

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

**FIFE CITY COUNCIL
AGENDA**

Date: May 13, 2008
Ord. #1672
Res. #1196, 1202, 1203, 1204, 1205
1207

- 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: April 15, 2008 Study Session
April 22, 2008 Council Meeting
April 29, 2008 Special Meeting
- b. Approval of Vouchers:
Payroll: #44445-44507 \$668,865.19
Claim: #72328-72522 \$693,735.56
- c. Set a Special Meeting for May 20, 2008 Study Session
- 6 SPECIAL PRESENTATIONS
- 7:20 a. National Police Officer Week (Blackburn)
- 7:25 b. Parks Appreciation Day Recap (Reuter)
- 7:30 c. April Pools Day (Reuter)
- 7:35 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
Adopt:
- 7:45 a. #1672 Benthien Loop Pre-Annexation Zoning (Smith)
- RESOLUTIONS:
- 7:55 b. #1196 KHS&S Agreement (Smith)
- 8:05 c. #1202 Award Construction Contract Valley Avenue/Wapato Creek Wetland Mitigation
(Blount)
- 8:15 d. #1203 Award Construction Management Contract Valley Avenue/Wapato Creek Wetland
(Blount)
- 8:25 e. #1204 Approve Purchase and Installation of Electronic LED Messaging System (Reuter)
- 8:35 f. #1205 Authorize Purchase and Sale Agreement with Managing Green for Valley Ave ROW
(Blount)
- 9:18:01 AM 5/8/2008

- 8:45 g. #1207 Award Technical Services Contract for 2008 Street Preservation Program Assistance
 (Blount)

- 8:55 9. CITY MANAGER REPORT

- 9:00 10 COUNCILMEMBER COMMENTS

- 9:05 11. CITIZEN COMMENTS

- 12. ADJOURNMENT