

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 27, 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. Tacoma Fire Department Update
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:
 - October 5, 2015 Special meeting
 - October 12, 2015 Special meeting
 - October 13, 2015 Regular meeting
 - October 19, 2015 Special meeting
 - C. Setting a public hearing for November 24, 2015 at 7:15pm to receive comments on proposed amendments to Fircrest Municipal Code Title 22, liquor regulations
8. **PUBLIC HEARING 7:15 P.M.**
 - A. To receive comments on the 2016 Budget
9. **UNFINISHED BUSINESS**
 - A. 2016 Budget
10. **NEW BUSINESS**
 - A. Resolution authorizing the City Manager to execute an agreement with BIAS software to provide software support for BIAS software applications for 2016 – Finance Director Corcoran
 - B. Resolution authorizing the City Manager to execute an Interagency Agreement with the Washington Traffic Safety Commission for multi-jurisdictional DUI, distracted driving and seat belt patrols – Police Chief Cheesman
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