

CALL TO ORDER & ROLL CALL

Mayor Pro Tem Hull called the Fife City Council Study Session to order at 6:00 PM.

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

Absent: Excused – Councilmember Dukes-Gethers.

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 and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Curtis led the Pledge of Allegiance.

DISCUSSION TOPICS

Revision of Council Rules

Lynn Nordby, Policy Analyst from MRSC, led a discussion with Council regarding the introduction of business items.

Councilmember Curtis expressed concern about making a motion based on staff recommendation before an item is introduced and discussed, noting that the motion may end up being amended or the item postponed rather than acted upon. The public also does not have a chance to provide input before Council's motion is made with the Rules as they currently exist.

Council agreed that motions should be fully stated, rather than the maker of the motion saying "so moved." Staff will also prepare a notification for the Public about the manner in which Council handles the introduction of business items, according to Council Rules.

Councilmember Curtis proposed to have the Rules modified to have staff make the presentation of an item before a motion is made, and Councilmember Wolfrom concurred.

The consensus of Council was to leave the Rules the way they are; it was proposed that if necessary, they be reviewed again at the Council retreat in 2014.

Budget Calendar Update – 2013-2014

Finance Director DeGroot reviewed the Budget Calendar with Council, noting the upcoming workshops, public hearings, and final adoption of the budget amendment.

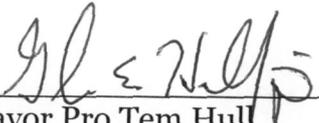
REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

City Manager Zabell presented information about upcoming agenda items.

Councilmember Roscoe reminded citizens about the availability of the Fife Parks and Recreation Open Space Survey on the City's website.

ADJOURNMENT

Mayor Pro Tem Hull adjourned Study Session at 7:15 PM.



Mayor Pro Tem Hull



Carol Etgen, City Clerk