

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, JUNE 9, 2020
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. [Proclamation: Anti-Racism](#)
- 5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

(Please email the City Clerk if you would like to make a public comment. Your comment will be read into the record at the appropriate time. JWESTMAN@CITYOFFIRCREST.NET)
- 6. COMMITTEE, COMMISSION & LIAISON REPORTS**
 - A. Administration
 - B. Environmental, Planning and Building
 - C. Finance, IT, Facilities
 - D. Other reports
- 7. CONSENT CALENDAR**
 - A. Approval of [vouchers](#)/payroll checks
 - B. Approval of minutes: [May 26, 2020 City Council Meeting](#)
- 8. PUBLIC HEARING 7:15 P.M. OR SOON THEREAFTER**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
- 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



PROCLAMATION OF THE CITY COUNCIL

WHEREAS, all representatives of the City of Fircrest, including the City Council and the Police Chief, are deeply saddened by the deaths of George Floyd, Breonna Taylor, and other unarmed Black people at the hands of those who are sworn to protect; and

WHEREAS, these killings symbolize long-standing institutional racism in American society that inflicts trauma on people of color, who experience fear, violence and discrimination in ways that too many of us have failed to see or understand; and

WHEREAS, Black people and other people of color face structural barriers when it comes to securing quality housing, health care, employment, and education, which fuels the inequities and injustices; and

WHEREAS, we cannot be silent in the face of this moral crisis that threatens our democracy and our society; and

WHEREAS, the Fircrest Police Department has a respected tradition of community policing and requires rigorous training of its officers, including in the areas of diversity, crisis intervention, de-escalation and force minimization; and

WHEREAS, the Fircrest Police Department is preparing to implement Force Investigation Team protocols, which will include citizen oversight; and

WHEREAS, we know these actions are not enough and that more must be done; and

WHEREAS, Black people and other people of color need those of us with privilege and power to take the lead and fight for a more equitable future;

NOW, THEREFORE, WE, MAYOR AND COUNCILMEMBERS, of the City of Fircrest, do hereby proclaim our intention to listen, to learn, to be willing to experience discomfort, to collaborate with community partners, and to protect the Constitutional and human rights of every person who lives, works and visits our city.

Passed this 9th day of June 2020

Hunter T. George, Mayor

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

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Accts Pay #	Received	Date Due	Vendor	Amount	Memo	
22256	05/30/2020	06/09/2020	7066	Apex Engineering	6,385.00	Sanitary Sewer Access Plan - West Creek Estates
594 31 63 01	Project Engineering-Storm	416 000 594	Storm Improve	6,385.00	Sanitary Sewer Access Plan - West Creek Estates	
22292	06/03/2020	06/09/2020	5428	Boers, Jeff	2,280.00	May 2020 Land Use Consulting (24 Hrs)
558 60 41 00	Prof Svcs - Planning	001 000 558	General Fund	2,280.00	05/2020 Land Use Consulting (24 Hrs)	
22260	05/30/2020	06/09/2020	8837	Byrd, Selena R	74.86	Easter Basket Prize Supplies
521 22 49 07	Community Outreach	001 000 521	General Fund	74.86	Easter Basket Prize Supplies	
22265	05/30/2020	06/09/2020	6018	Canon Financial Services Inc	563.79	Copier Rental May 2020 - City Hall, Court, Parks / Rec, Public Works
512 50 45 00	Oper Rentals - Copier - Co	001 000 512	General Fund	140.95	Court 05/2020	
518 10 45 00	Oper Rentals - Copier - No	001 000 518	General Fund	140.95	City Hall 05/2020	
531 50 45 00	Oper Rentals - Copier - Sto	415 000 531	Storm Drain	35.24	PW 05/2020	
534 10 45 02	Oper Rentals - Copier - Wa	425 000 534	Water Fund (de	35.24	PW 05/2020	
535 10 45 00	Oper Rentals - Copier - Sev	430 000 535	Sewer Fund (de	35.24	PW 05/2020	
542 30 45 00	Oper Rentals - Copier - Str	101 000 542	City Street Fun	35.23	PW 05/2020	
571 10 45 01	Oper Rentals - Copier - Rec	001 000 571	General Fund	126.85	Rec 05/2020	
576 80 45 00	Oper Rentals - Copier - Par	001 000 576	General Fund	14.09	Parks 05/2020	
22273	05/30/2020	06/09/2020	6018	Canon Financial Services Inc	159.51	Police Copier / Fax Rental May 2020
521 22 45 00	Oper Rentals - Copier - Pol	001 000 521	General Fund	159.51	Police Copier / Fax Rental 05/2020	
Total Canon Financial Services Inc				723.30		
22268	05/30/2020	06/09/2020	5805	CenturyLink	58.14	Long Distance Access And Usage May 2020
518 10 42 00	Communication - Non Dep	001 000 518	General Fund	58.14	Long Distance 05/2020	
22295	06/03/2020	06/09/2020	9244	Chadek, Victoria	55.00	Refund Rental Fee (COVID-19 Cancellation)
362 40 00 00	Space & Facility Rental	001 000 360	General Fund	-55.00	Refund Rental Fee (COVID-19 Cancellation)	
22302	06/03/2020	06/09/2020	331	Cheesman, John G	51.10	Lunch For Interview Oral Board 5/29/20
521 10 49 01	Meals-Other Than Travel/T	001 000 521	General Fund	51.10	Lunch For Interview Oral Board 5/29/20	
22252	05/30/2020	06/09/2020	4313	Chuckals Inc	136.75	Police And Central Supplies
518 10 34 01	Central Office Supplies	001 000 518	General Fund	25.69	Central Supplies	
521 22 31 00	Office & Oper Sup - Police	001 000 521	General Fund	111.06	Police Supplies	
22311	06/04/2020	06/09/2020	4322	City of Tacoma Washington	2,883.54	Power - Various Locations May 2020

