

MEMORANDUM
For Meeting of December 9, 2008

TO: Honorable Mayor and City Council
THROUGH: Steve Worthington, City Manager
FROM: Carl Durham, Acting Community Development Director
SUBJECT: Resolution #1265, authorizing the appointment of the City's new Hearing Examiner

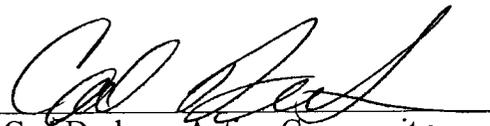
REPORT IN BRIEF: Resolution #1265 appoints Ogden, Murphy, Wallace, Attorneys at Law, to the position of Hearing Examiner for the City of Fife.

ALTERNATIVE COURSES OF ACTION:

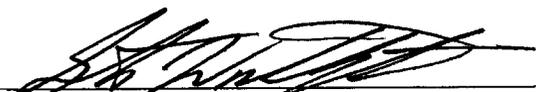
1. To authorize Resolution No. 1265
2. To reopen advertisement for Statements of Qualification

STAFF RECOMMENDATION: To authorize the appointment as shown in Resolution No. 1265.

SUGGESTED MOTION: I move the City Council authorize the appointment of Ogden, Murphy, Wallace, Attorneys at Law, to the position of Hearing Examiner for the City of Fife.



Carl Durham, Acting Community
Development Director



Approved for Agenda:
Steve Worthington, City Manager

RESOLUTION NO. 1265

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF FIFE AND OGDEN MURPHY WALLACE, PLLC FOR HEARING EXAMINER SERVICES FOR 2009, WITH POSSIBLE EXTENSION THROUGH 2010, AT A MAXIMUM COMPENSATION OF \$145 PER HOUR

WHEREAS, the Fife Municipal Code Chapter 2.92 requires that certain land use issues and other matters be heard by a Hearing Examiner appointed to serve the City; and

WHEREAS, the contract previously in place for Hearing Examiner services has expired; and

WHEREAS, an official Request for Proposals process was performed and Phil A. Olbrechts and the law firm of Ogden Murphy Wallace, PLLC was determined to best meet the criteria established by the City, which included experience, responsiveness to City needs, and cost effectiveness; now therefore

BE IT RESOLVED that the Fife City Council hereby authorizes the City Manager to execute a Professional Services Agreement between the City of Fife and Ogden Murphy Wallace, PLLC, with such Agreement containing substantially the same terms as outlined in the attached proposed Agreement.

ADOPTED by the City Council at an open public meeting held on the 9th day of December, 2008.

Barry Johnson, Mayor

Attest:

Steve Marcotte, City Clerk