

**FIFE CITY COUNCIL
STUDY SESSION MEETING MINUTES**

May 17, 2011

7:00 p.m.

CALL TO ORDER AND ROLL CALL

Mayor ProTem Cerqui called the meeting to order at 7:00 P.M.

Present: Mayor Johnson, Mayor ProTem Cerqui, Councilmember Hulcey, Councilmember Godwin, Councilmember Hull.

Excused / Absent: Councilmember de Booy

Staff Present: Dave Zabell, City Manager, Greg Amann, Assistant City Attorney, Ken Gill, Acting Public Works Director, Carl Durham, Community Development Director, Brad Blackburn, Chief of Police, and Kurt Reuter, Parks and Recreation Director. Also present were Laurel Potter, Marketing Coordinator, Andrea Edwards, Executive Assistant and Acting City Clerk, Kristen LaFrance, Senior Administrative Assistant and Acting Deputy Clerk, and Jan Kurz, Administrative Assistant.

Staff Excused / Absent: David DeGroot, Finance Director, Russ Blount, Public Works Director.

PLEDGE OF ALLEGIANCE

The Pledge was led by Councilmember Godwin

CHANGES, ADDITIONS OR DELETIONS TO AGENDA

There were none

Wetland / Buffer Discussion (Durham)

Community Development Director Carl Durham discussed the concerns about invasive species inhabiting adjoining parcels the City owns. The question arose, "Is there a way to require wetland enhancement or maintenance of an undeveloped wetland parcel that is not related to any development?" The Community Development Director could not find any requirement unless there were some activity. Councilmembers voiced concerns about requirements for maintaining common area property at the entrance of subdivisions and current mitigation of other Buffer and Wetland areas.

Storm Water Management Plan Update (Gill)

Acting Public Works Director Ken Gill gave a two part presentation on the 2011 Stormwater Management Program. First he discussed the permit compliance aspects and how these permits can change from year to year. Secondly, he went into great length about the current Stormwater Inspection Program and how we spend our stormwater utility money. Major topics addressed included permit requirements and updates for this year. He discussed last year's annual report and what impact the City's program has made. In addition, he discussed a recent phone survey and what barriers the City staff

may face. Councilmembers voiced concern about access to inspect the stormwater ponds to assure compliance with the program.

City of Fife Branding and Style Guide (Zabell/Potter)

Marketing Coordinator Laurel Potter shared the City's Branding and Style guide. She addressed the importance of a brand identity and the need for the City to be consistent in its identification in order to be seen as one governmental organization. She demonstrated both visual brand tools as well as numerous examples of verbal and written tools.

59th Avenue Agreement Update (Gill)

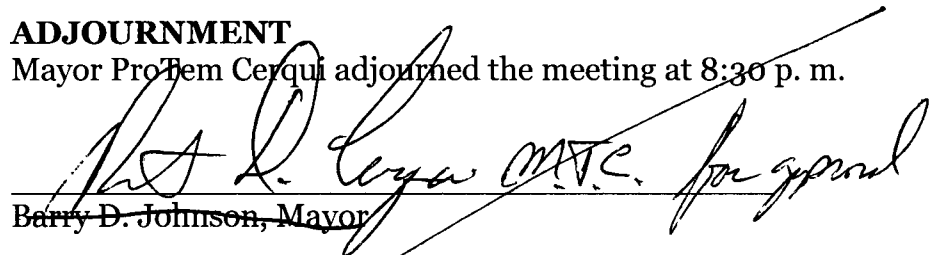
Acting Public Works Director Ken Gill gave a brief presentation on the 59th Agreement between the Puyallup Tribe and the City of Fife. This has been an ongoing project for some time. It began when Emerald Queen Casino was being built. He discussed many of the improvements this project will bring. Councilmembers addressed concerns about the cost of developing plans.

REVIEW OF UPCOMING COUNCIL AGENDAS

City Manager Dave Zabell discussed upcoming agenda items. Topics will include Councilmember Alvesshere's recent resignation. He addressed what steps Council would take to elect a new member. Councilmembers asked questions and addressed election protocol.

ADJOURNMENT

Mayor Pro Tem Cerqui adjourned the meeting at 8:30 p. m.


Barry D. Johnson, Mayor

City Clerk
Aiding 