

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

**FIFE CITY COUNCIL  
AGENDA**

Date: December 8, 2009  
Ord. #1705  
Res. #1322, 1328, 1329

- 6:00 HOLIDAY TREE LIGHTING – CITY HALL  
6:20 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\_\_\_\_
- 7:11 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 17, 2009 Study Session  
November 24, 2009 Council Meeting
- b. Approval of Vouchers:  
Payroll: #46287 – 46320 \$247,723.61  
Claim: #77897 – 77991 \$623,136.54
- c. Notice of No Meeting on December 15, 2009 Study Session and December 22, 2009
6. SPECIAL PRESENTATIONS
- 7:20 a. Citizen Recognition for Fire Rescue (Worthington)
- 7:30 b. Fife High School Fall Sports Recognition (Ringus)
- 7:40 c. Special Recognition (Worthington)
7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:  
Adopt:
- 7:50 a. #1705 2010 Budget (Marcotte)
- RESOLUTIONS:
- 8:15 b. #1322 Approve Commute Trip Reduction (CTR) Contract with City of Tacoma  
(Worthington)
- 8:30 c. #1328 Approve Contract for Public Defense Services (Worthington)
- 8:45 d. #1329 Approve Contract for City Prosecutor (Worthington)
9. NEW BUSINESS
- 9:00 a. Zoo Trek Nomination (Worthington)
- 9:15 b. DD#21 Dissolution (Blount)

4:55:26 PM 12/2/2009

Council Agenda

Date: December 8, 2009

Page 2

- 9:30 10. CITY MANAGER REPORT
- 9:40 11. COUNCILMEMBER COMMENTS
- 9:50 12. CITIZEN COMMENTS
- 13. ADJOURNMENT