

- 6:30 EXECUTIVE SESSION
for the purpose of Labor Negotiations RCW 43.30.110 (g) Personnel Matters RCW 42.30.110 (g) for approximately 30 minutes
- 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: May 1, 2007 Study Session
May 8, 2007 Council Meeting
- b. Approval of Vouchers:
Claims: #68672 – 68839 \$1120802.33
Payroll: #42669 – 42727 \$280,948.41
- c. Set a Special Meeting for June 2, 2007 Budget Retreat 9:00 AM – 3 PM
5. SPECIAL PRESENTATIONS
- 7:20 a. Public Service Excellence Award
- 7:25 b. Pierce County Economic Development
- 7:30 c. New Employee Introductions
- 7:35 d. Anna's Ride
- 7:40 e. FISH - Foodbank
- 7:45 6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
7. ORDINANCES:
- 7:50 a. #1630-07 Right-of-Way Condemnation 70th Avenue/43rd Street (Blount)
Adopt:
- 8:15 b. #1628-07 20th Street East Re-zone (Smith)
- 8:25 c. #1629-07 Automated Traffic Red Light Enforcement Camera (Blackburn)
- RESOLUTIONS:
- 8:35 d. #1117-07 Award Contract for 23rd St E & 54th Ave Traffic Signal (Blount)
- 8:50 e. #1118-07 Surplus Vehicles (Blount)
- 9:05 f. #1119-07 Approve Purchase and Sale Agreement for Property on 70th Avenue (Blount)
- g. #1120-07 Approve Contract for Steve Marcotte (Worthington)

Council Agenda

Date: May 22, 2007

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- 8. NEW BUSINESS
 - 9:35 a. Adjusting Traffic Impact Fees for Small Commercial Retail (Smith)
 - 9:50 b. Automated Traffic Enforcement Cameras – Next Steps (Blackburn)
 - 10:05 c. Authorize Mayor to Sign Letter for City Manager Merit Increase
 - 10:20 d. Appoint Park Board Member Trina Belcher (Reuter)

- 10:30 9. CITY MANAGER REPORT

- 10:40 10. COUNCILMEMBER COMMENTS

- 10:50 11. CITIZEN COMMENTS

- 11:00 12. ADJOURNMENT