

**FIFE CITY COUNCIL
STUDY SESSION MEETING
MINUTES
January 20, 2015
6:00 PM**

CALL TO ORDER & ROLL CALL

Deputy Mayor Hulcey called the Fife City Council Study Session to order at 6:00 pm.

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

Excused: Councilmember Marsh

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

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom led the Pledge of Allegiance.

DISCUSSION TOPICS

2015 Tree Commission Work Plan

Parks and Recreation Director Reuter presented the 2015 Tree Commission Work Plan. Reuter identified the challenges the Commission has encountered relating to recruitment. Council provided several recruitment ideas, such as advertising in the water/sewer bills, posting flyers at Poodle Dog restaurant, senior center and swim center. In conclusion Council asked that this item be placed on the January 27th consent agenda for final approval and adoption.

2015 Planning commission Work Program

Kim Roscoe, Planning Commission Chair, and David Osaki, Community Development Director, discussed the 2015 Planning Commission Work Program.

Roscoe gave a brief update on the past accomplishments in 2014 and Osaki presented the upcoming 2015 Work Program. In conclusion Council asked that this item be placed on the January 27th consent agenda for final approval and adoption.

Farmer's Market Update

Parks and Recreation Director Reuter gave a brief history of the past two years of the Farmer's Market. Recreation Services Supervisor Ryan discussed the 2014 season of the Farmer's Market and advised they have already solicited vendors for the 2015 season. Meagan Jendricks, Parks and Recreation Aquatic Coordinator is willing to take the market to the next level. In reviewing other neighboring Farmer's Markets, the trend is the Market will take approximately five to seven years to become successful. Ryan reported on the recent Parks Survey and the recommendation is Friday afternoons and Dacca Park as the day and location that is preferred. Upon consensus from the Council, it was determined the Farmer's Market is an essential part to the Fife community.

Briefing – FEMA Preliminary Flood Insurance Rate map (FIRM) Revisions

Community Development Director Osaki reported that on December 19, 2014 FEMA informed the City that revised preliminary Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study

reports are available for review and comment. Osaki invited the Council and staff to attend a Community Coordination meeting on Wednesday, January 28th at the Tacoma Plaza to discuss in detail the preliminary maps, review updated flood hazard information and discuss how communities would like to conduct public outreach.

Adding Sections to the Fife municipal Code Regarding Animal Control and Pet Licensing

Police Chief Mears provided historical background of where the City is currently at with animal control and pet licensing. Chief Mears answered questions from the Council relating to kenneling of animals and licensing of requirements for groomers and pet shops. This item will be placed on the January 27th regular council agenda for further discussion and adoption.

Council Liaison Appointments to Committees

City Manager Mukerjee presented a schematic of the proposed appointments to Council committees, illustrating current Council committee appointments and proposed assignments. After reviewing each Council committees and proposed assignments, the updated schematic will be presented to Council at the January 27th meeting for approval and adoption.

Upcoming Washington D.C. Trip

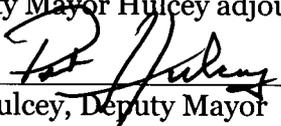
City Manager Mukerjee advised that he and Mayor Curtis, Deputy Mayor Hulcey and Councilmember Wolfrom will be traveling to Washington D.C. from March 3rd to March 6th to meet with elected officials.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

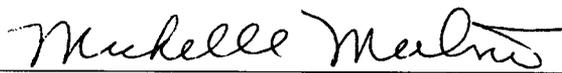
City Manager Mukerjee reviewed agenda items scheduled for the next couple of council meetings.

ADJOURNMENT

Deputy Mayor Hulcey adjourned the Study Session at 8:06 PM.



Pat Hulcey, Deputy Mayor



Michelle Merlino, Deputy City Clerk