

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, MARCH 11, 2008  
7:00 P.M.**

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

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1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**
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: February 19, 2008 Special Council Meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Proposed resolution authorizing the City Manager to execute an extension of the Professional Services Agreement with Jerome W. Morrisette & Morrisette and Associates, Inc. P.S., to June 30, 2008 for the planning phase of the backyard sewer replacement project – Interim Public Works Director Larkin
  - B. Proposed resolution authorizing the City Manager to execute an extension of the Professional Services Agreement with Jerome W. Morrisette & Associates, Inc. P.S., to September 30, 2008 to prepare the 2007 City of Fircrest Comprehensive Water System Plan Update - Interim Public Works Director Larkin
  - C. Proposed resolution authorizing the City Manager to execute an extension of the Professional Services Agreement with Jerome W. Morrisette & Associates Inc. P.S., to December 31, 2008 for design and construction services for the 2007 Sanitary/Storm Sewer Manhole Improvements Project - Interim Public Works Director Larkin
  - D. Proposed ordinance adding Recreation Director and Recreation Leader rates of pay to the salary ordinance – City Manager Brandon

- E.** Proposed motion to authorize the Finance Director to move funds from various salary, wage and benefit line items to fund the expenditures relating to the reorganization of the Parks and Recreation Departments – City Manager Brandon
  - F.** Proposed resolution creating the Community Center Advisory Committee – City Manager Brandon
  - G.** Proposed motion to direct the City Manager to initiate the process for a Comprehensive Plan Amendment to address the Conservation Overlay issue - Planning/Building Director Gilmore
  - H.** Proposed resolution rescinding Resolution No. 760 and adopting new City Council Rules Of Procedure – City Clerk 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