

**CALL TO ORDER & ROLL CALL**

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

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

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

**PLEDGE OF ALLEGIANCE**

Chief Blackburn led the Pledge of Allegiance.

**MOMENT OF SILENCE FOR VICTIMS OF BOSTON MARATHON BOMBING**

Mayor Pro Tem Hull asked for a moment of silence to honor the victims of the Boston Marathon bombing.

**DISCUSSION TOPICS**

**Mobile Food Trucks – Direction on Code Amendment**

Planning Director Osaki led a discussion regarding a proposed Code amendment to allow for mobile food trucks. Visual examples were provided, along with examples of how other entities are allowing for these types of businesses in their zoning codes. Osaki reviewed concerns which have been expressed in the past, and Councilmembers expressed their general interest in seeing the matter move forward. The Planning Commission will review the matter and Osaki will bring their recommendations back to Council in the future.

**Regional Sports Tourism Destination Complex - Pre-Feasibility Study**

Planning Director Osaki reported \$7,500 has been allocated to the Chamber of Commerce for a Pre-Feasibility Study for a Regional Sports Destination Complex, and he introduced Aaron Williams, the Executive Director of the Fife Milton Edgewood Chamber of Commerce to present the results to Council.

Williams briefed Council on the perceived need for a multifaceted facility in the region to bring groups and large sporting events into the area. Sportsplex USA representatives have been in the area to produce a final report in three weeks, and discussed their initial findings with Council. Bill Berghoff of Sportsplex USA stated they are confident a facility in Fife would be a successful regional facility, and spoke of a potential public/private partnership with the operation and maintenance handled by an operator. He provided a visual sample of what such a complex could look like.

In response to questions from Councilmembers, Berghoff stated on average it costs \$1.5 million dollars to run the other similar facilities, with \$595 charged per team using the facility for a 10 week season with playoffs, umpires and balls.

A full report will be provided to Council in three weeks.

**Non-signalized Crosswalk Improvements**

Public Works Director Blount discussed the proposed uses of a \$250,000 grant for the basic design of non-signalized pedestrian crosswalks, with 16 sites under evaluation.

**South Sound 911 (SS911) Funding Memorandum of Agreement**

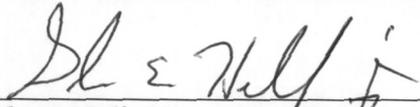
City Manager Zabell presented Council with the next step in implementing the South Sound 911 formal agreement among the participating parties, which is in the form of a Funding Memorandum of Agreement. The agreement has been reviewed by Bond Counsel. Debt will be issued by the County and it will be paid for with the 1/10<sup>th</sup> of one percent funding as voted on. The first priority is repayment of debt service; which is included in the budget. To date revenues are five to six percent higher than anticipated. \$35 million dollars in bonds will be issued in blocks, not all at once.

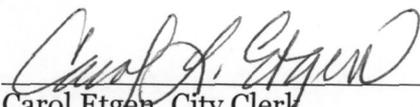
**Executive Session for the Purpose of Discussing Personnel Matters per RCW - 42.30.110(g)– With no Action to be Taken Afterwards**

At 7:36 PM Council convened into Executive Session to discuss personnel matters per RCW 42.30.110(g).

**ADJOURNMENT**

Council came out of Executive Session and immediately adjourned at 8:02 PM.

  
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Glenn Hull, Mayor Pro/Temp

  
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Carol Etgen, City Clerk