

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 8, 2008  
7:00 P.M.**

**COUNCIL CHAMBERS  
FIRCREST CITY HALL, 115 RAMSDALL STREET**

**(PRIOR TO THE MEETING, THE SWEARING-IN CEREMONY OF THE THREE COUNCILMEMBERS FOR POSITIONS 3, 4, AND 5 WILL BE HELD)**

- 1. CALL TO ORDER BY CITY CLERK**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESIDING OFFICER'S REPORT (CITY CLERK)**
  - A.** Suspension Of Rules For Agenda Item #4
  - B.** Selection Of Mayor
  - C.** Selection Of Mayor Pro-Tempore
- 5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

(Please sign the **Public Attendance Roster/Public Hearing Sign-Up Sheet** if you wish to speak during the meeting.)
- 6. COMMITTEE, COMMISSION & LIAISON REPORTS**
  - A.** Parks and Recreation
  - B.** Environment, Planning, Building
  - C.** Finance, Facilities & Equipment
  - D.** Administration
- 7. CONSENT CALENDAR**
  - A.** Approval of Vouchers/Payroll Warrants
  - B.** Approval of Minutes:           December 11, 2007 Regular Council Meeting  
  December 17, 2007 Special Council Meeting  
  December 26, 2007 Regular Meeting
  - C.** Setting a public hearing on January 22, 2008, at 7:30 P.M., to receive comments on a recommendation of the Planning Commission to deny application #07-14 on a proposed amendment to the comprehensive plan land use designation for 16.9 acres west of Orchard Street and south of Holly Drive
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A.** Proposed resolution authorizing the City Manager to execute a professional services agreement with Jerome W. Morrisette and Associates to provide design, inspection and construction management services for the Alameda Avenue and Claremont Street water system improvements project – Interim PWD Larkin
- 11. CITY MANAGER COMMENTS**
- 12. DEPARTMENT HEAD COMMENTS**
- 13. COUNCILMEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**

COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON AGENDA