

**FIFE CITY COUNCIL
AGENDA**

1. PLEDGE OF ALLEGIANCE
2. SWEARING IN CEREMONY
 - a. Swearing in of New Councilmembers (Ringus)
3. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Edwards____Kelley____Cerqui____de Booy____Roscoe_____
4.
 - a. Election of Mayor
 - b. Election of Mayor Pro-Tem
 - c. Transfer of Gavel
5. CITIZENS COMMENTS (Items not on the agenda)
- 7:15 6. CONSENT AGENDA
 - a. Approval of Minutes: Date: December 13, 2005 Council Meeting
 - b. Approval of Vouchers:
Payroll: #39284 – 39521 \$685,659.72
Claims: #641149 – 64236 \$185,020.87 (2005)
Claims: #64237 – 64256 \$ 92,261.03 (2006)
Claims: #64018 – 64148 \$717,772.76(from December 27, 2005)

Adopt Ordinances:
 - c. #1577-05 Planning Commission Criteria (Kennedy)
 - d. #1583-05 Parks Board Criteria (Reinbold)
- 7:20 7. SPECIAL PRESENTATIONS
 - a. Tacoma/Pierce County DUI/Traffic Safety Award Recognition to Acting Chief Blackburn
- 7:25 8. PUBLIC HEARING
 - a. Click Network Franchise Agreement (Worthington)
- 8:00 9. COUNCIL DELEGATE REPORT
 - a. Council Liaison Appointments (Worthington)
- ORDINANCES AND RESOLUTIONS
- 8:20 10. ORDINANCES:
 - a. #1581-06 Award – Click Network Franchise Agreement (Worthington)

RESOLUTIONS:

- 8:45 b. #1002-06 Authorize Agreement – Puget Sound Energy for Valley Ave. Utility Burial Design (Blount)
- 9:00 c. #1003-06 Authorize Agreement – Qwest for Valley Ave. Utility Burial Design (Blount)
- 9:15 d. #999-06 Authorize Contract for Comprehensive Water Plan (Blount)
- 9:30 e. #1011-06 Authorize – Prosecuting Attorney Contract (Jacoby)
- 9:40 f. #996-06 Authorize – Radio Repeater Purchase (Blackburn)
- 9:50 g. #1014-06 Authorize – Change Order #3 SCI Pacific Hwy E Project (Blount)
11. OLD BUSINESS
- 10:00 a. Award – Torre Property RFP Approval (Worthington)
12. NEW BUSINESS
- 10:15 a. Local Transportation Funding Alternatives (Worthington)
- 10:25 13. CITY MANAGER REPORT
- 10:30 14. COUNCILMEMBER COMMENTS
- 10:35 15. CITIZEN COMMENTS
- 10:40 16. EXECUTIVE SESSION
for the purpose of Real Estate Acquisition RCW 42.30.110 (b) and Personnel
Matters RCW 42.30.110 (g) for approximately 40 minutes.
- 11:20 17. ADJOURNMENT