

**FIFE CITY COUNCIL
Retreat Meeting Minutes
February 22 – 23, 2013**

Mayor Cerqui, Mayor Pro Tem Hull and Councilmembers Hulcey, Curtis, and Wolfrom met at 5:30 PM on Friday, February 22, 2013 in a meeting room at The Inn at Gig Harbor, in Gig Harbor, Washington. Joining them were City Manager Zabell, City Attorney Combs, Executive Assistant Edwards and City Clerk Etgen. Councilmember Dukes-Gethers was not able to attend the meeting.

Lee Adolph, President, Council for Tribal Employment Rights, conducted a training about Cultural Diversity. Michael Felts joined him in the presentation.

The meeting was recessed for the evening at 8:30 PM.

On Saturday, February 23, 2013, at 8:30 AM, Mayor Cerqui, Mayor Pro Tem Hull and Councilmembers Hulcey, Curtis, Dukes-Gethers and Wolfrom met again in a meeting room at The Inn at Gig Harbor, in Gig Harbor, Washington. Joining them were City Manager Zabell, City Attorney Combs, Public Works Director Blount, Chief of Police Blackburn, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Executive Assistant Edwards and City Clerk Etgen.

Discussion topics included:

- Detention Services Update & Staffing Impacts
- Comprehensive Transportation Plan Update
 - ❖ Draft Project List
 - ❖ Multi-modal
 - ❖ Connectivity
- 54th Avenue/UPRR Crossing

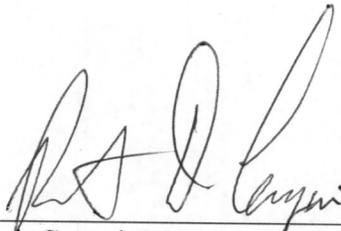
Paul Fuesel and Michael Lapham from KPG, Inc. and Chris Breiland of Fehr & Peers presented the update on the Comprehensive Transportation Plan.

Council went into Executive Session at 11:00 PM with City Manager Zabell and City Attorney Combs to discuss personnel issues per RCW 42.30.110(g) and potential litigation per RCW 42.30.110 (1)(i). Council came out of the Executive Session with no action taken at 12:35 PM.

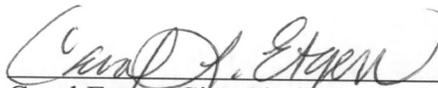
Discussion topics continued and included:

- Planning Commission 2013 Work Plan
- Council Vacancy Filling Process
- Council Liaison Expectations
- Farmers Market – South Campus
- Pierce Transit Update
- Edgewood Sewer
- Future Retreat Date Topics

The meeting was adjourned at 3:30 PM.



Rob Cerqui, Mayor



Carol Etgen, City Clerk