

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, JUNE 13, 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. Confirmation of appointment of Planning Commissioner
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: May 22, 2017 Special City Council Meeting
 May 23, 2017 Regular City Council meeting
8. **PUBLIC HEARING 7:15 P.M.**
9. **UNFINISHED BUSINESS**
 - A. Ordinance amending Fircrest Municipal Code Title 22 related to the sign code –
Planning and Building Administrator Stahlnecker
(Tabled on May 23, 2017) (To be considered for removal from table)
10. **NEW BUSINESS**
 - A. Resolution adopting the 2018 – 2023 Six Year Transportation Improvement Plan –
Public Works Director Wakefield
 - B. Resolution executing a Memorandum of Understanding with the Crystal Judson
Family Justice Center – Police Chief Cheesman and Court Administrator Perry
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