

EXECUTIVE SESSION

An Executive Session was held 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) from 6:00 PM to 6:47 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 Curtis, and Wolfrom.

Absent: Councilmembers Hulcey, Dukes-Gethers and Roscoe – all excused.

Staff Present: City Manager Zabell, Finance Director DeGroot, Acting Public Works Director Gill, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Assistant Chief of Police Mears, Assistant City Attorney Amann and City Clerk Carol Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Curtis led the Pledge of Allegiance.

CITIZEN COMMENTS

Chuck Sunsbaugh, a land-use consultant, presented a map to Council and asked about the reasoning behind a property rezone. Mayor Cerqui stated he believed the original intent was that the property be used as a park or sports complex, but it was changed to single-family. City Manager Zabell stated he would be happy to meet and discuss the matter with Mr. Sunsbaugh after staff was able to research the question.

Michael Wilkins, resident, expressed concern over the condition of the Milroy Bridge. City Manager Zabell stated there are current discussions with the Pierce County Council and their Public Works Director, and that although the bridge is functionally obsolete, it is inspected by the County on a regular basis. Wilkins suggested involving the Puyallup Tribal Council in discussions about the bridge.

CONSENT AGENDA

- a. **Approval of Minutes of April 9, 2013, April 16, 2013, April 23, 2013, May 7, 2013, May 14, 2013, May 21, 2013, and May 28, 2013**
- b. **Approval of Payroll Vouchers as reviewed by the Voucher Committee: #49557 – 49604 in the amount of \$649,117.75**
- c. **Approval of Claims Vouchers as reviewed by the Voucher Committee: #89816 – 89958 in the amount of \$335,656.29**

Councilmember Wolfrom moved and Mayor Pro Tem Hull seconded a motion to approve the Consent Agenda as presented.

Upon vote, motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Employee Length of Service Award

Five, ten, fifteen and twenty-year employees were recognized for their service.

COMMITTEE REPORTS/COUNCIL DELEGATE

Mayor Pro Tem Hull reported on his attendance at the Pierce Transit Board of Commissioners; Mayor Cerqui reported on his attendance at the South Sound 9-1-1 Policy Board Retreat.

PUBLIC HEARINGS

Extension of Medical Marijuana Collective Garden Moratorium

Community Development Director Osaki presented information on the proposed extension of the moratorium, requesting Council extend the moratorium to January of 2014. The State of Washington is still developing rules for growing, processing and the sale of marijuana, and the moratorium would allow the City to continue to analyze the impacts of the voter initiative.

Mayor Cerqui opened the public hearing at 7:26 PM. With no one coming forward to testify, the public hearing was closed at 7:26 PM.

An ordinance will be brought to Council for first reading on June 26, 2013.

ORDINANCES

Ordinance No. 1836 – Passage

Adoption of 2012 State Building Codes

Mayor Pro Tem Hull moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1836.

Acting Building Official/Fire Marshall Fegley reported this item was reviewed by Council at the May 21st study session, with first reading of the ordinance at the May 28th Council meeting.

Upon vote, motion carried unanimously.

Ordinance No. 1837 – First Reading

Granting Zayo Group, L.L.C. a Franchise for Noncable Telecommunications Facilities and Terminating the Franchise Granted under Ordinance Nos. 1623-07 and 1626-07

Mayor Pro Tem Hull moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1837 for first reading.

Assistant City Attorney Combs stated Zayo Group, L.L.C. (Zayo) acquired 36onetworks (USA), Inc. and AboveNet Communications, Inc., and has requested the franchises granted via Ordinance No's 1623-07 and 1626-97, to these two companies, be combined into one franchise area.

Upon vote, motion carried unanimously.

RESOLUTIONS

Resolution No. 1554

Award Construction Contract – 47th Ave E. Sidewalk Improvements

Councilmember Wolfrom moved and Mayor Pro Tem Hull seconded a motion to adopt Resolution No. 1554.

City Engineer Gill requested approval of the resolution awarding a contract to Scotty's General Construction, Inc. for the 47th Avenue East sidewalk improvements. The project is partially grant funded and included in the 2013-2014 budget.

Upon vote, motion carried unanimously.

NEW BUSINESS

Sub-Committee Selection to Conduct PRCS Board Appointment Process

Parks, Recreation and Community Services Director Reuter advised Council that Resolution No. 1556 requires the appointment of a Council subcommittee to interview candidates for boards and commissions; an application for a vacant Parks Board position has been received and the candidate is ready for interviewing.

Councilmember Curtis moved and Councilmember Wolfrom seconded a motion to appoint Mayor Pro Tem Hull and Councilmember Wolfrom to serve on a subcommittee to interview the Parks Board candidate.

Mayor Pro Tem Hull moved and Councilmember Curtis seconded an amending motion to include Councilmember Roscoe on the subcommittee.

Upon vote, the amendment carried unanimously.

Upon vote, the motion as amended carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported:

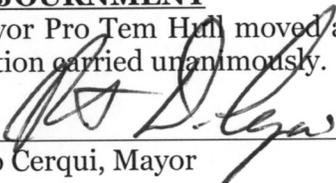
- Summer Swim lessons at the Fife Swim Center are nearly full and many sessions already have long waitlists;
- The Fife Summer Day Camp Program are full with waiting lists;
- The portable outfield fencing purchased with LTAC funding was used for the first time this past weekend on all 4 fields at Dacca Park with the hosting of a USSSA U10 Girls State Fast Pitch Tournament;
- The Transportation Plan Update/City Center Plan Open house was held last week with about 35-40 people in attendance;
- 70th Ave E Project update;
- 47th Avenue Sidewalks update;
- PS#1 Wet well recoating-open bids June 21st; and
- 54th Ave E Pavement Preservation-bidding in July for August construction.

COUNCILMEMBER COMMENTS

Mayor Pro Tem Hull thanked Police Department employee Lisa Duszynski for her work with the 2013 Special Olympic Torch Run. Councilmember Wolfrom extended his appreciation to the Public Works Department for their progress on the 70th Street project and the 20th Street/Pacific Highway/Puyallup Bridge work.

ADJOURNMENT

Mayor Pro Tem Hull moved and Councilmember Wolfrom seconded a motion to adjourn at 7:49 PM. Motion carried unanimously.



Rob Cerqui, Mayor



Carol Etgen, City Clerk