at a meeting for the public tomorrow night at the Community Center.

COMMITTEE REPORTS/COUNCIL DELEGATE

Mayor Pro Tem Hull reported on attendance at the Pierce Transit meeting and Councilmember Wolfrom reported on the delegation trip with City Manager Zabell, Mayor Cerqui and Councilmember Dukes-Gethers to Washington D.C. Mayor Cerqui reported on his attendance at the Pierce County Cities & Towns meeting and a trip to the Governor's budget office to speak about streamlined sales tax. Mayor Cerqui also attended Councilmember Godwin's memorial service.

Mayor Pro Tem Hull stated he also attended a meeting with the SR167 Completion Coalition.

PUBLIC HEARINGS

Ordinance No. 1832 - Extension of Gambling Premises Moratorium

Community Development Director Osaki introduced the subject, stating the extension of the Gambling Moratorium is necessary in order for the City to use the City Center Planning Process to determine where gambling premises will fit within the plan.

Mayor Cerqui opened the public hearing at 8:22 PM, and with no one coming forward to testify, the hearing was closed at 8:23 PM.

RESOLUTIONS

Resolution No. 1542

Authorizing the Conversion of a Portion of Tax Parcel No. 0320128701

Councilmember Hulcey moved and Mayor Pro Tem Hull seconded a motion to adopt Resolution No. 1542.

Public Works Director explained the adjustment in property lines will reduce the museum parcel and move the entire sidewalk area into the City, reducing the museum's liability and allowing the City easy access to the sidewalk.

Upon vote, motion carried unanimously.

Resolution No. 1543

Nominating Representative to Pierce County Flood Control Zone District Advisory Committee

Mayor Pro Tem moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1543, nominating Public Works Director Blount to serve as the City's representation on the Pierce County Flood Control Zone District Advisory Committee.

Upon vote, motion carried unanimously.

NEW BUSINESS

Discussion of Process for Filling Council Vacancy

City Manager Zabell advised Council that the last day Council can make an appointment to fill the vacant Council seat is on May 20th. Filing week is May 13th through the 17th. The vacancy was advertised in the Fife Flyer twice and placed on the reader board and website, and will remain open for three weeks.

CITY MANAGER REPORT

City Manager Zabell reported on:

- Washington D.C. Trip;
- Lodging Tax Legislation;
- SR167 Completion Coalition Progress;
- Sheffield Trail and 62nd Avenue Projects;
- Crosswalk installation at the Library;
- 70th Avenue Project;
- 54th Avenue Overlay Project;
- South Campus Master Plan; and
- Status of the Jail Contracts

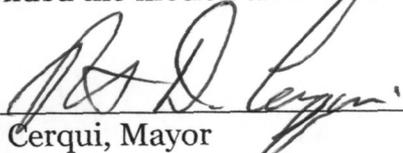
Public Works Director Blount reported on the Transportation Plan Update Open House, stating 22 visitors attended the event, with excellent feedback received from the public.

COUNCILMEMBER COMMENTS

Councilmember Hulcey reported on his attendance at the 95th birthday party for long-time resident Jane Longey. He also attended the Lion's Club meeting.

ADJOURNMENT

Mayor Pro Tem Hull moved for an adjournment at 8:40 PM. Councilmember Wolfrom seconded the motion and the motion carried.



Rob Cerqui, Mayor



Carol Etgen, City Clerk

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