FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 12, 2019 **COUNCIL CHAMBERS**
7:00 P.M. **FIRCREST CITY HALL, 115 RAMSDELL STREET**

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.** Environmental, Planning and Building
   - **C.** Finance, IT, Facilities
   - **D.** Other Liaison Reports
7. **CONSENT CALENDAR**
   - **A.** Approval of vouchers/payroll checks
   - **B.** Approval of minutes: October 21, 2019 Study Session October 22, 2019 Regular Meeting
   - **C.** Setting Budget special meetings for September 28, October 5, October 12, October 26, and November 2, 2020 at 6:00 P.M.
   - **D.** Setting a public hearing to receive comments on 2021 Revenue Sources on October 13, 2020 at 7:15 P.M. or soon thereafter.
   - **E.** Setting a public hearing to receive comments on 2021 Budget on October 13, 2020 at 7:15 P.M. or soon thereafter.
   - **F.** Setting a public hearing to receive comments on 2021 Budget on October 27, 2020 at 7:15 P.M. or soon thereafter.
   - **G.** Setting study sessions for January 21, February 18, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 21, 2020 at 6:00 P.M.
8. **PUBLIC HEARING 7:15 P.M.**
   - **A.** To receive comments on 2019 Comprehensive Plan Amendments
   - **B.** To receive comments on Ordinance No. 1644 relating to the six-month moratorium
9. **UNFINISHED BUSINESS**
   - **A.** Resolution: 2020 Regular Tax Levy
   - **B.** Resolution: 2020 EMS Tax Levy
   - **C.** Ordinance: 2020 Ad Valorem Tax Levy
   - **D.** Motion: 2020 Regular Property Tax and Regular EMS Levy Certification Forms
10. **NEW BUSINESS**
    - **A.** Resolution: ARC Contract Amendment – Community Center
    - **B.** Resolution: Geotechnical Services Change Order
    - **C.** Resolution: Art Donation Agreement
    - **D.** Resolution: December 24, 2019 Regular Meeting Date/Time Change
    - **E.** Resolution: Landscaping Maintenance Services Contract Amendment
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