

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

**FIFE CITY COUNCIL
AGENDA**

Date: August 25, 2009
Ord. #1697, 1701, 1702
Res. #1313, 1308

- 6:00 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____
- 7:02 2. PLEDGE OF ALLEGIANCE
- 7:03 3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:05 4. CITIZENS COMMENTS (Items not on the agenda)
- 7:10 5. CONSENT AGENDA
a. Approval of Minutes: Date: August 11, 2009 Council Meeting
b. Approval of Vouchers:
Payroll: #45950 – 46007 \$709,919.15
Claim: #76939 – 77090 \$224,820.99
c. Set a Special Meeting for September 1, 2009 Budget Retreat City Hall 7:00 pm
Adpot:
d. #1697 2009 Budget Modification (Marcotte)
- 7:15 6. SPECIAL PRESENTATIONS
a. City of Fife Decade in Review (Durham)
7:25 b. DOT HOV Presentation (Worthington)
7:35 c. Festival Update (Potter)
- 7:40 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
7:45 a. #1701 Small Works Roster Update (Blount)
8:00 b. #1702 Utility Lateral Ownership (Blount)
- RESOLUTIONS:
8:15 c. #1313 Accepting Police Grant Award (Blackburn)
8:30 d. #1308 Authorize ILA with City of Milton for Service (Durham)
9. NEW BUSINESS
8:45 a. Potential ILA 2010 Drainage District #21 (Blount)
9:00 b. Tideflats Area Transportation Study Funding (Blount)
- 9:15 10. CITY MANAGER REPORT

4:36:55 PM 8/19/2009

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9:25 11. COUNCILMEMBER COMMENTS

9:35 12. CITIZEN COMMENTS

13. ADJOURNMENT