

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate and Potential Litigation 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____
- 7:02 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:03 4. CITIZENS COMMENTS (Items not on the agenda)
5. CONSENT AGENDA
- 7:10 a. Approval of Minutes: Date: July 14, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #45854 – 45899 \$406,561.75
Claim: #76671 – 76813 \$1,020,845.80
- c. Set a Special Meeting for August 4, 2009 Trijurisdictional Meeting with City of Edgewood, City of Milton and City of Fife to be held at the City of Edgewood at 7:00 pm and August 5, 2009 Executive Session to be held at Fife City Hall at 7:00 pm
6. SPECIAL PRESENTATIONS
- 7:15 a. Original Fife City Council Portrait Presentation (Worthington)
- 7:20 b. Spotlight on Employees (Worthington/McCauley)
- 7:30 c. 2010 U.S. Census Partnership(Durham)
- 7:40 d. AWC Well City Award (McCauley)
7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:50 a. #1699 Administrative Design Review (ADR) for CMU (Durham)
- RESOLUTIONS:
- 8:15 b. #1307 Approve 2010-2015 Transportation Improvement Program (Gill)
- 8:35 c. #1310 Authorize Supplemental #12 Valley Avenue Design (Blount)
- 8:50 d. #1311 Authorize Water Rate Study (Blount)
9. NEW BUSINESS
- 9:10 a. Tacoma Pierce County Lodging Association (Worthington)
- 9:25 10. CITY MANAGER REPORT
- 12:22:50 PM 7/23/2009

- 9:30 11. COUNCILMEMBER COMMENTS
- 9:35 12. CITIZEN COMMENTS
- 13. ADJOURNMENT