

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

**FIFE CITY COUNCIL
AGENDA**

Date: November 12, 2008
Ord. #1684, 1687, 1689, 1690
Res. #1246, 1256, 1258, 1259,
1260

- 6:30 EXECUTIVE SESSION
For the purpose of Real Estate RCW 42.30.140 for approximately 20 minutes.
- 7:10 1. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Hull____Brooks____Cerqui____de Booy____Roscoe____
- 7:11 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:12 4. CITIZENS COMMENTS (Items not on the agenda)
5. CONSENT AGENDA
- 7:15 a. Approval of Minutes: Date: October 21, 2008 Study Session
October 28, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #45076 – 45112 \$248,153.38
Claim: #74219 – 74337 \$1,671,977.94
- c. Set a Special Meeting for November 18, 2008 Study Session
- 6 SPECIAL PRESENTATIONS
- 7:20 a. Youth Recreation Program Report (Reuter)
- 7:25 b. Employee Achievement Recognition (Worthington)
7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:35 a. American Fast Freight Development Agreement (Blount)
- 7:45 b. Proposed 2009 Budget - Continued (Worthington)
- 7:55 c. 2008 Comprehensive Plan Amendments - Continued (Durham)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:00 a. #1684 2008 Comprehensive Plan Amendments (Durham)
- 8:15 b. #1687 Rezone of 48th & 70th Corridor (Durham)
- 8:30 c. #1689 Authorize Condemnation of Slope Easements from Anna Holt Property (Blount)
- 8:45 d. #1690 Authorize Condemnation of ROW from Noll Property (Blount)
- RESOLUTIONS:
- 9:00 e. #1246 Intent to Form LID for Freeman Road (Blount)
- 9:10 f. #1256 Authorize Natural Hazard Mitigation Plan (Durham)
- 9:20 g. #1258 Authorize Radiance IV Segregation (Marcotte)

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9:30 h. #1259 Authorize Purchase and Sale Agreement with Tucci and Sons (Blount)

9:40 i. #1260 American Fast Freight Development Agreement (Blount)

10. NEW BUSINESS

9:50 a. Lodging Tax Advisory Committee Appointment (Potter/Worthington)

10:00 b. Review of Light Emitting Diodes Street Lights (Blount)

10:10 11. CITY MANAGER REPORT

10:15 12. COUNCILMEMBER COMMENTS

10:20 13. CITIZEN COMMENTS

14. ADJOURNMENT