FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, JULY 26, 2016   **COUNCIL CHAMBERS**
7:00 P.M.   **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.** Legislative presentation and overview by State Representative Kilduff
    - **B.** Proclamation – National Night Out
    - **C.** Proclamation – Chief for a Day

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: July 12, 2016 Regular meeting
                                    July 18, 2016 Special meeting

8. **PUBLIC HEARING 7:15 P.M.**

9. **UNFINISHED BUSINESS**
    - **A.** Ordinance granting a ten-year nonexclusive franchise to Click! Network to provide cable services – City Manager Rosenbladt

10. **NEW BUSINESS**
    - **A.** Resolution authorizing the City Manager to execute a Whittier Field Use Agreement with Tacoma Public Schools for exclusive use of a portion of Whittier Field - City Manager Rosenbladt
    - **B.** Resolution authorizing the City manager to execute Amendment #4 to the Agreement with Bannon, Carlson and Kessel Inc., for insurance broker services – City Manager Rosenbladt
    - **C.** Resolution authorizing the City Manager to execute an agreement with Alpha Pyrotechnics for fireworks for 2016 Fun Days – City Manager Rosenbladt
    - **D.** Resolution authorizing the City Manager to execute agreements with vendors and entertainers for 2016 Fun Days - City Manager Rosenbladt
    - **E.** Resolution authorizing the City Manager to execute an agreement with Alpha Pyrotechnics for fireworks for National Night Out 2016 – Police Chief Cheesman

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