

- 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
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: February 10, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #45389 – 45428 \$387,530.70
Claim: #75158 – 75316 \$437,607.06
6. SPECIAL PRESENTATIONS
- 7:15 a. January Flooding Thank You to Volunteers (Worthington)
- 7:25 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
Adopt:
- 7:30 a. #1691 LID 08-03 Funding Freeman Road Improvements (Blount)
- 7:40 b. #1694 Adjusting School Impact Fees (Durham)
- RESOLUTIONS:
- 7:50 c. #1286 Authorize Execution of Interlocal Agreement with WSDOT for Photo Light Enforcement (Blackburn)
- 8:05 d. #1287 PRCS Citizens Advisory Board Appointments (Reuter)
- 8:20 e. #1288 Authorize Execution of Possession and Use Agreement with Jo for Valley Avenue ROW (Blount)
10. NEW BUSINESS
- 8:35 a. Valley Avenue Construction Phasing, Detours & Impacts (Blount)

- 8:45 11. CITY MANAGER REPORT
- 8:55 12. COUNCILMEMBER COMMENTS
- 9:05 13. CITIZEN COMMENTS
- 14. ADJOURNMENT