

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Hunter T. George 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, Denny Waltier, Blake Surina, and Jamie Nixon were present.

PRESIDING OFFICER'S REPORT

A. Confirmation of Appointment of Planning Commissioner Shirley Schultz

George presented Shirley Schultz to the Council, briefing the Council on her planning experience and stating the proposed appointment would be filling an upcoming vacancy on the Planning Commission. **Viafore MOVED to confirm the Mayor's appointment of Shirley Shultz to the City of Fircrest Planning Commission effective June 16, 2019 through June 15, 2025; seconded by Waltier.** George invited councilmember comment; Viafore commented on providing Schultz a copy of the Fircrest Municipal Code. George invited public comment; none were provided. **The Motion Carried (7-0).**

B. Community Center and Pool Project

Parks and Recreation Director Grover briefed the Council on the existing pool facility, stating that the pool was running and open to the public and that the pool was closed early today due to pool chemical imbalance. Grover anticipated the pool would resume operations while staff continued to monitor chemical levels. Grover briefed the Council on the June 6, 2019 pre-bid on-site review, stating there was a great turnout and good interest in the pool and bathhouse project.

George briefed the Council on the project fundraising campaign efforts, stating the Names Foundation would be making a decision on the City's application within a month and that they would indicate how they would prefer the City to communicate the announcement. George indicated the City's grant writer would be working on an application with the Cheney Foundation next. George indicated that The Briggs Group was close to finalizing the case statement and seeking potential donors would soon be underway. There was a brief discussion on developing policies prescribing information related to naming rights, potential naming assets, the minimum amount required for specific naming assets, and donor recognition.

C. Appointing 2019 AWC Business Meeting Voting Delegate(s)

City Manager Pingel briefed the Council on the upcoming 2019 Association of Washington Cities Business Meeting, stating the City could appoint up to three voting delegates. Reynolds volunteered to serve as a voting delegate provided that she was available. **George MOVED to appoint Councilmember Reynolds as a voting delegate to the 2019 AWC Business Meeting; seconded by Wittner.** George invited councilmember comment; none were provided. George invited public comment; none were provided. **The Motion Carried (7-0).**

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

George invited public comment; there were none.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Administration

Reynolds reported that she had met with Pingel the week prior to discuss pool updates, custodial services, and website improvements.

B. Environment, Planning and Building

Wittner had no report to provide as the Planning and Building Administrator was on vacation leave.

C. Finance, IT, Facilities

Viafore reported that the development of the 2020 budget and installation of the Public Safety and Court safety glass were underway. Viafore reported that the Investment Committee met the day prior, which decided not to reinvest a bond that was expiring and instead do nothing as the Local Government Investment Pool provided a higher return on investment and liquidity.

D. Other Liaison Reports

Reynolds provided a demonstration of the investpiercecounty.com web tool, stating the comprehensive search tool combines GIS technology, commercial property listings, demographics, and analytics data into one site to help businesses locate, expand, and grow in Pierce County. Waltier departed at 7:33 P.M. and returned at 7:35 P.M.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar as follows: approval of Voucher No. 213121 through Voucher Check No. 213203 in the amount of \$500,376.73; approval of Payroll Check No. 13647 through Payroll Check No. 13650 in the amount of \$8,184.44; approval of Payroll Check No. 13651 through Payroll Check No. 13657 in the amount of \$91,166.68; approval of Payroll Check No. 13658 through Payroll Check No. 13662 in the amount of \$111,105.21; approval of the May 14, 2019 Special meeting minutes; approval of the May 14, 2019 Regular meeting minutes; approval of the May 20, 2019 Study Session minutes; and registering no objections to the Kiwanis Club of Clover Park Foundation special occasion liquor license.

Reynolds MOVED to approve the Consent Calendar as amended; seconded by Wittner. Viafore commented on his concern regarding the inclusion of the special liquor license item under the Consent Calendar and requested to remove the special occasion liquor license for discussion and to be voted on separately. **The Motion Carried As Amended (7-0).** Viafore requested information related to the Kiwanis Club of Clover Park special occasion liquor license; staff briefed the Council on the nature of this special liquor license, safety and liability, and upcoming beer garden event at Fun Days. **Reynolds MOVED to register no objections to the Kiwanis Club of Clover Park Foundation special occasion liquor license; seconded by Nixon.** George invited councilmember comments; none were provided. George invited public comment; none were provided. **The Motion Carried (7-0).**

PUBLIC HEARING

None scheduled.