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534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	66.35	Surface Water 05/2020		
534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	2,210.71	High / Low Tank, Wells #6, 7 & 8, Weathervane 05/2020		
535 80 47 01	Utility Services/Pumping		430 000 535 Sewer Fund (de	574.88	Pump #3, West Creek L/S, Commons L/S, Alameda L/S 05/2020		
542 30 47 03	Electricity/Traffic Lights		101 000 542 City Street Fun	20.22	40th / Alameda 05/2020		
542 63 47 00	Electricity/Street Lights		101 000 542 City Street Fun	11.38	5200 Emerson 05/2020		
22253	05/30/2020	06/09/2020	6203		Code Mechanical Inc	1,549.16	Furnace Repair - Public Safety Building
518 30 48 04	Rep & Maint - PSB		001 000 518 General Fund	1,549.16	Furnace Repair - PSB		
22258	05/30/2020	06/09/2020	6268		Cole-Parmer Instrument Company	80.86	Chlorine Powder For Water Testing
534 80 31 03	Oper Supplies - Chlorine		425 000 534 Water Fund (de	80.86	Chlorine Powder For Water Testing		
22259	05/30/2020	06/09/2020	8542		Consolidated Supply Co.	4,000.36	Water Meter Setters (20)
534 50 31 01	Oper Supplies - Water Mai		425 000 534 Water Fund (de	4,000.36	Water Meter Setters (20)		
22264	05/30/2020	06/09/2020	3573		Copiers Northwest Inc	51.81	Copier Usage 4/14/20 - 5/13/20 Police
521 22 45 00	Oper Rentals - Copier - Pol		001 000 521 General Fund	51.81	Copier Usage 4/14/20 - 5/13/20 Police		
22272	05/30/2020	06/09/2020	3573		Copiers Northwest Inc	139.20	Copier Usage May 2020 - City Hall, Court, Parks / Rec, Public Works
518 10 45 00	Oper Rentals - Copier - No		001 000 518 General Fund	44.83	CH 05/2020		
531 50 45 00	Oper Rentals - Copier - Sto		415 000 531 Storm Drain	5.34	PW 05/2020		
534 10 45 02	Oper Rentals - Copier - Wa		425 000 534 Water Fund (de	5.35	PW 05/2020		
535 10 45 00	Oper Rentals - Copier - Sev		430 000 535 Sewer Fund (de	5.35	PW 05/2020		
542 30 45 00	Oper Rentals - Copier - Str		101 000 542 City Street Fun	5.34	PW 05/2020		
571 10 45 01	Oper Rentals - Copier - Rec		001 000 571 General Fund	65.69	Rec 05/2020		
576 80 45 00	Oper Rentals - Copier - Par		001 000 576 General Fund	7.30	Parks 05/2020		
			Total Copiers Northwest Inc	191.01			
22306	06/03/2020	06/09/2020	7227		Correct Equipment Inc	29,673.00	New Water Meters (100)
594 34 63 01	Other Improvements Water		426 000 594 Water Improve	29,673.00	New Water Meters (100)		
22278	05/30/2020	06/09/2020	3638		Fircrest Golf Club	1,307.10	Golf Tank Land Rental 06/2020
534 10 45 01	Land Rental/Water Tank		425 000 534 Water Fund (de	1,307.10	Golf Tank Land Rental 06/2020		
22262	05/30/2020	06/09/2020	3642		Flags A' Flying LLC	263.16	Flags For Buildings (4)
518 30 31 01	Oper Sup/Rec Bldg		001 000 518 General Fund	65.79	Building Flag - REC		

