

- 6:30 EXECUTIVE SESSION  
for the purpose of Labor Negotiations RCW (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: August 14, 2007 Council Meeting
- b. Approval of Vouchers:  
Claims: #69603 – 69763 \$305,025.71  
Payroll: #43097 – 43205 \$491,931.64
- c. Set a Special Meeting for September 8, 2007
- d. Set a Special Meeting for september 13, 2007
- Adopt Ordinances:
- e. #1640-07 Parking Ticket Late Fees (Ringus/Forbes)
- f. #1641-07 Emergency Response/DUI Cost Recovery (Ringus/Forbes)
5. SPECIAL PRESENTATIONS
- 7:25 a. New Employee Introductions (Reinbold)
- 7:35 b. Fife Specialty Outlets/Labor Day Promotion (Potter)
- 7:45 c. Presentation Emerald Queen Casino & Conference Center (Project Architect, Jim Merritt)
6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
7. PUBLIC HEARING
- 7:55 a. Pacific Hwy Building Height Increase (Smith)
- 8:15 b. Modification of Radiance IV Preliminary Plat (Smith/Blount)
8. ORDINANCES:
- 9:00 a. #1642-07 Pacific Hwy Building Height Increase (Smith)
- RESOLUTIONS:
- 9:15 b. #1134-07 Accept Dacca Park Parking Lot Contract as Complete (Reuter)

Council Agenda

Date: August 28, 2007

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- 9. NEW BUSINESS
  - 9:35 a. Public Works Construction Update (Blount)
  - 9:55 b. Determine Facts and Conclusions on the Radiance 4 Plat Modification (Smith/Blount)
- 10:15 10. CITY MANAGER REPORT
- 10:20 11. COUNCILMEMBER COMMENTS
- 10:25 12. CITIZEN COMMENTS
- 13. ADJOURNMENT