FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 25, 2020 — **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.** Planning Commission Appointments
   - **B.** Hunt Middle School Injection Wells
   - **C.** 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.** 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: February 4, 2020 City Council/Planning Commission Joint Meeting February 11, 2020 Regular Meeting
   - **C.** Registering no objections to the: Fircrest Golf Club liquor license renewal
8. **PUBLIC HEARING 7:15 P.M. OR SOON THEREAFTER**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
    - **A.** Resolution: Alameda Overlay Project Consultant Agreement
    - **B.** Resolution: Emerson Street Sidewalk Extension Project Consultant Agreement
    - **C.** Resolution: Land Use Attorney Professional Services Agreement
    - **D.** Resolution: Statewide Imagery Consortium Service Level Agreement
    - **E.** End of Year 2019 Financial Report
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