

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, November 10, 2009  
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. Application for liquor license renewal – Charley’s Steak & Ale
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:           October 12, 2009 Regular Council Meeting  
  October 19, 2009 Special Council Meeting  
  October 27, 2009 Regular Council Meeting
8. **PUBLIC HEARING 7:15 P.M.**
  - A. To receive comments on the Preliminary 2010 Budget
  - B. To receive comments on a proposal to increase the City of Fircrest utility tax on water revenues
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Resolution amending the professional services agreement with Sound Inspections and Investigative Engineers, LLC, to extend the agreement to December 31, 2010 – Planning/Building Director Gilmore
  - B. Resolution amending the professional services agreement with the Law Firm of Morris-Taraday, PC for special legal counsel services related to land use matters and environmental law through December 31, 2010 – Planning/Building Director Gilmore
11. **CITY MANAGER COMMENTS**
12. **DEPARTMENT HEAD COMMENTS**
13. **COUNCILMEMBER COMMENTS**
14. **EXECUTIVE SESSION**
  - A. Pending Litigation (Not subject to Open Meetings Act)
  - B. Labor negotiations (Not subject to Open Meetings Act)
15. **ADJOURNMENT**

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