

CALL TO ORDER & ROLL CALL

Mayor Curtis called the Regular Meeting of the Fife City Council to order at 7:29 PM.

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

Excused: Deputy Mayor Hulcey.

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

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Subir recommended the following changes to the agenda:

- Pull Agenda Item 6A Recognition of Bandit K9 for placement on future agenda
- Change Resolution 10A to read authorizing City Manager and Mayor to execute the Interlocal Agreement with the Puyallup Tribe of Indians regarding Governmental Services
- Change Item 10B authorizing the Mayor to execute the Third Modification to the Tribe Land Settlement
- Adding 11a Reconsideration of Ordinance No. 1901 regarding Animal Control and Pet Licensing

CITIZEN COMMENTS

Scott Dumas, owner of Alpha Graphics which is located in Fife, stated his business printed the brochure regarding the completion of SR167 and introduced himself as the Governmental Affairs representative for the Chamber of Commerce.

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:
#51138 - 51161 in the amount of \$404,263.39
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:
#95929 - 96054 in the amount of \$1,496,230.69
- c. **Approval of Minutes** of January 20, 2015 Study Session, January 27, 2015 Executive Session and Regular Meeting Minutes
- d. **Resolution No. 1643** - Accept Fife Swim Center Energy Efficiency Upgrades Project

e. Resolution No. 1644 - Accept Fife Swim Center Pool Liner Replacement Project

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

PRESENTATIONS

Tacoma Public Utilities Rate Increases

Public Works Director Blount introduced Attorney Bob Mach and several colleagues representing Tacoma Public Utilities who addressed the following:

- Announcement of and outreach for the proposed adjustment
- Monthly electric bill comparisons
 - Rate Increases for the City of Fife with the first adjustment effective April 1, 2015 and the second adjustment effective January 1, 2016
- Reasons for the rate increases

COMMITTEE REPORTS/COUNCIL DELEGAE

The Mayor and Councilmembers reported on attendance at the: Website Advisory Committee; Wellness Committee; Youth Commission; Rainier Communications Committee; Council Retreat; K9 Bandit's Retirement Party; Meeting with Pierce County Animal Control Officers and Auditor; Japanese Counsel General's House relating to the New Year's Celebration; Voucher Review Committee; Parks and Recreation Commission Meeting; Joint Meeting with Port of Tacoma; Pierce County Cities and Towns.

ORDINANCES

Ordinance No. 1897 – Passage

Zoning Code Amendment – Hobby Farms

Associate Planner Larson presented an overview of the proposed ordinance:

- Allows livestock to be raised for commercial purposes, as a "Home Occupation";
- Will not remove any existing livestock allowances;
- Allows additional livestock densities, if they meet the requirements of a Hobby Farm;
- Allowed in Industrial (I) Zone.

The current motion on the floor from the January 27, 2015 City Council Meeting is:

Councilmember Wolfrom moved and Councilmember Marsh seconded the motion to pass Ordinance No. 1897 amending the Fife Zoning Code related to Hobby Farms.

Councilmember Wolfrom moved to amend the main motion to pass Ordinance No. 1897 as presented and to allow Hobby Farms as an accessory use to an existing single family dwelling in the "Industrial zone", seconded by Councilmember Marsh.

Upon vote, original motion as presented and amended passed unanimously.

Ordinance No. 1903 – First Reading

2014 Comprehensive Plan Amendment Docket

Community Development Director Osaki advised the proposed ordinance includes the following amendments:

- School District (Fife and Puyallup) Capital Facilities Plan Updates
- 2014 Parks, Recreation and Open Space Plan
- Comprehensive Sewer Plan Amendment
- Update to Comprehensive Plan Elements (Elements 1-8)
- Panattoni Land Use Plan Map Amendment

Osaki advised the proposed Ordinance approves all of the 2014 Comprehensive Plan amendment dockets, as well as the Planning Commission recommendations reflected at their November 24, 2014 meeting.

Councilmember Wolfrom requested language within Policy 6.1 relating to Agricultural Land “...until such time the land transitions to more intense development” be deleted.

Councilmembers Cerqui and Johnson supported the recommendation to delete the language within Policy 6.1

Councilmember Marsh moved and Councilmember Johnson seconded the motion to pass for first reading Ordinance No. 1903 related to the 2014 Comprehensive Plan Amendment Docket.

Councilmember Wolfrom moved to amend the motion and Councilmember Yambe seconded the amendment to separate the Panattoni Land Use Plan Map Amendment from the remaining 2014 Comprehensive Plan Amendment Docket.

Upon vote amended motion passed unanimously.

Councilmember Marsh spoke in support of the Panattoni Land Use Plan Map Amendment.

Councilmember Wolfrom spoke in opposition to the Panattoni Amendment, citing it is not in the best interest of the City to have additional warehouses that could potentially affect stormwater and flooding.

Mayor Curtis and Councilmembers Johnson and Cerqui spoke in support of the Panattoni Comp Plan Amendment.

Councilmember Yambe moved and Councilmember Johnson seconded the motion to add the Panattoni Land Use Plan Map Amendment back into the first reading of Ordinance No. 1903. Upon vote, motion passed with four yes votes and two no votes. Councilmembers Marsh and Wolfrom voted no.

RESOLUTIONS

Resolution No. 1647

Authorizing the City Manager to Execute an Interlocal Agreement with the Puyallup Tribe of Indians Regarding Governmental Services

City Attorney Combs provided a brief background on the many agreements between the City of Fife and the Puyallup Tribe of Indians. Combs reminded the Council this Interlocal Agreement

is not intended to expand or limit the City's or Tribe's jurisdictional, sovereign, or governmental authority, however establish operational standards that the Tribe and the City will follow relating to Governmental services offered by the City of Fife.

Councilmember Yambe moved and Councilmember Wolfrom seconded the motion to adopt Resolution No. 1646 authorizing the Mayor and City Manager to execute an Interlocal Agreement with the Puyallup Tribe of Indians Regarding Governmental Services.

Councilmember Johnson amended the motion and Councilmember Marsh seconded the amendment to modify Exhibit "A" Section 9.4 to include "gambling facilities." Upon vote, amended motion passed with five yes votes and one no vote. Mayor Curtis cast the no vote.

Upon vote, original motion as amended, passed unanimously.

Resolution No. 1646
Authorizing the City Manager to Execute the Third Limited Modification to the Puyallup Tribal Land Claims Settlement

Mayor Curtis advised the proposed Resolution has been modified to authorize the Mayor to execute the Third Limited Modification to the Puyallup Tribal Land Claims Settlement.

City Attorney Combs reported that the Puyallup Tribe of Indians and the State have reached an agreed interpretation of Section VIII(A)(4) to the original agreement known as the Land Claims Settlement Agreement dated August 27, 1988. The Tribe has asked that a Third Limited Modification to the Puyallup Tribal Land Claims Settlement be signed by Pierce County and all of the municipal Governments that were signatory on the original agreement.

Councilmember Johnson moved and Councilmember Cerqui seconded the motion to adopt Resolution No. 1646 authorizing the Mayor to Execute the Third Limited Modification to the Puyallup Tribal Land Claims Settlement. Upon vote, motion passed unanimously.

Resolution No. 1639
Appointment of the Fife Public Arts Commission

Councilmember Yambe reported on the candidates that were interviewed for the Fife Public Arts Commission.

Councilmember Yambe moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1639 appointing the following members to the Fife Public Arts Commission each for a three-year term expiring on December 31, 2017:

- Kendra Danielson,
- Julie Watts, and
- Lisa Strauss

Upon vote, motion passed unanimously.

Resolution No. 1645

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

City Manager Mukerjee provided a brief background on the original interlocal agreement and the purpose of the proposed second addendum.

Councilmember Wolfrom moved and Councilmember Marsh seconded the motion to adopt Resolution No. 1645 authorizing a second addendum to the Interlocal Agreement with the City of Edgewood for IT Services. Upon vote, motion passed unanimously.

OLD UNFINSHIED BUSINESS

Reconsideration of Ordinance No. 1901 Adding Sections to the Fife Municipal Code regarding Animal Control and Pet Licensing

Councilmember Johnson moved and Councilmember Yambe seconded a motion to reconsider Ordinance No. 1901 Adding Sections to the Fife Municipal Code regarding Animal Control and Pet Licensing. Upon vote, motion passed unanimously.

Police Chief Mears provided background on the proposed Ordinance. Chief Mears requested the Council waive first reading of the Ordinance and approve it as presented. In conjunction with passing Ordinance No. 1901, Chief Mears further requested the Council adopt Resolution No. 1648 approving an addendum to the Animal Control Interlocal Agreement naming Mark Mears as the City's representative on the Piece County Animal Services Advisory Panel.

The original motion as presented on January 24, 2015 to waive first reading and pass Ordinance No. 1901, adding sections to the Fife Municipal Code regarding Animal Control and Pet Licensing, was on the floor. Upon vote motion passed unanimously.

Councilmember Yambe moved and Councilmember Wolfrom seconded the motion to adopt Resolution No. 1648 approving an addendum to the Animal Control Interlocal Agreement naming Mark Mears as the City's representative on the Piece County Animal Services Advisory Panel. Upon vote, motion passed unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported:

- 20th Ave E will be closed from Praxair to the Port of Tacoma Road for approximately two years for the I-5 – Portland Avenue to Port of Tacoma Road Northbound HOV project
- The Mayor and Community Development Director Osaki attended the FEMA Community Coordination meeting
- City Clerk Etgen testified before the Senate Government Operations & State Security Committee on January 29th and before the House Committee on State Government on February 3rd, speaking in favor of the legislation to provide protection to guardians and family members of children participating in parks and recreation programs by creating an exemption in the Public Records Act
- Wednesday February 11th is the City of Fife's 58 years as an incorporated City
- Monday is Presidents Day, City Hall will be closed

- February 18th and 19th are the AWC City Action Days in Olympia
- Thursday February 19th is the PCRC General Assembly meeting

COUNCILMEMBER COMMENTS

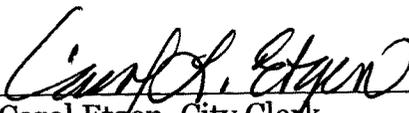
Councilmembers reported on the closure of a portion of 20th St. E. and expressed their appreciation for the City Council retreat.

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 9:25 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk