

EXECUTIVE SESSION

An executive session was held from 5:30 PM to 5:55 PM in the Council conference room for the purpose of discussing Potential Litigation per RCW 42.30.110 (1)(i). Mayor Pro Tem Hull, Councilmembers Godwin, Curtis, Hulcey and Wolfrom were present along with Hearing Examiner Stephen Causseaux, Jr. and City Attorney Combs.

Call to Order & Roll Call

Mayor Pro Tem Hull called the regular meeting of the Fife City Council to order at 6:10 PM.

Present: Mayor Pro Tem Hull, Councilmembers Godwin, Curtis, Hulcey, and Wolfrom.

Excused: Mayor Cerqui.

Absent: Councilmember Dukes-Gethers.

Staff Present: Finance Director DeGroot, Public Works Director Blount, Community Development Director Osaki, City Attorney Combs, Assistant City Attorney Amann and City Clerk Etgen.

Public Hearings

Hearings Examiner Stephen Causseaux, Jr. introduced himself and explained the quasi-judicial process for the hearings. A Court Reporter was present to record the process and create a verbatim transcript.

Final Assessment of LID 08-1

Hearings Examiner Causseaux opened the hearing for the **Final Assessment of LID 08-1** and confirmed there were no appearance of fairness or conflict of interest issues with Councilmembers or expressed by the audience. Fife City Attorney Combs reviewed the exhibits being presented for consideration.

Russ Blount, Fife Public Works Director, was sworn in and testified.

Steve Fuchs, Washington State Department of Transportation, was sworn in and testified.

Gail Harmon, Review Appraiser for the Washington State Department of Transportation, was sworn in and testified.

Amanda Phily, Washington State Attorney General's Office, representing the Washington State Department of Transportation, was sworn in and testified.

Recess

Council took a recess at 7:39 PM and reconvened at 7:47 PM.

Deborah A. Foreman, Senior Associate Appraiser with Allen Brackett Shedd, was sworn in and testified.

Hearings Examiner Causseaux closed the record and adjourned the hearing of LID 08-1 at 8:30 PM.

Final Assessment of LID 08-2

Hearings Examiner Causseaux opened the hearing for the **Final Assessment of LID 08-2** and confirmed there were no appearance of fairness or conflict of interest issues with Councilmembers or expressed by the audience.

Already having been previously sworn in, Fife Public Works Director Russ Blount testified.

Fife City Attorney Combs reviewed the exhibits being presented for consideration.

Hearings Examiner Causseaux closed the record and adjourned the hearing of LID 08-2 at 8:45 PM.

Recess/Executive Session

Council took a recess at 8:46 PM and reconvened at 8:56 PM, immediately going into Executive Session for the purpose of discussing Potential Litigation per RCW 42.30.110 (1)(i). Mayor Pro Tem Hull, Councilmembers Godwin, Curtis, Hulcey and Wolfrom were present along with City Attorney Combs.

Council reconvened at 9:11 PM.

Ordinance No. 1786 - Adopting the Final Assessment Roll for LID 08-1

Councilmember Curtis moved and Councilmember Godwin seconded a motion to waive first reading and pass Ordinance No. 1786, adopting the Final Assessment Roll for LID 08-1. Upon vote, motion carried.

Ordinance No. 1787 - Adopting the Final Assessment Roll for LID 08-2

Councilmember Godwin moved and Councilmember Hulcey seconded a motion to waive first reading and pass Ordinance No. 1787, adopting the Final Assessment Roll for LID 08-2. Upon vote, motion carried.

The meeting was adjourned at 9:19 PM.



Glenn Hull, Mayor Pro Tem



Carol Etgen, City Clerk