

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 12, 2016
7:00 P.M.**

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

(PRIOR TO THE MEETING, THE SWEARING-IN CEREMONY OF THE THREE COUNCILMEMBERS FOR POSITIONS 3, 4, AND 5 WILL BE HELD)

1. **CALL TO ORDER BY CITY CLERK**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT (CITY CLERK)**
 - A. Suspension of Rules for Agenda Item #4
 - B. Selection of Mayor
 - C. Selection of Mayor Pro-Tempore
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**
7. **CONSENT CALENDAR**
 - A. Approval of Vouchers/Payroll Checks
 - B. Approval of Minutes: December 28, 2015 Special Meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Resolution authorizing the City Manager to execute an agreement with Pierce County for a communications maintenance program for 2016 – Police Chief Cheesman
 - B. Resolution authorizing the City Manager to execute a Mutual Aid/Interlocal Agreement to participate in the Tacoma Pierce County DUI and Traffic Safety Task Force - Police Chief Cheesman
 - C. Resolution authorizing the City Manager to execute an agreement with South Sound 911 to provide public safety communications and law enforcement information services - 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