

**City of Fircrest
City Council Special Meeting
Agenda**

**Monday, December 28, 2015
6:00 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**
5. **CONSENT CALENDAR**
 - A. Approval of vouchers/payroll checks
 - B. Approval of minutes: December 8, 2015 Regular Meeting
6. **PUBLIC HEARING 6:15 P.M.**
 - A. To receive comments on proposed amendments to the City of Fircrest Comprehensive Plan (continued from the December 8, 2015 Council meeting)
7. **NEW BUSINESS**
 - A. Ordinance adopting amendments to the Fircrest Comprehensive Plan – Permit Coordinator/Code Enforcement Officer Stahlnecker
 - B. Motion to waive the annual rate adjustment for refuse collection for 2016 – City Manager Rosenblatt
 - C. Resolution authorizing the City Manager to execute an agreement with Columbia Bank for the Time & Temperature sign - City Manager Rosenblatt
 - D. Resolution authorizing the City Manager to execute an agreement with Murray, Smith & Associates for consulting services for disinfection facilities – Public Works Director Wakefield
 - E. Resolution commending Mayor David M. Viafore
8. **COUNCILMEMBER COMMENTS**
9. **ADJOURNMENT**