

**FIFE CITY COUNCIL  
AGENDA**

- 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: March 11, 2008 Council Meeting  
March 18, 2008 Study Session  
March 25, 2008 Council Meeting
- b. Approval of Vouchers:  
Payroll: #44351 – 44392 \$234,946.09  
Claim: #72022 – 72145 \$321,326.23
- c. Set a Special Meeting for April 15, 2008 Study Session
- 6 SPECIAL PRESENTATIONS
- 7:20 a. Records and Information Management Proclamation (Marcotte)
- 7:25 b. National Telecommunicators Week (Blackburn)
- 7:30 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:35 a. Industrial Zone Height Standards for Air Separation Columns (Smith)
- 7:50 b. Portside Logistic Center Development Agreement – Continued (Smith)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:05 a. #1667 Authorize Portside Logistic Center Development Agreement (Smith)
- 8:25 b. #1668 Industrial Zone Height Standards for Air Separation Columns (Smith)
- 8:45 c. #1651 Authorize Adoption of REET II (Marcotte)
- RESOLUTIONS:
- 9:05 d. #1189 Award Contract for Storm Drain Comprehensive Plan Amendment (Blount)
- 9:20 e. #1194 Financial Policies (Marcotte)

- 9:35 10. CITY MANAGER REPORT
- 9:50 11. COUNCILMEMBER COMMENTS
- 10:00 12. CITIZEN COMMENTS
- 13. ADJOURNMENT