

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Pro Tempore Denny Waltier called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers Shannon Reynolds, Brett Wittner, Blake Surina, and Jamie Nixon were present. Mayor Hunter T. George and Councilmember David M. Viafore were absent and excused.

PRESIDING OFFICER'S REPORT

A. Community Center and Pool Update

Parks and Recreation Director Grover briefed the Council on the pool status, indicating the pool continued to operate efficiently compared to previous years. Grover indicated the next meeting of the Pool, Community Center, and Parks Steering Committee was scheduled for July 17, 2018.

CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Waltier invited public comment; Stephen Munt, 708 Ramsdell Street, commented on the future use of the vacant lot at Contra Costa Avenue and Electron way and suggested utilizing the lot as a parking lot in the interim. Waltier, Reynolds, and Wittner commented on the use of the lot as a staging area for the redevelopment of the pool and community center project, conceptual angle-in parking along Electron Way, and submitting his comments to the Steering Committee and at the upcoming August public hearing.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Administration

Waltier reported that he had met with Pingel to catch up since he had missed a couple recent Council meetings.

B. Environment, Planning and Building

Reynolds commented on how the City ranked for PCRC projects submitted through the Public Works Department, on the amendments to the Pierce County countywide planning policies, and upcoming items such as the hearings examiner and business application public hearing.

C. Finance, IT, Facilities

Nixon reported that the mid-year budget reports would be brought before Council soon, and that the Finance Department intern was working out well.

D. Other Liaison Reports

Reynolds reported on the anticipated items scheduled for the Economic Development Board July 11, 2018 meeting.

CONSENT CALENDAR

Waltier read the Consent Calendar as follows: approval of Voucher No. 222495 through Voucher Check No. 211560 in the amount of \$118,567.79; approval of Payroll Check No. 13228 through Payroll Check No. 13231 and Payroll Check No. 13238 in the amount of \$6,573.04; approval of Payroll Check No. 13232 through Payroll Check No. 13237 in the amount of \$89,672.67; approval of Payroll Check No. 13239 through Payroll Check No. 13267 in the amount of \$115,145.69; approval of the May 29, 2018 special Council meeting minutes; approval of the June 12, 2018 regular Council meeting minutes; and approval of the June 18, 2018 special Council meeting minutes. **Wittner MOVED to approve the Consent Calendar as read; seconded by Reynolds. The Motion Carried (5-0).**

PUBLIC HEARING

No public hearing was scheduled.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A. Dynamic Collectors, Inc. Professional Services Contract

Court Administrator Perry briefed the Council on the proposed resolution that would authorize the City Manager to execute the professional services agreement with Dynamic Collectors, Inc. for collection services. Perry reported that the Court issued an RFP for collections services in March 2018 and four collections companies responded. Perry indicated Dynamic Collectors, Inc. demonstrated that they would be the best choice, had a higher return rate with their agency, and were willing to work with the Court to increase its collections revenue. Surina inquired if 100% of the collections were directed to the City; Perry indicated the City would get 100% of the principal balance and the agency would receive collection fees. **Wittner MOVED to adopt Resolution No. 1537, authorizing the City Manager to execute an agreement for collections services with Dynamic Collectors, Inc.; seconded by Reynolds.** Waltier invited councilmember comment; Wittner commented on the former collection agency and commended the selection of Dynamic Collectors, Inc. Waltier invited public comment; none were provided. **The Motion Carried (5-0).**

B. Amendments to the Pierce County Countywide Planning Policies

Planning and Building Administrator Stahlnecker briefed the Council on a request from Pierce County Regional Council to ratify, through an interlocal agreement, amendments to the Pierce County Countywide Planning Policies, and stated that the proposed amendments would not directly impact the City. **Reynolds MOVED to adopt Resolution No. 1538, acknowledging approval of amendments to the Pierce County Countywide Planning Policies and authorizing the City Manager to execute an Interlocal Agreement, thereby ratifying the amendments; seconded by Nixon.** Waltier invited councilmember comment; Surina inquired how staff would communicate its position; Stahlnecker stated draft language for a resolution had been provided. Waltier invited public comment; none were provided. **The Motion Carried (5-0).**

CITY MANAGER COMMENTS

Pingel recommended staff schedule a free workshop provided by the City's insurance geared towards elected officials regarding how to reduce City Council claims, and requested Council feedback on whether there was interest to schedule this 90-minute workshop at a future meeting. Reynolds, Surina, and Nixon concurred scheduling this workshop during a study session. Pingel indicated staff would review upcoming study sessions to determine whether this workshop could be accommodated or if scheduling a separate study session for the workshop would be more suitable.

DEPARTMENT HEAD COMMENTS

- Finance Director Corcoran reported that a manual check would need to be issued to a customer who overpaid their utility bill.
- Grover reported that this was the first year the City and Kiwanis Club ran the Car Show event, and commented on how successful the event was with 398 registered vehicles. Grover thanked the volunteers, sponsors, and Kiwanis Club. Grover reported that the tennis courts were resurfaced and complete; however that staff would be scheduling a final walk-through with the contractor soon. Grover indicated staff ordered three new nets and two posts to complete the job, and anticipated the courts would be open to the public soon. Surina inquired on the hours of the courts; Grover indicated the court hours are typically open around 7:30 A.M. and closed around 9:00 P.M. Waltier commented on the input he's received from tennis players and neighbors and inquired when the nets would arrive; Grover stated he was unsure of the exact arrival date but would find out and include that information in the City Manager weekly update. Waltier complimented the Car Show event and on the positive feedback he had received regarding the event.

COUNCILMEMBER COMMENTS

- Surina commented on the Car Show event and trash receptacles at the bus stops; Wittner indicated he spoke to a friend who worked at Pierce Transit, who indicated that trash receptacles had been removed from lower used bus stops throughout the community in order to cut down on the costs involved in removing garbage. Wittner indicated this individual stated that should trash become a problem, to alert him to see if the receptacles could be reinstalled, and recommended concerns should be communicated to the City Manager for handling. Waltier recommended communicating the City's concern via memo. Surina commented on the recent passing of Pat Flynn, a Relay for Life volunteer, and of her significant contributions.
- Wittner thanked the audience for their attendance.
- Reynolds requested to revisit the conversation on codifying a two-hour limit for study sessions and becoming a Tree City with the Arbor Day Foundation.
- Waltier promoted Pint Defiance, a local business on Mildred Street, and an event they were having celebrating a neighborhood series beer that promoted the City of Firecrest.

EXECUTIVE SESSION

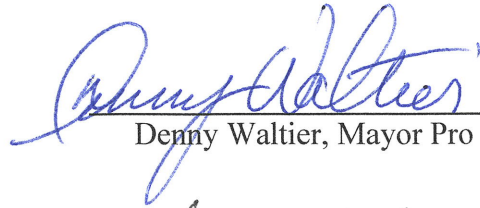
There was none.

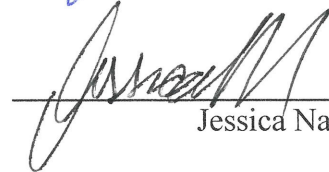
July 10, 2018

Fircrest City Council Meeting Minutes – Regular 4

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 7:46 P.M., seconded by Nixon. The Motion Carried (5-0).


Denny Waltier, Mayor Pro Tempore


Jessica Nappi, City Clerk