

- 6:30 EXECUTIVE SESSION  
for the purpose of Real Estate Acquisition RCW 42.30.110 (b) and Potential Litigation RCW (i) 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: June 12, 2007 Council Meeting  
b. Approval of Vouchers:  
Claims: #68840 – 68984 \$369,053.44  
Payroll: #42799 – 42909 \$582,365.54
5. SPECIAL PRESENTATIONS
- 7:20 a. Good Samaritan Hospital-Construction Plan (Reinbold)  
7:25 b. New Employee Introductions (Reinbold)  
7:30 c. City Website (Reinbold)  
7:35 d. AWC Well City Award (Reinbold)
- 7:40 6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
7. PUBLIC HEARING
- 7:50 a. Transportation Improvement Plan for Years 2008-2013 (Blount)  
8:00 b. 58<sup>th</sup> Avenue Vacation - Continued (Blount)
8. ORDINANCES:
- 8:10 a. #1631-07 58<sup>th</sup> Avenue Vacation (Blount)  
8:20 b. #1632-07 2006 Bldg Code (ICC) (Smith)
- RESOLUTIONS:
- 8:30 c. #1109-07 Transportation Improvement Plan for Years 2008-2013 (Blount)  
8:40 d. #1124-07 Authorize – Award Street Overlay Contract (Blount)  
8:50 e. #1125-07 Setting Public Hearing for Vacation of 76<sup>th</sup> Avenue East for August 14 (Blount)  
8:55 f. #1126-07 Authorize - Award Contract 23<sup>rd</sup> & 54<sup>th</sup> Street Signal (Blount)  
9:05 g. #1127-07 Authorize – Award Air Systems Contract for Dispatch HVAC (Blount)
- 6/27/2007

Council Agenda

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- 9. NEW BUSINESS
  - 9:15 a. Community Policing Advisory Board (Blackburn)
  - 9:25 b. Pierce County Sheriff's Dept – Regional Lab Team MOU (Blackburn)
- 9:35 10. CITY MANAGER REPORT
- 9:45 11. COUNCILMEMBER COMMENTS
- 9:55 12. CITIZEN COMMENTS
- 10:00 13. ADJOURNMENT