

7:00 p.m.
Fife City Hall
Council Chambers

**FIFE CITY COUNCIL
AGENDA**

Date: November 28, 2006
Ord. #1611-06, 1610-06, 1614-06
1615-06, 1605-06, 1616-06
1617-06, 1608-06, 1609-12
1612-06
Res. #1075-06, 1070-06, 1077-06

- 7:00 1. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Edwards____Kelley____Cerqui____de Booy____Roscoe_____
2. PLEDGE OF ALLEGIANCE
3. CITIZENS COMMENTS (Items not on the agenda)
- 7:15 4. CONSENT AGENDA
- a. Approval of Minutes: Date: November 14, 2006 Council Meeting
- b. Approval of Vouchers:
Claims: #67008 – 67156 \$626,278.33
Payroll: #41792 – 41864 \$309,194.15
Adopt Ordinance:
- c. #1611-06 Amend – FMC 3.30 Machinery & Equipment Fund (Campbell)
- d. #1610-06 Creation of Street Construction Fund (Campbell)
5. SPECIAL PRESENTATIONS
- a. Public Works Trust Fund Loan Award (Blount)
- b. New Employee Introductions
6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
7. PUBLIC HEARING
- a. Rezone Public Use & Open Space (Smith)
- b. Rezone - Richter (Smith)
- c. Foxboro Preliminary Plat (Smith)
8. ORDINANCES:
- a. #1614-06 Street Construction Bond (Campbell)
- b. #1615-06 Rezone Public Use & Open Space (Smith)
- c. #1605-06 Foxboro Preliminary Plat (Smith)
- d. #1616-06 Rezone - Richter (Smith)
- e. #1617-06 2006 Budget Amendment (Campbell)
- Adopt:
- f. #1608-06 2006 Comprehensive Plan Amendments (Smith)
- g. #1609-06 Proposed Water Rates (Blount)
- h. #1612-06 2007 Proposed Budget (Campbell/Worthington)

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RESOLUTIONS:

- i. #1075-06 Overlay Project Close Out (Blount)
- j. #1070-06 Interlocal Agreement with Port of Tacoma (Blount)
- k. #1077-06 Wellness Program (Reinbold)

9. NEW BUSINESS

- a. City of Fife Position Statement on Sound Transit 2 (ST2)

10. CITY MANAGER REPORT

11. COUNCILMEMBER COMMENTS

12. CITIZEN COMMENTS

13. EXECUTIVE SESSION

for the purpose of Labor Negotiation RCW 42.30.110 (g) and Real Estate Matters RCW 42.30.110 (b) for approximately 30 minutes.

14. ADJOURNMENT