

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, July 22, 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**
  - A. Proclamation – National Night Out 2008
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: July 8, 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 an agreement with the Washington State Archives & Records Management Division for microfilming services in 2008 – City Clerk Rosenblatt
  - B. Introduction of proposed ordinance authorizing emergency expenditure of funds for matters not foreseen at the time of filing the Preliminary Budget for 2008 and not provided for in the Annual Budget for 2008 – Finance Director Corcoran
11. **CITY MANAGER COMMENTS**
12. **DEPARTMENT HEAD COMMENTS**
13. **COUNCILMEMBER COMMENTS**
14. **EXECUTIVE SESSION**
  - A. To discuss potential litigation (Not subject to Open Meetings Act)
  - B. To discuss potential purchase of real estate (Not subject to Open Meetings Act)
15. **ADJOURNMENT**

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