

**FIFE CITY COUNCIL
Regular Meeting Minutes
January 14, 2014**

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 6:58 PM in the Council Conference Room for the purpose of Real Estate per RCW 42.30.110 (1) (b), Potential Litigation per RCW 42.30.110 (1)(i), Personnel per RCW 42.30.110 (1) (g) and Collective Bargaining. All Councilmembers were present along with City Manager Zabell and City Attorney Combs.

CALL TO ORDER & ROLL CALL

City Clerk Etgen called the Regular Meeting of the Fife City Council to order at 7:02 PM.

Present: Councilmembers Yambe, Curtis, Hull, Hulcey, Cerqui, Marsh 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 Rota and City Clerk Etgen.

SELECTION OF MAYOR AND MAYOR PRO TEM

Councilmember Yambe nominated Councilmember Hull as Mayor. Councilmember Wolfrom nominated Councilmember Cerqui as Mayor.

Councilmember Hull received five votes from Councilmembers Hull, Marsh, Hulcey, Yambe and Curtis. Councilmember Cerqui received two votes from Councilmembers Cerqui and Wolfrom. Councilmember Hull was elected to serve as Mayor.

Upon a nomination from Councilmember Yambe to serve as Mayor Pro Tem, Councilmember Cerqui declined. Councilmember Marsh nominated Councilmember Curtis as Mayor Pro Tem. Councilmember Yambe nominated Councilmember Hulcey as Mayor Pro Tem.

Councilmember Curtis was received four votes from Councilmembers Curtis, Wolfrom, Marsh and Hull. Councilmember Hulcey received three votes from Councilmember Hulcey, Cerqui and Yambe. Councilmember Curtis was elected to serve as Mayor Pro Tem.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

Councilmember Wolfrom moved and Mayor Pro Tem Curtis seconded a motion to remove Item 11d - Resolution No. 1582 Authorizing Execution of a Collective Bargaining

Agreement with Teamsters Local Union No. 117 for the Years 2014 through 2019, from the agenda.

Upon vote, motion carried unanimously.

CITIZENS COMMENTS

Scott Barber, Seattle resident, submitted a letter he read requesting the City permit licensed marijuana production (growing) and processing in Fife's industrial area. Mayor Hull encouraged Mr. Barber to participate in the Planning Commission meetings while they review the issue and evaluate possible Code amendments.

Carol Sue Braatan requested Council continue the moratorium on marijuana production in Fife.

CONSENT AGENDA

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

- a. Approval of Minutes of December 10, 2013
- b. Approval of Payroll Vouchers as reviewed by the Voucher Committee:
- c. #50115 - 50156 in the amount of \$617,961.54
- d. Approval of Claims Vouchers as reviewed by the Voucher Committee:
- e. #91975 - 92146 in the amount of \$1,006,301.37
- f. Ratification of December 23, 2013 Approval of Payroll Vouchers as reviewed by the Voucher Committee: #50081-50114 in the amount of \$457,950.84
- g. Ratification of December 23, 2013 Approval of Claims Vouchers as reviewed by the Voucher Committee: #91844-91974 in the amount of \$940,854.69

Mayor Pro Tem Curtis moved to approve the Consent Agenda as presented. Councilmember Cerqui seconded and the motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Presentation – WSDOT's Construction of the SR167 Meridian Avenue Bridge

Brenden Clarke reported on plans for the replacement of the SR167 Puyallup River Bridge, stating the final completion is scheduled for 2015. City roads will be evaluated prior to construction and during construction to ensure their condition does not deteriorate

Presentation – Miss Fife USA 2014

Alexandria Henderson, Miss Fife USA for 2014 introduced herself to Council. She is promoting the prevention of heart disease and looks forward to representing Fife.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their recent activities including participation in the Santa Run, attendance at the Puget Sound Regional Council training, the Legislative Reception, a meeting with legislative representatives and attendance at the Regional Access and Mobility Partnership meeting.

RESOLUTIONS

Resolution No. 1579

Award of Contract for Non-Signalized Pedestrian Improvements

City Engineer Gill reported nine bids were received and the lowest responsive bid is in the amount of \$290,863. Grants are available for all but \$50,000 which will be funded from the Public Safety Fund for pedestrian safety. The amount is within budget with no formal budget amendment required.

Mayor Pro Tem Curtis moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1579. Upon vote, motion carried unanimously.

Resolution No. 1580

Authorizing an Interlocal Agreement for Participation in the Multi-Jurisdictional Auto Crime Formation Task Force

Chief of Police Blackburn reported participation in the Task Force has had a high impact on the recovery and prevention of stolen vehicles.

Councilmember Yambe moved and Mayor Pro Tem Curtis seconded a motion to adopt Resolution No. 1580. Upon vote, motion carried unanimously.