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518 30 31 02	Oper Sup/PSB Bldg		001 000 518 General Fund	65.79	Building Flag - PSB
518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	65.79	Building Flag - PW
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	65.79	Building Flag - CH
22310	06/04/2020	06/09/2020	9246		Government Forms & Supplies
				1,492.00	35" Germ Shields For Counters (Quantity 8 - COVID-19 Protection)
518 10 35 00	Small Tools & Equip - Nor		001 000 518 General Fund	1,492.00	35" Germ Shields For Counters (Quantity 8 - COVID-19 Protection)
22269	05/30/2020	06/09/2020	6774		Greenleaf Landscaping 1 Inc
				4,326.49	Monthly Landscape Service May 2020
518 30 41 01	Contract Maintenance		001 000 518 General Fund	3,201.60	Monthly Landscape Service 05/2020
542 80 49 03	Beautification Services (co		101 000 542 City Street Fun	1,124.89	Monthly Landscpae Service 05/2020
22270	05/30/2020	06/09/2020	6774		Greenleaf Landscaping 1 Inc
				1,758.40	Emerson Street Tree Replacement
542 80 48 00	Street Tree Maintenance (c		101 000 542 City Street Fun	1,758.40	Emerson Street Tree Replacement
22271	05/30/2020	06/09/2020	6774		Greenleaf Landscaping 1 Inc
				5,926.48	Spring / Summer Flowers Installation
542 80 31 04	Beautification-Supplies		101 000 542 City Street Fun	5,926.48	Spring / Summer Flowers Installation
			Total Greenleaf Landscaping 1 Inc	12,011.37	
22284	06/01/2020	06/09/2020	8647		Hickman, Logan
				58.20	03-01800.9 - 508 BERKELEY AVE
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-12.96	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-13.90	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-31.34	
22261	05/30/2020	06/09/2020	7383		Holden Polygraph LLC
				300.00	Polygraph Testing - S. Andres
521 10 41 00	Professional Services - Civ		001 000 521 General Fund	300.00	Polygraph Testing - S. Andres
22263	05/30/2020	06/09/2020	3690		Holroyd Co Inc
				1,571.09	Crushed Rock For Water Repairs (10 Tons)
534 50 31 01	Oper Supplies - Water Mai		425 000 534 Water Fund (de	1,571.09	Crushed Rock For Water Repairs (10 Tons)
22305	06/03/2020	06/09/2020	3692		Home Depot Credit Services
				234.26	Maintenance Supplies - Public Works And Public Safety Building
518 30 31 02	Oper Sup/PSB Bldg		001 000 518 General Fund	61.12	Stain For Bear - PSB
518 30 48 04	Rep & Maint - PSB		001 000 518 General Fund	35.57	Garage Door Repair - PSB
534 80 35 00	Small Tools & Equip - Wat		425 000 534 Water Fund (de	84.72	Tools To Dig Up Meter Boxes
542 80 31 01	Operating Supplies - St Be		101 000 542 City Street Fun	52.85	Fertilizer For Hanging Baskets
22304	06/03/2020	06/09/2020	6576		Itron Inc
				1,611.40	Annual Maintenance Agreement For Handheld Meter Readers 4/1/20 To 3/31/21

