

**FIRCREST CITY COUNCIL
REGULAR MEETING
AGENDA**

**TUESDAY, MAY 25, 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. Pool Grand Opening Report
 - B. Community Center Project Report
 - C. [Reappoint Ben Ferguson to the Planning Commission](#)
- 5. CITY MANAGER COMMENTS**
 - A. [AWC Voting Delegates](#)
 - B. Building Reopening & In-Person Meetings Discussion
- 6. DEPARTMENT HEAD COMMENTS**
- 7. COUNCILMEMBER COMMENTS**
- 8. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** (If you would like to make a public comment, you may speak at the appropriate time using the raise your hand feature or by pressing *9 on your phone. You may also e-mail the City Clerk your comment before 5 pm and it will be read into the record.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. Setting a public hearing on June 8, 2021, at 7:15 pm or thereafter to receive comments on proposed amendments to FMC 22.26.025 Sign Code Exemptions
 - C. Approval of Minutes: [May 11, 2021, Regular Meeting](#)
[May 17, 2021, Study Session Meeting](#)
- 11. PUBLIC HEARING 7:15 P.M. OR SOON THEREAFTER**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
- 14. CALL FOR FINAL COMMENTS**
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**

NEW BUSINESS: Confirmation of Appointment of Planning Commissioner
ITEM 4C. Ben Ferguson

FROM: Hunter T. George, Mayor

RECOMMENDED MOTION: I move to confirm the Mayor's appointment of Ben Ferguson to the City of Fircrest Planning Commission, position 4, effective June 16, 2021 through June 15, 2027.

PROPOSAL: To confirm the appointment of Ben Ferguson to the Planning Commission to fill the unexpired term of position number 4. The term would be effective June 16, 2021 through June 15, 2027.

Mr. Ferguson was appointed in January 2020 to fill an unexpired term. His appointment will keep continuity on the Planning Commission as the City moves forward with planning issues. He is an active member of the community and is a registered architect, managing Ferguson Architecture.

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

ADVANTAGE: The appointment will maintain consistency on the Planning Commission.

DISADVANTAGES: None.

ALTERNATIVES: None.

ATTACHMENTS: [Oath of Office](#)

OATH OF OFFICE

STATE OF WASHINGTON)
) ss.
CITY OF FIRCREST)

I, Hunter T. George, the duly elected, appointed and qualified Mayor in and for said City, do hereby appoint Ben Ferguson, Planning Commissioner, in and for Fircrest, Washington June 16, 2021 through June 15, 2027.

WITNESS my hand this 25th day of May 2021.

Signature

Hunter T. George, Mayor

NAME AND TITLE OF OFFICE

STATE OF WASHINGTON)
) ss.
CITY OF FIRCREST)

I, Ben Ferguson, having been duly appointed to the office of Planning Commissioner of the City of Fircrest, Washington, do solemnly swear that I am a citizen of the United States and of the state of Washington; that I will support the Constitution and Laws of the United States and the Constitution and Laws of the state of Washington, and will to the best of my judgment, skill and ability, truly, faithfully, diligently and impartially perform the duties of the office of Planning Commissioner in and for Fircrest, Washington, as such duties are prescribed by law, so help me God.

Signature

Ben Ferguson, Planning Commissioner

NAME AND TITLE OF OFFICE

Subscribed and sworn to before me this ____ day of May 2021.

SIGNATURE

Name and Title of Person Administering Oath

CITY OF FIRCREST

MAY 06 2021

RECEIVED

May 5, 2021

To: Mayor Hunter George
From: Soo Ing-Moody, AWC President
Subject: 2021 AWC Business Meeting

AWC invites you to attend the online **AWC Business Meeting on Thursday, June 24, 2021, from 10 – 11:30 am.** in conjunction with the AWC Annual Conference. On behalf of the AWC Board of Directors, I encourage your city to participate by appointing voting delegates.

AWC bylaws allow each city to appoint up to three voting delegates. The bylaws do not specify a method or form cities must use to appoint delegates. If your city determines these appointments through council action, please share this information with your city council.

Each voting delegate has one vote. Voting delegates have the opportunity to influence the operations of AWC by electing members of the AWC Board of Directors, engage on issues that affect cities, and consider bylaw amendments.

Once the mayor, manager, or council has determined the city's voting delegates for the 2021 Business Meeting, please submit their names and titles using the online form found on the AWC website: <https://wacities.org/events-education/conferences/awc-annual-conference/business-meeting>.

The deadline for submitting voting delegates is on **Tuesday, June 22, 2021 by 5 pm.** If you have any questions, please contact Betsy Hildreth at betsyh@awcnet.org or 360.753.4137.

Additional information on the Business Meeting, the AWC Board of Directors, and the Annual Conference can be found on AWC's website: wacities.org.

cc: Scott Pingel, City Manager
Jayne Westman, City Clerk

ACCOUNTS PAYABLE

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Accts Pay #	Received	Date Due	Vendor	Amount	Memo	
24416	05/25/2021	05/25/2021	6904	A R C Architects Inc	8,450.00	P#54 Pool/Bathhouse & Comm Center Prof Services 3/26/21-4/25/21
594 76 62 03	Buildings & Structures	301 000 594	Park Bond Capi	8,450.00	P#54 Pool/Bathhouse & Comm Center Prof Services 3/26/21-4/25/21	
24417	05/25/2021	05/25/2021	4298	AWC Employee Benefit Trust	742.50	June 2021 Retired Medical
521 22 20 01	LEOFF I Medical Premium	001 000 521	General Fund	742.50	June 2021 Retired Medical	
24403	05/07/2021	05/25/2021	3082	Adjetey, Dennis	63.86	07-00244.4 - 1438 CHERRY AVE
343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-14.22		
343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-15.26		
343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-34.38		
24415	05/25/2021	05/25/2021	3647	Agrishop, Inc	562.00	Weed Killer For Parks
576 80 31 02	Oper Supplies - Parks	001 000 576	General Fund	562.00	Weed Killer For Parks	
24418	05/25/2021	05/25/2021	6775	Campbell, Sara	29.50	Library Reimbursement - 1/2 Year
572 21 49 00	Library Services	001 000 572	General Fund	29.50	Library Reimbursement - 1/2 Year	
24419	05/25/2021	05/25/2021	3994	CenturyLink	1,288.80	Telecommunications - May 2021
518 10 42 00	Communication - Non Dep	001 000 518	General Fund	74.68	City Hall Prim 911	
518 10 42 00	Communication - Non Dep	001 000 518	General Fund	74.68	CH Message Line	
518 10 42 00	Communication - Non Dep	001 000 518	General Fund	74.68	City Hall Alarm	
518 10 42 00	Communication - Non Dep	001 000 518	General Fund	448.79	Circuit Line/PRI Line	
518 10 42 00	Communication - Non Dep	001 000 518	General Fund	170.41	DID (Direct Inward Dial)	
521 22 42 00	Communication - Police	001 000 521	General Fund	156.54	Police BA Machine/Modem	
531 50 42 00	Communication - Storm	415 000 531	Storm Drain	37.34	PW Alarm Line & Prim 911	
531 50 42 00	Communication - Storm	415 000 531	Storm Drain	18.67	PW Fax	
534 10 42 00	Communication - Water	425 000 534	Water Fund (de	37.34	PW Alarm Line & Prim 911	
534 10 42 00	Communication - Water	425 000 534	Water Fund (de	32.50	PW DSL/Telemetry	
534 10 42 00	Communication - Water	425 000 534	Water Fund (de	18.67	PW Fax	
535 10 42 01	Communication - Sewer	430 000 535	Sewer Fund (de	37.34	PW Alarm Line & Prim 911	
535 10 42 01	Communication - Sewer	430 000 535	Sewer Fund (de	32.50	PW DSL/Telemetry	
535 10 42 01	Communication - Sewer	430 000 535	Sewer Fund (de	18.67	PW Fax	
542 30 42 00	Communication - Street	101 000 542	City Street Fun	37.33	PW Alarm Line & Prim 911	
542 30 42 00	Communication - Street	101 000 542	City Street Fun	18.66	PW Fax	
24474	05/25/2021	05/25/2021	5805	CenturyLink	52.86	Long Distance Access & Usage May 2021
518 10 42 00	Communication - Non Dep	001 000 518	General Fund	52.86	Long Distance Access & Usage May 2021	
24420	05/25/2021	05/25/2021	4313	Chuckals Inc	161.50	Central Supplies And Admin Supplies

