

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, March 24, 2009  
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**
  - A. Application for liquor license renewal – Fircrest Golf Club
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. Water, Sewer, Storm
  - B. Street, Facilities & Equipment
  - C. Public Safety, Court
  - D. Pierce County Regional Council
7. **CONSENT CALENDAR**
  - A. Approval of Vouchers/Payroll Warrants
  - B. Approval of Minutes: March 10, 2009 Regular Meeting
  - C. Setting a public hearing on May 26, 2009 at 7:15 pm to receive comments on a proposed sewer rate increase
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 Epic Events and Promotion Inc. for 2009 Movie in the Park - Recreation Director Grover
  - B. Proposed resolution authorizing the City Manager to execute an amendment to the Professional Services Agreement with Jerome W. Morrissette & Associates Inc. P.S. for the preparation of a Stormwater Management Program for the City, extending the term from December 31, 2008 to June 30, 2009 – 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