FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, APRIL 8, 2008 — **COUNCIL CHAMBERS**
7:00 P.M. — **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**

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: March 17, 2008 Special Council Meeting
     March 25, 2008 Regular Council Meeting

8. **PUBLIC HEARING 7:15 P.M.**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
    - **A.** Proposed resolution authorizing the City Manager to execute the First Amendment to the agreement with Koch Consulting Inc. - City Manager Brandon
    - **B.** Proposed resolution authorizing placing the Emergency Medical Care And Services (EMS) levy on the August 19, 2008 Primary Election ballot - City Clerk Rosenbladt
    - **C.** Proposed resolution authorizing placing the Emergency Medical Care And Services (EMS) levy on the November 4, 2008General Election ballot - City Clerk Rosenbladt

11. **CITY MANAGER COMMENTS**
12. **DEPARTMENT HEAD COMMENTS**
13. **COUNCILMEMBER COMMENTS**
14. **EXECUTIVE SESSION**
    - **A.** To discuss City Manager performance evaluation (Not subject to Open Meetings Act)
    - **B.** Labor negotiations (Not subject to Open Meetings Act)

15. **ADJOURNMENT**

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