

FIFE CITY COUNCIL
Regular Meeting Minutes
June 25, 2013

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, Council Members Curtis, Hulcey, Dukes-Gethers, Roscoe, and Wolfrom.

Staff Present: Police Chief Blackburn, Public Works Director Blount, Municipal Court Judge Ringus, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, City Manager Zabell, Assistant City Attorney Jennifer Combs, and Administrative Assistant Merlino.

PLEDGE OF ALLEGIANCE

Councilmember Hulcey led the Pledge of Allegiance.

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:**
#49605 - 49639 in the amount of \$476,255.37
- b. **Approval of Claims Vouchers as reviewed by the Voucher Committee:**
#89959 - 90094 in the amount of \$440,311.56

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

PRESENTATIONS & PROCLAMATIONS

Proclamation – Dr. Steve McCammon, Fife School District Superintendent

City Manager Zabell and the Council acknowledged Dr. McCammon on his dedicated service to the community and his profound and positive impact on the thousands of Fife youth. Mayor Cerqui read into record the Proclamation dedicating the week of June 25th as Dr. Steve McCammon Week.

Presentation – Oath of Office – Police Commander David Woods

Police Chief Blackburn introduced Police Commander David Woods acknowledging that Commander Woods began his service as a Police Officer with the Fife Police Department on June 1, 1988. Judge Ringus administered the Oath of Office to Commander Woods. Council and staff congratulated Commander Woods on his new position with the City.

Presentation – Fife Police Department Lifesaving Award

Chief Blackburn introduced the officers who were being awarded Lifesaving Awards and described the incidents they had been involved in which prompted their receipt of the award. The officers were: Officer Volkman and Officer McNaughton. Council congratulated the officers and thanked them for their service.

Presentation – Parks, Recreation, & Community Services Citizen Advisory Board Appointment

Kurt Reuter, Parks and Recreation Director, reported that the Council sub-committee of Pro Tem Mayor Hull and Councilmember Wolfrom unanimously recommended Karla Wayman to the Parks, Recreation, & Community Services Citizen Advisory Board. Karla was unable to attend the meeting; however Kurt informed the Council she will make an excellent addition to the board. Mayor Pro Tem Hull and Councilmember Wolfrom confirmed their recommendation to the Council.

Councilmember Roscoe was also a member of the Council sub-committee for the appointment, however was unable to participate in the interview process.

Councilmember Hulcey moved and Pro Tem Hull seconded a motion to approve the appointment of Karla Wayman to Position 2 on the Parks, Recreation, and Community Services Advisory Board to fill the unexpired term which ends on December 31, 2014.

Upon vote, the motion passed unanimously.

Presentation – 2013 National Public Works Week Event Recap

Kurt Hospenthal, Public Works Superintendent, presented a recap of the work the Public Works staff performed with Discovery Primary School in Milton in recognition of the 2013 National Public Works Week. 176 kindergartners explored equipment and wore yellow safety helmets participating in four hands on stations learning about the duties of public works employees.

Proclamation – National Parks and Recreation Month

On behalf of the City Council, Mayor Cerqui read a proclamation designating July as Park and Recreation Month. Recreation and Community Services Director Reuter explained this is traditionally a time when all across the country Parks and Recreation facilities kick off their summer programming.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmember Hulcey attended the Freight Advisory Committee meeting, and Mayor Pro Tem Hull reported on his trip to Olympia relative to the Transportation Revenue Package.

ORDINANCES

Ordinance No. 1837

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

City Manager Zabell reported the City Attorney has been instrumental in negotiating a new 10 year Franchise Agreement with Zayo Group, L.L.C. This ordinance was passed for first reading at the last council meeting.

Councilmember Wolfrom moved and Councilmember Dukes-Gethers seconded a motion to pass Ordinance No. 1837.

Upon vote the motion carried unanimously.

Ordinance No. 1838

Moratorium Extension – Medical Marijuana Collective Gardens

Community Development Director Osaki reported there continues to be a conflict between federal and state law with respect to marijuana as a controlled substance. Federal law still considered marijuana as an illegal substance. The City has not yet completed their study of the potential impacts of medical marijuana collective gardens and needs more time to do so. Another moratorium extension is therefore

needed to allow additional time to analyze the potential impacts of medical marijuana collective gardens and develop appropriate zoning regulations.

Councilmember Roscoe moved and Councilmember Dukes-Gethers seconded a motion to approve Ordinance No. 1838 for first reading.

Upon vote, motion carried unanimously.

RESOLUTIONS

Resolution No. 1555

Authorizing the Purchase of a Water Utility Easement from CLPF – PCCP II, L.P

Public Works Director Blount reported this easement is the last of the three easements which were needed by the City to provide water system “looping” in the LID 08-2 service area.

Pro Tem Mayor Hull moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1555.

Upon vote, motion carried unanimously.

CITY MANAGER REPORT

Dave Zabell reported on the following topics:

- Public Works was award \$23,000 in school safety grants
- 70th Avenue paving should be completed this evening
- 70th Avenue ribbon cutting is scheduled for July 19th in the Patriot Fire parking lot
- 47th Avenue street improvements have commenced
- The 6-year Transportation Improvement Program is being considered by the Planning Commission
- Staff has contacted Pierce County and requested a meeting regarding the Milroy Bridge
- All summer recreation and aquatic programs are full
- The swim center will be closed from July 10th through July 13th to replace the sand filter and water heater for the large pool
- The Farmers Market will debut tomorrow at City Hall
- The Fife Family Affair Car Show is scheduled for Sunday, June 30th

Council Members Comments

Councilmember Roscoe reported on a feral cat problem in the David Court area.

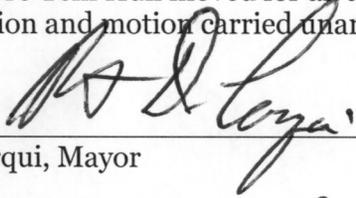
Mayor Pro Tem Hull reported he will be attending the AWC conference and Councilmember Roscoe volunteered to be a judge at the Fife Family Affair Car Show.

Councilmember Wolfrom reported on the Relay for Life Event and advised the event had a strong participation from Fife citizens.

Mayor Cerqui reported on his attendance at the Relay for Life and also commented that the Poodle Dog Restaurant turned 80 this year.

ADJOURNMENT

Mayor Pro Tem Hull moved for an adjournment at 8:08 pm. Councilmember Dukes-Gethers seconded the motion and motion carried unanimously.



Rob Cerqui, Mayor



Michelle Merlino, Administrative Assistant