

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

**FIFE CITY COUNCIL
AGENDA**

Date: December 9, 2008
Ord. #1691, 1685, 1692, 1686, 1681
Res. #1258, 1260, 1261, 1268, 1269,
1255, 1265, 1270, 1271, 1272, 1273
1263

- 6:30 EXECUTIVE SESSION
For the purpose of Real Estate RCW 42.30.140 for approximately 20 minutes.
- 7:10 1. CALL TO ORDER AND ROLL CALL
Godwin ___ Johnson ___ Hull ___ Brooks ___ Cerqui ___ de Booy ___ Roscoe ___
- 7:11 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:12 4. CITIZENS COMMENTS (Items not on the agenda)
5. CONSENT AGENDA
- 7:15 a. Approval of Minutes: Date: November 18, 2008 Study Session
November 25, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #45165 – 45210 \$529,304.12
Claim: #74501 – 74628 \$862,476.18
- c. Set a Special Meeting for January 20, 2009 Joint Mtg. w/Park Board
d. Set a Special Time for December 23, 2008 Council Meeting at 2:00 PM
6. SPECIAL PRESENTATIONS
- 7:20 a. Fife High School Fall Sports Recognition (Worthington/Johnson)
- 7:25 b. Planning Commissioner Recognition (Worthington/Johnson/Durham)
- 7:30 c. Wedge Park Mural Design Selection (Reuter)
- 7:40 d. Fire District (Worthington)
- 7:45 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:50 a. LID 08-03 Funding Freeman Road Improvements (Blount)
- 8:00 b. American Fast Freight Development Agreement- continued (Blount)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:10 a. #1691 LID 08-03 Funding Freeman Road Improvements (Blount)
- 8:25 b. #1685 Low Impact Development Codes (Durham)
- 8:40 c. #1692 Authorize Condemnation of Cerqui Properties (Blount)
Adopt:
- 8:55 d. #1686 2009 Budget (Marcotte)
- 9:00 e. #1681 Benthien Loop Annexation (Durham)
- 4:20:57 PM 12/3/2008

RESOLUTIONS:

- 9:05 f. #1258 Authorize Radiance IV LID Assessment Segregation (Marcotte)
- 9:15 g. #1260 American Fast Freight Development Agreement (Blount)
- 9:25 h. #1261 Authorize Purchase of Police Command Vehicle (Blackburn)
- 9:35 i. #1268 Authorize PSA Turnipseed (Blount)
- 9:45 j. #1269 Approving 2009 Government Affairs Services (Worthington)
- 9:55 k. #1255 Authorize Agreement for Prosecutor Services (Worthington)
- 10:05 l. #1265 Selection of Hearing Examiner (Durham)
- 10:15 m. #1270 Authorize Sterino Farms, Inc. 2009 AG Lease (Reuter)
- 10:25 n. #1271 Accept Grant from DOE and Authorize Waste Pad Shed Construction Agreement (Blount)
- 10:35 o. #1272 Authorize Agreement with WSDOT for Construction Staging (Blount)
- 10:45 p. #1273 Expressing Opposition to I-5 Sound Wall and Suggesting Alternatives (Blount)
- 10:55 q. #1263 Accept of Wapato Creek Wetland Mitigation and Stream Relocation (Blount)

10. NEW BUSINESS

- 11:05 a. Planning Commissioner Appointment (Worthington)
- 11:15 b. Council Liaisons (Worthington)
- 11:25 c. Fountain Memorial Name Plates (Worthington)
- 11:35 d. Letter of Intent with Fire District (Worthington)
- 11:45 e. Joint Meeting with Park Board January 20, 2009

11:55 11. CITY MANAGER REPORT

12:00 12. COUNCILMEMBER COMMENTS

12:05 13. CITIZEN COMMENTS

14. ADJOURNMENT