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513 10 31 00	Office & Oper Sup - Admi		001 000 513 General Fund	43.00	Admin Supplies
518 10 34 01	Central Office Supplies		001 000 518 General Fund	118.50	Central Supplies
24421	05/25/2021	05/25/2021	4313	62.01	PW Supplies
535 10 31 00	Office Supplies - Swr Adm		430 000 535 Sewer Fund (de	62.01	PW Supplies
			Total Chuckals Inc	223.51	
24422	05/25/2021	05/25/2021	4324	56,908.56	Fire/EMS June 2021
522 20 40 00	Tacoma Contract - Fire		001 000 522 General Fund	13,158.56	Fire June 2021
522 20 41 00	Tacoma Contract - EMS		001 000 522 General Fund	43,750.00	EMS June 2021
24423	05/25/2021	05/25/2021	3565	12,228.60	April 2021
515 41 41 01	City Attorney		001 000 515 General Fund	1,691.00	City Attorney - April 2021
515 41 41 03	City Prosecutor		001 000 515 General Fund	7,404.80	City Prosecutor - Fircrest - April 2021
515 41 41 03	City Prosecutor		001 000 515 General Fund	3,132.80	City Prosecutor - Ruston - April 2021
24424	05/25/2021	05/25/2021	3573	50.66	Police (4/14 - 5/13) Usage
521 22 45 00	Oper Rentals - Copier - Pol		001 000 521 General Fund	50.66	Police (4/14 - 5/13) Usage
24425	05/25/2021	05/25/2021	3589	2,393.05	April 2021 Statement Production & Postage; Insert Town Topics/Comm Sponsorship
518 10 49 01	Town Topics/Citizen Comr		001 000 518 General Fund	66.37	Town Topics Insert
518 10 49 01	Town Topics/Citizen Comr		001 000 518 General Fund	66.39	Comm Sponsorship Flyer Insert
531 50 42 01	Postage - Storm		415 000 531 Storm Drain	305.18	UB Postage - Storm
531 50 49 06	Mailing Service - Storm		415 000 531 Storm Drain	448.25	UB Mailing Service - Storm
534 10 42 01	Postage - Water		425 000 534 Water Fund (de	305.18	UB Postage - Water
534 10 49 06	Mailing Service - Water		425 000 534 Water Fund (de	448.25	UB Mailing Service - Water
535 10 42 02	Postage - Sewer		430 000 535 Sewer Fund (de	305.18	UB Postage - Sewer
535 10 49 05	Mailing Service - Sewer		430 000 535 Sewer Fund (de	448.25	UB Mailing Service - Sewer
24426	05/25/2021	05/25/2021	3589	1,777.04	Cross Connection Control Survey & Postage - April 2021
534 10 42 01	Postage - Water		425 000 534 Water Fund (de	583.70	Cross Connection Control Postage - April 2021
534 10 49 06	Mailing Service - Water		425 000 534 Water Fund (de	1,193.34	Cross Connection Control Survey - April 2021
			Total Databar Inc	4,170.09	
24427	05/25/2021	05/25/2021	333	748.35	Investigations/Background Checks On Potential New Hire Larson
			Deal Jr, Robert		

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521 22 41 00	Prof. Services/Consulting		001 000 521 General Fund	748.35	Investigations/Background Checks On Potential New Hire Larson
24428	05/25/2021	05/25/2021	4310 Dept Of Revenue-EXCISE TAX	19,474.31	April 2021 Excise Taxes
518 20 43 01	Excise Tax Time/Temp Re		001 000 518 General Fund	3.30	April 2021 Excise Taxes
521 22 49 01	Uniforms/Clothing/Laundr		001 000 521 General Fund	39.80	April 2021 Excise Taxes
531 50 44 00	Excise Tax - Storm		415 000 531 Storm Drain	1,473.79	April 2021 Excise Taxes
534 10 44 00	Excise Tax - Water		425 000 534 Water Fund (de	5.21	April 2021 Excise Taxes
534 10 44 00	Excise Tax - Water		425 000 534 Water Fund (de	38.45	April 2021 Excise Taxes
534 10 44 00	Excise Tax - Water		425 000 534 Water Fund (de	7,142.90	April 2021 Excise Taxes
535 10 44 00	Excise Tax - Sewer		430 000 535 Sewer Fund (de	4,198.72	April 2021 Excise Taxes
535 10 44 00	Excise Tax - Sewer		430 000 535 Sewer Fund (de	6,572.14	April 2021 Excise Taxes
24429	05/25/2021	05/25/2021	9254 Doyle Printing Company	334.10	Business Cards (Garcia), Envelopes, Letterhead - Police
521 22 31 00	Office & Oper Sup - Police		001 000 521 General Fund	334.10	Business Cards (Garcia), Envelopes, Letterhead - Police
24430	05/25/2021	05/25/2021	3612 DrainTech Northwest, L.L.C.	1,478.16	Cleaned 6" City Main From Manhole In Driveway To Remove Root Buildup - More Cleaning With Blade Will Be Required - 929 Daniels Drive
535 50 48 00	Rep & Maint - Sewer Main		430 000 535 Sewer Fund (de	1,478.16	Cleaned 6" City Main From Manhole In Driveway To Remove Root Buildup - More Cleaning With Blade Will Be Required - 929 Daniels Drive
24407	05/07/2021	05/25/2021	5336 Durbin, Chuck	281.80	02-02360.4 - 716 YALE ST
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-70.98	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-73.13	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-137.69	
24414	05/12/2021	05/25/2021	1923 Edman - Surina, Carla	13.39	03-02660.1 - 1021 ALAMEDA AVE
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-12.04	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-11.81	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	10.46	
24431	05/25/2021	05/25/2021	9326 Engineering Economics, Inc.	725.00	P#64 Comm Center Prof Eng Services (LEED) Through 4/23/21
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	725.00	P#64 Comm Center Prof Eng Services (LEED) Through 4/23/21
24432	05/25/2021	05/25/2021	3621 Entertainment Masters	450.00	Entertainment - Graduation Parade 5/22/21

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573 90 49 01	Community Events		001 000 573 General Fund	450.00	Entertainment - Graduation Parade 5/22/21
24433	05/25/2021	05/25/2021	3621	750.00	Entertainment Masters
573 90 49 01	Community Events		001 000 573 General Fund	750.00	Entertainment - Pool Opening - 5/23/21
Total Entertainment Masters				1,200.00	
24409	05/07/2021	05/25/2021	1777	35.12	Estate of Harriet Hepworth
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-14.73	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-15.29	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-5.10	
24434	05/25/2021	05/25/2021	8610	3,309.00	F & L Building Maintenance, LLC
518 30 41 01	Contract Maintenance		001 000 518 General Fund	3,309.00	May 2021 - Janitorial Services
24411	05/07/2021	05/25/2021	1176	45.90	Hawes, Benjamin
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-15.59	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-15.23	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-15.08	
24435	05/25/2021	05/25/2021	3692	823.81	Home Depot Credit Services
571 20 49 09	Youth Baseball		001 000 571 General Fund	823.81	Youth Baseball Covid Supplies - 20 Infrared Thermometers; Towels
24408	05/07/2021	05/25/2021	7999	22.04	James, Charles
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-13.66	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-8.13	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-0.25	
24436	05/25/2021	05/25/2021	6883	30.66	L.N. Curtis & Sons
521 22 49 01	Uniforms/Clothing/Laundry		001 000 521 General Fund	30.66	2 - Navy Twill Name Blanks - Johnson/Garcia
24437	05/25/2021	05/25/2021	3776	32.20	Lemay Mobile Shredding
531 50 49 00	Miscellaneous - Storm		415 000 531 Storm Drain	10.74	Shredding - April 2021 - PW
534 10 49 00	Miscellaneous - Water		425 000 534 Water Fund (de	10.73	Shredding - April 2021 - PW
535 10 49 00	Miscellaneous - Sewer		430 000 535 Sewer Fund (de	10.73	Shredding - April 2021 - PW
24438	05/25/2021	05/25/2021	3776	57.60	Lemay Mobile Shredding
521 22 31 00	Office & Oper Sup - Police		001 000 521 General Fund	57.60	Shredding - April 2021 - Police

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24439	05/25/2021	05/25/2021	3776		Lemay Mobile Shredding	84.30	Shredding - April 2021 - Court & Finance
	512 50 49 00	Miscellaneous - Court	001 000 512	General Fund	42.15	Shredding - April 2021 - Court & Finance	
	518 10 49 00	Miscellaneous - Non-Dept	001 000 518	General Fund	42.15	Shredding - April 2021 - Court & Finance	
				Total Lemay Mobile Shredding	174.10		
24440	05/25/2021	05/25/2021	3791		Lowe's Company-#338954	10.12	Poly Tubing For Wells
	534 50 31 01	Oper Supplies - Water Mai	425 000 534	Water Fund (de	10.12	Poly Tubing For Wells	
24441	05/25/2021	05/25/2021	3816		Marv's Backhoe Service	2,198.00	Sewer Main Repair - 1250 Farallone Ave
	535 50 48 00	Rep & Maint - Sewer Main	430 000 535	Sewer Fund (de	2,198.00	Sewer Main Repair - 1250 Farallone Ave	
24442	05/25/2021	05/25/2021	7196		Materials Testing & Consulting Inc	3,005.00	#64 Construction Inspection, Concrete Test, & Project Mgmt - April 2021
	594 76 62 03	Buildings & Structures	301 000 594	Park Bond Capi	3,005.00	#64 Construction Inspection, Concrete Test, & Project Mgmt - April 2021	
24443	05/25/2021	05/25/2021	6639		McClain's Soil Supply	953.23	Top Soil (5 Yds) For Parks And Dump Fees
	576 80 31 02	Oper Supplies - Parks	001 000 576	General Fund	115.71	Top Soil (5 Yds) For Parks	
	594 34 63 01	Other Improvements Water	426 000 594	Water Improve	837.52	Dump Fees	
24404	05/07/2021	05/25/2021	8729		Mead, Luke	133.66	07-02160.1 - 4307 67TH AVE W -B
	343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-29.77		
	343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-31.93		
	343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-71.96		
24412	05/07/2021	05/25/2021	8463		O'Hearn, Briana M	412.39	07-00240.1 - 1446 CHERRY AVE
	343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-93.77		
	343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-99.83		
	343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-218.79		
24444	05/25/2021	05/25/2021	3923		Orca Pacific Inc	2,335.29	Chlorine (500 Gal) & Acid (60 Gal) For Pool
	576 20 31 01	Pool Supplies-Chemicals	001 000 576	General Fund	2,335.29	Chlorine (500 Gal) & Acid (60 Gal) For Pool	
24406	05/07/2021	05/25/2021	2607		Palmer, R M	39.47	05-03100.0 - 1227 WEST MOUNT DR
	343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-19.71		
	343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-6.01		
	343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-13.75		
24445	05/25/2021	05/25/2021	4680		Parametrix Engineering	10,085.00	P#60 And P#64 Pool And Comm Center Prof Services Through 4/3/21

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594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	225.00	P#60 Pool & Bathhouse Prof Svcs Through 4/3/21	
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	9,860.00	P#64 Comm Center Prof Svcs Through 4/3/21	
24446	05/25/2021	05/25/2021	3955	Petrocard Systems Inc	358.32	Gas/Fuel - May 2021
548 65 31 11	Parks/Rec Gas		501 000 548 Equipment Ren	157.81	Parks/Rec - Gas	
548 65 31 12	Street Gas		501 000 548 Equipment Ren	104.71	Street - Gas	
548 65 31 13	Storm Gas		501 000 548 Equipment Ren	95.80	Storm - Gas	
24447	05/25/2021	05/25/2021	3970	Pitney Bowes Global LLC	124.23	Red Ink Cartridge
518 10 42 01	Postage - Non-Dept		001 000 518 General Fund	124.23	Red Ink Cartridge	
24448	05/25/2021	05/25/2021	3986	Puget Sound Energy, BOT-01H	128.19	Natural Gas - PW 4/2021
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	32.05	Natural Gas - Storm 4/2021	
534 10 47 00	Utility Services/Building -		425 000 534 Water Fund (de	32.05	Natural Gas - Water 4/2021	
535 10 47 00	Utility Services/Building -		430 000 535 Sewer Fund (de	32.05	Natural Gas - Sewer 4/2021	
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	32.04	Natural Gas - Street 4/2021	
24449	05/25/2021	05/25/2021	3986	Puget Sound Energy, BOT-01H	187.83	Natural Gas - City Hall 4/2021
518 30 47 00	Public Utility Services - Ci		001 000 518 General Fund	187.83	Natural Gas - City Hall 4/2021	
			Total Puget Sound Energy, BOT-01H	316.02		
24450	05/25/2021	05/25/2021	7000	RWC Group	1,614.19	2018 International Dump Truck (#62854D) Repairs
548 65 48 13	O & M - Storm		501 000 548 Equipment Ren	807.10	2018 International Dump Truck (#62854D) Repairs	
548 65 48 14	O & M - Wtr/Swr		501 000 548 Equipment Ren	807.09	2018 International Dump Truck (#62854D) Repairs	
24451	05/25/2021	05/25/2021	8893	Right Systems INC	274.75	Install Police Server
594 48 64 08	Police - ERR Capital		501 000 548 Equipment Ren	274.75	Install Police Server	
24452	05/25/2021	05/25/2021	8893	Right Systems INC	1,757.30	Court Laptop Partial Grant From AOC - (\$850 To Be Reimbursed) SAA#1802
512 50 35 00	Small Tools & Equip-Cour		001 000 512 General Fund	1,757.30	Court Laptop Partial Grant From AOC - (\$850 To Be Reimbursed) SAA#1802	
24453	05/25/2021	05/25/2021	8893	Right Systems INC	3,350.00	IT Managed Services - May 2021
518 81 41 01	Prof Svcs - I/S		001 000 518 General Fund	3,350.00	IT Managed Services - May 2021	
			Total Right Systems INC	5,382.05		

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24454	05/25/2021	05/25/2021	4026	S & B Inc	18,419.24	P#65 - Estate Place L/S - New MCP/RTU, (2) FVNR's, ISR Float Back Up
	594 35 63 03	Project Engineering Sewer	432 000 594	Sewer Improve:	18,419.24	P#65 - Estate Place L/S - New MCP/RTU, (2) FVNR's, ISR Float Back Up
24455	05/25/2021	05/25/2021	4026	S & B Inc	2,245.26	P#65 - Commons And Estate Place L/S Eng Services Through 4/30/21
	594 35 63 03	Project Engineering Sewer	432 000 594	Sewer Improve:	2,245.26	P#65 - Commons And Estate Place L/S Eng Services Through 4/30/21
				Total S & B Inc	20,664.50	
24413	05/10/2021	05/25/2021	8844	Sankwich, Jeremy	282.96	05-03340.0 - 1110 MAGNOLIA DR
	343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-69.57	
	343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-74.60	
	343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-138.79	
24456	05/25/2021	05/25/2021	4035	Sarco Supply	504.99	Janitorial Supplies - Pool
	576 20 31 02	Janitorial Supplies - Pool	001 000 576	General Fund	504.99	Janitorial Supplies - Pool
24457	05/25/2021	05/25/2021	4035	Sarco Supply	105.72	Janitorial Supplies - Pool
	576 20 31 02	Janitorial Supplies - Pool	001 000 576	General Fund	105.72	Janitorial Supplies - Pool
				Total Sarco Supply	610.71	
24458	05/25/2021	05/25/2021	4065	Smith, Alling, P.S.	100.00	Judge Pro Tempore - 5/6/21 (2 Hrs)
	512 50 41 02	Prof Srvs - Pro Temp Judge	001 000 512	General Fund	100.00	Judge Pro Tempore - 5/6/21 (2 Hrs)
24410	05/07/2021	05/25/2021	7504	Stiles, Jeff	281.57	04-02380.2 - 810 MAYWOOD LANE
	343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-68.51	
	343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-73.45	
	343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-139.61	
24459	05/25/2021	05/25/2021	4328	Systems for Public Safety Inc	719.85	#AEU1101 - 2010 Chev Impala (Chiefs Car) - Remove All Undercover Emergency Equip And Lighting (Service Date 2/23/21)
	548 65 48 08	O & M - Police	501 000 548	Equipment Ren	719.85	#AEU1101 - 2010 Chev Impala (Chiefs Car) - Remove All Undercover Emergency Equip And Lighting