Resolution No. 1583

Execution of an E911 Public Safety Answering Point Participation Agreement with Pierce County

The City of Fife operates one of six primary enhanced 9-1-1 dispatch centers which are also known as public safety answering points (PSAPs) within Pierce County. The execution of this agreement allows Pierce County to distribute Enhanced 9-1-1 monies it collects to Fife in the amount of up to \$23,242.00 for the ongoing operation of Fife's PSAP.

Councilmember Cerqui moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1583. Upon vote, motion carried unanimously.

Resolution No. 1581

Authorizing Execution of a Collective Bargaining Agreement with IAMAW Local 160 for the Years 2014 through 2019

Mayor Pro Tem Curtis moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1581. Upon vote, motion carried unanimously.

NEW BUSINESS

2014 Parks, Recreation, and Community Services Advisory Board Work Plan

Brian Brozovic, Chair of the Parks, Recreation, and Community Services Citizen Advisory Board, presented the 2014 Work Plan to Council, which included:

1. Provide support and organization of the 2014 Parks Appreciation Day event.
2. Perform a lead role in the planning and administration of the parade organization for the 2014 Fife Harvest Festival.
3. Formulate a Sub Committee to assist staff with the selection of amenities for Brookville Gardens Community Park.
4. Pursue completion of an update to the City of Fife Park, Recreation, and Open Space Plan.

5. Organize and conduct a Fitness/Wellness event centered around a 5K Run.
6. Conduct the annual selection process of individuals to be added to the Fife Memorial Fountain.
7. Develop and conduct with the assistance of city staff, a Centennial Celebration Event for the Fife Memorial Fountain.
8. Participate in an annual joint Park Board meeting with Edgewood and Milton.
9. Conduct one PRCS Board meeting at a community location other than City Hall.

Councilmember Yambe moved and Councilmember Hulcey seconded a motion to adopt the proposed Parks, Recreation, and Community Services Advisory Board Work Plan for 2014, modifying Item 6 and 9 to read:

6. The PRCS board, with assistance from City Staff and the Fife Historical Society, will develop and conduct a Centennial Celebration Event for the Fife Memorial Fountain (FMF). 2014 marks the 100th Anniversary of the Fife Memorial Fountain. After council delayed final action on the nominations last year, a few members conducted their own independent research.

The City Council authorizes the PRCS to suspended, for one year, our FMF nomination process. This will allow the city to provide for a public outreach campaign and to properly vet nominations in conjunction with the Fife Historical Society. We plan on "catching up" and accommodating the placement of several individuals that may have been overlooked in the past. The nominees for this very special ceremony should still meet the characteristics of our adopted policy: 1) they should have lived a life of faithful service 2) they should have performed an exemplary action and/or good deeds 3) they should have substantially enriched the community of Fife and the welfare of its residents. Prior to the Centennial Celebration, the PRCS and Fife Historical Society will jointly forward nomination received and vetted through a public outreach campaign to the City Council for approval. The approved names will then be added to or near the FMF at the 100th Anniversary Ceremony.

9. The PRCS will continue the planning, execution, and development of a community garden located at the Levee Road Park property. Significant work has been done by Councilmember Hulcey and Stelian Paraschiv in 2013. Finalize a plan that can be brought to council for final policy action.

Upon vote, motion carried unanimously.

A resolution will be prepared for Council's consideration at the next regular meeting in order to officially modify Council's process for the nomination process for the FMF.

Council Committee Liaison Appointments

Council will formally make liaison appointments at the next regular meeting after reviewing the various options.

CITY MANAGER REPORT

City Manager Zabell reported on:

- 54th Avenue E Preliminary Interchange Justification Report;
- 54th Avenue E Railroad Crossing – meeting with the School Board;
- Request for Qualifications for Consultant for Preservation Project for 70th Avenue between UPRR & 43rd Street E;
- Fife Planning Commission public meeting on marijuana regulations on January 27th;
- Safe Street of the Week Police Department Program in school zones;
- Fife Milton Edgewood Chamber of Commerce Meeting attendance;
- Pierce County Executive Leadership Team meeting attendance;
- Congressman Heck Housing forum with HUD Secretary Shaun Donovan on January 22nd; and
- AWC's City Action Days – January 29th and 30th in Olympia.

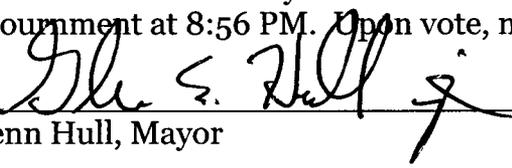
Council agreed to schedule their retreat on the weekend of February 21st and 22nd.

COUNCILMEMBER COMMENTS

Councilmembers congratulated the new Mayor and Mayor Pro Tem and thanked the public for attending the meeting.

ADJOURNMENT

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion for adjournment at 8:56 PM. Upon vote, motion carried unanimously.



Glenn Hull, Mayor



Carol Etgen, City Clerk