FIFE CITY COUNCIL Special Meeting Minutes January 5, 2015

Poodle Dog Restaurant Rainier Meeting Room 1522 54th Avenue East Fife, WA 98424

The Fife City Council met with Senator Dammeier, Representative Zeiger and Representative Elect Stambaugh on January 5, 2015 at 6:00 PM for a legislative reception. Present were Mayor Curtis and Deputy Mayor Hulcey, along with Councilmembers Yambe, Cerqui, and Wolfrom. Councilmembers Johnson and Marsh were excused.

Staff members present were Public Works Director Blount, Parks, Recreation and Community Services Director Reuter, Finance Director DeGroot, Judge Ringus, Economic Development Specialist McQuade, Executive Assistant Rota and City Clerk Etgen.

After welcoming comments and introductions, the Senator and Representatives discussed their priorities for the upcoming session. Councilmembers and staff addressed Fife's priorities which include: the completion of SR167; a capital budget request for Brookville Gardens Park; the protection and restoration of key revenues for the City including Streamlined Sales Tax, Liquor Taxes, and the Public Works Assistance Account; and a modification to the Public Records Act for children participating in parks and recreation programs.

At 7:50 PM Council went into Executive Session for the purpose of discussing potential litigation per 42.30.110(1)(i), and discussing the performance of a public employee per RCW 42.30.110(1)(g). Present were Mayor Curtis and Deputy Mayor Hulcey, along with Councilmembers Yambe, Cerqui, and Wolfrom, and City Attorney Combs.

Council came out of Executive Session at 8:40 PM and immediately adjourned the meeting, with no action taken.

Tim Curtis, Mayor

Carol Etgen, City Clerk