

**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, Marsh, Cerqui, 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; City Attorney Combs; Executive Assistant Rota and City Clerk Etgen.

**PLEDGE OF ALLEGIANCE**

Mayor Curtis led the Pledge of Allegiance.

**EXECUTIVE SESSION**

An executive session was held from 7:01 PM to 7:20 PM in the Council conference room for the purpose of discussing Council qualification per RCW 43.30.110(1)(h). All Councilmembers were present along with City Manager Zabell and City Attorney Combs.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Zabell requested Item 10c "Ordinance No. 1864 – 1<sup>st</sup> Reading – Amending Fife Municipal Code for the purpose of reorganizing the Fife Police Department" pulled from this agenda; adding Item 11b to the agenda "Resolution No. 1595 – Appointment of Lisa McClellan to the Parks, Recreation and Community Service Advisory Board; and adding to the agenda the nomination of a new Councilmember.

*Councilmember Wolfrom moved and Councilmember Marsh seconded a motion to accept the additions and deletions to the April 22, 2014 Council meeting agenda. Upon vote, motion passed unanimously.*

**COUNCILMEMBER NOMINATIONS FOR COUNCIL POSITION NO. 3**

*Mayor Curtis moved and Deputy Mayor Hulcey seconded the motion to accept all applicants as candidates for Council Position No. 3 including: Richard Albright, Carole Sue Braaten, Dierdre Gethers, Barry Johnson, Sarah Patt, Kim Roscoe, and Keith Wood. Upon vote, motion passed unanimously.*

*Mayor Curtis moved and Councilmember Wolfrom seconded the motion to set the process for selecting the new Councilmember for Position No. 3 as follows: the City Clerk will hand out ballots with each applicant name. The Council will vote for three candidates and the top three will have a separate vote, until the council reaches a majority vote on one candidate. Upon vote, motion passed unanimously.*

City Clerk Etgen publicly read each of the ballots, with the result being a three-way tie for a top candidate.

*Mayor Curtis moved and Councilmember Wolfrom seconded a revision to the selection process, ranking the top three candidates, with No. 1 being the top candidate. Upon vote, motion passed unanimously.*

City Clerk Etgen publicly read each of the ballots and the Council had a three-way tie for a top candidate.

Council agreed that candidates Barry Johnson, Dierdre Gethers and Kim Roscoe were the top three candidates for Position No. 3. Council further agreed to vote again by ballot with the vote count weighted. The candidate with the combined lowest total vote will be the newest member of the City Council.

City Clerk Etgen read the final ballots into the record as follows:

- Candidate Barry Johnson weighted score of 11;
- Candidate Kim Roscoe weighted score of 12; and
- Candidate Dierdre Gethers weighted score of 13.

Council and staff congratulated Barry Johnson as the new Councilmember for Position No. 3.

Judge Ringus administered the Oath of Office to Barry Johnson. Councilmember Johnson took his seat at the dais.

### **CONSENT AGENDA**

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

- Approval of Payroll Vouchers** as reviewed by the Voucher Committee: #50414-50464 in the amount of \$737,447.05
- Approval of Claims Vouchers** as reviewed by the Voucher Committee: #93027 - 93188 in the amount of \$1,391,807.34
- Correction to Payroll Check Numbers Previously Approved** - payroll check numbers of 50382-50413 for the payroll of March 31, 2014

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

### **Presentation – Safety Committee Awards**

Stefanie McCauley introduced Brian Bishop, Program Manager representing Association of Washington Cities Retro Safety Coordinator Program. This program consists of 12 required courses on topics such as safety audits and assessments, office ergonomics, industrial hygiene and accident investigations. Jan Kurz of the Executive Department and Kevin Wagner of Public Works received their achievement award from Brian Bishop.

### **Proclamation – Relay for Life**

Executive Assistant Rota reported the City of Fife will host the 3<sup>rd</sup> annual American Cancer Society Relay for Life of Fife-Milton-Edgewood on Saturday, June 21<sup>st</sup> at the Fife High School.

Event Committee Chair Nancy Feller-Nalder and Event Co-Chair Jimmy Farrell thanked the Council for their continued support. Mayor Curtis presented the event representatives with a Proclamation declaring June 21, 2014 as Relay for Life of Fife-Milton-Edgewood event.

### **Proclamation – 2014 Parks Appreciation Day**

Facilities and Operations Supervisor Cantlin reported on the 2014 Parks Appreciation Day, which is scheduled for Saturday, April 26<sup>th</sup>. Mayor Curtis presented a Proclamation to the Parks Advisory Chair, Dee Dee Dukes-Gathers who accepted the proclamation on behalf of the Parks and Recreation Advisory Board.

### **Proclamation – 2014 Arbor Day**

Facilities and Operations Supervisory Cantlin reported on the 2014 Arbor Day, which is held in conjunction with the Parks Appreciation Day. This year will be the fifth year that the City will be recognized as a Tree City USA. Mayor Curtis presented a Proclamation to the Chair of the Tree Commission, Pat Coddington.

### **COMMITTEE REPORTS/COUNCIL DELEGATE**

The Mayor and Councilmembers reported on attendance at the Pierce County Regional Council Meeting; City of Fife Easter Egg Hunt; Voucher Review Committee; and Website Advisory Committee.

### **PUBLIC HEARING**

#### **Gambling Premises Moratorium Extension**

Community Development Director Osaki reported the purpose of the public hearing is to allow public testimony on a proposed ordinance relating to a moratorium extension for gambling premises. On October 12, 2012, the Council passed an Emergency Ordinance imposing an immediate six-month moratorium prohibiting the creation, establishment, location, operation or licensing of any “gambling premises” within any zoning district in the City.

