

**FIRCREST CITY COUNCIL
REGULAR MEETING
AGENDA**

**TUESDAY, MARCH 23, 2021
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: Arbor Day](#)
 - B. Pool and Community Center Project
 - Pool Grand Opening Celebration & Committee Appointments
- 5. CITY MANAGER COMMENTS**
 - A. Tot Lot Discussion
- 6. DEPARTMENT HEAD COMMENTS**
- 7. COUNCILMEMBER COMMENTS**
- 8. 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)
- 9. 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
- 10. CONSENT CALENDAR**
 - A. Approval of [vouchers](#)/payroll checks
 - B. Approval of Minutes: [March 9, 2021, Regular Meeting](#) [March 15, 2021, Study Session Meeting](#)
 - C. Registering no objections to the: [Stina's Cellars liquor license renewal](#)
- 11. PUBLIC HEARING 7:15 P.M. OR SOON THEREAFTER**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - A. [Ordinance: Budget Amendment, 2nd Reading & Adoption](#)
 - B. [Ordinance: Chapter 22.26.023 Wall Signs Development Code Amendments](#)
 - C. [2020 Police Report](#)
- 14. CALL FOR FINAL COMMENTS**
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**



Office of the Mayor
PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

NOW, THEREFORE, WE, MAYOR AND COUNCILMEMBERS, of the City of Fircrest, do hereby proclaim the last Friday of April as **Arbor Day** in the City of Fircrest and urge all citizens to celebrate Arbor Day to support efforts to protect our trees and woodlands; and

FURTHER, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Passed this 23rd day of March 2021

Hunter T. George, Mayor

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City Of Fircrest

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Accts	Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
	24053	03/23/2021	2021	1479	4298	AWC Employee Benefit Trust	742.50	April 2021 Retired Medical LEOFF 1
		521 22 20 01				LEOFF I Medical Premiums 001 000 521 General Fund	742.50	April 2021 Retired Medical LEOFF 1
	23981	03/23/2021	2021	1480	4221	Big John's Trophies Inc	24.24	Perpetual Year Engraved Plates (2), Bright Silver Metal Name Tag (1)
		521 22 31 00				Office & Oper Sup - Police 001 000 521 General Fund	24.24	Perpetual Year Engraved Plates (2), Bright Silver Metal Name Tag (1)
	23982	03/23/2021	2021	1481	4278	Budget Batteries Inc	99.14	John Deere Tractor #455 Battery
		548 65 48 11				O & M - Parks/Rec 501 000 548 Equipment Rental I	99.14	John Deere Tractor #455 Battery
	24042	03/23/2021	2021	1482	3994	CenturyLink	1,268.97	Telecommunications March 2021
		518 10 42 00				Communication - Non Dept 001 000 518 General Fund	74.44	CH Prim 911 03/2021
		518 10 42 00				Communication - Non Dept 001 000 518 General Fund	74.44	CH Message 03/2021
		518 10 42 00				Communication - Non Dept 001 000 518 General Fund	74.44	CH Alarm 03/2021
		518 10 42 00				Communication - Non Dept 001 000 518 General Fund	448.79	Circuit Line/PRI Line 03/2021
		518 10 42 00				Communication - Non Dept 001 000 518 General Fund	152.49	DID 03/2021
		521 22 42 00				Communication - Police 001 000 521 General Fund	156.06	Police BA Machine/Modem 03/2021
		531 50 42 00				Communication - Storm 415 000 531 Storm Drain	18.61	PW Fax 03/2021
		531 50 42 00				Communication - Storm 415 000 531 Storm Drain	37.22	PW Alarm & Prim 911 03/2021
		534 10 42 00				Communication - Water 425 000 534 Water Fund (depart	32.50	PW DSL/Telemetry 03/2021
		534 10 42 00				Communication - Water 425 000 534 Water Fund (depart	18.61	PW Fax 03/2021
		534 10 42 00				Communication - Water 425 000 534 Water Fund (depart	37.22	PW Alarm & Prim 911 03/2021
		535 10 42 01				Communication - Sewer 430 000 535 Sewer Fund (depar	32.50	PW DSL/Telemetry 03/2021
		535 10 42 01				Communication - Sewer 430 000 535 Sewer Fund (depar	18.61	PW Fax 03/2021
		535 10 42 01				Communication - Sewer 430 000 535 Sewer Fund (depar	37.22	PW Alarm & Prim 911 03/2021
		542 30 42 00				Communication - Street 101 000 542 City Street Fund	18.61	PW Fax 03/2021
		542 30 42 00				Communication - Street 101 000 542 City Street Fund	37.21	PW Alarm & Prim 911 03/2021
	24017	03/23/2021	2021	1483	5039	Chang, Young	230.00	06-02380.6 - 1466 ESTATE PLACE
		343 40 00 00				Sale Of Water 425 000 340 Water Fund (depart	-70.68	
		343 50 00 00				Sewer Revenues 430 000 340 Sewer Fund (depar	-159.32	
	23983	03/23/2021	2021	1484	5774	Cheng, Shelae	59.00	Library Reimbursement - 1 Year
		572 21 49 00				Library Services 001 000 572 General Fund	59.00	Library Reimbursement - 1 Year

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23984	03/23/2021	2021	1485	4313	Chuckals Inc	107.01	Supplies - Public Works
531 50 31 01	Office Supplies - Storm			415 000 531	Storm Drain	26.75	Supplies - Public Works
534 10 31 00	Office Supplies - Water			425 000 534	Water Fund (depart	26.76	Supplies - Public Works
535 10 31 00	Office Supplies - Swr Admin			430 000 535	Sewer Fund (depart	26.75	Supplies - Public Works
542 30 31 01	Office Supplies - Street Reg			101 000 542	City Street Fund	26.75	Supplies - Public Works
23985	03/23/2021	2021	1485	4313	Chuckals Inc	348.38	Supplies - Central & Police
518 10 34 01	Central Office Supplies			001 000 518	General Fund	293.92	Supplies - Central
521 22 31 00	Office & Oper Sup - Police			001 000 521	General Fund	54.46	Supplies - Police
23986	03/23/2021	2021	1485	4313	Chuckals Inc	147.98	Supplies - Police & Janitorial
518 30 31 04	Oper Sup/CH			001 000 518	General Fund	43.95	Supplies - Janitorial - Covid 19
521 22 31 00	Office & Oper Sup - Police			001 000 521	General Fund	104.03	Supplies - Police
Total Chuckals Inc						603.37	
23987	03/23/2021	2021	1486	4324	City Treasurer-Tacoma	56,908.56	Fire/Ems April 2021
522 20 40 00	Tacoma Contract - Fire			001 000 522	General Fund	13,158.56	Fire April 2021
522 20 41 00	Tacoma Contract - EMS			001 000 522	General Fund	43,750.00	EMS April 2021
23988	03/23/2021	2021	1487	6268	Cole-Parmer Instrument Company	72.23	Reagent Tablets For Flouride Testing
534 80 41 00	Water Testing			425 000 534	Water Fund (depart	72.23	Reagent Tablets For Flouride Testing
23989	03/23/2021	2021	1488	3565	Comfort Davies & Smith	11,516.60	February 2021
515 41 41 01	City Attorney			001 000 515	General Fund	2,848.00	2/2021
515 41 41 03	City Prosecutor			001 000 515	General Fund	6,603.80	Fircrest 2/2021
515 41 41 03	City Prosecutor			001 000 515	General Fund	2,064.80	Ruston 2/2021
24044	03/23/2021	2021	1489	3573	Copiers Northwest Inc	70.28	Police 3/2021 Usage
521 22 45 00	Oper Rentals - Copier - Police			001 000 521	General Fund	70.28	Police 3/2021 Usage
24029	03/23/2021	2021	1490	1737	Dalsanto, Donna	26.24	03-00900.0 - 726 SAN JUAN AVE
343 10 00 00	Storm Drain Fees & Charges			415 000 340	Storm Drain	-16.68	

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343 40 00 00					Sale Of Water	-16.71	
343 50 00 00					Sewer Revenues	7.15	
23992	03/23/2021	2021	1491	3589	Databar Inc	632.99	Community Sponsorship Program, Composition Art Set Up - February 2021
542 80 31 04					Beautification-Supplies	632.99	Community Sponsorship Program, Composition Art Set Up - February 2021
23993	03/23/2021	2021	1491	3589	Databar Inc	768.61	February 2021 Town Topics
518 10 49 01					Town Topics/Citizen Commun	768.61	February 2021 Town Topics
					Total Databar Inc	1,401.60	
24024	03/23/2021	2021	1492	3421	Denzer II, Frederic F.	166.72	12-00530.0 - 4513 60TH AVE W
343 50 00 00					Sewer Revenues	-166.72	
24051	03/23/2021	2021	1476	4310	Dept Of Revenue-EXCISE TAX	15,193.43	February 2021 Excise Taxes
518 20 43 01					Excise Tax Time/Temp Rental	3.30	February 2021 Excise Taxes
531 50 44 00					Excise Tax - Storm	1,469.13	February 2021 Excise Taxes
534 10 44 00					Excise Tax - Water	4.05	February 2021 Excise Taxes
534 10 44 00					Excise Tax - Water	106.69	February 2021 Excise Taxes
534 10 44 00					Excise Tax - Water	7,075.43	February 2021 Excise Taxes
535 10 44 00					Excise Tax - Sewer	6,534.83	February 2021 Excise Taxes
23995	03/23/2021	2021	1493	3649	Flo Hawks Plumbing & Septic	201.91	Disinfect & Clean Up Water In Bathrooms Due To Pressure Blowing Out Toilet - 130 Farallone
535 50 48 00					Rep & Maint - Sewer Maint	201.91	Disinfect & Clean Up Water In Bathrooms Due To Pressure Blowing Out Toilet - 130 Farallone
23996	03/23/2021	2021	1493	3649	Flo Hawks Plumbing & Septic	1,141.67	Clean Sewer Mainline With Special Root Cutter On 100 Blk Of Eldorado/Farallone
535 50 48 00					Rep & Maint - Sewer Maint	1,141.67	Clean Sewer Mainline With Special Root Cutter On 100 Blk Of Eldorado/Farallone
					Total Flo Hawks Plumbing & Septic	1,343.58	
23997	03/23/2021	2021	1494	3672	Guardian Security Inc	182.43	Locks For Whittier Bathrooms (2)

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518 30 31 05			Oper Sup/Park Struct		001 000 518 General Fund	182.43	Locks For Whittier Bathrooms (2)
23998	03/23/2021	2021	1495	3692	Home Depot Credit Services	7.23	Door Pull For Whittier Bathroom
518 30 31 05			Oper Sup/Park Struct		001 000 518 General Fund	7.23	Door Pull For Whittier Bathroom
23999	03/23/2021	2021	1495	3692	Home Depot Credit Services	53.69	Drinking Water - PW 14 Cases
534 80 31 02			Oper Supplies - Water		425 000 534 Water Fund (depart	53.69	Drinking Water - PW 14 Cases
24032	03/23/2021	2021	1495	3692	Home Depot Credit Services	104.67	Sump Pump SAA #1793
576 80 35 00			Small Tools & Equip - Parks		001 000 576 General Fund	104.67	Sump Pump SAA #1793
Total Home Depot Credit Services						165.59	
24010	03/23/2021	2021	1496	5329	Imholt, Elizabeth	287.68	03-00840.2 - 141 CORNELL ST
343 10 00 00			Storm Drain Fees & Charges		415 000 340 Storm Drain	-71.42	
343 40 00 00			Sale Of Water		425 000 340 Water Fund (depart	-72.98	
343 50 00 00			Sewer Revenues		430 000 340 Sewer Fund (depar	-143.28	
24033	03/23/2021	2021	1497	3706	International Code Council	145.00	2021 Membership Dues
524 20 49 00			Dues,Memberships,Subscriptio		001 000 524 General Fund	145.00	2021 Membership Dues
24000	03/23/2021	2021	1498	8773	Kassel & Associates, Inc.	502,355.32	P#64 Community Center Progress Through 2/28/21
594 76 62 03			Buildings & Structures		301 000 594 Park Bond Capital	502,355.32	P#64 Community Center Progress Through 2/28/21
23990	03/23/2021	2021	1499	6883	L.N. Curtis & Sons	132.92	J. Johnson - Navy Twill Name Blank, Handcuff Pouch, Multi Pouch
521 22 49 01			Uniforms/Clothing/Laundry		001 000 521 General Fund	132.92	J. Johnson - Navy Twill Name Blank, Handcuff Pouch, Multi Pouch
24045	03/23/2021	2021	1500	8652	Laudy, Geert-Jan	59.00	Library Reimbursement - One Year 2021
572 21 49 00			Library Services		001 000 572 General Fund	59.00	Library Reimbursement - One Year 2021
24001	03/23/2021	2021	1501	3776	Lemay Mobile Shredding	84.30	Shredding February 2021 - Court And Finance

