

Cedarbrook Lodge  
18525 36th Ave S,  
Seattle, WA

**FIFE CITY COUNCIL  
Special Meeting Minutes  
Council Retreat – Day One  
February 24, 2017**

**CALL TO ORDER**

Deputy Mayor Yambe called the meeting to order at 1:15 p.m.

**ROLL CALL**

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

**Absent/Excused:** Councilmember Curtis.

**Staff Present:** City Manager Mukerjee, Public Works Director Blount, Parks & Recreation Director Reuter, Police Chief Fisher, Finance Director Luat, Community Development Director Friddle, Aquatics Director Jendrick, Judge Ringus, City Attorney Combs, Executive Assistant Rota

**WELCOME & AGENDA REVIEW**

City Manager Subir Mukerjee welcomed everyone and went over the retreat agenda for Friday and Saturday.

**FUTURE FINANCIAL STRATEGIES**

- a. City Manager Mukerjee reminded council that the goal is to look at long range financial strategies and that this was not a 'budget meeting'.
- b. Mukerjee reviewed legislative bills that are currently being considered by the state legislator that could affect future budgets.
- c. Director Luat discussed overall city revenues, expenditures, and fund balances.
- d. Director Luat discussed tax revenue trends, general fund revenues & expenditures, and net cost of services.
- e. Mukerjee discussed best practice financial strategies and some possible expenditure reduction options.
- f. Director Luat discussed possible ways the city could generate new revenues.

**BREAK: 3:00-3:30 PM**

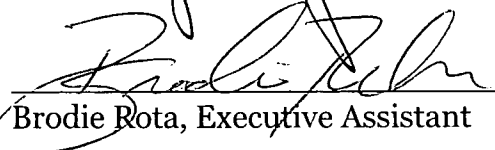
**EXECUTIVE SESSION: 3:30 p.m. - 5:10 p.m.**

For the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

**ADJOURN**

The first day of a two-day meeting was adjourned at 5:10 p.m.

  
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Bryan Yambe, Deputy Mayor

  
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Brodie Rota, Executive Assistant