

**FIRCREST CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, MAY 11, 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: Honoring the 2021 Graduates](#)
 - B. Community Center Project Update
- 5. CITY MANAGER COMMENTS**
 - A. [Pool & Community Center Financial Update](#)
- 6. DEPARTMENT HEAD COMMENTS**
- 7. COUNCILMEMBER COMMENTS**
- 8. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

(Please email the City Clerk by 5 p.m. the day of the meeting if you would like to make a public comment or speak at the appropriate time)
- 9. COMMITTEE, COMMISSION & LIAISON REPORTS**
 - A. Administration
 - B. Environmental, Planning, and Building
 - C. Finance, IT, Facilities
 - D. Other Liaison Reports
- 10. CONSENT CALENDAR**
 - A. Approval of [vouchers](#)/payroll checks
 - B. Approval of Minutes: [April 27, 2021, Regular Meeting](#)
- 11. PUBLIC HEARING 7:15 P.M.**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
- 14. CALL FOR FINAL COMMENTS**
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**

COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON AGENDA



PROCLAMATION

WHEREAS, the Fircrest Community has a history of outstanding and high achieving citizens; and

WHEREAS, Fircrest students have contributed greatly to our community and will continue to do so; and

WHEREAS, our community of family, friends, neighbors, and educators should focus on the achievements of our young people and honor their hard work; and

WHEREAS, the City of Fircrest desires to recognize and honor 2021 graduates from the City of Fircrest; and

WHEREAS, the Fircrest senior class will keep values alive by laying the foundation for good citizenship and perseverance in times of uncertainty due to COVID-19; and

WHEREAS, the Fircrest senior class will be our leaders, explorers, role models, motivators, and mentors; and

WHEREAS, the Coronavirus pandemic has changed the way we are able to celebrate our seniors through graduation activities and celebrations; and

WHEREAS, a *memorable and* effective way to increase awareness and the value of education is by honoring our graduating seniors through active participation in a community event; and

WHEREAS, the City of Fircrest supports and congratulates all the high school, college, and university students who will continue to influence our community long after the current crisis has ended, and school days have become memories;

NOW, THEREFORE, WE, MAYOR AND COUNCILMEMBERS, of the City of Fircrest, do hereby proclaim Saturday, May 22, 2021, as Fircrest Graduation Day in the City of Fircrest and urge all citizens to celebrate our Fircrest Graduates and support the community's Class of 2021.

Passed this 11th day of May 2021

Hunter T. George, Mayor

FIRCREST COMMUNITY CENTER					
				April 27, 2021	
			Original Budget	Bid Price Estimate	
ESTIMATED CONSTRUCTION COSTS					
	SF				
New Community Center	14,615	\$400.27	\$5,850,000	\$6,942,000	
Site			\$1,915,000		
ESTIMATE CONST. COSTS			\$7,765,000	\$6,942,000	
ESTIMATED SOFT COSTS					
A/E		of ECC	\$757,678	\$790,000	
FFE	3.0%	of ECC	\$232,950	\$208,260	
WSST	9.9%	of ECC	\$768,735	\$687,258	
construction contingency	7.0%	of ECC	\$543,550	\$694,200	10% contingency approved by Council
owner's project manager			\$75,000	\$110,000	Current contract is \$84,000
LEED Certification			\$118,000	\$118,000	
traffic impact fees			\$0	\$0	
utility re-connection fees			\$150,000	\$35,000	
testing	1.0%	of ECC	\$77,650	\$69,420	
permits/inspections	3.0%	of ECC	\$232,950	\$208,260	
Other				\$130,000	
EST SOFT COSTS			\$2,956,513	\$3,050,398	
EST CC PROJECT COSTS			\$10,721,513	\$9,992,398	
Total Pool Costs			\$7,517,801	\$7,510,215	
POOL AND COMM CENTER			\$18,239,314	\$17,502,613	
Other Parks Capital Projects			\$641,630	\$641,630	
Total Pool/CC/Parks			\$18,880,944	\$18,144,243	
Non-Bond Funds Pledged to Date			\$6,000,000	\$8,830,000	
Bond Funds Needed			\$12,880,944	\$9,314,243	

POOL AND POOLHOUSE					
				April 27, 2021	
ESTIMATED CONSTRUCTION COSTS			Budget	Total Projected	
Bathhouse and Pool	SF 4,820	\$1,046.37	\$5,043,500	\$5,043,500	
CONST. COSTS			\$5,043,500	\$5,043,500	
ESTIMATED SOFT COSTS					
A/E		of ECC	\$933,224	\$963,500	
FFE	3.0%	of ECC	\$151,305	\$160,000	
WSST	9.9%	of ECC	\$499,307	\$499,307	
construction contingency	10.0%	of ECC	\$504,350	\$467,015	
Owner's Project Manager			\$59,375	\$59,375	
Fundraising Consultant			\$50,000	\$58,868	
utility re-connection fees			\$75,000	\$0	
testing	1.0%	of ECC	\$50,435	\$0	
permits/inspections	3.0%	of ECC	\$151,305	\$128,286	
Public Outreach/Other Misc			\$0	\$130,364	
EST SOFT COSTS			\$2,474,301	\$2,466,715	
EST POOL PROJECT COSTS			\$7,517,801	\$7,510,215	
Est Comm Center Cost			\$10,721,513	\$9,992,398	

Proposed Parks Projects under the Bond

Whittier Tennis Courts	\$25,462	Completed and Spent
Playground Equipment	\$60,580	Completed and Spent
Whittier Irrigation	\$73,368	Completed and Spent
New Electrical Panels	\$9,220	Completed and Spent
Lighting and Field Turf Improvements at Fircrest Park	\$300,000	This is a project we would like to do in conjunction with finishing the Community Center while the field is already torn up from being a construction site. It looks like this project will receive an RCO Grant for \$158,515. We will leave this estimated high until an updated estimate is received.
Whittier Park Ballfield Adjustment	\$20,000	This is a placeholder estimate. It is likely that we don't need \$20,000 if we are going to leave the field alone for now, or if we want to master plan Whittier Park prior to making any changes. This is now our adult field for softball. The current location is not very spectator-friendly.
Whittier Restroom Renovation	\$30,000	This is a current estimate. Again, we need to look at this project from the context of potentially master planning Whittier Park.
Fircrest Tennis Courts	\$30,000	This looks like it will be funded through an RCO Grant. The grant will be for \$16,000. We will leave the estimated City outlay at \$32,000 until the project is complete.
Fircrest Storage Garage	\$35,000	We will redetermine what is needed/wanted. Maintenance staff believe this building could be redone on the same slab of concrete for about \$35,000. Even expanding the slab slightly to account for storing pool deck furniture, this estimate should still be close.
Paved Paths at Fircrest Park	\$58,000	PROS Plan estimate. This is another project where we need to determine what is wanted now vs. when the PROS Plan was adopted. The PROS Plan identifies walkways to and around the ballfields and the playground, as well as to the Community Center. With the new layout of the site, the walkways to the Community Center are essentially taken care of, but there is still a need for walkways otherwise. \$58,000 may be a low estimate depending on what we want.
Parks Projects TOTAL	\$641,630	

