

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, APRIL 23, 2019
7:00 P.M.**

**COUNCIL CHAMBERS
FIRCREST CITY HALL, 115 RAMSDELL STREET**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESIDING OFFICER'S REPORT**
 - A. Community Center and Pool Project
- 5. PUBLIC 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. Pierce County Regional Council
 - C. Public Safety, Courts
 - D. Street, Water, Sewer, and Storm Drain
 - E. Other Liaison Reports
- 7. CONSENT CALENDAR**
 - A. Approval of [vouchers](#)/payroll checks
 - B. Approval of minutes: [April 9, 2019 Regular Meeting](#)
[April 15, 2019 Study Session](#)
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
- 11. CITY MANAGER COMMENTS**
- 12. DEPARTMENT HEAD COMMENTS**
- 13. COUNCILMEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
 - A. To discuss labor agreement pursuant to RCW 42.30.140.
- 15. ADJOURNMENT**

COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON AGENDA

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 1

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
19072	04/23/2019	04/23/2019	4298	AWC Employee Benefit	694.00 May 2019 Retired Medical
	521 22 20 01	LEOFF I Medical Premium	001 000 521	General Fund	694.00 05/2019 Retired Medical
19150	04/23/2019	04/23/2019	3647	Agrishop, Inc	14.79 Equipment Repair Parts
	576 80 31 02	Oper Supplies - Parks	001 000 576	General Fund	14.79 Equipment Repair Parts
19151	04/23/2019	04/23/2019	3647	Agrishop, Inc	7.35 Equipment Repair Parts
	576 80 31 02	Oper Supplies - Parks	001 000 576	General Fund	7.35 Equipment Repair Parts
				Total Agrishop, Inc	22.14
19114	04/23/2019	04/23/2019	7066	Apex Engineering	800.00 P#56 Tank Painting Professional Services February 2019
	594 34 63 02	Project Engineering Water	426 000 594	Water Improve	800.00 P#56 Tank Painting Prof. Services 02/2019
19124	04/23/2019	04/23/2019	4829	BSN Sports	1,274.50 Baseballs For Youth League (30 Dozen)
	571 20 49 09	Youth Baseball	001 000 571	General Fund	1,274.50 Baseballs For Youth League (30 Dozen)
19109	04/23/2019	04/23/2019	5781	Batteries Plus Bulbs	2.15 Part For Well #9
	534 50 31 01	Oper Supplies - Water Mai	425 000 534	Water Fund (de	2.15 Part For Well #9
19091	04/23/2019	04/23/2019	5428	Boers, Jeff	1,045.00 March 2019 Land Use Consulting (11 Hrs)
	558 60 41 00	Prof Svcs - Planning	001 000 558	General Fund	1,045.00 03/2019 Land Use Consulting (11 Hrs)
19069	04/23/2019	04/23/2019	1740	Brady, Richard	67.00 Library Reimbursement 1 Year (Richard)
	572 21 49 00	Library Services	001 000 572	General Fund	67.00 Library Reimbursement 1 Year (Richard)
19068	04/23/2019	04/23/2019	284	Bucholz, Kathleen M	33.50 Library Reimbursement 1/2 Year
	572 21 49 00	Library Services	001 000 572	General Fund	33.50 Library Reimbursement 1/2 Year
19127	04/23/2019	04/23/2019	4282	Bunce Rental Inc	196.99 Equipment And Materials For Concrete Pads At Park - Bench And Fircrest Sign
	576 80 31 02	Oper Supplies - Parks	001 000 576	General Fund	196.99 Equipment And Materials For Concrete Pads At Park - Bench And Fircrest Sign
19119	04/23/2019	04/23/2019	7374	Celis, Victor	645.65 Tuition Reimbursement GEOG 204 - V. Celis
	521 22 49 02	Reg & Tuition - Police	001 000 521	General Fund	645.65 Tuition Reimbursement GEOG 204 - V. Celis
19073	04/23/2019	04/23/2019	4324	City Treasurer-City of Tacoma	55,403.25 Fire / EMS May 2019

