

**FIFE CITY COUNCIL  
STUDY SESSION  
MINUTES  
September 20, 2016  
6:00 PM**

**CALL TO ORDER & ROLL CALL**

Deputy Mayor Hulcey called the Fife City Council Study Session to order at 6:00 p.m.

**Present:** Deputy Mayor Hulcey, Mayor Marsh, Councilmembers Yambe, Curtis, Roscoe, Gethers and Wolfrom.

**Staff Present:** City Manager Mukerjee; City Attorney Combs; Finance Director DeGroot; Public Works Director Blount; Community Development Director Friddle; Parks, Recreation and Community Services Director Reuter; Aquatics Director Jendrick; Police Chief Fisher; Economic Development & Communications Program Manager McQuade; Executive Assistant Rota; and Deputy City Clerk Woods.

**PLEDGE OF ALLEGIANCE**

Councilmember Curtis led the Pledge of Allegiance.

**EXECUTIVE SESSION**

At 6:02 p.m. Council went into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) and the purpose of discussing the performance of a public employee per RCW 42.30.110(1)(g) for approximately 30 minutes.

The Executive Session was extended at 6:30 p.m. for an additional 15 minutes, at 6:45 p.m. for an additional 15 minutes, at 7:00 p.m. for an additional 5 minutes and at 7:05 p.m. for an additional 5 minutes.

*Councilmember Gethers arrived at 6:04 p.m.*

*Councilmember Gethers departed at 7:03 p.m.*

*City Attorney Combs left the room at 7:07 p.m.*

Council came out of Executive Session at 7:07 p.m. with no action taken and Deputy Mayor Hulcey called the Study Session back to order.

Mayor Marsh announced he composed a letter to the Puyallup Tribe of Indians and asked if Council had objection to him sending the letter. Council had no objections.

**DISCUSSION TOPICS**

**Budget Workshop – 2017-18 General Fund**

City Manager Mukerjee lead a review and discussion to get general direction on the proposed General Fund revenues and expenditures for the 2017-18 Biennial Budget. The discussion included the 2017-2018 General Fund Budget be balanced by cutting expenses, freezing or not filling some vacant positions, adjusting revenues, and using some unrestricted funds. Mr. Mukerjee explained the budget process and the key elements in developing the initial budget, cutting costs and increasing revenues. He discussed each

department's preliminary budget, proposed cuts and predicted expenditures and revenues.

*City Attorney Combs returned at 7:50 p.m.*

Council directed staff to:

- Change Fife's community outreach & communications method to option one of the communications plan presented by Economic Development & Communications Program Manager McQuade;
- Add two (2) Public Works positions;
- Wait on contribution to SS Behavioral Health; and
- Use some unrestricted funds from beginning fund balance.

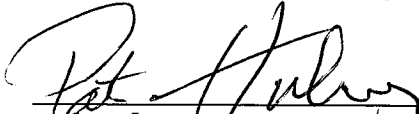
Mr. Mukerjee confirmed dates for the 2017 Council Retreat and the future dates for budget presentations.

**REVIEW OF UPCOMING COUNCIL MEETING AGENDAS**

City Manager Mukerjee reviewed the upcoming agendas.

**ADJOURNMENT**

Deputy Mayor Hulcey adjourned the Study Session at 8:58 p.m.

  
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Pat Hulcey, Deputy Mayor

  
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Angela Woods, Deputy City Clerk