

EXECUTIVE SESSION

At 6:00 PM an Executive Session was held for the purpose of discussing Real Estate per RCW 42.30.110 (1) (b), and Potential Litigation per RCW 42.30.110 (1)(i) until 6:35 PM. All Councilmembers with the exception of Councilmember Hulcey were present, along with Assistant City Attorney Amann and City Manager Zabell.

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, Mayor Pro Tem Curtis, Councilmembers Yambe, Cerqui, Marsh and Wolfrom.

Excused: Councilmember Hulcey. Deputy Mayor Curtis moved and Councilmember Wolfrom seconded a motion to excuse Councilmember Hulcey. Upon vote, motion carried unanimously.

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; Assistant City Attorney Amann and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

The agenda item *Overview of new Audio-Video Equipment in the Council Chamber* was moved to after Pierce County Councilmember McDonald's presentation.

CONSENT AGENDA

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

- a. Approval of Minutes of January 14, 2014, January 21, 2014, and January 28, 2014
- b. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #50216-50259 in the amount of \$653,838.42
- c. Approval of Claims Vouchers as reviewed by the Voucher Committee:
- d. #92301-92449 in the amount of \$731,522.32

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

PRESENTATIONS & PROCLAMATIONS**Presentation – Pierce County Councilmember Joyce McDonald**

Pierce County Councilmember McDonald reported the County Council received Fife's resolution regarding the request to close the Milroy Bridge to tractor trailer traffic. County staff is drafting a proposal to bring to the County Council for consideration.

McDonald also spoke of:

- The US Open Golf Tournament coming to Chambers Bay in 2015;
- The Pierce County Flood Control District, a special purpose taxing district funded by a county-wide levy, raised \$7,000,000 last year with funds set aside for a setback levy in Orting and a waste water treatment plant;
- The South Sound 9-1-1 Policy Board work on updating radios and infrastructure;
- Work to promote farming in Pierce County, which had \$1,000,000 in sales last year; and
- The County Council's ban on marijuana.

Pierce County Councilmember McDonald stated she felt the ban on tractor trailer traffic on Milroy Bridge could be enacted at the beginning of their construction project.

Overview of new Audio-Video Equipment in the Council Chamber

IT Manager Matt Ray discussed the newly installed audio-visual equipment in the Council Chamber.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Councilmembers reported on attendance at the Voucher Review Committee; a reminder about the Pierce County Regional Council Assembly meeting on the 20th; a reminder about the ribbon cutting for the Pierce Transit new connector route on the 15th; and attendance at the Association of Washington Cities Action League.

PUBLIC HEARINGS

Mobile Food Unit (Truck) Zoning Code Amendment

Community Development Director Osaki stated the proposed amendment is in response to an individual who came to the City Council last year expressing an interest in mobile food units, which are not currently allowed. The Planning Commission met on December 2nd after discussing the matter at several earlier meetings resulting in a recommendation to Council.

Examples of mobile food units were shown. Businesses such as pizza delivery which goes from place to place are not included in the definition of a mobile food unit. Five zoning districts were recommended as zones to allow mobile food units in: Community Commercial, Community Mixed Use, Regional Commercial, Business Park and Industrial. Restaurants are currently permitted in all of these zones except the Industrial zone.

In addition, the written approval of the private property owners must be obtained, and there is a recommendation of not more than two units on a property at any time. No free-standing signage is allowed except for an a-board within 20 feet of the unit not more than nine square feet in size. Time of operation is limited from 6 AM to 9 PM, and operation in off-street parking spaces is not allowed. The units are not to park on landscaped areas and cannot obstruct loading, circulation or fire access. Pedestrians are to stand in the public right-of-way.

Other standards involving location, setbacks, noise and health department requirements were addressed. A permit will be obtained from the City to ensure requirements are communicated and the site plan is reviewed. No testimony was received from the 40 restaurants notified of the hearing.

Mayor Hull opened the public hearing at 7:39 PM.

Warnessa Victorian, a Tacoma resident, thanked Council and said everything is addressed in the proposed amendment and the Pierce County Health Department ensures standards are high for mobile food trucks.

With no one else coming forward to testify the public hearing was closed at 7:41 PM.

Gambling Premises Zoning Code Amendment

Community Development Director Osaki reported a moratorium was imposed on gambling in October of 2012, extended in April and October of 2013, with the current moratorium expiring on April 23, 2014. The Planning Commission reviewed the current allowances for gambling facilities such as card rooms and casinos. The Planning Commission reviewed the Downtown District Area Policies; draft City Center Subarea Plan and the City Center Market Study.

The Market Study recognizes the existence of the Emerald Queen as a large gambling facility within the City Center and encouraged more diverse uses of the area to provide retail and dining opportunities. The proposed ordinance removes "gambling premises" as a conditional use in the regional commercial and business park zoning district, as recommended by Council.

The public hearing was opened to public testimony at 7:49 PM. With no one coming forward to testify, the public hearing was closed at 7:49 PM.

ORDINANCES

Ordinance No. 1855 – 1st Reading

School Impact Fee Amending FMC Section 20.15.010

Associate Planner Pasinetti noted the proposed Code amendment would revise Fife and Puyallup School District Impact Fees for future multi-family and single family development. A public hearing was held on January 28, 2014. On January 7, 2014, a request was received from the Puyallup School District to modify the fee schedule to \$7,104.68 for a single family home and \$1,792.64 for each multi-family unit. The Planning Commission's recommendations are to amend the fee schedule to \$1,051 for each single family home and \$0 for each multi-family unit in the Fife School District, and \$3,588 for each single family home and \$1,792 for each multi-family unit in the Puyallup School District.

Councilmember Wolfrom moved and Councilmember Cerqui seconded a motion to pass Ordinance No. 1855 for first reading.

Council requested staff review the timeline in which impact fees are levied and collected.

Upon vote, motion carried unanimously.

Ordinance No. 1856 – 1st Reading

Amending FMC Section 9.13.03 Relating to Obstruction of a Corrections or Court Officer
Chief Blackburn stated there is a need for the ability to charge for obstruction of justice for a court officer and corrections officer, as can be done for law enforcement officers.

Deputy Mayor Curtis moved and Councilmember Wolfrom seconded a motion to waive second reading and pass Ordinance No. 1856. Motion carried unanimously.

RESOLUTIONS

Resolution No. 1590

Authorizing an Addendum to the Interlocal Agreement with City of Edgewood for IT Services

Assistant City Attorney Amann stated the City's Risk Pool has requested a confidentiality clause be added to the Interlocal Agreement with the City of Edgewood for IT Services. The amendment also extends the agreement through the end of 2014.

Deputy Mayor Curtis moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1590. Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported:

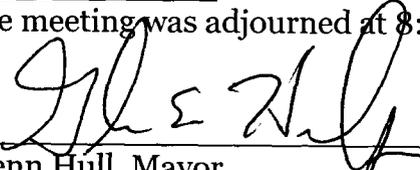
- Work is proceeding on the update of the Sewer Comp Plan with RH2 Engineering being selected as contractor for the project;
- The Council Retreat is scheduled for February 21st and 22nd;
- Public Works Director Blount attended the Pierce County Flood Control Zone District Advisory Committee meeting where the Corps of Engineers spoke of their work to resolve the Puyallup River Levee issue;
- Blount also testified in Olympia in front of the Senate Transportation Committee in support of the State funding partners;
- Applications have been received through the Liquor Control Board for marijuana production in the City;
- Subir Murkerjee has accepted the job of Deputy City Manager and will join the City at the Retreat on February 22nd; and
- Happy Birthday, Fife - the City was incorporated on February 11, 1957.

COUNCILMEMBER COMMENTS

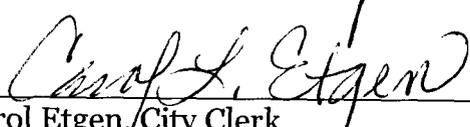
Councilmembers reported on participating in a tour of the Puyallup Youth Center; attendance at Marion Dacca's funeral and expressed appreciation for the work the Public Works crew did with the recent snow storm.

ADJOURNMENT

The meeting was adjourned at 8:08 PM.



Glenn Hull, Mayor



Carol Etgen, City Clerk