

**FIFE CITY COUNCIL  
Special Meeting Minutes  
November 6, 2012**

**CALL TO ORDER & ROLL CALL**

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

**Present:** Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Godwin, Curtis, Hulcey, Duker-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 City Attorney Amann, Executive Assistant Edwards and City Clerk Etgen.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Hull led the Pledge of Allegiance.

**ORDINANCES**

**Ordinance No. 1820**

**Adopting the Budget for the 2013/14 Biennium – 1st Reading**

City Manager Zabell indicated the ordinance was a culmination of several months of work on Council's behalf, and the ordinance reflects Council's policy direction and recommendations. The Ordinance reiterates that even though it is a two-year budget, expenditures are appropriated out of one year at a time. Council would have to approve any amendments to the budget.

Mayor Pro Tem Hull moved and Councilmember Godwin seconded a motion to pass Ordinance No. 1820 for first reading.

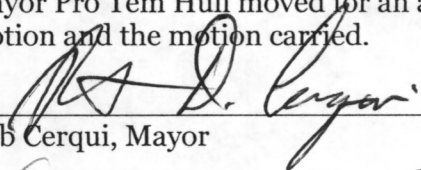
Finance Director/Treasurer DeGroot reviewed the revenue, expenditure and ending fund balance figures. He will provide ending fund balance figures at the next meeting, before council adopts the budget.

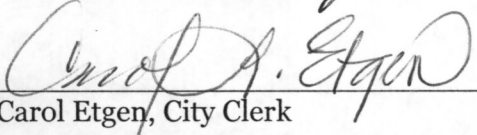
City Manager Zabell stated there are no staff reductions incorporated in the budget at this time, however negotiations for concessions are still on-going. There are three unfilled full-time positions at this time, however before staff reductions are made a full impact analysis would be completed, and the matter could potentially be brought back to Council to amend the budget.

Upon vote, motion carried unanimously.

**ADJOURNMENT**

Mayor Pro Tem Hull moved for an adjournment at 6:22 PM. Councilmember Wolfrom seconded the motion and the motion carried.

  
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Rob Cerqui, Mayor

  
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Carol Etgen, City Clerk