

**FIFE CITY COUNCIL**  
**Retreat Meeting Minutes**  
**January 27, 2012 & January 28, 2012**

Mayor Pro Tem Hull and Councilmembers Hulcey, Godwin, Dukes-Gethers and Curtis met at 4:35 PM on Friday, January 27, 2012 in the meeting room of McNamara's Pub & Eatery in DuPont, WA. Joining them were City Attorney Combs, Executive Assistant Edwards and City Clerk Etgen. Mayor Cerqui joined the meeting at 5:15 PM and Councilmember Wolfrom joined the meeting at 5:29 PM. City Manager Zabell was absent due to illness.

Discussion topics included:

- Council rules and procedures
- Handling telephone calls
- E-mail Usage
- Citizen contacts and correspondence
- 54<sup>th</sup> Street crossing
- Responding to invitations to events
- Attendance at public meetings as Councilmember
- Citizen input at Council meetings
- Moving items through Council
- Public testimony
- City's website
- Suspending the rules
- Calling special meetings
- City of Fife personnel policies as they pertain to Council
- City Manager form of government
- Staff contacts
- Overview of January 28<sup>th</sup> agenda

Meeting was recessed for the evening at approximately 7:30 PM.

Mayor Cerqui, Mayor Pro Tem Hull and Councilmembers Hulcey, Godwin, Dukes-Gethers, Wolfrom and Curtis met at 8:14 AM on Saturday, January 28, 2012 in a meeting room at Liberty Inn in DuPont, WA. Joining them were City Manager Zabell, City Attorney Combs, Executive Assistant Edwards and City Clerk Etgen.

Council discussed their past and current goals.

At 10:00 AM Paul Fuesel from KPG, Inc. and Seth Harry, consultant, made a presentation to Council created in response to Council's request for feasibility modeling for the 54<sup>th</sup> Street interchange. Department Directors joined the meeting at this time, including; Public Works Director Blount, Judge Ringus, Parks, Recreation and Community Services Director Reuter, Chief of Police Blackburn, and Finance Director DeGroot.

Discussion topics included:

- History of relationship between Port, City and residents
- Overpasses provide connectivity for the City
- Tideflats Area Transportation Study – helped Port but provided no connectivity for City

- Any transportation resolution has to provide connectivity, economic development and quality of life
- Three options for the 54<sup>th</sup> Street interchange were considered, with the optimum presented in detail:
  - Best option would create two new interchanges, 20<sup>th</sup> Street widened, 54<sup>th</sup> Street would become a more local road and open up real estate for development
  - Diffuse traffic over a larger area
  - Cost in real estate right-of-way acquisition but gain in useable property
  - Would encourage more local use if interchange allows for easier accessibility
  - Potential location for performing arts or conference center
- Next steps:
  - Obtain agency support – Puyallup Tribe, Port, WSDOT
  - Begin public process
  - Update Comprehensive Plan and Transportation Plan

At 12:00 PM the Department Directors left the meeting and Councilmembers discussed the concepts they wanted to incorporate into the 2013 goals, which included:

- Green infrastructure
- Open spaces for recreational uses
- Balance between residential, commercial and industrial uses
- Community connectivity
- Vibrant community
- Destination community

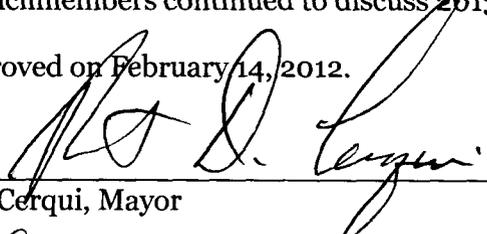
City Attorney Combs will put together draft goals based on Council's discussion to the March Council retreat for further discussion.

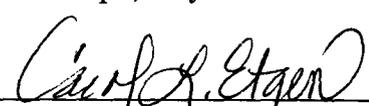
### **Executive Session**

Council went into executive session at 1:40 PM with City Attorney Combs and City Manager Zabell to discuss potential litigation. Council came out of executive session at 1:50 PM with no action taken.

Councilmembers continued to discuss 2013 goals and adjourned at 2:38 PM.

Approved on February 14, 2012.

  
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 Rob Cerqui, Mayor

  
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 Carol Etgen, City Clerk