

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

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

**COUNCIL CHAMBERS, FIRCREST CITY HALL
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 update
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:
 - March 21, 2016 Special City Council meeting
 - March 22, 2016 Regular City Council meeting
 - March 30, 2016 Special City Council meeting
 - C. Setting a public hearing for April 26, 2016 at 7:15 pm to receive comments on proposed amendments to Fircrest Municipal Code Title 22
 - D. Setting a public hearing for April 26, 2016 at 7:15 pm to receive comments on proposed amendments to the Fircrest Critical Areas Ordinance
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Resolution selecting an elected official to the Zoo/Trek Authority Board – City Manager Rosenblatt
 - B. Ordinance amending Fircrest Municipal Code Section 16.40.200 eliminating the restricted parking signs along south side of Elm Tree Lane next to Whittier Elementary - Planning & Building Administrator Stahlnecker
 - C. Resolution authorizing the City Manager to execute an agreement between the Department of Health and the City of Fircrest for the disinfection design for the water system - 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