

EXECUTIVE SESSION

At 6:00 PM an Executive Session was convened for the purpose of discussing 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), and ended at 6:55 PM.

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 Roscoe, Dukes-Gethers and Wolfrom.

Absent: Councilmembers Curtis and Hulcey, 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, Assistant City Attorney Amann and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Roscoe led the Pledge of Allegiance.

CITIZEN COMMENTS

Mizu Sugimura, Fife Arts Commission member and resident, expressed her appreciation for Council's willingness to carefully review the standards for placing individual names on plaques for Memorial Fountain. She talked about the qualities of Henry Sicade, a Fife resident and businessman and suggested he would be a perfect candidate to have as a name on a plaque on the fountain.

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: #49483 - 49523 in the amount of \$683,980.04
- b) Approval of Claims Vouchers as reviewed by the Voucher Committee: #89547 - 89706 in the amount of \$1,067,467.67

Mayor Pro Tem Hull moved and Councilmember Dukes-Gethers seconded a motion to approve the Consent Agenda as presented. Upon vote, motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Presentation – “Every 15 Minutes” – Educational Program Event

Chief Blackburn introduced Officers Ryan Wyrwitzke and Paula Schwan who proposed putting the “Every 15 Minutes” program to the Chief and the Fife High School Superintendent and staff at the end of January. The program was put together over the past five months and was a huge

success. The officers showed a video and pictures of the event to Council, and provided Councilmembers with "Every 15 Minutes" tee-shirts.

Presentation – Excellence in Public Service Award – Community Member Recipient Award

City Manager Zabell stated the Excellence in Public Service Award has been given out to a Community Member Recipient since 2006, and that it is for an individual, business or group who has been inspirational, provided excellent customer service or demonstrated excellence in their field, with a resultant valuable impact on the business community or community at large. This year it is proposed that the Fife Arts Commission be honored with the award for the work they have accomplished in the last year and one-half. They sponsored an auction raising over \$7,000 for public art, created and hit 150 pieces of art for Parks Appreciation Day and are responsible for the six pieces of art found in various City facilities.

Mayor Pro Tem Hull moved and Councilmember Roscoe seconded a motion to nominate the Arts Commission as the recipient of the Excellence in Public Service Award.

Mayor Pro Tem Hull commended the Mayor for his part in the creation of the Arts Commission and thanked Mike Kelley for his part in the Art Auction's success. Mayor Cerqui and Councilmember Wolfrom expressed their appreciation for the work done by the Arts Commission.

Upon vote, motion carried.

Presentation – Oath of Office & Introduction – Police Officer Bryan Pitman

Officer Bryan Pitman was introduced by Chief Blackburn and sworn in by Judge Ringus. Officer Pitman will complete a 14-week Field Training Officer program in August. He introduced his family who was in the audience and stated he looks forward to serving the community.

Presentation – National Law Enforcement Month

Chief Blackburn stated he is proud to work with some of the City's finest who routinely put their family commitments on hold to protect the City. Police Chaplain Gwen Bagne expressed her appreciation of the job she performs with the men and women of the Fife Police Department.

Presentation – Fife Reserve Police Officers Program

Chief Blackburn introduced Fife's Reserve Police Officers and spoke about Fife's Reserve Academy, which held the 11th class this year. The program provides 249 hours of basic instruction. Additional instructional hours have been added to total 314 hours. The work is accomplished with cooperation from instructors throughout the County.

Reserve Officer Alex Matveyenko was introduced as this year's graduate for the City of Fife. Lt. Moser, an instructor, discussed the training and numbers of Reserve Officers who go through the Academy.

Proclamation – Municipal Clerk’s Week – May 5-11, 2013

Mayor Cerqui presented City Clerk Etgen with a proclamation declaring May 5th through 11th as Municipal Clerk’s Week.

COMMITTEE REPORTS/COUNCIL DELEGATE

Mayor Pro Tem Hull spoke of the recent Pierce Transit Board Meeting and the decision to reduce transit service. He will ask Council to take a position regarding the reduction of services with a resolution within the next month.

Councilmember Wolfrom attended the Park Board meeting and noted there will be a joint meeting with the Park Boards of Fife, Milton and Edgewood later this month.

Mayor Cerqui attended the Pierce County Cities and Towns meeting.

ORDINANCES

Ordinance No. 1833 – Passage

Sign Code Amendment – Phase 1

Councilmember Roscoe moved and Councilmember Dukes-Gethers seconded a motion to pass Ordinance No. 1833. Upon vote, motion carried unanimously.

Ordinance No. 1834 - 1st Reading

Sale of Surplus Personal Property Threshold

Councilmember Dukes-Gethers moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1834 for first reading.

Assistant City Attorney Amann reported the Code currently requires staff to obtain Council approval to surplus any property over \$2,000 in value. This Code was written over 10 years ago; in the interest of efficiency staff is requesting the amount be revised to \$10,000.

Mayor Pro Tem Hull moved and Councilmember Roscoe seconded a motion to provide a quarterly report of surplus sales to the City Council. Upon vote, motion carried.

Upon vote, motion as amended carried.

Ordinance No. 1835 – 1st Reading

Extending Sprint’s Non-Exclusive License to Place Fiber-Optic Cable in the City Right of Way for 90-days

Councilmember Wolfrom moved and Councilmember Dukes-Gethers seconded a motion to pass Ordinance No. 1835 for first reading.

Councilmember Roscoe moved and Mayor Pro Tem Hull seconded a motion to amend the main motion to waive first reading and pass the Ordinance. Upon vote, motion carried.

Upon vote, the motion as amended carried.

NEW BUSINESS

Filling of Vacant Council Liaison Appointments

Mayor Pro Tem Hull moved and Councilmember Wolfrom seconded a motion to appoint Councilmember Roscoe to serve as City Council liaison to the City of Fife Volunteer Police

Department Reserve Board and Councilmember Roscoe to serve as City Council liaison to the City of Fife Wellness Committee. Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell presented the following:

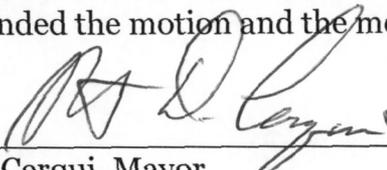
- Reminder about the Open House for Transportation Planning and City Center Visioning on June 6th;
- Lodging Tax bill was signed into law last week with Economic Development & Marketing Specialist Potter present at the signing;
- Fife Farmers Market will begin on June 26th; and
- Update on 70th Avenue construction with the project scheduled for completion mid-July.

COUNCILMEMBER COMMENTS

Councilmember Dukes-Gethers reported the Fife Police Vehicle Command Center would be available for Saddle Creek residents to view at an event this Saturday and Mayor Cerqui noted the passing of long-time Fife resident Charlie Mettler.

ADJOURNMENT

Mayor Pro Tem Hull moved for an adjournment at 8:26 PM. Councilmember Wolfrom seconded the motion and the motion carried.



Rob Cerqui, Mayor



Carol Etgen, City Clerk