UNFINISHED BUSINESS**A. Ordinance No. 1638: Use of a Hearing Examiner**

Reynolds MOVED to reconsider Ordinance No. 1638 Use of a Hearing Examiner to amend various chapters of Title 12 and Title 22 to address changes to the hearing examiner system with the City of Fircrest; seconded by Surina. George invited councilmember comment; none were provided. **The Motion Carried (7-0).** Reynolds briefed the Council on her reasoning for casting the prevailing, dissenting vote at the May 28, 2019 regular meeting, stating it was her desire for the item to be considered by a larger presence of councilmembers. Pingel briefed the Council on the proposed amendments to the Fircrest Municipal Code that would various chapters of Title 22 Land Development, which would shift responsibility from the Planning Commission to a professional hearing examiner quasi-judicial project permit applications, and Title 12 Buildings and Construction, which would shift responsibility from the Planning Commission to a hearing examiner for building code appeals and building code variances. George invited councilmember comment; there was a brief discussion on the benefits of a hearing examiner, protecting the City's character, and RFP interview panel observations. George invited public comment; Phil Olbrechts from Olbrechts & Associates introduced himself and briefed the Council on his expertise and his efforts to protect the City's character through the interpretation of the municipal code. **Wittner MOVED to adopt Ordinance No. 1638, to amend various chapters of Title 12 and Title 22 to address changes to the hearing examiner system with the City of Fircrest; seconded by Reynolds.** George invited councilmember comment; none were provided. George invited public comment; none were provided. **The Motion Carried (7-0).**

NEW BUSINESS**A. Ordinance: FMC Revisions – Stormwater Management**

Public Works Director Wakefield briefed the Council on the proposed amendments to sections of the Fircrest Municipal Code related to Stormwater Management, stating these amendments would be necessary to stay in compliance of changes and updates to the City's Stormwater Management program and the City's NPDES Western Washington Phase II Municipal Permit requirements. **Reynolds MOVED to adopt Ordinance No. 1640, repealing Ordinance No. 1300 and FMC 20.24.010 Adoption of Standard; adding new sections to FMC Chapter 20.24 Stormwater Management; amending Ordinance No. 1480 Section 5 and FMC 20.25.040 Allowable Discharges; amending Ordinance No. 1480 Section 6 and FMC 20.25.050 Conditional Discharges; and amending Ordinance No. 1562 Section 39 and FMC 22.58.008 Performance Standards; seconded by Nixon.** George invited councilmember comment; Viafore inquired about the proposed private stormwater drainage facility inspections and inspection fees. Wakefield indicated staff currently performed private facility inspections and that the fee schedule had not been established to date. After a brief discussion, **Viafore MOVED to strike 20.24.060 (d) Inspection Fees from Ordinance No. 1640; seconded by Wittner.** George invited councilmember comment; none were provide. George invited public comment; none were provided. **The Motion Carried (7-0).** George invited councilmember comment on Ordinance No. 1640 as amended; none were provide. George invited public comment; none were provided. **The Motion Carried As Amended (7-0).**

B. Resolution: 2020-2025 Transportation Improvement Program

Wakefield briefed the Council on the updated 2020-2025 six-year transportation improvement program, stating adoption of the program would ensure compliance with the State requirements relative to an annual, public participatory transportation improvement planning process and provide staff with a guidance document to apply for grant opportunities. **Nixon MOVED to adopt Resolution No. 1590, approving the City of Fircrest's Six-Year Transportation Improvements Program for the period of 2020-2025; seconded by Reynolds.** George invited councilmember comment; none were provided. George invited public comment; none were provided. **The Motion Carried (7-0).**

