

- 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: July 15, 2008 Study Session
July 22, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: # 44756-44820
Claim: # 73228-73443
- 7:30 6 SPECIAL PRESENTATIONS
- 7:35 a. Proclamation Fife Volunteer Firefighter Day (Worthington)
- 7:40 b. Fife Harvest Festival (Worthington/Potter)
- 7:45 c. National Night Out Against Crime Recap (Blackburn)
- 7:50 d. Wellness Award (Reinbold)
- 7:55 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 8:00 a. Development Agreement with Praxair (Durham)
- 8:15 b. Sale of Surplus Property on Pacific Hwy E. Infront of Freddies Casino (Jurica)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:30 a. #1666 Authorize Development Agreement with Praxair (Durham)
- 8:50 b. #1678 Sale of Surplus Property on Pacific Hwy E. Infront of Freddies Casino (Jurica)
- RESOLUTIONS:
- 9:10 c. #1227 Award Construction Contract 70th Ave/Wapato Creek Culvert (Jurica)
- 9:25 d. #1228 Authorize Construction Engineering Contract for 70thAve./Wapato Creek Culvert (Jurica)
- 9:40 e. #1229 Purchase of Right of Way/Schlumpf – 70th South of Wapato Creek (Jurica)

Council Agenda

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- 9:55 f. #1230 Authorize Engineering Services 20th Street Mix Use Design (Jurica)
- 10:10 g. #1196 Authorize City Manager to Sign KHS&S Agreement (Durham)

- 10. NEW BUSINESS
- 10:25 a. Towing Policy Change Regarding Impound Yard Requirements (Blackburn)
- 10:35 b. Appointment of Members to Lodging Tax Advisory Committee (LTAC) (Potter)

- 10:45 11. CITY MANAGER REPORT

- 10:55 12. COUNCILMEMBER COMMENTS

- 11:05 13. CITIZEN COMMENTS

- 14. ADJOURNMENT