

**EXECUTIVE SESSION**

An Executive Session was held in the Council Conference Room at 6:00 PM for the purpose of discussing real estate. All Council members, City Attorney Combs and City Manager Zabell were present. The Executive Session ended at 6:50 PM with no action taken.

**CALL TO ORDER & ROLL CALL**

Mayor Pro Tem Cerqui called the Fife City Council Study Session to order at 7:00 pm.

**Present:** Mayor Barry D. Johnson, Mayor Pro Tem Cerqui, Councilmembers Hulcey, Hull, Godwin and Roscoe.

**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, City Clerk Carol Etgen and Administrative Assistant Jan Kurz.

**Staff Excused / Absent:** Executive Assistant Andrea Edwards.

**PLEDGE OF ALLEGIANCE**

Councilmember Hull led the Pledge of Allegiance.

**COUNCILMEMBER APPOINTMENT INTERVIEWS**

Mayor Pro Tem Cerqui welcomed the two Councilmember applicants, Dee-Dee Dukes-Gethers and Eric Hagen.

Ms. Dukes-Gethers stated she has been a resident of Fife for almost five years and has two children. She and her husband and children reside in Saddle Creek. She is a member of the Fife Art Commission, the Fife Chamber of Commerce and the Saddle Creek Home Owners Association (HOA). She stated she is interested in becoming a member of Council in order to participate in the City and give a voice to people.

Eric Hagen stated he has lived in Fife for approximately seven years and has been active on the Fife Little League and Soccer League. He indicated he applied for the position because he feels everyone should be involved in their community and attend Council meetings.

Ms. Dukes-Gethers and Mr. Hagen answered several questions from Councilmembers. Councilmembers thanked both of the applicants for attending Council meetings and applying for the vacant position. Mayor Pro Tem Cerqui reported Council would take action and vote on the matter at their next regular Council meeting on November 22, 2011.

**COMPREHENSIVE PLAN AMENDMENTS**

Christopher Pasinetti, Community Development, updated Councilmembers on the Comprehensive Plan amendments which include nine amendments, a rezone, changes to the parking code and the Shoreline Master Plan.

**COMP PLAN AMENDING THE CITY OF FIFE ZONING MAP DESIGNATING TWO CITY-OWNED PROPERTIES AS PUBLIC USE/OPEN SPACE**

Christopher Pasinetti, Community Development, reported the Planning Commission has recommended that two city-owned properties which are basically wetland buffers be designated as public use/open space on the zoning map in order to preserve the property.

**AMENDING SUBSECTION 19.48.020 (O) OF THE FMC AND AMENDING THE ZONING MAP TO ADD A RETAIL OVERLAY ZONE AND ALLOW ADDITIONAL RETAIL USES IN THE INDUSTRIAL ZONE ALONG 20<sup>TH</sup> STREET E – WEST OF 54<sup>TH</sup> AVENUE E**

Christopher Pasinetti, Community Development, stated this zoning map amendment would add retail sales use to the land use element that came out of the commercial zone. The Planning Commission recommended the adoption of this element. Pasinetti confirmed this action would give retail owners a greater ability to use their property in this area.

**AMENDING SUBSECTION 19.56.040(I) OF THE FMC REGARDING PARKING REQUIREMENTS FOR RELIGIOUS INSTITUTIONS**

Christopher Pasinetti, Community Development, noted the proposed FMC amendment rectifies the parking requirements for religious institutions, requiring one off-street parking stall per eight seats. The Planning Commission recommended the adoption of this element.

**SHORELINE MASTER PLAN UPDATE**

Christopher Pasinetti, Community Development, stated the Planning Commission, with the assistance of a consultant, has gone through the Shoreline Master Plan update process and is nearly through the package, which should be completed by next year.

**REVIEW OF UPCOMING COUNCIL AGENDAS**

The City Manager reviewed upcoming City Council meeting agenda items for Council.

**NEW CONSTRUCTION**

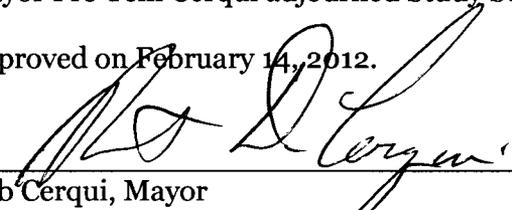
In response to a question from Mayor Pro Tem Cerqui about construction on 20<sup>th</sup> Street, Community Development Director Carl Durham reported it is a result of minor new construction by BMW. The street will not be vacated, and through negotiations the site use will be lower and both sides of the creek will be enhanced.

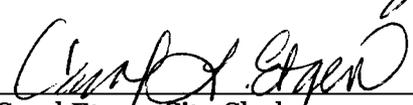
Mayor Pro Tem Cerqui asked about Pierce County is doing some work on the levy; Public Works Director Russ Blount reported it is as the result of sand boils which are from a spring that boils up through the levy, so rock and fill is being placed on city-owned property.

**ADJOURNMENT**

Mayor Pro Tem Cerqui adjourned Study Session at 8:06 p.m.

Approved on February 14, 2012.

  
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Rob Cerqui, Mayor

  
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Carol Etgen, City Clerk