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534 10 48 00	Rep & Maint - Water Admi		425 000 534 Water Fund (de	477.43	FC300 Meters And Desk Dock (4/1/20 To 3/31/21)	
534 10 48 00	Rep & Maint - Water Admi		425 000 534 Water Fund (de	1,133.97	MVRS Software (4/1/20 To 3/31/21)	
22299	06/03/2020	06/09/2020	8404	Linda Kaye Briggs	2,743.50	P#55 Capital Campaign May 2020 (16.83 Hrs)
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	2,743.50	P#55 Capital Campaign May 2020 (16.83 Hrs)	
22283	06/01/2020	06/09/2020	8237	Mesa, Christopher	60.50	01-01360.0 - 157 SUMMIT AVE
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-26.79		
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-23.19		
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-10.52		
22280	06/01/2020	06/09/2020	7656	Moses, Cole	285.17	01-00900.1 - 301 GOLDEN GATE AV
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-76.83		
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-74.60		
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-133.74		
22279	06/01/2020	06/09/2020	8742	OakRidge Homes LTD	13.70	07-03290.0 - 1059 11TH TEE DR
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-18.57		
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	4.87		
22266	05/30/2020	06/09/2020	8626	Pacific Office Automation Inc	120.83	June 2020 Postage Meter Rental
518 10 42 01	Postage - Non-Dept		001 000 518 General Fund	120.83	06/2020 Postage Meter Rental	
22312	06/04/2020	06/09/2020	3955	Petrocard Systems Inc	172.91	Gas / Fuel May 2020
548 65 31 11	Parks/Rec Gas		501 000 548 Equipment Ren	108.75	Parks Mowers 05/2020	
548 65 31 13	Storm Gas		501 000 548 Equipment Ren	64.16	#60915D Fuel 05/2020	
22300	06/03/2020	06/09/2020	3956	Petty Cash-Corcoran	76.34	Petty Cash Reimbursement 6/9/20
518 30 31 00	Oper Sup/Facilities		001 000 518 General Fund	23.69	Cleaning Spray	
521 10 49 01	Meals-Other Than Travel/T		001 000 521 General Fund	21.28	Oral Board Snacks 5/29/20	
534 10 42 01	Postage - Water		425 000 534 Water Fund (de	11.37	Asbestos Testing Postage	
548 65 31 11	Parks/Rec Gas		501 000 548 Equipment Ren	20.00	#62855D Gas	
22296	06/03/2020	06/09/2020	3986	Puget Sound Energy, BOT-01H	252.13	Natural Gas - Rec Center April 2020
576 80 47 00	Public Utility Services - Pa		001 000 576 General Fund	252.13	Natural Gas - REC 04/2020	
22277	05/30/2020	06/09/2020	5710	Rainier Connect, Mashell Telecom	106.95	Internet Access Fee June 2020
518 81 42 00	Communication - I/S		001 000 518 General Fund	106.95	Internet Access Fee 06/2020	
22303	06/03/2020	06/09/2020	8893	Right Systems INC	157.16	Computer Cables

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594 18 64 00	Machinery & Equipment -		001 000 518 General Fund	157.16	Computer Cables
22307	06/04/2020	06/09/2020	8893	Right Systems INC	-1,564.98 Credit For Returned Equipment
594 18 64 00	Machinery & Equipment -		001 000 518 General Fund	-1,564.98	Credit For Returned Equipment
22308	06/04/2020	06/09/2020	8893	Right Systems INC	4,645.10 Equipment For Server
594 18 64 00	Machinery & Equipment -		001 000 518 General Fund	4,645.10	Equipment For Server
Total Right Systems INC				3,237.28	
22267	05/30/2020	06/09/2020	4035	Sarco Supply	64.29 Janitorial Supplies - City Hall
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	64.29	Janitorial Supplies - CH
22294	06/03/2020	06/09/2020	6088	Sentinel Pest Control Inc	192.33 Pest Control - Public Works June 2020
531 50 48 00	Rep & Maint - Storm		415 000 531 Storm Drain	48.08	Pest Control - PW 05/2020
534 50 48 01	Rep & Maint - Water Main		425 000 534 Water Fund (de	48.08	Pest Control - PW 05/2020
535 50 48 00	Rep & Maint - Sewer Main		430 000 535 Sewer Fund (de	48.09	Pest Control - PW 05/2020
542 30 48 01	Rep & Maint - Street Maint		101 000 542 City Street Fun	48.08	Pest Control - PW 05/2020
22275	05/30/2020	06/09/2020	7308	SiteCrafting Inc	99.00 Monthly Hosting Cityoffircrest.net 5/15/20
518 81 41 02	Web Design & Maintenanc		001 000 518 General Fund	99.00	Monthly Hosting Cityoffircrest.net 5/15/20
22291	06/03/2020	06/09/2020	4690	Sound Inspections	1,788.69 Inspections, Mileage And Calls May 2020
524 20 41 01	Bldg Inspec/Plan Review		001 000 524 General Fund	1,788.69	05/2020
22274	05/30/2020	06/09/2020	7749	Sound Uniform Solutions Inc	568.63 Uniform Jumpsuit - J. Johnson
521 22 49 01	Uniforms/Clothing/Laundr		001 000 521 General Fund	568.63	Uniform Jumpsuit - J. Johnson
22254	05/30/2020	06/09/2020	4084	Staples Business Advantage	96.12 Court Supplies
512 50 31 00	Office & Oper Sup-Court		001 000 512 General Fund	96.12	Court Supplies
22255	05/30/2020	06/09/2020	4084	Staples Business Advantage	19.43 Court Supplies
512 50 31 00	Office & Oper Sup-Court		001 000 512 General Fund	19.43	Court Supplies
Total Staples Business Advantage				115.55	
22298	06/03/2020	06/09/2020	4120	Tacoma Daily Index	94.53 May 2020 Publications
511 60 41 01	Advertising - Legislative		001 000 511 General Fund	34.37	Ord. 1656 Passed
558 60 41 01	Advertising - Planning		001 000 558 General Fund	60.16	Environmental Non-Significance For TIP

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22281	06/01/2020	06/09/2020	1415 Twining, Mark	69.42	02-01280.1 - 126 CONTRA COSTA AVE
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-28.30	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-20.16	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-20.96	
22276	05/30/2020	06/09/2020	5934 US Bank, City Hall Account	2,354.11	City Hall Charges Through 5/29/20
511 60 31 00	Office & Oper Sup - Legisl		001 000 511 General Fund	4.40	J. Barrentine Council Photo
511 60 35 00	Small Tools & Equip - Leg		001 000 511 General Fund	140.03	Zoom Membership For Court
512 50 35 00	Small Tools & Equip-Cour		001 000 512 General Fund	445.07	Scanner And Paging System For Court
514 23 49 01	Reg & Tuition - Finance		001 000 514 General Fund	-125.00	PRA Registration Refund - L. Davis
518 10 49 02	Notary		001 000 518 General Fund	91.85	Notary Supplies - L. Davis
518 30 35 00	Small Tools & Equip-Fac		001 000 518 General Fund	159.80	Fall Prevention Kit
521 22 49 04	CJF Programs		001 000 521 General Fund	1,602.96	Police Officer Desks
524 20 49 01	Reg & Tuition - Building		001 000 524 General Fund	17.50	Online Community Engagement Seminar - A. Stahlnecker
558 60 49 01	Reg & Tuition - Planning		001 000 558 General Fund	17.50	Online Community Engagement Seminar - A. Stahlnecker
22315	06/04/2020	06/09/2020	8482 US Bank, Police Department Account	121.63	Police Charges Through 5/29/20
548 65 31 08	Police Gas		501 000 548 Equipment Ren	13.48	#68056D Gas 05/2020 (Card No Longer At Station)
548 65 31 08	Police Gas		501 000 548 Equipment Ren	45.62	#AEU1101 Gas 05/2020 (Card No Longer At Station)
548 65 31 08	Police Gas		501 000 548 Equipment Ren	39.53	#68055D Gas 05/2020 (Card No Longer At Station)
548 65 31 08	Police Gas		501 000 548 Equipment Ren	23.00	#66367 Gas 05/2020 (Card No Longer At Station)
22290	06/03/2020	06/09/2020	8483 US Bank, Public Works Dept Account	149.82	Public Works Charges Through 5/29/20
548 65 31 12	Street Gas		501 000 548 Equipment Ren	60.00	#63582D Gas
548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	89.82	#63581D Gas
22314	06/04/2020	06/09/2020	8484 US Bank, Recreation Dept Account	190.00	JotForm Membership For Online Event Registration (5/7/20 - 5/7/21)
573 90 49 01	Community Events		001 000 573 General Fund	190.00	JotForm Membership For Online Event Registration (5/7/20 - 5/7/21)
22293	06/03/2020	06/09/2020	4172 Union 76 Royal	1,118.63	Gas / Fuel May 2020 (Card No Longer Active At Station)
548 65 31 06	Facilities Gas		501 000 548 Equipment Ren	39.15	Facilities 05/2020
548 65 31 08	Police Gas		501 000 548 Equipment Ren	748.29	Police 05/2020
548 65 31 11	Parks/Rec Gas		501 000 548 Equipment Ren	9.79	Parks 05/2020
548 65 31 12	Street Gas		501 000 548 Equipment Ren	158.90	Street 05/2020
548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	162.50	W / S 05/2020

