

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 7:00 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) and Collective Bargaining. All Councilmembers were present along with City Manager Zabell and Assistant City Attorney Amann.

CALL TO ORDER & ROLL CALL

Mayor Curtis called the Regular Meeting of the Fife City Council to order at 7:03 PM.

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

Staff Present: City Manager Zabell; Finance Director DeGroot; Deputy City Manager Mukerjee; Public Works Director Blount; Community Development Director Osaki; Parks, Recreation and Community Services Director Reuter; Chief of Police Blackburn; Assistant City Attorney Amann; Executive Assistant Rota and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

CITIZEN COMMENTS

Carol Sue Braaten pointed out an article in the Tacoma Weekly regarding the cleanup of the Asarco plant and water testing. She suggested the City look at the possibility of applying for Superfund monies.

CONSENT AGENDA

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

- a. Approval of Minutes of March 11, 2014, March 18, 2014 and March 25, 2014
- b. Approval of Payroll Vouchers as reviewed by the Voucher Committee:
- c. #50382 - 50410 in the amount of \$423,429.00
- d. Approval of Claims Vouchers as reviewed by the Voucher Committee:
- e. #92893 - 93026 in the amount of \$619,764.53

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

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Councilmembers reported on attendance at a Wellness committee meeting, the Fife Historical Board meeting, the Voucher Review Committee, a Fife School Board meeting, a Regional Access & Mobility Partnership (RAMP) meeting, a Puget Sound Regional Council

Freight Mobility Round Table, a South Sound 911 Policy Board meeting, the Pierce County Mayor's Breakfast and work on the daffodil float preparation with the Arts Commission.

ORDINANCES

Ordinance No. 1861 – Passage

Business License Fee Exemption for Instructors at the Fife PRCS Department

Assistant City Attorney Amann reported this ordinance will allow the Parks, Recreation and Community Services Department to hire instructors who are not required to pay for business licenses, contingent on the requirement that the instructor only works for the PRCS Department.

Carol Sue Braaten asked Council to pass the ordinance.

Councilmember Wolfrom moved and Councilmember Yambe seconded a motion to pass Ordinance 1861. Motion carried unanimously.

Ordinance No. 1862 - 1st Reading

Amendments to Salary Commission Appointment – Term/Frequency

City Manager Zabell presented the proposed ordinance which would re-establish the salary commission. The proposed ordinance removes the requirement that the commission be continuously filled, and provides that the commission will from time to time authorize the formation of the commission by resolution. Commission members shall then be appointed by the mayor and approved by the council for a 120 day term. The commission will be required to conduct its salary review and submit any salary increase or decrease to the City Clerk with the 120 days.

Councilmember Wolfrom moved and Councilmember March seconded a motion to pass Ordinance 1862 for first reading.

Mayor Curtis moved and Councilmember Wolfrom seconded an amendment to the motion to require the salary commission to be re-established every four (4) years.

Upon vote, the amendment carried unanimously.

Upon vote, the motion as amended carried unanimously.

RESOLUTIONS

Resolution No. 1594

Establishing a City Council Sub-Committee for Board, Committee, and Commission Appointments

City Manager Zabell stated Council established a procedure by resolution a couple of years ago to create a sub-committee made up of two councilmembers and two alternates to review committee, commission and board applicants and make a recommendation to full Council for appointment.

Councilmember Wolfrom moved and Councilmember Cerqui seconded a motion to adopt Resolution No. 1594 selecting Councilmember Yambe and Mayor Curtis as the members and Councilmember Marsh and Deputy Mayor Hulcey as alternates. Upon vote, motion carried unanimously.

OLD/UNFINISHED BUSINESS

Adoption of 2015/16 Council Goals

Mayor Curtis moved and Councilmember Wolfrom seconded a motion to adopt the 2015 and 2016 Council goals. Upon vote, motion carried unanimously.

NEW BUSINESS

Reassignment of Former Councilmember Hull's Liaison Appointments

The positions now vacant due to Councilmember Hull's resignation are: Pierce County Regional Council, the South Sound 911 Policy Board, Puget Sound Regional Council and Pierce County Cities and Town.

Mayor Curtis will serve on the Pierce County Regional Council, with Councilmember Wolfrom as the alternate. Mayor Curtis will serve on the South Sound 911 Policy Board. Councilmember Yambe will serve as alternate on Pierce County Cities and Towns Association. Mayor Curtis will serve on the Puget Sound Regional Council with Deputy Mayor Hulcey serving as the alternate.

Councilmember Wolfrom moved and Deputy Mayor Hulcey seconded a motion to accept the reassignments as presented. Upon vote, motion carried unanimously.

Process for Appointment of City Councilmember

After a brief discussion, Council agreed to interview Council candidates at the meeting of April 22nd, beginning at 6:00 PM. Councilmember Wolfrom questioned whether he should recuse himself with his daughter being a candidate; Assistant City Attorney Amann said he did not believe he would have to, but would research the matter for him.

Mayor Curtis moved to interview Council candidates on April 22nd and to consider immediate appointment of the candidate to the vacant Council position after the interviews. Councilmember Marsh seconded the motion. Upon vote, motion carried with Mayor Curtis, Deputy Mayor Hulcey and Councilmembers Cerqui, Marsh and Wolfrom voting in favor of the motion. Councilmember Yambe voted against the motion.

Nomination for Potential Appointment to the Pierce Transit Board

Councilmember Yambe moved and Deputy Mayor Hulcey seconded a motion to nominate Daryl Eidinger from the City of Edgewood as the representative to serve on the Pierce Transit Board of Directors. Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported on:

- The Port Landing multifamily residential project on 62nd Avenue – building permits to be issued this week;
- The purchase of a “new” old dump truck with 14,000 miles on it for \$10,000;
- Progress on the second left hand turn lane on Pacific Highway East at 45th;
- Pierce County's progress on taking action on establishing weight restrictions on the Milroy Bridge;
- The Daffodil Parade float;

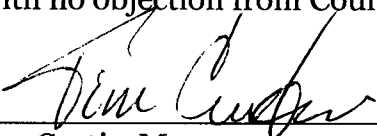
- Port of Tacoma's annual meeting; and
- Teen flashlight Easter Egg Hunt at Dacca Park and the kid's Easter Egg Hunt scheduled on April 19th.

COUNCILMEMBER COMMENTS

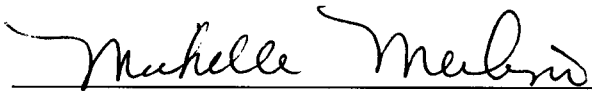
Councilmembers reported on attendance at the Daffodil Festival and Parade and a tour of the Port of Tacoma, and discussed the upcoming Easter Egg Hunt.

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 8:29 PM.



Tim Curtis, Mayor



for Carol Etgen, City Clerk