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512 50 49 00	Miscellaneous - Court			001 000 512	General Fund	42.15	Shredding February 2021 - Court
514 23 49 00	Miscellaneous - Finance			001 000 514	General Fund	42.15	Shredding February 2021 - Finance
24002	03/23/2021	2021	1501	3776	Lemay Mobile Shredding	32.20	Shredding February 2021 - Public Works
531 50 49 00	Miscellaneous - Storm			415 000 531	Storm Drain	10.74	Shredding February 2021 - Public Works
534 10 49 00	Miscellaneous - Water			425 000 534	Water Fund (depar	10.73	Shredding February 2021 - Public Works
535 10 49 00	Miscellaneous - Sewer			430 000 535	Sewer Fund (depar	10.73	Shredding February 2021 - Public Works
Total Lemay Mobile Shredding						116.50	
24003	03/23/2021	2021	1502	3791	Lowe's Company-#338954	329.69	V8 Animal Cordless Stick For Pool (Vaccuum) SAA#1794
594 76 62 03	Buildings & Structures			301 000 594	Park Bond Capital	329.69	V8 Animal Cordless Stick For Pool (Vaccuum) SAA#1794
24004	03/23/2021	2021	1502	3791	Lowe's Company-#338954	106.66	Picnic Tables And Blocks Supplies
576 80 31 02	Oper Supplies - Parks			001 000 576	General Fund	106.66	Picnic Tables And Blocks Supplies
Total Lowe's Company-#338954						436.35	
24005	03/23/2021	2021	1503	7196	Materials Testing & Consulting Inc	1,820.00	P#64 Construction Inspection, Concrete Inspection,Concrete Compression Test - February 2021
594 76 62 03	Buildings & Structures			301 000 594	Park Bond Capital	1,820.00	P#64 Construction Inspection, Concrete Inspection,Concrete Compression Test - February 2021
24006	03/23/2021	2021	1504	6639	McClain's Soil Supply	220.40	Tot Lot - Top Soil (10 Yards)
594 76 63 01	Other Improvements - Parks			001 000 576	General Fund	220.40	Tot Lot - Top Soil (10 Yards)
24016	03/23/2021	2021	1505	8612	McCoy, Linda	25.10	04-00110.7 - 801 SPRING ST
343 10 00 00	Storm Drain Fees & Charges			415 000 340	Storm Drain	-5.59	
343 40 00 00	Sale Of Water			425 000 340	Water Fund (depar	-6.00	
343 50 00 00	Sewer Revenues			430 000 340	Sewer Fund (depar	-13.51	
24007	03/23/2021	2021	1506	9002	McDonald & Sons Ventures LLC	15,344.68	Commons L/S Repair - Re-wire L/S To New Control Panel P#65
594 35 63 01	Other Improvements Sewer Ca			432 000 594	Sewer Improvemer	15,344.68	Commons L/S Repair - Re-wire L/S To New Control Panel P#65
24048	03/23/2021	2021	1507	3877	N A T W	35.00	2021 NNO Membership

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521 22 49 03					Dues,Memberships,Subscriptic 001 000 521 General Fund	35.00	2021 NNO Membership
24037	03/23/2021	2021	1508	9264	OakRidge Homes LTD	190.42	07-03140.0 - 1076 11TH TEE DR
343 40 00 00					Sale Of Water 425 000 340 Water Fund (depart	-58.52	
343 50 00 00					Sewer Revenues 430 000 340 Sewer Fund (depar	-131.90	
24023	03/23/2021	2021	1509	9484	OakRidge Homes LTD	165.96	07-03160.0 - 1082 11TH TEE DR
343 40 00 00					Sale Of Water 425 000 340 Water Fund (depart	-64.82	
343 50 00 00					Sewer Revenues 430 000 340 Sewer Fund (depar	-101.14	
24034	03/23/2021	2021	1510	9486	OakRidge Homes LTD	220.50	07-03170.0 - 1086 11TH TEE DR
343 40 00 00					Sale Of Water 425 000 340 Water Fund (depart	-82.68	
343 50 00 00					Sewer Revenues 430 000 340 Sewer Fund (depar	-137.82	
24008	03/23/2021	2021	1511	3910	Office Depot	20.93	Storage Tote - Rec (Judy)
573 90 49 01					Community Events 001 000 573 General Fund	20.93	Storage Tote - Rec (Judy)
23994	03/23/2021	2021	1512	3958	PC Budget & Finance - Jail	2,686.19	January 2021 Jail Services
523 60 40 01					Jail 001 000 523 General Fund	2,686.19	January 2021 Jail Services
24011	03/23/2021	2021	1513	3959	PC Budget & Finance - Weeds	306.77	2021 Noxious Weed Control - Conservation District (28 Parcels)
518 10 49 00					Miscellaneous - Non-Dept 001 000 518 General Fund	306.77	2021 Noxious Weed Control - Conservation District (28 Parcels)
24046	03/23/2021	2021	1514	8626	Pacific Office Automation Inc	128.07	April 2021 Postage Meter Rental
518 10 42 01					Postage - Non-Dept 001 000 518 General Fund	128.07	April 2021 Postage Meter Rental
24009	03/23/2021	2021	1515	4680	Parametrix Engineering	9,592.50	P#60 Pool & Bathhouse And P#64 Comm Center Prof Services Through 1/30/2021
594 76 62 03					Buildings & Structures 301 000 594 Park Bond Capital	2,217.50	P#60 Pool & Bathhouse Prof Services Through 1/30/2021
594 76 62 03					Buildings & Structures 301 000 594 Park Bond Capital	7,375.00	P#64 Comm Center Prof Services Through 1/30/21

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24012	03/23/2021	2021	1516	3986	Puget Sound Energy, BOT-01H	759.57	Natural Gas - Pool/Bathhouse Feb 2021
	576 20 47 00				Public Utility Services - Pool 001 000 576 General Fund	759.57	Natural Gas - Pool/Bathhouse Feb 2021
24035	03/23/2021	2021	1516	3986	Puget Sound Energy, BOT-01H	249.10	Natural Gas - Public Works February 2021
	531 50 47 02				Public Utility Services/Bldg - S 415 000 531 Storm Drain	62.28	Natural Gas - Public Works February 2021
	534 10 47 00				Utility Services/Building - Wat 425 000 534 Water Fund (depar	62.28	Natural Gas - Public Works February 2021
	535 10 47 00				Utility Services/Building - Sew 430 000 535 Sewer Fund (depar	62.27	Natural Gas - Public Works February 2021
	542 30 47 02				Electricity & Gas/Bldg - Street 101 000 542 City Street Fund	62.27	Natural Gas - Public Works February 2021
24047	03/23/2021	2021	1516	3986	Puget Sound Energy, BOT-01H	326.84	Natural Gas - City Hall February 2021
	518 30 47 00				Public Utility Services - City H 001 000 518 General Fund	326.84	Natural Gas - City Hall February 2021
					Total Puget Sound Energy, BOT-01	1,335.51	
24052	03/23/2021	2021	1517	7000	RWC Group	792.87	Sweeper Repairs #60915D 12/2020
	548 65 48 13				O & M - Storm 501 000 548 Equipment Rental I	792.87	Sweeper Repairs #60915D 12/2020
24013	03/23/2021	2021	1518	8893	Right Systems INC	3,350.00	IT Managed Services March 2021
	518 81 41 01				Prof Svcs - I/S 001 000 518 General Fund	3,350.00	IT Managed Services March 2021
24015	03/23/2021	2021	1519	337	Roberts, Christopher	46.20	Work Boots - C. Roberts (exchanged A Previous Pair And This Was The Price Difference)
	521 22 49 01				Uniforms/Clothing/Laundry 001 000 521 General Fund	46.20	Work Boots - C. Roberts (exchanged A Previous Pair And This Was The Price Difference)
24018	03/23/2021	2021	1520	4018	Rosen Supply Company Inc	96.32	4 X 10 Glued Sewer Pipe (60)
	535 50 31 01				Oper Supplies - Sewer Maint 430 000 535 Sewer Fund (depar	96.32	4 X 10 Glued Sewer Pipe (60)
24049	03/23/2021	2021	1521	4035	Sarco Supply	149.04	Janitorial Supplies - City Hall
	518 30 31 04				Oper Sup/CH 001 000 518 General Fund	149.04	Janitorial Supplies - City Hall
24050	03/23/2021	2021	1521	4035	Sarco Supply	46.43	Janitorial Supplies - PSB
	518 30 31 02				Oper Sup/PSB Bldg 001 000 518 General Fund	46.43	Janitorial Supplies - PSB

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						Total Sarco Supply	195.47	
24031	03/23/2021	2021	1522	4060		Sir Speedy	305.52	Annual Car Show Posters 2021
	573 90 49 01	Community Events		001 000 573	General Fund		305.52	Annual Car Show Posters 2021
24036	03/23/2021	2021	1477	7308		SiteCrafting Inc	99.00	Monthly Hosting Cityoffircrest.net 2/15/21
	518 81 41 02	Web Design & Maintenance		001 000 518	General Fund		99.00	Monthly Hosting Cityoffircrest.net 2/15/21
24038	03/23/2021	2021	1523	7418		Stanley Convergent Security Solutior	456.00	2021 Alarm Monitoring - City Hall, Public Works
	518 30 48 02	Rep & Maint - City Hall		001 000 518	General Fund		228.00	2021 Alarm Monitoring - City Hall
	518 30 48 03	Rep & Maint - PW		001 000 518	General Fund		228.00	2021 Alarm Monitoring - Public Works
24019	03/23/2021	2021	1524	4084		Staples Business Advantage	71.46	Court Supplies
	512 50 31 00	Office & Oper Sup-Court		001 000 512	General Fund		71.46	Court Supplies
24020	03/23/2021	2021	1524	4084		Staples Business Advantage	37.85	Court Supplies
	512 50 31 00	Office & Oper Sup-Court		001 000 512	General Fund		37.85	Court Supplies
24021	03/23/2021	2021	1524	4084		Staples Business Advantage	5.37	Court Supplies
	512 50 31 00	Office & Oper Sup-Court		001 000 512	General Fund		5.37	Court Supplies
24030	03/23/2021	2021	1524	4084		Staples Business Advantage	30.21	Court Supplies
	512 50 35 00	Small Tools & Equip-Court		001 000 512	General Fund		30.21	Court Supplies
						Total Staples Business Advantage	144.89	
24014	03/23/2021	2021	1525	2629		Stone, Allister	36.79	05-03320.1 - 1118 MAGNOLIA DR
	343 10 00 00	Storm Drain Fees & Charges		415 000 340	Storm Drain		-15.70	
	343 40 00 00	Sale Of Water		425 000 340	Water Fund (depar		-12.52	
	343 50 00 00	Sewer Revenues		430 000 340	Sewer Fund (depar		-8.57	
24026	03/23/2021	2021	1526	4328		Systems for Public Safety Inc	10,296.14	Install Lighting And Equipment On 2020 Ford Interceptor #BTS6572 (Chiefs Car)