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 2

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
522 20 40 00	Tacoma Contract - Fire		001 000 522 General Fund	27,884.67	Fire 05/2019
522 20 41 00	Tacoma Contract - EMS		001 000 522 General Fund	27,518.58	EMS 05/2019
19094 04/23/2019 04/23/2019 4318			City of Fircrest Treasurer	2,785.03	April 2019 Interfund
518 30 47 00	Public Utility Services - Ci		001 000 518 General Fund	355.11	04/2019 Interfund
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	158.18	04/2019 Interfund
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	5.74	04/2019 Interfund
534 10 47 00	Utility Services/Building -		425 000 534 Water Fund (de	158.18	04/2019 Interfund
534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	103.50	04/2019 Interfund
534 80 47 03	Public Utility Services/Met		425 000 534 Water Fund (de	4.42	04/2019 Interfund
535 10 47 00	Utility Services/Building -		430 000 535 Sewer Fund (de	158.18	04/2019 Interfund
535 80 47 04	Public Utility Services/Met		430 000 535 Sewer Fund (de	4.42	04/2019 Interfund
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	158.16	04/2019 Interfund
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	1.89	04/2019 Interfund
548 65 47 00	Utilities ShopGarage		501 000 548 Equipment Ren	34.50	04/2019 Interfund
576 80 47 00	Public Utility Services - Pa		001 000 576 General Fund	1,642.75	04/2019 Interfund
19120 04/23/2019 04/23/2019 4322			City of Tacoma Washington	11,044.37	Power - Various Locations March 2019
518 30 47 00	Public Utility Services - Ci		001 000 518 General Fund	599.80	CH 03/2019
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	141.87	PW 03/2019
534 10 47 00	Utility Services/Building -		425 000 534 Water Fund (de	141.87	PW 03/2019
534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	5,403.90	PW, Wells 4, 6, 7, 8, 9, High/Low Tank, Golf Course Tank, Weathervane 03/2019
535 10 47 00	Utility Services/Building -		430 000 535 Sewer Fund (de	141.88	PW 03/2019
535 80 47 01	Utility Services/Pumping		430 000 535 Sewer Fund (de	1,511.86	Pump 1, 3, Drake St, Creek Lift, Commons Lift, Harvard Lift 03/2019
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	141.87	PW 03/2019
542 30 47 03	Electricity/Traffic Lights		101 000 542 City Street Fun	53.89	40th/Alameda, 400 Alameda 03/2019
542 63 47 00	Electricity/Street Lights		101 000 542 City Street Fun	2,195.11	Street Lights, 5200 Emerson 03/2019
548 65 47 00	Utilities ShopGarage		501 000 548 Equipment Ren	23.02	F&E Garage 03/2019
576 80 47 00	Public Utility Services - Pa		001 000 576 General Fund	689.30	Rec, Pavilion, Tot Lot 03/2019
19074 04/23/2019 04/23/2019 6203			Code Mechanical Inc	1,870.49	HVAC Repairs (Replaced Condensate Collector Box And Inducer Motor) - City Hall
518 30 48 02	Rep & Maint - City Hall		001 000 518 General Fund	1,870.49	HVAC Repairs (Replaced Condensate Collector Box And Inducer Motor) - CH
19129 04/23/2019 04/23/2019 6203			Code Mechanical Inc	1,758.86	HVAC Repairs (Replaced Contactors And Blower Motor) - Rec Center
518 30 48 01	Rep & Maint - Rec Bldg		001 000 518 General Fund	1,758.86	HVAC Repairs (Replaced Contactors And Blower Motor) - Rec Center

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 3

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
			Total Code Mechanical Inc	3,629.35	
19143	04/23/2019	04/23/2019	6268 Cole-Parmer Instrument Company	64.78	TISAB Reagent Tablets For Fluoride Testing (2 Boxes)
	534 80 31 02	Oper Supplies - Water	425 000 534 Water Fund (de	64.78	TISAB Reagent Tablets For Fluoride Testing (2 Boxes)
19070	04/23/2019	04/23/2019	3565 Comfort Davies & Smith	13,702.50	March 2019
	515 30 41 01	City Attorney	001 000 515 General Fund	1,435.00	03/2019
	515 30 41 03	City Prosecutor	001 000 515 General Fund	9,082.50	Fircrest 03/2019
	515 30 41 03	City Prosecutor	001 000 515 General Fund	3,185.00	Ruston 03/2019
19078	04/23/2019	04/23/2019	3573 Copiers Northwest Inc	64.39	Copier Usage 03/04/19 - 04/03/19 Police
	521 22 45 00	Oper Rentals - Copier - Pol	001 000 521 General Fund	64.39	03/04/19 - 04/03/19 Police
19131	04/23/2019	04/23/2019	363 Corcoran, Colleen T	544.42	Lodging, Gas And Meals For 2019 WPTA Conference - C. Corcoran
	514 23 43 00	Travel - Finance	001 000 514 General Fund	510.38	Lodging And Meals For 2019 WPTA Conference - C. Corcoran
	548 65 31 05	Non-Dept Gas	501 000 548 Equipment Ren	34.04	Gas For 2019 WPTA Conference - C. Corcoran
19100	04/23/2019	04/23/2019	7227 Correct Equipment Inc	239.58	Chlorine Pump Diaphragm Kit (2)
	534 50 31 01	Oper Supplies - Water Mai	425 000 534 Water Fund (de	239.58	Chlorine Pump Diaphragm Kit (2)
19067	04/23/2019	04/23/2019	7413 Crook, Donald & Myrna	67.00	Library Reimbursement 1 Year
	572 21 49 00	Library Services	001 000 572 General Fund	67.00	Library Reimbursement 1 Year
19077	04/23/2019	04/23/2019	3589 Databar Inc	1,107.35	April 2019 Town Topics
	518 10 49 01	Town Topics/Citizen Comr	001 000 518 General Fund	1,107.35	04/2019 Town Topics
19140	04/23/2019	04/23/2019	3589 Databar Inc	1,277.39	P#54 Production & Mailing For Public Meeting #3 Announcement
	594 76 62 00	Buildings & Structures - Pa	001 000 576 General Fund	1,277.39	P#54 Production & Mailing For Public Meeting #3 Announcement
			Total Databar Inc	2,384.74	
19095	04/23/2019	04/23/2019	333 Deal Jr, Robert	10.69	Postage To Mail Blood Vials
	521 22 49 00	Miscellaneous - Police	001 000 521 General Fund	10.69	Postage To Mail Blood Vials

