FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, June 10, 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**
   - **A.** Appointment of Planning Commissioner

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: May 19, 2008 Special Council Meeting
     May 27, 2008 Regular Council Meeting
   - **C.** Setting Budget Study Sessions for October 6, 13 and 27, 2008 at 6:00 p.m.
   - **D.** Setting a public hearing on October 28, 2008, at 7:15 p.m., to receive comments on revenue sources for the 2009 Budget including property taxes
   - **E.** Setting a public hearing on November 12, 2008, at 7:15 p.m., to receive comments on the Preliminary 2009 Budget
   - **F.** Setting a public hearing on November 25, 2008 at 7:15 p.m., to receive comments on the 2009 Budget

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

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
    - **A.** Proposed ordinance establishing a fund to be used for all proper Backyard Sewer Main Replacement Project purposes and adding FMC Section 3.20.460 – Finance Director Corcoran
    - **B.** Proposed ordinance adding FMC 20.14 relating to Backyard Sewer Main Replacement Project charges and increasing sewer charges – Interim PWD Larkin
    - **C.** Proposed resolution adopting the Six-Year Transportation Improvement Plan – Interim PWD Larkin

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