

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date:
February
16, 2010
Time: 7:00
p.m.**

EXECUTIVE SESSION

Mayor Johnson convened an executive session at 6:00 p.m. for the purpose of Labor Negotiations RCW 42.30.140 for approximately 62 minutes.

CALL TO ORDER AND ROLL CALL

The following members were present: Mayor Johnson, Councilmember Alveshere, Councilmember de Booy, Councilmember Hull, Councilmember Godwin, and Councilmember Cerqui.

Staff Present: Steve Marcotte, Assistant City Manager, David DeGroot, Finance Director, Russ Blount, Public Works Director, Carl Durham, Community Development Director, Kurt Reuter, Parks and Recreation Director, and Loren Combs, Attorney.

Mayor Johnson called the special meeting study session of the Fife City Council to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Councilmember de Booy led the pledge of allegiance.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

There were no changes to the agenda.

EXECUTIVE SESSION

At 7:05 p.m. Mayor Johnson recessed the meeting into executive session for 10 minutes pursuant to RCW 42.30.110 (1)(i), potential litigation and announced that no action will be taken following the executive session.

STUDY SESSION**Legislative Update (Marcotte)****2010 Legislative Update**

Steve Marcotte presented City Legislative Updates and discussed the following items, provide assistance for flood protection, continue to fund currently planned right-of-way acquisitions for SR 167, maintaining current support to cities for sales tax mitigation, enhance financial flexibility and support efforts to maintain local streets. Councilmember Alveshire talked about passed and failed bills in the Senate.

Park Property Water Rights (Amann)**Park Property Water Rights**

Attorney Loren Combs reviewed park property water rights. He stated that withdrawals of groundwater for irrigation or domestic uses that do not exceed 5000 gallons per day are allowed without a permit or certificate from the Department of Ecology. He stated further investigation of water right claims will continue.

Preliminary Year End Financial Report 2009 (Marcotte)**Preliminary Year End Financial Report 2009**

Steve Marcotte spoke about the yearend Financial Update, stating that the numbers are firm and the books closed on January 20, 2010. He discussed revenues from property tax, sales tax, permit revenues, public safety fund, lodging tax, real estate excise tax and utility revenues from water sales, sewer service and storm drainage. He Explained expenditures and fund balances in the general fund.

SEPA (Durham)**SEPA**

Carl Durham reported about what planned work would trigger a SEPA checklist in the City of Fife and what surrounding jurisdiction's thresholds are. He suggested Fife use the limits of over 100 cubic yards would require a SEPA. Councilmember Godwin asked that the limit be raised and a discussion continued between councilmembers on the limits that would require a SEPA. Council asked Carl to revisit this issue raising the limit to 250 cubic yards and report back at the them at the next study session.

2010 Dacca Sport Athletic Field Usage (Reuter)**2010 Dacca Sport Athletic Field Usage**

Kurt Reuter spoke about Dacca Park Field Rentals from now through the fall. He stated the summer months are very booked up with tournaments and rentals and that the numbers are up from last year. He explained this was a result of increased marketing and planning in coordination with the Chamber of Commerce. Kurt Reuter also mentioned that as the rentals progress additional staff may be required.

Levee Property Shared Storm Pond Location (Blount)**Levee Property Shared Storm Pond Location**

Russ Blount reviewed the Levee Property Shared Storm Pond Location and how the pond will affect the low zones for the Cities ground water level. He stated that the development of the pond on city owned property was a result of a Council approved resolution from March 2009, authorizing an agreement between the City and the American Fast Freight/Orbus Investments,

LLC development team. Russ also provided visuals of two maps of the proposed pond site.

REVIEW OF UPCOMING COUNCIL AGENDAS

EXECUTIVE SESSION

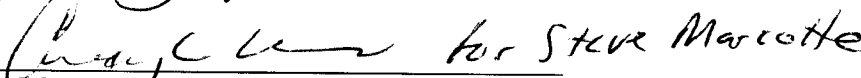
At 9:00 p.m. Mayor Johnson recessed the meeting into executive session for 15 minutes pursuant to RCW 42.30.110 (1)(i), potential litigation and announced that no action will be taken following the executive session. After 15 minutes at 9:15 p.m. Mayor Johnson stated that they would continue to recess the meeting into executive session for another 15 minutes pursuant to the same RCW and again with no action taken following the executive session.

ADJOURNMENT

With no further business to discuss, Mayor Johnson adjourned the meeting at 9:30 p.m.



Barry D. Johnson, Mayor



Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant