

EXECUTIVE SESSION

An executive session was held from 6:00 PM to 7:12 PM in the Council conference room for the purpose of discussing Collective Bargaining, Personnel 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, City Attorney Combs and Assistant City Attorney Jennifer Combs. The executive session was extended twice for a total of 15 minutes.

CALL TO ORDER & ROLL CALL

Mayor Curtis called the Regular Meeting of the Fife City Council to order at 7:12 PM.

Present: Mayor Curtis, Deputy Mayor Hulcey, Councilmembers Yambe, Johnson, Cerqui, Marsh 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; Assistant Chief Mears; City Attorney Combs and Assistant City Attorney Jennifer Combs; Executive Assistant Rota and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Johnson led the Pledge of Allegiance.

CITIZEN COMMENTS

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

Carol Sue Braaten reported coyotes have been seen in the area.

CONSENT AGENDA

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

- a. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #50572-50619 in the amount of \$729,085.76
- b. Approval of Claims Vouchers as reviewed by the Voucher Committee:
- c. #93638 - 93774 in the amount of \$886,845.56
- d. Ordinance No. 1870 – Formally establishing a Speed Limit of 35 Miles Per Hour on North Levee Road East between the East city Limits and 54th Avenue East – Passage
- e. Ordinance No. 1863 – Creation of the Detention Services Department – Motion to Continue to Meeting of July 22, 2014

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

PRESENTATIONS & PROCLAMATIONS

Swearing-In – Corrections Officers

Correction Officers Rene Warner, Paul Dzyubak and Derek Lind were sworn in by Judge Ringus and welcomed by Councilmembers.

Costco Grocery Services

Economic Development Manager McQuade and Trisha Sparling, Costco Marketing Manager, reported on Costco's efforts to provide grocery services to City of Fife residents.

Proclamation National Parks & Recreation Month

Mayor Curtis presented a proclamation to Parks, Recreation and Community Services Director Reuter declaring the month of July as National Parks and Recreation Month.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on activity with: the Voucher Review Committee; the Association of Washington Cities (AWC) Conference in Spokane; an Ad Hoc Freight & Rail Committee through AWC and a discussion with the Governor regarding a transportation funding package for the completion of SR167.

ORDINANCES

Ordinance No. 1871 – 1st Reading

Portside Business Center Development Agreement Amendment

Associate Planner Pasinetti reported the Planning Commission approved the amendment and Council held a public hearing on June 10th. Jeff Davis, the applicant, reported they have agreed to fund \$300,000 in cost overruns on a Local Improvement District if necessary.

Councilmember Johnson moved to waive first reading and pass Ordinance No. 1871, with an increase in the cost overrun to \$300,000 to be provided by the applicant if needed. Deputy Mayor Hulcey seconded the motion, and upon vote motion carried with Mayor Curtis, Deputy Mayor Hulcey, Councilmembers Yambe, Johnson, Marsh and Wolfrom casting yes votes, and Councilmember Cerqui casting a no vote.

Ordinance No. 1872 – 1st Reading

Zoning Code Amendment – Marijuana Land Uses

Community Development Director Osaki noted Council held a public hearing regarding this ordinance two weeks ago, and reviewed the history behind the issue. The recommendation contained within the Ordinance is to allow retail stores on Pacific Highway E and production and processing facilities in the industrial zone subject to specific standards.

Councilmember Johnson moved and Councilmember Marsh seconded a motion to pass Ordinance 1872 for first reading.

Ted Wetherbee commended Planning Commission Chair for his work with the Planning Commission. He stated the State Legislature is working to allow cities to receive a larger percentage of the sales tax revenue on marijuana sales.

Mike Henry spoke against medical marijuana dispensaries, stating the businesses are unregulated. He stated the marijuana retail business would be professional and that hotel businesses in Colorado are seeing a large uptick in business.

Councilmembers discussed concerns about a rise in crime and costs for the police department, along with the lack of sales tax revenues benefiting the City.

Cory Edwards and Carol Sue Braatan spoke against the ordinance being passed, expressing concern about federal laws and law enforcement being stretched too thin.

Councilmember Johnson moved to amend the motion to restrict the production, processing and retail sales of marijuana, to include collective gardens, within all zones within the City limits. Mayor Curtis seconded the motion.

Upon vote, amendment carried with Mayor Curtis, Deputy Mayor Hulcey and Councilmembers Johnson, Cerqui and Wolfrom voting yes. Councilmembers Yambe and Marsh voted no.

Upon vote, motion as amended carried, with Mayor Curtis, Deputy Mayor Hulcey and Councilmembers Johnson, Cerqui and Wolfrom voting yes. Councilmembers Yambe and Marsh voted no.

Ordinance No. 1869 – 1st Reading

Amending Fife Municipal Code Regarding the Captain Position in the Police Department

City Manager Zabell presented Ordinance No. 1869 which would add the position of Captain and Sergeant to the organizational chart and eliminate the Lieutenant position. Zabell noted the City and communities growth, with the Police Department have great capital planning and administrative needs. A recent review of the Police Department organizational structure and a realignment of departmental responsibilities have identified specific organizational changes that need to occur to realize these goals.