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 4

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
19144	04/23/2019	04/23/2019	333 Deal Jr, Robert	10.69	Postage To Mail Blood Vials
	521 22 49 00	Miscellaneous - Police	001 000 521 General Fund	10.69	Postage To Mail Blood Vials
Total Deal Jr, Robert				21.38	
19149	04/23/2019	04/23/2019	365 Dept Of Labor & Industries	322.69	Boiler And Water Heater Inspections - City Hall, Public Works, Parks / Rec, Public Safety
	518 30 48 01	Rep & Maint - Rec Bldg	001 000 518 General Fund	169.61	Boiler & Water Heater Inspection - P / R
	518 30 48 02	Rep & Maint - City Hall	001 000 518 General Fund	24.23	Boiler & Water Heater Inspection - CH
	518 30 48 03	Rep & Maint - PW	001 000 518 General Fund	104.62	Boiler & Water Heater Inspection - PW
	518 30 48 04	Rep & Maint - PSB	001 000 518 General Fund	24.23	Boiler & Water Heater Inspection - PSB
19079	04/23/2019	04/23/2019	3600 Dept Of Retirement System	25.00	OASI Admin Fee (2018 Tax Year)
	513 10 49 02	Dues,Memberships,Subscri	001 000 513 General Fund	25.00	OASI Admin Fee (2018 Tax Year)
19108	04/23/2019	04/23/2019	4310 Dept Of Revenue-EXCISE TAX	151.66	March 2019 Excise Taxes
	531 50 44 00	Excise Tax - Storm	415 000 531 Storm Drain	15.85	03/2019 Excise Taxes
	534 10 44 00	Excise Tax - Water	425 000 534 Water Fund (de	27.89	03/2019 Excise Taxes
	535 10 44 00	Excise Tax - Sewer	430 000 535 Sewer Fund (de	58.14	03/2019 Excise Taxes
	571 20 43 00	Excise Tax - Participation I	001 000 571 General Fund	49.78	03/2019 Excise Taxes
19111	04/23/2019	04/23/2019	3612 DrainTech Northwest LLC	656.65	City Main Cleaning At 111 Alameda
	535 50 48 00	Rep & Maint - Sewer Main	430 000 535 Sewer Fund (de	656.65	City Main Cleaning At 111 Alameda
19128	04/23/2019	04/23/2019	4858 Ewing Irrigation Products Inc	49.23	Supplies For Baseball Fields
	576 80 31 02	Oper Supplies - Parks	001 000 576 General Fund	49.23	Supplies For Baseball Fields
19064	04/16/2019	04/23/2019	8128 Fenton, Steve	13.91	07-00140.1 - 1542 CHERRY AVE
	343 10 00 00	Storm Drain Fees & Charge	415 000 340 Storm Drain	-6.12	
	343 40 00 00	Sale Of Water	425 000 340 Water Fund (de	-6.56	
	343 50 00 00	Sewer Revenues	430 000 340 Sewer Fund (de	-1.23	
19063	04/10/2019	04/23/2019	8363 High Valley Investments	220.11	07-00044.5 - 1447 CHERRY AVE
	343 10 00 00	Storm Drain Fees & Charge	415 000 340 Storm Drain	-49.02	
	343 40 00 00	Sale Of Water	425 000 340 Water Fund (de	-52.58	
	343 50 00 00	Sewer Revenues	430 000 340 Sewer Fund (de	-118.51	
19110	04/23/2019	04/23/2019	3692 Home Depot Credit Services	8.74	Chainsaw Fluid
	542 30 31 02	Oper Supplies - Street Reg	101 000 542 City Street Fun	8.74	Chainsaw Fluid

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 5

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
19115	04/23/2019	04/23/2019	3692	Home Depot Credit Services	15.22 Parts For Well #8
534 50 31 01	Oper Supplies - Water Mai	425 000 534	Water Fund (de	15.22	Parts For Well #8
19132	04/23/2019	04/23/2019	3692	Home Depot Credit Services	44.53 Supplies For Sweeper Truck
548 65 48 13	O & M - Storm	501 000 548	Equipment Ren	44.53	Supplies For Sweeper Truck
Total Home Depot Credit Services				68.49	
19092	04/23/2019	04/23/2019	4131	Humane Society - Tacoma	597.92 April 2019 Boarding Contract
554 30 41 00	Animal Control	001 000 554	General Fund	597.92	04/2019 Boarding Contract
18888	04/23/2019	04/23/2019	8255	KCDA Purchasing Cooperative	3,048.74 Retainage - Fircrest Park Play Structure
594 76 64 00	Machinery & Equipment -]	001 000 576	General Fund	3,048.74	Retainage - Fircrest Park Play Structure
19071	04/23/2019	04/23/2019	3762	LEIRA	150.00 2019 Membership Dues And PDR Training - S. Clother
521 22 49 02	Reg & Tuition - Police	001 000 521	General Fund	100.00	PDR Training - S. Clother
521 22 49 03	Dues,Memberships,Subscri	001 000 521	General Fund	50.00	2019 Membership Dues - S. Clother
19076	04/23/2019	04/23/2019	3776	Lemay Mobile Shredding	61.90 Shredding March 2019 - City Hall And Court
512 50 49 00	Miscellaneous - Court	001 000 512	General Fund	35.10	Shredding 03/2019 - Ct
514 23 49 00	Miscellaneous - Finance	001 000 514	General Fund	26.80	Shredding 03/2019 - CH
19116	04/23/2019	04/23/2019	3791	Lowe's Company-#338954	20.30 Parts For Streetlight Repair
542 63 31 00	Oper Supplies - Street Ligh	101 000 542	City Street Fun	20.30	Parts For Streetlight Repair
19121	04/23/2019	04/23/2019	3791	Lowe's Company-#338954	38.05 Supplies For Daddy Daughter Dance
573 90 49 01	Community Events	001 000 573	General Fund	38.05	Supplies For Daddy Daughter Dance
19133	04/23/2019	04/23/2019	3791	Lowe's Company-#338954	27.19 Janitorial Supplies - Public Works
518 30 31 03	Oper Sup/PWF	001 000 518	General Fund	27.19	Janitorial Supplies - PW
19148	04/23/2019	04/23/2019	3791	Lowe's Company-#338954	14.12 Drano Cleaner
518 30 31 03	Oper Sup/PWF	001 000 518	General Fund	14.12	Drano Cleaner
Total Lowe's Company-#338954				99.66	
19066	04/23/2019	04/23/2019	6456	Mell, Harriet	67.00 Library Reimbursement 1 Year
572 21 49 00	Library Services	001 000 572	General Fund	67.00	Library Reimbursement 1 Year

