

FIFE CITY COUNCIL
Study Session Meeting Minutes
May 15, 2012

CALL TO ORDER & ROLL CALL

Mayor Pro Tem Hull called the Study Session Meeting of the Fife City Council to order at 6:00 PM.

Present: Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Godwin, Curtis, Hull, Hulcey, Dukes-Gethers, and Wolfrom.

Staff Present: City Manager Zabell, Finance Director DeGroot, Public Works Director Blount, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Chief of Police Blackburn, Assistant Police Chief Mears, City Attorney Combs, Executive Assistant Edwards and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Hulcey led the Pledge of Allegiance.

DISCUSSION TOPICS

ICS 402 – Department of Emergency Management Presentation

Kyle Bustad of Pierce County Department of Emergency Management reviewed the Council's role during an emergency situation along with backup systems and the chain of command in multi-jurisdictional situations. A National Incident Management System (NIMS) overview was provided. The importance of having updated mutual aid agreements in place and having first responders well trained was addressed.

Chief Blackburn discussed the Emergency Operations Center (EOC) process and reviewed incident command, noting a tabletop exercise is scheduled in the immediate future. He reminded Council of the importance of their role as the policy setting body and primary communicators in disaster situations.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

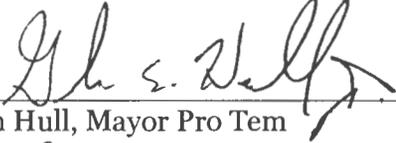
City Manager Zabell reviewed upcoming agenda items, including:

- Lodging Tax Recipient Reports
- Excellence Awards for Citizens & Staff
- SGA Trail Easement
- Establishment of a Biennial Budget
- Housekeeping Changes to the FMC
- Dangerous Animals Definition
- Purchase & Sale Agreement with Marine View Ventures
- Designation of AWC Voting Delegates

City Manager Zabell reported an \$800,000 grant was received today from the Department of Ecology for the 70th Phase 2 stormwater improvement project due in large part to the efforts of Ken Gill.

ADJOURNMENT

Councilmember Dukes-Gethers moved for an adjournment at 7:20 PM. Councilmember Wolfrom seconded the motion and the motion carried.



Glenn Hull, Mayor Pro Tem



Carol Etgen, City Clerk