

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 6:27 PM in the Council conference room for the purpose of discussing Collective Bargaining, 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 Assistant City Attorney Amann.

CALL TO ORDER & ROLL CALL

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

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

Absent: Councilmember Johnson - excused.

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 Cerqui led the Pledge of Allegiance.

CONSENT AGENDA

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

- a. Approval of Minutes of May 6, 2014 and May 13, 2014
- b. Approval of Payroll Vouchers as reviewed by the Voucher Committee:
#50511-50542 in the amount of \$486,318.10
- c. Approval of Claims Vouchers as reviewed by the Voucher Committee:
in the amount of \$
- d. Cancellation of August 26, 2014 City Council Meeting

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

PRESENTATIONS & PROCLAMATIONS

Presentation – Excellence in Public Service Awards

Excellence in Public Service Awards were presented to Frank Mizukami, Gary Phillips and Phil Waldner, community members who have distinguished themselves through their contributions over the years.

The employee receiving the Excellence in Public Service Award was Tony White, Corrections Sergeant, who expressed his appreciation for the recognition.

Presentation – Length of Service Award

Length of Service Awards were awarded to 5, 10, 15, 20, 25 and 30 year employees. Councilmembers thanked them for their continuing service.

Presentation – Swearing-In Ceremony - Police Officers

Police Officers Selena Semerenko and Tim Mulrine were sworn in by Judge Ringus. Council congratulated Fife’s newest officers.

Proclamation – Vintage Vehicle Appreciation Month

Parks, Recreation and Community Services Director Reuter reported the Fife Family Affair Car Show will be on June 29th at Daaca Park this year. He expressed appreciation to Walt and Joan Kaplin who have worked hard over the years to make the event a success.

Proclamation – Gotta Have Heart: 30 for 30

Robin Henderson, mother of Ms. Fife, Alexandria Henderson, reported on her daughter’s campaign to reduce heart disease by urging everyone to walk every day in the month of June for 30 minutes.

Presentation – Legislative Update

Federal Lobbyist Justin LeBlanc and Shay Hancock of Capital Strategies Partners, LLC, briefed the Council on the legislative activity along with LeBlanc’s recent affiliation with Capital Strategies Partners and how that affiliation will benefit the City.

Fife Farmers Market

Cheryl Grunenfelder was introduced by Parks, Recreation and Community Services Director Reuter as the City’s Farmers Market Manager. Ms. Grunenfelder reported on marketing efforts undertaken so far, and the vision she has for making the Market successful. She stated the location and day/time change would draw more vendors and customers to the Market. Grunenfelder handed out a Farmers Market informational packet to Council.

Presentation – Spring Sports Recognition

Judge Ringus introduced Coach Sherri Cail and participants from Girls Tennis; Coach Tony Crudo and participants from Boys Soccer; Coach Brian Meyer and participants from Boys Track and Field; and Coach Brian Meyer from Girls Track and Field. Coaches and players briefly discussed the season’s accomplishments.

Council congratulated and thanked everyone for attending the meeting to share their stories.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Councilmembers reported on attendance at the Website Advisory Committee meeting, the Wellness Committee meeting, the Salad Potluck, the Chamber’s “Business After Hours” meeting, and the American Public Works Association’s Awards Luncheon.

PUBLIC HEARING

2015-2020 Transportation Improvement Program

Public Works Director Blount presented the 2015-2020 Transportation Improvement Program (TIP) to Council as recommended by the Planning Commission and advertised in the Tacoma News Tribune and the Fife Free Press.

The 54th Avenue grade separation is still listed as Project No. 8 and some progress has been made in moving it forward. Project No. 16, the 70th Avenue Bridge Crossing, was raised 10 spots and there were a few other projects which shifted in priority in the 30's and 40's.

Mayor Curtis opened the public hearing at 8:44 PM. With no one coming forward to testify, the hearing was closed at 8:44 PM.

ORDINANCES

Ordinance No. 1862 – Passage

Reconsideration of Ordinance No. 1862 – Salary Commission Appointment – Term/Frequency

Assistant City Attorney Amann reported an amendment was made to Ordinance No. 1862 and then passed by Council which *removed* the provision that any Salary Commission recommended decreases do not take effect until the next term of office. This provision is not in compliance with State law, which requires any decreases not take place until the next term. Amann suggested a motion to reconsider the passage of Ordinance No. 1862 and vote it down, in order to then pass the Ordinance as originally adopted for first reading.

Councilmember Wolfrom moved to reconsider Ordinance 1862 as amended and passed at the May 13th meeting. Deputy Mayor Hulcey seconded the motion, and motion carried unanimously.

