

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

**FIFE CITY COUNCIL  
AGENDA**

Date: March 10, 2009  
Ord.  
Res. #1289,1290, 1291, 1260

- 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: February 24, 2009 Council Meeting
- b. Approval of Vouchers:  
Payroll: #45429 – 45475 \$539,853.94  
Claim: #75317 – 75501 \$930,066.40
- c. Set a Special Meeting for March 17, 2009 Study Session
- 7:20 6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
7. ORDINANCES:
- RESOLUTIONS:
- 7:30 a. #1289 Award Contract with AHBL for Freeman Road Reconstruction Design (Blount)
- 7:40 b. #1290 Authorize Agreement for Settlement of Holt Property (Blount)
- 7:50 c. #1291 Authorize Agreement for Settlement of Cerqui Property (Blount)
- 8:00 d. #1260 Authorize American Fast Freight Agreement - Reconsideration (Blount)
- 8:15 e. #1292 Authorize Agreement with PSE for Schedule 74 Underground Conversion (Blount)
- 8:25 8. CITY MANAGER REPORT
- 8:35 9. COUNCILMEMBER COMMENTS
- 8:45 10. CITIZEN COMMENTS
11. ADJOURNMENT
12. BUDGET RETREAT WORKSHOP

1:37:58 PM 3/5/2009