

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

**FIFE CITY COUNCIL
AGENDA**

Date: November 13, 2007
Ord. #1648-07, 1645-07, 1649-07
1650-07
Res. #1155-07, 1159-07, 1158-07
1161-07, 1162-07

- 6:30 EXECUTIVE SESSION
For the purpose of Real Estate RCW 42.30.110 (b) (c) and Potential Litigation RCW 42.30.110 (i) for approximately 20 minutes.
- 7:00 1. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Edwards____Kelley____Cerqui____de Booy____Roscoe____
- 7:02 2. PLEDGE OF ALLEGIANCE
- 7:03 3. CITIZENS COMMENTS (Items not on the agenda)
- 7:10 4. CONSENT AGENDA
a. Approval of Minutes: Date: October 16, 2007 Study Session
October 23, 2007 Council Meeting
- b. Approval of Vouchers:
Payroll: #43640 – 43730 \$493,676.49
Claim: #70334 – 70543 \$1,144,881.33
- c. Set a Special Meeting for November 20, 2007 Study Session
- 7:15 5. SPECIAL PRESENTATIONS
a. Puyallup Tribe – Fife Swim Center Check Presentation
7:20 b. Tree Lighting Reminder for November 27, 2007 6:00 PM at City Hall
7:25 c. Halloween Carnival Recap
- 7:30 6. COUNCIL DELEGATE REPORT
7. PUBLIC HEARING
- 7:35 a. Modification of Radiance IV Preliminary Plat - Continued (Smith/Pasinetti)
7:50 b. 2007 Comprehensive Plan Amendments (Smith)
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 8:05 a. #1645-07 Modification of Radiance IV Preliminary Plat (Smith/Pasinetti)
8:20 b. #1649-07 2007 Comprehensive Plan Amendments (Smith)
8:35 c. #1650-07 Authorize Condemnation of Easements on Property Owned by Marks/Clairborne
(Blount)
Adopt:
- 8:50 d. #1648-07 2008 Budget (Marcotte/Worthington)

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RESOLUTIONS:

- 9:05 e. #1155-07 Authorize FedEx Sanitary Sewer (Blount)
- 9:20 f. #1159-07 Authorize FedEx Storm Drainage Easement (Blount)
- 9:35 g. #1158-07 Authorize Eatonville 9-1-1 Dispatch Contract (Blackburn)
- 9:50 h. #1161-07 Declare Vehicles Surplus and Authorize Disposal (Blount)
- 10:05 i. #1162-07 Authorize City Manager to Enter into a Settlement Agreement with D.R. Horton on Radiance IV

9. NEW BUSINESS

- 10:20 a. Deliberation of Radiance IV Preliminary Plat Modification (Smith)

10:35 10. CITY MANAGER REPORT

10:40 11. COUNCILMEMBER COMMENTS

10:45 12. CITIZEN COMMENTS

13. ADJOURNMENT