

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

**FIFE CITY COUNCIL  
AGENDA**

Date: September 9, 2008  
Ord. #1673  
Res. #1237, 1238

- 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: August 26, 2008 Council Meeting
- b. Approval of Vouchers:  
Payroll: #44873 – 44918 \$360,930.21  
Claim: #73612 – 73714 \$492,904.22
- c. Set a Special Meeting for September 16, 2008 Study Session
- 6 SPECIAL PRESENTATIONS
- 7:20 a. Fife Harvest Festival (Worthington/Potter)
- 7:25 b. Library Survey Results (Worthington)
- 7:35 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:40 Adopt:
- a. #1673 Amending Noise Code (Durham)
- RESOLUTIONS:
- 7:40 b. #1237 Setting Public Hearing with 2008-02 LID Participants (Blount)
- 7:50 c. #1238 Authorize Development and Exploration of Holt Well (Blount)
9. NEW BUSINESS
- 8:00 a. Commute Trip Reduction (CTR) Plan Update (Durham)
- 8:10 b. Lodging Tax Advisory Committee Recommendations (Worthington/Cerqui)
- 8:25 10. CITY MANAGER REPORT

9:20:28 AM 9/11/2008

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8:30 11. COUNCILMEMBER COMMENTS

8:35 12. CITIZEN COMMENTS

13. ADJOURNMENT