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22313	06/04/2020	06/09/2020	4178		University Place Refuse Inc	1,299.81	Container Rental And Hauling For Public Works Yard Cleanup May 2020
531 50 47 01	Dumping Fees - Storm	415 000 531	Storm Drain	324.95	Container Rental / Hauling - PW Yard Cleanup 05/2020		
534 80 47 02	Dumping Fees - Water	425 000 534	Water Fund (de	324.95	Container Rental / Hauling - PW Yard Cleanup 05/2020		
535 80 47 02	Dumping Fees - Sewer	430 000 535	Sewer Fund (de	324.96	Container Rental / Hauling - PW Yard Cleanup 05/2020		
542 30 47 01	Dumping Fees - Street	101 000 542	City Street Fun	324.95	Container Rental / Hauling - PW Yard Cleanup 05/2020		
22301	06/03/2020	06/09/2020	4180		Utilities Underground	49.11	Locates May 2020
534 10 49 00	Miscellaneous - Water	425 000 534	Water Fund (de	24.55	Locates 05/2020		
535 10 49 00	Miscellaneous - Sewer	430 000 535	Sewer Fund (de	24.56	Locates 05/2020		
22282	06/01/2020	06/09/2020	8994		Walker, Jaelyn	51.43	07-00055.1 - 1541 EDWARDS AVE
343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-23.82			
343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-24.26			
343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-3.35			
22297	06/03/2020	06/09/2020	4231		Water Mgmt Labs Inc	252.00	Coliform & Fluoride Testing May 2020
534 80 41 00	Water Testing	425 000 534	Water Fund (de	252.00	Coliform & Fluoride 05/2020		
22309	06/04/2020	06/09/2020	4231		Water Mgmt Labs Inc	35.00	Fluoride Testing May 2020
534 80 41 00	Water Testing	425 000 534	Water Fund (de	35.00	Fluoride Testing 05/2020		
			Total Water Mgmt Labs Inc	287.00			
22257	05/30/2020	06/09/2020	4253		Windmill Gardens LLC	2,185.91	2020 Hanging Baskets (2nd Half Payment)
542 80 31 02	Flower BasketsSupplies	101 000 542	City Street Fun	2,185.91	2020 Hanging Baskets (2nd Half Payment)		

Report Total: 84,859.86

Fund	
001 General Fund	19,347.40
101 City Street Fund	11,493.73
301 Park Bond Capital Fund	2,743.50
415 Storm Drain	582.31
416 Storm Improvement Fund	6,385.00
425 Water Fund (department)	11,843.81
426 Water Improvement Fund	29,673.00

ACCOUNTS PAYABLE

City Of Fircrest
MCAG #: 0583

As Of: 06/09/2020

Time: 14:45:36 Date: 06/04/2020
Page: 8

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
			430 Sewer Fund (department)	1,208.12	
			501 Equipment Rental Fund	1,582.99	

This report has been reviewed by:

REMARKS:

Signature & Title

Date

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL (Meeting was held primarily by remote attendance)

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, Joe Barrentine, Denny Waltier, and Jamie Nixon were present.

