

**FIRCREST CITY COUNCIL
REGULAR MEETING
AGENDA**

**TUESDAY, DECEMBER 28, 2021
4:00 P.M.**

**COUNCIL CHAMBERS
FIRCREST CITY HALL, 115 RAMSDALL STREET**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESIDING OFFICER'S REPORT**
 - A. Community Center Project Report
- 5. CITY MANAGER COMMENTS**
- 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. 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: [December 14, 2021, Regular Meeting](#)
- 11. PUBLIC HEARING**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - A. [Resolution of Appreciation: Councilmember Denny Waltier](#)
 - B. [Resolution of Appreciation: Councilmember Marc Rieke](#)
 - C. [Resolution of Appreciation: Councilmember Jamie Nixon](#)
- 14. CALL FOR FINAL COMMENTS**
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**

Zoom Info: Dial-in Information: 1-253-215-8782 Webinar ID: 873 9102 3810 Password: 312044

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25887	12/28/2021	12/28/2021	6904	A R C Architects Inc	12,339.84	P#54 Pool/Bathhouse/Comm Center Prof Services 10/26/21 - 11/25/21
	594 76 62 03	Buildings & Structures	301 000 594	Park Bond Capi	12,339.84	P#54 Pool/Bathhouse/Comm Center Prof Services 10/26/21 - 11/25/21
25888	12/28/2021	12/28/2021	4298	AWC Employee Benefit Trust	742.50	Jan 2022 Retired Medical
	521 22 20 01	LEOFF I Medical Premium	001 000 521	General Fund	742.50	Jan 2022 Retired Medical
25889	12/28/2021	12/28/2021	3933	Asphalt Patch Systems, Inc.	3,850.88	Asphalt Patching For Water Breaks/Storm Repairs And Sewer Manhole
	531 50 48 00	Rep & Maint - Storm	415 000 531	Storm Drain	1,566.40	Asphalt Patching - Storm Repairs 341 Farallone/403 Golden Gate
	534 50 48 01	Rep & Maint - Water Main	425 000 534	Water Fund (de	1,485.00	Asphalt Patching - Water Breaks 1231 Farallone/402 Buena Vista
	535 50 48 00	Rep & Maint - Sewer Main	430 000 535	Sewer Fund (de	799.48	Asphalt Patching - Sewer Manhole 107 Berkeley
25925	12/28/2021	12/28/2021	4052	Auto Value, NPW Tacoma	13.85	Bulbs For Tail Lights - Dump Truck #59083D
	548 65 48 12	O & M - Street	501 000 548	Equipment Ren	13.85	Bulbs For Tail Lights - Dump Truck #59083D
25965	12/28/2021	12/28/2021	4052	Auto Value, NPW Tacoma	120.61	New Battery Charger Needed For Traffic Control Signs And Vehicles - PW
	542 30 35 00	Small Tools & Equip-St Re	101 000 542	City Street Fun	30.16	New Battery Charger Needed For Traffic Control Signs And Vehicles - PW
	548 65 48 12	O & M - Street	501 000 548	Equipment Ren	30.15	New Battery Charger Needed For Traffic Control Signs And Vehicles - PW
	548 65 48 13	O & M - Storm	501 000 548	Equipment Ren	30.15	New Battery Charger Needed For Traffic Control Signs And Vehicles - PW
	548 65 48 14	O & M - Wtr/Swr	501 000 548	Equipment Ren	30.15	New Battery Charger Needed For Traffic Control Signs And Vehicles - PW
				Total Auto Value, NPW Tacoma	134.46	
25930	12/28/2021	12/28/2021	4278	Budget Batteries Inc	220.54	Battery For Generator At Contra Costa Lift Station
	535 50 31 01	Oper Supplies - Sewer Mai	430 000 535	Sewer Fund (de	220.54	Battery For Generator At Contra Costa Lift Station
25890	12/28/2021	12/28/2021	5097	Budget Sewer	35,541.00	P#12h - Amherst & Cornell Sewer Replacement
	594 35 63 01	Other Improvements Sewer	432 000 594	Sewer Improve:	35,541.00	P#12h - Amherst & Cornell Sewer Replacement
25943	12/28/2021	12/28/2021	3572	CED	252.87	New LED Bulbs For Lamp For Outside On PW Facility (6)

