

CALL TO ORDER & ROLL CALL

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

Present: Mayor Roscoe, Deputy Mayor Yambe, and Councilmembers Curtis, Fagundes, Hulcey, McClellan and Wolfrom.

Staff Present: City Manager Kim; Assistant City Attorney Amann; Public Works Director Blount; Finance Director Luat; Parks, Recreation and Aquatics Director Jendrick; Police Chief Fisher, and Acting City Clerk Rota.

PLEDGE OF ALLEGIANCE

Councilmember McClellan led the pledge of allegiance.

PRESENTATIONS

Sound Transit ILA

Community Development Director Friddle presented a brief overview of Task Order 1, part of a proposed Project Administration Agreement with Sound Transit for the Tacoma Dome Link Extension that will be brought back to Council at a future meeting. Director Friddle also provided an update on the overall progress of the project.

Tacoma Public Utilities Budget Presentation

Public Works Director Blount introduced Clark Mather, Community and Government Relations Manager, with Tacoma Public Utilities. Mr. Mather presented an update on the budget and rate proposal for power and water.

Tacoma Public Utility staff also present: Jackie Flowers, Director; Scott Dewhirst, Superintendent (Tacoma Water); Christina Leinneweber, Utilities Economist (Tacoma Power); and Francine Artis, Customer Service Operations Manager.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

City Manager Kim reviewed agenda items scheduled for upcoming Council meetings.

EXECUTIVE SESSION

An executive session was convened at 6:45 p.m. in the Council Office conference room for the purpose of discussing qualifications of an applicant for public employment per RCW 42.30.110(1)(g) and potential litigation per RCW 42.30.110(1)(i), for 45 minutes.


At 7:30 p.m. Deputy Mayor Yambe extended the executive session an additional 30 minutes. The executive session ended at 8:00 p.m.

ADJOURNMENT

With no objection, Deputy Mayor Yambe adjourned the meeting at 8:00 p.m.



Bryan Yambe, Deputy Mayor



Brodie Rota, City Clerk