A new classification of Captain will be created between the position of Commander and the position of Sergeant. It is intended that there will be two Captain slots, one overseeing day to day operations the other taking on administrative duties.

Kevin Farris, Fife Police Lieutenant and Guild President, stated he represented police officers, lieutenants and detectives in opposing the proposal, however that his attendance in no way constituted bargaining. He stated the addition of two captains would make the department one of the most top-heavy departments in the area, and resources would be better served with the addition of police officers and first level supervisors.

Carol Sue Braaten stated the public should have more time for input on this matter.

Councilmember Wolfrom moved and Councilmember Johnson seconded a motion to pass Ordinance No. 1869 for first reading. Upon vote motion passed, with Mayor Curtis and Councilmembers Yambe, Johnson, Marsh and Wolfrom voting yes, and Deputy Mayor Hulcey and Councilmember Cerqui voting no.

Ordinance No. 1873 – 1st Reading
Code Amendment – Vesting of Impact Fee Amounts

Community Development Director Osaki stated it would be easier to assess impact fees at the time the application is submitted and complete, for both the City and the School Districts.

Deputy Mayor Hulcey moved and Councilmember Cerqui seconded a motion to pass Ordinance No. 1873 for first reading. Upon vote, motion carried unanimously.

RESOLUTIONS

Resolution No. 1601

Amendment to Pierce County's Urban County Community Development Cooperation Agreement

Associate Planner Pasinetti reported an amendment to the Pierce County Urban County Community Development Cooperation Agreement was necessary in order to comply with the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act ("Act") which, in part, removes a city's ability to sell, trade, or transfer all or portion of funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives Community Development Block Grant funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act.

Councilmember Johnson moved and Deputy Mayor Hulcey seconded a motion to adopt Resolution No. 1601. Upon vote, motion carried unanimously.

Resolution No. 1602

Professional Services Agreement with Tiburon, Inc. for Jail Systems Software License

Deputy City Manager Mukerjee noted Resolution 1602, 1603 and 1604 were interrelated in their correlation to the purchase of software and software maintenance for the jail, and authorizing an Interlocal Agreement with the City of Puyallup for cost sharing. Resolution No. 1602 authorizes the purchase agreement of two software licenses (Puyallup and Fife) for Tiburon records management software.

Deputy Mayor Hulcey moved and Councilmember Johnson seconded a motion to pass Resolution No. 1602. Upon vote, motion carried unanimously.

Resolution No. 1603

Professional Services Agreement with Intellitech Corporation for Jail Systems Software License

Deputy City Manager Mukerjee reported Resolution No. 1603 would authorize the maintenance contract for the Tiburon software, with a combined cost of \$9,600 per year. Fife's portion of the cost would be \$4,800 per year.

Deputy Mayor Hulcey moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1603. Upon vote, motion carried unanimously.

Resolution No. 1604

Interlocal Agreement with City of Puyallup regarding Jail Services Software

Deputy City Manager Mukerjee stated Resolution No. 1604 authorized an Interlocal Agreement with the City of Puyallup for 50/50 cost sharing for five years for the Tiburon software and maintenance contract.

Deputy Mayor Hulcey moved and Councilmember Cerqui seconded a motion to adopt Resolution No. 1604. Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported on:

- Along with other entities the City of Fife responded to a threatening e-mail yesterday involving an ex-Larsen Nissan employee which resolved itself safely;
- SR 167 Puyallup River Bridge replacement project - Atkinson Construction will be jacking and moving the existing steel truss bridge over to a temporary alignment the weekend of July 11th requiring closure of SR 167 Puyallup River Bridges.
- The wetland mitigation project at the Brookville Park site will be on the street for bid by the end of this week.
- Open House tomorrow night at the Fife Community Center for the planned City of Fife pedestrian and intersection improvements along Pacific Highway E from 54th Avenue E to the eastern City limits at 65th Avenue E.
- Fife Farmers Market Opening Day is Sunday, June 29th and will run every Sunday through August 31st.
- Fife Family Affair Car Show is July 29th at Dacca Park.
- Fife Memorial Fountain Nominations will be accepted through June 30th.
- The Parks, Recreation and Community Services Board meeting on July 2nd will be held at 5 Acre Park.
- The Junior National Team baseball game will be held on July 6th at Dacca Park.
- Welcome to the new Executive Director of the Fife/Milton/Edgewood Chamber of Commerce – Lora Butterfield.

COUNCILMEMBER COMMENTS

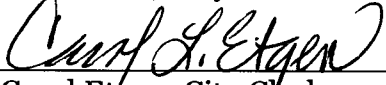
The Mayor and Councilmembers commented on: attendance at the AWC Conference; the professionalism of the staff during City Hall's closure due to a bomb threat yesterday; appreciation for the efficiency created by the development of the "stamp" used for bill paying by employees; appreciation for the job the Police Department did in responding to the bomb threat yesterday; a request for bus shelter covers in Fife; and a request for signage and lights for the new crosswalks before school starts.

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 9:37 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk