

CITY OF FIRCREST
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 14, 2017 **COUNCIL CHAMBERS**
7:00 P.M. **FIRCREST CITY HALL, 115 RAMSDELL STREET**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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

VOTE

COMMITTEE, COMMISSION AND LIAISON REPORTS

Parks & Recreation

Surina reported that attendance was up for the basketball and baseball tournaments and stated it appeared that Parks and Recreation Director Grover had found a donor to replace the big toy at Fircrest Park. He highlighted events going on in the parks, expressed some opinions for improvements, and concluded by providing an update on progress and discussions by the Community Center and Pool Advisory Committee.

George noted that he would provide information he had to Grover regarding National Grants for playgrounds

Environment, Planning and Building

Medley reported on meeting with Planning and Building Administrator Stahlnecker and they discussed agenda items from the March Planning Commission meeting. He noted that the Planning Commission is forwarding a recommendation to Council regarding amendments to the sign code and that a public hearing was held for preliminary site plan approval for a 34-unit condo development at property located at the north end of the Fircrest Golf Club.

Finance, IT

Reynolds stated that she and Finance Director Corcoran met and discussed the year-end reports that were in process. Reynolds reported that the reports were being checked and cross checked for accuracy before production.

Administration

Wittner stated he discussed with City Manager Rosenbladt the sign code amendments being recommended by the Planning Commission as well as the Fircrest Golf Club project. Wittner concluded by noting that the Cavalier had been replaced by a Ford Escape and it would be arriving shortly. Grover responded to Wittner's inquiry regarding the buses that Pierce County is surplus.

Public Safety, Court

George reported on meeting with Court Administrator Perry who updated him on changes she was making in the department regarding jury notification, cross training of staff and the retention of documents. He commented on her positive attitude and desire to go in a paperless direction.

CONSENT CALENDAR

George requested the City Clerk read the consent calendar as follows: approval of Voucher No. 209038 through Voucher No. 209111 in the amount of \$88,123.37; approval of Payroll Check No. 12561 through Payroll Check No. 12568 in the amount of \$95,508.80; approval of Payroll Check No. 12569 through Payroll Check No. 12578 in the amount of \$6,297.76; approval of Payroll Check No. 12579 through Payroll Check No. 12584 in the amount of \$87,875.70; approval of the February 21, 2017 Special City Council meeting; and approval of the February 28, 2017 Regular City Council meeting.

MOTION

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

NEW BUSINESS

Resolution authorizing the City Manager to execute an agreement with Pierce County for the provision of jail services

Police Chief Cheesman stated that Council is being asked to adopt a resolution authorizing the City Manager to execute an agreement with Pierce County for the Provision of Jail Services. He noted that the agreement will be in effect for three years and extended for a one year period on each anniversary date. Cheesman highlighted the fiscal impacts and advantages to entering into the agreement and concluded by recommending adoption of the agreement.

Staff responded to Council inquiries.

RESOLUTION NO. 1475

Moved by Medley, seconded by Reynolds, to adopt Resolution No. 1475 authorizing the City Manager to execute an Agreement with Pierce County for the Provision of Jail Services.

George invited public comment. None was provided.

VOTE

Upon vote, motion carried unanimously.

VOTE

Upon vote, motion carried unanimously.

CITY MANAGER COMMENTS

Rosenblatt reported that the surveys were continuing to trickle in. He noted there were no agenda items for Monday's upcoming study session.

MOTION

Moved by Surina, seconded by Waltier, to cancel the Monday, March 20, 2017 study session.

George invited public comment. None was provided.

VOTE

Upon vote, motion carried unanimously.

PRESIDING OFFICER'S REPORT

George recognized Liam Loughridge from Boy Scout Troop 10 who was present in Council Chambers.


DEPARTMENT HEAD COMMENTS

Cheesman reported the department was proceeding with the background investigation on the candidate to fill the vacancy that will be created when Officer Seeley retires on March 31, 2017. Cheesman noted that a retirement party is scheduled for Seeley on Wednesday, March 29, 2017 in the Senior Room at the Roy H. Murphy Community Center.

Responding to Waltier, Parks and Recreation Director Grover stated that he would continue once again attaching the P-1's to his weekly general update.

ADJOURNMENT

Moved by Reynolds, seconded by Medley, to adjourn the meeting at 7:39 P.M. Upon vote, motion carried unanimously.



Hunter T. George, Mayor Pro Tempore



Lisa Keely, City Clerk