

**FIFE CITY COUNCIL  
STUDY SESSION  
Fife City Hall  
Council Chambers  
Date: February 15, 2011  
Time: 7:00 p.m.**

**CALL TO ORDER AND ROLL CALL**

Mayor ProTem Cerqui called the meeting to order at 7:02 p.m.

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

The following members were Excused / Absent: Councilmember Alveshere.

Staff Present: Dave Zabell, 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, and Kurt Reuter, Parks and Recreation Director.

Staff Excused / Absent: None

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilmember de Booy.

**CHANGES, ADDITIONS OR DELETIONS TO AGENDA**

There were no changes, additions or deletions to the agenda.

**4th Quarter Financial (DeGroot)**

**4th Quarter Report**

Finance Director, Dave DeGroot, spoke to Council about the 4th Quarter Financial Report for the city.

Council asked a variety of questions to Finance Director, Dave DeGroot about the bond rates, bank bonds, reserves of the LTAC account and the Puyallup Tribe yearly payment.

**Radiance IV and Saddle Creek Wetlands Enhancement Plans (Durham)**

**Radiance IV and Saddle Creek Wetlands Enhancement**

Community Development Director, Carl Durham, briefed the Council on the wetland enhancement at Radiance 4 and Saddle Creek north and south.

Councilmember Godwin inquired on the canary grass that is growing in the oxbow.

As council directed last fall, plans have been prepared by Natural Systems Design for the

wetland enhancement in the Radiance 4 subdivision as well as north and south Saddle Creek. With council approval we will go out for bids to complete this work this summer.

**Tacoma Water Rate Follow Up (Blount)**

**Tacoma Water Rate Increase**

Public Works Director, Russ Blount, discussed the Tacoma Water rate increases. Tacoma Water is a Division of Tacoma Public Utilities (TPU), and sells drinking water to the City of Fife in accordance with TPU's wholesale customer tariff; Fife distributes water to its customers, meters use, prepares retail bills, and collects revenue at a retail rate established by the Fife City Council.

Public Works Director, Russ Blount, referenced bill comparison charts with other cities in the area. Future discussions to come in regards to 2013 rates, and future Well project.

**REVIEW OF UPCOMING COUNCIL AGENDAS**

City Manager Dave Zabell discussed upcoming agenda changes. ILA discussion was moved to March 8, 2011. For the February 22, 2011 agenda, Peirce County Library District topic, discussion about the Caboose as well as the upcoming closure of 20th Street.

**ADJOURNMENT**

  
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Mayor ProTem, Cerqui

  
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Cindy L. Dunn, CMC, City Clerk