

**FIFE CITY COUNCIL
SPECIAL BUDGET MEETING
MINUTES**

**Fife Fabulich Center
3600 Port of Tacoma Rd.
Fife, WA 98424**

**Date: August 28, 2010
Time: 9:00 a.m.**

CALL TO ORDER Mayor Johnson called the special budget meeting of the Fife City Council to order at 9:07 a.m.

ROLL CALL Councilmembers present: Councilmember Godwin, Councilmember Hull, Councilmember Hulcey, Mayor Johnson, Mayor ProTem Cerqui, Councilmember de Booy, and Councilmember Alveshere.

Staff present: City Manager Steve Worthington, Assistant City Attorney Gregg Amann, Assistant City Manager Steve Marcotte, Police Chief Brad Blackburn, Public Works Director Russ Blount, Parks, Recreation & Community Services Director Kurt Reuter, Community Director Carl Durham, Finance Director Dave DeGroot, Judge Kevin Ringus, Executive Assistant Andrea Richards.

DISCUSSION OF 2011 CITY BUDGET Staff presented the items contained in the agenda packet sent to Council members the previous day. Packet items included a review of 2011 Council Goals, a discussion of regional and local economic trends, a discussion of 2011 revenue assumptions and projections, a presentation of the City Manager's Preliminary Budget, and an overview of the 2011 construction program.

Council discussed whether to include a 1% increase in the property tax as allowed by law. Council will decide the matter when the property tax resolution is brought to them in October.

In addition to the items in the Council Agenda Packet, Council was provided with a comparative analysis of the City's FTE counts since 2007.

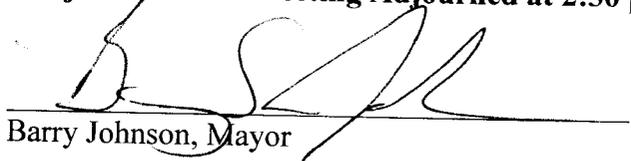
Council was then provided a list of 2011 Budget Requests for their consideration and for guidance to the City Manager as to whether they should be included in the 2011. These items included:

<u>Project</u>	<u>Amount</u>	<u>Proposed Funding</u>	<u>Consensus</u>
New Police Officer	\$90,000	High Crime Grant	Yes
Project Accountant	\$37,158	Const. Fund	Yes
Springbrook Upgrade	\$48,694 (2011)	GF & Utilities	Yes
Seasonal Park Worker	\$15,000	Council Proj.	Yes
Comm. Cntr. Imp.	\$30,000	REET	Yes
Rec. User Survey	\$2,000	GF	Yes
Electric Park Vehicle	\$25,000		No
Laserfische Crt. & City	\$10,000	GF & Public Safety	Yes
Court Restroom	\$15,000	REET	Yes
Court Work Stations	\$30,000	REET	Yes
Irrigation Controller	\$29,954	Utilities	Yes

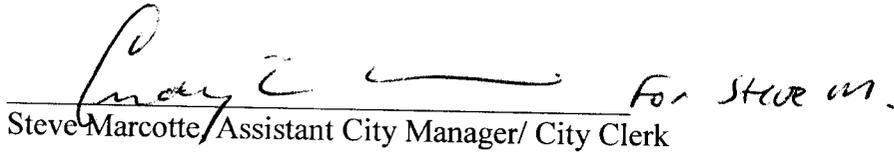
Arts Commission	\$10,000
Laserfische Upgrade	\$4,000
RCC A/V Replace.	\$13,000
Council Laptops	\$5,000

Council Proj.	Yes
Combine with Court	Yes
Council Proj.	Yes
	No

Adjournment Meeting Adjourned at 2:30 p.m.



Barry Johnson, Mayor



Steve Marcotte, Assistant City Manager/ City Clerk