

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, August 25, 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 – Viafore’s Delicatessen
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: August 11, 2009 Regular Meeting
8. **PUBLIC HEARING 7:15 P.M.**
  - A. To receive comments on a recommendation by the City Planning Commission to adopt an ordinance amending Landscaping Requirements, FMC section 22.62.002 (a), (c) and (e), FMC section 22.62.004 (c), (d), (l) and deleting subsection (m) and amending ordinance 1246 § 17 FMC Section 22.62.011
  - B. To receive comments on a recommendation by the City Planning Commission to adopt an ordinance amending Section 22.26.010, to increase the number of off-premise real estate sandwich board signs for open houses from 3 to 4
  - C. To receive comments on a recommendation by the City Planning Commission to adopt an ordinance amending Section 22.78.004, establishing an exception to the minimum zone area requirements
  - D. To receive comments on a recommendation by the City Planning Commission to adopt an ordinance amending Section 23.08, updating “Duties of the Planning Commission”
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Proposed resolution authorizing the City Manager to execute an amendment to the Professional Services agreement with Jerome W. Morrissette & Associates for design and construction services for the Contra Costa Lift Station Improvement Project - Interim PWD Larkin

**Fircrest City Council  
Regular Meeting Agenda  
Tuesday, August 25 2009**

**Page 2**

- B.** Proposed resolution authorizing the City Manager to execute a professional Service Agreement with Hammond, Collier & Wade-Livingstone Associates, Inc., for final design services for a portion of the Relocation of Backyard Sewer Mains Project – Interim PWD Larkin
  - C.** Proposed ordinance adding Chapter 20.25 to the FMC to provide for detecting and elimination of illicit discharges into the City’s storm drainage system - City Manager Brandon – Interim PWD Larkin
  
- 11. **CITY MANAGER COMMENTS**
- 12. **DEPARTMENT HEAD COMMENTS**
- 13. **COUNCILMEMBER COMMENTS**
  
- 14. **EXECUTIVE SESSION**
  - A.** Pending litigation (Not subject to Open Meetings Act)
  
- 15. **ADJOURNMENT**

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