

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

**FIFE CITY COUNCIL
AGENDA**

Date: December 11, 2007
Ord. #1655-07, 1651-07, 1653-07,
1654-07
Res. #1166-07, 1167-07, 1157-07
1168-07, 1169-07, 1170-07,
1171-07

- 6:30 EXECUTIVE SESSION
For the purpose of Real Estate RCW 42.30.110 (b) (c) and 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_____
- 7:02 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:03 4. CITIZENS COMMENTS (Items not on the agenda)
5. CONSENT AGENDA
- 7:10 a. Approval of Minutes: Date: November 20, 2007 Study Session
November 27, 2007 Council Meeting
- b. Approval of Vouchers:
Payroll: #43802 – 43886 \$383,795.47
Claim: #70682 – 70832 \$1,911,455.97
- c. Cancel Council Meeting for December 25, 2007
- d. Set Meeting for Voucher Approval for December 21, 2007 10:00 AM
6. SPECIAL PRESENTATIONS
- 7:15 a. Golden Jubilee – Time Capsule Prep/Council Momento
- 7:25 b. Medal of Valor Lt. Thompson (Blackburn)
- 7:35 c. Fife High School Sports Recognition (Worthington)
- 7:45 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:50 a. #1655-07 Prostitution Ordinance Revision (Blackburn)
- 7:55 b. #1651-07 Authorize REET II (Marcotte)
Adopt:
- 8:05 c. #1653-07 Modification of 2007 Budget (Marcotte)
- 8:10 d. #1654-07 Create a Community Mixed Use (CMU) Zone (Smith)
- RESOLUTIONS:
- 8:15 e. #1166-07 Approve (I.A.M.A.W.) Collective Bargaining Unit (Reinbold)

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- 8:20 f. #1167-07 Approve (Teamsters) Collective Bargaining Unit (Reinbold)
- 8:25 g. #1157-07 Approval of Radiance IV Final Plat Approval (Smith)
- 8:40 h. #1168-07 Authorize Ordering of (2) 3yd Dump Trucks (Blount)
- 8:45 i. #1169-07 Authorize City of Wapato Jail Contract (Blackburn)
- 8:50 j. #1171-07 Authorize Change to 20th Street Contract for 63rd Avenue Water Mains (Blount)
- 8:55 k. #1170-07 Authorize Contract Impact Achievement Group (Worthington)

9. NEW BUSINESS

- 9:00 a. Motion to Initiate Local Improvement District Valley Avenue E. Process (Blount)
- 9:05 b. Planning Commission Work Program 2008 (Smith)
- 9:10 c. Park Recreation Citizen Advisory Board Work Program 2008 (Reuter)
- 9:15 d. Wapato Creek Drainage easements – Public Notice – December 18, 2007 7:00 PM Fife Community Center (Blount)
- 9:20 e. Mayor Kelley Farewell (Worthington)

9:25 10. CITY MANAGER REPORT

9:30 11. COUNCILMEMBER COMMENTS

9:35 12. CITIZEN COMMENTS

9:40 13. ADJOURNMENT