

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

**FIFE CITY COUNCIL
AGENDA**

Date: September 8, 2009
Ord. #1701
Res. #1314, 1315

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate and Personnel 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: August 25, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #46008 – 46049 \$262,845.93
Claim: #77091 – 77192 \$586,135.55
- c. Set a Special Meeting for a Regular Council Meeting for September 15, 2009 City Hall 7:00 pm
Adopt Ordinance:
- d. #1701 Small Works Roster (Blount)
6. SPECIAL PRESENTATIONS
- 7:20 a. Pierce County Auditor – Jan Shabro (Worthington)
- 7:35 b. Festival Update (Potter)
- 7:40 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. RESOLUTIONS:
- 7:50 a. #1314 Award Contract for Valley Avenue Project (Blount)
- 8:00 b. #1315 Award Construction Management Contract with DEA (Blount)
- 8:10 10. CITY MANAGER REPORT
- 8:20 11. COUNCILMEMBER COMMENTS
- 8:30 12. CITIZEN COMMENTS
13. STUDY SESSION ITEM
- 8:35 a. 2010 Budget

14. ADJOURNMENT

Items to be Continued to the September 15, 2009 Regular Special Council Meeting

Resolutions:

- a. #1314 Award Contract for Valley Avenue Project (Blount)
- b. #1315 Award Construction Management Contract with DEA (Blount)