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24460	05/25/2021	05/25/2021	4328		Systems for Public Safety Inc	155.73	#60943D - 2016 Ford Interceptor - Repair Rear Tail Light - LED Not Working
	548 65 48 08	O & M - Police	501 000 548	Equipment Ren	155.73	#60943D - 2016 Ford Interceptor - Repair Rear Tail Light - LED Not Working	
				875.58	Total Systems for Public Safety Inc		
24462	05/25/2021	05/25/2021	4133		Tacoma Rubber Stamp	86.01	Stamps - "No Secondary Dissemination" & "Destroyed W/Date"
	521 22 31 00	Office & Oper Sup - Police	001 000 521	General Fund	86.01	Stamps - "No Secondary Dissemination" & "Destroyed W/Date"	
24461	05/25/2021	05/25/2021	4322		Tacoma, City of - POWER	8,964.65	Power - Various Locations - May 2021
	518 30 47 00	Public Utility Services - Ci	001 000 518	General Fund	621.34	Time/Temp, CH 4/2021	
	531 50 47 02	Public Utility Services/Bldg	415 000 531	Storm Drain	93.18	Wells Power 4/2021	
	534 10 47 00	Utility Services/Building -	425 000 534	Water Fund (de	93.17	PW Power 4/2021	
	534 80 47 01	Utility Services/Pumping	425 000 534	Water Fund (de	3,043.62	Wells Power 4/2021	
	535 10 47 00	Utility Services/Building -	430 000 535	Sewer Fund (de	93.17	PW Power 4/2021	
	535 80 47 01	Utility Services/Pumping	430 000 535	Sewer Fund (de	1,118.09	Sewer L/S Power 4/2021	
	542 30 47 02	Electricity & Gas/Bldg - St	101 000 542	City Street Fun	93.18	Wells Power 4/2021	
	542 30 47 03	Electricity/Traffic Lights	101 000 542	City Street Fun	60.57	Traffic Control 4/2021	
	542 63 47 00	Electricity/Street Lights	101 000 542	City Street Fun	1,174.25	Street Lights 4/2021	
	548 65 47 00	Utilities ShopGarage	501 000 548	Equipment Ren	50.91	F & E Garage Power	
	576 20 47 00	Public Utility Services - Po	001 000 576	General Fund	2,278.11	Pool/Bathhouse Power 4/2021	
	576 80 47 00	Public Utility Services - Pa	001 000 576	General Fund	245.06	Parks Power 4/2021	
24463	05/25/2021	05/25/2021	3191		Tapco Credit Union	830.00	Health Dept Permits - Rec Pool Permit, Wading Pool Permit
	576 20 49 02	Miscellaneous - Pool	001 000 576	General Fund	830.00	Health Dept Permits - Rec Pool Permit, Wading Pool Permit	
24464	05/25/2021	05/25/2021	9674		Taylor, Ana	60.00	Refund Youth Baseball - Player Unable To Participate - Original Inv #0000117 Less Admin Fee
	347 60 00 02	Youth Baseball Registratio	001 000 340	General Fund	-60.00	Refund Youth Baseball - Player Unable To Participate - Original Inv #0000117 Less Admin Fee	
24465	05/25/2021	05/25/2021	4188		Verizon Wireless LLC	440.11	Police Aircards (10), PW Aircards
	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 (de	10.00	PW Aircards	

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535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	10.00	PW Aircards
542 30 42 00	Communication - Street		101 000 542 City Street Fun	10.01	PW Aircards
24466	05/25/2021	05/25/2021	4188 Verizon Wireless LLC	200.14	Balance Due After Contract Negotiations On Verizon Cell Phones
518 30 42 00	Communication - Fac/Equi		001 000 518 General Fund	15.74	Balance Due After Contract Negotiations On Verizon Cell Phones
521 22 42 00	Communication - Police		001 000 521 General Fund	105.07	Balance Due After Contract Negotiations On Verizon Cell Phones
531 50 42 00	Communication - Storm		415 000 531 Storm Drain	79.33	Balance Due After Contract Negotiations On Verizon Cell Phones
Total Verizon Wireless LLC				640.25	
24475	05/18/2021	05/25/2021	5671 Wakefield, Bryce	265.14	06-00470.1 - 1226 PALM DR
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-73.91	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-62.29	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-128.94	
24405	05/07/2021	05/25/2021	8886 Warren, Peter	277.39	07-00160.1 - 1520 TWINBERRY AVE
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-67.58	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-72.44	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-137.37	
24476	05/18/2021	05/25/2021	8159 Waters, Nancy	270.46	03-00030.4 - 113 REGENTS BLVD
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-70.84	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-74.72	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-124.90	
24469	05/25/2021	05/25/2021	330 Wells Jr, Christopher	83.71	Youth Baseball Tee Balls (4) 6 Packs
571 20 49 09	Youth Baseball		001 000 571 General Fund	83.71	Youth Baseball Tee Balls (4) 6 Packs
24467	05/25/2021	05/25/2021	4252 Wimbles Logging & Tree	4,154.22	Removed 13 Trees At PW Facility Yard
518 30 48 03	Rep & Maint - PW		001 000 518 General Fund	4,154.22	Removed 13 Trees At PW Facility Yard
24468	05/25/2021	05/25/2021	4252 Wimbles Logging & Tree	2,967.30	Removed 18 Trees At The Commons Area
534 50 48 01	Rep & Maint - Water Main		425 000 534 Water Fund (de	2,967.30	Removed 18 Trees At The Commons Area
Total Wimbles Logging & Tree				7,121.52	
24470	05/25/2021	05/25/2021	4256 Winning Seasons	2,806.30	Youth Baseball Uniforms (249 Shirts)

