

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 13, 2015
7:00 P.M.**

**COUNCIL CHAMBERS, FIRCREST CITY HALL
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: September 21, 2015 Special meeting
 September 22, 2015 Regular meeting
 September 28, 2015 Special meeting
8. **PUBLIC HEARING 7:15 P.M.**
 - A. To receive comments on revenue sources for the 2016 Budget including property taxes
 - B. To receive comments on the Preliminary 2016 Budget
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Ordinance amending Fircrest Municipal Code Title 22 Land Development Regulations – Principal Planner Boers
 - B. Resolution authorizing the City Manager to execute an agreement with the State of Washington Recreation Conservation Office for a grant for improvements at the Gene Goodwin Tot Lot – Parks & Recreation Director Grover
 - C. Ordinance fixing the Ad Valorem Tax Levy for Fiscal Year 2016 – Finance Director Corcoran
 - D. Resolution establishing the amount and percentage increase of 2016 Regular Tax Levy over 2015 Regular Tax Levy – Finance Director Corcoran
 - E. Resolution establishing the amount and percentage increase of 2016 EMS Tax Levy over 2015 EMS Tax Levy – Finance Director Corcoran
 - F. Motion authorizing the City Manager to sign the 2016 regular property tax and regular EMS levy certification forms - Finance Director Corcoran

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- G.** Salary ordinance for 2016 – Finance Director Corcoran
- H.** Ordinance amending FMC 2.44.070 reestablishing the Municipal Court Judge, Civil Service Chief Examiner and Information Services Manager pay – Finance Director Corcoran
- I.** Resolution authorizing the City Manager to execute an amendment to the Contract for Legal Services with Comfort, Davies and Smith, P.S. for City Attorney and City Prosecutor services in 2015 - 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