

**EXECUTIVE SESSION**

An executive session was held from 6:00 PM to 6:53 PM in the Council conference room for the purpose of Personnel and Collective Bargaining per RCW 42.30.110(1)(g), Potential Litigation per RCW 42.30.110(1)(i), and Real Estate per RCW 42.30.110(1)(b). All Councilmembers were present along with City Manager Zabell and City Attorney Combs.

**CALL TO ORDER & ROLL CALL**

Mayor Hull called the Regular Meeting of the Fife City Council to order at 7:00 PM.

**Present:** Mayor Hull, Deputy Mayor Curtis, Councilmembers Yambe, 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.

**PLEDGE OF ALLEGIANCE**

Councilmember Yambe led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

A proclamation honoring Dr. Debra Friedman was added to the agenda.

**CONSENT AGENDA**

City Clerk Etgen presented the following items for consideration on the Consent Agenda:

- a. Approval of Minutes of January 3, 2014;
- b. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #50157 – 50215 in the amount of \$765,532.02
- c. Approval of Claims Vouchers as reviewed by the Voucher Committee: #92147 - 92300 in the amount of \$545,787.51

Deputy Mayor Curtis moved to approve the Consent Agenda as presented. Councilmember Hulcey seconded and motion carried unanimously.

**PRESENTATIONS & PROCLAMATIONS**

**Proclaiming February 15, 2014 as Dr. Debra Friedman Day (UWT)**

Ali Modarres and Mike Wark of UWT accepted a proclamation from Council declaring February 15, 2014 as Dr. Debra Friedman Day. Dr. Friedman was the Chancellor of the University of Washington, Tacoma.

## **COMMITTEE REPORTS/COUNCIL DELEGATE**

The Mayor and Councilmembers reported on their recent activities, including attendance at the Voucher Review Committee, the Fife School Board meeting, the Freight Mobility Strategic Investment Board meeting, the Pierce County Chamber of Commerce meeting, the Pierce County Regional Council meeting and the Fife Planning Commission meeting. Several members will be attending the AWC Legislative Action Coalition meeting.

## **PUBLIC HEARINGS**

### **School Impact Fee Amending FMC Section 20.15.010 - Draft Ordinance No. 1855**

Planning Associate Pasinetti presented information on the proposed ordinance adopting school impact fees. On December 10, 2013, Council passed Ordinance No. 1853, adopting the 2013 Comprehensive Plan amendments, including the updated Capital Facilities Plans for the Fife and Puyallup School District. Subsequent to the adoption of the Plan amendments, a request was received from the Fife School District for the amounts of \$1,051 for single family homes and \$0 for multi-family homes. The Puyallup School District requested the amounts of \$3,588 for single family homes and \$1,795 for multi-family homes.

Mayor Hull opened the public hearing at 7:21 PM.

Brian Devereux of the Puyallup School District testified there were 10 single family residences built in Valley Haven in 2013. They are not anticipating any impact fee revenue in 2014.

With no one else coming forward to testify, the public hearing was closed to further public testimony at 7:25 PM.

## **RESOLUTIONS**

### **Resolution No. 1585**

#### **Authorizing Purchase of a Water Utility Easement from Chong Rhee**

Public Works Director Blount reported the purchase of this easement would allow for a second intertie with the City of Tacoma for the water system. It is likely the loop will be completed in 2015 with other right-of-way acquisitions needed along with necessary permissions from the Washington State Department of Transportation to cross the main water line between 8<sup>th</sup> and 4<sup>th</sup>.

Deputy Mayor Curtis moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1585. Upon vote, motion carried unanimously.

### **Resolution No. 1586**

#### **Temporary Suspension of the Limitations on Number of Nominees for Placement on the Fife Memorial Fountain**

Parks, Recreation and Community Services Director Reuter reported the proposed resolution extends the number of possible nominees for placement on the Fife Memorial Fountain for 2014 and suspends the limitation for one year. A typographical error on the Resolution will be fixed before signing.

Councilmember Yambe moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1586. Upon vote, motion carried unanimously.

**Resolution No. 1587**

**Revision of Agenda Format for Regular Meetings and Council Meeting Procedures**

Councilmember Hulcey moved and Councilmember Yambe seconded a motion to adopt Resolution No. 1587 with a change to Section No. 9 for a simple majority vote requirement. Upon vote, motion carried unanimously.

**Resolution No. 1588**

**Authorizing Execution of a Collective Bargaining Agreement with Teamsters Local Union No. 117 for the Years 2014 through 2019**

Councilmember Wolfrom moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1588. Upon vote, motion carried unanimously.

**OLD/UNFINISHED BUSINESS**

**Council Liaison Appointments**

Deputy Mayor Curtis moved and Councilmember Wolfrom seconded a motion to approve the 2014 Council Liaison appointments as presented. Upon vote, motion carried unanimously.

**CITY MANAGER REPORT**

City Manager Zabell reported:

- Regulatory pavement markings at 54<sup>th</sup> and 20<sup>th</sup> have been completed;
- The annual Sweethearts Dance is scheduled for February 21<sup>st</sup>;
- Community Development and the Planning Commission are working through the public hearing process on the marijuana regulation revenue with their next meeting on February 3<sup>rd</sup>;
- Attendance at the Tacoma Pierce Counties Chamber roundtable
- Upcoming attendance at the AWC Action Days; and
- Upgrade to the audio-visual systems in the Council Chamber.

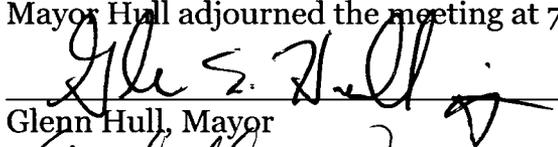
**COUNCILMEMBER COMMENTS**

The Mayor and Councilmembers reported:

- Attendance at the Fife Lions Club Annual Ham Dinner;
- Attendance at the recent Planning Commission marijuana regulation hearings;
- Expressed condolences over the loss of long-time resident Marion Dacca;
- Welcomed a new business in town which accepts Styrofoam;
- Announced the new Pierce Transit route for Fife Milton and Edgewood which is scheduled to start on February 15<sup>th</sup>; and
- Welcomed the new Fife Milton Edgewood Chamber of Commerce's Director, PK MacLean.

**ADJOURNMENT**

Mayor Hull adjourned the meeting at 7:55 PM.

  
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Glenn Hull, Mayor

  
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Carol Etgen, City Clerk