

**FIFE CITY COUNCIL
AGENDA**

- 6:00 TREE LIGHTING
- 6:30 EXECUTIVE SESSION
for the purpose of Labor Negotiations RCW42.30.110 (g) for approximately 20 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: November 13, 2007 Council Meeting
- b. Approval of Vouchers:
Claims: #70544 – 70681 \$247,234.36
Payroll: #43731 – 43801 \$380,678.50
- c. Set a Special Meeting for December 11, 2008 Mike Kelley reception at Fife Sand & Gravel follow Council Meeting
5. SPECIAL PRESENTATIONS
- 7:20 a. Santa Run – December 15th Northside & December 16th Southside (Blackburn)
- 7:25 b. ForeverGreen Presentation - Barbara Skinner and Treasurer, Kirk Kirkland
- 7:35 c. Gathering Place Market Analysis (Smith)
- 7:45 d. Buildable Lands (Smith)
- 7:55 6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
7. PUBLIC HEARING
- 8:00 a. Community Mixed Use (CMU) Zone (Smith)
- 8:15 b. REET II (Marcotte)
- 8:30 c. Vacation of 76th Ave E (Blount)
8. ORDINANCES:
- 8:45 a. #1654-07 Create a Community Mixed Use (CMU) Zone (Smith)
- 9:00 b. #1651-07 Authorize REET II (Marcotte)
- 9:15 c. #1652-07 Vacation of 76th Ave E (Blount)
- 9:30 d. #1653-07 Modification of 2007 Budget (Marcotte)

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Adopt:

- 9:45 e. #1649-07 2007 Comprehensive Plan Amendments (Smith)
- 10:00 f. #1650-07 Authorize Condemnation of Easements on Property Owned by Marks/Clairborne (Blount)

RESOLUTIONS:

- 10:15 g. #1163-07 Acceptance of Park Recreation Open Space Plan (Reuter)
- 10:30 h. #1157-07 Approve Radiance IV PRD for Final Plat (Smith)
- 10:45 i. #1164-07 Authorize Ordering of Police Vehicles for 2008 (Blount)
- 11:00 j. #1165-07 Authorize Contract with Impact Achievement Group (Worthington)

11:15 9. CITY MANAGER REPORT

11:20 10. COUNCILMEMBER COMMENTS

11:25 11. CITIZEN COMMENTS

12. ADJOURNMENT