Remaining \$473,000

<u>DATE</u>	<u>EXPLANATION</u>	<u>AMOUNT</u>	<u>PARK CAPITAL BALANCE</u>	<u>CUMULATIVE RSV BALANCE</u>	<u>LOAN BALANCE</u>
	Beginning Balance as of 5/1/2021		\$2,101,905	\$3,250,000	\$0
May-21	Transfer from General Fund to Cumulative Reserve	\$500,000		\$3,750,000	
May-21	Construction Costs	\$904,000	\$1,197,905		
Jun-21	Greater Tacoma Community Foundation-Names	\$1,000,000	\$2,197,905		
Jun-21	Construction Costs	\$904,000	\$1,293,905	\$3,750,000	\$0
Jul-21	Transfer from Cumulative Reserve to Park Cap-City	\$1,000,000	\$2,293,905	\$2,750,000	\$0
Jul-21	Construction Costs	\$904,000	\$1,389,905		
Aug-21	Loan from Cumulative Reserve	\$2,300,000	\$3,689,905	\$450,000	\$2,300,000
Aug-21	Construction Costs	\$904,000	\$2,785,905		
Sep-21	Construction Costs	\$904,000	\$1,881,905	\$450,000	\$2,300,000
Oct-21	Construction Costs	\$904,000	\$977,905	\$450,000	\$2,300,000
Nov-21	Construction Costs	\$904,000	\$73,905	\$450,000	\$2,300,000
Jan-22	Greater Tacoma Community Foundation-Names	\$1,250,000	\$1,323,905		
Jan-22	Donation from Edwards Family	\$250,000	\$1,573,905		
May-22	Loan Payment-Principal to C.R. Fund	\$762,846	\$811,059	\$1,212,846	\$1,537,154
May-22	Loan Payment-Interest to Gen Fund	\$11,500	\$799,559		
Jan-23	Greater Tacoma Community Foundation-Names	\$250,000	\$1,049,559		
Jan-23	Donation from Edwards Family	\$250,000	\$1,299,559		
May-23	Loan Payment-Principal to C.R. Fund	\$766,660	\$532,899	\$1,979,506	\$770,494
May-23	Loan Payment-Interest to Gen Fund	\$7,686	\$525,213		
Jan-24	Donation from Edwards Family	\$250,000	\$775,213		
May-23	Loan Payment-Principal to C.R. Fund	\$770,494	\$4,719	\$2,750,000	\$0
May-23	Loan Payment-Interest to Gen Fund	\$3,852	\$867		

3 Year Interfund loan from Cumulative Reserve-Gen to Park Bond Capital Fund

Amount \$2,300,000

Interest 0.5%

Funds available January 1, 2021

Interest will start accruing when funds are transferred

1st payment due May 30,2022

Early payments allowed

ACCOUNTS PAYABLE

City Of Fircrest

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Accts Pay #	Received	Date Due	Vendor	Amount	Memo
24316	05/11/2021	05/11/2021	9631		
			All Purpose Door Repair	14,506.80	ADA Automatic Door Installation - City Hall
594 18 62 00	Building & Structures-Faci		001 000 518 General Fund	14,506.80	ADA Automatic Door Installation - City Hall
24367	05/11/2021	05/11/2021	4280		
			Builders' Hardware & Supply Co.	1,562.02	P#60 Keys/Locks For Pool House
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	1,562.02	P#60 Keys/Locks For Pool House
24319	05/11/2021	05/11/2021	3572		
			CED	209.60	Parts For Street Light Repairs
542 63 31 00	Oper Supplies - Street Ligh		101 000 542 City Street Fun	209.60	Parts For Street Light Repairs
24317	05/11/2021	05/11/2021	6018		
			Canon Financial Services Inc	159.52	Police Copier/Fax Rental - April 2021
521 22 45 00	Oper Rentals - Copier - Pol		001 000 521 General Fund	159.52	Police Copier/Fax Rental - April 2021
24318	05/11/2021	05/11/2021	6018		
			Canon Financial Services Inc	563.79	Copier Rental April 2021 - City Hall, Court, Parks / Rec, Public Works
512 50 45 00	Oper Rentals - Copier - Coi		001 000 512 General Fund	140.95	Court 04/2021
518 10 45 00	Oper Rentals - Copier - No		001 000 518 General Fund	140.95	City Hall 04/2021
531 50 45 00	Oper Rentals - Copier - Sto		415 000 531 Storm Drain	35.24	PW 04/2021
534 10 45 02	Oper Rentals - Copier - Wa		425 000 534 Water Fund (de	35.24	PW 04/2021
535 10 45 00	Oper Rentals - Copier - Sev		430 000 535 Sewer Fund (de	35.24	PW 04/2021
542 30 45 00	Oper Rentals - Copier - Str		101 000 542 City Street Fun	35.23	PW 04/2021
571 10 45 01	Oper Rentals - Copier - Rec		001 000 571 General Fund	126.85	Rec 04/2021
576 80 45 00	Oper Rentals - Copier - Par		001 000 576 General Fund	14.09	Parks 04/2021
Total Canon Financial Services Inc				723.31	
24320	05/11/2021	05/11/2021	7374		
			Celis, Victor	13.94	Postage For Mailing DUI Blood Vials To State
521 22 31 00	Office & Oper Sup - Police		001 000 521 General Fund	13.94	Postage For Mailing DUI Blood Vials To State
24321	05/11/2021	05/11/2021	4315		
			Cities Insurance Assoc of WA	1,000.00	Deductible Reimbursement For Sewer Backup Judgment - Christensen*C1620
535 10 49 04	Judgements - Sewer		430 000 535 Sewer Fund (de	1,000.00	Deductible Reimbursement For Sewer Backup Judgment - Christensen*C1620
24322	05/11/2021	05/11/2021	4325		
			City Treasurer-Tacoma-SEWER	268,681.55	Sewer Treatment - 1st Quarter 2021
535 60 44 02	Sewage Treatment		430 000 535 Sewer Fund (de	268,681.55	Sewer Treatment - 1st Quarter 2021
24323	05/11/2021	05/11/2021	3573		
			Copiers Northwest Inc	217.39	Copier Usage - April 2021 CH, Court, PR, PW
512 50 45 00	Oper Rentals - Copier - Coi		001 000 512 General Fund	31.01	Copier Usage - Court 4/2021
518 10 45 00	Oper Rentals - Copier - No		001 000 518 General Fund	37.97	Copier Usage - CH 4/2021
518 10 45 00	Oper Rentals - Copier - No		001 000 518 General Fund	101.58	Copier Usage - CH 4/2021

