

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, AUGUST 27, 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. Metro Parks Tacoma/Tacoma Community College Field Development Update
 - B. Bond Market Discussion by Jim Nelson (D.A. Davidson)
 - C. Civil Service Commissioner Appointment
 - D. 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. 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: August 13, 2019 Regular Meeting
 - C. Liquor License Renewals: OMG Food Market
Pint Defiance
Viafore's
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Six-Month Financial Review
 - B. Motion: Whittier Sprinkler Project Close-Out
 - C. Motion: Tank Painting Site Project Close-Out
- 11. CITY MANAGER COMMENTS**
 - A. Pierce Transit Bylaws Proposed Changes
- 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

**PRESIDING OFFICER'S REPORT Civil Service Commission Appointment
ITEM 4C.**

FROM: **Scott Pingel, City Manager**

RECOMMENDED MOTION: I move to appoint John Bechtoldt to the Civil Service Commission filling the term ending April 1, 2020.

PROPOSAL: The Council is being asked to appoint John Bechtoldt to the Civil Service Commission to fill the seat vacated by Dominique Jinhong. This appointment would be through the end of Ms. Jinhong's term, which ends April 1, 2020.

FISCAL IMPACT: None.

ADVANTAGE: This appointment makes the Civil Service Commission whole again, which is critical as we prepare to establish a new lateral list and hire new officers.

DISADVANTAGES: None identified.

ALTERNATIVES: Not fill the vacancy on the Civil Service Commission.

HISTORY: The City has been advertising for a Civil Service Commissioner since early June 2019. By the middle of July, no candidates had applied for the position so the City Manager started to seek those that might be a good fit for the position. After receiving a few referrals, the City Manager reached out to Mr. Bechtoldt to see if he would be willing and able to fill the vacancy, and he turned out to be a great find. Mr. Bechtoldt has lived in Fircrest for 40 years. He is a former CEO of TAPCO. He has been a citizen member of various oral boards over the years for testing and hiring new police officers. He was also on the oral board when Chief Cheesman was promoted to Police Chief.

NEW BUSINESS: **Six-Month Financial Review**
ITEM 10A.

FROM: **Colleen Corcoran, Finance Director**

RECOMMENDED MOTION: **None. This item is for informational purposes only.**

PROPOSAL: None.

FISCAL IMPACT: None.

ADVANTAGE: Provides a review to the Council and citizens of the City's financial status as of June 30, 2019.

DISADVANTAGES: None identified.

ALTERNATIVES: None.

HISTORY: This is a report to Council and public of the financial status as of June 30, 2019.

ATTACHMENT: [2nd Quarter 2019 Financial Report](#)

NEW BUSINESS: Whittier Sprinkler Project Close-Out
ITEM 10B.

FROM: Jeff Grover, Parks and Recreation Director

RECOMMENDED MOTION: I move the City Council approve the Close-Out and Acceptance of the Whittier Sprinkler project to Soundview Landscape and Sprinkler for a total price of \$73,367.75 including tax and acceptance of the project.

PROPOSAL: This proposal is a request to provide a “close-out” that will result in acceptance of the project for a total price of \$73,367.75. By this action, the completed project will be considered accepted.

FISCAL IMPACT: The fiscal impact of this acceptance is \$73,367.75.

ADVANTAGE: This will close-out the project.

DISADVANTAGES: None identified.

ALTERNATIVES: None identified.

HISTORY: This project was completed, and a final inspection was conducted by the Parks and Recreation Department. The project was completed on time and for the amount awarded by the contract. Soundview Landscape and Sprinkler did a good job in completing the project and the grass at Whittier Park is noticeably greener and healthier than it has been in a long time.

NEW BUSINESS: Tank Painting Site Project Close-Out
ITEM 10C.

FROM: Jerry Wakefield, Public Works Director

RECOMMENDED MOTION: I move the City Council approve the Close-Out and Acceptance of the High Tank Site Painting Project to Long Painting Company for a total contract price of \$165,257.00 including tax and acceptance of the project.

PROPOSAL: This proposal is a request to provide a “close-out” that will result in acceptance of the contract amount of \$165,257.00. By this action, the completed project will be considered accepted.

FISCAL IMPACT: The fiscal impact of this acceptance of the final contact cost of \$165,257.00 matches the award amount of the contract.

ADVANTAGE: This will close-out the project.

DISADVANTAGES: None identified.

ALTERNATIVES: None identified.

HISTORY: This project was completed, and a final inspection report was prepared and accepted based on the contract documents. The project was completed on time and for the amount awarded by the contract. Long Painting Company did a good job in completing the project.