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 6

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
19139	04/18/2019	04/23/2019	8281		
			Mossman, Seth	17.45	02-02060.1 - 310 COLUMBIA AVE
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-3.89	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-4.16	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-9.40	
19088	04/23/2019	04/23/2019	5766		
			Multicare Cntr of Occupational Medicine	200.00	DOT Exams 3/18/19 & 3/20/19 At Allenmore
531 50 20 01	Contract Benefits - Storm		415 000 531 Storm Drain	50.00	DOT Exams 3/18/19 & 3/20/19 At Allenmore
534 10 20 01	Contract Benefits - Wtr Ad		425 000 534 Water Fund (de	50.00	DOT Exams 3/18/19 & 3/20/19 At Allenmore
535 10 20 01	Contract Benefits - Swr Ad		430 000 535 Sewer Fund (de	50.00	DOT Exams 3/18/19 & 3/20/19 At Allenmore
542 30 20 01	Contract Benefits - Street R		101 000 542 City Street Fun	50.00	DOT Exams 3/18/19 & 3/20/19 At Allenmore
19147	04/23/2019	04/23/2019	7635		
			Nappi, Jessica	25.00	Gym Fees Reimbursement (Apr) - J. Nappi
513 10 20 00	Personnel Benefits		001 000 513 General Fund	16.75	Gym Fees 04/2019 - J. Nappi
518 11 20 00	Personnel Benefits - Person		001 000 518 General Fund	8.25	Gym Fees 04/2019 J. Nappi
19093	04/23/2019	04/23/2019	5887		
			Overton, Jack	67.00	Library Reimbursement 1 Year
572 21 49 00	Library Services		001 000 572 General Fund	67.00	Library Reimbursement 1 Year
19136	04/23/2019	04/23/2019	8491		
			Owens, Lisa	40.00	Refund T-ball Fees (Unable To Play) - Carter Owens
347 60 00 02	Youth Baseball Registratio		001 000 340 General Fund	-40.00	Refund T-ball Fees (Unable To Play) - Carter Owens
19086	04/23/2019	04/23/2019	3957		
			PC Budget & Finance	37.00	March 2019 Recording Fees (Lien Release)
535 10 49 00	Miscellaneous - Sewer		430 000 535 Sewer Fund (de	37.00	03/2019 Recording Fees (Lien Release)
19113	04/23/2019	04/23/2019	3957		
			PC Budget & Finance	224.11	Window Envelopes - Court
512 50 31 00	Office & Oper Sup-Court		001 000 512 General Fund	224.11	Window Envelopes - Court
19135	04/23/2019	04/23/2019	3957		
			PC Budget & Finance	7,938.00	2018 Annual System Access Fee CCN (SCWCS)
521 22 41 01	Pierce Co Radio Communic		001 000 521 General Fund	7,938.00	2018 Annual System Access Fee CCN (SCWCS)
			Total PC Budget & Finance	8,199.11	
19087	04/23/2019	04/23/2019	354		
			Parsons, Norman R	102.00	CDL Renewal - N. Parsons
531 50 20 01	Contract Benefits - Storm		415 000 531 Storm Drain	25.50	CDL Renewal - R. Parsons
534 10 20 01	Contract Benefits - Wtr Ad		425 000 534 Water Fund (de	25.50	CDL Renewal - R. Parsons
535 10 20 01	Contract Benefits - Swr Ad		430 000 535 Sewer Fund (de	25.50	CDL Renewal - R. Parsons
542 30 20 01	Contract Benefits - Street R		101 000 542 City Street Fun	25.50	CDL Renewal - R. Parsons
19138	04/23/2019	04/23/2019	3955		
			Petrocard Systems Inc	408.93	Gas / Fuel April 2019

