FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, MARCH 8, 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.** Liquor License Renewal – Liquid Provisions LLC (Pint Defiance)

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: February 16, 2016 Special City Council meeting
     February 23, 2016 Regular City Council meeting

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

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
    - **A.** Resolution authorizing the City Manager to execute a Professional Services Agreement with KPG, P.S. for providing final design, bid call, and construction services for the Emerson Sidewalk Project in an amount of $110,000.00 – Public Works Director Wakefield
    - **B.** Introduction of ordinance authorizing emergency expenditures of funds for matters not foreseen at the time of filing the Preliminary Budget for 2016 and not provided for in the Annual Budget for 2016 – Finance Director Corcoran

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