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531 50 45 00	Oper Rentals - Copier - Sto		415 000 531 Storm Drain	10.74	Copier Usage - Storm 4/2021
534 10 45 02	Oper Rentals - Copier - Wa		425 000 534 Water Fund (de	10.74	Copier Usage - Water 4/2021
535 10 45 00	Oper Rentals - Copier - Sev		430 000 535 Sewer Fund (de	10.73	Copier Usage - Sewer 4/2021
542 30 45 00	Oper Rentals - Copier - Str		101 000 542 City Street Fun	10.74	Copier Usage - Street 4/2021
571 10 45 01	Oper Rentals - Copier - Rec		001 000 571 General Fund	3.49	Copier Usage - Rec 4/2021
576 80 45 00	Oper Rentals - Copier - Par		001 000 576 General Fund	0.39	Copier Usage - Parks 4/2021
24324	05/11/2021	05/11/2021	3573 Copiers Northwest Inc	117.14	Printer Usage - Police 4/2021
521 22 45 00	Oper Rentals - Copier - Pol		001 000 521 General Fund	117.14	Printer Usage - Police 4/2021
			Total Copiers Northwest Inc	334.53	
24325	05/11/2021	05/11/2021	3606 Dickson Company	779.12	Water Main Spoils - 400 Block Summit
534 80 47 02	Dumping Fees - Water		425 000 534 Water Fund (de	779.12	Water Main Spoils - 400 Block Summit
24326	05/11/2021	05/11/2021	3611 Drain-Pro Inc	1,423.20	Sewer Pipe Burst Project Planning - TV Labor Camera And Locate Laterals
594 35 63 01	Other Improvements Sewer		432 000 594 Sewer Improve	1,423.20	Sewer Pipe Burst Project Planning - TV Labor Camera And Locate Laterals
24327	05/11/2021	05/11/2021	9488 Dude Solutions, Inc	1,545.74	5th And Final Virtual Consulation
531 50 41 00	Prof Svcs - Storm		415 000 531 Storm Drain	386.44	5th And Final Virtual Consulation
534 10 41 00	Prof Svcs - Water		425 000 534 Water Fund (de	386.44	5th And Final Virtual Consulation
535 10 41 00	Prof Svcs - Sewer		430 000 535 Sewer Fund (de	386.44	5th And Final Virtual Consulation
542 30 41 00	Prof Svcs - Street		101 000 542 City Street Fun	386.42	5th And Final Virtual Consulation
24370	05/11/2021	05/11/2021	4858 Ewing Irrigation Products Inc	123.98	Base Anchors For Parks
576 80 31 02	Oper Supplies - Parks		001 000 576 General Fund	123.98	Base Anchors For Parks
24355	05/11/2021	05/11/2021	3631 Fashion Fittings	42.86	Uniform Alterations - Chief Cheesman
521 22 49 01	Uniforms/Clothing/Laundr		001 000 521 General Fund	42.86	Uniform Alterations - Chief Cheesman
24328	05/11/2021	05/11/2021	3636 Ferguson Waterworks, #3011	334.83	Meter Box For Water Service At Dialysis Center On Regents
594 34 63 01	Other Improvements Water		426 000 594 Water Improve	334.83	Meter Box For Water Service At Dialysis Center On Regents
24400	05/11/2021	05/11/2021	3638 Fircrest Golf Club	1,326.71	Land Rental For Water Tank On Golf Course Property May 2021
534 10 45 01	Land Rental/Water Tank		425 000 534 Water Fund (de	1,326.71	Land Rental For Water Tank On Golf Course Property May 2021

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24392	05/11/2021	05/11/2021	9338		
			Fuelman Fleet Program	1,526.13	Gas/Fuel - April 2021
548 65 31 06	Facilities Gas	501 000 548	Equipment Ren	139.15	Gas/Fuel Facilities 4/2021
548 65 31 08	Police Gas	501 000 548	Equipment Ren	725.40	Gas/Fuel Police 4/2021
548 65 31 11	Parks/Rec Gas	501 000 548	Equipment Ren	34.79	Gas/Fuel Parks 4/2021
548 65 31 11	Parks/Rec Gas	501 000 548	Equipment Ren	59.86	Gas/Fuel Parks 4/2021
548 65 31 12	Street Gas	501 000 548	Equipment Ren	373.36	Gas/Fuel Street 4/2021
548 65 31 14	Wtr/Swr Gas	501 000 548	Equipment Ren	193.57	Gas/Fuel W/S 4/2021
24372	05/11/2021	05/11/2021	7230		
			Galls, LLC	144.27	Heritage Trousers - C Roberts
521 22 49 01	Uniforms/Clothing/Laundry	001 000 521	General Fund	144.27	Heritage Trousers - C Roberts
24373	05/11/2021	05/11/2021	7230		
			Galls, LLC	35.87	Sergeant Chevrons - J Villamor
521 22 49 01	Uniforms/Clothing/Laundry	001 000 521	General Fund	35.87	Sergeant Chevrons - J Villamor
24374	05/11/2021	05/11/2021	7230		
			Galls, LLC	9.02	Sergeant Chevrons - J Villamor
521 22 49 01	Uniforms/Clothing/Laundry	001 000 521	General Fund	9.02	Sergeant Chevrons - J Villamor
			Total Galls, LLC	189.16	
24356	05/11/2021	05/11/2021	6325		
			GeoEngineers Inc	1,414.00	P#64 Community Center Construction - Prof Svcs 3/13/21-4/16/21
594 76 62 03	Buildings & Structures	301 000 594	Park Bond Capi	1,414.00	P#64 Community Center Construction - Prof Svcs 3/13/21-4/16/21
24329	05/11/2021	05/11/2021	6774		
			Greenleaf Landscaping 1 Inc	4,326.49	Monthly Landscape Service April 2021
518 30 41 01	Contract Maintenance	001 000 518	General Fund	3,201.60	Contract Maintenance Landscape Services April 2021
542 80 49 03	Beautification Services (co	101 000 542	City Street Fun	1,124.89	Beautification Landscape Services April 2021
24330	05/11/2021	05/11/2021	3692		
			Home Depot Credit Services	12.08	Fast Set Concrete
576 80 31 02	Oper Supplies - Parks	001 000 576	General Fund	12.08	Fast Set Concrete
24331	05/11/2021	05/11/2021	3692		
			Home Depot Credit Services	5.22	PVC Plug For Water Dept Maintenance
534 50 31 01	Oper Supplies - Water Mai	425 000 534	Water Fund (de	5.22	PVC Plug For Water Dept Maintenance
24397	05/11/2021	05/11/2021	3692		
			Home Depot Credit Services	208.28	Storage Rack - PWF
518 30 31 03	Oper Sup/PWF	001 000 518	General Fund	208.28	Storage Rack - PWF

