

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, NOVEMBER 26, 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. Pool and Community Center Project
 - B. ARC Architects Presentation: Design Development Review/Preview Remaining Work
- 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: November 12, 2019 Regular Meeting
 - C. Registering no objections to the:
 - Rollin 253 liquor license renewal
 - Spring Lake Café liquor license renewal
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Ordinance: 2019 Budget Amendment – 1st Reading
 - B. Ordinance: Adoption of Preliminary 2020 Budget as Adjusted
 - C. Ordinance: Maintaining Ordinance No. 1644 Moratorium
 - D. Ordinance: 2019 Comprehensive Plan Amendments
 - E. Resolution: Columbia Bank Time and Temperature Sign Sponsorship Agreement
 - F. Resolution: Summit Law Contract Amendment
 - G. Resolution: LEED Commissioning Services Agreement
 - H. Resolution: Tacoma Hearing Examiner for Dog Hearings Contract Amendment
 - I. Resolution: KPG, P.S. Contract Amendment
 - J. Resolution: Apex Engineering Contract Amendment
 - K. Resolution: Steilacoom Holiday Sleigh Contract
 - L. Resolution: Washington Traffic Safety Commission Interagency Agreement
- 11. CITY MANAGER COMMENTS**
 - A. Holiday Closures
 - B. DSHS Letter
- 12. DEPARTMENT HEAD COMMENTS**
- 13. COUNCILMEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
 - A. Performance of a public employee. RCW 42.30.110(1)(g)
- 15. ADJOURNMENT**

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