

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, JULY 25, 2017
7:00 P.M.**

**COUNCIL CHAMBERS
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. Proclamation: National Night Out
 - B. Presentation: Pool and Community Center Survey
 - C. Presentation: WeDig Fircrest
- 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 11, 2017 Regular Meeting
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Resolution No. 1486 authorizing the City Manager to execute Amendment #6 to the Agreement with Bannon, Carlson and Kessel Inc., for insurance broker services – Interim City Manager Johnston
 - B. Resolution No. 1487 authorizing the City Manager to execute an agreement with Alpha Pyrotechnics for fireworks for 2017 Fun Days – Parks and Recreation Director Grover
 - C. Resolution No. 1488 authorizing the City Manager to execute an agreement with Alpha Pyrotechnics for fireworks for National Night Out 2017 – 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