

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, JUNE 9, 2015
7:00 P.M.**

**COUNCIL CHAMBERS, FIRCREST CITY HALL
115 RAMSDALL 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: May 26, 2015 Regular meeting
 - C. Setting Budget Study Sessions for September 28, October 5, 12 and 26, 2015 at 6:00 p.m.
 - D. Setting a public hearing on October 13, 2015 at 7:15 p.m. to receive comments on revenue sources for the 2016 Budget including property taxes
 - E. Setting a public hearing on October 13, 2015 at 7:15 p.m. to receive comments on the Preliminary 2016 Budget
 - F. Setting a public hearing on October 27, 2015 at 7:15 p.m. to receive comments on the 2016 Budget
 - G. Setting January 19, February 16, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21 and December 19, 2016 at 6:00 pm as special meeting study sessions

8. **PUBLIC HEARING 7:15 P.M.**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
 - A. Resolution adopting the 2016 – 2021 Six Year Transportation Improvement Plan – Public Works Director Wakefield
 - B. Resolution authorizing the City Manager to execute an agreement with the National Joint Powers Alliance (NJPA) for purchase of goods and services – Finance Director Corcoran

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