

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, MAY 12, 2015  
7:00 P.M.**

**COUNCIL CHAMBERS, FIRCREST CITY HALL  
115 RAMSDELL STREET, FIRCREST, WA 98466**

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1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**
  - A. Proclamation – Kiwanis Club of Fircrest Day
  - B. Liquor License Renewal – Royal Thai Bistro
  - C. Liquor License Renewal – Happy at the Bay #16
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: April 28, 2015 Regular meeting
  - C. Setting a public hearing on May 26, 2015 at 7:15 pm to receive comments on the 2016 – 2021 Six Year Transportation Improvement Program
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
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