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 7

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
548 65 31 12	Street Gas		501 000 548 Equipment Ren	118.63	Gas / Fuel 04/2019
548 65 31 13	Storm Gas		501 000 548 Equipment Ren	226.58	Gas / Fuel 04/2019
548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	63.72	Gas / Fuel 04/2019
19090	04/23/2019	04/23/2019	3971 Pitney Bowes Inc Supplies	21.47	Replacement Ink Pad
518 10 42 01	Postage - Non-Dept		001 000 518 General Fund	21.47	Replacement Ink Pad
19103	04/23/2019	04/23/2019	3972 Planning Association Of Washington	245.00	2019 PAW Conference Registration - A. Stahlnecker
524 20 49 01	Reg & Tuition - Building		001 000 524 General Fund	122.50	2019 PAW Conference Registration - A. Stahlnecker
558 60 49 01	Reg & Tuition - Planning		001 000 558 General Fund	122.50	2019 PAW Conference Registration - A. Stahlnecker
19146	04/23/2019	04/23/2019	8123 Potts, Samuel A.	133.92	Spanish Interpreting (2 Hrs Plus Mileage)
512 50 41 03	Prof Srvs - Interpreter		001 000 512 General Fund	133.92	Spanish Interpreting (2 Hrs Plus Mileage) 7Z0927334, 8Z1173762
19130	04/23/2019	04/23/2019	4004 Reserve Account	2,000.00	#15690704 Meter Refill April 2019
518 10 42 01	Postage - Non-Dept		001 000 518 General Fund	2,000.00	#15690704 Meter Refill 04/2019
19098	04/23/2019	04/23/2019	337 Roberts, Christopher	140.00	Eyewear Reimbursement - C. Roberts
521 22 20 00	Personnel Benefits - Police		001 000 521 General Fund	140.00	Eyewear Reimbursement - C. Roberts
19126	04/23/2019	04/23/2019	8492 Sandoval, Sabrina	100.00	Refund Rental Deposit Sandoval 4/8/19
586 00 00 00	Deposit Refunds		001 000 580 General Fund	100.00	Refund Rental Deposit Sandoval 4/8/19
19081	04/23/2019	04/23/2019	4035 Sarco Supply	41.74	Janitorial Supplies - Public Works
518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	41.74	Janitorial Supplies - PW
19082	04/23/2019	04/23/2019	4035 Sarco Supply	21.97	Janitorial Supplies - Public Safety Building
518 30 31 02	Oper Sup/PSB Bldg		001 000 518 General Fund	21.97	Janitorial Supplies - PSB
19083	04/23/2019	04/23/2019	4035 Sarco Supply	9.88	Janitorial Supplies - City Hall
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	9.88	Janitorial Supplies - CH
19084	04/23/2019	04/23/2019	4035 Sarco Supply	49.67	Janitorial Supplies - PW
518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	49.67	Janitorial Supplies - PW
19137	04/23/2019	04/23/2019	4035 Sarco Supply	93.61	Janitorial Supplies - Rec
518 30 31 01	Oper Sup/Rec Bldg		001 000 518 General Fund	93.61	Janitorial Supplies - Rec

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 8

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
			Total Sarco Supply	216.87	
19125	04/23/2019	04/23/2019	4060 Sir Speedy	263.76	Design And Printing 2019 Car Show Posters
	573 90 49 01	Community Events	001 000 573 General Fund	263.76	Design And Printing 2019 Car Show Posters
19080	04/23/2019	04/23/2019	7749 Sound Uniform Solutions Inc	137.75	Boots - P. Joyce
	521 22 49 01	Uniforms/Clothing/Laundry	001 000 521 General Fund	137.75	Boots - P. Joyce
19097	04/23/2019	04/23/2019	5304 South Sound 911	26,397.50	2nd Quarter 2019 Communications / Core Technology Services
	521 22 41 02	Dispatching - Lesa	001 000 521 General Fund	19,807.50	2nd Quarter 2019 Services
	521 22 41 05	IT Charges	001 000 521 General Fund	6,590.00	2nd Quarter 2019 Services
19075	04/23/2019	04/23/2019	4084 Staples Business Advantage	64.40	Court Supplies
	512 50 31 00	Office & Oper Sup-Court	001 000 512 General Fund	64.40	Court Supplies
19141	04/23/2019	04/23/2019	4084 Staples Business Advantage	294.05	Office Supplies - Central, Rec, Police, Building / Planning
	518 10 34 01	Central Office Supplies	001 000 518 General Fund	104.55	Central Supplies
	521 22 31 00	Office & Oper Sup - Police	001 000 521 General Fund	13.71	Police Supplies
	524 20 31 00	Office & Oper Sup-Bldg	001 000 524 General Fund	5.99	Building Supplies
	558 60 31 00	Office & Oper Sup-Plan	001 000 558 General Fund	6.00	Planning Supplies
	571 10 31 00	Office Supplies - Rec	001 000 571 General Fund	163.80	Rec Supplies
19142	04/23/2019	04/23/2019	4084 Staples Business Advantage	6.20	Rec Supplies
	571 10 31 00	Office Supplies - Rec	001 000 571 General Fund	6.20	Rec Supplies
			Total Staples Business Advantage	364.65	
19145	04/23/2019	04/23/2019	4328 Systems for Public Safety Inc	3,065.75	#AEU1101 (2010) LOF, Replaced Transmission Oil Cooler, Steering Pump & Rack & Pinion Complete Unit
	548 65 48 08	O & M - Police	501 000 548 Equipment Ren	3,065.75	#AEU1101 (2010) LOF, Replaced Transmission Oil Cooler, Steering Pump & Rack & Pinion Complete Unit
19104	04/23/2019	04/23/2019	4120 Tacoma Daily Index	101.40	March 2019 Publications
	558 60 41 01	Advertising - Planning	001 000 558 General Fund	101.40	Notice Of Environmental Determination, Notice Of Comp Plan Amendments

