

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

**FIFE CITY COUNCIL
AGENDA**

Date: November 25, 2008
Ord. #1681, 1686, 1688, 1684, 1687
Res. #1255, 1257, 1259, 1262, 1263,
1264, 1265, 1266

- 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: November 12, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #45113 – 45164 \$697,764.66
Claim: #74338 – 74500 \$644,390.23
- c. Set Special Meeting for December 6, 2008 7:00 AM Poodle Dog Restaurant
6. SPECIAL PRESENTATIONS
- 7:15 a. Holiday Tree Lighting Santa Visit December 9th at 6PM City Hall (Worthington)
- 7:20 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:25 a. Benthien Loop Annexation (Durham)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 7:40 a. #1681 Benthien Loop Annexation (Durham)
- 7:55 b. #1686 2009 Budget (Worthington)
- 8:10 c. #1688 Amendment to Hearing Examiner Ordinance (VSI)
Adopt:
- 8:25 d. #1684 2008 Comprehensive Plan Amendments (Durham)
- 8:40 e. #1687 Rezone of 48th Corridor (Durham)
- RESOLUTIONS:
- 8:50 f. #1255 Authorize Agreement for Prosecutor Services (Worthington)
- 9:00 g. #1257 Authorize ILA Valley/Freeman Signal (Blount)
- 9:10 h. #1259 Authorize Purchase and Sale Agreement with Tucci Family Trust (Blount)
- 9:20 i. #1262 Authorize PSA Randy Holt (Blount)
- 9:30 j. #1263 Accept Wapato Creek Project as Complete (Blount)
- 8:52:14 AM 11/20/2008

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9:40 k. #1264 Authorize Supplement #9 with DEA for Valley Avenue Design (Blount)

9:50 l. #1265 Selection of Hearing Examiner (Durham)

10:00 m. #1266 Authorize Option to Purchase Holt Well (Blount)

10:10 10. CITY MANAGER REPORT

10:20 11. COUNCILMEMBER COMMENTS

10:30 12. CITIZEN COMMENTS

13. ADJOURNMENT