

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, JULY 11, 2017  
7:00 P.M.**

**COUNCIL CHAMBERS, FIRCREST CITY HALL  
115 RAMSDELL STREET, FIRCREST, WA 98466**

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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. Parks & Recreation
  - B. Environment, Planning, Building
  - C. Finance, IT
  - D. Administration
7. **CONSENT CALENDAR**
  - A. Approval of Vouchers/Payroll Checks
  - B. Approval of Minutes: June 27, 2017 regular meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Resolution authorizing the City Manager to execute 2017 Fun Days agreements –  
Parks and Recreation Director Grover
11. **CITY MANAGER COMMENTS**
12. **DEPARTMENT HEAD COMMENTS**
13. **COUNCILMEMBER COMMENTS**
14. **EXECUTIVE SESSION**
  - A. Discussion with legal counsel representing the agency litigation
15. **ADJOURNMENT**

COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON AGENDA

Vouchers see next page

# ACCOUNTS PAYABLE

City Of Fircrest  
MCAG #: 0583

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Accts Pay #	Received	Date Due	Vendor	Amount	Memo
<b>14171</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3647</b>	<b>Agrishop Inc</b>	
	542 30 31 02 Oper Supplies - Street Reg		101 000 542 City Street Fun	<b>85.84</b>	<b>Weedeater Line - Right Of Way Maintenance</b>
				85.84	Weedeater Line - Right Of Way Maintenance
<b>14172</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>7418</b>	<b>Alarm Center Inc</b>	
	518 30 48 02 Rep & Maint - City Hall		001 000 518 General Fund	<b>140.12</b>	<b>Install Cable Line - City Hall Reception Area To Information Technology Room</b>
				140.12	Install Category 5 Cable Line - City Hall Reception Area To Information Technology Room (Service: 06/23/17)
<b>14173</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>5781</b>	<b>Batteries Plus Bulbs</b>	
	534 50 31 01 Oper Supplies - Water Mair		425 000 534 Water Fund (de	<b>17.18</b>	<b>Lamp Box - Well #9</b>
				17.18	Lamp Box (Scada System Controls) - Well #9
<b>14174</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4221</b>	<b>Big John's Trophies Inc</b>	
	521 22 49 00 Miscellaneous - Police		001 000 521 General Fund	<b>91.93</b>	<b>Retirement Plaque - Officer Morrison</b>
				91.93	Retirement Plaque - Officer Morrison
<b>14224</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>5428</b>	<b>Boers, Jeff</b>	
	558 60 41 00 Prof Svcs - Planning		001 000 558 General Fund	<b>1,360.00</b>	<b>June 2017 Land Use Consulting (16 Hrs)</b>
				1,360.00	June 2017 Land Use Consulting (16 Hrs)
<b>14210</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4274</b>	<b>Brat Wear</b>	
	521 22 49 01 Uniforms/Clothing/Laundry		001 000 521 General Fund	<b>187.17</b>	<b>Jumpsuit Alterations, Ad Sergeant Stripes, Collar Brass, Change Name Tag, Embroidery - Sergeant Villamor</b>
				187.17	Jumpsuit Alterations, Ad Sergeant Stripes, Collar Brass, Change Name Tag, Embroidery - Sergeant Villamor
<b>14211</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4274</b>	<b>Brat Wear</b>	
	521 22 49 01 Uniforms/Clothing/Laundry		001 000 521 General Fund	<b>518.46</b>	<b>Jumpsuit - Officer Gollinger</b>
				518.46	Lightweight Dark Navy Jumpsuit, Back Panel "Police" Silver Reflector, Name Tag, Arm Patches, Collar Brass, Underarm Zippers, Side Zippers, Embroidery, Badge - Officer Gollinger
<b>14225</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3994</b>	<b>CenturyLink</b>	
	518 10 42 00 Communication - Non Dept		001 000 518 General Fund	<b>366.00</b>	<b>Jun 2017 CH, Rec, PW</b>
	518 10 42 00 Communication - Non Dept		001 000 518 General Fund	61.00	Primary 911 - City Hall
	518 10 42 00 Communication - Non Dept		001 000 518 General Fund	61.00	Message Line
	531 50 42 00 Communication - Storm		415 000 531 Storm Drain	61.00	Alarm Line - City Hall
	534 10 42 00 Communication - Water		425 000 534 Water Fund (de	30.50	Alarm Line / Primary 911 - Storm
	535 10 42 01 Communication - Sewer		430 000 535 Sewer Fund (de	30.50	Alarm Line / Primary 911 - Water
				30.50	Alarm Line / Primary 911 - Sewer

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542 30 42 00	Communication - Street		101 000 542 City Street Fun	30.50	Alarm Line / Primary 911 - Street
576 80 42 00	Communication - Parks		001 000 576 General Fund	61.00	Alarm Line - Parks
<b>14226</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3994</b>	<b>CenturyLink</b>	<b>66.99 DSL Line / Telemetry</b>
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	33.49	DSL Line / Telemetry - Water
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	33.50	DSL Line / Telemetry - Sewer
<b>14256</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>302</b>	<b>Chambers, Linda A</b>	<b>29.50 1/2 Library 2017</b>
572 21 49 00	Library Services		001 000 572 General Fund	29.50	1/2 Library 2017 / Linda Chambers
<b>14175</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>7379</b>	<b>Chough, Kwang S.</b>	<b>120.00 Korean Interpreter (2 Hrs)</b>
512 50 41 03	Prof Srvs - Interpreter		001 000 512 General Fund	120.00	Korean Interpreter (Case 6Z1077203) 06/28/17
<b>14227</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4791</b>	<b>City Treasurer-Tacoma Power</b>	<b>970.00 P#47 Construction Fees - Commercial Underground Service (Traffic Signal Safety Improvements Project)</b>
595 10 63 08	Traffic Signal Grant P.E.		101 000 542 City Street Fun	970.00	P#47 Construction Fees @400 Block Alameda "Extend Customer Installed Riser Pole #49538, Install Underground Conductors & Connectors From Pole To Secondary Box, Set Electrical Meter When Approved"
<b>14267</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4322</b>	<b>City of Tacoma - Utilities</b>	<b>2,968.84 Power / Various Locations</b>
534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	117.89	
534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	2,234.66	
535 80 47 01	Utility Services/Pumping		430 000 535 Sewer Fund (de	591.59	
542 30 47 03	Electricity/Traffic Lights		101 000 542 City Street Fun	15.30	
542 63 47 00	Electricity/Street Lights		101 000 542 City Street Fun	9.40	
<b>14257</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3555</b>	<b>Code Publishing Co</b>	<b>1,841.92 FMC Electronic Updates</b>
511 60 49 03	Codification Costs		001 000 511 General Fund	1,841.92	Ordinance 1597, 1598 & Title 22 Updates (New Pages, Tables, Graphics, HTML Code Update)
<b>14233</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>2346</b>	<b>Conitz, Cass</b>	<b>59.00 1 Yr Library 2017</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2017 / Sheila Conitz
<b>14212</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3573</b>	<b>Copiers Northwest Inc</b>	<b>83.64 05/04/17 - 06/03/17 Police</b>
521 22 45 00	Oper Rentals - Copier - Pol		001 000 521 General Fund	83.64	05/04/17 - 06/03/17 Police

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14258	07/11/2017	07/11/2017	3573 Copiers Northwest Inc	1,909.10	Copier Rental (06/28/17 - 07/28/17) & Copier Usage (2nd Qtr 2017)
	512 50 45 00	Oper Rentals - Copier - Coi	001 000 512 General Fund	189.85	Copier Lease & Usage - Court
	518 10 45 00	Oper Rentals - Copier - Noi	001 000 518 General Fund	1,164.80	Copier Lease & Usage - City Hall
	531 50 45 00	Oper Rentals - Copier - Sto	415 000 531 Storm Drain	79.81	Copier Lease & Usage - Storm
	534 10 45 02	Oper Rentals - Copier - Wai	425 000 534 Water Fund (de	79.81	Copier Lease & Usage - Water
	535 10 45 00	Oper Rentals - Copier - Sev	430 000 535 Sewer Fund (de	79.81	Copier Lease & Usage - Sewer
	542 30 45 00	Oper Rentals - Copier - Str	101 000 542 City Street Fun	79.81	Copier Lease & Usage - Street
	571 10 45 01	Oper Rentals - Copier - Rec	001 000 571 General Fund	211.69	Copier Lease & Usage - Recreation
	576 80 45 00	Oper Rentals - Copier - Par	001 000 576 General Fund	23.52	Copier Lease & Usage - Parks
14262	07/11/2017	07/11/2017	3573 Copiers Northwest Inc	127.71	Laserjet Printer Rentals (06/28/17 - 07/28/17) & Copier Usage (05/28/17 - 06/28/17) Police
	521 22 45 00	Oper Rentals - Copier - Pol	001 000 521 General Fund	74.01	Laserjet Printer Rentals (06/28/17 - 07/28/17) Police
	521 22 45 00	Oper Rentals - Copier - Pol	001 000 521 General Fund	15.80	Police Upstairs Office (05/28/17 - 06/28/17) Black
	521 22 45 00	Oper Rentals - Copier - Pol	001 000 521 General Fund	3.56	Chief's Office Area (05/28/17 - 06/28/17) Black
	521 22 45 00	Oper Rentals - Copier - Pol	001 000 521 General Fund	34.34	Chief's Office Area (05/28/17 - 06/28/17) Color
14229	07/11/2017	07/11/2017	3587 DG Construction, Darin J Gago	2,000.00	Sidewalk Repairs / Regents & Contra Costa
	542 30 48 01	Rep & Maint - Street Maint	101 000 542 City Street Fun	2,000.00	Concrete Sidewalks & Curbs Repairs (Includes Materials, Labor) Location: 354 Contra Costa / 359 Contra Costa
14176	07/11/2017	07/11/2017	3606 Dickson Company	109.60	Concrete Disposal
	534 80 47 02	Dumping Fees - Water	425 000 534 Water Fund (de	109.60	Concrete Disposal (Well Abandonment) - Well #5 Demolition
14234	07/11/2017	07/11/2017	1860 Ecklund, Jon	59.00	1 Yr Library 2017
	572 21 49 00	Library Services	001 000 572 General Fund	59.00	1 Yr Library 2017 / Carin Ecklund
14231	07/11/2017	07/11/2017	3636 Ferguson Enterprises Inc, #1539	3,040.30	Gaskets, Nuts, Flange Valves, Saddle Straps, Brass Bushings - Well #8 Upgrades
	534 50 31 01	Oper Supplies - Water Mair	425 000 534 Water Fund (de	3,040.30	Gaskets, Nuts, Flange L&W Check Valve (1), Standard Duty Flanges, Flange Gate Valve (1), Saddle Straps, Brass Bushings - Well #8 Upgrades
14208	07/11/2017	07/11/2017	7230 Galls, LLC - D.B.A. Blumenthal Uniform	22.30	Custom Cut-Out Collar Brass - Officer Gollinger
	521 22 49 01	Uniforms/Clothing/Laundry	001 000 521 General Fund	22.30	Custom Cut-Out Collar Brass - Officer Gollinger

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14209	07/11/2017	07/11/2017	7230	<b>Galls, LLC - D.B.A. Blumenthal Uniform</b>	<b>311.95 Long Sleeve Shirt, Short Sleeve Shirt, Tropical Trousers - Officer Gollinger</b>
	521 22 49 01	Uniforms/Clothing/Laundry	001 000 521 General Fund	311.95	Long Sleeve Shirt, Short Sleeve Shirt, Tropical Trousers - Officer Gollinger
14213	07/11/2017	07/11/2017	3666	<b>Grainger Inc, Dept 826129041</b>	<b>803.39 First Aid Kits (7), CPR Masks (5), Electric Wall Clock (1), Adhesive Bandages, Gauze Pads, Alcohol Prep Pads, Sting Relief, Disposable Gloves, Burn Cream</b>
	518 30 31 01	Oper Sup/Rec Bldg	001 000 518 General Fund	36.19	First Aid Supplies - Recreation Center
	518 30 31 03	Oper Sup/PWF	001 000 518 General Fund	36.19	First Aid Supplies - Public Works
	518 30 31 04	Oper Sup/CH	001 000 518 General Fund	36.19	First Aid Supplies - City Hall
	548 65 48 08	O & M - Police	501 000 548 Equipment Ren	252.87	CPR Masks (5) - Police Vehicles
	548 65 48 08	O & M - Police	501 000 548 Equipment Ren	352.44	First Aid Kits (7) - Police Vehicles
	571 10 35 00	Small Tools & Equip - Rec	001 000 571 General Fund	53.33	Electric Wall Clock - Recreation Center Gymnasium (SAA No. 1562)
	576 20 31 03	Oper Supplies - Pool	001 000 576 General Fund	36.18	First Aid Supplies - Swimming Pool
14177	07/11/2017	07/11/2017	7032	<b>Gutter Maintenance Services LLC</b>	<b>109.90 Gutter Service: Add Hangers To Existing Gutter - Westside Public Safety Building Repairs</b>
	518 30 48 04	Rep & Maint - PSB	001 000 518 General Fund	109.90	Gutter Service: Add Hangers To Existing Gutter - Westside Public Safety Building Repairs
14214	07/11/2017	07/11/2017	7639	<b>Hatfield, Ryan</b>	<b>29.50 1/2 Library 2017</b>
	572 21 49 00	Library Services	001 000 572 General Fund	29.50	1/2 Library 2017 / Ryan Hatfield
14178	07/11/2017	07/11/2017	3692	<b>Home Depot Credit Services</b>	<b>196.35 Bacopa Hanging Basket Stuffers, Petunias - Community Center Flag Pole Plantings</b>
	518 30 31 06	Oper Sup/Landscaping	001 000 518 General Fund	196.35	Bacopa Hanging Basket Stuffers, Petunias - Community Center Flag Pole Plantings
14179	07/11/2017	07/11/2017	3692	<b>Home Depot Credit Services</b>	<b>103.47 Sawzall Torch Blade, Square Tube, Sheet Metal Hex Screws, Hinges, Black Flex Tubing, Pipe Clamps, Connectors, Clamp Struts, Elbows, Fender Washers, Screws, Adapter Fittings, Hose Bibb Valve</b>

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534 50 31 01	Oper Supplies - Water Mair		425 000 534 Water Fund (de	85.89	Square Tube, Sheet Metal Hex Screws, Hinges, Black Flex Tubing, Pipe Clamps, Connectors, Clamp Struts, 90 Degree Elbows, Fender Washers, Screws, Adapter Fittings, Hose Bibb Valve - Well #8 Upgrades	
534 80 35 00	Small Tools & Equip - Wat		425 000 534 Water Fund (de	17.58	Sawzall Torch Blade - Well #8 Upgrades	
14239	07/11/2017	07/11/2017	3692	Home Depot Credit Services	49.47	Miscellaneous Parts - Well #7 Fluoride System
534 50 31 01	Oper Supplies - Water Mair		425 000 534 Water Fund (de	49.47	Red Copper Conduit, Electric Water Heater Pads, Sheet Screws, Pipe Clamp Struts, 1-Hole Cable Clamps - Well #7 Fluoride System	
14215	07/11/2017	07/11/2017	2790	Jamison, Robert	59.00	1 Yr Library 2017
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2017 / Robert Jamison	
14235	07/11/2017	07/11/2017	3050	Kaheiki-Combs, Althea	250.00	Refund Rental Deposit / Jaydeen Robinson & Althea Kaheiki-Combs
586 00 00 00	Deposit Refunds		001 000 580 General Fund	250.00	Refund Rental Deposit - Gym, Room B, Room C (Event Date: 06/17/17) Graduation Party	
14180	07/11/2017	07/11/2017	7634	Klok, Anne M.	137.80	French Interpreter (2 Hrs + Mileage)
512 50 41 03	Prof Srvs - Interpreter		001 000 512 General Fund	137.80	French Interpreter (Case 7Z0695632) 06/28/17	
14181	07/11/2017	07/11/2017	154	Koltes, Svitlana O	56.00	1 Yr Library 2017
572 21 49 00	Library Services		001 000 572 General Fund	56.00	1 Yr Library 2017 / Svitlana Koltes	
14240	07/11/2017	07/11/2017	5079	Les Schwab Tires	34.16	#1145 (John Deere Mower) Replace Tire Tube
548 65 48 11	O & M - Parks/Rec		501 000 548 Equipment Ren	34.16	#1145 (John Deere Mower) Replace Industrial ATV Tire Tube (1)	
14182	07/11/2017	07/11/2017	3791	Lowe's Company-#338954	9.92	Polyethylene, Fittings - Well #8 Upgrades
534 50 31 01	Oper Supplies - Water Mair		425 000 534 Water Fund (de	9.92	Polyethylene, Fittings - Well #8 Upgrades	
14216	07/11/2017	07/11/2017	3791	Lowe's Company-#338954	79.88	Barbeue Cover, Screw Driver Bits, Kobalt Multibit Ratchet, Titanium Drill Bit Kit (10-Pc Set), Office Chair Wheels (2 Pack)
518 30 31 00	Oper Sup/Facilities		001 000 518 General Fund	35.52	Screw Driver Bits, Titanium Drill Bit Kit (10-Pc Set) - Facilities	
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	23.53	Barbecue Cover - City Hall	

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518 30 31 04 Oper Sup/CH			001 000 518 General Fund	5.20	Office Chair Wheels (2 Pack) - City Hall
518 30 35 00 Small Tools & Equip-Fac			001 000 518 General Fund	15.63	Kobalt Multibit Ratchet - Facilities
<b>14241</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3791</b>		
			<b>Lowe's Company-#338954</b>	<b>76.22</b>	<b>Leather Work Gloves, Duct Tape, EZ Reacher Pro Pick-Up, Spray Nozzle - Parks</b>
576 80 31 02 Oper Supplies - Parks			001 000 576 General Fund	76.22	Leather Work Gloves, Duct Tape, EZ Reacher Pro Pick-Up "Litter Grabber", Spray Nozzle - Parks
<b>14165</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>350</b>		
			<b>Marzano, James M</b>	<b>125.00</b>	<b>Gym Fees Reimburse (Jan, Feb, Mar, Apr, May 2017)</b>
531 50 20 00 Personnel Benefits - Storm			415 000 531 Storm Drain	31.25	Gym Fees (Jan, Feb, Mar, Apr, May 2017) - Jim Marzano "Storm"
534 10 20 00 Personnel Benefits - Wtr Ac			425 000 534 Water Fund (de	31.25	Gym Fees (Jan, Feb, Mar, Apr, May 2017) - Jim Marzano "Water"
535 10 20 00 Personnel Benefits-Swr Ad			430 000 535 Sewer Fund (de	31.25	Gym Fees (Jan, Feb, Mar, Apr, May 2017) - Jim Marzano "Sewer"
542 30 20 00 Personnel Benefits-Street R			101 000 542 City Street Fun	31.25	Gym Fees (Jan, Feb, Mar, Apr, May 2017) - Jim Marzano "Street"
<b>14242</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3910</b>		
			<b>Office Depot</b>	<b>166.37</b>	<b>Wall Calendar, Wireless Mouse, Compact Staplers, Scissors, Poly Envelopes, Assorted Copy Paper, Thermal Cash Register Rolls</b>
571 10 31 00 Office Supplies - Rec			001 000 571 General Fund	82.22	Wireless Mouse, Stapler, Scissors, Poly Envelopes, Assorted Copy Paper - Recreation Center
576 20 31 00 Office Supplies - Pool			001 000 576 General Fund	84.15	Thermal Cash Register Rolls, Wall Calendar, Stapler, Scissors - Swimming Pool
<b>14243</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3923</b>		
			<b>Orca Pacific Inc</b>	<b>623.13</b>	<b>Sodium Hypochlorite</b>
576 20 31 01 Pool Supplies-Chemicals			001 000 576 General Fund	623.13	Sodium Hypochlorite - Swimming Pool
<b>14244</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3923</b>		
			<b>Orca Pacific Inc</b>	<b>548.95</b>	<b>Sodium Hypochlorite "Chlorine Fills" - Wells #4, #7, #8, #9</b>
534 80 31 03 Oper Supplies - Chlorine			425 000 534 Water Fund (de	74.18	Sodium Hypochlorite "Chlorine Fills" - Well #4 (Quantity: 25)
534 80 31 03 Oper Supplies - Chlorine			425 000 534 Water Fund (de	103.85	Sodium Hypochlorite "Chlorine Fills" - Well #7 (Quantity: 35)
534 80 31 03 Oper Supplies - Chlorine			425 000 534 Water Fund (de	103.85	Sodium Hypochlorite "Chlorine Fills" - Well #8 (Quantity: 35)



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534 80 31 03	Oper Supplies - Chlorine		425 000 534 Water Fund (de	267.07	Sodium Hypochlorite "Chlorine Fills" - Well #9 (Quantity: 90)
<b>14245</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3923</b>	<b>Orca Pacific Inc</b>	
576 20 31 03	Oper Supplies - Pool		001 000 576 General Fund	624.12	<b>Ph &amp; ORP Industrial Electrode Probes &amp; Ph &amp; ORP Epoxy Body Probes</b>
624.12					Ph & ORP Industrial Electrode Probes & Ph & ORP Epoxy Body Probes - Swimming Pool
<b>14246</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3923</b>	<b>Orca Pacific Inc</b>	
576 20 31 01	Pool Supplies-Chemicals		001 000 576 General Fund	231.56	<b>Acid Magic</b>
231.56					Acid Magic - Swimming Pool
<b>14236</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>7642</b>	<b>Overbeck, Kathleen</b>	
586 00 00 00	Deposit Refunds		001 000 580 General Fund	100.00	<b>Refund Rental Deposit / Kathleen Overbeck</b>
100.00					Refund Rental Deposit - Senior Room (Event Date: 06/04/17) Birthday Party
<b>14183</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3958</b>	<b>PC Budget &amp; Finance - Jail</b>	
523 60 50 01	Jail		001 000 523 General Fund	2,569.00	<b>May 2017 - Jail Services</b>
2,569.00					May 2017 - Jail Services (Occupancy) Booking Fees, Daily Fees, Sip's Fees "Sheriff Inmate Population Reporting System", Mental Health Fees
<b>14217</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3957</b>	<b>PC Budget &amp; Finance</b>	
521 22 48 00	Rep & Maint - Police		001 000 521 General Fund	137.38	<b>May 2017 Radio Communications Services (Preventive Maintenance On Portable Radios)</b>
68.69					Motorola APX 7000 Multiband Mobile Radio - Updated Mid Power Portable Radio Firmware To R15.12.00 & Codeplug (Police) Serial No. 655CNF1733
68.69					Motorola APX 7500 Multiband Mobile Radio - Updated Mid Power Portable Radio Firmware To R15.12.00 & Codeplug (Police) Serial No. 656CPP2069
<b>14237</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>7643</b>	<b>Parsons, Dena</b>	
586 00 00 00	Deposit Refunds		001 000 580 General Fund	100.00	<b>Refund Rental Deposit / Dena Parsons</b>
100.00					Refund Rental Deposit - Pavilion (Event Date: 06/17/17) Graduation Party
<b>14228</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3955</b>	<b>Petrocard Systems Inc</b>	
548 65 31 12	Street Gas		501 000 548 Equipment Ren	299.84	<b>Gas / Fuel</b>
548 65 31 13	Storm Gas		501 000 548 Equipment Ren	146.55	Diesel Fuel - Street
				84.50	Diesel Fuel - Storm

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548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	68.79	Diesel Fuel - Wtr / Swr
<b>14218</b>	<b>07/11/2017</b>	<b>07/11/2017 7299</b>	<b>Pizzano*, Joshua</b>	<b>59.00</b>	<b>1 Yr Library 2017</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2017 / Maija Pizzano
<b>14248</b>	<b>07/11/2017</b>	<b>07/11/2017 4828</b>	<b>Protect Youth Sports</b>	<b>268.65</b>	<b>Background Checks - Summer Staff</b>
518 11 41 00	Prof Svcs - Personnel		001 000 518 General Fund	268.65	Background Checks - Parks & Recreation Summer Staff & Swimming Pool Staff
<b>14184</b>	<b>07/11/2017</b>	<b>07/11/2017 7614</b>	<b>Prothman</b>	<b>5,878.26</b>	<b>Municipal Consulting Services (David Johnston) 06/05/17 - 06/16/17 (84.75 Hrs @\$68/Hr) Includes 2% State/City B&amp;O Tax Charge</b>
513 10 41 00	Prof Svcs - Admin		001 000 513 General Fund	5,878.26	Municipal Consulting Services (David Johnston) 06/05/17 - 06/16/17 (84.75 Hrs @\$68/Hr) Includes 2% State/City B&O Tax Charge "Interim City Manager"
<b>14261</b>	<b>07/11/2017</b>	<b>07/11/2017 7614</b>	<b>Prothman</b>	<b>3,329.28</b>	<b>Municipal Consulting Services (David Johnston) 06/17/17 - 06/30/17 (48 Hrs @\$68/Hr) Includes 2% State/City B&amp;O Tax Charge</b>
513 10 41 00	Prof Svcs - Admin		001 000 513 General Fund	3,329.28	Municipal Consulting Services (David Johnston) 06/17/17 - 06/30/17 (48 Hrs @\$68/Hr) Includes 2% State/City B&O Tax Charge
<b>14198</b>	<b>07/11/2017</b>	<b>07/11/2017 3986</b>	<b>Puget Sound Energy, BOT-01H</b>	<b>48.97</b>	<b>June 2017 City Hall</b>
518 30 47 00	Public Utility Services - Cit		001 000 518 General Fund	48.97	PSE Gas - City Hall
<b>14199</b>	<b>07/11/2017</b>	<b>07/11/2017 3986</b>	<b>Puget Sound Energy, BOT-01H</b>	<b>3,182.51</b>	<b>June 2017 Parks, Pool</b>
576 20 47 00	Public Utility Services - Po		001 000 576 General Fund	2,481.70	PSE Gas - Swimming Pool
576 80 47 00	Public Utility Services - Pa		001 000 576 General Fund	700.81	PSE Gas - Parks
<b>14200</b>	<b>07/11/2017</b>	<b>07/11/2017 3986</b>	<b>Puget Sound Energy, BOT-01H</b>	<b>46.08</b>	<b>June 2017 Public Works</b>
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	11.52	PSE Gas - Storm
534 10 47 00	Utility Services/Building -		425 000 534 Water Fund (de	11.52	PSE Gas - Water
535 10 47 00	Utility Services/Building -		430 000 535 Sewer Fund (de	11.52	PSE Gas - Sewer
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	11.52	PSE Gas - Street
<b>14247</b>	<b>07/11/2017</b>	<b>07/11/2017 5710</b>	<b>Rainier Connect</b>	<b>99.95</b>	<b>Internet Access Monthly Fee</b>

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518 81 42 00	Communication - I/S		001 000 518 General Fund	99.95	Internet Access Monthly Fee (July 2017) - Cable Modem Services
14185	07/11/2017	07/11/2017	3997 Rainier Lighting & Electrical Supply	142.60	T8 Lamp Tubes (Quantity: 30), Vandal Proof Canopy Light (Quantity: 1)
518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	80.78	T8 Lamp Tubes (Quantity: 30) - Public Works
518 30 31 05	Oper Sup/Park Struct		001 000 518 General Fund	61.82	Vandal Proof Canopy Light Fixture (Quantity: 1) - Tot Lot Restroom
14186	07/11/2017	07/11/2017	4018 Rosen Supply Company Inc	135.40	Reducers, PVC Glue, Spigot, PVC Pipes, Ball Valve, Struts, Clamp, Hose Bibb Valve - Well #8 Upgrades
534 50 31 01	Oper Supplies - Water Mair		425 000 534 Water Fund (de	135.40	Reducers, PVC Glue, Spigot, PVC Pipes, Ball Valve, Struts, Clamp, Hose Bibb Valve - Well #8 Upgrades
14249	07/11/2017	07/11/2017	4018 Rosen Supply Company Inc	12.31	Reducer - Well #7 Upgrades
534 50 31 01	Oper Supplies - Water Mair		425 000 534 Water Fund (de	12.31	Reducer - Well #7 Upgrades
14187	07/11/2017	07/11/2017	2230 Saalfeld, Jennifer	59.00	1 Yr Library 2017
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2017 / Jennifer Saalfeld
14204	07/11/2017	07/11/2017	4035 Sarco Supply	171.50	Towels, Toilet Paper
576 80 31 01	Janitorial Supplies - Parks		001 000 576 General Fund	171.50	Towels, Toilet Paper - Recreation Center
14205	07/11/2017	07/11/2017	4035 Sarco Supply	249.88	Foaming Handwash, Towels, Liners
576 80 31 01	Janitorial Supplies - Parks		001 000 576 General Fund	249.88	Foaming Handwash, Towels, Liners - Recreation Center
14206	07/11/2017	07/11/2017	4035 Sarco Supply	79.48	Lotion Soap
576 20 31 02	Janitorial Supplies - Pool		001 000 576 General Fund	79.48	Lotion Soap - Swimming Pool
14207	07/11/2017	07/11/2017	4035 Sarco Supply	198.09	Liners, Disposable Gloves
576 80 31 01	Janitorial Supplies - Parks		001 000 576 General Fund	198.09	Liners, Disposable Gloves - Recreation Center
14232	07/11/2017	07/11/2017	6350 Sevier, Maria	1,633.00	On-Call GIS Support (June 2017)
531 50 41 00	Prof Svcs - Storm		415 000 531 Storm Drain	326.60	On-Call GIS Support (June 2017) - Storm
534 10 41 00	Prof Svcs - Water		425 000 534 Water Fund (de	326.60	On-Call GIS Support (June 2017) - Water
535 10 41 00	Prof Svcs - Sewer		430 000 535 Sewer Fund (de	326.60	On-Call GIS Support (June 2017) - Sewer

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542 30 41 00	Prof Svcs - Street		101 000 542 City Street Fun	326.60	On-Call GIS Support (June 2017) - Street	
558 60 41 00	Prof Svcs - Planning		001 000 558 General Fund	326.60	On-Call GIS Support (June 2017) - Planning	
<b>14219</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>2068</b>	<b>Sheppard*, Joe</b>	<b>29.50</b>	<b>1/2 Library 2017</b>
572 21 49 00	Library Services		001 000 572 General Fund	29.50	1/2 Library 2017 / Joe Sheppard	
<b>14188</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>3171</b>	<b>Shigeno, June</b>	<b>59.00</b>	<b>1 Yr Library 2017</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2017 / June Shigeno	
<b>14255</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4065</b>	<b>Smith, Alling, P.S.</b>	<b>125.00</b>	<b>Judge Pro Tempore / Michaels</b>
512 50 41 02	Prof Svcs - Pro Temp Judge		001 000 512 General Fund	125.00	Judge Pro Tempore / Michaels (2.50 Hrs) 07/05/17	
<b>14203</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4690</b>	<b>Sound Inspections LLC</b>	<b>1,476.08</b>	<b>06/01/17 - 06/30/17</b>
524 20 41 01	Bldg Inspec/Plan Review		001 000 524 General Fund	1,476.08	06/01/17- 06/30/17	
<b>14220</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4084</b>	<b>Staples Business Advantage</b>	<b>300.99</b>	<b>9-Volt Batteries, Post-It Notes, Electronics Duster, Disinfect Wipes, Legal Pads, Staples, Insertable Dividers, Envelopes, Folders, File Pockets, Epson PM267 Alarm Printer Ribbons (2 Boxes)</b>
518 10 34 01	Central Office Supplies		001 000 518 General Fund	300.99	9-Volt Batteries, Post-It Notes, Electronics Duster, Disinfect Wipes, Legal Pads, Staples, Insertable Dividers, Envelopes, Folders, File Pockets, Epson PM267 Alarm Printer Ribbons (2 Boxes)	
<b>14190</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4107</b>	<b>Summit Law Group</b>	<b>96.00</b>	<b>May 2017</b>
521 22 41 00	Prof. Services/Consulting		001 000 521 General Fund	96.00	May 2017 Legal Counseling (Assistance With Police Contract) "E-Mails Regarding Take Home Cars"	
<b>14201</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4110</b>	<b>Superior Linen Service</b>	<b>70.30</b>	<b>06/08/17 Exchange Service</b>
576 80 49 00	Miscellaneous - Parks		001 000 576 General Fund	70.30	06/08/17 Exchange Service	
<b>14202</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4110</b>	<b>Superior Linen Service</b>	<b>70.30</b>	<b>06/22/17 Exchange Service</b>
576 80 49 00	Miscellaneous - Parks		001 000 576 General Fund	70.30	06/22/17 Exchange Service	
<b>14223</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4328</b>	<b>Systems for Public Safety Inc</b>	<b>649.60</b>	<b>#52952D (2011 Crown Victoria) LOF, Bulb, Tires</b>

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548 65 48 08	O & M - Police		501 000 548 Equipment Ren	649.60	#52952D (2011 Crown Victoria) Lube, Oil, Filter, Mount & Balance New Goodyear Tires (2), Replace Rear Turn Signal Bulbs, Rotate Front Tires To Rear, Recommend Take To Radio Shop For "Key Up" Sound Adj
<b>14191</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>1190</b>	<b>56.00</b>	<b>1 Yr Library 2017</b>
572 21 49 00	Library Services		001 000 572 General Fund	56.00	1 Yr Library 2017 / Amanda Tabudlo
<b>14250</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4135</b>	<b>33.78</b>	<b>Stainless Steel Self Drilling Screws, Hex Cap Screws, Nylon Lock Nuts - Swimming Pool Roller</b>
576 20 31 03	Oper Supplies - Pool		001 000 576 General Fund	33.78	Stainless Steel Self Drilling Screws, Hex Cap Screws, Nylon Lock Nuts - Swimming Pool Roller
<b>14192</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4139</b>	<b>160.48</b>	<b>The Truck Stop / #54557D (2006 Sterling Acterra Dump Truck) Dash Panel Reinforce Plate, Dash Panel Center</b>
548 65 48 12	O & M - Street		501 000 548 Equipment Ren	160.48	The Truck Stop / #54557D (2006 Sterling Acterra Dump Truck) Dash Panel Reinforce, Dash Panel Center
<b>14193</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4139</b>	<b>506.10</b>	<b>Heathman Lodge / AWC Conference Lodging - Matthew Jolibois</b>
511 60 43 00	Travel - Legislative		001 000 511 General Fund	506.10	Heathman Lodge / AWC Conference Lodging - Matthew Jolibois (06/20/17 - 06/23/17) Vancouver, WA
<b>14194</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4139</b>	<b>104.57</b>	<b>Office Depot / Webcam &amp; Speakers - City Clerk Interview</b>
518 10 35 00	Small Tools & Equip - Non		001 000 518 General Fund	104.57	Office Depot / Webcam & Speakers - City Clerk Interview (SAA No. 1561)
<b>14195</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>4127</b>	<b>906.00</b>	<b>City Clerk Advertising (2nd Listing)</b>
518 11 41 01	Advertising - Personnel		001 000 518 General Fund	906.00	City Clerk Advertising (Opens 06/04/17 & Closes 06/23/17 @5:00pm)
<b>14221</b>	<b>07/11/2017</b>	<b>07/11/2017</b>	<b>5918</b>	<b>749.69</b>	<b>#60943D (2016 Interceptor) Lamp Assembly, Wheel Assembly</b>
			<b>Titus Will</b>		

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	548 65 48 08	O & M - Police	501 000 548 Equipment Ren	749.69	#60943D (2016 Interceptor) Lamp Assembly, Wheel Assembly
14222	07/11/2017	07/11/2017	2782	Tucker, Charles R	59.00 1 Yr Library 2017
	572 21 49 00	Library Services	001 000 572 General Fund	59.00	1 Yr Library 2017 / Charles & Dorothy Tucker
14230	07/11/2017	07/11/2017	4178	University Place Refuse Inc	849.62 Yardwaste (Right-Of-Ways)
	542 30 47 01	Dumping Fees - Street	101 000 542 City Street Fun	849.62	Yardwaste (Right-Of-Ways)
14196	07/11/2017	07/11/2017	4179	Unum Life Insurance Company of America	39.00 Retired Benefits
	521 22 20 02	LEOFF I Long Term Care F	001 000 521 General Fund	39.00	Retired Benefits (July 2017)
14268	07/11/2017	07/11/2017	4188	Verizon Wireless LLC	255.47 Share Plan (14 Phones) Includes Pro-Rated Credit On Terminated Phone For Landscape Worker.
	513 10 42 00	Communication - Admin	001 000 513 General Fund	14.62	Administration - City Manager
	518 30 35 00	Small Tools & Equip-Fac	001 000 518 General Fund	2.16	Facilities - Equipment Charges: Replacement Phones For Custodian & Seasonal Facilities Maintenance Worker (Discounted Rate Of \$1.08 Each)
	518 30 42 00	Communication - Fac/Equip	001 000 518 General Fund	33.57	Facilities - (3) Staff
	521 22 42 00	Communication - Police	001 000 521 General Fund	190.46	Police - Chief, Sergeant, (7) Officers
	576 80 42 00	Communication - Parks	001 000 576 General Fund	14.66	Parks - Maintenance Supervisor
14166	07/11/2017	07/11/2017	4229	Washington State Patrol	600.00 2nd Qtr 2017 Access User Fee
	521 22 51 03	WACIC/NCIC	001 000 521 General Fund	600.00	2nd Qtr 2017 Access User Fee
14251	07/11/2017	07/11/2017	4231	Water Mgmt Labs Inc	252.00 Coliform, Fluoride
	534 80 41 00	Water Testing	425 000 534 Water Fund (de	252.00	Coliform, Fluoride
14238	07/11/2017	07/11/2017	2287	Wilson, Gary L	125.00 Baseball Umpire (06/17/17) 3 Games & Baseball Umpire (06/24/17) 2 Games
	571 20 41 02	Umpires - Baseball	001 000 571 General Fund	75.00	Baseball Umpire (06/17/17) 3 Games/\$25 Per Game
	571 20 41 02	Umpires - Baseball	001 000 571 General Fund	50.00	Baseball Umpire (06/24/17) 2 Games/\$25 Per Game
14252	07/11/2017	07/11/2017	4256	Winning Seasons	1,080.32 Staff Polo Shirts, Safety Shirts, Lifeguard Shirts
	571 10 49 00	Miscellaneous - Rec	001 000 571 General Fund	447.29	Staff Polo Shirts - Recreation Leaders & Cashiers
	576 20 49 02	Miscellaneous - Pool	001 000 576 General Fund	474.77	Lifeguard Shirts - Swimming Pool Lifeguards
	576 80 49 00	Miscellaneous - Parks	001 000 576 General Fund	158.26	Safety Shirts - Parks Maintenance

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14253	07/11/2017	07/11/2017	5286 Winsupply	45.89	Universal Solenoid
	576 80 31 02	Oper Supplies - Parks	001 000 576 General Fund	45.89	Universal Solenoid - Parks Maintenance
14254	07/11/2017	07/11/2017	4247 Wofseco Inc	88.66	Bushing, Adapter, Nipple, Red Hose
	531 50 35 00	Small Tools & Equip - Ston	415 000 531 Storm Drain	88.66	Bushing, Adapter, Nipple, Red Hose - Wash Rack Behind Public Works Shop Repairs "Area Used To Washdown Sweeper"
14197	07/11/2017	07/11/2017	2746 Worth Douglas F	59.00	1 Yr Library 2017
	572 21 49 00	Library Services	001 000 572 General Fund	59.00	1 Yr Library 2017 / Douglas Worth
14265	07/11/2017	07/11/2017	3645 Wright Express FSC, WEX BANK	2,662.45	Gas / Fuel
	548 65 31 05	Non-Dept Gas	501 000 548 Equipment Ren	37.75	Non-Dept Gas
	548 65 31 06	Facilities Gas	501 000 548 Equipment Ren	50.01	Facilities Gas
	548 65 31 08	Police Gas	501 000 548 Equipment Ren	1,138.81	Police Gas
	548 65 31 11	Parks/Rec Gas	501 000 548 Equipment Ren	65.83	Parks Gas
	548 65 31 12	Street Gas	501 000 548 Equipment Ren	726.36	Street Gas
	548 65 31 14	Wtr/Swr Gas	501 000 548 Equipment Ren	643.69	Wtr / Swr Gas

Report Total: 51,110.72

Fund

001 General Fund	32,721.92
101 City Street Fund	4,409.84
415 Storm Drain	568.34
425 Water Fund (department)	7,144.32
430 Sewer Fund (department)	1,104.77
501 Equipment Rental Fund	5,161.53

This report has been reviewed by:

REMARKS:

Signature & Title

Date

**CITY OF FIRCREST**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**TUESDAY, JUNE 27, 2017**  
**7:00 P.M.**  
**COUNCIL CHAMBERS**  
**FIRCREST CITY HALL, 115 RAMSDELL STREET**

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

Mayor Matthew Jolibois called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers Blake Surina, Shannon Reynolds, Brett Wittner, Denny Waltier and Jason Medley were present. Councilmember Hunter T. George was excused.

**PRESIDING OFFICER'S REPORT**

Jolibois reported he was modifying the agenda so that New Business would be heard at the beginning of the meeting.

**NEW BUSINESS**

**Resolution authorizing the City Manager to execute an Agreement with Prothman to provide recruitment services for the permanent City Manager**

City Clerk Keely stated that at the June 19, 2017 study session, Council directed staff to bring an agreement forward with Prothman to provide recruitment services for the permanent City Manager. She noted that the Resolution, if approved, would authorize the Interim City Manager to sign the agreement. Keely concluded by stating that Bill MacDonald, from Prothman, was present in the audience to respond to Council inquiries.

**RESOLUTION NO. 1481**

**Moved by Medley, seconded by Reynolds, to adopt Resolution No. 1481 authorizing the Interim City Manager to sign a Professional Service Agreement with Prothman to provide City Manager recruitment services.**

Jolibois invited public comment. None was provided.

**VOTE**

**Upon vote, motion carried unanimously.**

**COMMITTEE, COMMISSION AND LIAISON REPORTS**

**Water, Sewer, Storm**

Waltier reported on a discussion he had with Public Works Director Wakefield to discuss goals and get an update on the installation of the fluoride injection systems at the wells. Waltier concluded by reporting that Well #5 has been decommissioned.



## **Pierce County Regional Council**

Reynolds reported that the June meeting was cancelled and the next meeting will be held the third Thursday in July.

### **CONSENT CALENDAR**

Jolibois requested the City Clerk read the consent calendar as follows: approval of Voucher No. 209561 through Voucher No. 209629 in the amount of \$117,128.73 (void 209548 and 209461); approval of Payroll Check No. 12692 through Payroll Check No. 12715 in the amount of \$98,753.72; approval of the June 13, 2017 regular meeting minutes; and approval of the June 19, 2017 special meeting minutes.

### **MOTION**

**Moved by Reynolds, seconded by Medley, to approve the consent calendar as read. Upon vote, motion carried unanimously.**

### **CITY MANAGER COMMENTS**

Interim City Manager David Johnston encouraged utilization of the liaison program to initiate conversations about budget ideas and to start the goal setting process. Johnston reported that he is in the process of dealing with two lingering issues: (1) the Rotary's proposal to provide attention to Masko Park, and (2) the location of a Community Garden, possibly at the Fox Property. Johnston concluded by stating it is his intention that direction is provided on these two issues in July.

### **DEPARTMENT HEAD COMMENTS**

Police Chief Cheesman thanked departing City Clerk Keely for the time spent working together.

### **COUNCILMEMBER COMMENTS**

Councilmembers thanked Keely for her years of service to the City of Fircrest

Jolibois gave a recap of the AWC Annual Conference he attended recently and highlighted pertinent subject matter.

### **ADJOURNMENT**

**Moved by Reynolds, seconded by Medley, to adjourn the meeting at 7:15 P.M. Upon vote, motion carried unanimously.**

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Matthew Jolibois, Mayor

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Lisa Keely, City Clerk

## **FIRCREST CITY COUNCIL AGENDA SUMMARY**

**COUNCIL MEETING DATE:** **July 11, 2017**

**SUBJECT:** **Resolution authorizing the City Manager to execute 2017 Fun Days agreements**

**FROM:** **Parks and Recreation Director Grover**

Reviewed by: \_\_\_\_\_City Manager \_\_\_\_\_Finance Director \_\_\_\_\_City Attorney

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**RECOMMENDED MOTION:** I move to adopt Resolution No. \_\_\_\_\_, authorizing the City Manager to execute agreements with vendors and entertainers for 2017 Fun Days not to exceed \$10,200

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**PROPOSAL:** This resolution would provide control of expenditures and provide flexibility for performers at the 2017 Fun Days event. Currently Reptile Isle, The Blues Revue, and 53<sup>rd</sup> Street Sound have verbally committed to the event. Others may be added before Fun Days commences.

**FISCAL IMPACT:** There will not be a direct fiscal impact to adopt the resolution. There will be greater fiscal control of expenditures by having additional staff review the agreements and sign off on agreements. \$10,200 is budgeted for these performers under the Community Events line.

**ADVANTAGES:** This provides for budget control and there is still flexibility to allow additional events at Fun Days.

**DISADVANTAGES:** None of great significance.

**ALTERNATIVES:** Not adopt the resolution.

**HISTORY:** Fircrest has provided various acts and performers at Fun Days for years to make this event a showpiece for community involvement. Fircrest has agreements with each of the performers. The most popular performers come back, and new acts are added as budget and sponsorship circumstances permit.

**Attachment: Resolution**

**RESOLUTION NO.\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FIRCREST, WASHINGTON, AUTHORIZING THE CITY  
MANAGER TO EXECUTE AGREEMENTS WITH VENDORS AND  
ENTERTAINERS FOR ENTERTAINMENT AT 2017 FUN DAYS**

**WHEREAS**, the City of Fircrest has need for performers and entertainment acts at 2017 Fun Days; and

**WHEREAS**, the City needs fiscal control over the 2017 Fun Days expenditures; and

**WHEREAS**, the City desires to allow flexibility in obtaining entertainment and performers;  
Now, Therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:**

**Section 1.** The City Manager is hereby authorized and directed to execute agreements with performers and entertainment acts for 2017 Fun Days.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF  
FIRCREST, WASHINGTON**, at a regular meeting thereof this 11<sup>th</sup> day of July 2017.

APPROVED

\_\_\_\_\_  
Matthew Jolibois, Mayor

ATTEST:

\_\_\_\_\_  
Lisa Keely, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael B. Smith, City Attorney