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			Total Home Depot Credit Services	225.58	
24365	05/11/2021	05/11/2021	4131 Humane Society - Tacoma	640.50	May 2021 Boarding Contract
554 30 41 00	Animal Control		001 000 554 General Fund	640.50	May 2021 Boarding Contract
24363	05/11/2021	05/11/2021	5428 Jeff Boers	427.50	April 2021 Land Use Consulting 4.5 Hours
558 60 41 00	Prof Svcs - Planning		001 000 558 General Fund	427.50	April 2021 Land Use Consulting 4.5 Hours
24354	05/11/2021	05/11/2021	8773 Kassel & Associates, Inc.	457,612.92	#P64 Community Center Progress Through 4/30/21
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	457,612.92	#P64 Community Center Progress Through 4/30/21
24333	05/11/2021	05/11/2021	9630 L & W Supply	233.99	Ceiling Panels - CH
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	233.99	Ceiling Panels - CH
24332	05/11/2021	05/11/2021	6883 L.N. Curtis & Sons	47.75	Pistol Pouch - E. Garcia
521 22 49 01	Uniforms/Clothing/Laundry		001 000 521 General Fund	47.75	Pistol Pouch - E. Garcia
24387	05/11/2021	05/11/2021	5391 Madsen Electric	3,479.43	Power Installation For ADA Doors At City Hall
594 18 62 00	Building & Structures-Faci		001 000 518 General Fund	3,479.43	Power Installation For ADA Doors At City Hall
24334	05/11/2021	05/11/2021	318 Maenhout, Sherry L	31.18	Binders - 1", 2" And 3"
521 22 31 00	Office & Oper Sup - Police		001 000 521 General Fund	31.18	Binders - 1", 2" And 3"
24335	05/11/2021	05/11/2021	8584 Malagon, Ixtlaccihuatl	140.00	Interpreting Services - Gusman #1A0293230
512 50 41 03	Prof Svcs - Interpreter		001 000 512 General Fund	140.00	Interpreting Services - Gusman #1A0293230
24336	05/11/2021	05/11/2021	3816 Marv's Backhoe Service	3,104.68	Clean The PW Yard - Pile W Sod Unable To Dump And Sidewalk Repair Dump Fees
534 80 47 02	Dumping Fees - Water		425 000 534 Water Fund (de	2,500.00	Clean The PW Yard - Pile W Sod Unable To Dump And Sidewalk Repair Dump Fees
542 30 47 01	Dumping Fees - Street		101 000 542 City Street Fun	604.68	Clean The PW Yard - Pile W Sod Unable To Dump And Sidewalk Repair Dump Fees
24337	05/11/2021	05/11/2021	350 Marzano, James M	102.00	CDL Reimbursement - J Marzano
531 50 20 01	Contract Benefits - Storm		415 000 531 Storm Drain	25.50	CDL Reimbursement - J Marzano
534 10 20 01	Contract Benefits - Wtr Ad		425 000 534 Water Fund (de	25.50	CDL Reimbursement - J Marzano
535 10 20 01	Contract Benefits - Swr Ad		430 000 535 Sewer Fund (de	25.50	CDL Reimbursement - J Marzano
542 30 20 01	Contract Benefits - Street R		101 000 542 City Street Fun	25.50	CDL Reimbursement - J Marzano

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24378	05/11/2021	05/11/2021	9632		
			Ommen, Irine	130.00	Swahili Translator Services - Kamau 4/7/21
	512 50 41 03	Prof Svcs - Interpreter	001 000 512 General Fund	130.00	Swahili Translator Services - Kamau 4/7/21
24371	05/11/2021	05/11/2021	3923		
			Orca Pacific Inc	1,178.68	Chlorine For Pools (330 Gallons)
	576 20 31 01	Pool Supplies-Chemicals	001 000 576 General Fund	1,178.68	Chlorine For Pools (330 Gallons)
24339	05/11/2021	05/11/2021	3958		
			PC Budget & Finance - Jail	2,083.11	March 2021 Jail Services
	523 60 40 01	Jail	001 000 523 General Fund	2,083.11	March 2021 Jail Services
24338	05/11/2021	05/11/2021	3957		
			PC Budget & Finance	10,678.00	2021 Annual System Access Fee (21 Users)
	521 22 41 01	Pierce Co Radio Communic	001 000 521 General Fund	10,678.00	2021 Annual System Access Fee (21 Users)
24376	05/11/2021	05/11/2021	3957		
			PC Budget & Finance	248.01	Court Forms - Infraction Orders
	512 50 31 00	Office & Oper Sup-Court	001 000 512 General Fund	248.01	Court Forms - Infraction Orders
24396	05/11/2021	05/11/2021	3957		
			PC Budget & Finance	518.26	1st Quarter 2021 Liquor Tax
	566 66 49 00	Substance Abuse Fee	001 000 566 General Fund	518.26	1st Quarter 2021 Liquor Tax
Total PC Budget & Finance				11,444.27	
24353	05/11/2021	05/11/2021	3961		
			PCRCO, LLC dba LRI-HV	171.31	Dumping Fees Street Sweeping - April 2021
	531 50 47 01	Dumping Fees - Storm	415 000 531 Storm Drain	171.31	Dumping Fees Street Sweeping - April 2021
24260	05/11/2021	05/11/2021	8626		
			Pacific Office Automation Inc	128.07	May 2021 - Postage Meter Rental
	518 10 42 01	Postage - Non-Dept	001 000 518 General Fund	128.07	May 2021 - Postage Meter Rental
24340	05/11/2021	05/11/2021	3945		
			Patriot Fire Protection, Inc	369.26	Annual Fire Sprinkler/Backflow Inspection
	518 30 48 03	Rep & Maint - PW	001 000 518 General Fund	369.26	Annual Fire Sprinkler/Backflow Inspection
24395	05/11/2021	05/11/2021	3955		
			Petrocard Systems Inc	377.89	Gas/Fuel April 2021
	548 65 31 11	Parks/Rec Gas	501 000 548 Equipment Ren	77.85	Parks Gas 4/2021
	548 65 31 11	Parks/Rec Gas	501 000 548 Equipment Ren	9.53	Parks Gas 4/2021
	548 65 31 12	Street Gas	501 000 548 Equipment Ren	27.38	Street Gas 4/2021
	548 65 31 12	Street Gas	501 000 548 Equipment Ren	9.53	Street Gas 4/2021
	548 65 31 12	Street Gas	501 000 548 Equipment Ren	6.75	Street Gas 4/2021
	548 65 31 13	Storm Gas	501 000 548 Equipment Ren	27.38	Storm Gas 4/2021
	548 65 31 13	Storm Gas	501 000 548 Equipment Ren	6.75	Storm Gas 4/2021
	548 65 31 14	Wtr/Swr Gas	501 000 548 Equipment Ren	164.26	W/S Gas 4/2021
	548 65 31 14	Wtr/Swr Gas	501 000 548 Equipment Ren	35.76	Water Gas 4/2021

