

**COMMISSIONERS
Joint Meeting Minutes
October 30, 2012**

CALL TO ORDER & ROLL CALL

Mayor Cerqui called the Regular Meeting of the Fife City Council to order at 6:00 PM.

Present: City of Fife Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Godwin, Hulcey, Dukes-Gethers, and Wolfrom. Port of Tacoma President Marzano, Vice President Meyer, Commissioners Petrich, Johnson and Bacon.

Staff Present: City of Fife City Manager Zabell, Public Works Director Blount, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Chief of Police Blackburn, Assistant City Attorney Amann, Executive Assistant Edwards and City Clerk Etgen. Port of Tacoma CEO John Wolfe, Governmental Affairs Director Sean Eagan, Engineering Project Manager David Myers, Real Estate Manager Jay Stewart, Planning Director Brian Mannelly, Communications Director Tara Mattina, Real Estate Director Scott Francis, Engineering Director Dakota Chamberlain, Chief External Affairs Officer Julie Collins, Government Affairs Manager Evette Mason, Legal Counsel Carolyn Lake, and Commission Executive Assistant Judi Doremus.

PLEDGE OF ALLEGIANCE

Port of Tacoma President Marzano led the Pledge of Allegiance.

WELCOME

Mayor Cerqui and President Marzano welcomed everyone to the meeting.

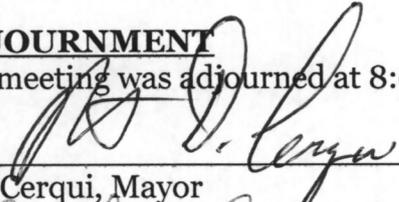
DISCUSSION ITEMS

The following topics were discussed by Council, Commission members and staff:

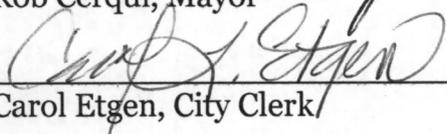
1. Truck Safety Program
2. Port of Tacoma Road/I-5 Interchange Project
3. SR-167
4. Upcoming Projects:
 - a. Transportation Plan & City Center Planning
 - b. Parcel 14
5. Joint Legislative Agenda

ADJOURNMENT

The meeting was adjourned at 8:00 PM.



Rob Cerqui, Mayor



Carol Etgen, City Clerk