

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, June 9, 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 - Mario's Mercato Italiano Inc.
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. Recreation
 - B. Environment, Planning, Building
 - C. Finance, IT
 - D. Administration
7. **CONSENT CALENDAR**
 - A. Approval of Vouchers/Payroll Warrants
 - B. Approval of Minutes: May 18, 2009 Special Council Meeting
8. **PUBLIC HEARING 7:15 P.M.**
 - A. To receive comments on the 2010-2015 Six Year Comprehensive Street Program
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Proposed motion to confirm the City Manager's appointment of Alexander J. Koerger to the Fircrest Civil Service Commission to fill the unexpired term through August 28, 2014 – City Manager Brandon
 - B. Proposed resolution authorizing the City Manager to execute an amendment to the agreement with Hammond, Collier & Wade-Livingstone Associates, Inc. for additional survey services for the Relocation of Backyard Sewer Mains Project - Interim PWD Larkin
 - C. Proposed resolution authorizing the City Manager to execute an amendment to the agreement with Enginuity Systems, LLC for as-built drawings and certification for the City's municipal pool drain system - Interim PWD Larkin
 - D. Proposed motion to direct the Finance Director to move \$500 from General fund Undesignated Ending Fund Balance to Pool –Professional Services for Enginuity Systems, LLC as-built drawings of the City's municipal pool drain system - 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