

Fife City Hall

FIFE CITY COUNCIL

RETREAT

MINUTES

July 29, 2014

4:00 PM

Emerald Queen Casino
Sockeye Room
5580 Pacific Highway East
Fife, WA 98424

CALL TO ORDER & ROLL CALL

Mayor Curtis called the Fife City Council Retreat to order at 4:00 pm.

Present: Mayor Curtis, Deputy Mayor Hulcey, Councilmembers Yambe, Marsh, and Johnson. Councilmember Wolfrom joined the meeting at 5:27 PM.

Excused: Councilmember Cerqui.

Staff Present: City Manager Zabell; Deputy City Manager Mukerjee; Assistant City Attorney Amann; Finance Director DeGroot; Public Works Director Blount; Community Development Director Osaki; Parks, Recreation and Community Services Acting Director Cantlin; Interim Chief of Police Mears; Executive Assistant Rota and City Clerk Etgen.

DISCUSSION TOPICS

Transportation Funding

Council and staff discussed funding alternatives for transportation projects. Council concurred with holding a public meeting in the future to take public comment regarding arterial street project funding.

Utility Rates

Council concurred with enacting an indexed rate increase in the future.

South Sound 911 Interlocal Amendment

City Manager Zabell and the Mayor briefed Council on the amendment to the South Sound 911 Interlocal Agreement. The amendment will be brought before Council for consideration in the future.

Revenue Stabilization Fund Proposal

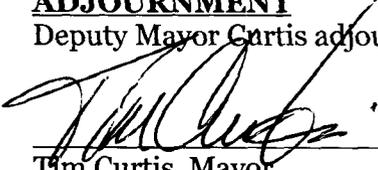
Staff reviewed options and will bring a proposal back to Council for consideration at a future meeting.

Balanced Capital Improvement Program Budget for 2015-2016 Biennium

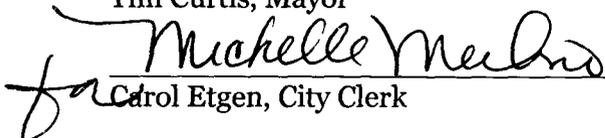
Staff will rework the proposal and bring back to Council refining the project information and providing debt funding data.

ADJOURNMENT

Deputy Mayor Curtis adjourned Study Session at 7:59 PM.



Tim Curtis, Mayor



for Michelle Meadows
Carol Etgen, City Clerk