The moratorium was extended for additional six-month period on April 9, 2013 and for another six-month period on October 9, 2013. Staff is asking the proposed ordinance be approved and considered as an Emergency Ordinance, since the date of expiration is set for April 23, 2014. The extension of the moratorium would enable the Planning Commission an opportunity to study the issue of “gambling premises” giving specific consideration to whether or not it would be appropriate to allow “gambling premises” as an accessory use to a principal use in a manner that does not conflict with the objectives of the City Center vision.

Mayor Curtis opened the Public Hearing at 8:15 PM.

Carol Sue Braaten, Fife resident, spoke in support of extending the moratorium on gambling premises.

As no further audience comments were received, Mayor Curtis closed the Public Hearing at 8:16 PM

*Councilmember Yambe moved and Councilmember Wolfrom seconded the motion to waive council rules for Public Hearing 12. “Council will not take action on any item subject to a quasi-judicial public hearing until the next regular council meeting after the public hearing is*

*held, unless a majority of the Council votes to act on the item on the night of the hearing.” Upon vote motion passed unanimously.*

## **ORDINANCES**

### **Ordinance No. 1865 – Emergency Ordinance Gambling Premises Moratorium Extension**

Community Development Director Osaki reported staff recommends passing Ordinance No. 1865 as an Emergency Ordinance, allowing the Planning Commission an opportunity to study the issue of “gambling premises” giving specific consideration to whether or not it would be appropriate to allow “gambling premises” as an accessory use to a principal use in a manner that does not conflict with the objectives of the City Center vision.

*Councilmember Wolfrom moved and Councilmember Yambe seconded the motion to pass Ordinance No. 1865 as an Emergency Ordinance extending a moratorium on the creation, establishment, location, operation or permitting of gambling premises for an addition six-month period. Upon vote, motion passed unanimously.*

### **Ordinance No. 1863 – 1<sup>st</sup> Reading Detention Services Reorganization**

Deputy City Manager Mukerjee reported the proposed Ordinance for first reading will create a new department known as Detention Services. The Detention Services department would include the jail and Electronic Home Monitoring Services.

Councilmember Cerqui expressed a concern with changing of the organization and would like the department to remain as it is currently operating.

*Councilmember Wolfrom moved and Mayor Curtis seconded a motion to pass Ordinance No. 1863 for first reading adding a new chapter to the Fife Municipal Code establishing a Detention Services Department and removing Corrections Officers and Corrections Sergeants from Civil Service. Upon vote, motion passed with 5 yes votes and one not vote. Councilmember Cerqui voted no.*

## **RESOLUTIONS**

### **Resolution No. 1593**

#### **Accept 54<sup>th</sup> Ave. E. Pavement Preservation Construction Contract as Complete**

Public Works Director Blount presented a brief background on the preservation construction project. The project included replacement of pedestrian crosswalk ramps at the intersections of 4<sup>th</sup>, 7<sup>th</sup>, 12<sup>th</sup> and 15<sup>th</sup> Street E. to current Americans with Disabilities Act (ADA) standards, as well as extending the existing water main east of 54<sup>th</sup> Ave E. at 4<sup>th</sup> Street. The project was awarded to Miles Resources LLC. Staff is recommended Council accept the project as complete.

*Councilmember Wolfrom moved and Deputy Mayor Hulcey seconded a motion to adopt Resolution No. 1593 accepting the 54<sup>th</sup> Ave E. Pavement Preservation Construction Contract as complete. Upon vote, motion passed unanimously.*

**Resolution No. 1595**

**Appointment of Lisa McClellan to the Parks, Recreation and Community Services Advisory Board**

City Manager Zabell reported that the Council Sub-Committee for Board, Committee, and Commission Appointments met to interview candidates for the open position on the City's Parks, Recreation and Community Services Board on Monday, April 21, 2014. Lisa McClellan was the only applicant for the position. The Subcommittee members agreed to forward a recommendation to Council for the appointment.

*Councilmember Yambe moved and Councilmember Cerqui seconded a motion to adopt Resolution No. 1595 appointing Lisa McClellan to Position No. 5 of the Parks, Recreation and Community Services Advisory Board, with the term ending on December 31, 2015. Upon vote, motion passed unanimously.*

**CITY MANAGER REPORT**

City Manager Zabell reported:

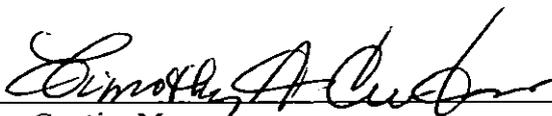
- The City issued notice to proceed to the contractor for the Un-signalized Crosswalk project;
- On Friday, April 18th, the Teen Flashlight Easter Egg Hunt at Dacca Park was held with 106 registered participants. On Saturday, April 19th, the younger kids Easter Egg Hunt was held at Dacca Park with around 3,000 in attendance;
- Parks Appreciation & Arbor Day Event will be held on Saturday, April 26th; and
- A large box has been placed in City Hall lobby for a Mid-Tour Care Package Collection for the 2D Battalion, 75<sup>th</sup> Ranger Regiment Deployed in Afghanistan.

**COUNCILMEMBER COMMENTS**

Councilmembers reported on attendance at the City-sponsored Easter Egg Hunt; Court Appointed Advocates Dinner in Tacoma; thanked all the candidates interviewed for Position No. 3 of the City council; welcomed Barry Johnson to City Council Position No. 3; and encouraged everyone to attend Relay for Life as well as the Parks Appreciation Day and Arbor Day.

**ADJOURNMENT**

With no objection from Council, Mayor Curtis adjourned the meeting at 8:50 PM.

  
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Tim Curtis, Mayor

*for*   
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Carol Etgen, City Clerk