

FIFE CITY COUNCIL
STUDY SESSION MEETING
MINUTES
September 15, 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, Mayor Curtis, Councilmembers Yambe, Cerqui, Marsh, Johnson and Wolfrom.

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

PLEDGE OF ALLEGIANCE

Councilmember Marsh led the Pledge of Allegiance.

DISCUSSION TOPIC**Water Conservation Program**

Public Works Director Blount reported on the Water Conservation Program, which is treated as a capital program, however is funded by the water and sewer capital improvement funds. The initial roll-out of the program has been to Fife hoteliers distributing sink aerators and shower heads. The next phase of the program will include the distribution of coupons redeemable for up to \$100 per low-flow toilet. Marketing Director McQuade noted that after introducing the program to the hotel owners and general managers most hotels were very enthusiastic about this program.

Council asked if this program could be available to residential customers. Staff will review the possibility.

Budget Workshop – Mid 2015-2016 Biennium Review

City Manager Mukerjee presented a timeline for the 2015-2016 biennial review process, as well as reported on adjustments within the General Fund for the years 2015-2016. The City's revenues relating to sales tax, property tax and utility tax were reviewed. Also discussed were healthcare premiums, Police accreditation and the status of South Sound 911.

Unbudgeted capital funds were also reviewed, including:

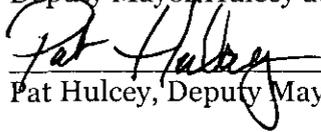
- Local contribution towards the 70th Avenue Project;
- Pedestrian Overpass from Radiance neighborhood to Dacca Park; and
- Two Financial Software programs, ADP Payroll and Socrata (On-Line Budget Monitoring Program).

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

City Manager Mukerjee reviewed agenda items scheduled for upcoming council meetings.

ADJOURNMENT

Deputy Mayor Hulcey adjourned the Study Session at 7:23 PM.



Pat Hulcey, Deputy Mayor



Michelle Merlino, Deputy City Clerk