

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, DECEMBER 10, 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
- 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: November 18, 2019 Study Session
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Ordinance: 2019 Budget Adjustment 2nd Reading and Adoption
 - B. Resolution: Communications Services Agreement
 - C. Resolution: Use of CCN Radio System Access Contract Amendment
 - D. Resolution: Ruston Court Contract Amendment
 - E. Resolution: Alameda Avenue Overlay TIB Agreement
 - F. Resolution: Emerson Avenue Sidewalk Extension TIB Agreement
- 11. CITY MANAGER COMMENTS**
 - A. Personnel Policies and Procedures Manual Update
 - B. IT Services
 - C. Department of Commerce Planning Grant
 - D. Form Based Code
- 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