

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 14, 2017  
7:00 P.M.**



**COUNCIL CHAMBERS, FIRCREST CITY HALL  
115 RAMSDALL STREET, FIRCREST, WA 98466**

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1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**
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: January 14, 2017 Regular City Council meeting
8. **PUBLIC HEARING 7:15 P.M.**
  - A. To receive comments on amendments to Fircrest Municipal Code 22.99.010 Designation of Frequently Flooded Areas
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Resolution authorizing the City Manager to execute an agreement with the Fircrest Police Officers Guild - City Manager Rosenblatt
  - B. Resolution expressing displeasure to the Tacoma City Council for the Tacoma Power proposed rate increase that would contribute supplemental funding to Click! Network for operating, maintenance, taxes, capital costs and debt service - City Manager Rosenblatt
  - C. Resolution authorizing the City Manager to execute Amendment No. 5 with Bannon, Carlson & Kessel to change the name to Leavitt Group NW – City Manager Rosenblatt
  - D. Awarding a contract to Archer Construction in the amount of \$582,502.50 for the Emerson Sidewalk Project – Public Works Director Wakefield
  - E. Ordinance amending Fircrest Municipal Code 22.99.010 Designation of Frequently Flooded Areas – Planning & Building Administrator Stahlnecker
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