

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, JULY 28, 2015
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. Proclamation – National Night Out
 - B. Confirmation of appointment of Planning Commissioner
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
 - E. Investment Committee
7. **CONSENT CALENDAR**
 - A. Approval of vouchers/payroll checks
 - B. Approval of minutes:
 - June 23, 2015 Regular meeting
 - July 14, 2015 Regular meeting
 - July 20, 2015 Special meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Awarding a contract to Budget Sewer in the amount of \$1,308,588.10 with an additional \$75,000 contingency allowance for the 2015 Sewer Project - Public Works Director Wakefield
 - B. Resolution authorizing the City Manager to execute an agreement with Katy Isaksen & Associates for a rate study for water, sewer and storm – Public Works Director Wakefield
 - C. Resolution updating and amending the planning services fee schedule for planning permit applications and planning services – Permit Coordinator/Code Enforcement Officer Stahlnecker
 - D. Resolution adopting a building services fee schedule and setting fees for specific building, mechanical and plumbing permit applications and related services - Permit Coordinator/Code Enforcement Officer Stahlnecker
 - E. Resolution authorizing the City Manager to execute agreements with vendors and entertainers for 2015 Fun Days - City Manager Rosenblatt

- F. Resolution authorizing the City Manager to execute a subscription and service agreement with eCivis for access to their grant research services – City Manager Rosenblatt

11. **CITY MANAGER COMMENTS**

12. **DEPARTMENT HEAD COMMENTS**

13. **COUNCILMEMBER COMMENTS**

14. **EXECUTIVE SESSION**

- A. To discuss potential 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