

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, DECEMBER 8, 2015  
7:00 P.M.**

**COUNCIL CHAMBERS, FIRCREST CITY HALL  
115 RAMSDELL STREET, FIRCREST, WA 98466**

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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:           November 16, 2015 Special meeting  
  November 24, 2015 Regular meeting
8. **PUBLIC HEARING 7:15 P.M.**
  - A. To receive comments on proposed amendments to the City of Fircrest Comprehensive Plan (continued from November 24, 2015 Council meeting)
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Ordinance amending Fircrest Municipal Code Title 22 – liquor regulations – Principal Planner Boers
  - B. Resolution authorizing the City Manager to accept and execute the 2015-2017 Biennial Washington State Department of Ecology Municipal Stormwater Capacity Grant – Public Works Director Wakefield
  - C. Motion to approve the Close-Out Change Order to Tucci & Sons, Inc. for the Regents Grind and Overlay Project and authorizing the City Manager sign the necessary documents for the acceptance of the project - Public Works Director Wakefield
  - D. Resolution authorizing the City Manager to accept and execute an agreement with the Washington State Transportation Improvement Board for the 2016 Emerson Street, Alameda Avenue to Orchard Street Sidewalk Project - Public Works Director Wakefield
  - E. Resolution cancelling the regular City Council meeting of December 22, 2015 – City Manager Rosenblatt
  - F. Resolution authorizing the City Manager to execute an agreement with The Humane Society for Tacoma and Pierce County for animal sheltering services for 2016 – Police Chief Cheesman

- G.** Resolution authorizing the City Manager to execute the Bilateral Compliance Agreement with the Washington State Department of Health to assist Fircrest in returning to compliance with the Total Coliform Rule - Public Works Director Wakefield

- 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