

- 6:30 EXECUTIVE SESSION  
For the purpose of Real Estate & Potential Litigation 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: June 24, 2008 Council Meeting
- b. Approval of Vouchers:  
Payroll: #44651 – 44695 \$245,217.30  
Claim: #72927 – 73074 \$516,224.30
- c. Set a Special Meeting for July 15, 2008 Study Session
- 6 SPECIAL PRESENTATIONS
- 7:20 a. Tall Ship Recap (Potter)
- 7:25 b. Walt's Family Affair Car Show Recap (Potter)
- 7:30 c. City of Fife 2007 Annual Report (Worthington)
- 7:45 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:50 a. Authorize Community Mixed Use Zone Street Standards (Smith)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:10 a. #1674 Authorize Community Mixed Use Zone Street Standards (Smith)
- RESOLUTIONS:
- 8:25 b. #1198 Contract award with BCRA for Brookville Gardens Architectural Design (Reuter)
- 8:40 10. CITY MANAGER REPORT
- 8:50 11. COUNCILMEMBER COMMENTS
- 9:00 12. CITIZEN COMMENTS
- 4:41:15 PM 7/2/2008

13. ADJOURNMENT