

CITY OF FIRCREST
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 28, 2017 **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, Hunter T. George, Denny Waltier and Jason Medley were present.

PRESIDING OFFICER'S REPORT

Jolibois stated that Council is being asked to approve a motion to register no objections to the liquor license renewal for the Fircrest Golf Club.

Moved by Medley, seconded by Waltier, to register no objections to the liquor license renewal for the Fircrest Golf Club.

VOTE

Upon vote, motion carried unanimously.

Jolibois reported that Item 10A is removed from the agenda. Jolibois asked that the upcoming study session agenda includes two items: discussion on the hiring of an additional police officer and a year-end financial review.

CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Mark Slater, 3402 6th Avenue, Tacoma provided comments about a parcel he purchased in Fircrest.

COMMITTEE, COMMISSION AND LIAISON REPORTS

Water, Sewer, Storm

Waltier congratulated Public Works Director Wakefield and Administrative Assistant Maenhout for their efforts on the successful grant application for new fluoride equipment. Waltier reported the City competed nationwide for one of five available grants and concluded by stating it was an outstanding job well done.

Pierce County Regional Council

Reynolds reported on items that were discussed at the meeting.

CONSENT CALENDAR

Jolibois requested the City Clerk read the consent calendar as follows: approval of Voucher No. 209112 through Voucher No. 209175 in the amount of \$119,484.14; approval of Payroll Check No. 12585 through Payroll Check No. 12593 in the amount of \$1,384.69; approval of Payroll Check No. 12594 through Payroll Check No. 12601 in the amount of \$95,242.19; approval of the March 14, 2017 Regular City Council meeting; and setting a public hearing on April 11, 2017 at 7:15 pm to receive comments on amendments to Title 22 related to the sign code

MOTION

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

NEW BUSINESS

Stop Violence Against Women Grant

Cheesman stated that Council is being asked to adopt a resolution authorizing the City Manager to execute a Memorandum of Understanding with the Pierce County Sheriff's Department that will allow the Fircrest Police Department to accept funding through the Stop Violence Against Women Grant. He noted that this grant money will allow the Police Department to train law enforcement officials to more effectively identify and respond to violent crimes against women. Cheesman reported that the Office of Crime Victim Advocacy requires that one agency be responsible for the financial and reporting requirements of the grant, including the application process, and concluded by stating that he has applied for and been approved to receive funding for this training.

RESOLUTION NO. 1476

Moved by Reynolds, seconded by George, to adopt Resolution No. 1476 executing a Memorandum of Understanding with the Pierce County Sheriff's Department to Accept Funding through the Stop Violence Against Women Grant.

VOTE

Upon vote, motion carried unanimously.

DEPARTMENT HEAD COMMENTS

Cheesman reported that Officer David Seeley's retirement party was scheduled for tomorrow at 3:30 P.M. at the Community Center and encouraged everyone's attendance.

COUNCILMEMBER COMMENTS

Surina described the SAIL program (Stay Active and Independent for Life), noting that local resident Sally York started the nationally recognized program approximately ten years ago. He reported that exercise placards had been placed in the park to help illustrate effective exercises.

Wittner recognized Jacob Stonefeld from Troup 148 and thanked him for attending the Council meeting. Wittner requested that the next General Update includes information about the fixes that are necessary at the Pool and their status in getting fixed. He recommended that a discussion take place at an upcoming study session regarding the problems with the pool and how they might effect this year's pool season.

Reynolds reported that she was approached by a constituent with an interest that a dog waste station is installed on Emerson Street.

George thanked Corcoran for the steps she has taken in getting closer for the City to accept debit and credit cards at the Community Center. He complimented Wittner for his efforts with the issue on Facebook regarding an open and accessible house on Claremont. City Manager Rosenblatt and Police Chief Cheesman responded to inquiries from George regarding the enforcement issue.

In response to Waltier's recommendation, there was consensus that the City's reader board recognize the passing of Ken Still. Waltier suggested that Council adopt resolutions similar to those recently adopted by the City of University Place regarding opposition to the way Sound Transit 3 collects taxes and support for the ability to opt out of the program. There was support that resolutions are brought forward at the next regular meeting. Waltier concluded by recognizing the retirement of Officer David Seeley, noting that he did a great job for the City of Fircrest.

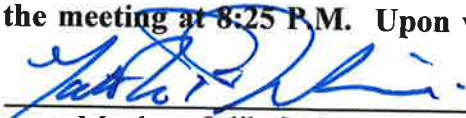
Medley thanked Officer Seeley for his service to the City and thanked everyone for attending.

EXECUTIVE SESSION


Jolibois stated that Council would take a five-minute recess and convene into Executive Session at the hour of 7:50 p.m., not to exceed the hour of 8:10 P.M. to discuss City Manager Performance Evaluation.

ADJOURNMENT

Moved by George, seconded by Medley, to adjourn the meeting at 8:25 P.M. Upon vote, motion carried unanimously.



Matthew Jolibois, Mayor



Lisa Keely, City Clerk