

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 26, 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. Liquor License Application – Warriors Old Soldiers Of Hawaii
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: February 12, 2008 Regular Council Meeting
 February 5, 2008 Special Joint City
 Council/Planning Commission Meeting
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. Morrissette & Associates (JWM&A) to prepare a Stormwater Management Program for the City in accordance with the requirements of the City's NPDES Phase II Permit – Interim PWD Larkin
 - B. Proposed resolution authorizing the City Manager to execute a Professional Services Agreement with Jerome W. Morrissette & Associates (JWM&A) to provide design and construction services for the Claremont Street Sidewalk and Street Improvements Project - Interim PWD Larkin
 - C. Proposed resolution denying a proposed amendment to the comprehensive plan land use designation for 16.9 acres west of Orchard Street and south of Holly Drive (Application #07-14 - Epsilon Economic, LLC – Robert Bourgaize) – Planning/Building Director Gilmore
 - D. Proposed resolution authorizing the City Manager to execute a Professional Services Agreement with Sound Inspections and Investigative Engineers for building inspection services for 2008 - Planning/Building Director Gilmore

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- E. Proposed resolution adopting a building services fee schedule and setting fees for specific building permit applications and related building services – Planning/Building Director Gilmore
 - F. Proposed ordinance amending FMC Chapter 3.06 to revise the claims procedure for the City of Fircrest – Risk Manager Rosenblatt
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- 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