

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

**FIFE CITY COUNCIL
AGENDA**

Date: July 22, 2008
Ord. #1674, 1666, 1675
Res. #1222, 1223, 1224,1225

- 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: July 8, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #44696 - 44755 \$542,511.53
Claim: #73075 – 73227 \$727,522.64
Adopt Ordinance:
c. #1674 Authorize Community Mixed Use Zone Street Standards (Smith)
6. SPECIAL PRESENTATIONS
- 7:15 a. New Employees (Reinbold)
- 7:20 b. Police Department Awards (Blackburn)
- 7:25 c. National Night Out Against Crime (Blackburn)
- 7:35 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:45 a. Development Agreement with Praxair (Smith)
- 8:00 b. Authorizing Circulation of Petitions for Benthien Loop Annexation (Smith)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:15 a. #1666 Development Agreement with Praxair (Smith)
- 8:30 b. #1675 Vesting Standards (Combs)
- RESOLUTIONS:
- 8:45 c. #1222 Authorize Deed Restriction and Right of Way Conveyance for Valley Avenue (Blount)
- 9:00 d. #1223 Award Contract Erdahl Ditch Repair (Blount)
- 9:15 e. #1224 Award Contract for Street Preservation Program (Blount)
- 9:30 f. #1225 Award Contract for Automated Water Meter Reading System (Blount)

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- 10. NEW BUSINESS
 - 9:45 a. Acquisition Options for the Heath Property (Reuter)
 - 10:00 b. Briefing on Pierce County Countywide Planning Policies (Smith)
 - 10:15 c. Appointment of Members to Lodging Tax Advisory Committee (LTAC) (Worthington/Potter)
- 10:30 11. CITY MANAGER REPORT
- 10:40 12. COUNCILMEMBER COMMENTS
- 10:50 13. CITIZEN COMMENTS
- 14. ADJOURNMENT