

- 6:30 EXECUTIVE SESSION
For the purpose of Personnel 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: May 20, 2008 Study Session
May 27, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #44548 – 44604 \$542,669.15
Claim: #72693 – 72808 \$474,954.37
- c. Set a Special Meeting for June 17, 2008 Study Session
- 6 SPECIAL PRESENTATIONS
- 7:20 a. Tall Ships 2008 (Potter/Worthington)
- 7:30 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:35 a. #1673 Amending Noise Code(Smith)
Adopt:
- 7:50 b. #1669 Amending 2008 Budget (Marcotte)
- RESOLUTIONS:
- 8:05 c. #1195 Authorize Change Order #2 for Valley Avenue Sidewalks (Blount)
- 8:15 d. #1212 Authorizing Purchase of Easements from Ptarmigan Associates (Blount)
- 8:25 e. #1213 Surplus Property 70th Ave/20th St-Offering for Sale with Conditions to Include Grocery Store (Blount)
- 8:35 f. #1215 Accepting Valley Avenue Sidewalk Construction, 54th to Dale Lane, as Complete (Blount)
- 8:45 g. #1216 Accepting FMCSA Grant (Blackburn)

Council Agenda

Date: June 10, 2008

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9. NEW BUSINESS
 - 8:55 a. Appointment to Planning Commission (Worthington)
 - 9:00 b. Public Outreach Program for Potential Library Annexation (Worthington)
 - 9:20 c. Funding For Dacca Barn Renovation (Worthington)

- 9:30 10. CITY MANAGER REPORT

- 9:35 11. COUNCILMEMBER COMMENTS

- 9:40 12. CITIZEN COMMENTS

13. ADJOURNMENT