

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

Mayor Hunter T. George called the special meeting to order at 6:02 P.M. and led the pledge of allegiance. Councilmembers Shannon Reynolds, Brett Wittner, Denny Waltier, Blake Surina, and Jamie Nixon were present. Councilmember David M. Viafore was absent and excused.

**AGENDA MODIFICATIONS**

There were none.

**YEAR END FINANCIAL REPORT**

Finance Director Corcoran briefed the Council on the financial condition of the City of Fircrest based on the Preliminary Financial reports as of December 31, 2018, providing fund balance information, including REET, Street, and Storm Drain, Water, Sewer operating and capital funds. Corcoran indicated the General Fund Balance increased by \$236,246 for an Ending Fund Balance of \$3.545 million. Corcoran indicated the City received 104.7% of anticipated revenue and spent 95% of the amount budgeted for General Fund operating expenditures in 2018.

There was a brief discussion on the rebate to the Street Light LED project, reimbursement to the 44<sup>th</sup>/Alameda fund balance, and contributions to the pool and community center project. Corcoran indicated that the \$250,000 private donation for the pool and community center project was identified as a separate line item in the General Fund, and City Manager Pingel indicated that the \$750,000 City contribution to the pool and community center project included \$250,000 from the 44<sup>th</sup>/Alameda fund, stating that that amount had paid for the schematic design phase, and \$500,000 from REET 2. George commented on the department expenditures and on his appreciation of the staff staying within budget. Wittner inquired on the 2003-2007 expenditures from the Designated Light fund balance.

Waltier departed at 6:24 P.M. and returned at 6:26 P.M.

**YEAR END POLICE REPORT**

Police Chief Cheesman provided an overview of officer assignments, community outreach efforts and events, and partnerships, and presented the Police 2018 Statistics, which included 2015-2018 crime statistics, infractions, suspicious persons/vehicles, supplemental and general reports, calls for service, and next steps. Cheesman indicated that the crime mapping was underway and that the department was working with South Sound 911 on the warrant confirmation process, working on assigning and training a new detective, de-escalation training for all officers, and bringing on a volunteer police chaplain. After a brief discussion on crime statistics and State Patrol toxicology test backlog, there was a consensus to direct the City Manager to write a letter to State legislators requesting to allocate more funding to address this issue. George requested a demonstration of the crime mapping to Council before it would go live to the community.

**RECREATION BUSINESS PLAN APPROACH**

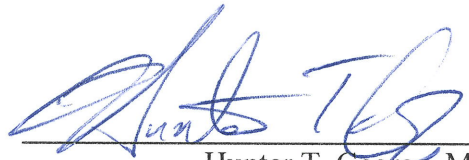
Waltier departed at 7:09 P.M. and returned at 7:10 P.M. Pingel introduced the business plan approach and Grant Writer Ryan, who briefed the Council on recreation pricing philosophy and cost recovery and the process to create services pricing for the Recreation Department. Ryan presented the benefits of having fees and charges as well as having a consensus on a cost recovery philosophy, and discussed the philosophy and pricing pyramid methodology. Ryan

provided a Sorting Services worksheet, requesting councilmembers to work on allocating the City's recreational services to the benefit level they deemed appropriate. There was a discussion on the levels of program benefits and examples, social capital, and community benefits. Council requested a glossary to help provide more background of the programs and services for the exercise activity; Pingel indicated one would be sent out to Council in the weekly update. Reynolds departed at 7:40 P.M. and returned at 7:41 P.M. Pingel and Ryan indicated the sorting services exercise and services pricing approach would be brought back before Council at the April 15, 2019 Study Session.

Corcoran stated that the usage of 2003-2007 Designated Light fund balance were for Street capital projects.

**ADJOURNMENT**

**Reynolds MOVED to adjourn the meeting at 7:55 P.M., seconded by Waltier. The Motion Carried (6-0).**



Hunter T. George, Mayor



Jessica Nappi, City Clerk