

- 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: August 23, 2008 Special Meeting
September 9, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #44919 – 44933 \$352,121.31
Claim: #73715 – 73885 \$696,792.62
6. SPECIAL PRESENTATIONS
- 7:15 a. Proclamation Fife Harvest Festival (Potter/Worthington)
- 7:20 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:25 a. Chapter 18 Subdivision Code Revision (Durham)
- 7:35
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 7:45 a. #1676 Chapter 18 Subdivision Code Revision (Durham)
- 7:55 b. #1682 Commute Trip Reduction (CTR) (Durham)
- RESOLUTIONS:
- 8:05 c. #1240 Amending ILA with Drainage District #21 (Blount)
- 8:15 d. #1241 Intent of Approving Annexation of Benthien Loop (Durham)
- 8:25 e. #1236 Authorize Purchase of Property Right of Way and Slope Easement from 2925 70th
Avenue Fife, LLC (Blount)
- 8:35 f. #1243 Termination of Services with Tacoma Fire District #10 (Marcotte)
- 8:45 g. #1244 James Omega Trust Slope Easement Resolution (Blount)

Council Agenda

Date: September 23, 2008

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- 8:55 10. CITY MANAGER REPORT
- 9:00 11. COUNCILMEMBER COMMENTS
- 9:05 12. CITIZEN COMMENTS
- 13. ADJOURNMENT