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518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	252.87	New LED Bulbs For Lamp For Outside On PW Facility (6)		
25945	12/28/2021	12/28/2021	5805		CenturyLink (Lumen LD)	36.86	Long Distance Access & Usage - Nov/Dec 2021
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	36.86	Long Distance Access & Usage - Nov/Dec 2021		
25968	12/28/2021	12/28/2021	3994		CenturyLink	1,312.58	Telecommunications - Dec 2021
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	73.91	City Hall Prim 911 - Dec 2021		
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	73.91	Message Line CH - Dec 2021		
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	73.91	CH Alarm - Dec 2021		
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	449.18	Circuit Line/PRI Line - Dec 2021		
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	191.53	DID - Dec 2021		
521 22 42 00	Communication - Police		001 000 521 General Fund	163.38	Police BA Machine/Modem - Dec 2021		
531 50 42 00	Communication - Storm		415 000 531 Storm Drain	36.96	PWF Alarm Line/Prim 911 - Dec 2021		
531 50 42 00	Communication - Storm		415 000 531 Storm Drain	18.48	PW Fax - Dec 2021		
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	36.96	PWF Alarm Line/Prim 911 - Dec 2021		
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	32.50	PW DSL/Telemetry - Dec 2021		
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	18.48	PW Fax - Dec 2021		
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	36.96	PWF Alarm Line/Prim 911 - Dec 2021		
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	32.50	PW DSL/Telemetry - Dec 2021		
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	18.48	PW Fax - Dec 2021		
542 30 42 00	Communication - Street		101 000 542 City Street Fun	36.96	PWF Alarm Line/Prim 911 - Dec 2021		
542 30 42 00	Communication - Street		101 000 542 City Street Fun	18.48	PW Fax - Dec 2021		
25941	12/28/2021	12/28/2021	8271		Chambers, Lindsay M	74.48	Gym Fees Reimbursement - Feb - Nov 2021
514 23 20 00	Personnel Benefits-Finance		001 000 514 General Fund	74.48	Gym Fees Reimbursement - Feb - Nov 2021		
25891	12/28/2021	12/28/2021	331		Cheesman, John G	47.27	Face Masks For Sleigh Ride Volunteers (COVID-19 Expense)
521 22 49 07	Community Outreach		001 000 521 General Fund	47.27	Face Masks For Sleigh Ride Volunteers (COVID-19 Expense)		
25892	12/28/2021	12/28/2021	331		Cheesman, John G	217.58	Pizza Feed For Sleigh Ride Volunteers (2 Nights)
521 22 49 07	Community Outreach		001 000 521 General Fund	217.58	Pizza Feed For Sleigh Ride Volunteers (2 Nights)		
Total Cheesman, John G				264.85			
25893	12/28/2021	12/28/2021	4315		Cities Insurance Assoc of WA	194,431.53	Insurance (12/01/21 - 12/01/2022)
518 30 46 00	Insurance		001 000 518 General Fund	165,781.11	Insurance (12/01/21 - 12/01/2022)		
548 65 46 05	Non-Dept Insurance		501 000 548 Equipment Ren	542.22	Insurance (12/01/21 - 12/01/2022)		
548 65 46 06	Facilities Insurance		501 000 548 Equipment Ren	1,366.94	Insurance (12/01/21 - 12/01/2022)		

