FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

***WEDNESDAY*, NOVEMBER 12, 2014** **COUNCIL CHAMBERS, FIRCREST CITY HALL**
7:00 P.M. **115 RAMSDELL STREET, FIRCREST, WA 98466**

1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**

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.** Parks & Recreation
   - **B.** Environment, Planning, Building
   - **C.** Finance, IT
   - **D.** Administration

7. **CONSENT CALENDAR**
   - **A.** Approval of Vouchers/Payroll Checks
   - **B.** Approval of Minutes: October 27, 2014 Special meeting
     October 28, 2014 Regular meeting
   - **C.** Setting a Public Hearing on November 25, 2014, at 7:15 P.M., to receive comments on the 2014 amendments to the Fircrest Comprehensive Plan

8. **PUBLIC HEARING 7:15 P.M.**
   - **A.** To receive comments on the 2015 Preliminary Budget

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
    - **A.** Resolution authorizing the City Manager to execute an Interlocal Agreement with Pierce County and its cities and towns thereby amending the Pierce County Countywide Planning Policies and acknowledging its approval of the proposed amendments – Principal Planner Boers
    - **B.** Resolution authorizing the City Manager to execute an Interlocal Joint Purchasing Agreement with the City of Tacoma – City Manager Rosenbladt
    - **C.** Resolution establishing the amount and percentage increase of 2015 Regular Property Tax Levy over the 2014 Regular Tax Levy – Finance Director Corcoran
    - **D.** Resolution establishing the amount of the 2015 EMS Tax Levy – Finance Director Corcoran
    - **E.** Ordinance fixing the amount of the Ad Valorem Tax Levy necessary for the Fiscal Year 2015 - Finance Director Corcoran
    - **F.** Motion authorizing the City Manager to sign the 2015 regular property tax and regular EMS levy certification forms

G. Motion to approve Close-Out Change Order #1 to Nor Tec Construction Inc., for the Golden Gate/Harvard Connection Project increasing the contract total and authorizing the City Manager to sign the necessary documents for acceptance of the project – Public Works Director Wakefield

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