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 9

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
19105	04/23/2019	04/23/2019	4120 Tacoma Daily Index	36.09	March 2019 Publications
511 60 41 01	Advertising - Legislative	001 000 511	General Fund	36.09	Ordinance 1634
Total Tacoma Daily Index				137.49	
19112	04/23/2019	04/23/2019	4139 Tapco Visa Card	75.00	PSGA Grant Writing Class - J. Ryan
513 10 49 01	Reg & Tuition - Admin	001 000 513	General Fund	75.00	PSGA Grant Writing Class - J. Ryan
19096	04/23/2019	04/23/2019	4125 The News Tribune-Subscrip	124.80	Newspaper Subscription (1 Year) - Police
521 22 49 03	Dues,Memberships,Subscri	001 000 521	General Fund	124.80	Newspaper Subscription (1 Year) - Police
19107	04/23/2019	04/23/2019	6749 Tri-Tec Communications Inc	114.30	Service Call - Court
548 65 48 05	O & M - Non-Dept.	501 000 548	Equipment Ren	114.30	Service Call - Court
19065	04/23/2019	04/23/2019	8003 Tsukamoto, Gale	33.50	Library Reimbursement 1/2 Year
572 21 49 00	Library Services	001 000 572	General Fund	33.50	Library Reimbursement 1/2 Year
19152	04/23/2019	04/23/2019	5934 US Bank, City Hall Account	1,048.74	City Hall Charges Through 4/13/19
518 10 34 01	Central Office Supplies	001 000 518	General Fund	15.28	Zippered Money Bags
518 10 35 00	Small Tools & Equip - Nor	001 000 518	General Fund	191.84	SAA #1707 & 1708 Conference Phone & Speaker Attachment
518 81 49 01	Software Licenses	001 000 518	General Fund	747.75	Server Warranty Extension 1 Year
521 22 35 00	Small Tools & Equip - Poli	001 000 521	General Fund	93.87	SAA #1706 Desk Phone - Sgt. Miller
19153	04/23/2019	04/23/2019	8482 US Bank, Police Department Account	475.00	Conference Registration "Crime Against Women" - V. Celis
521 22 49 05	Reimbursable Programs	001 000 521	General Fund	475.00	Conference Registration "Crime Against Women" - V. Celis
19122	04/23/2019	04/23/2019	8484 US Bank, Recreation Dept Account	205.52	Parks / Rec Charges Through 4/12/19
573 90 49 01	Community Events	001 000 573	General Fund	62.81	Mother - Son Dance Balloons
576 80 31 02	Oper Supplies - Parks	001 000 576	General Fund	142.71	Baseball Field Dirt
19123	04/23/2019	04/23/2019	8484 US Bank, Recreation Dept Account	993.59	Parks / Rec Charges Through 4/5/19
573 90 49 01	Community Events	001 000 573	General Fund	993.59	Deposit - Park Movies 7/19/19 & 8/10/19, Easter Egg Hunt Candy, Mother - Son Dance Supplies
Total US Bank, Recreation Dept Account				1,199.11	
19089	04/23/2019	04/23/2019	4327 University Place, City of	300.00	ROW Permit - 45th St Ct W Sewer Main

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 10

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
535 50 48 00	Rep & Maint - Sewer Main		430 000 535 Sewer Fund (de	300.00	ROW Permit - 45th St Ct W Sewer Main
19101	04/23/2019	04/23/2019	4180 Utilities Underground	55.44	Utility Locates March 2019
534 10 49 00	Miscellaneous - Water		425 000 534 Water Fund (de	27.72	Locates 03/2019
535 10 49 00	Miscellaneous - Sewer		430 000 535 Sewer Fund (de	27.72	Locates 03/2019
19117	04/23/2019	04/23/2019	4188 Verizon Wireless LLC	1,048.80	April 2019 Shared Plan (22 Lines)
513 10 42 00	Communication - Admin		001 000 513 General Fund	47.33	City Manager 04/2019
518 30 42 00	Communication - Fac/Equip		001 000 518 General Fund	75.82	Facilities 04/2019
521 22 42 00	Communication - Police		001 000 521 General Fund	378.64	Chief, Sergeant, 6 Officers 04/2019
524 20 42 00	Communications- Bldg		001 000 524 General Fund	23.67	B/P Admin. 04/2019
531 50 42 00	Communication - Storm		415 000 531 Storm Drain	92.83	PW Director, Crew, Air Card 04/2019
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	92.83	PW Director, Crew, Air Card 04/2019
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	92.83	PW Director, Crew, Air Card 04/2019
542 30 42 00	Communication - Street		101 000 542 City Street Fun	92.83	PW Director, Crew, Air Card 04/2019
558 60 42 00	Communications - Planning		001 000 558 General Fund	23.66	B/P Admin. 04/2019
576 80 42 00	Communication - Parks		001 000 576 General Fund	128.36	Director, Maint. Super, Events 04/2019
19118	04/23/2019	04/23/2019	4188 Verizon Wireless LLC	476.25	Police Air Cards (11) And 1 Officer April 2019
521 22 42 00	Communication - Police		001 000 521 General Fund	476.25	Police Air Cards (11) & 1 Officer 04/2019
			Total Verizon Wireless LLC	1,525.05	
19099	04/23/2019	04/23/2019	4226 WA St Criminal Justice Training Comm.	100.00	Property And Evidence Training - V. Celis
521 22 49 02	Reg & Tuition - Police		001 000 521 General Fund	100.00	Property & Evidence Training - V. Celis
19134	04/23/2019	04/23/2019	361 Walston, Vicky	75.00	Food For March Madness Wellness Luncheon
517 90 31 01	Health Program - Supplies		001 000 517 General Fund	75.00	Food For March Madness Wellness Luncheon
19102	04/23/2019	04/23/2019	4231 Water Mgmt Labs Inc	287.00	Coliform And Fluoride Testing March 2019
534 80 41 00	Water Testing		425 000 534 Water Fund (de	287.00	Coliform & Fluoride 03/2019
19085	04/23/2019	04/23/2019	7154 Wayne's Roofing Inc	196.45	Leak Repair - City Hall
518 30 48 02	Rep & Maint - City Hall		001 000 518 General Fund	196.45	Leak Repair - CH
19106	04/23/2019	04/23/2019	4246 Whistle Workwear	227.07	Uniform Items - A. Milan-Bracken
518 30 49 00	Miscellaneous - Fac/Equip		001 000 518 General Fund	227.07	Uniform Items - A. Milan-Bracken