PRESIDING OFFICER’S REPORT

A. Reappoint Kathy McVay to the Planning Commission

Mayor George introduced the reappointment and gave a brief overview of Ms. McVay’s history as a Commissioner. **Reynolds MOVED to confirm the Mayor’s appointment of Kathy L. McVay to the City of Fircrest Planning Commission, position 1, effective June 16, 2020 through June 15, 2026; seconded by Viafore.** George invited Councilmember comment; Reynolds commented that Ms. McVay is an asset to the city and is happy to have Ms. McVay continue to serve on the planning commission. George invited public comment; none were received. **The Motion Carried (7-0).**

B. Proclamation: Honoring the Graduates

Mayor George read the proclamation honoring the 2020 graduates into the record. **Viafore MOVED to authorize the Mayor’s signature on the proclamation proclaiming May 30, 2020 as Fircrest Graduation Day in the City of Fircrest; seconded by Waltier.** George invited councilmember comment; Viafore commented that the proclamation was one of the best he has seen and kudos to Community Events Specialist Schmidtke. Waltier commented that this is a great event for the graduates. George invited public comment; Lisa Kremer commented that she supports the event and will be attending the parade. **The motion carried 7-0.**

C. Pool & Community Center Update

City Manager Pingel introduced the endowment update and briefly updated the Council on the role of the City if the endowment was to be established. Fundraising consultant Briggs briefed the Council on the potential of establishing an endowment and the history of the interest of establishing an endowment. Briggs introduced Lisa Kremer and Richard Brady. Lisa Kremer and Richard Brady, both Fircrest residents, briefed the Council on why the endowment would be a gift to the residents and utilize the parks for multiple generations. City Manager Pingel again briefed the Council on the next steps to establish the endowment.

Briggs again addressed the Council with an update on the capital campaign efforts to date.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

George invited public comment; the following individuals provided written and/ or oral comment:

- City of Fircrest Civil Service Commission provided a letter signed by the commissioners commenting on the outstanding work the Fircrest Police Department has performed during this unprecedented time.
- Alina Yatsyuk, 702 Contra Costa Ave, commented that the City needs to open the playgrounds.
- Brian Rybolt, 1036 Daniels Drive, commented that the City needs to open the playgrounds.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Parks & Recreation

No report at this time.

B. Pierce County Regional Council

Reynolds reported that the PCRC meetings have been cancelled.

C. Public Safety, Courts

Nixon reported that he has been in touch with Chief Cheesman about the State’s guidance for the upcoming parade. Nixon reports that unemployment identity theft issues have hit Fircrest and there will be lateral police oral boards this Friday; there are five applicants. The following week there will be oral/ written tests for the sergeant position. Lastly, Nixon reported speeding has increased with the decrease in traffic on the streets.

D. Street, Water, Sewer, and Storm Drain

No report at this time

E. Other Liaison Reports

There were none.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar as follows: approval of Voucher No. 214776 through Voucher Check No. 215085 in the amount of \$1,245,328.20; approval of Payroll Check No. 13900 through Payroll Check No. 13904 in the amount of \$8323.38; approval of Payroll Check No. 13889 through Payroll Check No. 13894 in the amount of \$103,763.49; registering no objections to the Stina’s Cellars liquor license renewal; registering no objections to the Royal Thai Bistro liquor license renewal approval of the May 12, 2020 Regular Meeting Minutes; approval of the May 18, 2020 Study Session Meeting Minutes; **Reynolds MOVED to approve the Consent Calendar as read; seconded by Wittner. The Motion Carried (7-0).**

PUBLIC HEARING

A. To receive comments on the 6-year Transportation Improvement Plan

At 7:53 P.M. George opened the public hearing. Public Works Director Wakefield briefed the Council on the updated draft transportation Improvement Plan. George invited Councilmember comment; Viafore commented that he would like staff to notify the City of Tacoma of our intent to improve the intersection of Orchard Street and Regents Blvd. to coordinate improvements. Wakefield reported that he has been in contact with City of Tacoma about joint grant application opportunities. George invited public testimony; none were provided. At 7:58 P.M., George closed the public hearing.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A. Ordinance No. 1656: 2020 Budget Amendment #1, Second Reading and Adoption