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548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	12.70	Sewer Gas 4/2021
24366	05/11/2021	05/11/2021	3986 Puget Sound Energy, BOT-01H	1,389.19	Natural Gas - Pool/Bathhouse April 2021
576 20 47 00	Public Utility Services - Po		001 000 576 General Fund	1,389.19	Natural Gas - Pool/Bathhouse April 2021
24369	05/11/2021	05/11/2021	3990 Puget Sound Specialties Inc	622.25	Fertilizer (19 Bags)
576 80 31 02	Oper Supplies - Parks		001 000 576 General Fund	622.25	Fertilizer (19 Bags)
24399	05/11/2021	05/11/2021	3990 Puget Sound Specialties Inc	988.00	20-0-5 Fertilizer (1 Ton)
576 80 31 02	Oper Supplies - Parks		001 000 576 General Fund	988.00	20-0-5 Fertilizer (1 Ton)
Total Puget Sound Specialties Inc				1,610.25	
24390	05/11/2021	05/11/2021	5710 Rainier Connect, Mashell Telecom	168.59	Internet Pool/Bathhouse 5/2021; Phone Service Pool/Bathhouse 5/2021
518 81 42 00	Communication - I/S		001 000 518 General Fund	113.54	Internet Pool/Bathhouse 5/2021
576 80 42 00	Communication - Parks		001 000 576 General Fund	55.05	Phone Service Pool/Bathhouse 5/2021
24391	05/11/2021	05/11/2021	5710 Rainier Connect, Mashell Telecom	106.95	Internet 5/2021
518 81 42 00	Communication - I/S		001 000 518 General Fund	106.95	Internet 5/2021
Total Rainier Connect, Mashell Telecom				275.54	
24341	05/11/2021	05/11/2021	8893 Right Systems INC	1,856.21	Police Server
594 48 64 08	Police - ERR Capital		501 000 548 Equipment Ren	1,856.21	Police Server
24342	05/11/2021	05/11/2021	4035 Sarco Supply	64.65	Janitorial Supplies - CH
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	64.65	Janitorial Supplies - CH
24343	05/11/2021	05/11/2021	4035 Sarco Supply	343.98	Janitorial Supplies - PSB
518 30 31 02	Oper Sup/PSB Bldg		001 000 518 General Fund	343.98	Janitorial Supplies - PSB
24344	05/11/2021	05/11/2021	4035 Sarco Supply	45.63	Janitorial Supplies - PSB
518 30 31 02	Oper Sup/PSB Bldg		001 000 518 General Fund	45.63	Janitorial Supplies - PSB
Total Sarco Supply				454.26	
24368	05/11/2021	05/11/2021	8403 Schmidtke, Judy A	15.00	Mileage Reimbursement For Community Events
571 10 43 00	Travel - Rec		001 000 571 General Fund	15.00	Mileage Reimbursement For Community Events

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24379	05/11/2021	05/11/2021	6088		Sentinel Pest Control Inc	192.33	Pest Control - Public Works May 2021
	531 50 48 00	Rep & Maint - Storm	415 000 531	Storm Drain	48.08	Pest Control - Public Works May 2021	
	534 50 48 01	Rep & Maint - Water Main	425 000 534	Water Fund (de	48.08	Pest Control - Public Works May 2021	
	535 50 48 00	Rep & Maint - Sewer Main	430 000 535	Sewer Fund (de	48.08	Pest Control - Public Works May 2021	
	542 30 48 01	Rep & Maint - Street Maint	101 000 542	City Street Fun	48.09	Pest Control - Public Works May 2021	
24401	05/11/2021	05/11/2021	6350		Sevier, Maria	1,410.00	On - Call GIS Support - Through 4/30/21
	531 50 41 00	Prof Svcs - Storm	415 000 531	Storm Drain	282.00	Storm GIS Support Thru 4/30/21	
	534 10 41 00	Prof Svcs - Water	425 000 534	Water Fund (de	282.00	Water GIS Support Thru 4/30/21	
	535 10 41 00	Prof Svcs - Sewer	430 000 535	Sewer Fund (de	282.00	Sewer GIS Support Thru 4/30/21	
	542 30 41 00	Prof Svcs - Street	101 000 542	City Street Fun	282.00	Street GIS Support Thru 4/30/21	
	558 60 41 00	Prof Svcs - Planning	001 000 558	General Fund	282.00	Planning GIS Support Thru 4/30/21	
24345	05/11/2021	05/11/2021	7308		SiteCrafting Inc	99.00	Monthly Hosting Cityoffircrest.net 4/15/21
	518 81 41 02	Web Design & Maintenanc	001 000 518	General Fund	99.00	Monthly Hosting Cityoffircrest.net 4/15/21	
24346	05/11/2021	05/11/2021	4065		Smith, Alling, P.S.	125.00	Judge Pro Tempore 4/21/21 (2.5 Hrs)
	512 50 41 02	Prof Svcs - Pro Temp Judge	001 000 512	General Fund	125.00	Judge Pro Tempore 4/21/21 (2.5 Hrs)	
24362	05/11/2021	05/11/2021	4690		Sound Inspections	1,723.71	Inspections, Mileage And Calls April 2021
	524 20 41 01	Bldg Inspec/Plan Review	001 000 524	General Fund	1,723.71	Inspections, Mileage And Calls April 2021	
24375	05/11/2021	05/11/2021	7749		Sound Uniform Solutions Inc	99.18	Uniform Alterations- Villamor
	521 22 49 01	Uniforms/Clothing/Laundr	001 000 521	General Fund	99.18	Uniform Alterations- Villamor	
24360	05/11/2021	05/11/2021	4084		Staples Business Advantage	8.31	Office Supplies
	518 10 34 01	Central Office Supplies	001 000 518	General Fund	8.31	Office Supplies	
24361	05/11/2021	05/11/2021	4084		Staples Business Advantage	33.79	Office Supplies
	518 10 34 01	Central Office Supplies	001 000 518	General Fund	33.79	Office Supplies	
					Total Staples Business Advantage	42.10	
24347	05/11/2021	05/11/2021	4328		Systems for Public Safety Inc	1,736.72	#60942D Replaced Front & Rear Brake Pads; 48K Service; LOF
	548 65 48 08	O & M - Police	501 000 548	Equipment Ren	1,736.72	#60942D Replaced Front & Rear Brake Pads; 48K Service; LOF	

