

7:00 p.m.
St. Martin of Tours
Hall
2323 54th Avenue E.
Fife, WA 98424

**FIFE CITY COUNCIL
AGENDA**

Date: January 22, 2008
Ord. #1656, 1657, 1659, 1658, 1660
Res. #1163, 1178, 1179, 1180

6:30 EXECUTIVE SESSION
For the purpose of Labor Negotiations RCW 42.30.140(g) for approximately 20 minutes.

7:00 1. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____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: January 8, 2008 Council Meeting

b. Approval of Vouchers:

Payroll: #4021 – 44088 \$490,942.70

Claim: #71087 – 71236 \$654,514.60

Adopt Ordinance:

c. #1656 ICC Code Amendment – Sprinklers (Smith)

d. #1657 Amend FMC to Establish New Police Department Positions (Blackburn)

e. Set Special Meeting for February 11, 2008

6. SPECIAL PRESENTATIONS

7:15 a. Secretary of State Grant Presentation

7:25 b. New Employee Introductions

7:30 c. Time Capsule Burial February 11, 2008

7:35 7. COUNCIL DELEGATE REPORT

8. PUBLIC HEARING

7:40 a. Local Improvement District (LID) – Water/Sewer for Valley Avenue (Blount)

7:55 b. Willows area Potential Building Height Increase (Smith)

ORDINANCES AND RESOLUTIONS

9. ORDINANCES:

8:10 a. #1659 Local Improvement District (LID) – Water/Sewer for Valley Avenue (Blount)

8:25 b. #1658 Willows area Potential Building Height Increase (Smith)

8:40 c. #1660 Drug Loitering Ordinance Revision (Blackburn)

RESOLUTIONS:

2:57:27 PM 1/22/2008

Council Agenda

Date: January 22, 2008

Page 2

- 8:55 d. #1163 Acceptance of Parks & Recreation Open Space Plan (Reuter)
- 9:05 e. #1178 Adopting Procedures for Acquiring Right of Way on Valley Avenue and 70th Street Project (Blount)
- 9:15 f. #1179 Authorize DEA to Prepare Right-of-Way Drawings for Valley Avenue (Blount)
- 9:25 g. #1180 Award Contract to DEA for Brookville Gardens Surveying (Reuter)

- 9:35 10. CITY MANAGER REPORT

- 9:45 11. COUNCILMEMBER COMMENTS

- 9:55 12. CITIZEN COMMENTS

- 10:05 13. ADJOURNMENT