

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 14, 2020  
7:00 P.M.**

**COUNCIL CHAMBERS  
FIRCREST CITY HALL, 115 RAMSDELL STREET**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESIDING OFFICER'S REPORT**
  - A. City Clerk: Suspension of Rules
  - B. City Clerk: Selection of Mayor
  - C. Selection of Mayor Pro-Tempore
  - D. 2020 Council Liaison Assignments
  - E. Community Center and Pool 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. Other reports
- 7. CONSENT CALENDAR**
  - A. Approval of vouchers/payroll checks
  - B. Approval of minutes: December 30, 2019 Regular Meeting
  - C. Setting a public hearing on January 28, 2020 to receive comments on a proposed solid waste rate adjustment.
  - D. Setting a special meeting of the City Council on Wednesday, January 22, 2020 and Thursday, January 23, 2020 at 6:00 P.M. at Fircrest City Hall, 115 Ramsdell Street, Fircrest, Washington for the sole purpose of discussing potential changes to the Fircrest municipal code regarding Commercial Mixed Use and Residential-30 zones.
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A. Resolution: Information Technology Services Agreement
  - B. Resolution: Extended Technical Support Services Agreement
  - C. Resolution: Special Services Interlocal Cooperative Agreement
- 11. CITY MANAGER COMMENTS**
  - A. Salary Commission
  - B. Click! Franchise Transfer
  - C. Recycling Rate Annual Increase and Surcharge Request
  - D. Executive Order Regarding Refugee Resettlement
- 12. DEPARTMENT HEAD COMMENTS**
- 13. COUNCILMEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
  - A. Performance of a public employee. RCW 42.30.110(1)(g).
- 15. ADJOURNMENT**