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24364	05/11/2021	05/11/2021	4120		Tacoma Daily Index	171.88	Public Hearings (2) City Owned Signs Exemption, Accessory Building Setbacks
558 60 41 01	Advertising - Planning		001 000 558	General Fund	171.88	Public Hearings (2) City Owned Signs Exemption, Accessory Building Setbacks	
24393	05/11/2021	05/11/2021	4322		Tacoma, City of - POWER	11,992.31	Power - Various Locations April 2021
518 30 47 00	Public Utility Services - Ci		001 000 518	General Fund	578.28	City Hall Power	
531 50 47 02	Public Utility Services/Bldg		415 000 531	Storm Drain	118.63	PW Power	
534 10 47 00	Utility Services/Building -		425 000 534	Water Fund (de	118.64	PW Power	
534 80 47 01	Utility Services/Pumping		425 000 534	Water Fund (de	5,090.77	Wells Power	
535 10 47 00	Utility Services/Building -		430 000 535	Sewer Fund (de	118.64	PW Power	
535 80 47 01	Utility Services/Pumping		430 000 535	Sewer Fund (de	1,740.96	Sewer Lift Stations Power	
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542	City Street Fun	118.64	PW Power	
542 30 47 03	Electricity/Traffic Lights		101 000 542	City Street Fun	55.93	Traffic Control	
542 63 47 00	Electricity/Street Lights		101 000 542	City Street Fun	1,173.41	Street Lights	
548 65 47 00	Utilities ShopGarage		501 000 548	Equipment Ren	81.14	F & E Garage Power	
576 20 47 00	Public Utility Services - Po		001 000 576	General Fund	2,511.93	Pool/Bathhouse Power	
576 80 47 00	Public Utility Services - Pa		001 000 576	General Fund	285.34	Parks Power	
24377	05/11/2021	05/11/2021	4139		Tapco Visa Card	329.20	5 X 7 Frames (100) For Donor Celebratoin
573 90 49 01	Community Events		001 000 573	General Fund	329.20	5 X 7 Frames (100) For Donor Celebratoin	
24348	05/11/2021	05/11/2021	9003		U.S. Bank St. Paul	161,850.00	Bond Payment (Interest Only Through 5/31/2021) FIRUTG019
592 75 82 01	Interest On Park Bond		201 000 591	Park Bond Deb	161,850.00	Bond Payment (Interest Only Through 5/31/2021) FIRUTG019	
24359	05/11/2021	05/11/2021	5934		US Bank, City Hall Account	3,300.23	City Hall Charges Through 4/25/21
511 60 35 00	Small Tools & Equip - Leg		001 000 511	General Fund	187.82	Monthly Zoom Charges Plus Annual Fee For Standard	
512 50 31 00	Office & Oper Sup-Court		001 000 512	General Fund	100.79	Safety Face Shields And UV Wand	
513 10 42 00	Communication - Admin		001 000 513	General Fund	42.03	March 2021 Shared Plan (23 Lines)	
513 10 49 01	Reg & Tuition - Admin		001 000 513	General Fund	100.00	A To Z Grant Writing - A Burkhart	
513 10 49 02	Dues,Memberships,Subscri		001 000 513	General Fund	25.00	WA Assoc Public Records Officers (WAPRO) Membership	
517 90 31 01	Health Program - Supplies		001 000 517	General Fund	50.00	March Madness Trophies	
517 90 31 01	Health Program - Supplies		001 000 517	General Fund	26.50	March Madness Trophies	
517 90 31 01	Health Program - Supplies		001 000 517	General Fund	9.88	March Madness Prize (Nerf Hoop)	
517 90 31 01	Health Program - Supplies		001 000 517	General Fund	289.34	MM Luncheon - Wellness Program	
518 10 42 01	Postage - Non-Dept		001 000 518	General Fund	159.00	Passport Postage	
518 10 42 01	Postage - Non-Dept		001 000 518	General Fund	159.00	Passport Postage	

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518 11 49 01	Dues,Memberships,Subscri		001 000 518 General Fund	175.00	International Institute Of Mun - J Westman
518 11 49 01	Dues,Memberships,Subscri		001 000 518 General Fund	10.25	Minor Work Permit 2021
518 11 49 03	Reg & Tuition - Personnel		001 000 518 General Fund	60.00	2021 WAPRO Spring Conference
518 30 42 00	Communication - Fac/Equi		001 000 518 General Fund	42.03	March 2021 Shared Plan (23 Lines)
521 22 42 00	Communication - Police		001 000 521 General Fund	418.28	March 2021 Shared Plan (23 Lines)
524 20 42 00	Communications- Bldg		001 000 524 General Fund	21.01	March 2021 Shared Plan (23 Lines)
524 20 49 01	Reg & Tuition - Building		001 000 524 General Fund	50.00	Permit Tech Registration - S Cappiello
531 50 42 00	Communication - Storm		415 000 531 Storm Drain	63.05	March 2021 Shared Plan (23 Lines)
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	63.04	March 2021 Shared Plan (23 Lines)
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	63.05	March 2021 Shared Plan (23 Lines)
542 30 42 00	Communication - Street		101 000 542 City Street Fun	63.05	March 2021 Shared Plan (23 Lines)
558 60 42 00	Communications - Planning		001 000 558 General Fund	21.02	March 2021 Shared Plan (23 Lines)
558 60 49 01	Reg & Tuition - Planning		001 000 558 General Fund	50.00	Permit Tech Registration - S Cappiello
573 90 49 01	Community Events		001 000 573 General Fund	925.00	Pool Celebration Custom Cookies
576 80 42 00	Communication - Parks		001 000 576 General Fund	126.09	March 2021 Shared Plan (23 Lines)
24357 05/11/2021 05/11/2021 8483 US Bank, Public Works Dept Account				1,454.18	Public Works Charges Through 4/25/21
531 50 31 01	Office Supplies - Storm		415 000 531 Storm Drain	34.97	PW Electronic Filing System
534 10 31 00	Office Supplies - Water		425 000 534 Water Fund (de	34.98	PW Electronic Filing System
534 10 49 02	Reg & Tuition - Water		425 000 534 Water Fund (de	1,260.00	Confine Space; Cave In & Chlor Reg Davis, Marzan, Parsons
534 10 49 06	Mailing Service - Water		425 000 534 Water Fund (de	23.45	Handheld Mailings
535 10 31 00	Office Supplies - Swr Adm		430 000 535 Sewer Fund (de	34.98	PW Electronic Filing System
542 30 31 01	Office Supplies - Street Re		101 000 542 City Street Fun	34.97	PW Electronic Filing System
542 30 31 02	Oper Supplies - Street Reg		101 000 542 City Street Fun	30.83	Propane For Street Torch
24358 05/11/2021 05/11/2021 8484 US Bank, Recreation Dept Account				1,986.50	Rec Charges Through 4/25/2021
571 20 49 09	Youth Baseball		001 000 571 General Fund	198.29	Youth Baseball Supplies
571 20 49 09	Youth Baseball		001 000 571 General Fund	765.62	Youth Baseball Face Covering/Social Distance Signs
573 90 49 01	Community Events		001 000 573 General Fund	68.37	Hop To It! Prize Basket
573 90 49 01	Community Events		001 000 573 General Fund	22.86	Hop To It! Prize Basket
573 90 49 01	Community Events		001 000 573 General Fund	659.36	Pop Up Tents (4)
573 90 49 01	Community Events		001 000 573 General Fund	38.50	Bunny Suit Cleaning
573 90 49 01	Community Events		001 000 573 General Fund	64.84	Pool Celebration Donor Gift
573 90 49 01	Community Events		001 000 573 General Fund	76.23	Pool Celebration Gift Supplies
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	92.43	DryBox Rental
24394 05/11/2021 05/11/2021 4172 Union 76 Royal				108.30	Gas For W/S - Card Reader Wasn't Working Had To Pay At Station
548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	108.30	Gas For W/S - Card Reader Wasn't Working Had To Pay At Station

