

Fife City Hall

FIFE CITY COUNCIL
Special Meeting Minutes
Council Retreat
February 21st and 22nd – 2014
Cedarbrook Lodge
18525 36th Avenue South
Seattle, WA 98188

Council Chambers

Friday, February 21, 2014

Present: Mayor Hull, Deputy Mayor Curtis, Councilmembers Yambe, Cerqui, Marsh, Hulcey and Wolfrom.

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

Council met at 1:16 PM and discussed the following topics:

- City Center Vision – Strategic Planning
- Brookville Gardens park – Permitting & Construction Update
- Floodplain Briefing
- South Campus Plan
- Existing Public Facilities – Current & Future Needs

Council adjourned for the day at 5:35 PM.

Saturday, February 22, 2014

Present: Mayor Hull, Deputy Mayor Curtis, Councilmembers Yambe, Cerqui, Marsh, Hulcey and Wolfrom.

Staff Present: City Manager Zabell, Deputy City Manager Mukerjee, Executive Assistant Rota and City Clerk Etgen.

Council met at 9:05 AM and discussed the following topics:

- City Council Goals – 2015/2016
- Memorial Fountain

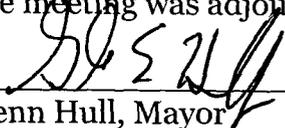
Council went into Executive Session at 10:30 AM for an hour and 15 minutes to discuss Real Estate per RCW 42.30.110 (1) (b) and Potential Litigation per RCW 42.30.110 (1)(i).

Council came out of Executive Session at 11:45 AM with no action taken.

The following topics were discussed at this time:

- Sports Complex Feasibility Study Session Town Hall Meeting Proposal
- Formation of Youth Commission
- Salary Commission
- Council Districts
- Study Session Meeting Format

The meeting was adjourned at 1:55 PM.



Glenn Hull, Mayor



Carol Etgen, City Clerk