

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

**FIFE CITY COUNCIL  
AGENDA**

Date: July 14, 2009  
Ord. #1698  
Res. #1310

- 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: June 2, 2009 Council Budget Special Meeting  
June 9, 2009 Council Meeting  
June 16, 2009 Study Session
- b. Approval of Vouchers:  
Payroll: #45744 – 45785 \$389,154.46 #45786 – 45853 \$609,779.85  
Claim: #76494 – 76670 \$937,648.60
- c. Set a Special Meeting for July 21, 2009 Study Session
6. SPECIAL PRESENTATIONS
- 7:20 a. Proclamation – National Parks & Recreation Month (Reuter)
- 7:35 b. Car Show Recap (Potter)
- 7:45 c. Harvest Festival Artwork (Potter)
- 7:55 d. 2008 Annual Report (Worthington)
7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 8:05 a. Administrative Design Review (ADR) for CMU (Durham)
- 8:20 b. 2010 – 2015 Transportation Improvement Program (Blount)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:  
Adopt:
- 8:35 a. #1698 Illicit Stormwater Discharge Control (Blount)
- RESOLUTIONS:
- 8:40 b. #1310 Authorize Supplemental #12 Valley Avenue Design (Blount)
10. NEW BUSINESS
- 8:55 a. Puyallup River Feasibility Study Participation (Worthington)
- 9:05 b. Tree Commissioners Appointments (Reuter)

11:59:59 AM 7/8/2009

- 9:20 c. Driftmier Facilities Draft Report (Durham)
- 9:30 11. CITY MANAGER REPORT
- 9:35 12. COUNCILMEMBER COMMENTS
- 9:45 13. CITIZEN COMMENTS
- 14. ADJOURNMENT