

Fife City Hall

**FIFE CITY COUNCIL
RETREAT
MINUTES
February 6 and 7, 2015**

**Cedarbrook Lodge
18525 36th Avenue
South | Seattle, WA
98188-4967**

Friday, February 6, 2015

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

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

Welcome from Mayor Curtis

Mayor Curtis welcomed the city council and staff to the retreat at 1:05 PM.

Review Retreat Objectives

City Manager Mukerjee outlined the retreat agenda and ground rules.

2014 Accomplishments

City Manager Mukerjee reviewed the major accomplishments for 2014.

Review 2015/2016 Council Goals

City Manager Mukerjee reviewed the goals which were adopted by the City Council in 2014. Council confirmed that no changes were needed for the goals and discussed ideas for Council outreach and engaging the community. These included holding "Meet the Council" night, going on a listening tour, holding a neighborhood meeting, use of a reader board in front of city hall, including highlights "Council Hot Topics" on the website and social media each week.

Implementation - Relationship of Council Goals to City Vision, Planning, Budget, Capital Projects

Community Development Director Osaki explained the interrelationship between the City's vision, plans, regulations, budget, projects and programs.

Capital Projects Timing/ Funding Strategies

City Manager Mukerjee, Public Works Director Blount and Finance Director DeGroot described the status and funding for various capital projects. The discussion included detailed funding sources for all capital projects, the fund balances of various capital funds, and a discussion of cash versus bond financing. Council feedback was:

- Fountain Relocation Project – move forward.

- South Campus Phase I – no immediate action and consider a bond issue in the future.
- Holt Improvements – bring back plans and costs, including information on the flood plain. Explore move by the Public Works crew and the possible reuse of the current Public Works facility.
- Condemnation Ordinance – acceptable for Commercial Properties and with prior notification for residential properties.
- Capital Project Bonding – remove the 66th Avenue cost of \$1.9 million from the bond repayment schedule.
- Provide updated capital costs and financing strategy with next quarterly financial report.
- Requested better schematic for the 54th Street under pass.
- Provide a list of 305 Fund projects.
- Provide a detailed list of the miscellaneous O&M charges for the Capital financial sheets.

Adjournment

At 5:12 PM the meeting was adjourned to Saturday morning.

Saturday, February 8, 2015

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

Excused: Councilmember Cerqui.

Staff Present: City Manager Mukerjee; City Attorney Combs; and Executive Assistant Rota.

Mayor Curtis welcomed everyone at 9:07 AM.

Executive Session

At 9:10 AM Council went into **Executive Session** for the purpose of discussing the performance of a public employee per RCW 42.30.110(1)(g), coming out of Executive Session to recess at 10:45 AM.

At 10:55 AM council went into **Executive Session** for the purpose of discussing potential litigation per RCW 42.30.110(1)(i), coming out of Executive Session at 11:15 PM, and reconvening into executive session for the same discussion at 12:10 PM. Council came out of Executive Session at 1:15 PM to recess until 1:20 PM.

Council Meetings - Format/Rules

Amend Council Rules as follows:

- Citizen Comments moved in front of Councilmember Comments at end of meeting.
- Move agenda items to the top of the agenda when there are members of the public present to speak to specific agenda items.

Council Office Remodel

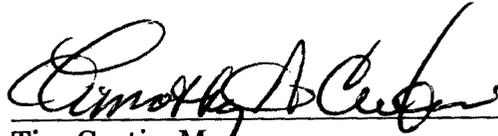
Council requested built-in work stations with two computer stations and file cabinets. An office will be available for the Mayor and Councilmember use.

Council Roundtable

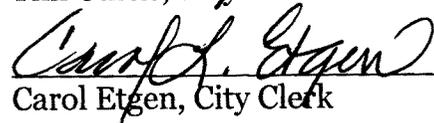
Council agreed to a maximum of two plaques per year for the Memorial Fountain nominations, and to sell brick pavers for the Fountain. Staff will provide an impact briefing on the Port's Parcel 14 development and explore the possibilities of hosting a Health Fair and Heritage/Cultural Festival.

Adjournment

The meeting was adjourned at 3:20 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk