

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 23, 2016  
7:00 P.M.**

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

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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. Water, Sewer, Storm
  - B. Street, Facilities & Equipment
  - C. Public Safety, Court
  - D. Pierce County Regional Council
7. **CONSENT CALENDAR**
  - A. Approval of vouchers/payroll checks
  - B. Approval of minutes: February 9, 2016 Regular meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
  - A. Ordinance granting a franchise to Astound Broadband for transmission of telecommunications in Fircrest rights-of-way (Second Reading) – City Manager Rosenblatt
10. **NEW BUSINESS**
  - A. Motion to approve the Close-Out Change Order to Budget Sewer for the 2015 Sewer Project decreasing the contract total by \$13,381.90 for the project for an adjusted total contact price of \$1,293,948.30 and acceptance of the project – 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