

**FIFE CITY COUNCIL
STUDY SESSION
MINUTES
May 17, 2016
6:00 PM**

CALL TO ORDER & ROLL CALL

Deputy Mayor Hulcey called the Fife City Council Study Session to order at 6:03 p.m.

Present: Deputy Mayor Hulcey, Mayor Marsh, Councilmembers Yambe, Curtis, Roscoe, Gethers, 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; and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CHANGES/ADDITIONS

Postpone Tobacco Products Ban in Parks to Old Business at the May 24th City Council Meeting. Do not adjourn the Study Session, but rather recess and add Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) after the Transportation Benefit District meeting.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

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

RECESS

Council took a short recess at 6:07, and reconvened at 6:12 p.m.

DISCUSSION TOPICS

Transportation Improvement Program

Public Works Director Blount reported the proposed Program was advertised on May 2nd, with a public hearing and adoption scheduled in June. The Program allows for better opportunities for funding, and the top three projects are currently funded. Blount reviewed the various projects and responded to Councilmember questions.

RECESS

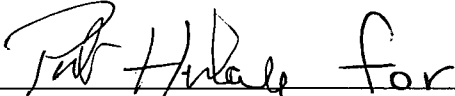
Council recessed at 6:36 p.m. in order to take up business as the Transportation Benefit District, after which they announced the intention to go into Executive Session, as described below.

EXECUTIVE SESSION

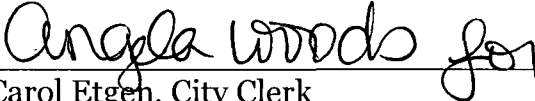
Council reconvened at 7:24 p.m. and Deputy Mayor Hulcey went into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

ADJOURNMENT

At 8:45 p.m. Deputy Mayor Hulcey reconvened and adjourned the Study Session.



Pat Hulcey, Deputy Mayor



Carol Etgen, City Clerk