

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, AUGUST 13, 2019  
7:00 P.M.**

**ROY H. MURPHY COMMUNITY CENTER  
555 CONTRA COSTA AVENUE**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESIDING OFFICER'S REPORT**
  - A. Pool and Community Center 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. Administration
  - B. Environment, Planning and Building
  - C. Finance, IT, Facilities
  - D. Other Liaison Reports
- 7. CONSENT CALENDAR**
  - A. Approval of vouchers/payroll checks
  - B. Approval of minutes:
    - July 1, 2019 Special Meeting
    - July 10, 2019 Special Meeting
    - July 15, 2019 Study Session
    - July 23, 2019 Regular Meeting
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A. Resolution: Materials Testing and Special Inspection Services Contract
  - B. Resolution: Project Inspection and Reporting Services Contract
  - C. Resolution: Geotechnical Services Contract
  - D. Resolution: Department of Commerce Grant Contract
  - E. Motion: Farallone Avenue Sanitary Sewer Connection Project Contract
- 11. CITY MANAGER COMMENTS**
- 12. DEPARTMENT HEAD COMMENTS**
- 13. COUNCILMEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**

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