

CITY OF FIRCREST
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 27, 2016 **COUNCIL CHAMBERS**
7:00 P.M. **FIRCREST CITY HALL, 115 RAMSDELL STREET**

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 and Denny Waltier were present. Councilmember Hunter T. George was absent. Councilmember Jason Medley was excused. George arrived at 7:15 P.M.

PRESIDING OFFICER'S REPORT

In response to Jolibois, Rosenblatt stated that staff was continuing to research the Pierce Transit program identified by Wittner for donations of slightly used shuttle buses to governmental agencies. He reported that it appears that the donations are for smaller vans only but staff was continuing to check into it.

Jolibois stated that per Council's rules, the Recreation Center and Pool Advisory Committee sunsets at the end of the year. He reported that he was re-appointing residents Sally York, Patti Betzendorfer, Chad Johnson and Ken Halgren to the Recreation Center and Pool Advisory Committee as well as himself and Councilmembers Surina and Wittner. Jolibois announced that Surina would chair the committee.

CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

The following individuals provided comment:

Christine Gregorich, 711 Yale; and Maureen Duckworth, 1058 Monterey Lane; spoke about their desires that a Community Garden is established and located in Fircrest.

Following discussion, there was agreement that this issue is discussed at the February study session and specific locations are identified to locate a Fircrest Community Garden (Well 6/7, Whittier Park, area next to Spring Street in Fircrest Park and Wainwright Elementary).

CONSENT CALENDAR

Jolibois requested the City Clerk read the consent calendar as follows: approval of Voucher No. 208665 through Voucher No. 208728 in the amount of \$102,652.03; approval of Payroll Check No. 12503 through Payroll Check No. 12509 in the amount of \$91,754.; approval of the December 13, 2016 Regular City Council meeting; and approval of the December 19, 2016 Special City Council meeting.

MOTION

Moved by Surina, seconded by Wittner, to approve the consent calendar as read. Upon vote, motion carried unanimously.

UNFINISHED BUSINESS

Ordinance authorizing emergency expenditure of funds for matters not foreseen at the time of filing the Preliminary Budget for 2016 and not provided for in the Annual Budget for 2016

Rosenblatt stated there was a first reading of the ordinance at the last meeting and noted he was present to answer any questions.

ORDINANCE 1593

Moved by Surina, seconded by Waltier, to adopt Ordinance No. 1593 authorizing emergency expenditures of funds for matters not foreseen at the time of filing the 2016 Preliminary Budget and not provided for in the Adopted 2016 Budget.

Jolibois invited public comment. None was provided.

VOTE

Upon vote, motion carried unanimously.

NEW BUSINESS

Resolution authorizing the City Manager to execute an Agreement with South Sound 911 to provide technical support services on an as-needed basis

Rosenblatt stated that executing this agreement will provide necessary back-up on an as-needed basis to Information Services.

RESOLUTION NO. 1465

Moved by Reynolds, seconded by Wittner, to adopt Resolution No. 1465 authorizing the City Manager to execute an Agreement with South Sound 911 to provide technical support services on an as-needed basis.

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 Apex Engineering LLC for providing on call engineering services for surveying and mapping type projects

Public Works Director Wakefield stated the Amendment #1 to the contract, if approved, would allow work to continue for on call engineering services for surveying and mapping type projects as needed. Wakefield concluded by noting that Apex Engineering LLC has done a good job this year and they would like to keep them on-call for the next year.

RESOLUTION NO. 1466

Moved by Wittner, seconded by Waltier, to adopt Resolution No. 1466 authorizing the City Manager to execute an amendment 1 to the Professional Services Agreement with Apex Engineering LLC for providing on call engineering services for surveying and mapping type projects as needed.

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 Memorandum of Agreement with Pierce County for deicing and anti-icing supplies

Wakefield stated the original agreement was executed in 2013 with a couple of one-year renewals. The Amendment 1 would extend the contract for another year and allow the purchase of de-icing materials from the County to fill Fircrest's containers.

RESOLUTION NO. 1467

Moved by Surina, seconded by Reynolds, to adopt Resolution No. 1467 authorizing the City Manager to execute a first amendment to the Memorandum of Agreement CC-91901 between Pierce County and the City of Fircrest.

Jolibois invited public comment. None was provided.

VOTE

Upon vote, motion carried unanimously.

CITY MANAGER COMMENTS

Rosenbladt stated that the RCO grant has been extended for two months to allow construction of the play structures in the Tot Lot and compliance with the grant. Reynolds and Waltier voiced interest in continuing as Fircrest's representative and alternate representative, respectively, following discussion about Fircrest's representation to the Pierce County Regional Council

(PCRC). Rosenblatt reported that he would bring a resolution forward at the next Council meeting for the PCRC representation.

DEPARTMENT HEAD COMMENTS

Cheesman wished everyone a happy and healthy New Year's. He further noted it had been a pleasure working with his liaison, Medley, over the past year. Cheesman concluded by noting they had adopted some Fircrest families this year.

COUNCIL COMMENTS

Wittner thanked everyone for coming and wished everybody a Happy New Year.

George thanked everyone for coming, noting it was always great to hear from citizens.

Waltier thanked those in attendance, noting it was always appreciated. Waltier thanked Cheesman for his efforts with the Santa Sleigh, noting the kids love it and it is something that Fircrest, as a little City, does so well. He reported that it was great to see all the children playing on the new Astroturf field at Wainwright. Waltier concluded by stating he was liaison this year to the Planning and Building Department and noted that Planning and Building Administrator does a heck of a job, is professional and businesslike, and every time they communicated she was upfront and provided all the information needed.

Jolibois echoed Waltier's appreciation of Cheesman and expressed heartfelt thanks for all his efforts during the holiday season. Jolibois concluded by thanking everyone for coming.


EXECUTIVE SESSION

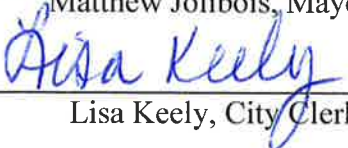
At 7:45 P.M., Jolibois reported that Council would take a five-minute recess and convene into Executive Session, not to exceed the hour of 8:45 P.M., to discuss Item 14A – Pending Litigation, Item 14B - Labor Negotiations and Item 14C – City Manager performance evaluation. Jolibois stated the City Clerk, City Attorney and City Manager were invited to attend Item 14A and the City Manager was invited to attend Items 14B and 14C.

At 8:45 P.M., City Manager Rosenblatt announced that Executive Session would be extended to 9:20 P.M.

ADJOURNMENT

Moved by Reynolds, seconded by Wittner, to adjourn the meeting at 9:18 P.M. Ayes: Surina, Reynolds, Wittner, Jolibois, George and Waltier. Noes: None. Excused: Medley. Motion carried.


Matthew Jolibois, Mayor


Lisa Keely, City Clerk