

CALL TO ORDER & ROLL CALL

Mayor Pro Tem Curtis called the Fife City Council Special Meeting and Study Session to order at 6:00 pm.

Present: Mayor Hull, Mayor Pro Tem Cerqui, Councilmembers Yambe, Cerqui, Marsh and Wolfrom.

Absent: Councilmember Hulcey – excused.

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

PLEDGE OF ALLEGIANCE

Councilmember Cerqui led the Pledge of Allegiance.

EXECUTIVE SESSION

Mayor Pro Tem Curtis called for an executive session for the purpose of discussing real estate per RCW 42.30.110 (1) (b) for approximately 20 minutes at 6:03 PM. Present in the executive session were all Councilmembers present for the meeting, City Manager Zabell, Assistant City Attorney Amann, Public Works Director Blount and Community Development Director Osaki.

Council came out of executive session at 6:20 PM with no action taken.

RESOLUTIONS

Resolution No. 1584

Declaring Real Estate at 3102 Freeman Road East Surplus and Authorizing the City Manager to Negotiate an Agreement for the Disposal Thereof

Community Development Director Osaki introduced Joe Alhad and John Phillips who wish to develop a site requiring the acquisition of additional property, including an acre of City-owned property. The property has a 2010 State Environmental Protection Act (SEPA) determination which has been issued for the site.

Osaki introduced Joe Alhad and John Phillips who discussed the project they hope to develop on the property. There was some discussion with Council about the volume of trucks and lighting from the proposed facility.

Mayor Hull moved and Councilmember Yambe seconded a motion to adopt Resolution No. 1584. Upon vote, motion carried unanimously.

ADJOURNMENT OF BUSINESS MEETING

Council adjourned out of their business meeting into study session at 6:46 PM.

STUDY SESSION TOPICS

State of Washington Business Licensing Services Update

Eric Jones of Washington State Business License Services division addressed Council regarding the work the State has done to move towards working with the City to process the City's business licenses.

Transportation Funding

Public Works Director Blount introduced Randy Young/Henderson, Young & Company, who discussed the various options Cities have to pay for transportation projects, including five resources the City is currently using, which include:

- Grants and Earmarks
- Impact Fees
- Transfers from Other Funds (Utility Funds)
- Public Safety Funding
- Renewal of Debt for Transportation (Repaid by Utility Taxes)

Eight other potential additional revenues for Transportation Capital Projects include:

- Business Gross Receipts Tax (B&O Tax)
- Business License Fee for Transportation
- Sales Tax for Transportation Benefit District
- Vehicle license Fee for Transportation Benefit District
- Proceeds from Voted General Obligation Bonds
- Real Estate Excise Tax (REET)
- Loading Dock Door Excise Tax
- Renewal of Other Debt Repaid by Utility Tax

Other Funding Strategy Options include:

- Partner Entities Participation
- Reciprocal Impact Fees from Pierce County & Adjacent Cities
- Local Improvement Districts

City Manager Zabell stated staff would be bringing more information forward in the future for Council to discuss.

City Council Liaison Appointments for 2014

Councilmembers discussed the various liaison commitments and will make specific appointments at the next regular meeting.

City Council Rules

City Manager Zabell led Council in a discussion about rule changes. Changes which consensus was reached on included:

- Title of Mayor Pro Tem changed to Deputy Mayor;
- Simple majority vote for voting on item at public hearing; and
- Resolution and Ordinance discussion revision to have staff report, citizen input and then motion for Council discussion.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

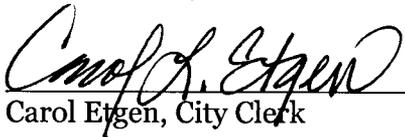
Upcoming agenda items were discussed. Council was asked for input regarding Pierce County Councilwoman McDonald's visit in February. Retreat topics were briefly addressed and Community Development Director Osaki reported on an upcoming Planning Commission Special Meeting to take citizen comments on zoning regulations in response to I-502, the marijuana initiative.

ADJOURNMENT

Mayor Hull moved and Councilmember Hulcey seconded a motion to adjourn at 8:59 PM.



Tim Curtis, Mayor Pro Tem



Carol Etgen, City Clerk