Report Total: 148,384.79

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 04/23/2019

Time: 09:55:46 Date: 04/19/2019
Page: 11

Accts	Received	Date Due	Vendor	Amount	Memo
			<u>Fund</u>		
			001 General Fund	130,661.27	
			101 City Street Fund	2,748.29	
			415 Storm Drain	549.00	
			425 Water Fund (department)	6,707.84	
			426 Water Improvement Fund	800.00	
			430 Sewer Fund (department)	3,193.32	
			501 Equipment Rental Fund	3,725.07	

This report has been reviewed by:

REMARKS:

Signature & Title

Date

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 David M. Viafore, Shannon Reynolds, Brett Wittner, and Blake Surina. Mayor Hunter T. George and Councilmember Jamie Nixon were absent and excused.

PRESIDING OFFICER’S REPORT

A. Community Center and Pool Project

City Manager Pingel called attention to the Pierce County Elections special election ballot measure flyer, stating a condensed version of the information had been posted on Facebook.

CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Waltier invited public comment; Nancy Atwood, 1204 Farallone Avenue, commented on the upcoming Earth Day event scheduled on April 14, 2019 and thanked the City for the support.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Administration

Reynolds reported on a recent meeting between Mayor George, Councilmember Wittner, Pingel, and Senator O’Ban where they discussed the \$1 million request for the community center and pool project to be included in the final Capital budget. Reynolds reported that preliminary work was underway regarding exploring liability insurance options and City software applications, and that staff was working on budget forecasts. Reynolds indicated staff would be soliciting bids for a recreation online registration system after the special election measure, and that the Tree City discussion would take place at the upcoming study session.

B. Environment, Planning and Building

Wittner stated he had no new report to provide other than what was detailed in the weekly update.

C. Finance, IT, Facilities

Viafore reported that the transition to Office 365 was underway, the painting of the interior of the Public Safety building was almost complete, the installation of the Public Safety building railings was underway, and that pricing of the bullet proof glass for the Court and Public Safety building was being researched.

D. Other Liaison Reports

Surina reported that the Environmental Protection Agency released soil sample testing results for the condominium project on Regents and commented on the dry cleaner clean-up was completed.

CONSENT CALENDAR

Waltier requested Pingel read the Consent Calendar as follows: approval of Voucher No. 212795 through Voucher Check No. 212876 in the amount of \$67,281.45; approval of Payroll Check No. 13601 through Payroll Check No. 13605 in the amount of \$110,094.62; approval of Payroll Check No. 13606 through Payroll Check No. 13609 in the amount of \$8,398.52; approval of Payroll Check No. 13610 through Payroll Check No. 13616 in the amount of \$110,656.52; approval of the

March 18, 2019 City Council Study Session minutes; and approval of the March 26, 2019 City Council Regular meeting minutes. **Reynolds MOVED to approve the Consent Calendar as corrected; seconded by Surina.** Viafore requested to remove Accounts Payable No. 19031 to US Bank, Recreation Dept Account in the amount of \$1,038.24 for discussion and to be voted on separately. **The Motion Carried As Corrected and Amended (5-0).** Viafore commented on his concern regarding the \$2.00 late fee; Pingel stated that it was being addressed and that the City would recover the cost. **Reynolds MOVED to authorize payment of Accounts Payable No. 19031 to US Bank, Recreation Dept Account in the amount of \$1,038.24; seconded by Wittner. The Motion Carried (4-1) with Viafore casting the dissenting vote.**

PUBLIC HEARING

None scheduled.

OLD BUSINESS

There was none.

NEW BUSINESS

A. Budget Amendment, 2nd Reading for Adoption

Pingel briefed the Council on the request for additional appropriations for anticipated revenues and expenditures not provide for in the Adopted 2019 Budget, stating that the only thing that had changed from the first reading was the addition of the \$250,000 transfer from General Fund to Cumulative Reserves-General from the 2018 excess fund balance to assure funds for the community center and pool project were available. **Wittner MOVED to adopt Ordinance No. 1635, authorizing expenditures of funds for matters not provided for in the Adopted 2019 Budget; seconded by Reynolds.** Waltier invited councilmember comment; none were provided. Waltier invited public comment; none were provided. Waltier requested a roll call vote: Reynolds – Yes; Surina – Yes; Viafore – Yes; Wittner – Yes; and Waltier – Yes. **The Motion Carried (5-0).**

CITY MANAGER COMMENTS

A. Summer Jobs

Pingel briefed the Council on the summer jobs available this year and requested assistance in disseminating the summer employment opportunities.