ACCOUNTS PAYABLE

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571 20 49 09	Youth Baseball		001 000 571 General Fund	2,806.30	Youth Baseball Uniforms (249 Shirts)
24471	05/25/2021	05/25/2021	4256	1,384.74	Youth Baseball Hats (300 Youth, 60 Adult)
571 20 49 09	Youth Baseball		001 000 571 General Fund	1,384.74	Youth Baseball Hats (300 Youth, 60 Adult)
24472	05/25/2021	05/25/2021	4256	949.54	Pool Uniforms (8 Jackets, 60 T-Shirts)
576 20 31 03	Oper Supplies - Pool		001 000 576 General Fund	949.54	Pool Uniforms (8 Jackets, 60 T-Shirts)
Total Winning Seasons				5,140.58	
24473	05/25/2021	05/25/2021	5286	34.15	Parts For Water Service At Dialysis Center On Regents Blvd
594 34 63 01	Other Improvements Water		426 000 594 Water Improve	34.15	Parts For Water Service At Dialysis Center On Regents Blvd

Report Total: 187,022.83

Fund	
001 General Fund	101,100.65
101 City Street Fund	1,426.04
301 Park Bond Capital Fund	22,265.00
415 Storm Drain	3,143.41
425 Water Fund (department)	16,606.65
426 Water Improvement Fund	871.67
430 Sewer Fund (department)	17,771.16
432 Sewer Improvement Fund	20,664.50
501 Equipment Rental Fund	3,173.75

This report has been reviewed by:

REMARKS:

Signature & Title

Date

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor George called the regular meeting to order at 7:02 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Joe Barrentine, and Denny Waltier were present. Councilmember Jamie Nixon was absent and excused.

PRESIDING OFFICER’S REPORT

A. Proclamation: Honoring the 2021 Graduates

Mayor George read the proclamation honoring the 2021 graduates into the record. **Viafore MOVED to authorize the Mayor’s signature on the proclamation proclaiming May 22, 2021, as Fircrest Graduation Day in the City of Fircrest; seconded by Wittner.** George invited councilmember comment; Reynolds congratulated all the graduates, especially her husband who is graduating with his bachelor’s degree. George expressed excitement for the parade and that it is a fun event for the graduates. George invited public comment; no comments were provided. **The motion carried 6-0.**

B. Community Center and Pool Project

Parks & Recreation Director Grover briefed the Council on the progress of the Community Center construction project and reported that the electrical and the roofing is being installed. There was a brief discussion held on the project timeline and Grover reported that the project is on schedule or slightly ahead of schedule.

George reported that he attended a virtual meeting regarding HR 2037, the Environmental Innovation & Carbon Dividend Act. George reported that he has asked for more information and that other elected officials have endorsed the legislation. Lastly, George briefed the Council on the American Rescue Act distribution of funds and the City will receive funds from the State of Washington due to our population being under 50,000 residents.

CITY MANAGER COMMENTS

A. Pool & Community Center Financial Update

City Manager Pingel reported the updated financial outlook for the Pool and Community Center Project. He reported that the overall project will not exceed the estimated cost and the City will not need the total bonds funds as approved by the voters. Pingel reviewed the proposed parks projects under the bond. Lastly, Pingel reviewed the Cumulative Reserves balances and the anticipated 3-year interfund loan. It is anticipated that the interfund loan will start in August. There was a brief discussion regarding future park needs and the condition of the Whittier Park tennis courts. Pingel reported that there are no finalized plans for renovations to Whittier Park and the future school will be ready for the 2027-2028 school year.

DEPARTMENT HEAD COMMENTS

- Police Chief Cheesman reported that the lateral officer has completed his testing and is on track to start with the department on June 2, 2021. Cheesman thanked the Council for allowing Detective Deal to complete background checks and reported that Mr. Larson will need a special cage in his car to accommodate his height.
- Parks and recreation director Grover reported that the donor wall will be installed tomorrow and that baseball practices started, and he is seeing Covid compliance. There was a brief discussion about a slow pitch league and Grover reported that a season will be opened in late June through the summer.

