

**FIFE CITY COUNCIL
AGENDA**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Edwards____Kelley____Cerqui____de Booy____Roscoe_____
3. CITIZENS COMMENTS (Items not on the agenda)
- 7:15 4. CONSENT AGENDA
 - a. Approval of Minutes: Date: March 21, 2006 Study Session
March 25, 2006 Executive Session
March 28, 2006 Council Meeting
January 20-21, 2006 Council Retreat
 - b. Approval of Vouchers:
Payroll: #39955 – 40095 \$678,165.45
Claims: #64950 - 65044 \$516,578.65
 - c. Set a Special Meeting – Study Session April 18, 2006 at 7:00 p.m.
 - d. Set a Special Meeting - Council Retreat April 29, 2006 at 9:00 a.m. Port of Tacoma Business Center
 - e. Set Special Meeting – Study Session May 2, 2006 at 7:00 p.m. Changed from May 16, 2006ADOPT ORDINANCES:
 - f. #1587-06 Cash Carry – Over 2006 Budget Amendment (Campbell)
5. SPECIAL PRESENTATIONS
 - 7:25 a. Proclamation – Parks Appreciation Day/Arbor Day (Kelley)
 - 7:35 b. Proclamation – National Telecommuter Dispatch Week (Kelley)
 - 7:45 c. Proclamation – Records and Information Management Month (Kelley)
- 7:55 6. COUNCIL DELEGATE REPORT
7. PUBLIC HEARING
 - 8:05 a. Kelsey Lane Preliminary Plat (Smith)ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
 - 8:30 a. #1586-06 Kelsey Lane Preliminary Plat (Smith)ADOPT ORDINANCES:
 - 8:45 b. #1584-06 New Zoning Ordinances Amend – Title 19 – Public Open Space District (Smith)RESOLUTIONS:
 - 9:00 c. #1020-06 Radiance III Final Plat (Smith)
 - 9:15 d. #1021-06 Radiance III Segregation of ULID 98-2 Assessments (Campbell)
 - 9:30 e. #1030-06 Valley Ave Sidewalk Design Contract Amendment (Blount)

Council Agenda

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- 9. NEW BUSINESS
 - 9:45 a. Report on Storm Water Utility (Blount)
 - 9:55 b. Design Contract Pool Locker Room Remodel (Reuter)
- 10:05 10. CITY MANAGER REPORT
- 10:15 11. COUNCILMEMBER COMMENTS
- 10:25 12. CITIZEN COMMENTS
- 10:30 13. EXECUTIVE SESSION
for the purpose of Real Estate Acquisition RCW 42.30.110 (b) and Personnel
Matters RCW 42.30.110 (g) for approximately 30 minutes.
- 11:00 14. ADJOURNMENT