ACCOUNTS PAYABLE PAID

City Of Fircrest

Time: 13:04:59 Date: 03/19/2021

03/23/2021 To: 03/23/2021

Page: 9

Accts	Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
	594 21 64 00	Machinery & Equipment - Poli	001 000 521	General Fund			10,296.14	Install Lighting And Equipment On 2020 Ford Interceptor #BTS6572 (Chiefs Car)
23991	03/23/2021	2021	1527	4120		Tacoma Daily Index	134.06	February 2021 Publications
	511 60 41 01	Advertising - Legislative	001 000 511	General Fund			94.53	Ord #1669-1671
	558 60 41 01	Advertising - Planning	001 000 558	General Fund			39.53	Comp Plan Amendments
24022	03/23/2021	2021	1528	4133		Tacoma Rubber Stamp	113.97	Name Plates - T Bemis And A Burkhart (2 Each)
	531 50 31 01	Office Supplies - Storm	415 000 531	Storm Drain			28.49	Name Plates - T Bemis And A Burkhart (2 Each)
	534 10 31 00	Office Supplies - Water	425 000 534	Water Fund (depart			28.49	Name Plates - T Bemis And A Burkhart (2 Each)
	535 10 31 00	Office Supplies - Swr Admin	430 000 535	Sewer Fund (depar			28.49	Name Plates - T Bemis And A Burkhart (2 Each)
	542 30 31 01	Office Supplies - Street Reg	101 000 542	City Street Fund			28.50	Name Plates - T Bemis And A Burkhart (2 Each)
24027	03/23/2021	2021	1529	4135		Tacoma Screw Products Inc	31.23	Steel Square Plate Washers (25) And Nuts (25)
	542 63 31 00	Oper Supplies - Street Light	101 000 542	City Street Fund			31.23	Steel Square Plate Washers (25) And Nuts (25)
23980	03/23/2021	2021	1478	4322		Tacoma, City of - POWER	7,588.01	Power - Various Locations February 2021
	518 30 47 00	Public Utility Services - City H	001 000 518	General Fund			716.92	Time/Temp, CH 2/2021
	534 80 47 01	Utility Services/Pumping	425 000 534	Water Fund (depart			4,815.00	PW, Well #6,7,8,9, GC Tank 2/2021
	535 80 47 01	Utility Services/Pumping	430 000 535	Sewer Fund (depar			1,667.31	Pump #3, Drake St L/S, Contra Costa L/S, Commons L/S 2/2021
	542 30 47 03	Electricity/Traffic Lights	101 000 542	City Street Fund			88.35	400 Alameda, 300 & 600 Regents 2/2021
	542 63 47 00	Electricity/Street Lights	101 000 542	City Street Fund			12.30	Emerson St Lights
	576 80 47 00	Public Utility Services - Parks/	001 000 576	General Fund			288.13	Tot Lot, Whittier
24041	03/23/2021	2021	1530	4139		Tapco Visa Card	4,078.01	Govt Jobs (3 Yr Term) 3/2/21-3/1/24 Bulk Rate; LEED Design Review For The Community Center P#64; Good To Go Renewal
	518 11 41 01	Advertising - Personnel	001 000 518	General Fund			1,000.00	Govt Jobs (3 Yr Term) 3/2/21-3/1/24 Bulk Rate
	521 10 41 01	Advertising - Civil Svc	001 000 521	General Fund			653.01	Govt Jobs (3 Yr Term) 3/2/21-3/1/24 Bulk Rate
	521 22 43 00	Travel - Police	001 000 521	General Fund			100.00	Good To Go - Renewal
	594 76 62 03	Buildings & Structures	301 000 594	Park Bond Capital			2,325.00	LEED -NC Design Review - Comm Center P#64
24025	03/23/2021	2021	1531	9351		Truong, Tuong	307.60	01-00025.4 - 2706 ORCHARD ST W
	343 10 00 00	Storm Drain Fees & Charges	415 000 340	Storm Drain			-77.52	

ACCOUNTS PAYABLE PAID

City Of Fircrest

Time: 13:04:59 Date: 03/19/2021

03/23/2021 To: 03/23/2021

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Accts

Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
343 40 00 00	Sale Of Water				425 000 340 Water Fund (depart	-82.25	
343 50 00 00	Sewer Revenues				430 000 340 Sewer Fund (depar	-147.83	

24043	03/23/2021	2021	1532	4188	Verizon Wireless LLC	440.11	03/2021 Aircards - Police And PW
521 22 42 00	Communication - Police				001 000 521 General Fund	400.10	Aircards (10)
531 50 42 00	Communication - Storm				415 000 531 Storm Drain	10.00	PW Aircards
534 10 42 00	Communication - Water				425 000 534 Water Fund (depart	10.00	PW Aircards
535 10 42 01	Communication - Sewer				430 000 535 Sewer Fund (depar	10.00	PW Aircards
542 30 42 00	Communication - Street				101 000 542 City Street Fund	10.01	PW Aircards

24039	03/23/2021	2021	1533	4252	Wimbles Logging & Tree	593.46	Limb Up 2 Trees In Tot Lot
576 80 48 00	Rep & Maint - Parks				001 000 576 General Fund	593.46	Limb Up 2 Trees In Tot Lot

24040	03/23/2021	2021	1533	4252	Wimbles Logging & Tree	1,406.72	Remove 2 Dead Trees, Remove Section Of 2 Trees On Arborists List
576 80 48 00	Rep & Maint - Parks				001 000 576 General Fund	1,406.72	Remove 2 Dead Trees, Remove Section Of 2 Trees On Arborists List

Total Wimbles Logging & Tree	2,000.18
------------------------------	----------

24028	03/23/2021	2021	1534	2340	Wiseman, Eric	309.05	05-00550.3 - 1033 BERKELEY AVE
343 10 00 00	Storm Drain Fees & Charges				415 000 340 Storm Drain	-77.80	
343 40 00 00	Sale Of Water				425 000 340 Water Fund (depart	-82.75	
343 50 00 00	Sewer Revenues				430 000 340 Sewer Fund (depar	-148.50	

Total:	656,520.70
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Fund	
001 General Fund	97,061.71
101 City Street Fund	948.22
301 Park Bond Capital Fund	516,422.51
415 Storm Drain	1,927.93
425 Water Fund (department)	12,903.59
430 Sewer Fund (department)	11,020.05
432 Sewer Improvement Fund	15,344.68
501 Equipment Rental Fund	892.01

ACCOUNTS PAYABLE PAID

City Of Fircrest

Time: 13:04:59 Date: 03/19/2021

03/23/2021 To: 03/23/2021

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Accts

Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
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This report has been reviewed by:

REMARKS:

Signature & Title

Date

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Pro Tem Wittner 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, Mayor Hunter T. George, Joe Barrentine, Denny Waltier, and Jamie Nixon were present.

PRESIDING OFFICER’S REPORT

A. Community Center and Pool Project

Parks and Recreation Director Grover briefed the Council on the progress of the Community Center construction project and reported that the electrical work starts next week. Kassel is still completing punch list items and staff hopes to have the project wrapped up by the end of the month. There were discussions regarding the hope to have a tree lighting ceremony in 2021 and the targeted completion date of the Community Center. Staff reported that the projected substantial completion date is November 10, 2021, with a December building final target date.

B. Tot Lot Discussion

Mayor George introduced the Tot Lot Discussion and asked about the compliance at the newly opened Fircrest Park Playground. Staff reported that observations by staff were that visitors were socially distancing and complying. Staff reported that they have not received complaints and the equipment is being sanitized daily. There were discussions about reopening the Tot Lot and the potential of contributing to the spread of COVID-19. There was Council consensus to postpone opening the Tot Lot and bring back the topic at a future meeting.

CITY MANAGER COMMENTS

City Manager Pingel provided an update on the tentative funding the City may receive from the passage of the new Federal stimulus package.

DEPARTMENT HEAD COMMENTS

- Police Chief Cheesman reported that the State Supreme Court decriminalized drug possessions and he is maintaining a close eye on guidance and department impacts.

COUNCILMEMBER COMMENTS

- Nixon; no comments provided.
- Barrentine thanked those who attended and asked that a summer events discussion be added to the next Study Session.
- Waltier; no comments provided.
- Reynolds commented that she would be interested in having TPCHD come to the summer events study session to help inform the discussion.
- Viafore commented that Mayor Ron Lucas of the Town of Steilacoom has resigned. He will be missed as he was a champion of small cities and towns. Viafore also reported that Sherriff John Shields has passed away. Sherriff Shields was a supporter of public safety and helped build the partnership between the City and the County.
- Wittner; no comments provided.
- George thanked the attendees and reported that Ron Lucas of Steilacoom has resigned due to health reasons. He wishes him well. George commented that the Council received an e-mail from Representative Leavitt and appreciated her reaching out. Lastly, Ryan Mello, Council

Representative for the 4th County District, reached out and would like to come to a future Council meeting.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Wittner invited public comment; none were provided.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Administration

Viafore reported that he met with the City Manager to discuss the five-year plan and recommends that each councilmember meets with him one-on-one. The City may be receiving nearly \$1.5 million, and the City Manager has plans in the works to best utilize the funds and intends to bring them back to Council. Lastly, Viafore is happy with the financial report and sales tax is booming. There was a brief discussion on anticipated sales tax post-pandemic and through periods of inflation.

B. Environmental, Planning, and Building

Nixon reported that the Planning & Building Department has been continuing to hold steady with workload through COVID and that the weekly update captured the department highlights.

C. Finance, IT, Facilities

Wittner; no report provided.

D. Other Liaison Reports

Reynolds reported that Mayor Lucas resigned from PCRC effective immediately due to serious health issues and she will be co-sponsoring an award for him for his years of service.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar: approval of Voucher No. 216179 through Voucher Check No. 21626 in the amount of \$221,159.73; approval of Payroll Check No. 14021 through Payroll Check No. 14021 in the amount of \$123,237.77; approval of Payroll Check No. 14022 through Payroll Check No. 14025 in the amount of \$8,781.42; approval of Payroll Check No. 14026 through Payroll Check No. 14031 in the amount of \$52,020.16; and approval of February 16, 2021, Study Session Meeting minutes; and approval of February 23, 2021, Regular Meeting Minutes. **Reynolds MOVED to approve the Consent Calendar as read; seconded by Barrentine. The Motion Carried (7-0).**

PUBLIC HEARING

A. To receive comments on the Chapter 22.26.023 Wall Signs Development Code Amendments

At 7:30 P.M., Wittner opened the public hearing. Planning and Building Administrator Stahlnecker briefed the Council on the Chapter 22.26.023 Wall Signs Development Code Amendments, stating the public hearing was to receive comments on the proposal to amend the City’s municipal code to allow for more flexibility to noncommercial and nonresidential signs. Stahlnecker reported that the Planning Commission held a Public Hearing and did not receive any comments or opposition. George invited councilmember comments; Viafore asked for clarification as to who will determine the architectural features criteria. Stahlnecker reported that it will be a staff approval. There was a discussion about the appeals and variance options for applicants and staff having too much input on approvals. Wittner invited public testimony; Brian Rybolt, 1036 Daniels Drive, commented on his

concern for the Planning Commission’s decisions and actions. Stahlnecker reported that the code changes are to allow for the desired signs at the new Community Center due to the proposal not meeting the current code. At 7:42 P.M., Wittner closed the public hearing.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A. 2021 Budget Amendment – 1st Reading

Finance Director Corcoran briefed the Council on the first reading of the budget adjustment to the Adopted 2021 Budget and reported on the request for additional appropriations for anticipated revenues and expenditures not provided for in the Adopted 2021 Budget. Discussions included the total transfer amount to Cumulative Reserves and clarification on the Tot Lot Swings not being included in the bond. Corcoran indicated the second reading and approval of the 2020 budget adjustment would take place at the next regularly scheduled Council meeting.

