

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

**FIFE CITY COUNCIL
AGENDA**

Date: April 22, 2008
Ord. #1672, 1670, 1671, 1668
Res. #1199, 1201

- 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: April 8, 2008 Council Meeting
March 8, 2008 Council Retreat
- b. Approval of Vouchers:
Payroll: #44393 – 44444 \$647,669.52
Claim: #72146 – 72327 \$837,901.73
- c. Set a Special Meeting for April 29, 2008 Special Joint Study Session with Council and Planning Commission
6. SPECIAL PRESENTATIONS
- 7:15 a. New Employee(s) Introduction (Reinbold)
- 7:20 b. Proclamation National Correction Officer Week (Blackburn)
- 7:25 c. Proclamation Municipal Clerks Week May 4 – 10, 2008 (Marcotte)
- 7:30 d. Daffodil Parade (Johnson)
- 7:35 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:40 a. Benthien Loop Pre-Annexation Zoning 2nd Public Hearing (Smith)
- 7:55 b. Adoption of 2005 Department of Ecology Storm Water Standards (Blount)
- 8:10 c. Repeal Ordinance 1665 Prohibition on Accepting Land Use Applications (Blount)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:25 a. #1672 Benthien Loop Pre-Annexation Zoning (Smith)
- 8:40 b. #1670 Adoption of 2005 Department of Ecology Storm Water Standards (Blount)
- 8:50 c. #1671 Repeal Ordinance 1665 Prohibition on Accepting Land Use Applications (Blount)
Adopt:
- 9:00 d. #1668 Industrial Zone Height Standards for Air Separation Columns (Smith)

9:22:51 AM 4/17/2008

RESOLUTIONS:

- 9:05 e. #1199 Authorize RCO Grant Application for Property Acquisition (Reuter)
- 9:15 f. #1201 Authorizing the City Manager to Purchase Temporary Construction Easements from the Boitano Family (Blount)

- 10. NEW BUSINESS
- 9:25 a. Appoint 3 Councilmembers to Pierce County Joint Determining Authority (Worthington)

- 9:35 11. CITY MANAGER REPORT

- 9:45 12. COUNCILMEMBER COMMENTS

- 10:15 13. CITIZEN COMMENTS

- 14. ADJOURNMENT