

**FIFE CITY COUNCIL  
AGENDA**

- 6:00 EXECUTIVE SESSION  
For the purpose of Real Estate RCW42.30.140 for approximately 20 minutes.
1. SWEARING IN OF COUNCIL MEMBERS
  2. CALL TO ORDER AND ROLL CALL  
Godwin \_\_\_ Johnson \_\_\_ Hill \_\_\_ Brooks \_\_\_ Cerqui \_\_\_ de Booy \_\_\_ Alveshere \_\_\_
  - 7:10 3. PLEDGE OF ALLEGIANCE
  - 7:11 4. COUNCIL ELECTION OF MAYOR AND MAYOR PRO TEM
  5. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
  - 7:20 6. CITIZENS COMMENTS ( Items not on the agenda )
  7. CONSENT AGENDA
  - 7:25 a. Approval of Minutes: Date: December 8, 2009  
Council Meeting
  - b. Approval of Vouchers:  
Payroll for 12/22/2009: #46321 – 46374 \$671,513.90  
Payroll for 01/12/2010: #46375 – 46421 \$604,845.59  
: # Claims for 12/22/2009: #77992 – 78135 \$980,635.15  
Claims for 01/12/2010: #78136 – 78291 \$528,534.89
  - c. Set a Special Meeting for January 19, 2010 Study Session
  - d. Set a Special Meeting for January 22<sup>nd</sup> -23<sup>rd</sup> Council Retreat at Inn at Gig Harbor, Friday, Jan. 22<sup>nd</sup> from 4:00-6:30 pm and Saturday, Jan. 23<sup>rd</sup> from 8:30 am – 3:00 pm
  8. SPECIAL PRESENTATIONS
  - 7:30 a. Puget Sound Regional Council (PSRC) 2040 (Worthington)
  - 7:45 b. Preferred Alternative for Port of Tacoma Road Interchange (Blount)
  - 8:00 c. National Night Out Award (Blackburn)
  - 8:10 d. 2009 Nutcracker Performance (Potter)
  - 8:15 9. COUNCIL DELEGATE REPORT
  - ORDINANCES AND RESOLUTIONS
  - 10 ORDINANCES:  
.  
RESOLUTIONS:
- 3:57:07 PM 1/12/2010

Council Agenda

Date: January 12, 2010

Page 2

- 8:20 a. #1330 Approve Segregation of LID Assessment for Benaroya/WSDOT Property
- 8:35 (Marcotte)
- 8:50 b. #1331 Approve Additional Services by RH2 for Hlt Well (Blount)
- 9:05 c. #1333 Set Public Hearing Vacating a Portion of Alexander Avenue East
- (Blount)
- d. #1334 Authorizing City Manager to Apply and Negotiate Community Development Block Grant (Durham)

11 NEWBUSINESS

- 9:20 a. Commission/ Board Appointment Process (Wrighton)
- 9:30 b. Proposed Calendar Items for Council (Wrighton)
- 9:40 c. Council Liaison Assignments (Wrighton)

9:50 12 CITY MANAGER REPORT

10:05 13 COUNCILMEMBER COMMENTS

10:15 14 CITIZEN COMMENTS

15 ADJOURNMENT