

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 22, 2008  
7:00 P.M.**

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

1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**
  - A. Council Liaison Appointments
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. Sewer, Storm, Street
  - B. Water
  - C. Public Safety, Court
  - D. Pierce County Regional Council
7. **CONSENT CALENDAR**
  - A. Approval of Vouchers/Payroll Warrants
  - B. Approval of Minutes: January 8, 2008 Regular Council Meeting
8. **PUBLIC HEARING 7:15 P.M.**
  - A. To receive comments on a proposed solid waste rate adjustment

**PUBLIC HEARING 7:30 P.M.**

  - B. 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
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Proposed resolution authorizing the City Manager to sign an agreement with Pierce County, Probation Department for day reporting and offender work-crew – Police Chief Cheesman/Court Administrator Olsen
  - B. Proposed resolution authorizing the City Manager to enter into an agreement with Bobcat West for a 2008 Bobcat skid loader as part of the Annual Municipality Trade In Program – Interim Parks/Recreation Director Koch
  - C. Proposed resolution authorizing the City Manager to execute an Interlocal Agreement with Pierce County for probation work crew services – City Manager Brandon

- D.** Proposed resolution to appoint Mayor McVay as primary representative and Councilmember Hechtman as alternate representative to the Pierce County Regional Council – City Clerk Rosenblatt

- 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