

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

**FIFE CITY COUNCIL
AGENDA**

Date: September 22, 2009
Ord. #1700, 1703
Res. #1314, 1315, 1317

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate, Personnel, Litigation and Labor Negotiations 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: September 1, 2009 Budget Retreat
September 8, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #46050 – 46105 \$652,680.62
Claim: #77193 – 77347 \$461,433.12
- c. Set a Special Meeting for September 29, 2009 Budget Retreat City Hall 7:00 pm
- d. Set a Special Meeting for October 6, 2009 Study Session – City Hall Budget 7:00 pm
6. SPECIAL PRESENTATIONS
- 7:15 a. Festival Update (Potter)
- 7:25 b. Fife Milton Kiwanis (Worthington)
- 7:35 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:45 a. #1703 Condemnation of property from Mr. & Mrs. Jo for Valley Avenue Widening (Blount)
Adopt:
- 8:00 b. #1700 Park Ordinance Update (Reuter)
- RESOLUTIONS:
- 8:15 c. #1314 Award Contract for Valley Avenue Project (Blount)
- 8:30 d. #1315 Award Construction Management Contract with DEA (Blount)
- 8:45 e. #1317 Approve ILA with Drainage District #21 (Blount)
- 9:00 9. CITY MANAGER REPORT
- 9:10 10. COUNCILMEMBER COMMENTS

11:32:09 AM 9/17/2009

Council Agenda

Date: September 22, 2009

Page 2

9:20 11. CITIZEN COMMENTS

9:30 12. Study Session Item
a. 2010 Budget

13. ADJOURNMENT