Finance Director Corcoran briefed the Council on the budget amendment and highlighted that there this is the second reading and is up for adoption. Corcoran reported that the amendment reflects the professional services agreement and grant with regard to form-based code. It also moves funds from the salary/ benefits/ small tools line item to the IT department for the Professional Services provided by Right Systems. The budget amendment addresses the rollover for the Alameda grind & overlay grant, retainage for the high tank painting, and a new computer for the recording system. **George MOVED to adopt Ordinance No. 1656 authorizing expenditures of funds for matters not provided for in the Adopted 2020 Budget; seconded by Viafore.** George invited Councilmember comments; none were provided. George invited public comment; none were provided. **The motion carried (7-0)**

CITY MANAGER COMMENTS

City Manager Pingel briefed the Council on the update of the pool construction and swim season that was posted to the city website today. Pingel also addressed the concern of reopening the playgrounds.

DEPARTMENT HEAD COMMENTS

Police Chief Cheesman reported that he requested additional PPE today and that he has been coordinating with Parks & Recreation on the upcoming parade.

Parks & Recreation Director Grover reported that he has been able to give a few tours of the pool and bathhouse. Grover also addressed the reopening of the playgrounds and he is working on a couple grants. Mayor George asked about what grants staff are applying for. Grover reported one of the grants is for lights at Fircrest Park, one for the tennis courts, and one for turf improvements. RCO has lowered the match, so we can leverage local funds. Viafore asked about the status of the other items under the park bond. City Manager Pingel reported that those will be coming back to Council at a later date.

COUNCILMEMBER COMMENTS

- Viafore has mixed emotions about reopening our facilities in the midst of the pandemic. Viafore asked about the design of the Alameda roadway project. Wakefield reported that he will be receiving the 90% design this week and hopes to have it in Friday's agenda packet. Viafore asked about the curb line on the west side of Alameda. Wakefield reports that he met on-site with the contractor and will be getting cost information. Viafore asked about the sewer service request in Fircrest Acres. Wakefield reported that he has met with several people and has not received a formal request. Viafore asked about summer help and Pingel reported that Public Works summer help has started, and we still need to hire Parks summer help. Viafore requested consideration in expanding the fundraising committee to make it a Council committee to ensure we do not lose momentum with fundraising. Mayor George briefed the Council that the Fundraising Committee intends to involve Councilmembers Reynolds and Waltier when the time comes to look at brick and donor wall options.
- Reynolds would like to ensure that we are listening to the experts when it comes to opening the new pool and playgrounds and relying on scientific data when making these tough decisions.
- Wittner toured the pool the pool last week and agreed with Councilmember Reynolds that we cannot rush to open the pool this year. Wittner commented that closing playgrounds was a good idea due to people not social distancing back in March and hopes we can reopen soon. Wittner commented that he went through the 11th Tee development and has concerns with the drainage system and the unsightly open drains.
- Barrentine commented that we need to err on the safety when it comes to reopening the playgrounds. He also thanked Councilmember Waltier for his energy and time working on the Graduation Parade and thanked Chief Cheesman and his staff.
- Waltier commented that he has been staying in Mason County to protect his family and thanked Alina Yatsyuk for her public comment.
- Nixon commented that the social distancing requirements are working, and we need to remain committed, so we do not have to do this twice. Nixon wants staff to be cautious when

reopening the playgrounds and asked Council to be aware of the issue of mail-in ballots and the legitimacy of that process as it has made national headlines lately.

- George commented that he toured the pool and bathhouse and it was exciting to see all the progress. George thanked the Council for listening to the endowment discussion and it will have a positive long-term impact on the City. George echoed the letter sent by the Civil Service Commission and thanked the Police Department for their visibility and continued hard work. He also thanked all those that are contributing to the Graduation Parade, it will be a great event. George commented that this was a great public health discussion and thanked Alina Yatsyuk for her comments. He commented that staff has not received any complaints about the shutdown of the playgrounds until this evening and we all want this to be over, but we do not want to regress and undo the progress we have made.

EXECUTIVE SESSION

No executive session was scheduled.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 8:39 P.M., seconded by Nixon. The Motion Carried (7-0).

Hunter T. George, Mayor

Jayne Westman, City Clerk