

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 22, 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. Proclamation: Dysautonomia Awareness Month
 - B. Pierce Transit Update by Nancy Henderson
 - C. 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: October 7, 2019 Special Meeting October 14, 2019 Special Meeting
 October 8, 2019 Regular Meeting
 - C. Setting a public hearing to receive comments on sewer rates on December 10, 2019 at 7:15 P.M. or soon thereafter.
- 8. PUBLIC HEARING 7:15 P.M.**
 - A. To receive comments on 2020 Budget
- 9. UNFINISHED BUSINESS**
 - A. Ordinance: Salaries of Non-Union Employees, Including Casual and Seasonal Employees
- 10. NEW BUSINESS**
 - A. Motion: Alameda Avenue Grind & Overlay Project Acceptance
 - B. Motion: Farallone Avenue Sanitary Sewer Connection Close-Out Change Order #1
 - C. Ordinance: Creating a Park Bond Debt Fund
 - D. Ordinance: Creating a Park Bond Capital Fund
 - E. Resolution: BIAS Software Agreement
 - F. Resolution: DAC Contract Amendment
 - G. Resolution: Boers & Associates Contract Amendment
 - H. Resolution: NW GIS Contract Amendment
 - I. Resolution: Morris Law Contract Amendment
 - J. Resolution: Sound Inspection Contract Amendment
- 11. CITY MANAGER COMMENTS**
 - A. October 28, 2019 and November 4, 2019 Budget Special Meetings
- 12. DEPARTMENT HEAD COMMENTS**
- 13. COUNCILMEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**