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24349	05/11/2021	05/11/2021	4179	Unum Life Insurance Company of America	46.80 Retired Benefits May 2021
521 22 20 02	LEOFF I Long Term Care	001 000 521	General Fund	46.80	Retired Benefits May 2021
24402	05/11/2021	05/11/2021	4180	Utilities Underground	47.85 Locates - April 2021
534 10 49 00	Miscellaneous - Water	425 000 534	Water Fund (de	23.93	Locates - April 2021
535 10 49 00	Miscellaneous - Sewer	430 000 535	Sewer Fund (de	23.92	Locates - April 2021
24350	05/11/2021	05/11/2021	1736	Van Dyke, Derek	59.00 Library Reimbursement - 1 Year
572 21 49 00	Library Services	001 000 572	General Fund	59.00	Library Reimbursement - 1 Year
24389	05/11/2021	05/11/2021	4188	Verizon Wireless LLC	1,362.96 5/2021 Aircards - Police & PW; 5/2021 Shared Plan (23 Lines)
513 10 42 00	Communication - Admin	001 000 513	General Fund	42.04	5/2021 Shared Plan (23 Lines)
518 30 42 00	Communication - Fac/Equip	001 000 518	General Fund	42.04	5/2021 Shared Plan (23 Lines)
521 22 42 00	Communication - Police	001 000 521	General Fund	418.37	5/2021 Shared Plan (23 Lines)
521 22 42 00	Communication - Police	001 000 521	General Fund	400.10	5/2021 Aircards - Police
524 20 42 00	Communications- Bldg	001 000 524	General Fund	21.02	5/2021 Shared Plan (23 Lines)
531 50 42 00	Communication - Storm	415 000 531	Storm Drain	63.06	5/2021 Shared Plan (23 Lines)
531 50 42 00	Communication - Storm	415 000 531	Storm Drain	10.00	5/2021 Aircards - PW
534 10 42 00	Communication - Water	425 000 534	Water Fund (de	63.06	5/2021 Shared Plan (23 Lines)
534 10 42 00	Communication - Water	425 000 534	Water Fund (de	10.00	5/2021 Aircards - PW
535 10 42 01	Communication - Sewer	430 000 535	Sewer Fund (de	63.06	5/2021 Shared Plan (23 Lines)
535 10 42 01	Communication - Sewer	430 000 535	Sewer Fund (de	10.00	5/2021 Aircards - PW
542 30 42 00	Communication - Street	101 000 542	City Street Fund	63.06	5/2021 Shared Plan (23 Lines)
542 30 42 00	Communication - Street	101 000 542	City Street Fund	10.01	5/2021 Aircards - PW
558 60 42 00	Communications - Planning	001 000 558	General Fund	21.02	5/2021 Shared Plan (23 Lines)
576 80 42 00	Communication - Parks	001 000 576	General Fund	126.12	5/2021 Shared Plan (23 Lines)
24388	05/11/2021	05/11/2021	3645	WEX BANK, Wright Express FSC	1,047.00 Gas/Fuel April 2021
548 65 31 08	Police Gas	501 000 548	Equipment Ren	1,047.00	Gas/Fuel April 2021
24398	05/11/2021	05/11/2021	4231	Water Mgmt Labs Inc	287.00 Coliform And Flouride Testing April 2021
534 80 41 00	Water Testing	425 000 534	Water Fund (de	287.00	Coliform And Flouride Testing April 2021
24351	05/11/2021	05/11/2021	5286	Winsupply	176.13 Parts For New Water Service At Dialysis Center On Regents
594 34 63 01	Other Improvements Water	426 000 594	Water Improve	176.13	Parts For New Water Service At Dialysis Center On Regents
24352	05/11/2021	05/11/2021	5286	Winsupply	79.96 Ball Valve For Brine Storage Tank

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542 30 48 99	Interfd	ERR R & M - Stree	101 000 542 City Street Fun	79.96	Ball Valve For Brine Storage Tank
Total Winsupply				256.09	
Report Total:				977,319.88	
Fund					
001	General Fund			55,616.86	
101	City Street Fund			4,357.01	
201	Park Bond Debt Service Fund			161,850.00	
301	Park Bond Capital Fund			460,681.37	
415	Storm Drain			1,249.02	
425	Water Fund (department)			12,373.92	
426	Water Improvement Fund			510.96	
430	Sewer Fund (department)			272,524.15	
432	Sewer Improvement Fund			1,423.20	
501	Equipment Rental Fund			6,733.39	

This report has been reviewed by:

REMARKS:

Signature & Title	Date
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CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Hunter T. George called the regular meeting to order at 7:01 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. Pool & Community Center Project

Parks & Recreation Director Grover updated the Council on the current state of construction at the Community Center. He noted that roofing is starting, and the side walls are going up. Grover reports that the project is currently on schedule. There was a brief discussion on the donor wall installation at the Pool. The donor wall art piece will be installed on May 12, 2021.

B. Pool Grand Opening Celebration & Committee Appointments

Pingel reported that with the County being in Phase II we must limit capacity and we will improvise by hosting semi-private tours for the donors. There was a discussion held on the event complying with current State guidance and the potential to cancel should the guidance change. There is a 50-person capacity while in Phase II and the staff plans to open the pool on Memorial Day weekend. Lastly, there was a discussion held on COVID-19 lifeguard training and safety protocols.