Upon passage of the vote to reconsider, the motion on the floor as moved by Councilmember Marsh and seconded by Councilmember Johnson on May 13th was now to amend Ordinance 1862 to remove the existing subsection 2.46.030(E) of the Fife Municipal Code, which provided that salary decreases established by the commission shall not take effect as to incumbent City elected officials until the commencement of their next subsequent term of office. Upon vote, motion failed unanimously.

Councilmember Wolfrom moved and Deputy Mayor Hulcey seconded a motion to pass Ordinance No. 1862 as originally amended and passed for first reading on April 8, 2014. Upon vote, motion carried unanimously.

Ordinance No. 1866 – Passage

Quasi-Judicial Permit Decision-Making

Community Development Director Osaki reminded Council of the presentation made at their last meeting along with the training provided to Council and the Planning Commission by the Washington Cities Insurance Authority, noting the potential liability that land use matters can be for Councils when put in the position of taking testimony and applying law to a limited number of properties or single property. The recommendation is to transfer the authority for land use quasi-judicial decision making to a Hearing Examiner. Council would still have authority over Comprehensive Plans and Subarea Plans, and would have final authority over rezones. A Hearing Examiner would take testimony and make a recommendation on rezones, and Council would then affirm the decision, remand back to the Hearing Examiner or hold a public hearing. This will speed up the process in not having to work around Council's meeting schedule.

Councilmember Yambe moved and Deputy Mayor Hulcey seconded a motion to pass Ordinance 1866.

Councilmember Cerqui stated he could not support the ordinance because it would cost the applicants more money and the authority should remain in Council's hands.

Upon vote, motion carried with Councilmember Cerqui casting a dissenting vote.

Ordinance No. 1868 – 1st Reading

Prohibiting Motor Vehicles with a Combined Overall Trailer Length Greater than 28 feet from Traveling on 66th Ave East, South of North Levee Road East, or Traveling Eastbound on North Levee Road East from the Western City Limits to 70th Avenue East
Public Works Director Blount reported the County has placed restrictions on the Milroy Bridge and therefore the City can now place restrictions on the south side of the Bridge. Ordinance 1860 placed restrictions on trailer length from the north side of the bridge.

Councilmember Yambe moved and Deputy Mayor Hulcey seconded a motion to pass Ordinance No. 1868 for first reading and to place on consent for the meeting of June 10, 2014. Upon vote, motion carried.

CITY MANAGER REPORT

City Manager Zabell reported:

- The City received the American Public Works Association's Project of the Year Award and Zabell congratulated Public Works Director Blount, staff, and contractors for their part in the accomplishment;
- The City received \$7.06 million in funding for the Port of Tacoma Road project and Zabell thanked Blount for his efforts in putting together the grant application;
- Sheffield Trail is opened again for use after some root removal;
- The City Clerk's staff received compliments and a visit from the State Department earlier this week for their work in processing passports;
- City Clerk Etgen attended a meeting of the State Sunshine Committee with Lobbyist Doug Levy to address proposed changes to the Public Records Act to further protect juvenile participants in Parks and Recreation programs;
- The Puget Sound Regional Council General Assembly and 2040 Awards Dinner is this week in Seattle;
- The annual Association of Washington Cities Conference is in June in Spokane;
- Sad news was received this week about the passing of Puyallup Chairman Dillon who was a friend and great representative of the Tribe and there will be a service on June 1st; and
- Chief Blackburn received an award for Community Outreach from the School District for the work he has done with the schools.

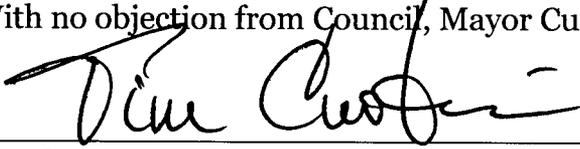
COUNCILMEMBER COMMENTS

- Councilmembers noted attendance at the Reserve Officer graduation; attendance at the Memorial Day festivities in Milton; expressed condolences to the Puyallup Tribe for the loss of Chairman Dillon; expressed appreciation for the long-time staff members who received longevity awards this evening and thanked the City's leadership for their work in hiring and

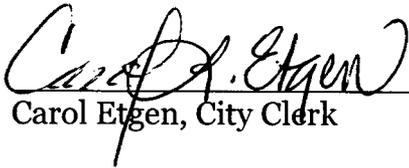
maintaining good staff members; congratulated Public Works Director Blount for the APWA Award; thanked the athletes who attended the meeting tonight; recognized the recent passing and loss of Father O'Brien; thanked Assistant City Attorney Amann and City Clerk Etgen for their assistance in working through Ordinance 1862 this evening; and thanked the staff member and community members who won the Public Service Awards this evening.

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 9:27 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk