

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

Mayor Hunter T. George called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Denny Waltier, Blake Surina, and Jamie Nixon were present.

**PRESIDING OFFICER’S REPORT**

George brought attention to a scrivener’s error to the numbering of the recent approval of resolutions, stating resolution number 1634 was used twice (PCRC appointments at the 12/10/19 meeting and Department of Commerce grant at the 12/16/19 meeting). George indicated that the following resolutions will be renumbered administratively:

- 2020 PCRC Appointments would remain as Resolution No. 1634.
- Department of Commerce Planning Interagency Agreement resolution would be renumbered from Resolution No. 1634 to 1635.
- Form-Based Code Consulting Services Contract resolution would be renumbered from Resolution No. 1635 to 1636.
- Personnel Policies and Procedures Manual Update resolution would be renumbered from Resolution No. 1636 to 1637.

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

George invited public comment; none were provided.

**COMMITTEE, COMMISSION, AND LIAISON REPORTS**

There were none.

**CONSENT CALENDAR**

George requested the City Clerk read the Consent Calendar: approval of Voucher No. 214089 through Voucher Check No. 214718 in the amount of \$951,620.44; approval of Payroll Check No. 13791 through Payroll Check No. 13796 in the amount of \$104,799.28; approval of the November 26, 2019 Regular Meeting minutes; approval of the December 10, 2019 Regular Meeting minutes; and approval of the December 16, 2019 Study Session minutes. **Reynolds MOVED to approve the Consent Calendar as read; seconded by Wittner. The Motion Carried (7-0).**

**PUBLIC HEARING**

None scheduled.

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

**A. Resolution of Appreciation: Councilmember Blake Surina**

Pingel briefed the Council on the proposed resolution of appreciation to recognize and thank Councilmember Blake Surina for his contributions and commitment to the community. George read the resolution into the record. **Reynolds MOVED to adopt Resolution No. 1638, expressing appreciation for outstanding public service to Blake Surina as councilmember; seconded by Waltier.** George invited councilmember comment; Waltier, Viafore, Nixon, Wittner, and George commented on their appreciation of Surina’s contributions and passion for the community. George invited public comment; Police Chief Cheesman commented on the

impact Surina's life has had on people and thanked him for his contributions to the Police Department. Surina thanked the City Council, staff, and volunteers for their contributions, and requested Council to continue building trust with the community. **The Motion Carried (7-0).**

**CITY MANAGER COMMENTS**

Pingel reported that the form based code design charettes would begin on the January 21, 2020 Council Study Session and continue on January 22-23, 2020 as public meetings.

**DEPARTMENT HEAD COMMENTS**

There were none.

**COUNCILMEMBER COMMENTS**

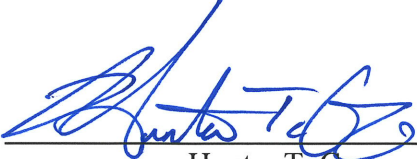
- Viafore expressed his condolences to the Santelli family on the recent passing of long time Fircrest resident Dorothy Santelli.
- Reynolds commented on her new addition to the family.
- Wittner congratulated Reynolds on the new addition to her family and wished all a happy new year.
- Waltier commented on his appreciation of the staff.
- Nixon congratulated Reynolds on the new addition to her family and thanked Surina for his public service.
- George thanked the Fircrest Police Department for their efforts to assist in patrols so that Pierce County Sheriff deputies could attend Pierce County Deputy Cooper Dyson's memorial service. George thanked the Council and wished all a happy new year.

**EXECUTIVE SESSION**

None scheduled.

**ADJOURNMENT**

Reynolds **MOVED** to adjourn the meeting at 4:18 P.M., seconded by Nixon. **The Motion Carried (7-0).**

  
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Hunter T. George, Mayor

  
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Jessica Nappi, City Clerk