

FIFE CITY COUNCIL**Fife City Hall
Council Chambers****Date:
November 16,
2010
Time: 7:00 p.m.****CALL TO ORDER AND ROLL CALL**

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

The following members were Excused / Absent: None.

Staff Present: Steve Worthington, City Manager, Steve Marcotte, Assistant City Manager, David DeGroot, Finance Director, Greg Amann, Assistant City Attorney, Russ Blount, Public Works Director, Carl Durham, Community Development Director, Brad Blackburn, Chief of Police, Kurt Reuter, Parks and Recreation Director, Cindy L Dunn, City Clerk, Andrea Edwards, Executive Assistant, and Chris Pasinetti, Associate Planner.

Staff Excused / Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Councilmember de Booy.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

Mayor ProTem Cerqui moved, seconded by Councilmember Hull, to move item 4C to 4B.

Motion carried unanimously.

NEW BUSINESS**Department of Emergency Management Presentation - Kathy McVay**

Kathy McVay from Department of Emergency Management and Mayor for the City of Fircrest spoke about Emergency Managements support efforts to prepare the City of Fife and the citizens for winter storms. She also provided Council informational packets.

Consideration of Letter to Pierce County from PCCTA.

Mayor Johnson explained that a draft letter has been made and that he is in support of the

letter. He would like to get Council's view regarding the letter before being sent out. He also stated Director Durham has put together some background information.

Councilmember Hull asked a question regarding governing body stated in paragraph 5.

City Manager Worthington stated Pierce County has responsibility as a host County to adopt policy that guide the Cities within the County. PCRC is an advisory group similar to a Planning Commission.

Councilmember Hull voiced a concern over Mayor's signature title.

Director Durham reviewed some factual information including percentages.

Chris Pasinetti, Associate Planner discussed UGA expansions and how it effects fair market value.

Council and Staff continued to discussed the letter and showed unified support of the letter.

Discussion and Potential Selection of City Manager.

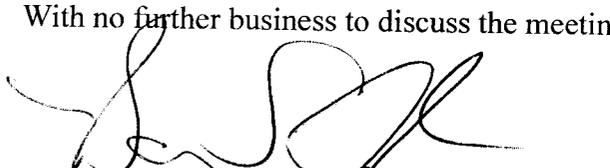
At this time Council moved into an Executive Session for purposes of Personnel issues for 30 minutes with no action being taken.

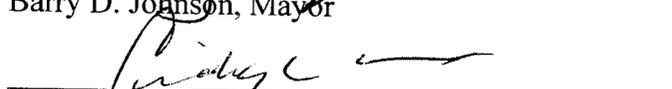
REVIEW OF UPCOMING COUNCIL AGENDAS

City Manager Worthington reviewed future upcoming agendas with Council.

ADJOURNMENT

With no further business to discuss the meeting was adjoured at 8:30 p.m.



Barry D. Johnson, Mayor

Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Deputy City Clerk