

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). The Executive Session was extended an additional 5 minutes until 7:05 PM. All Councilmembers were present, along with City Attorney Loren Combs, City Manager Zabell and Deputy City Manager Mukerjee.

CALL TO ORDER & ROLL CALL

Mayor Hull called the Regular Meeting of the Fife City Council to order at 7:05 PM.

Present: Mayor Hull, Deputy Mayor Curtis, Councilmembers Yambe, Cerqui, Marsh, Hulcey and Wolfrom.

Staff Present: City Manager Zabell; Deputy City Manager Mukerjee, 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, Administrative Assistant Merlino and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Deputy Mayor Curtis led the Pledge of Allegiance.

Citizens Comments:

Mizu Sugimura thanked Mayor Hull for his energy, enthusiasm and support for the Arts Commission, as well as being an excellent role model for the youth of our community.

Kathy Horton, representing the Fife/Milton/Edgewood Chamber of Commerce, reported on the 3rd Annual Relay for Life, which will be held June 21st and 22nd at Fife High School.

CONSENT AGENDA

Administrative Assistant Merlino presented the following items for consideration on the Consent Agenda:

- a. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #50260 - 50294 in the amount of \$608,391.08
- b. Approval of Claims Vouchers as reviewed by the Voucher Committee: #92450 - 92597 in the amount of \$615,324.71
- c. Approval of the City Council Meeting Minutes of February 11, 2014

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

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on their recent activities including participation at the Voucher Review Committee, the Fife School Board monthly meeting, Puget Sound Regional Council meeting, Council retreat this past weekend and the Parks and the Recreation Board Meeting.

ORDINANCES

Ordinance No. 1855 – Passage

School Impact Fee Amending FMC Section 20.15.010

Associate Planner Pasinetti reported the first reading of Ordinance No. 1855 was on February 11, 2014. Chris advised, if Ordinance No. 1855 is approved this evening, it will amend the Fife Municipal Code and revises the Puyallup school districts' school impact fee amounts for future single family and multi-family residential development. The Planning Commission and staff both recommend approval of this ordinance.

Deputy Mayor Curtis moved and Councilmember Wolfrom seconded a motion to pass Ordinance No. 1855 relating to school impact fees amending FMC 20-15-010. Upon vote, motion carried unanimously.

Ordinance No. 1857 – 1st Reading

Zoning Code Amendment – Gambling Premises

Community Development Director Osaki reported that on February 11, 2014, the Fife City Council held a public hearing to consider an ordinance that would, if passed, delete “Gambling premises” as a use from the City of Fife zoning code. No testimony was received at the Public Hearing.

Osaki stated the Planning Commission reviewed the issue at their January 6, 2014 meeting and made a recommendation to the City Council that “Gambling premises” be deleted as a conditional use in the Business Park (BP) and Regional Commercial (RC) zones. The proposed ordinance reflects the Planning Commission recommendation and would, if passed, remove “Gambling premises” as a use in the City zoning Code. There was no testimony at the January 6, 2014 Planning Commission meeting.

Councilmember Yambe moved and Councilmember Hulcey seconded a motion to pass Ordinance No. 1857 for first reading. Upon vote, motion carried unanimously.

Ordinance No. 1858 – 1st Reading

Community Development Director Osaki reported that the City Council held a Public Hearing on February 11, 2014 to consider an ordinance that would, if passed, allow mobile food units in the City of Fife. Testimony was received by one individual expressing support of the proposal. Osaki provided a brief background relating to the proposed Ordinance. Osaki advised the Planning Commission recommended approval of the code amendment and further advised the proposed ordinance would provide the following:

- Defines “Mobile Food Units”
- Identifies zoning districts where mobile food units may be allowed; and
- Proposed standards for mobile food unit operations.

Councilmember Wolfrom moved and Deputy Mayor Curtis seconded a motion to pass Ordinance No. 1858 for first reading. Upon vote, motion carried unanimously.

RESOLUTIONS

Resolution No. 1591

Pierce County Countywide Planning Policies – Proposed Centers of Local Importance (CoLIs) Amendments

The proposed Countywide Planning Policy amendments establishes a criteria for locally designated "centers". The amendments were recommended for approval by the Pierce County Regional Council and have since been ratified by the Pierce Council Council.

Ratification of the policy amendments requires approval by at least 60 percent of the jurisdictions in Pierce County. Pasinetti reported the Planning Commission reviewed and recommended that the City Council ratify the amendments on January 6, 2014.

Councilmember Hulcey moved and Deputy Mayor Curtis seconded a motion to adopt Resolution No. 1591. Upon vote, motion carried unanimously.

Resolution No. 1592

Approving an Agreement to Purchase Land from S.B. & S., LLC for Right of Way and Utilities

Public Works Director Blount provided the background on the proposed easement which will allow for improvements to the City's water system through "looping" of water lines. In order to provide the water system "looping" in the Benthein Loop area, it is necessary for the City to obtain a portion of the property owned by S.B. & S., LLC located on 57th Ave East.

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1592. Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported:

- Sheffield Trail reconstruction is moving forward;
- Special Olympics Polar Plunge fundraiser at Owen's Beach, Saturday, February 22nd;
- Dacca Park Baseball/Softball fields open for the 2014 season;
- Subir Mukerjee was introduced at the Council retreat and is attending his first City Council meeting;
- Announcement of Mayor Hull's vacancy on Council. City Manager Zabell asked for Council's approval to submit the vacancy announcement in the Fife Flyer. Council voiced approval of this action.
- Notification of the 2014 EDB Annual Meeting Friday, February 28th; and
- Confirmation of the March 4th joint meeting with Planning Commission and City Council.

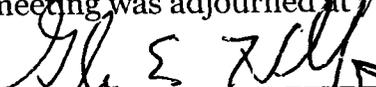
COUNCILMEMBER COMMENTS

Councilmembers reported on their attendance at the Council retreat, welcomed Deputy City Manager Surbuir Mukejee to the City of Fife and expressed their appreciation and support to Mayor Glenn Hull for his outstanding service to the City of Fife.

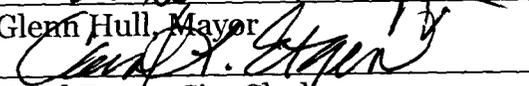
Mayor Hull expressed his thanks and appreciation to the staff and citizens of Fife.

ADJOURNMENT

The meeting was adjourned at 7:56 PM.



Glenn Hull, Mayor



Carol Etgen, City Clerk