

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, MARCH 25, 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. Application for liquor license renewal – Fircrest Golf Club
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 26, 2008 Regular Council Meeting
 March 11, 2008 Regular Council Meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Proposed motion to designate Real Estate Excise Tax (REET) 2nd Quarter to be used for the City match for a Public Works Trust Fund (PWTF) loan for preconstruction funds for the design of the Back Yard Sewer Replacement Project – Interim PWD Larkin
 - B. Proposed resolution authorizing the City Manager to execute an agreement with Brown & Brown of Washington, Inc., to designate a servicing representative and provide insurance broker services – Risk Manager Rosenblatt
 - C. Proposed motion to direct staff to invest in a Certificate of Deposit – Finance Director Corcoran
 - D. Proposed ordinance transferring \$500,000 from the General Fund to the Cumulative Reserve Fund - Finance Director Corcoran
 - E. Proposed resolution authorizing the City Manager to execute a two-year extension of the agreement with Columbia Bank for banking services – Finance Director Corcoran
 - F. Proposed resolution authorizing the City Manager to execute Amendment #1 to agreement with Summit Law Group for labor negotiation services – City Manager Brandon

