

- 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: February 13, 2007 Council Meeting
January 26-27, 2007 Council Retreat
- b. Approval of Vouchers:
Claims: #67690 – 67692 \$322,786.44
Claims: #67865 – 67982 \$311,758.72
Payroll: #42251 – 42320 \$451,022.58
- c. Set a Special Meeting for March 10, 2007 9:00 a.m. – 3:30 p.m. Budget Retreat
5. SPECIAL PRESENTATIONS
- 7:20 a. D.O.T. – HOV Lane Presentation
- 7:30 b. 211 Presentation – United Way
- 7:40 c. Tacoma Regional Convention and Visitors Bureau
- 7:50 d. Employee Introductions
6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
7. PUBLIC HEARING
- 7:55 a. 360 Networks Franchise (Blount)
- 8:10 b. School Impact Fee - Continued (Smith)
8. ORDINANCES:
- 8:25 a. #1623-07 360 Networks Franchise (Blount)
- 8:35 b. #1622-07 School Impact Fee (Smith)
- RESOLUTIONS:
- 8:50 c. #1093-07 Authorize – Development Agreement – Selden’s Property at 26th St. & 70th Ave (Blount)
- 9:00 d. #1102-07 Authorize – Purchase of Police Department Motorcycles (Blackburn/Blount)
- 9:10 e. #1103-07 Authorize – Clean Works for Janitorial Services (Blount)
9. NEW BUSINESS
- 9:30 a. Drainage District #21 Easements (Blount)

Council Agenda

Date: February 27, 2007

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9:45 10. CITY MANAGER REPORT

9:50 11. COUNCILMEMBER COMMENTS

9:55 12. CITIZEN COMMENTS

13. EXECUTIVE SESSION

For the purpose of Real Estate Matters RCW 42.30.110 (b) for approximately 30 minutes.

14. ADJOURNMENT