

**CITY OF FIRCREST**  
**REGULAR CITY COUNCIL MEETING MINUTES**

**TUESDAY, JULY 14, 2015** **COUNCIL CHAMBERS**  
**7:00 P.M.** **FIRCREST CITY HALL, 115 RAMSDELL STREET**

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**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Pro Tempore Matthew Jolibois called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers Shannon Reynolds, Hunter T. George, Denny Waltier and Jason Medley were present. Councilmembers David R. Goodsell and Mayor Viafore were excused.

**PRESIDING OFFICER'S REPORT**

**Liquor License Renewal – Shogun Japanese Express**

Jolibois stated Council was being asked to approve a motion to register no objections to the renewal of the liquor license for the Shogun Japanese Express.

Jolibois invited public comment. None was provided.

**MOTION**

**Moved by George, seconded by Waltier, to register no objections to the liquor license renewal for Shogun Japanese Express. Ayes: Jolibois, Reynolds, George, Waltier and Medley. Noes: None. Excused: Goodsell and Viafore. Motion carried.**

**Liquor License Renewal – De Lisio Coffee Company**

Jolibois stated Council was being asked to approve a motion to register no objections to the renewal of the liquor license for the De Lisio Coffee Company.

Jolibois invited public comment. None was provided.

**MOTION**

**Moved by Medley, seconded by Reynolds, to register no objections to the liquor license renewal for De Lisio Coffee Company. Ayes: Jolibois, Reynolds, George, Waltier and Medley. Noes: None. Excused: Goodsell and Viafore. Motion carried.**

**CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

The following individual provided comment regarding the Regents Boulevard Grind and Overlay Project: Santosh Kuruvilla, 31123 50<sup>th</sup> Place, Federal Way WA 98023.

**COMMITTEE, COMMISSION & LIAISON REPORTS**

**Environment, Planning, Building**

George provided a schedule for adoption of proposed amendments to the Comprehensive Plan, noting a Council vote would probably occur in September. He further noted that staff is reviewing the department's fee schedule and they anticipate bringing amendments forward. George indicated the fee schedule modifications were prompted when staff contemplated mechanical and plumbing fees for large scale development and noted that the formulas generated amounts that were too high. George concluded by stating the amendments to the development regulations regarding liquor were going to be reviewed once the Comprehensive Plan amendments were finished and sent to the State for review.

**Finance, IT**

Medley stated the Finance Department is working to resolve some cash register issues at the Community Center noting that a new cash register has been purchased, is being programmed, and will soon be implemented.

**CONSENT CALENDAR**

Jolibois requested the City Clerk read the consent calendar as follows: approval of Voucher No. 206067 through Voucher No. 206067 in the amount of \$600.00; approval of Voucher No. 206068 through Voucher No. 206161 in the amount of \$145,216.97; approval of Payroll Check No. 11729 through Payroll Check No. 11734 in the amount of \$5,393.44; approval of Payroll Check No. 11735 through Payroll Check No. 11763 in the amount of \$111,959.89; approval of Payroll Check No. 11764 through Payroll Check No. 11769 in the amount of \$83,649.32; approval of Payroll Check No. 11770 through Payroll Check No. 11799 in the amount of \$109,269.29 and approval of the June 23, 2015 Regular meeting minutes.

Jolibois requested that the June 23, 2015 minutes are pulled.

**MOTION**

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

Jolibois stated he would meet with City Clerk Keely to discuss adding more of his Councilmember Comments.

**Agreement with Bannon, Carlson & Kessel, Inc.**

Rosenblatt stated the current contract will expire in September. He noted that the agreement with the Cities Insurance Association of Washington (CIAW) pool requires the designation of a service representative or CIAW would bill 10% of the annual cost for insurance, or approximately \$14,000. Rosenblatt recommended renewing the contract with Bannon, Carlson & Kessel, Inc. for a one-year period of September 1, 2015 through August 31, 2016 and concluded by stating that Bannon, Carlson and Kessel, Inc. has provided good service, helps with settlements, and provides useful advice for contracts.

**RESOLUTION NO. 1383**

**Moved by Medley, seconded by Waltier, to adopt Resolution No. 1383 authorizing the City Manager to execute Amendment #3 to the agreement with Bannon, Carlson & Kessel, Inc., for insurance broker services. Ayes: Jolibois, Reynolds, George, Waltier and Medley. Noes: None. Excused: Goodsell and Viafore. Motion carried.**

**CITY MANAGER COMMENTS**

Rosenblatt stated there wasn't a need for an Executive Session tonight and recommended scheduling an Executive Session to discuss labor negotiations at the July 28, 2015 regular meeting. Rosenblatt reported that George had recommended scheduling a meeting at the Community Center and inquired if there was interest from Council.

**MOTION**

**Moved by Jolibois, seconded by George, to move the regular August 11, 2015 City Council meeting from Fircrest City Hall to the Fircrest Community Center. Ayes: Jolibois, Reynolds, George, Waltier and Medley. Noes: None. Excused: Goodsell and Viafore. Motion carried.**

**COUNCILMEMBER COMMENTS**

Medley stated he thought there was supposed to be a discussion about utilizing a Hearings Examiner at the July study session. Discussion continued and it was agreed to discuss the Hearings Examiner process at the August 20<sup>th</sup> study session.

Responding to Waltier, Grover stated the Parks, Recreation and Open Space (PROS) Plan feasibility study RFP was on track and discussion followed on the process and timeframe for completion. Waltier commented about the Tacoma Community College (TCC) proposed stoplight and expressed concern that TCC has pegged the 19<sup>th</sup> Street access point as their primary ingress/egress point even though TCC has been informed by Fircrest that a stoplight at that location is not desired. Rosenblatt reported that the TCC Master Plan was provided following a meeting with TCC's president and the Plan showed that 19<sup>th</sup> Street is the primary access point and the stoplight is shown in the Plan as well. George suggested reaching out to Fircrest's Legislative delegation and informing them that Fircrest has concerns about TCC's traffic plan, so when TCC asks for funding, Fircrest's local representatives could support Fircrest's wishes. Waltier suggested that TCC figure out a way to utilize South 12<sup>th</sup> Street more than it is presently being used. Jolibois requested that a plan of TCC's traffic signal, parking lot layouts and ingress/egress plans be provided to Council in Friday's packet. Responding to Waltier's inquiry about the upcoming budget process and how to include some of his requests, Rosenblatt suggested meeting with him and Finance Director Corcoran. Waltier concluded by stating he enjoys reading Cheesman's weekly general updates, noting they are informative and detailed.

Reynolds stated she recently attended the AWC Conference in Wenatchee. She reported on attending several seminars that dealt mostly with effective communication outreach to communities and constituencies, and stated that Fircrest is the Queen of Spades in the AWC playing cards. Reynolds concluded by stating it is important to have as many voting delegates as possible at the Conference.

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**ADJOURNMENT**

**Moved by George, seconded by Waltier, to adjourn the meeting at 7:33 P.M. Ayes: Jolibois, Reynolds, George, Waltier and Medley. Noes: None. Excused: Goodsell and Viafore. Motion carried.**



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Matthew Jolibois, Mayor Pro Tempore



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Lisa Keely, City Clerk