C. Resolution: Custodial Services Contract with F&L Building Maintenance

Finance Director Corcoran briefed the Council on the proposed maintenance agreement with F&L Building Maintenance for custodial services for the City of Fircrest, stating this contract would service all four buildings, be performed after normal work hours, and include public areas. Corcoran indicated that as of June 11, 2018 the contract with Cleanstart LLC was been terminated and that F&L Building Maintenance was the next company on the bid list. Corcoran stated that the total cost for the remainder of 2019 would be \$20,800 and the cost remaining in the 2019 Budget for custodial services was \$22,275. **Reynolds MOVED to adopt Resolution No. 1591, authorizing the City Manager to execute a custodial services contract with F&L Building Maintenance to provide custodial services for the City of Fircrest; seconded by Nixon.** George invited councilmember comment; Wittner inquired about the contract versus employee cost savings and what measures the new company would be taking to meet the terms of the contract. Pingel indicated there was about a \$20,000 savings by having a custodial services contract instead of hiring a custodian. Corcoran stated F&L would have a supervisor on site and that their staff had been briefed on expectations. Viafore recommended on having a future budget discussion on maintenance staff and a Facilities Department to meet the future needs of the City. George invited public comment; none were provided. **The Motion Carried (7-0).**

CITY MANAGER COMMENTS

Pingel requested feedback from Council on having a discussion on the 2020 budget during the June study session; there was a general consensus to include this item. Pingel reported that the League of Women Voters contacted the City to inquire if they could host a candidate forum in City Hall and that staff invited them to visit City Hall to determine if it would be large enough to host the forum. There were no objections from Council for the League to host the forum at City Hall but encouraged the League to visit the site to determine whether it was an ideal facility.

DEPARTMENT HEAD COMMENTS

- Police Chief Cheesman reported that the Department performed locked down drills at the schools, and that he and some of the officers would be participating in a watermelon eating contest on July 20, 2019 and invited councilmembers to participate.
- Grover reported on that the Strawberry Feed was scheduled for June 23, 2019 and invited councilmembers to participate. Grover invited councilmembers to communicate with him if there were interested in having a booth at the Fun Days event.
- Wakefield reported that Chick-fil-A would initiate frontage improvements on June 13, 2019 and that the Department approved their traffic control plan. Wakefield reported on the High Tank improvements, which include the painting as well as the Sprint communications improvements.

COUNCILMEMBER COMMENTS

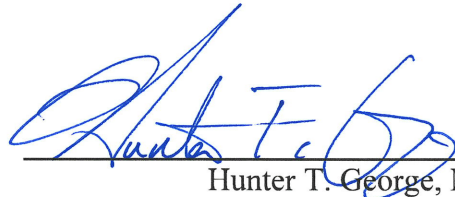
- Nixon had no comment.
- Surina thanked Cheesman for allowing him to participate in the Torch Run.
- Waltier commented on the people's appreciation of the pool opening and concern for the pool opening delay.
- Wittner thanked the audience for their attendance, the Chief for his efforts, and the staff for their efforts to open the pool.
- Reynolds commented on her appreciation of the pool amenity, and thanked the Council for allowing her the time to present the investpiercecounty.com tool.
- Viafore inquired about the storage development on Orchard Street in the City of Tacoma; Pingel indicated he would provide more information in the weekly update. Viafore requested staff to contact the City of Tacoma to enforce dust control related to that development. Viafore inquired about a status update on life insurance quotes; Pingel indicated it was in progress. Viafore inquired about the pavement stencils; Pingel commented on the effectiveness of the torch-downs were dependent on the quality of the pavement and Wakefield reported that staff would be painting pavement towards the end of July. Viafore commented on his concerns regarding the new no smoking signs at the City buildings; Pingel indicated staff would continue to reevaluate and remove them as needed.
- Wittner thanked staff for the Emerson Street tree replacements.
- George thanked the audience for their attendance and the staff for their efforts on the pool opening. George requested staff to communicate to the public that the pool would be open on June 12, 2019.

EXECUTIVE SESSION

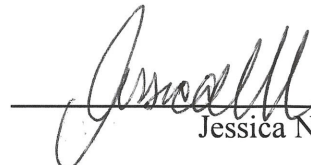
None scheduled.

ADJOURNMENT

Wittner MOVED to adjourn the meeting at 8:44 P.M., seconded by Surina. The Motion Carried (7-0).



Hunter T. George, Mayor



Jessica Nappi, City Clerk