## FIRCREST CITY COUNCIL REGULAR MEETING AGENDA

## **TUESDAY, AUGUST 8, 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. Presentation by Tacoma Fire Department
- 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: July 17, 2017 Special Meeting

July 25, 2017 Regular Meeting

- 8. PUBLIC HEARING 7:15 P.M.
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
  - **A.** Motion to confirm the City Manager's appointment of John A. Miller as Municipal Court Judge for a four-year term, which expires on December 31, 2021 Interim City Manager Johnston
  - **B.** Resolution authorizing the City Manager to execute an agreement with the Association of Washington Cities Employee Benefit Trust for the AWC Employer Master Participation Agreement Interim City Manager Johnston
- 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