

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

**FIFE CITY COUNCIL
AGENDA**

Date: February 10, 2009
Ord. #1691, 1694
Res. #1277, 1283, 1279, 1284,1285

- 6:00 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: January 20, 2009 Study Session
January 27, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #45342 – 45388 \$563,062.55
Claim: #75054 – 75157 \$722,348.75
- c. Set a Special Meeting for March 3, 2009 Study Session
6. SPECIAL PRESENTATIONS
- 7:20 a. January Flooding Thank You to Volunteers (Worthington)
- 7:30 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:40 a. Loading Dock Door Tax - Continued (Worthington)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:00 a. #1691 LID 08-03 Funding Freeman Road Improvements (Blount)
- 8:20 b. #1694 Adjusting School Impact Fees (Durham)
- RESOLUTIONS:
- 8:40 c. #1277 2009 Public Safety Answering Point PSAP/E911 Agreement (Blackburn)
- 8:55 d. #1283 Redesignating City Owned Property as Right of Way (Blount)
- 9:10 e. #1279 Authorize PSA with Cross for Valley Ave ROW (Blount)
- 9:25 f. #1284 Authorize Contract with DEA for 54th Ave/UPRR Pedestrian Crossing Permitting (Blount)
- 9:40 g. #1285 Authorize Contract Extension with RH2 for Wall Testing (Blount)
- 9:55 10. CITY MANAGER REPORT

3:11:10 PM 2/4/2009

10:10 11. COUNCILMEMBER COMMENTS

10:20 12. CITIZEN COMMENTS

13. ADJOURNMENT