

**CITY OF FIRCREST
SPECIAL CITY COUNCIL MEETING MINUTES**

**MONDAY, DECEMBER 29, 2014
4:00 P.M.**

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor David M. Viafore called the special meeting to order at 4:00 P.M. and led the Pledge of Allegiance. Councilmembers Matthew Jolibois, Hunter T. George, Denny Waltier and Jason Medley were present. Councilmembers David R. Goodsell and Shannon Reynolds were excused.

PRESIDING OFFICER'S REPORT

Viafore reviewed the 2015 Liaison Assignments:

Environment, Planning and Building - George
Public Safety and Court - Reynolds
Parks & Recreation - Goodsell
Street, Facilities and Equipment - Jolibois
Finance and Information Technology – Medley
Water, Sewer, Storm - Waltier
Administration - Viafore

CONSENT CALENDAR

Viafore requested the City Manager read the consent calendar as follows: approval of Voucher No. 205164 through Voucher No 205236 in the amount of \$114,228.15; void of Voucher No. 205182 and Transaction No. 7029; approval of Payroll Check No. 11532 through Payroll Check No. 11539 in the amount of \$89,620.44; and approval of the December 9, 2014 Regular meeting minutes.

Jolibois requested that the December 9, 2014 Regular meeting minutes be pulled.

MOTION

Moved by George, seconded by Medley, to approve the consent calendar as amended. Ayes: Jolibois, Viafore, George, Waltier and Medley. Noes: None. Excused: Reynolds and Goodsell. Motion carried.

Jolibois stated he had concerns with his statements in the minutes and requested the recording be compared with the written minutes. No objections were noted.

NEW BUSINESS

Agreement with Pierce County for a Communications Maintenance Program

Police Chief Cheesman stated the resolution would allow the City manager to execute an agreement with the Pierce County Communications Division for communications maintenance. He noted the contract work performed by Pierce County includes maintenance and repair of radio communications for Fircrest. Cheesman indicated there was a small increase over last year's agreement but there was no increase for the previous year.

Viafore invited public comment. None was provided.

RESOLUTION NO. 1363

Moved by Medley, seconded by Jolibois, to adopt proposed Resolution No. 1363, a resolution authorizing the City Manager to execute an agreement with Pierce County for a communications maintenance program in 2015. Ayes: Jolibois, Viafore, George, Waltier and Medley. Noes: None. Excused: Reynolds and Goodsell. Motion carried.

EXECUTIVE SESSION

Viafore requested that council move into Executive Session at 4:04 P.M., not to exceed the hour of 4:30 P.M. for Item 7-A. - To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. City Manager Rosenblatt, City Attorney Smith and South Sound 911 Executive Director Neiditz were invited to attend.

He indicated no action would be taken at the conclusion of the Executive Session except to adjourn the meeting.

At 4:25 P.M. Viafore reconvened the meeting.

ADJOURNMENT

Moved by George, seconded by Medley, to adjourn the meeting at 4:25 P.M. Ayes: Jolibois, Viafore, George, Waltier and Medley. Noes: None. Excused: Goodsell and Reynolds. Motion carried.



David M. Viafore, Mayor



Lisa Keely, City Clerk