

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, MARCH 22, 2016
7:00 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**
 - A. Presentation by University Place City Engineer Jack Ecklund on the Mildred Street Project
 - B. Liquor License Renewal – Fircrest Golf Club
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: March 8, 2016 Regular meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
 - A. 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 (second reading)
10. **NEW BUSINESS**
 - A. Resolution authorizing the City Manager to execute an agreement with Greenleaf Landscaping Inc., from March 28, 2016 to November 18, 2016 for the purpose of maintaining certain landscaped areas within Fircrest, in the amount of \$36,413.86, including sales tax – Public Works Director Wakefield
 - B. Resolution authorizing the City Manager to execute Amendment #1 to the agreement with Katy Isaksen and Associates to provide a Utility Rate Study for the City's water, sewer and storm utilities – Public Works Director Wakefield
 - C. Resolution authorizing the City Manager to execute a Professional Services Agreement with Apex Engineering for providing on call engineering services for surveying and mapping type projects – Public Works Director Wakefield
 - D. Resolution authorizing the City Manager to execute a Professional Services Agreement with Murray Smith and Associates for providing on call engineering services for water and sewer type projects – Public Works Director Wakefield
 - E. Resolution authorizing the City Manager to execute a Professional Services Agreement with KPG, P.S. for providing on call engineering services for transportation type projects – Public Works Director Wakefield

**Firecrest City Council
Regular Meeting Agenda
Tuesday, March 22, 2016**

Page 2

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