

**FIFE May 25, 2010 Council Budget Meeting
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: May 25,
2010
Time: 8:30 p.m.**

CALL TO ORDER AND ROLL CALL

Godwin, Johnson, Hull, Hulcey, Cerqu, de Booy, Alveshere

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

The following members were Excused / Absent: None.

Staff Present: Steve Worthington, City Manager, Steve Marcotte, Assistant City Manager, Greg Amann, City Attorney, Dave DeGroot, Finance Director, Russ Blount, Public Works Director, Carl Durham, Community Development Director, Kurt Reuter, Parks and Recreation Director, Brad Blackburn, Chief of Police, Andrea Richards, Confidential Administrative Assistant, and Cindy L Dunn, Acting Deputy Clerk.

Staff Excused / Absent: None.

NEW BUSINESS

2011 Budget

Budget

City Manager Worthington stated that the purpose of the budget meeting is for each department Director to bring forward the needs of the department with regards to budgeting for 2011. He also stated there is a summary sheet of the previously discussed 2011 Council goals and along with supporting documents for the 2011 budget process, projected actuals for year ending December 31, 2010, a 2011 summary of budget request per department and detail sheets of the request.

Chief Blackburn discussed his departments need for a new officer.

Council would like to further discuss the new police officer position.

Director DeGroot discussed the Finance department need for a new position, Project Accountant and upgrading Springbrook software to V.7.0.

Council agreed to bring forward both items for future budget discussion.

Director Reuter discussed his department need for a new position, Seasonal Parks Worker and for new flooring at the Community Center also with a need for a new door and a new heating/ac unit, extra money to help with the Recreational Services User Survey and for an electric vehicle.

The Council decided to bring forward the \$2000 dollars requested for completing the Recreation Services Survey and the money needed for the a new door and heating/ac but not for a new floor, a new position of Seasonal Parks Worker or an electric vehicle.

City Manager Worthington discussed the courts need for Laserfische document imaging, restroom completion and a 6 support workstation.

Council agreed to bring forward all 3 items for future budget discussion.

Director Blount discussed Public Work's need for 2 new solar VMS reader boards and an irrigation meter controller.

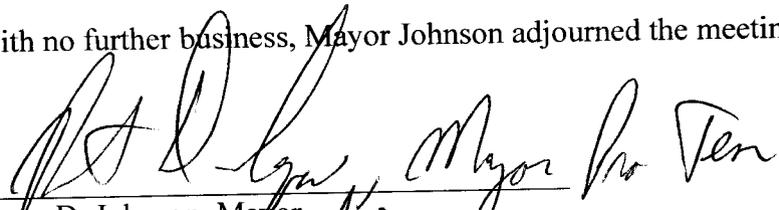
Council agreed to bring forward both items for future budget discussion.

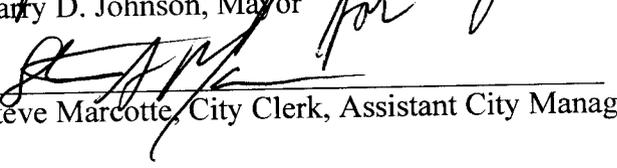
City Manager Worthington discussed the Executive's department need for an Arts Commission, a Laserfiche upgrade, RCC A/V replacement and Council laptop replacement.

Council agreed to bring forward the Arts Commission, upgrade of Laserfiche and RCC A/V replacement but not the Council laptop items for future budget discussion.

ADJOURNMENT

With no further business, Mayor Johnson adjourned the meeting at 10:43 pm.


Barry D. Johnson, Mayor


Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant