

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

**MONDAY, DECEMBER 19, 2016** **COUNCIL CHAMBERS**  
**6:00 P.M.** **FIRCREST CITY HALL, 115 RAMSDELL STREET**

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

Mayor Matthew Jolibois called the special meeting to order at 6:00 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.

**NEW BUSINESS**

**Resolution authorizing the City Manager to execute an agreement with Sound Publishing Inc., dba Tacoma Daily Index for services as the official newspaper of the City of Fircrest**

City Manager Rosenblatt stated that the Tacoma Daily Index (TDI) is the City's official newspaper. He noted that TDI has provided services to Fircrest for quite some time. Rosenblatt stated that the City of Fircrest and the City of Tacoma have agreed to a cooperative governmental purchasing agreement using City of Tacoma's competitively awarded contracts. He reported that this agreement with the Tacoma Daily Index will use the competitive bid done by the City of Tacoma. Rosenblatt stated that TDI is increasing their rates ten percent, which is the first time they have raised their rates in 12 years. He noted that the rates in the agreement won't be raised during the six-year term. He concluded by stating that business done by Fircrest with TDI averages from \$2,200 to \$2,700 and recommended approval of the agreement.

**RESOLUTION NO. 1459**

**Moved by Medley, seconded by Wittner, to adopt Resolution No. 1459 authorizing the City Manager to execute an agreement with Sound Publishing Inc., dba Tacoma Daily Index for official City legal newspaper services for the City of Fircrest.**

Jolibois invited public comment. None was provided.

**VOTE**

**Upon vote, motion carried unanimously.**

**Resolution authorizing Amendment #10 to the Agreement with Summit Law Group to provide personnel services**

Rosenblatt stated the amendment is an extension of the existing agreement for negotiations and personnel issues.

**RESOLUTION NO. 1460**

**Moved by Medley, seconded by Waltier, to adopt Resolution No. 1460 authorizing the City Manager to execute Amendment #10 to the agreement with Summit Law Group to provide personnel services.**

Jolibois invited public comment. None was provided.

**VOTE**

Upon vote, motion carried unanimously.

**Resolution Authorizing a Time & Temperature Sign Sponsorship Agreement with Columbia Bank**

Rosenbladt stated that the agreement is with Columbia Bank, noting they had hoped it would be for more money. He reported that they had reviewed the costs to swap out the sign with another business but those costs were fairly substantial. Rosenbladt concluded by reporting there had been a long-term relationship with Columbia Bank and recommended approval.

**RESOLUTION NO. 1461**

**Moved by Medley, seconded by Reynolds, to adopt Resolution No. 1461 authorizing the City Manager to execute a Time and Temperature Sign Agreement with Columbia Bank.**

Staff responded to Council inquiries.

Jolibois invited public comment. None was provided.

**VOTE**

Upon vote, motion carried unanimously.

**Resolution authorizing the City Manager to execute Amendment 1 to the Professional Services Agreement with KPG, P.S. for the Emerson Sidewalk Project**

Public Works Director Wakefield reported that the current contract with KPG expires December 31, 2017. He noted that the bid date for the project has been extended to include bidding the project in early 2017 and necessitates extending the contract for the consultant to continue their work through the construction phase of the project.

**RESOLUTION NO. 1462**

**Moved by Medley, seconded by Reynolds, to adopt Resolution No. 1462 authorizing the City Manager to execute Amendment 1 to the Professional Services Agreement with KPG, P.S. for the Emerson Sidewalk Project.**

Jolibois invited public comment. None was provided.

**VOTE**

Upon vote, motion carried unanimously.

**Resolution to Enter Into an Agreement with the Humane Society for Tacoma and Pierce County to Provide Animal Sheltering Services for 2017**

Police Chief Cheesman stated that the Resolution, if approved, would authorize the City Manager to execute an agreement between the Humane Society for Tacoma and Pierce County and the City of Fircrest for animal sheltering services in 2017. He noted that the proposed contract requires that Fircrest Animal Control Officers perform certain functions, and comply with certain policies, and receive

specified training. Cheesman stated that in 2017 we will once again be contracting with Tacoma for Animal Control and we are assured that their Animal Control Officers will be in compliance with the Humane Society's requirements. Tacoma will also have a contract with the Humane Society for Tacoma and Pierce County for sheltering services. Cheesman stated that the cost to the City for these services in 2017 will be \$ 7,932.00 which is a \$141.60 increase over what was paid this year.

**RESOLUTION NO. 1463**

**Moved by Medley, seconded by Reynolds, to adopt Resolution No. 1463, a resolution authorizing the City Manager to execute the Agreement between The Humane Society for Tacoma and Pierce County and the City of Fircrest for Animal Sheltering Services for 2017.**

Staff responded to Council inquiries.

Jolibois invited public comment. None was provided.

**VOTE**

**Upon vote, motion carried unanimously.**

**Resolution to Execute an Agreement for a Communications Maintenance Program**

Cheesman stated that Council is being asked to adopt a resolution allowing the City Manager to execute an agreement with Pierce County for radio communications maintenance for the years 2017 through 2021. He stated the County Communications rate has not increased this year and the City of Fircrest will reimburse the County for its services at the rate of \$125.00 an hour again this year. He reported that Fircrest has have entered into an agreement for communication maintenance with Pierce County Communications for several years. Cheesman stated that the contract work performed by Pierce County includes all maintenance, repair, installation, and the upgrading of radio communications and it sometimes includes work performed on our vehicles. He concluded by reporting that it also encompasses the work performed on the radars including their yearly calibration.

**RESOLUTION NO. 1464**

**Moved by Medley, seconded by Reynolds, to adopt Resolution No. 1464 authorizing the City Manager to execute an agreement with Pierce County for a communications maintenance program for the years 2017-2021.**

Jolibois invited public comment. None was provided.

**VOTE**

**Upon vote, motion carried unanimously.**

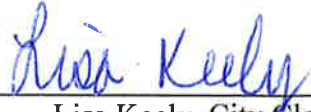
**ADJOURNMENT**

**Moved by Medley, seconded by Reynolds, to adjourn the meeting at 6:12 P.M. Upon vote, motion carried unanimously.**



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Matthew Jolibois, Mayor



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Lisa Keely, City Clerk