FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 9, 2016 **COUNCIL CHAMBERS, FIRCREST CITY HALL**
7:00 P.M. **115 RAMSDELL STREET, FIRCREST, WA 98466**

1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**
   - **A.** Tacoma Fire Department report on the Fircrest Fire Insurance Rating

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: January 26, 2016 Regular meeting
     February 2, 2016 Special Joint City Council/ Planning Commission meeting

8. **PUBLIC HEARING 7:15 P.M.**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
    - **A.** Ordinance granting a franchise to Astound Broadband for transmission of telecommunications in Fircrest rights-of-way – City Manager Rosenbladt
    - **B.** Resolution authorizing the City Manager to direct the Police Chief to execute an agreement with the Pierce County Metro Canine Unit – Police Chief Cheesman
    - **C.** Resolution selecting an individual to nominate for Position Two on the Zoo/Trek Authority Board - City Manager Rosenbladt

11. **CITY MANAGER COMMENTS**
12. **DEPARTMENT HEAD COMMENTS**
13. **COUNCILMEMBER COMMENTS**
14. **EXECUTIVE SESSION**
    - **A.** To discuss pending litigation (Not subject to Open Meetings Act)

15. **ADJOURNMENT**

COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON AGENDA