

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

**FIFE CITY COUNCIL
AGENDA**

Date: October 28, 2008
Ord. #1677, 1684, 1683, 1676,
Res. #1246, 1250, 1251, 1252, 1253,
1254

- 6:30 EXECUTIVE SESSION
For the purpose of Real Estate RCW 42.30.140 for approximately 20 minutes.
- 7:00 1. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Hull____Brooks____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: October 7, 2008 Special Meeting
October 14, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #45035 – 45075 \$381,190.32
Claim: #74060 – 74218 \$626,744.30
- c. Set a Special Meeting for November 12, 2008 (Moving November 11th Meeting- Holiday)
Adopt Ordinance:
- d. #1677 Chapter 14 Permitting Revisions (Durham)
6. SPECIAL PRESENTATIONS
- 7:15 a. DOT HOV Presentation (Blount)
- 7:30 b. Halloween Carnival (Blackburn)
- 7:35 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:40 a. 2008 Comprehensive Plan Amendments (Durham)
- 7:55 b. Proposed 2009 Budget (Worthington)
- 8:05 c. Initiative I-985 (Worthington)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:20 a. #1684 2008 Comprehensive Plan Amendments (Durham)
Adopt:
- 8:35 b. #1683 48th Street LID (Blount)
- 8:50 c. #1676 Chapter 18 Subdivision Code Revision (Durham)
- RESOLUTIONS:
- 9:05 d. #1250 Pierce Countywide Planning Policies (Durham)
- 9:15 e. #1251 Award Contract for Fife Public Facilities Study (Worthington)
- 9:09:46 AM 10/27/2008

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- 9:25 f. #1252 Authorize K & M Holding Right of Way (Blount)
- 9:35 g. #1253 Traffic Congestion Initiative I-995 (Worthington)
- 9:45 h. #1254 Approval of IAMAW Collective Bargaining Unit (Worthington)

- 10:00 10. CITY MANAGER REPORT

- 10:05 11. COUNCILMEMBER COMMENTS

- 10:10 12. CITIZEN COMMENTS

- 13. ADJOURNMENT