CITY MANAGER COMMENTS

Pingel reported that the Grant Writer, Arlette Burkhart, is now on board and she will split her time between Public Works and grant writing. Pingel briefed the Council that he will be out of the office from Wednesday, April 27 through May 5 and he will be presenting updated Pool and Community Center costs at the May 11, 2021 meeting.

DEPARTMENT HEAD COMMENTS

There were no comments provided.

COUNCILMEMBER COMMENTS

- Viafore commented he would like a Cash Flow chart for the upcoming Pool & Community Center costs discussion and Pingel reported that he will be reviewing that data at the May 11, 2021 meeting. Lastly, Viafore would like to know if there will be room to install a building plaque near the donor wall. Pingel reported that there will be room.
- Reynolds reported that the vaccine utilization rate is low and asked how we can encourage the public to get vaccinated. There was a discussion held on leading by example and sharing information with the public.
- Wittner commented that he will be getting his second vaccine dose before the next regular meeting.
- Barrentine commented that two places in Fircrest are administering the vaccine and that with Pickle Ball being a growing sport, could the City stripe the tennis court with pickleball lines? Grover reported that as part of the RCO grant, we will be resurfacing the tennis courts and that may be the time to address adding Pickleball lines. There was a brief discussion on outreach to the tennis groups before any restriping.
- Waltier did not provide a comment.

- Nixon commented on vaccine hesitancy and that we should be relying on science and the data when making decisions and not rely on the opinions of others.
- Mayor George thanked the staff for the recycling event and thanked the meeting attendees.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

George invited public comment. The following individual provided public comment:

- Yolonda Brooks, 6464 19th Street W #C, expressed concern about the outreach to renters in the community and believes that the City has not done enough building code compliance. City Manager Pingel reported that there is a newly created tenant information page on our website and will be reaching out to tenants in the future.
- Nancy Atwood, 1204 Farallone Ave, asked if there will be a car charging station at the new Community Center. Pingel reported that while there are no current plans to have a charging station, we can add one in the future.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Parks & Recreation

Barrentine reported that baseball practices start next week, and swim lessons will start at the end of June. There will be an Arbor Day event this weekend and that will help us towards earning the Tree City designation.

B. Pierce County Regional Council

Reynolds reported that PCRC is reconciling accounts as part of the biennial budget and there many Climate Change discussions taking place.

C. Public Safety, Courts

Reynolds reported that we made a conditional employment offer to Killian Larson, who is currently employed by the City of Kirkland. We are happy to have him join our team. Lastly, there will be limited impacts on our Police Department from the legislative session. The impacts may affect our partner agencies.

D. Street, Water, Sewer, and Storm Drain

Waltier reported that hanging baskets should be ready at the end of May and that the Estate Place lift station repairs are on schedule. Lastly, April 26-30 is National Work Zone Awareness Week.

E. Other Liaison Reports

There were none provided.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar: approval of Voucher No. 216369 through Voucher Check No. 216422 in the amount of \$138,518.30; approval of payroll electronic funds transfer in the amount of \$119,922.04; approval of the April 13, 2021, Regular Meeting minutes; approval of the April 19, 2021, Study Session minutes; registering no objections to the Royal Thai liquor license renewal. **Reynolds MOVED to approve the Consent Calendar as read; seconded by Nixon. The Motion Carried (7-0).**

PUBLIC HEARING

No Public Hearing was scheduled.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

A. Motion: Acceptance of Fircrest Community Pool and Bathhouse Project

City Manager Pingel briefed the Council on the motion to accept the Pool & Bathhouse project stating that the City will now consider the project complete and move forward with filing the appropriate paperwork with the State. Pingel reported that the total project budget was \$6,046,557. **Reynolds MOVED that the City Council accept the Fircrest Community Pool and Bathhouse project for the total final contract price of \$5,467,945.00 plus sales tax and acceptance of the project for a total project cost of \$6,009,271.56, and to extend the final completion date for the project to April 27, 2021; seconded by Waltier.** George invited councilmember comment; There was a Council discussion on the gratitude to the residents, staff, and current and past Councils for helping make the dream a reality. Many generations will have the opportunity to use the pool and make memories. George invited public comment; Yolanda Brooks, 6464 19th Street W, #C, commented that the pool looks great and good job. **The Motion Carried (7-0).**

B. Comprehensive Water System Plan Discussion

Public Works Director Bemis briefed the Council on the history of the Water System Plan. The Plan is still in draft form and there will be more information coming to future meetings. The Plan, once approved, will be valid for 10 years and demonstrates to the Department of Health that we meet their requirements. Consultants from Murraysmith provided a brief overview of our water system. There was a brief discussion held on the capacity of the system if there was to be growth along the Mildred corridor. It was reported that we will have an adequate water supply even if there is growth in the future. There was concern about the cost of the unfunded mandates and the potential cost to the City. The financial portion of the Plan will be at the May Study Session.

C. First Quarter Financial Review

Corcoran briefed the Council on the first quarter review of the 2021 financial report as of March 31, 2021. Corcoran indicated General Fund revenues for the first quarter of 2021 were close to anticipated. Corcoran stated the total General Fund revenue was only at 17.6% of budget due to the property tax not being received by the City until May 2021. Corcoran briefed the Council on General Fund expenditures, stating that the City should be at 25% or less in expenditures of the total General Fund budget by the end of the first quarter. Corcoran provided a comparison of Operating revenue to expenditures, indicating operating revenue was \$130,827 less than expenditures, and when including capital and non-revenues and expenditures the ending fund balance at the end of the first quarter decreased by \$197,057. There was a brief discussion held on getting a breakdown of retail sales tax between brick & mortar locations and online businesses.

CALL FOR FINAL COMMENTS

Viafore asked for the status of the funding for the water meter replacements. Pingel commented that the water meter replacements were funded through the legislature for a total of \$171,000. Viafore also asked the staff to remain on the lookout for grant opportunities for unfunded mandates.

Waltier commented that there are channels between courts at Whittier Park that are full of weeds and may pose a tripping hazard.

Finance Director Corcoran reported that a Councilmember is required to review the State reports before submission. Councilmember Wittner said that he will review the reports as the Department Liaison.

EXECUTIVE SESSION

- A. At 8:44 P.M. George reported that the Council would take a four-minute recess and convene into Executive Session, not to exceed 20 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price per RCW 42.30.110(1)(b).

At 9:09 P.M., the Council reconvened into regular session.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 9:09 P.M., seconded by Barrentine. The Motion Carried (7-0).

Hunter T. George, Mayor

Jayne Westman, City Clerk