

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, MAY 23, 2017
7:00 P.M.**

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

1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESIDING OFFICER'S REPORT**
 - A. Presentation by South Sound Behavioral Health Coalition
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: May 9, 2017 Regular City Council meeting
May 15, 2017 Special City Council meeting
8. **PUBLIC HEARING 7:15 P.M.**
 - A. To receive comments on the 2018 – 2023 Six Year Transportation Improvement Program
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Ordinance amending Fircrest Municipal Code Title 22 related to the sign code – Planning and Building Administrator Stahlnecker
 - B. Resolution designating Mayor Jolibois as the voting delegate for the business meeting at the 2017 Association of Washington Cities (AWC) Annual Conference – Fircrest City Council
 - D. Motion authorizing the Interim City Manager as the signer in the Columbia Bank Accounts – Finance Director Corcoran
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