B. Information Only: 5-year Forecast Presentation

Pingel briefed the Council on the 5-year forecast and reported that the forecast will help inform decisions and long-term impacts. Discussions were held on including Cumulative Reserves in the forecast, sales tax increase due to the stimulus, future forecasting, and the decrease in the 44th & Alameda fund. Pingel reported the forecast can be made public but that the forecast is intended to be a fluid document and always evolving as changes are made. It is not a substitute for the adopted budget.

CALL FOR FINAL COMMENTS

None were provided.

EXECUTIVE SESSION

No executive session scheduled.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 8:09 P.M., seconded by Barrentine. The Motion Carried (7-0).

Brett L. Wittner, Mayor Pro Tem

Jayne Westman, City Clerk

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Pro Tempore Brett Wittner called the study session to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Mayor Hunter George, and Denny Waltier were present. Councilmember Jamie Nixon was absent and unexcused.

AGENDA MODIFICATIONS

There were none.

DISCUSSION ABOUT COMMERCE REGARDING HOUSING

Planning & Building Administrator Stahlnecker presented a brief overview of the grant options and the history of the grant that was a part of the Form-Based Code grant from the Department of Commerce. There was Council consensus to not move forward with exploring additional housing options at this time. During COVID it is too difficult to meaningfully engage residents and stakeholders on the timeline set forth by the Department of Commerce.

Councilmember Jamie Nixon joined the meeting at 6:06 p.m.

READERBOARD DISCUSSION, COSTS, OPTIONS

Parks & Recreation Director Grover presented an overview of the renderings and bids for a new electronic readerboard. Discussions included retaining the original look of the current sign, the sign dimensions and controls, and budget impacts. City Manager Pingel reported that the current budget for a new readerboard is \$25,000 and reminded the Council that any change to the sign would require a municipal code change. There was consensus to have staff move forward with a Request for Proposals and have the Planning Commission move forward with the code amendment process. Once the requests for proposals are received, the City can engage the surrounding neighbors and residents to hear any concerns.

POOL & RENTALS COST RECOVERY AND RESIDENT/ NON-RESIDENT DISCUSSION

City Manager Pingel provided an overview of the cost recovery and fees for rentals and admissions. Pingel noted that the difference between resident and nonresident rates is roughly 31%. Discussions included incorporating ‘free days’ to residents, nonprofit rates, and grant requirements from the State. There was Council consensus to move forward with the proposal as presented and once the season has concluded, the staff will have more information to guide the decisions for any amendments.

SUMMER EVENTS DISCUSSION

Parks & Recreation Director Grover presented an overview of the yearly events and highlighted what events can be converted to an online or socially distanced platform. Grover presented a matrix detailing the yearly events and the deadline to start the planning process. Grover reported that events, where crowd control is hard to monitor, are the biggest challenge to plan. The potential impact on the Police Department and volunteers are of concern. Discussions included the current park condition, food permit issues, planning smaller events, and canceling the larger events. Reynolds reported that after speaking with Chief Cheesman, it is likely that National Night Out will be canceled this year. George and Wittner gave kudos to the Parks & Recreation staff for the excellent events planned during the pandemic.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 7:00 P.M., seconded by Barrentine. The Motion Carried (7-0).

MARCH 15, 2021

FIRCREST CITY COUNCIL MEETING MINUTES – STUDY SESSION 2

Brett L. Wittner, Mayor Pro Tem

Jayne Westman, City Clerk



LIQUOR LICENSE RENEWAL

Applicant Information

Licensee Name: Perry Preston
Establishment Name: Stina's Cellars
Address: 173 Golden Gate Ave
License Number: 428403
Request Received: 3/8/2021
Expiration Date: 06/30/2021

Department Comments

Finance

No concerns per Finance

Planning and Building

No objections.

Police

We have had no issues with this business.

Colleen Corcoran

Director Signature

3/9/21

Date

Angelie Stahlnecker

Director Signature

3/10/21

Date

John Cheesman

Director Signature

3/11/21

Date



Washington State
Liquor and Cannabis Board
PO Box 43098

, Olympia WA 98504-3098, (360) 664-1600
www.liq.wa.gov Fax #: (360) 753-2710

CITY OF FIRECRACK

MAR 08 2021

RECEIVED

March 06, 2021

Dear Local Authority:

RE: Liquor License Renewal Applications in Your Jurisdiction - Your Objection Opportunity

Enclosed please find a list of liquor-licensed premises in your jurisdiction whose liquor licenses will expire in about 90 days. This is your opportunity to object to these license renewal requests as authorized by RCW 66.24.010 (8).

1) Objection to License Renewal

To object to a liquor license renewal: fax or mail a letter to the Washington State Liquor and Cannabis Board (WS-LCB) Licensing Division. This letter must:

- o Detail the reason(s) for your objection, including a statement of all the facts upon which your objection or objections are based. You may include attachments and supporting documents which contain or confirm the facts upon which your objections are based.
- o Please note that whether a hearing will be granted or not is within the Board's discretion per RCW 66.24.010 (8)(d).

Your letter or fax of objection must be received by the Board's Licensing Division at least 30 days prior to the license expiration date. If you need additional time you must request that in writing. Please be aware, however, that it is within the Board's discretion to grant or deny any requests for extension of time to submit objections. Your request for extension will be granted or denied in writing. If objections are not timely received, they will not be considered as part of the renewal process.

A copy of your objection and any attachments and supporting materials will be made available to the licensee, therefore, it is the Local Authority's responsibility to redact any confidential or non-disclosable information (see RCW 42.56) prior to submission to the WSLCB.

2) Status of License While Objection Pending

During the time an objection to a renewal is pending, the permanent liquor license is placed on hold. However, temporary licenses are regularly issued to the licensee until a final decision is made by the Board.

3) Procedure Following Licensing Division Receipt of Objection

After we receive your objection, our licensing staff will prepare a report for review by the Licensing Director. The report will include your letter of objection, as well as any attachments and supporting documents you send. The Licensing Director will then decide to renew the liquor license, or to proceed with non-renewal.

4) Procedure if Board Does Not Renew License

If the Board decides not to renew a license, we will notify the licensee in writing, stating the reason for this decision. The licensee also has the right to request a hearing to contest non-renewal of their liquor license. RCW 66.24.010 (8)(d). If the licensee makes a timely request for a hearing, we will notify you.

The Board's Licensing Division will be required to present evidence at the hearing before an administrative law judge to support the non-renewal recommendation. You may present evidence in support of your objection or objections. The administrative law judge will consider all of the evidence and issue an initial order for the Board's review. The Board members have final authority to renew the liquor license and will enter a final order announcing their decision.

MAR 08 2021

RECEIVED

5) Procedure if Board Renews License Over Your Objection

If the Board decides to renew the license over your objection, you will be notified in writing. At that time, you may be given an opportunity to request a hearing. An opportunity for a hearing is offered at the Board's discretion. If a hearing is held, you will be responsible for presenting evidence before an Administrative Law Judge in support of your objection to license renewal. The Board's Licensing Division will present evidence in support of license renewal. The Licensee may also participate and present evidence if the licensee desires. The administrative law judge will consider all of the evidence, and issue an initial order for the Board's review. The Board members have final authority to renew the liquor license and will enter a final order announcing their decision.

For questions about this process, contact the WSLCB Licensing Division at (360) 664-1600 or email us at wslcb@liq.wa.gov.

Sincerely,

Rebecca Smith

Rebecca Smith, Director,
Licensing and Regulation Division

LIQ 864 07/10

C091080-2

WASHINGTON STATE LIQUOR AND CANNABIS BOARD

DATE: 03/06/2021

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF FIRCREST
(BY ZIP CODE) FOR EXPIRATION DATE OF 20210630

LICENSEE	BUSINESS NAME AND ADDRESS	LICENSE NUMBER	PRIVILEGES
1. PRESTON, PERRY DWAYNE	STINA'S CELLARS 173 GOLDEN GATE AVE FIRCREST WA 98466 7411	428403	DOMESTIC WINERY < 250,000 LITERS FARMER'S MARKET WINE SALES

CITY OF FIRCREST

MAR 08 2021

RECEIVED

FIRCREST CITY COUNCIL AGENDA SUMMARY

NEW BUSINESS: **Budget Amendment, 2nd Reading for Adoption**
ITEM 13A
DATE: **03/23/2021**

RECOMMENDED MOTION: **I move to adopt Ordinance No. _____, authorizing revenues and expenditures of funds for matters not provided for in the Adopted 2021 Budget**

PROPOSAL: This is a request for additional appropriations for anticipated revenues and expenditures not provided for in the Adopted 2021 Budget.

FISCAL IMPACT: The fiscal impact of this proposal results in increases in expenditures with corresponding increases in revenue or corresponding decreases in fund balances as follows:

Fund	Account	Title	Increase/(Decrease)	
General	308.10.00.01	BFB Des. Fund Bal/light	31,412	1
	308.10.00.02	BFB Des. Fund Bal/44th Alameda	63,700	1
	308.80.00.01	BFB Undes. Unres. Fund Balance	601,680	1
	334.04.20.00	Dept of Commerce State Grant	(8,000)	2
	594.18.62.00	Building & Structures-Facilities	20,000	3
	594.21.64.00	Police Capital	16,205	4
	594.76.63.01	Parks Other Improvements	38,700	5
	597.10.00.04	Transfer Out to Cumulative Reserve	250,000	6
	508.10.00.01	EFB Des. Fund Bal/light	31,412	1
	508.10.00.02	EFB Des. Fund Bal/44th Alameda	25,000	1,5
	508.80.00.01	EFB Undes. Unres. Fund Balance	307,475	1,2,3,4,6
	Street	308.80.01.01	Undes. Unres. Fund Balance	132,502
542.30.41.00		Professional Services	5,700	7
508.80.01.01		Ending Fund Balance	126,802	1,7
Police Investigation	308.10.01.05	Des. Beginning Fund Balance	(42)	1
	521.21.49.00	Miscellaneous Investigations	(42)	1
Cumulative Reserve	397.10.00.05	Transfer In from General Fund	250,000	6
	508.10.01.51	Ending Fund Balance	250,000	6
Parks Bond Service	308.10.02.01	Des. Beginning Fund Balance	4,733	1
	508.10.02.01	Des. Ending Fund Balance	4,733	1
Park Bond Capital	308.10.03.01	Des. Beginning Fund Balance	543,613	1
	508.10.03.01	Des Ending Fund Balance	543,613	1
REET	308.10.03.11	Beginning Fund Bal (1st 1/4)	9,655	1
	308.10.03.12	Beginning Fund Bal (2nd 1/4)	46,439	1

	508.10.03.11	Ending Fund Bal (1st 1/4)	9,655	1
	508.10.03.12	Ending Fund Bal (2nd 1/4)	46,439	1
Storm	308.80.04.15	Beginning Fund Balance	68,785	1
	508.80.04.15	Ending Fund Balance	68,785	1
Storm Capital	308.80.04.16	Beginning Fund Balance-Storm Capital	55,381	1
	508.80.04.16	Ending Fund Balance-Storm Capital	55,381	1
Water	308.80.04.25	Beginning Fund Balance	32,567	1
	534.10.41.00	Professional Services	37,185	8
	508.80.04.25	Ending Fund Balance	(4,618)	1,8
Water Capital	308.80.04.26	Beginning Fund Balance-Water Capital	112,972	1
	334.04.20.02	State Grant for Dept of Commerce	75,253	9
	594.34.63.01	Capital Outlay	224,240	9
	508.80.04.26	Ending Fund Balance-Water Capital	(36,015)	1,9
Sewer	308.80.04.30	Beginning Fund Balance	35,200	1
	508.80.04.30	Ending Fund Balance	35,200	1
Sewer Capital	308.80.04.32	Beginning Fund Balance-Sewer Capital	190,186	1
	594.35.63.01	Improvements	229,500	10
	594.35.63.03	Project Engineering	28,500	11
	508.80.04.32	Ending Fund Balance-Sewer Capital	(67,814)	1,10,11
ERR	308.10.05.01	Dsg Beginning Fund Balance	121,393	1
	594.48.64.08	Capital Outlay-Police	5,150	12
	594.48.64.12	Capital Outlay-Street	17,000	13
	508.10.05.01	Ending Fund Balance	99,243	1,12,13

The City of Fircrest adopts an annual budget at the fund level. The above adjustments will result in an Amended 2021 Budget by fund as follows:

2021 REVENUES, EXPENDITURES & BALANCES BY FUND			
<u>FUND</u>	<u>ORIGINAL</u>	<u>ADJUSTMENT</u>	<u>AMENDED</u>
General	9,426,514	688,792	10,115,306
Street	624,579	132,502	757,081
Park Bond Debt Srv	675,040	4,733	679,773
Park Bond Capital	9,050,285	543,613	9,593,898
Storm Drain	750,941	68,785	819,726
Storm Drain Capital	882,825	55,381	938,206
Water	1,417,916	32,567	1,450,483
Water Capital	397,312	188,225	585,537
Sewer	3,746,920	35,200	3,782,120
Sewer Capital	1,639,986	190,186	1,830,172
ERR	1,736,691	121,393	1,858,084
Police Investigation	12,540	(42)	12,498
REET	1,887,386	56,094	1,943,480
Cumulative Reserve	4,030,763	250,000	4,280,763
Total	36,279,698	2,367,429	38,647,127

ADVANTAGE: This proposal will provide the necessary budget for the following:

1. Match Budgeted Beginning Fund Balances to actual in all funds
2. Rollover grant revenue for form-based code (\$4,000 remaining)
3. ADA improvements for City Hall
4. Rollover remaining budget for Police Chief’s vehicle
5. Rollover budget for tot lot swing set using funds from 44th/Alameda Fund Balance
6. Transfer out from General Fund to Cumulative Reserve (Council Meeting 2/23/2021)
7. Rollover budget for Street Pavement Asset Management Plan
8. Rollover budget for water system plan update
9. Rollover budget and grant for water meter replacement program
10. Rollover budget for lift station projects (\$151,500), Weathervane booster pump repair (\$13,000) and generator replacement (\$65,000)
11. Rollover budget for lift station projects-Professional Services
12. Rollover budget for three computers
13. Replace deicer sprayer

Attachment(s): [Ordinance](#)

**CITY OF FIRCREST
ORDINANCE NO. _____**

**AN ORDINANCE OF THE CITY OF FIRCREST,
WASHINGTON, AUTHORIZING ADDITIONAL
EXPENDITURES OF FUNDS FOR MATTERS NOT FORESEEN
AT THE TIME OF FILING THE ANNUAL BUDGET FOR 2021.**

WHEREAS, the City anticipates certain revenues and expenditures not foreseen at the time of filing the Annual Budget for 2021; and;

WHEREAS, the City of Fircrest adopts an annual budget at the fund level and;

WHEREAS, it is necessary to amend the adopted 2021 budget to defray the anticipated expenditures; Now, Therefore,

THE CITY COUNCIL OF THE CITY OF FIRCREST DO ORDAIN AS FOLLOWS:

Section 1. These revenues and expenditures are not one of the emergencies specifically enumerated in RCW 35A.33.080.

Section 2. The anticipated revenues and expenditures will result in the 2021 Amended Budget by fund as follows:

2021 REVENUES, EXPENDITURES & BALANCES BY FUND			
FUND	ORIGINAL	ADJUSTMENT	AMENDED
General	9,426,514	688,792	10,115,306
Street	624,579	132,502	757,081
Park Bond Debt Srv	675,040	4,733	679,773
Park Bond Capital	9,050,285	543,613	9,593,898
Storm Drain	750,941	68,785	819,726
Storm Drain Capital	882,825	55,381	938,206
Water	1,417,916	32,567	1,450,483
Water Capital	397,312	188,225	585,537
Sewer	3,746,920	35,200	3,782,120
Sewer Capital	1,639,986	190,186	1,830,172
ERR	1,736,691	121,393	1,858,084
Police Investigation	12,540	(42)	12,498
REET	1,887,386	56,094	1,943,480
Cumulative Reserve	4,030,763	250,000	4,280,763
Total	36,279,698	2,367,429	38,647,127

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**PASSED BY THE CITY COUNCIL OF THE CITY OF FIRCREST,
WASHINGTON**, at a regular meeting thereof this 23rd day of March 2021.

APPROVED:

Hunter George, Mayor

ATTEST:

Jayne Westman, City Clerk

APPROVED AS TO FORM:

Michael B. Smith, City Attorney

Publication Date:
Effective Date:

FIRCREST CITY COUNCIL AGENDA SUMMARY

NEW BUSINESS: Amendments to FMC 22.26.023 wall signs
ITEM: 13B

FROM: Angelie Stahlnecker, Planning & Building Administrator

RECOMMENDED MOTION: I move to adopt Ordinance No. ____, amending Fircrest Municipal Code 22.26.023 and Section 23 of Ordinance No. 1598, Wall Signs.

PROPOSAL: The City of Fircrest proposes to amend FMC 22.26.023 and Section 23 of Ordinance No. 1598, Wall Signs. The proposal would amend:

- subsection (a): changing the maximum area for Nonresidential/Noncommercial (schools, churches, and public buildings) wall signs from a flat 32 square feet to a sliding scale based on the length of the building wall. This would allow up to 100 square feet depending on color and wall length.
- subsection (b)(1): deleting the requirement to center a sign

These amendments were initiated to accommodate the proposed signage for the Community Center.

In response to a question asked at the public hearing, a sign variance can be granted for the placement of a wall sign, provided they meet the criteria.

FISCAL IMPACT: The proposed amendments will have no direct fiscal impact.

ADVANTAGE: The proposed amendments would provide more flexibility to non-residential/non-commercial buildings signage

DISADVANTAGES: None identified.

ALTERNATIVES: Instead of amending the wall sign standards for non-commercial/non-residential buildings, the City could exempt itself from the sign code requirements.

HISTORY: The City prepared an Environmental Checklist and issued a Determination of Nonsignificance/ Adoption of Existing Environmental Documents on December 17, 2020. The environmental determination was issued with a 14-day comment/appeal period ending on December 31, 2020. No comments were received. The City submitted a 60-day Notice of Intent to Adopt a Plan Amendment to the Washington State Department of Commerce on December 15, 2020. The state agency comment period ended on February 12, 2021. No comments were received.

A Planning Commission Public Hearing was held on January 5, 2021. No comments were received. City Council public hearing was held on March 9, 2021. No comments were received

ATTACHMENTS: [Ordinance](#)
[Planning Commission Resolution](#)

1 **22.26.023 Wall signs.**

2 (a) Area.

3 (1) Group 1 and 3. Maximum 32 square feet. Maximum area of wall, awning,
4 canopy, or marquee signage on each building elevation is provided in Table 3
5 below.

6 (2) Group 2. Maximum two square feet.

7 ~~(3) Group 3. Maximum area of wall, awning, canopy, or marquee signage on each~~
8 ~~building elevation is provided in Table 3 below.~~

9 **Table 3**

10 Maximum sign	11 Maximum sign
12 surface area (White, very light or	13 surface area (Black, dark or shaded
14 unshaded background)	15 background)
16 1.5 sf of sign area per 17 linear foot of storefront, 18 tenant space, or building 19 wall, not to exceed 75 sf	20 2.0 sf of sign area per 21 linear foot of storefront, 22 tenant space, or building 23 wall, not to exceed 100 sf

24 (b) Placement and Design.

25 (1) Wall signs shall be ~~centered~~, proportional, and shaped to the architectural features
26 of the buildings. Signage shall not exceed 60 percent of the width of the wall
27 plane upon which the sign is placed or the width of the tenant space, per Figure
28 26. Signage shall not exceed 70 percent of the height of the blank wall space or
29 fascia on which the sign is located. These standards also apply to upper level
30 tenant space.
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Figure 26

(2) Wall signs shall not cover important architectural details of a building such as stair railings, windows, doors, building trim, or special ornamentation features. Preferred areas for installation of wall signs include blank areas above canopies, areas between vertical piers or columns, blank areas under a gabled roof, or upper reaches of a false fronted building.

(3) Tenants on upper levels may include wall signs placed on the facade above the ground floor tenant, provided the permitted sign area shall be shared with tenant below and the location/design meets the applicable standards in this subsection.

(4) Wall signs may not extend above the building parapet, soffit, the eave line or the roof of the building.

(c) Mounting.

(1) Building signs should be mounted plumb with the building, with a maximum protrusion of one foot unless the sign incorporates sculptural elements or architectural devices.

(2) All individual letter signs shall be installed to appear flush-mounted unless a pin-mounted design is used to accommodate backlit lighting. If the letters are illuminated and require a raceway, the letters shall be installed tight against the raceway, which shall be painted to match the color of the surface to which the raceway is mounted. Where possible, especially on new construction, the raceway should be recessed to allow letters to be flush with the wall surface.

(3) The sign frame shall be concealed or integrated into the building's architectural character in terms of form, color, and materials.

(d) Location. Wall signs may be permitted in Group 1 (nonresidential/noncommercial), Group 2 (residential), and in Group 3 (commercial).

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Section 3. Severability: If any section, sentence, clause, or phrase of this ordinance should be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this sentence.

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Section 4. Publication and Effective Date: A summary of this ordinance consisting of its title shall be published in the official newspaper of the city. This ordinance shall be effective five (5) days after such publication.

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PASSED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 23rd day of March 2021.

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APPROVED:

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Hunter T. George, Mayor

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ATTEST:

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Jayne Westman, City Clerk

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APPROVED AS TO FORM:

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Michael B. Smith, City Attorney

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**CITY OF FIRCREST PLANNING COMMISSION
RESOLUTION NO. 21-01
Case No. LU21-01**

**A RESOLUTION OF THE PLANNING COMMISSION OF
THE CITY OF FIRCREST, WASHINGTON,
RECOMMENDING ADOPTION OF AMENDMENTS TO
THE FIRCREST MUNICIPAL CODE, 22.26.023 WALL
SIGNS**

WHEREAS, Land Use Goal 12 of the Fircrest Comprehensive Plan and its related policies state the City should continue to refine its permit process and periodically review and revise its development regulations; and

WHEREAS, the City desires to give more flexibility to wall signs on nonresidential and noncommercial buildings; and

WHEREAS, the Planning Commission conducted a public hearing on January 5, 2021 to accept public testimony and comment; and

WHEREAS, the Planning Commission has considered the criteria listed in Section 22.78.004 FMC:

- a. The proposed amendments are consistent with the goals, objectives and policies of the comprehensive plan.
- b. The proposed amendments will promote, rather than detract from, the public health, safety, morals and general welfare.

THEREFORE, BE IT RESOLVED that the Planning Commission of the City of Fircrest hereby adopts all of the “whereas” section of this resolution as findings and recommends to the City Council the following:

Section 1. Amend FMC 22.26.023 to read as follows:

22.26.023 Wall signs.

(a) Area.

(1) Group 1 ~~and 3. Maximum 32 square feet. Maximum area of wall, awning, canopy, or marquee signage on each building elevation is provided in Table 3 below.~~

(2) Group 2. Maximum two square feet.

~~(3) Group 3. Maximum area of wall, awning, canopy, or marquee signage on each building elevation is provided in Table 3 below.~~

Table 3

Maximum sign surface area (White, very light or unshaded background)	Maximum sign surface area (Black, dark or shaded background)
1.5 sf of sign area per linear foot of storefront, tenant space, or building wall, not to exceed 75 sf	2.0 sf of sign area per linear foot of storefront, tenant space, or building wall, not to exceed 100 sf

(b) Placement and Design.

(1) Wall signs shall be ~~centered~~, proportional, and shaped to the architectural features of the buildings. Signage shall not exceed 60 percent of the width of the wall plane upon which the sign is placed or the width of the tenant space, per Figure 26. Signage shall not exceed 70 percent of the height of the blank wall space or fascia on which the sign is located. These standards also apply to upper level tenant space.



Figure 26

(2) Wall signs shall not cover important architectural details of a building such as stair railings, windows, doors, building trim, or special ornamentation features. Preferred areas for installation of wall signs include blank areas above canopies, areas between vertical piers or columns, blank areas under a gabled roof, or upper reaches of a false fronted building.

(3) Tenants on upper levels may include wall signs placed on the facade above the ground floor tenant, provided the permitted sign area shall be shared with tenant below and the location/design meets the applicable standards in this subsection.

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(4) Wall signs may not extend above the building parapet, soffit, the eave line or the roof of the building.

(c) Mounting.

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(3) The sign frame shall be concealed or integrated into the building’s architectural character in terms of form, color, and materials.

(d) Location. Wall signs may be permitted in Group 1 (nonresidential/noncommercial), Group 2 (residential), and in Group 3 (commercial).

MOVED AND ADOPTED by the Planning Commission of the City of Fircrest on the 5th day of January 2021 by the following vote:

YES: (5) McVay, Imholt, Hamel, Ferguson, Schultz

APPROVED:

Sarah Hamel
Chair, Fircrest Planning Commission

ATTEST:

Angelie Stahlnecker
Planning/Building Administrator

_____ Date

Community Outreach

Fostering better police/community
relationships

Supporting Our Kids Lunch Buddies/Terrific Kid Tuesday

GETTING TO KNOW EACH OTHER



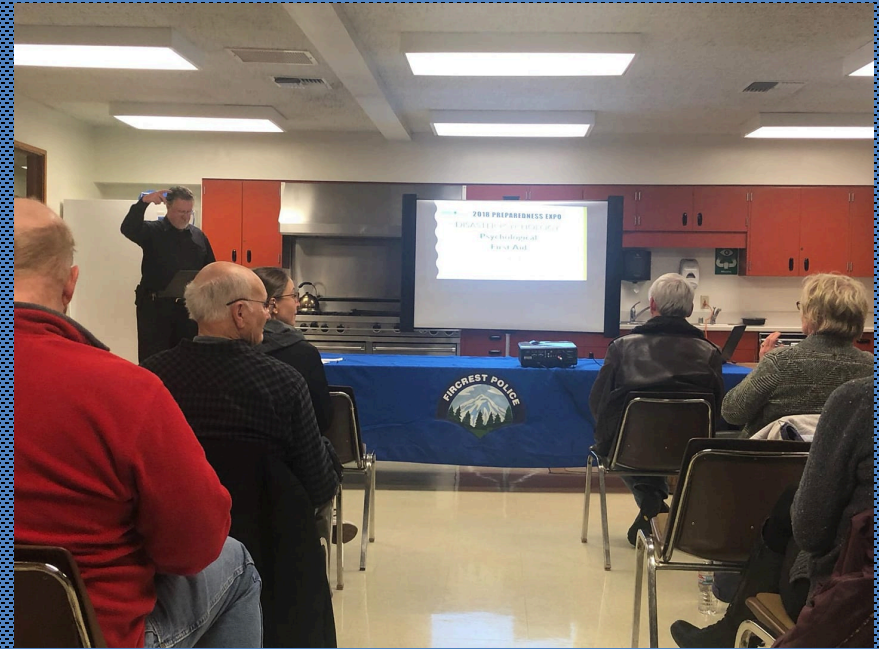
Kiwanis Terrific Kid Awards



School Safety Talks



Citizen Meetings



Santa Sleigh Ride

- Each December we spend two nights going through the city spreading holiday cheer. We also participate in our cities annual Christmas Tree Lighting event. Each year we have an increasing number of citizens coming out to have their picture taken with Santa and all his helpers.





ENGAGING OUR
COMMUNITY





PEACEFUL PROTEST THROUGH TOWN



ADOPT FAMILIES FOR THE HOLIDAYS

Kiwanis Partnership



Law Enforcement Torch Run Benefiting Special Olympics



Law Enforcement Youth Camp (LEYC)


The purpose of LEYC is to provide a privilege for good kids who may be in a disadvantaged situation, in need of positive interaction with law enforcement, and/or whose family situations might limit them from experiencing the fun and leadership skills that camp provides. The program also includes activities in the Spring, Fall and Winter. Campers are boys and girls, aged 9 to 11. Many of our campers are kids we encounter through our jobs



HOOPS 4 HEROES

PIERCE COLLEGE
FORT STELLACOM
SATURDAY, MARCH 4TH
9401 FARMWEST DRIVE SW
Lakewood, WA

12:00PM



CALPORTLAND
Pierce County Referee
ASSOCIATION OF THE UNITED STATES ARMY

SOLDIERS vs. FIRST RESPONDERS

RAFFLE & CONCESSIONS AVAILABLE
PROCEEDS BENEFIT THE DUPONT CHAPTER OF AUSA
DONATIONS ACCEPTED AT DOOR

FARRELL'S
WOOD FIRE PIZZA

PUB & EATERY

The Association of the United States Army, the Captain's Messmates Lewis Chapel, DuPont Soldiers Chapel and associated committees are non-Federal entities. They are not part of the Department of Defense or any of its components, and they have no government status.



HOOPS FOR HEROES
BENEFITING OUR
MILITARY

FIRCREST
INCORPORATED 1925

Chief for a Day





National Night Out

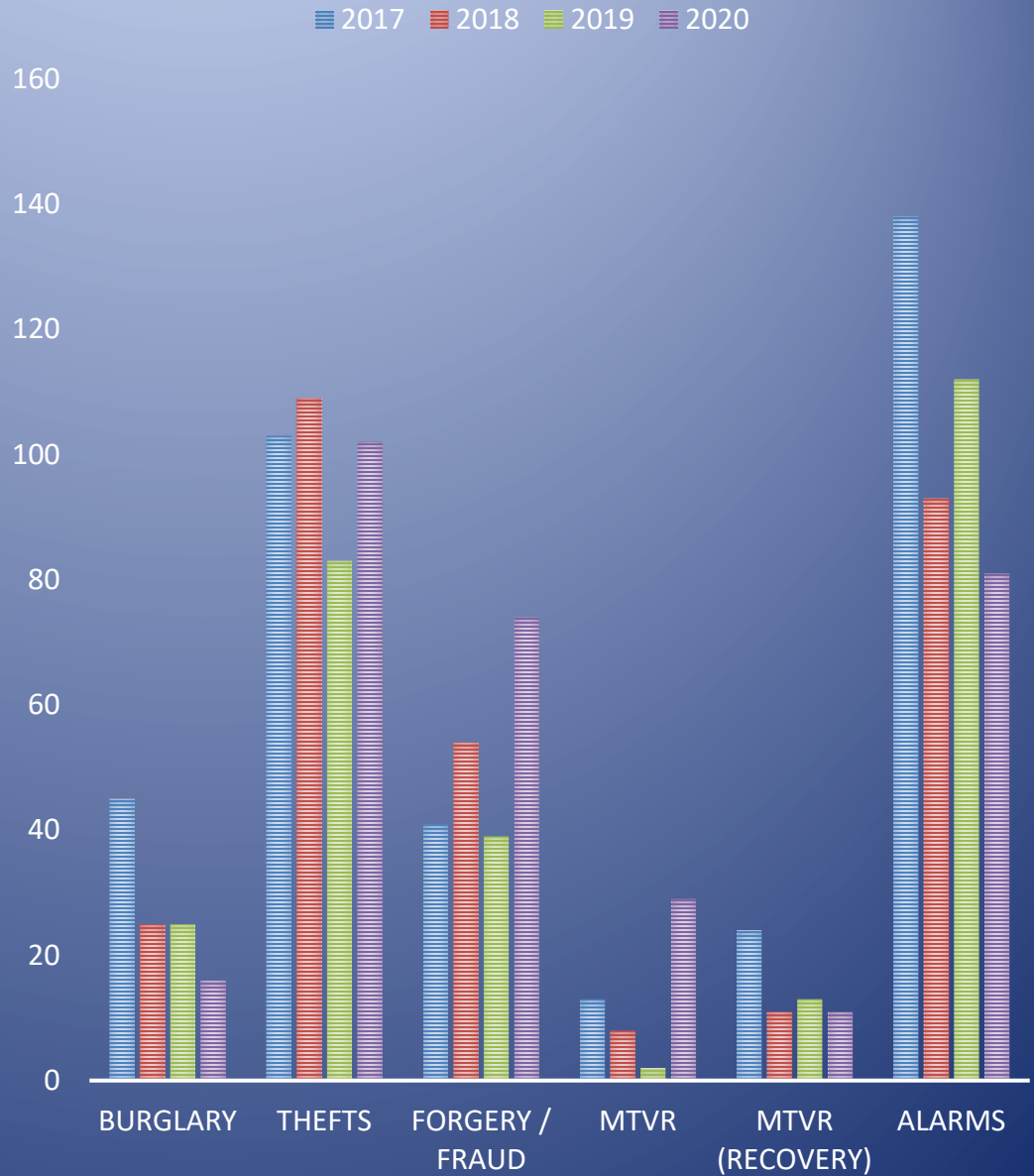
Each year we host a city-wide community outreach National Night Out event. NNO promotes positive interactions with our community, businesses and first responders all in one location. NNO allows us to develop a close cooperative bond with other emergency service providers and provides citizens information about available services. We believe this new found knowledge leads to an empowered and much safer community.