Pingel reported that information on the Street Light LED Conversion program was provided in the weekly update and that once the conversion was completed, staff would meet with Tacoma Public Utilities to obtain the City's per light cost reduction. Reynolds inquired if the summer jobs opportunities had been shared with the local colleges; Pingel confirmed. Viafore commented on prioritizing the timing of the completion of the LED conversion program and TPU's budget to obtain the rebate. Pingel reported on the staff recommendation to request the City's on-call engineering firm, KPG, provide options for crossing controls at Electron Way and Contra Costa Avenue intersection, and that in preliminary discussions with the State, it appeared the previously awarded grant would not limit potential options for angle-in parking. Viafore inquired about the issuances of the SEPA for the community center and pool project and whether it identified any traffic or pedestrian concerns; Planning and Building Administrator Stahlnecker indicated the SEPA had been issued and that the SEPA document did not evaluate those concerns. Stahlnecker

indicated parking would be evaluated during the preliminary site review, and stated that no formal comments were received during the issuance of notice of application to the public within 500-feet and that a notice of a public hearing would be issued to the public within 500-feet soon. Viafore commented on his concerns regarding the process; Pingel commented on the planning process and reaching out to the community being a separate process.

DEPARTMENT HEAD COMMENTS

- Parks and Recreation Director Grover reported that staff would like to continue directing proceeds from the car show to park projects with this year's proceeds going towards the community center and pool project. Viafore inquired if the proceeds could be directed towards something specific within the project; Grover indicated they could identify something within the \$5,000 range. Waltier inquired about the proceeds estimate and agreed with Viafore regarding earmarking the money; Grover indicated that the net proceeds estimated between \$4,500-\$5,000. Surina commented on an individual interested in donating a bench for the project and would pass that information to Grover. Grover commented on the upcoming Earth Day event.
- Police Chief Cheesman commented on the car show, and indicated that he spoke with representatives from the Washington State Patrol and Toxicology Lab regarding the blood analysis turnaround time who stated that they anticipate hiring nine additional employees if funding was approved in the state budget. Cheesman indicated a letter from Pingel to the City's legislative delegation was mailed expressing support for additional personnel to aid in the processing of DUI blood analyses. Reynolds inquired if the additional funding would help the toxicology lab in other analyses; Cheesman stated additional funds would help, however there was grant funding available for testing rape kits and crime scene blood analysis but not for DUI toxicology.

COUNCILMEMBER COMMENTS

- Viafore commented on the dead tree on the south end of Emerson Street and leaning trees on the north end of Emerson Street. Viafore commented on the upcoming Earth Day event and applauded Atwood and her committee on their efforts. Viafore requested the community center and pool project webpage be more easily visible on the City's website; Pingel and Stahlnecker indicated it could be done. Viafore welcomed Acting Finance Director Lindsay Davis, and reported 35% of the necessary ballots had been returned to date.
- Reynolds commented on the upcoming Earth Day event and encouraged all to support and attend the event.
- Wittner thanked the audience for their attendance and commented on his appreciation of the dialogue taking place regarding the community center and pool project.
- Waltier commented on the community center and pool project and his appreciation of the facility.
- Surina commented on the upcoming Earth Day event and expressed his condolences of the passing of Bonnie Ashcraft and Dona Pfeifer.

APRIL 9, 2019

FIRCREST CITY COUNCIL MEETING MINUTES – REGULAR 4

EXECUTIVE SESSION

There was none.

ADJOURNMENT

Reynolds **MOVED** to adjourn the meeting at 7:42 P.M., seconded by Wittner. **The Motion Carried (5-0).**

Denny Waltier, Mayor Pro Tempore

Jessica Nappi, City Clerk

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Hunter T. George called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Denny Waltier, Blake Surina, and Jamie Nixon were present.

AGENDA MODIFICATIONS

There were none.

TREE CITY USA, TREES, SIDEWALKS DISCUSSION

City Manager Pingel briefed the Council on Tree City USA, stating the budget impact would be minimal and that the City could meet the eligibility requirements. Pingel indicated that through the City’s ongoing litigation, staff had been advised that the City’s current sidewalk program was appropriate from a risk management standpoint. After a brief discussion on the Arbor Day observance, street trees, and tree replacement, there was a consensus to move forward with the designation application.

RECYCLING SURCHARGE REQUEST DISCUSSION

Pingel briefed the Council on Westside Disposal’s recycling commodity surcharge request, indicating they were seeking to recover \$32,307 from 2018 with a 2.57% surcharge to be placed on all base rates for 12 months beginning March 1, 2019. After a brief discussion on considering the request, there was a consensus to hold to the current contract and convey to Westside Disposal that the City would be willing to open the contract if Westside Disposal wanted to negotiate and to keep the City informed of any significant changes to the commodity market. Waltier departed at 6:35 P.M. and returned at 6:36 P.M.

BUSINESS PLAN APPROACH, PART 2: SORTING SERVICES

Grant Writer Ryan briefed the Council on recreation pricing philosophy and cost recovery and the process to create services pricing for the Recreation Department. After a brief discussion on the pricing pyramid methodology and purpose and benefits of establishing a cost recovery, Ryan requested councilmembers participate in sorting services exercise where each councilmember designated each of the City’s recreational services to the benefit level they deemed appropriate. Nixon departed at 7:05 P.M. and returned at 7:06 P.M. Pingel and Ryan indicated that the results of the sorting services exercise would be brought back before Council at a future date.

ADJOURNMENT

Waltier MOVED to adjourn the meeting at 7:07 P.M., seconded by Reynolds. The Motion Carried (7-0).

Hunter T. George, Mayor

Jessica Nappi, City Clerk