

Fife City Hall

**FIFE CITY COUNCIL
STUDY SESSION
MEETING MINUTES**

Council Chambers

July 19, 2011**7:00 p.m.****CALL TO ORDER AND ROLL CALL**

Mayor ProTem Cerqui called the Fife City Council Study Session to order at 7:01 pm.

Present: Mayor Barry D. Johnson, Mayor Pro Tem Cerqui, Councilmembers Pat Hulcey, Glenn Hull, Dick Godwin, Nancy de Booy, and Kim Roscoe.

Excused / Absent: None

Staff Present: City Manager Dave Zabell, City Attorney Loren Combs, Finance Director Dave DeGroot, Public Works Director Russ Blount, Community Development Director Carl Durham, Parks, Recreation and Community Services Director Kurt Reuter, Chief of Police Brad Blackburn, Executive Assistant and Acting City Clerk Andrea Edwards, Acting Deputy City Clerk and Senior Administrative Assistant, Kristen LaFrance, Senior Policy Analyst Nacelle Heuslein and Marketing Coordinator, Laurel Potter.

Staff Excused / Absent: None

PLEDGE OF ALLEGIANCE

Councilmember Roscoe led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

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

STUDY SESSION**4A South Sound 911**

City Manager Dave Zabell introduced Deputy Pierce County Executive, Kevin Phelps, to the Fife City Council. Kevin Phelps provided a presentation about the South Sound 911 Proposal. This proposal is to gain support to regionalize interoperable communications and wireless communications and the consolidation of 911 call centers by imposing a voter approved sales tax increase. Guests included in this presentation were Lakewood Police Chief, Brett Farrar and Assistant Chief with East Pierce Fire, Jim Sharp.

4B New Forms: Agenda Format and Agenda Bill

Senior Policy Analyst, Nacelle Heuslein has updated various city used forms and presented the revised City Council Meeting Agendas and introduced the Agenda Bill. Council was pleased at the look of the forms and the detailed information they provide. Ms. Heuslein also updated Council on the use of Code Publishing who will update the code as ordinances are passed. The code is now housed at their site rather than MRSC.

4C Flashing Safety/ School Zone Lights

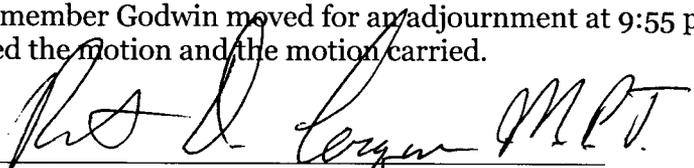
Public Works Director, Russ Blount, presented a study that has been completed of traffic speed volumes on Valley Avenue East at two locations, one inside and one outside of the existing school zone. The study revealed excellent compliance with posted speed limits. Council agreed that the school zone lights will now start at 6:00 a.m. and then turn off at 9:00 a.m. They would then turn on in the afternoon at 2:00 p.m. and stay on until 4:00 p.m.

REVIEW OF UPCOMING COUNCIL AGENDAS

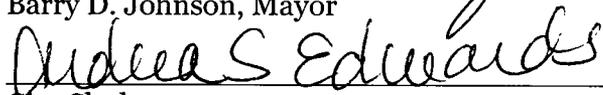
Council briefly covered upcoming agendas with the City Manager.

ADJOURNMENT

Councilmember Godwin moved for an adjournment at 9:55 p.m. Councilmember Roscoe seconded the motion and the motion carried.



Barry D. Johnson, Mayor



Audrea S. Edwards
City Clerk