CITY OF FIRCREST POLICE
DEPARTMENT
2017-2020 STATISTICS



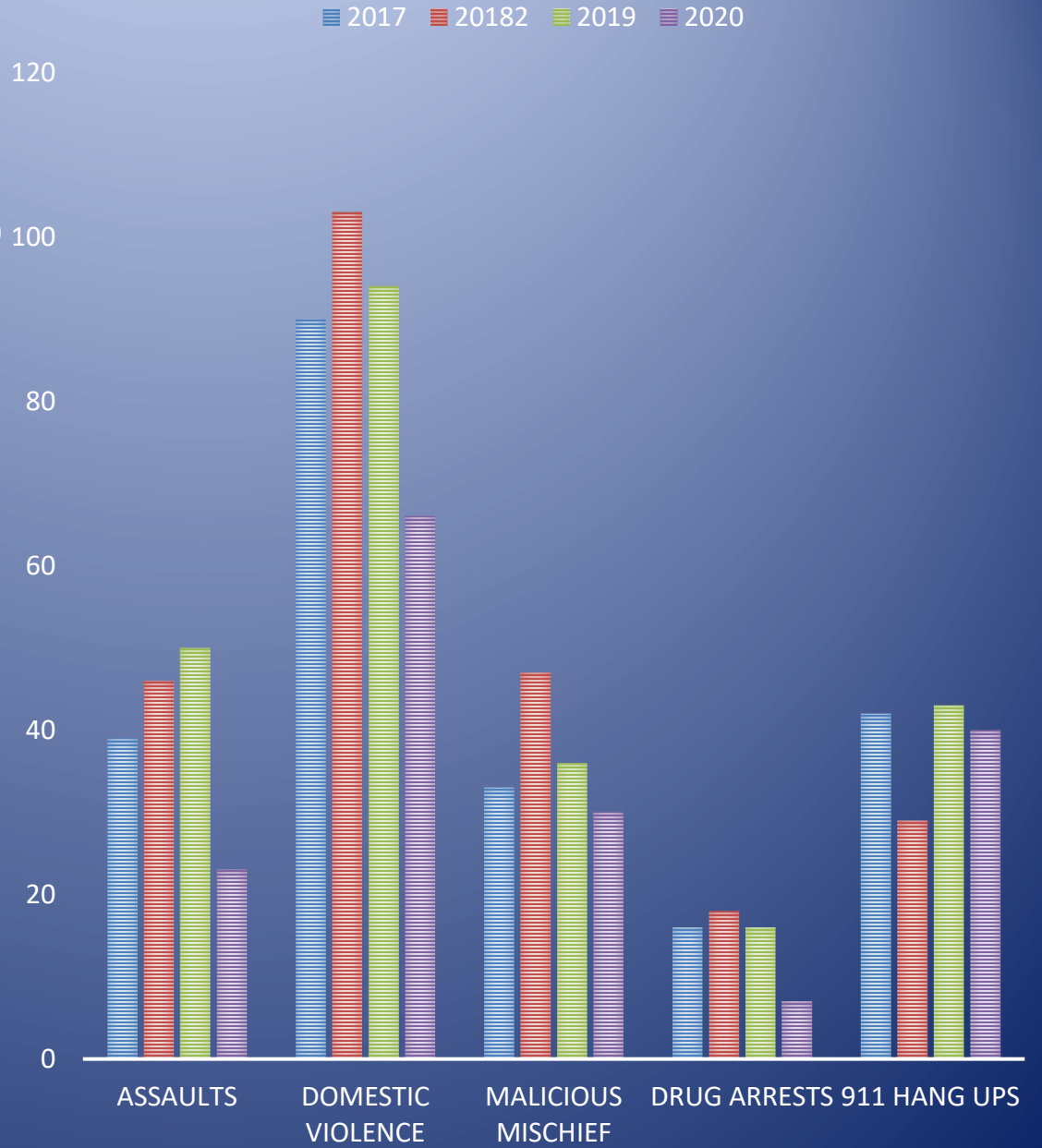
Crime Stats

	2017	2018	2019	2020
BURGLARY	45	25	25	16
THEFTS	103	109	83	102
FRAUD	41	54	39	74
MTVR	13	8	2	9
MTVR (RECOVERIES)	24	11	13	11
ALARMS	138	93	112	81



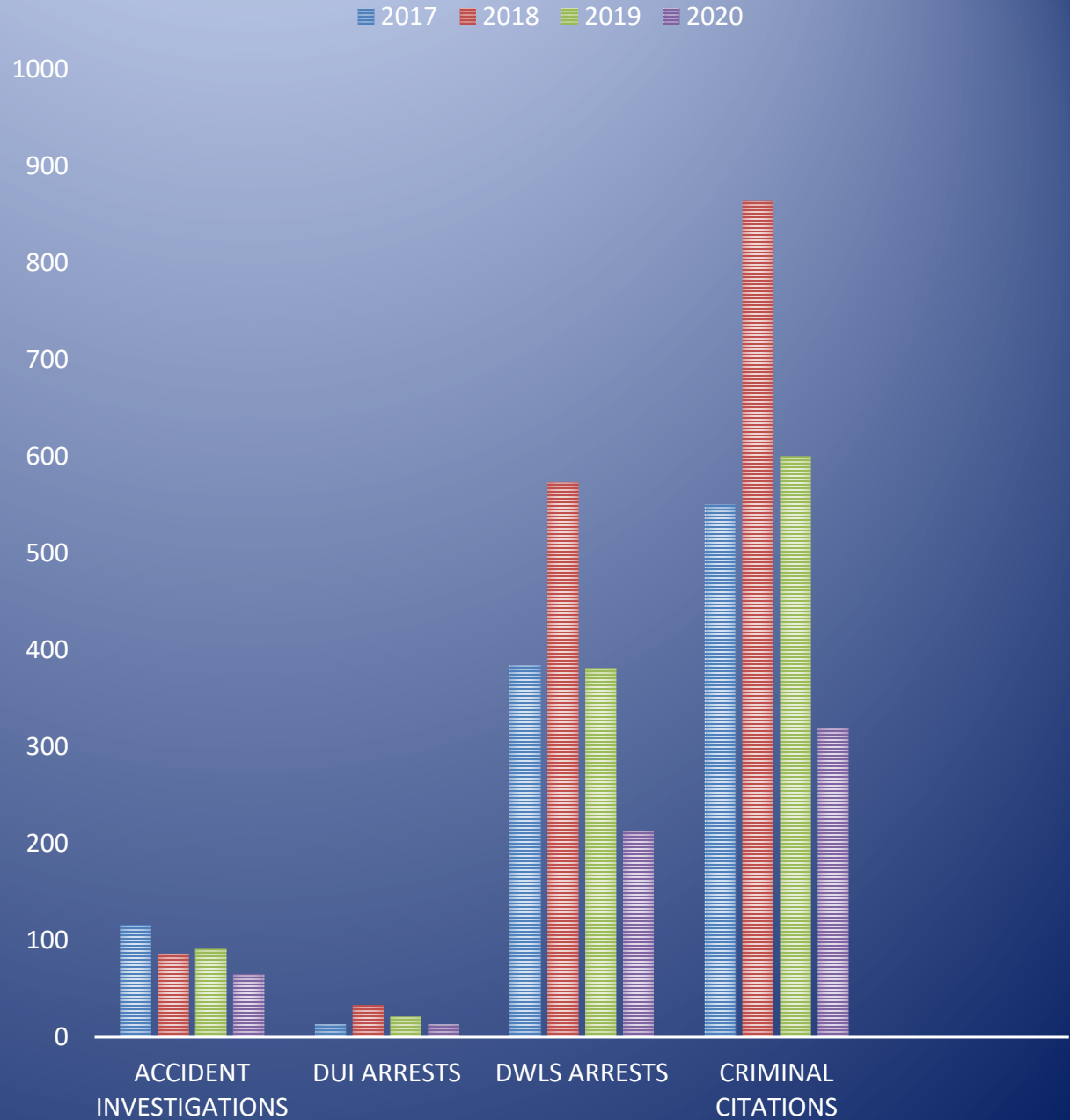
Crime Stats

	2017	2018	2019	2020
ASSAULTS	39	46	50	23
DOMESTIC VIOLENCE	90	103	94	66
MALICIOUS MISCHIEF	33	47	36	30
DRUG ARRESTS	16	18	16	7
911 HANG UPS	42	29	43	40