COUNCILMEMBER COMMENTS

- Waltier; no comments provided.
- Barrentine; no comments provided.
- Wittner reported that he recently received his second Covid vaccination and is doing well.
- Reynolds commented that Pierce County is still considered high risk and vaccination utilization is still low. We have higher rates of positive cases and hospitalizations. Lastly, Reynolds reported that there may be a considerable number of unreported Covid related deaths through the pandemic.
- Viafore, no comments provided.
- George thanked the attendees.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

George invited public comment; none were provided.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Administration

Viafore; no report provided.

B. Environmental, Planning, and Building

Nixon; absent.

C. Finance, IT, Facilities

Wittner reported that Finance is finalizing the April reports and the preliminary budget will be distributed to the Department Heads on June 1, 2021. Councilmembers will receive their budget on September 28th. In an upcoming meeting, the Council will be given the opportunity to discuss items that they hope will be considered for the 2022 budget. Lastly, Finance is working through ERR and the Court has transitioned to Microsoft 365.

D. Other Liaison Reports

None were provided.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar: approval of Voucher No. 216423 through Voucher Check No. 216481 in the amount of \$977,319.88; approval of Payroll Check No. 14044 through Payroll Check No. 14047 in the amount of \$8,298.14; approval of Payroll Check No. 14048 through Payroll Check No. 14053 in the amount of \$52,271.01; approval of Payroll electronic funds transfer in the amount of \$122,232.11; and approval of April 27, 2021, Regular Meeting minutes; **Viafore MOVED to approve the Consent Calendar as read; seconded by Barrentine. The Motion Carried (6-0).**

PUBLIC HEARING

No public hearing was scheduled.

UNFINISHED BUSINESS

There was no unfinished business.

MAY 11, 2021

FIRCREST CITY COUNCIL MEETING MINUTES – REGULAR 3

NEW BUSINESS

There was no new business.

CALL FOR FINAL COMMENTS

Waltier complemented Councilmember Reynolds for her continued Covid reports.

EXECUTIVE SESSION

There was no executive session scheduled.

ADJOURNMENT

Wittner MOVED to adjourn the meeting at 7:43 P.M., seconded by Barrentine. The Motion Carried (6-0).

Hunter T. George, Mayor

Jayne Westman, City Clerk

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor George called the study session to order at 6:01 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Denny Waltier, and Jamie Nixon were present.

AGENDA MODIFICATIONS

George requested to modify the agenda to reflect Item No. 6, Water System Plan - Financials to be moved to Item No. 5. Item No. 7, the Pool Grand Opening Update will be moved to Item No. 6. Lastly, Item No. 5, Proposed Amendments to Accessory Building Setbacks for Through-Lots will be moved to Item No. 7. There were no objections from the Council to modify the agenda as proposed.

WATER SYSTEM PLAN PRESENTATION - FINANCIALS

Katy Isaksen presented the Water System Plan presentation slides and highlighted the financial plan elements. The last Water System plan was adopted in 2014 and the last rate study was completed in 2016. The recommended rate increase from 2021 – 2030 is 2% per year. The recommended 10-year Capital Improvement Plan can be completed with the recommended increase. The GFC charges were not presented with a rate increase; however, it is an option that can be added to the plan before adoption. There were discussions regarding the ongoing issues of complaints and how education may ease the issue and our utility bills not solely covering the cost of water, but all utilities. There was consensus that they would like a breakdown of usage habits before the adoption of the Water System Plan and to bring back the Financials to a future Study Session. Lastly, it was reported that the anticipated Water System Plan adoption will take place in the Fall and the Public Hearing will be in August.

POOL GRAND OPENING UPDATE

Mayor George provided an overview of the draft itinerary for the pool donor celebration event and the grand opening the following weekend. Currently, the itinerary does not reflect having a ribbon-cutting ceremony at the donor event but there would be a ribbon-cutting when the pool opens to the public. At the pool donor celebration event, the donor wall will be unveiled. There was a discussion regarding adding a ribbon-cutting ceremony to the donor celebration event and at the pool grand opening the following weekend. After the discussion, there was consensus to only have a ribbon-cutting ceremony at the pool grand opening on May 29th and not at the donor celebration event.

Councilmember Nixon was excused from the meeting at 6:51 p.m. and did not return.

PROPOSED AMENDMENTS TO ACCESSORY BUILDING SETBACKS FOR THROUGH-LOTS

Planning & Building Administrator Stahlnecker provided a brief overview of through-lots and the limitations to develop them. Stahlnecker presented a map of the through-lots in the City, noting that there are approximately 142 lots that would be affected.

Councilmember Wittner was excused from the meeting at 6:57 p.m. and did not return.

At the most recent Planning Commission meeting, the Commission recommended adding a rear yard setback exception that would offer the homeowner a way to reduce the required setback with an administrative use permit. There was a discussion regarding notification to neighbors and the recommendation process. There was a Council consensus to move the proposed amendments back to the Planning Commission and conduct a notification to affected neighbors prior to the Planning Commission Public Hearing.

The Council wished Councilmember Viafore a happy birthday.

ADJOURNMENT

Waltier MOVED to adjourn the meeting at 7:14 P.M., seconded by Barrentine. The Motion Carried (5-0).

Hunter T. George, Mayor

Jayne Westman, City Clerk