

**CITY OF FIRCREST**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**TUESDAY, FEBRUARY 28, 2017** **COUNCIL CHAMBERS**  
**7:00 P.M.** **FIRCREST CITY HALL, 115 RAMSDELL STREET**

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**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Matthew Jolibois called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers Blake Surina, Shannon Reynolds, Brett Wittner, Hunter T. George, Denny Waltier and Jason Medley were present.

**PRESIDING OFFICER'S REPORT**

**Liquor License renewal – Liquid Provisions, LLC (Pint Defiance)**

**Moved by Medley, seconded by Waltier, to register no objections to the renewal of the liquor license for Liquor Provisions LLC (Pint Defiance).**

**VOTE**

**Upon vote, motion carried unanimously.**

**Proclamation – World Rare Disease Day**

Reynolds read the World Rare Disease Day Proclamation.

**Moved by Medley, seconded by Reynolds, to authorize the Mayor's signature on a proclamation proclaiming February 28, 2017 as World Rare Disease Day.**

**VOTE**

**Upon vote, motion carried unanimously.**

**Safe Streets Award**

Priscilla Lisich, Executive Director at Safe Streets, presented the Community Engagement Award to Council and Police Chief Cheesman for their outstanding work and commitment to positive resident involvement.

**CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

Laura Ibarra, 8222 24<sup>th</sup> St Ct W, University Place, spoke on behalf of the Fircrest Soccer Club and their interest in partnering with the City of Fircrest to add lights to Fircrest Park and improve the fields at Whittier. Jolibois responded that he met with the golf course superintendent at the Fircrest Golf Club who voiced a willingness to work with city staff sprucing up the fields in the parks. He further reported that he had reached out to Representatives Kilduff and Muri in an effort to obtain funding to assist with draining Whittier field.

## **COMMITTEE, COMMISSION AND LIAISON REPORTS**

### **Water, Sewer, Storm**

Waltier reported on meeting with Public Works Director Wakefield wherein they discussed progress to the Alameda Lift Station and the abundant capabilities of the recently purchased street sweeper.

### **Street, Facilities & Equipment**

Jolibois commented on the recently removed vegetation from the main island that contributed to increased visibility. He reported on touring the grounds around City Hall with Senior Maintenance Supervisor Mims to discuss cleaning up the rough edges in the surrounding gardens.

### **Pierce County Regional Council**

Reynolds reported on attending the Pierce County Regional Council General Assembly and noted that Fircrest received the 2016 Healthy Communities Gold Award in recognition of solid comprehensive plan policies to influence the social, economic and environmental root causes of health. She encouraged Council and staff to strive to receive the Platinum Award next year. Reynolds concluded by highlighting items that were discussed at the General Assembly.

## **CONSENT CALENDAR**

Jolibois requested the City Clerk read the consent calendar as follows: approval of Voucher No. 208978 through Voucher No. 209037 in the amount of \$223,382.44; approval of Payroll Check No. 12553 through Payroll Check No. 12560 in the amount of \$95,799.27; and approval of the February 14, 2017 Regular City Council meeting.

## **MOTION**

**Moved by George, seconded by Medley, to approve the consent calendar as read. Upon vote, motion carried unanimously.**

## **CITY MANAGER COMMENTS**

Rosenblatt reported that to date 287 surveys regarding the Community Center and Pool had been received.

## **DEPARTMENT HEAD COMMENTS**

Cheesman reported on receiving positive comments about the vegetation that was recently removed in the big island to increase visibility. He stated he and a group of First Responders are participating in the Hoops 4 Heroes and will be competing against soldiers to raise money for the program.

Parks and Recreation Director Grover stated the Daddy Daughter Dance was successful with over 270 people in attendance.

**COUNCIL COMMENTS**

Surina commented about an article he read in Forbes Magazine concerning Longview.

Reynolds inquired if it might be possible to create a horticultural internship to assist with vegetative and gardening needs in the City.

Corcoran, in response to Waltier, stated that the City's new website is in the 'pre-final' design stage and will soon be ready for the addition of content. Corcoran stated a meeting is scheduled for Thursday of this week.

**ADJOURNMENT**

**Moved by Reynolds, seconded by Wittner, to adjourn the meeting at 7:35 P.M. Upon vote, motion carried unanimously.**

  
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Matthew Jolibois, Mayor

  
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Lisa Keely, City Clerk