

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

**FIFE CITY COUNCIL  
AGENDA**

Date: February 12, 2008  
Ord. #1660, 1661, 1662, 1663, 1658  
1664, 1659  
Res. #1181, 1182, 1183, 1184

- 6:30 EXECUTIVE SESSION  
For the purpose of Labor Negotiations and Personnel RCW 42.30.140 for approximately 20 minutes
- 7:00 CALL TO ORDER AND ROLL CALL  
Godwin\_\_\_\_Johnson\_\_\_\_Brooks\_\_\_\_Cerqui\_\_\_\_de Booy\_\_\_\_Roscoe\_\_\_\_
- 7:01 : PLEDGE OF ALLEGIANCE
- : CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:05 : CITIZENS COMMENTS ( Items not on the agenda )
- : CONSENT AGENDA
- 7:15 a. Approval of Minutes: Date: January 15, 2008 Study Session  
January 22, 2008 Council Meeting  
January 25-26, 2008 Council Retreat
- b. Approval of Vouchers:  
Payroll: #44089 – 44095 \$413,941.08  
Claim: #71237 – 71422 \$775,251.32
- Adopt Ordinances: c.  
#1660 Drug Loitering Ordinance Revision (Blackburn) d. Set a Spe
- Meeting for February 19, 2008 Study Session
- SPECIAL PRESENTATIONS
- 7:20 a. Paul O'Brien, Chairman of the Directors of Grays Harbor Historical Seaport Authority – Tall Sh  
Lady Washington Presentation
- 7:30 b. Time Capsule Burial Recap (Worthington)
- 7:35 c. Employee Services Awards (Reinbold)
- 7:45 : COUNCIL DELEGATE REPORT
- : PUBLIC HEARING
- 7:50 a. Update School Impact Fees (Smith)
- ORDINANCES AND RESOLUTIONS
- : ORDINANCES:
- 8:05 a. #1661 Update School Impact Fees (Smith)
- 8:20 b. #1662 Parking Penalty Fee Revisions (Ringus/Blackburn)
- 8:35 c. #1663 Adjusting Non-Represented Salary Ordinance (Reinbold)

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- 8:50 d. #1658 Willows area Potential Building Height Increase (Smith)
- 9:05 e. #1664 Fee Ordinance (Marcotte)  
Adopt:
- 9:20 f. #1659 Local Improvement District (LID) – Water/Sewer for Valley Avenue (Blount)

RESOLUTIONS:

- 9:30 g. #1181 ILA with Fife School District for Afterschool Program (Reuter)
- 9:40 h. #1182 Award Contract to HDR Architecture, Inc for Brookville Gardens MasterPlan (Reuter)
- 9:50 i. #1183 ILA with City of Milton Pilot Program for Work Crew (Worthington)
- 10:00 j. #1184 Authorize DEA Supplement #5 for Valley Avenue Bid Documents (Blount)

1 NEW BUSINESS

- 10:10 a. Appoint Councilmember Position #3 (Worthington)
- 10:20 b. Council Liaison Appointments (Worthington)

10:30 1 CITY MANAGER REPORT

10:35 12. COUNCILMEMBER COMMENTS

10:40 1 CITIZEN COMMENTS

10:45 14. ADJOURNMENT