

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 7:05 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 7:10 PM.

Present: Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Curtis, Dukes-Gethers, Hulcey, 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 Edwards and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Hulcey led the Pledge of Allegiance.

CITIZEN COMMENTS

Jeremy Ruse of Urban Custom Bikes requested Council consider a change to the City laws regarding mobile food units. City Manager Zabell will speak with Mr. Ruse and look into the request.

CONSENT AGENDA

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

- a. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #49372 - 49415 in the amount of \$651,994.43
- b. Approval of Claims Vouchers as reviewed by the Voucher Committee: #89108 - 89258 in the amount of \$1,629,192.06

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

PRESENTATIONS & PROCLAMATIONS

2013/2014 Budget Document

City Manager Zabell reported the 2013-2014 Budget has been prepared and will be finalized next week. He thanked the Finance Department and other staff for their work on the budget.

Recognition of Executive Assistant Andrea Edwards

City Manager Zabell thanked Andrea Edwards for her eight years in the City Manager's Office as the Executive Assistant. Ms. Edwards has accepted the Confidential Secretary position in the Police Department and will begin her new job on Monday. Mayor Cerqui and the Council thanked Andrea for her service and assistance over the years.

ORDINANCES

Ordinance No. 1832 - 1st Reading

Moratorium Extension – Gambling Premises

Mayor Pro Tem Hull moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1832 for first reading.

Upon vote, motion carried unanimously.

RESOLUTIONS

Resolution No 1545

Fife Historical Society Facilities Use Agreement

Councilmember Dukes-Gethers moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1545.

Parks, Recreation and Community Services Director Reuter reported the facility will be covered by insurance like all other City-owned facilities. The use agreement enhances the ability to apply for grants as an alternative funding source.

Upon vote, motion carried unanimously.

Resolution No. 1546

Fife Historical Society Barn Facility Use Agreement

Mayor Pro Tem Hull moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1545.

Parks, Recreation and Community Services Director Reuter stated the primary difference between the new and prior agreement is the three-year term; it was felt the shorter term would allow changes to be made as they occurred. Quarterly written reports are a requirement of this agreement as well as an annual report.

There was a brief discussion about the facility's rental uses and the fact that the uses are spelled out in the agreement as they are in rental agreements for the Community Center.

Upon vote, the motion passed unanimously.

Resolution No. 1547

KPG Contract for 54th Avenue Interchange Justification Report – Part 1

Councilmember Dukes-Gethers moved and Mayor Pro Tem Hull seconded a motion to adopt Resolution No. 1547.

Michael Lapham and Joe Giacobazzi of KPG reviewed the conceptual idea behind the 54th Avenue Interchange, reporting the Washington State Department of Transportation (WSDOT)

has agreed to an abbreviated process for the Justification Report, which will save money now. Eventually a full report will be required, however it will be done when there are assurances the project is supported by WSDOT and other entities after traffic modeling and environmental screening is accomplished. The answers the Justification Report will provide will coincide with the Transportation Plan Update and Visioning processes.

Public Works Director Blount explained this proposal is the initial City-funded step, which is funded out of the Miscellaneous Capital Projects fund.

Upon vote, motion carried unanimously.

Resolution No. 1549
Supporting Completion of State Route 167

Councilmember Dukes-Gethers moved and Mayor Pro Tem Hull seconded a motion to adopt Resolution No. 1549.

Public Works Director Blount stated the proposed resolution expresses Council support of the completion of SR167, finding it vital to city, state and regional economies, and encourages the State to budget and plan for the completion of the project.

Yvette Mason of Port of Tacoma encouraged Council to adopt the resolution and thanked them for their leadership in the effort to complete SR167, stating it is critical for the City of Fife and importers and exporters through the State and Pierce County. She stated SR167 carries 100,000 vehicles per day. It is predicted there will be a \$10 billion dollars in job growth with the expansion of international cargo and other operations. An estimated 948 direct jobs and almost 2,000 indirect jobs are projected to be created as a result of the SR167 completion, along with a decrease in carbon monoxide emissions by 26%. Proposed mitigation includes the reduction of flooding from 246 acres to 187 acres; a 50% reduction.

Councilmember Curtis requested individual benefits that would be derived from the completion of SR167 be included to show how individuals benefit from the project. Councilmember Hulcey stated the Port is the 3rd largest gateway in North America, and that Washington State is the most trade-dependent State in the lower 48 states. The Kent Valley is the 2nd largest distribution center on the west coast.

Mayor Pro Tem Hull moved to amend the motion to modify Section 2 in the resolution to include the Washington State Legislative leadership. Councilmember Curtis seconded the motion.

Upon vote, the amendment carried.

Upon vote, the motion as amended, carried.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Councilmembers reported on attendance at the Pierce County Regional Council meeting, the Fife Chamber of Commerce Board of Directors' meeting, the Freight Mobility Strategic Investment Board (FMSIB), the Valley Cities meeting, a meeting with the newly

appointed director of South Sound 9-1-1 and Police Department Confidential Secretary Dianna Kilponen's retirement party.

CITY MANAGER REPORT

City Manager Zabell reported on:

- Tacoma Link Light Rail Expansion;
- The Fife-hosted Economic Development Presentation at the Barn;
- Pavement Markings for Crossway at 120ths and 162nd;
- A Review of the Non-signalized Intersections in the City;
- A City-wide Tour Provided by Councilmember Hulcey to FMSIB members;
- The 70th Avenue Project Passing the Department of Ecology Inspection; and
- The Upcoming Flashlight and Regular Easter Egg Hunt.

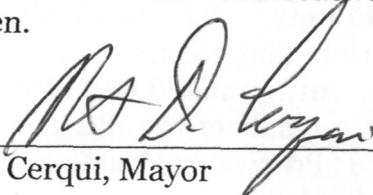
COUNCILMEMBER COMMENTS

Councilmember Hulcey challenged everyone to purchase an Easter Basket.

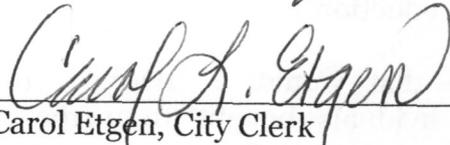
EXECUTIVE SESSION & ADJOURNMENT

All Councilmembers and City Attorney Combs moved into executive session to discuss a personnel matter per RCW 42.30.110(g) for 15 minutes at 8:20 PM.

Council came out of Executive Session at 8:35 PM and immediately adjourned with no action taken.



Rob Cerqui, Mayor



Carol Etgen, City Clerk