

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Joint Meeting of the Fife City Council and the Fife School District Board of Directors to order at 6:05 p.m.

Present:

Fife City Council:

Mayor Marsh, and Councilmembers Yambe, Curtis, Roscoe and Wolfrom.

Excused: Councilmember Curtis (arrived at meeting at 9:00 p.m.)

City of Fife Staff Present: City Manager Mukerjee; Finance Director DeGroot; Public Works Director Blount; Aquatics Director Jendrick; Parks and Recreation Director Reuter; Assistant Police Chief Woods; Community Development Director Friddle; and Executive Assistant Rota.

Fife School Board:

Bruce Burnside, President; Sally Finlayson, Vice President; and Bob Scheidt (arrived at 6:17pm).

Excused: Doug Fagundes and Marisa Michaud.

School District Staff Present: Kevin Alfano, Superintendent; Ben Ramirez, Assistant Superintendent; and Jeff Nelson, Executive Director.

PLEDGE OF ALLEGIANCE

Superintendent Alfano led the pledge of allegiance.

PRESENTATIONS

a. Fall High School Sports Recognition

Fife Municipal Judge Kevin Ringus introduced the coaches for the various sports who provided an update on their sport.

b. Fife School District Strategic Plan

Fife School District Superintendent Kevin Alfano provided an introduction to the District's strategic planning process and how they developed their four core goals for the district. Each school Principal then introduced themselves and spoke to one area of focus for their school for this school year. Alfano then talked about other District wide goals, including engaging the community, looking at barriers to learning, continuity of goals and programs throughout all the schools in the district.

c. 54th/Railroad Crossing Options

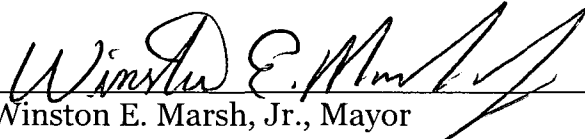
Public Works Director Russ Blount noted the 54th Avenue railroad crossing has been an issue for the community since the City Council voted to close it 15 years ago. Major stakeholders involved with the issues are residents, the City of Fife, the Fife School District, the Puyallup Tribe of Indians and the Union Pacific Railroad. Blount reviewed several options the City and contractor Berger Abram have been developing.

EXECUTIVE SESSION

At 8:55 p.m. the Joint Meeting ended and the Fife City Council convened into Executive Session at 9:00 PM for the for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) and discussing the performance of a public employee per RCW 42.30.110(1)(g) for approximately 60 minutes. Councilmember Curtis arrived at the meeting at this time. At 10:00 p.m. the executive session was extended for an additional 45 minutes. The executive session ended at 10:45 p.m.

ADJOURNMENT

With no objection, Mayor Marsh adjourned the meeting at 10:45 p.m.



Winston E. Marsh, Jr., Mayor



Carol L. Etgen, City Clerk

Minutes taken by Executive Assistant, Brodie Rota