

**FIFE CITY COUNCIL
AGENDA**

Date: January 9, 2007
Ord. #1619-07, 1620-07, 1621-07
1615-06
Res. #1084-06, 1076-06, 1089-07
1090-07, 1091-07, 1092-07

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: December 12, 2006 Special Meeting
December 12, 2006 Council Meeting

b. Approval of Vouchers:

Payroll: #41957 – 42037 \$321,337.54

Claims: #67418 – 67542 \$209,767.30

Claims: #67256 – 67417 \$284,803.93 (from December 28, 2006)

c. Set a Special Meeting for January 16, 2007 Study Session

d. Set a Special Meeting for January 26-27, 2007 Council Retreat

5. SPECIAL PRESENTATIONS

a. Board of Adjustment Members Recognition

b. City of Fife Jubilee Proclamation

6. COUNCIL DELEGATE REPORT

7. PUBLIC HEARING

a. Traffic Impact Fees (Blount)

b. Multi – Family Zone Code – Amendment (Smith)

c. Multi – Family Moratorium Extension (Smith)

ORDINANCES AND RESOLUTIONS

8. ORDINANCES:

a. #1619-07 Traffic Impact Fees (Blount)

b. #1620-07 Multi – Family Zone Code – Amendment (Smith)

c. #1621-07 Multi – Family Moratorium Extension (Smith)

Adopt:

d. #1615-06 Rezone Public Use & Open Space (Smith)

RESOLUTIONS:

e. #1084-07 Authorize – Acceptance of Saddle Creek Dedication Tract (Blount)

f. #1076-07 911 Pierce County PSAP 2007 Contract (Blackburn)

g. #1089-07 Robinson Engineering – 20th Street Contract Extension Amendment (Blount)

Council Agenda

Date: January 9, 2007

Page 2

- h. #1090-07 Authorize – Wapato Jail Contract (Blackburn)
 - i. #1091-07 Authorize- Contract for Lobbying Services (Worthington)
 - j. #1092-07 Designation of Agent for FEMA Assistance for November Floods (Campbell)
9. NEW BUSINESS
- a. Appointment – Planning Commissioners (Smith)
 - b. Appointment – Parks Advisor Board Committee Members (Reuter)
 - c. Appointment – Public Facilities District (Worthington)
 - d. Council Liaison Assignments (Worthington)
10. CITY MANAGER REPORT
11. COUNCILMEMBER COMMENTS
12. CITIZEN COMMENTS
13. ADJOURNMENT