

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, NOVEMBER 24, 2015
7:00 P.M.**

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

**(PRIOR TO THE MEETING, THE SWEARING-IN CEREMONY OF COUNCILMEMBER
BRETT J. WITTNER FOR POSITION 3 WILL BE HELD)**

1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**
 - a. Liquor License application – Orchard Market Group LLC
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: November 10, 2015 Regular meeting
 - C. Setting a public hearing on January 12, 2016 at 7:15 pm to receive comments on a proposed solid waste rate adjustment
8. **PUBLIC HEARING 7:15 P.M.**
 - A. To receive comments on proposed amendments to Fircrest Municipal Code Title 22, liquor regulations
 - B. To receive comments on proposed amendments to the City of Fircrest Comprehensive Plan
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Resolution authorizing the City Manager to execute an agreement between the City of Fircrest and the City of Fife for jail services – Court Administrator Olsen
 - B. Resolution authorizing the City Manager to execute an agreement for Public Defense Services with Pierce County Department of Assigned Counsel to provide legal representation to indigent defendants – Court Administrator Olsen
 - C. Resolution amending the professional services agreement with Jeff Boers (Jeff Boers and Associates) extending the term of said agreement from January 1, 2016 through December 31, 2016 – Permit Coordinator/Code Enforcement Officer Angelie Stahlnecker
 - D. Resolution authorizing the City Manager to execute an amendment with NW GIS Consulting LLC extending the term of said agreement from January 1, 2016 through December 31, 2016 and removing the reference to the 2015 budgeted amount - Permit Coordinator/Code Enforcement Officer Angelie Stahlnecker

- E.** Resolution amending the professional services agreement with Sound Inspection LLC extending the term of said agreement from January 1, 2016 through December 31, 2016 – Permit Coordinator/Code Enforcement Officer Angelie Stahlnecker
- F.** Motion authorizing the Finance Director to reallocate \$81,680 from the General fund Ending Fund Balance and \$50,000 from the Sewer Ending Fund Balance to expenditure lines for matters not foreseen at the time of filing of the 2015 Budget – Finance Director Corcoran
- G.** Ordinance amending Ordinance No. 1564 and FMC 2.44.090 relating to the hourly rate of pay for casual and seasonal employees - Finance Director Corcoran
- H.** Resolution authorizing the City Manager to execute Amendment #9 to the agreement with Summit Law Group to provide personnel services in 2016 – City Manager Rosenblatt
- I.** Resolution authorizing the City Manager to execute Amendment #9 to the Professional Service Agreement with Morris Law, P.C., to provide special legal counsel on land use matters from January 1, 2016 through December 31, 2016 – City Manager Rosenblatt
- J.** Resolution authorizing the City Manager to execute an Equipment Use and Hold Harmless Agreement with the Town of Steilacoom for use of the Holiday Sleigh – 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