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548 65 46 08	Police Insurance		501 000 548 Equipment Ren	12,201.62	Insurance (12/01/21 - 12/01/2022)
548 65 46 11	Parks/Rec Insurance		501 000 548 Equipment Ren	2,436.60	Insurance (12/01/21 - 12/01/2022)
548 65 46 12	Street Insurance		501 000 548 Equipment Ren	4,482.13	Insurance (12/01/21 - 12/01/2022)
548 65 46 13	Storm Insurance		501 000 548 Equipment Ren	2,953.76	Insurance (12/01/21 - 12/01/2022)
548 65 46 14	Wtr/Swr Insurance		501 000 548 Equipment Ren	4,667.15	Insurance (12/01/21 - 12/01/2022)
25956	12/28/2021	12/28/2021	7064	75.72	Gym Fees Reimbursement - Aug - Dec 2021
512 50 20 00	Personnel Benefits-Court		001 000 512 General Fund	75.72	Gym Fees Reimbursement - Aug - Dec 2021
25894	12/28/2021	12/28/2021	3573	140.39	Copier Usage - Police 11/14/21-12/13/21
521 22 45 00	Oper Rentals - Copier - Pol		001 000 521 General Fund	140.39	Copier Usage - Police 11/14/21-12/13/21
25876	12/28/2021	12/28/2021	4310	46.23	Nov 2021 Excise Taxes
518 20 43 01	Excise Tax Time/Temp Re		001 000 518 General Fund	0.86	Nov 2021 Excise Taxes
531 50 35 00	Small Tools & Equip - Stor		415 000 531 Storm Drain	6.25	Nov 2021 Excise Taxes
531 50 44 00	Excise Tax - Storm		415 000 531 Storm Drain	1.63	Nov 2021 Excise Taxes
534 10 44 00	Excise Tax - Water		425 000 534 Water Fund (de	0.11	Nov 2021 Excise Taxes
534 10 44 00	Excise Tax - Water		425 000 534 Water Fund (de	18.57	Nov 2021 Excise Taxes
534 80 35 00	Small Tools & Equip - Wat		425 000 534 Water Fund (de	6.25	Nov 2021 Excise Taxes
535 10 44 00	Excise Tax - Sewer		430 000 535 Sewer Fund (de	0.08	Nov 2021 Excise Taxes
535 80 35 00	Small Tools & Equip-Swr (430 000 535 Sewer Fund (de	6.24	Nov 2021 Excise Taxes
542 30 35 00	Small Tools & Equip-St Re		101 000 542 City Street Fun	6.24	Nov 2021 Excise Taxes
25896	12/28/2021	12/28/2021	9254	46.20	Business Cards (500) - Nikki Bufford
511 60 31 00	Office & Oper Sup - Legisl		001 000 511 General Fund	46.20	Business Cards (500) - Nikki Bufford
25897	12/28/2021	12/28/2021	3748	604.44	2022 Adopted Budget Books (20)
514 23 49 02	Printing & Binding - Finan		001 000 514 General Fund	604.44	2022 Adopted Budget Books (20)
25898	12/28/2021	12/28/2021	4318	2,694.34	December 2021 Interfund
518 30 47 00	Public Utility Services - Ci		001 000 518 General Fund	321.43	December 2021 Interfund
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	160.84	December 2021 Interfund
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	3.46	December 2021 Interfund
534 10 47 00	Utility Services/Building -		425 000 534 Water Fund (de	160.84	December 2021 Interfund
534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	145.26	December 2021 Interfund
534 80 47 03	Public Utility Services/Met		425 000 534 Water Fund (de	8.10	December 2021 Interfund
535 10 47 00	Utility Services/Building -		430 000 535 Sewer Fund (de	160.84	December 2021 Interfund
535 80 47 04	Public Utility Services/Met		430 000 535 Sewer Fund (de	8.10	December 2021 Interfund
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	160.82	December 2021 Interfund
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	3.47	December 2021 Interfund
548 65 47 00	Utilities ShopGarage		501 000 548 Equipment Ren	34.50	December 2021 Interfund

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576 20 47 00	Public Utility Services - Po		001 000 576 General Fund	24.89	December 2021 Interfund
576 80 47 00	Public Utility Services - Pa		001 000 576 General Fund	1,501.79	December 2021 Interfund
25969	12/23/2021	12/28/2021	4318		Fircrest City of - Interfund (Treasur
				1,067.39	Utility Assistance Grant (ARPA) - Acct #'s 2013, 8099
518 63 40 00	General Grants, Financial /		001 000 518 General Fund	1,067.39	Utility Assistance Grant (ARPA) - Acct #'s 2013, 8099
			Total Fircrest City of - Interfund (Treasur)	3,761.73	
25899	12/28/2021	12/28/2021	6325		GeoEngineers Inc
				1,074.25	P#64 Comm Center Construction Prof Services 8/14 - 11/12/21
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	1,074.25	P#64 Comm Center Construction Prof Services 8/14 - 11/12/21
25966	12/28/2021	12/28/2021	6774		Greenleaf Landscaping 1 Inc
				275.00	Replace And Install 1 Kwanzan Tree At 413 Regents On Strip
542 80 48 00	Street Tree Maintenance (c		101 000 542 City Street Fun	275.00	Replace And Install 1 Kwanzan Tree At 413 Regents On Strip
25954	12/28/2021	12/28/2021	3672		Guardian Security Inc
				113.98	Master Padlocks (6) For Sewer Liftstations
535 80 35 00	Small Tools & Equip-Swr (430 000 535 Sewer Fund (de	113.98	Master Padlocks (6) For Sewer Liftstations
25900	12/28/2021	12/28/2021	8366		Hillstrom, Suzanne
				59.00	Library Reimbursement - 1 Year
572 21 49 00	Library Services		001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
25901	12/28/2021	12/28/2021	3692		Home Depot Credit Services
				27.55	Stretch Wrap - Facilities
518 30 31 00	Oper Sup/Facilities		001 000 518 General Fund	27.55	Stretch Wrap - Facilities
25902	12/28/2021	12/28/2021	3692		Home Depot Credit Services
				37.97	Mole Killer And Gopher Bait - CH
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	37.97	Mole Killer And Gopher Bait - CH
25932	12/28/2021	12/28/2021	3692		Home Depot Credit Services
				25.27	Parts For Contra Costa Lift Station
535 50 31 01	Oper Supplies - Sewer Mai		430 000 535 Sewer Fund (de	25.27	Parts For Contra Costa Lift Station
			Total Home Depot Credit Services	90.79	
25903	12/28/2021	12/28/2021	9934		Howitt, Deborah
				67.00	Library Reimbursement - 1 Year
572 21 49 00	Library Services		001 000 572 General Fund	67.00	Library Reimbursement - 1 Year

