

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, June 24, 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. 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: June 10, 2008 Regular Council Meeting
  
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 Relocation of Backyard Sewer Main purposes and adding FMC Section 3.20.460 – Finance Director Corcoran
  - C. Proposed ordinance amending FMC 20.12.010 and FMC 20.08.160 relating to sanitary sewer charges – Interim PWD Larkin
  - D. Proposed motion to adopt the Policies relating to the development of the City's proposed Backyard Sewer Replacement Project - Interim PWD Larkin
  - E. Proposed motion to execute a Second Amendment to the Interlocal Agreement with the Coalition of Governmental Entities (represented by Foster Pepper PLLC) by increasing up to \$2,000 for litigating services relating to the appeal of the State Department of Ecology's NPDES II permit - Interim PWD Larkin
  
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)
  
15. **ADJOURNMENT**

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