

- 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. ELECTION OF MAYOR PRO TEM
4. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:12 5. CITIZENS COMMENTS ( Items not on the agenda )
6. CONSENT AGENDA
- 7:15 a. Approval of Minutes: Date: December 16, 2008 Study Session
- b. Approval of Vouchers:  
Payroll: #45211 – 45289 \$821,857.21  
Claims for 12/23/2008: #74629 – 74792 \$531,579.57  
Claims for 01/13/2009: #74793 – 74903 \$419,571.00
- c. Set a Special Meeting for January 20, 2009 Study Session
- d. Set a Special Meeting for January 23-24, 2009 Council Retreat at Inn at Gig Harbor
- ADOPT ORDINANCE:  
e. #1685 Low Impact Development Codes (Durham)
7. SPECIAL PRESENTATIONS
- 7:20 a. P2 D2 Presentation (Blackburn)
- 7:30 8. COUNCIL DELEGATE REPORT
9. PUBLIC HEARING
- 7:40 a. American Fast Freight Development Agreement (Blount)
- ORDINANCES AND RESOLUTIONS
10. ORDINANCES:
- RESOLUTIONS:
- 8:00 a. #1260 American Fast Freight Development Agreement (Blount)
- 8:15 b. #1274 Authorize Purchase of ROW from Noll LLC Acquisition (Blount)
- 8:30 c. #1275 Authorize Purchase of ROW from Boitano (Blount)
- 8:37:53 AM 1/8/2009

Council Agenda

Date: January 13, 2009

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- 8:45 d. #1267 Authorize Contract for Port of Tacoma Interchange Justification Report (Blount)
- 9:00 e. #1276 Settlement of Condemnation Action with Crittendon (Blount)

11. NEW BUSINESS

- 9:15 a. Council Liaison Assignments
- 9:25 b. Sewer Service to a portion of Edgewood (Blount)
- 9:35 c. Planning Commission Appointment (Worthington)

9:45 12. CITY MANAGER REPORT

9:50 13. COUNCILMEMBER COMMENTS

9:55 14. CITIZEN COMMENTS

10:00 15. ADJOURNMENT