

CITY OF FIRCREST
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, JUNE 27, 2017 **COUNCIL CHAMBERS**
7:00 P.M. **FIRCREST CITY HALL, 115 RAMSDELL STREET**

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, Denny Waltier and Jason Medley were present. Councilmember Hunter T. George was excused.

PRESIDING OFFICER'S REPORT

Jolibois reported he was modifying the agenda so that New Business would be heard at the beginning of the meeting.

NEW BUSINESS

Resolution authorizing the City Manager to execute an Agreement with Prothman to provide recruitment services for the permanent City Manager

City Clerk Keely stated that at the June 19, 2017 study session, Council directed staff to bring an agreement forward with Prothman to provide recruitment services for the permanent City Manager. She noted that the Resolution, if approved, would authorize the Interim City Manager to sign the agreement. Keely concluded by stating that Bill MacDonald, from Prothman, was present in the audience to respond to Council inquiries.

RESOLUTION NO. 1481

Moved by Medley, seconded by Reynolds, to adopt Resolution No. 1481 authorizing the Interim City Manager to sign a Professional Service Agreement with Prothman to provide City Manager recruitment services.

Jolibois invited public comment. None was provided.

VOTE

Upon vote, motion carried unanimously.

COMMITTEE, COMMISSION AND LIAISON REPORTS

Water, Sewer, Storm

Waltier reported on a discussion he had with Public Works Director Wakefield to discuss goals and get an update on the installation of the fluoride injection systems at the wells. Waltier concluded by reporting that Well #5 has been decommissioned.

Pierce County Regional Council

Reynolds reported that the June meeting was cancelled and the next meeting will be held the third Thursday in July.

CONSENT CALENDAR

Jolibois requested the City Clerk read the consent calendar as follows: approval of Voucher No. 209561 through Voucher No. 209629 in the amount of \$117,128.73 (void 209548 and 209461); approval of Payroll Check No. 12692 through Payroll Check No. 12715 in the amount of \$98,753.72; approval of the June 13, 2017 regular meeting minutes; and approval of the June 19, 2017 special meeting minutes.

MOTION

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

CITY MANAGER COMMENTS

Interim City Manager David Johnston encouraged utilization of the liaison program to initiate conversations about budget ideas and to start the goal setting process. Johnston reported that he is in the process of dealing with two lingering issues: (1) the Rotary’s proposal to provide attention to Masko Park, and (2) the location of a Community Garden, possibly at the Fox Property. Johnston concluded by stating it is his intention that direction is provided on these two issues in July, so they don’t continue to linger.

DEPARTMENT HEAD COMMENTS

Police Chief Cheesman thanked departing City Clerk Keely for the time spent working together.

COUNCILMEMBER COMMENTS

Councilmembers thanked Keely for her years of service to the City of Fircrest.

Jolibois gave a recap of the AWC Annual Conference he attended recently and highlighted pertinent subject matter.

ADJOURNMENT

Moved by Reynolds, seconded by Medley, to adjourn the meeting at 7:15 P.M. Upon vote, motion carried unanimously.


Matthew Jolibois, Mayor


Jessica Nappi, City Clerk