

7:00 p.m.
Fife Community
Center

**FIFE CITY COUNCIL
AGENDA**

Date: January 8, 2008
Ord. #1656, 1657, 1655-07
Res. #1173, 1174, 1175, 1176, 1177

- 6:30 EXECUTIVE SESSION
For the purpose of Personnel RCW 42.30.110(g) for approximately 20 minutes.
- 7:00 1. SWEARING IN OF COUNCILMEMBERS
- 7:10 2. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Edwards____Brooks____Cerqui____de Booy____Roscoe_____
- 7:11 3. PLEDGE OF ALLEGIANCE
- 7:12 4. COUNCIL ELECTION OF NEW MAYOR/MAYOR PRO TEM
- 7:15 5. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:16 6. CITIZENS COMMENTS (Items not on the agenda)
- 7:30 7. CONSENT AGENDA
- a. Approval of Minutes: Date: December 11, 2007 Council Meeting
- b. Approval of Vouchers:
Payroll: #
Claim: #70973 – 71086 \$1,250,350.43
- c. Set a Special Meeting for January 15, 2008 Study Session
- d. Set a Special Meeting for January 25-26, 2008 Council Retreat Inn at Gig Harbor
8. SPECIAL PRESENTATIONS
- 7:35 a. Chamber Remodel (Reinbold)
- 7:45 b. After School Program (Reuter)
- 7:55 9. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
10. ORDINANCES:
- 8:05 a. #1656 ICC Code Amendment – Sprinklers (Smith)
- 8:20 b. #1657 Amend FMC to Establish New Police Department Position (Blackburn)
Adopt:
- 8:35 c. #1655-07 Prostitution Ordinance Revision (Blackburn)
- RESOLUTIONS:
- 8:45 d. #1173 Approve Sponsorship of Tall Ships 2008 – Lady Washington (Worthington)
- 8:55 e. #1174 Approve 2008 Government Affairs Contract with Strategies 360 (Worthington)

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- 9:00 f. #1175 Accepting 20th Street E. Capital Improvement as Complete (Blount)
- 9:10 g. #1176 Change Order #1 for Valley Avenue Sidewalk Project (Blount)
- 9:20 h. #1177 Authorize Contract with Robinson Engineering for Ditch Erdahl Repair (Blount)

12. NEW BUSINESS

- 9:30 a. Council Liaison (Worthington)
- 9:35 b. Planning Commission Work Program 2008 (Smith)
- 9:40 c. Parks & Recreation Citizen Advisory Board Work Program 2008 (Reuter)

9:45 13. CITY MANAGER REPORT

9:50 14. COUNCILMEMBER COMMENTS

9:55 15. CITIZEN COMMENTS

10:00 16. ADJOURNMENT