

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

**FIFE CITY COUNCIL  
AGENDA**

Date: January 27, 2009  
Ord. #1691, 1693, 1694  
Res. #1268, 1279, 1281, 1282, 1260

- 6:00 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: January 13, 2009 Council Meeting
- b. Approval of Vouchers:  
Payroll: #45290 – 45341 \$754,560.37  
Claim: #74904 – 75053 \$518,540.02
6. SPECIAL PRESENTATIONS
- 7:15 a. Santa Run and Holiday Party Recap ( Blackburn)
- 7:20 b. 2008 Marketing Recap (Potter)
- 7:25 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:30 a. LID 08-03 Funding Freeman Road Improvements (Blount)
- 7:45 b. Adjusting School Impact Fees (Durham)
- 8:00 c. Loading Dock Door Tax (Worthington)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:15 a. #1691 LID 08-03 Funding Freeman Road Improvements (Blount)
- 8:30 b. #1693 Authorize Loading Dock Door Tax (Worthington)
- 8:45 c. #1694 Adjusting School Impact Fees (Durham)
- RESOLUTIONS:
- 9:00 d. #1268 Authorize PSA with Turnispeed (Blount)
- 9:15 e. #1281 48<sup>th</sup> Street LID Engineering Agreement (Blount)
- 9:30 f. #1282 Accept 2008 Pavement Preservation Contract as Complete (Blount)
- 9:45 g. #1260 Authorize American Fast Freight Agreement (Blount)
- 10:00 10. CITY MANAGER REPORT
- 4:42:38 PM 1/21/2009

10:10 11. COUNCILMEMBER COMMENTS

10:15 12. CITIZEN COMMENTS

13. ADJOURNMENT