

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, NOVEMBER 22, 2016
7:00 P.M.
STREET**

**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**
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: November 7, 2016 Special meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Ordinance amending Fircrest Municipal Code Title 17 regarding utility billing – Public Works Director Wakefield
 - B. Resolution authorizing the City Manager to execute an amendment 1 to the Professional Services Agreement with KPG, P.S. for providing on call engineering services for transportation type projects as needed – Public Works Director Wakefield
 - C. Resolution authorizing the City Manager to execute an amendment 1 to the Professional Services Agreement with Murray Smith and Associates for providing on call engineering services for water and sewer type projects as needed – Public Works Director Wakefield
 - D. Resolution authorizing the City Manager to execute the City of Fircrest/IBEW Local 483 Collective Bargaining Agreement for the period January 1, 2017 through December 31, 2019
 - E. Motion authorizing the Finance Director to reallocate \$16,000 from Professional Services in Street, Storm, Water and Sewer to Salaries and Wages in Street, Storm, Water and Sewer to cover the cost of signing bonuses per the IBEW contract – Acting Finance Director Thomas
11. **CITY MANAGER COMMENTS**
12. **DEPARTMENT HEAD COMMENTS**
13. **COUNCILMEMBER COMMENTS**
14. **EXECUTIVE SESSION**
15. **ADJOURNMENT**