

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, May 27, 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**
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, Water
 - B. Public Safety, Court
 - C. Pierce County Regional Council
7. **CONSENT CALENDAR**
 - A. Approval of Vouchers/Payroll Warrants
 - B. Approval of Minutes: May 13, 2008 Regular Council Meeting
8. **PUBLIC HEARING 7:15 P.M.**
 - A. To receive comments on a proposed sewer rate increase
 - B. To receive comments on the Six-Year Transportation Improvement Plan
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Proposed resolution appointing members to the Community Center Advisory Committee – City Manager Brandon
 - B. Proposed motion to direct the Community Center Advisory Committee to develop a recommended vision and mission statement for the Community Center to be returned to the Council as a recommendation by September 1, 2008 - City Manager Brandon
 - C. Proposed resolution authorizing the City Manager to execute a Public Works Trust Fund (PWTF) Pre-construction Loan in the amount of \$1,000,000 for the purpose of performing the engineering design for the relocation of backyard sewer mains – Interim Public Works Director
 - D. Proposed resolution appointing members to the Committee For the Emergency Medical Care and Services Levy – City Clerk Rosenblatt
 - E. Proposed resolution authorizing the City Manager to execute a grant agreement with the State of Washington, Division of Archives & Records Management for a microfilm reader, shelving and boxes - City Clerk Rosenblatt
 - F. Proposed motion to direct staff to invest in a Certificate of Deposit – Finance Director Corcoran

