

7:00 p.m.
Fife City Hall
Council Chambers

**FIFE CITY COUNCIL
AGENDA**

Date: July 10, 2007
Ord. #1631-07, 1632-07, 1633-07
Res. #1122-07, 1128-07, 1129-07
1130-07

- 6:30 EXECUTIVE SESSION
for the purpose of Real Estate Acquisition RCW 42.30.110 (b) for approximately 30 minutes
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 2, 2007 Council Retreat
June 19, 2007 Study Session
June 26, 2007 Council Meeting
 - b. Approval of Vouchers:
Payroll: #42910 – 42986 \$299,129.50
Claim: #69139 – 69281 \$239,651.35
- ADOPT ORDINANCE:
- c. #1632-07 2006 ICC Building Code (Smith)
 - d. Set a Special Meeting for July 17, 2007 Study Session
 - e. Set a Special Meeting for July 16, 2007 Executive Session
- 7:25 5. SPECIAL PRESENTATIONS
- a. Proclamation – National Parks & Recreation
 - 7:30 b. Picnic and Movie in the Park (Reuter)
 - 7:35 c. Wapato Creek Easement Public Meeting August 2, 2007 at 6:00 PM Columbia Junior High
- 7:40 6. COUNCIL DELEGATE REPORT
7. PUBLIC HEARING
- 7:45 a. Eschelon ATG Telecom Franchise (Blount)
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 8:00 a. #1633-07 Eschelon ATG Telecom Franchise (Blount)
Adopt Ordinances:
 - 8:15 b. #1631-07 58th Avenue Vacation (Blount)
- RESOLUTIONS:
- 8:25 c. #1122-07 Authorize Award Red Light Photo Enforcement (Blackburn)

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- 8:40 d. #1128-07 Authorize Award 20th Street Drainage and Sanitary Construction (Blount)
- 8:55 e. #1129-07 Authorize Award Construction Management (Blount)
- 9:10 f. #1130-07 Authorize Ashley Park PRD Extension (Smith)

9. NEW BUSINESS

- 9:25 a. Senior Programs (Reuter)
- 9:40 b. 2007 Comprehensive Plan – Update (Smith)

9:55 10. CITY MANAGER REPORT

10:00 11. COUNCILMEMBER COMMENTS

10:05 12. CITIZEN COMMENTS

13. ADJOURNMENT