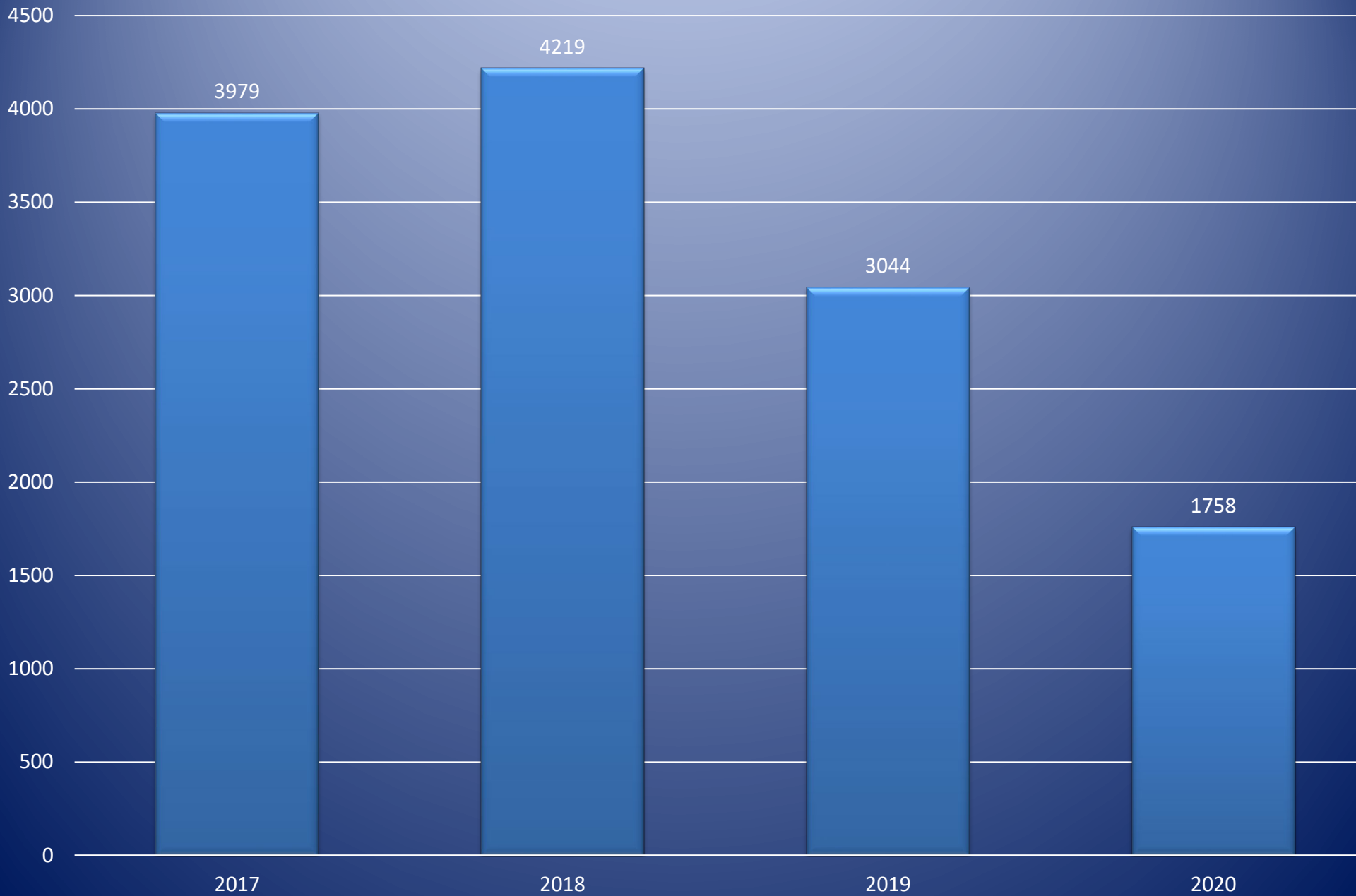


Crime Stats

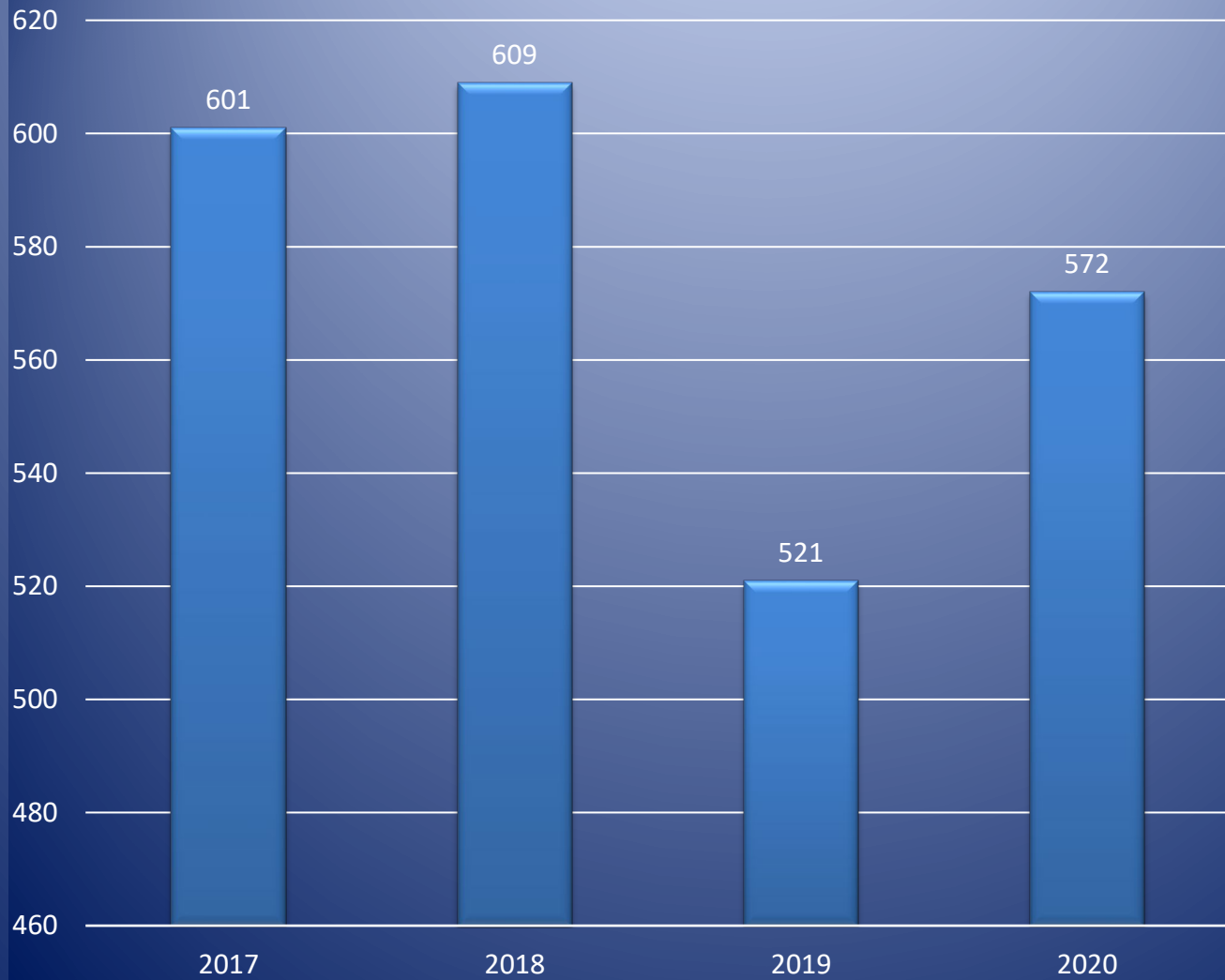
	2017	2018	2019	2020
ACCIDENT INV.	116	86	91	65
DUI ARRESTS	13	33	21	13
DWLS ARRESTS	384	573	381	213
CRIMINAL CIT.	550	864	600	319



INFRACTIONS

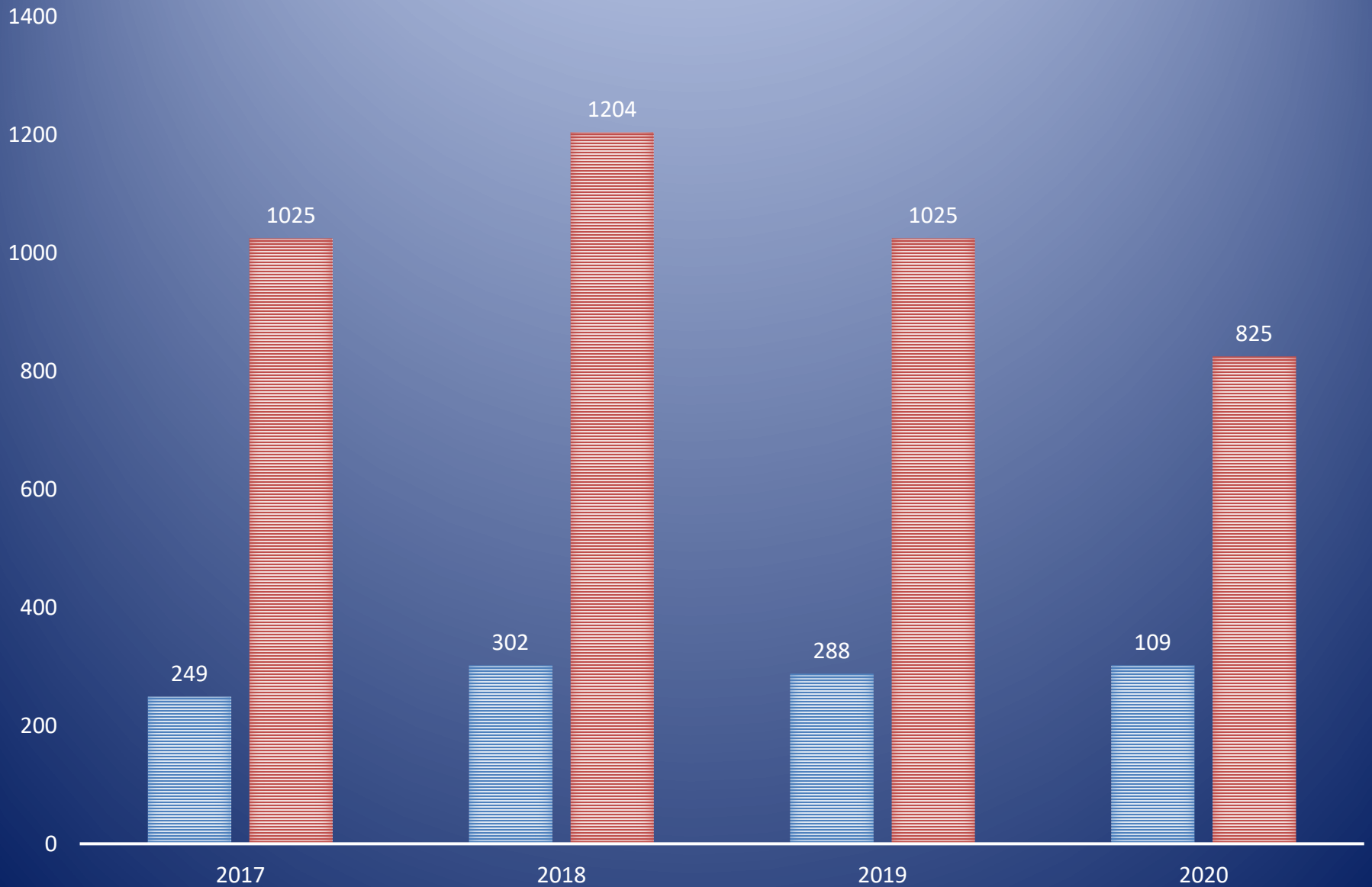


SUSPICIOUS PERSON(S)/VEHICLE(S)

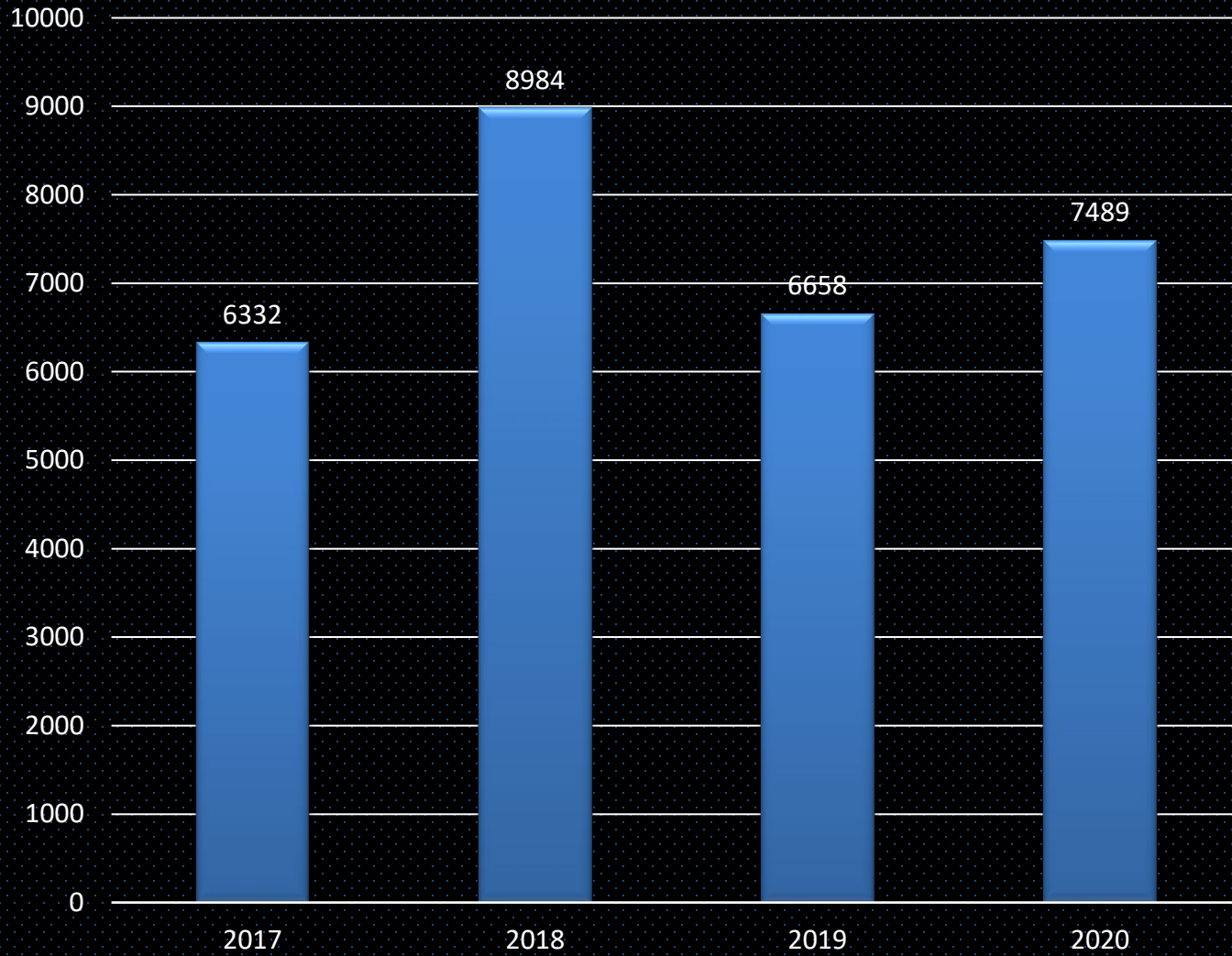


SUPPLEMENTAL AND GENERAL REPORTS

SUPPLEMENTAL REPORTS GENERAL REPORTS



CALLS FOR SERVICE



MOVING FORWARD

- EXPLORE IMPLEMENTING BODY WORN AND DASH CAMERA PROGRAM.
- UPDATE POLICY AND PROCEDURE MANUAL-WITH LEXIPOL CONSULTANTS
- ENSURE ALL OFFICERS RECEIVE ADDITIONAL DE-ESCALATION, DUTY TO INTERVENE, AND CRISES INTERVENTION TRAINING.
- START “COFFEE WITH A COP” PROGRAM WHEN SAFE TO DO SO.
- CONTINUE LUNCH BUDDIES, TERRIFFIC KIDS, READING PROGRAM, AND OTHER EDUCATIONAL PROGRAMS AT AREA SCHOOLS WHEN SAFE TO DO SO.
- SPOTLIGHT ALL OFFICERS – CITY WEB PAGE

IF YOU SEE SOMETHING SAY
SOMETHING!!!

We cannot do our jobs effectively without the help and assistance of those we serve. As always, let's watch out for each other.