

CALL TO ORDER & ROLL CALL

Mayor Pro Tem Hull called the Regular Meeting of the Fife City Council to order at 6:00 PM.

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

EXECUTIVE SESSION

Councilmember Roscoe moved and Councilmember Curtis seconded a motion to go into executive session at 6:01 PM for 20 minutes for the purpose of discussing Collective Bargaining and Real Estate per RCW 42.30.110(1)(B). The executive session was continued at 6:20 PM, 6:29 PM, 6:40 PM, 6:50 PM and ended at 6:55 PM. Present were the Mayor, all Councilmembers and City Manager Zabell.

PLEDGE OF ALLEGIANCE

Councilmember Curtis led the Pledge of Allegiance.

DISCUSSION TOPICS**Interlocal Agreement Authorizing Participation in Association of Washington Cities (AWC) Self-Insurance Program**

City Manager Zabell introduced Carol Wilmes, AWC, who reported Fife is a member of AWC's employee benefit trust. The Trust is a benefit pool with a Board of Trustees comprised of eight elected officials. There are 275 participating entities. 36,000 employees and their families are insured through the Trust.

It has been determined that if the Trust becomes self-insured it will result in a savings to the Trust in the amount of \$20 million dollars, and means a reduction of a rate increase for 2014 from 12 percent to no increase. The change will enable the Trust to consider only its own claims and not insurance industry rates as a whole. There will be no changes for members or the City. An Interlocal Agreement will be required in order to enact the change.

2013 Comprehensive Plan Amendments

Associate Planner Chris Passinetti presented the five amendments for the Comprehensive Plan, including:

1. The Fife and Puyallup school district Capital Facilities Plans (CFP's). These plans are adopted by reference each year as part of the City Comprehensive Plan. The plans identify the school districts' planned construction and expansion of existing and new facilities and their respective impact fee calculations. Impact fee amounts are adopted by the City through a separate ordinance.
2. The City of Fife 2014-2019 Transportation Improvement Program (Six-Year TIP). The TIP lists transportation projects for the coming years within the City of Fife. The City Council has previously taken action on the Six-Year TIP and this amendment would, if adopted, formally incorporate the Six-Year TIP into the City's Comprehensive Plan.

3. **Capital Facilities Element.** The proposed amendments to the City of Fife Comprehensive Plan Element 7 (Capital Facilities Element) are intended to update capital projects. The amendments include adding the updated stormwater capital improvement project list and the updated Six-Year TIP to Table 7-1.
4. **Updated Public Participation Program.** The proposed amendment to the City of Fife Comprehensive Plan Element 1 (Introduction and Summary) expands on how the City may address public participation for future Comprehensive Plan amendments. The updated Public Participation Program identifies methods the City can take to enhance public participation. Many of these techniques are currently in practice, but just have never been incorporated into the Comprehensive Plan. Examples include, but are not limited to City social networking sites, cable access and email listservs.
5. **Panattoni Comprehensive Plan Amendment.** The proposed amendment would change the City of Fife Comprehensive Plan Future Land Use Map for certain properties located at the southeast corner of the intersection of 20th Street East and 70th Avenue East from "Mixed Commercial/High Density Residential" to "Industrial." As required by the Fife Municipal Code (FMC 19.92), the Comprehensive Plan Map amendment was submitted with a concurrent rezone application. The rezone application is addressed separately.

The Planning Commission has opened a public hearing which has been continued to October 28th to receive additional comments from the public. The City will then conduct its own hearing after which staff will bring forward an ordinance reflecting Council's policy direction for approval. The Council's public hearing is scheduled for November 12th with ordinance first reading on November 26th and passage on December 11th.

The Mayor and Councilmembers expressed concern over the Fife School District's impact fee of zero for multi-family units. Council requested staff contact the School District and discuss the requested impact fee with them.

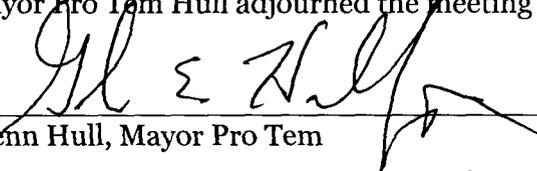
Mayor Pro Tem Hull requested clarification about whether Council could discuss the Community Mixed Use (CMU) zoning designation globally, without going into specifics about the pending rezoning application; City Attorney Combs stated there was no problem as long as the conversation remained area wide. Hull questioned whether Council wanted to readdress CMU zoning requirements based on the current vision. Combs stated Council would need to wait until next year to revisit amendments to the Comprehensive Plan in order to have the Planning Commission work the issue into its work plan for the year. The Mayor and Councilmembers expressed a desire to have the Planning Commission review the matter next year.

UPCOMING AGENDA ITEMS

City Manager Zabell went over upcoming Council meeting agenda items, and notified Council of the receipt of the 2nd annual Budget Award. Mayor Pro Tem Hull reported Pierce Transit authorized the final design of the Fife-Milton-Edgewood Circulator Route.

ADJOURNMENT

Mayor Pro Tem Hull adjourned the meeting at 7:56 PM.



 Glenn Hull, Mayor Pro Tem



 for Carol Etgen, City Clerk