

**FIFE CITY COUNCIL
STUDY SESSION MEETING
MINUTES
August 18, 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: Deputy Mayor Hulcey, Councilmembers Yambe, Cerqui, Marsh, Johnson, and Wolfrom.

Excused: Mayor Curtis.

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

PLEDGE OF ALLEGIANCE

Councilmember Johnson led the Pledge of Allegiance.

DISCUSSION TOPICS

Economic Development Board Update

Bruce Kendall, President and CEO, and Al Doeve, Project Executive of the Economic Development Board presented their Work Plan 2016-2020.

The Economic Development Board (EDB) has three focuses:

1. Recruitment of primary businesses;
2. Retention of primary businesses;
3. Growth within certain key economic clusters.

The EDB is very appreciative to the City of Fife for their leadership and effort to help support the legislature in passing the transportation package, which will help future growth in Fife and surrounding areas.

The EDB is currently at the end of their five-year cycle for 2011-2015 and are now working on their 2016-2020 cycle. The five-year goals are:

1. Retain and expand primary company jobs;
2. Recruit primary company jobs;
3. Cluster acceleration;
 - a. Job creation
 - b. Private capital investment
 - c. Institution building
4. Marketing and Communication;
5. Administration;
 - a. Organization support toward annual and five year goals.

Council thanked Bruce Kendall and Al Doeve for their presentation.

Fife Historical Society Annual Report

Frank Dacca, Fife Historical Society Board Member provided a brief background on the Dacca Barn facility and museum.

Two agreements were executed in April 2013. One agreement was specific to the operation of the museum and the Fife Historical Society as a whole. The second agreement pertained solely to the operation and management of the Dacca Barn. As per the terms of both agreements, the Fife Historical Society is required to make a report to the Council annually.

The Fife Historical Society is requesting to establish a working committee to review the two existing agreements. An LTAC application has been submitted for funding.

Council agreed to work together with the Fife Historical Society to help maximize their revenues. Council suggested the Fife Historical Society work with the schools to help promote the mission of the museum to insure the history of Fife is not forgotten.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

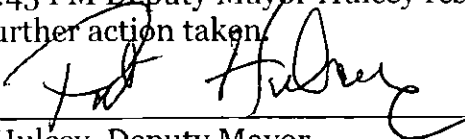
City Manager Mukerjee reviewed agenda items scheduled for the next couple of council meetings.

EXECUTIVE SESSION

At 7:20 PM Council went into Executive Session for the purpose of discussing the lease or purchase of real estate when there's a likelihood that disclosure would increase the price per RCW 42.30.110(1)(b); and Potential litigation per RCW 42.30.110(1)(i). All Councilmembers were present, except Mayor Curtis was excused. City Attorney Combs, Assistant City Attorney MacDonald and City Manager Mukerjee were also present.

ADJOURNMENT

At 8:45 PM Deputy Mayor Hulcey resumed meeting and adjourned the Study Session, with no further action taken.



Pat Hulcey, Deputy Mayor



Michelle Merlino, Deputy City Clerk