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25951	12/28/2021	12/28/2021	3319	J Alameda West	1,240.00	Rental Assistance Grant - 1151 Fircrest Dr
	518 63 40 00	General Grants, Financial A	001 000 518	General Fund	1,240.00	Rental Assistance Grant - 1151 Fircrest Dr
25952	12/28/2021	12/28/2021	3319	J Alameda West	1,600.00	Rental Assistance Grant - 1036 Arleo Lane
	518 63 40 00	General Grants, Financial A	001 000 518	General Fund	1,600.00	Rental Assistance Grant - 1036 Arleo Lane
Total J Alameda West				2,840.00		
25904	12/28/2021	12/28/2021	3736	Judson, Pamela	67.00	Library Reimbursement - 1 Year
	572 21 49 00	Library Services	001 000 572	General Fund	67.00	Library Reimbursement - 1 Year
25905	12/28/2021	12/28/2021	3751	KPG, PS	711.00	Golden Gate BLA Review - Cost Passed On To Applicant
	558 60 41 00	Prof Svcs - Planning	001 000 558	General Fund	711.00	Golden Gate BLA Review - Cost Passed On To Applicant
25906	12/28/2021	12/28/2021	6883	L.N. Curtis & Sons	418.00	Protech Custom Bothell Carrier (2) - Gollinger And Cheesman
	521 22 49 01	Uniforms/Clothing/Laundry	001 000 521	General Fund	418.00	Protech Custom Bothell Carrier (2) - Gollinger And Cheesman
25886	12/16/2021	12/28/2021	8828	Landis, Shane	23.16	01-00540.0 - 348 HARVARD AVE
	343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-21.38	
	343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-19.01	
	343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	17.23	
25907	12/28/2021	12/28/2021	8872	Liberty Mutual Insurance	15,828.00	P#64 Comm Center Construction - Terrorism Risk Insurance Policy 2022
	518 30 46 00	Insurance	001 000 518	General Fund	15,828.00	P#64 Comm Center Construction - Terrorism Risk Insurance Policy 2022
25908	12/28/2021	12/28/2021	5391	Madsen Electric	331.21	Troubleshoot No Power To Pole Lights At Whitter Park - Found Wire Had Been Stolen
	576 80 48 00	Rep & Maint - Parks	001 000 576	General Fund	331.21	Troubleshoot No Power To Pole Lights At Whitter Park - Found Wire Had Been Stolen
25909	12/28/2021	12/28/2021	318	Maenhout, Sherry L	32.43	150 Letter Size File Folders & 500 #12 Brown Bags For Property And Evidence Room
	521 22 31 00	Office & Oper Sup - Police	001 000 521	General Fund	32.43	150 Letter Size File Folders & 500 #12 Brown Bags For Property And Evidence Room

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25931	12/28/2021	12/28/2021	318		Maenhout, Sherry L	6.47	Various Size Zip Ties For Property And Evidence Room
	521 22 31 00	Office & Oper Sup - Police	001 000 521	General Fund		6.47	Various Size Zip Ties For Property And Evidence Room
					Total Maenhout, Sherry L	38.90	
25910	12/28/2021	12/28/2021	6369		McLendon Hardware Inc (Tacoma)	41.67	Sewer Parts For Contra Costa Liftstation Repairs
	535 50 31 01	Oper Supplies - Sewer Mai	430 000 535	Sewer Fund (de		41.67	Sewer Parts For Contra Costa Liftstation Repairs
25929	12/28/2021	12/28/2021	6369		McLendon Hardware Inc (Tacoma)	29.73	Parts For De-Icer Unit
	548 65 48 12	O & M - Street	501 000 548	Equipment Ren		29.73	Parts For De-Icer Unit
					Total McLendon Hardware Inc (Tacoma)	71.40	
25911	12/28/2021	12/28/2021	3841		Metropolitan Ballet of Tacoma	257.04	Creative Movement Ballet Instruction
	571 20 49 06	Instructor Fees	001 000 571	General Fund		257.04	Creative Movement Ballet Instruction
25957	12/28/2021	12/28/2021	8642		Olivarez, Samantha N	106.04	Gym Fees Reimbursement - Jan - Dec 2021
	512 50 20 00	Personnel Benefits-Court	001 000 512	General Fund		106.04	Gym Fees Reimbursement - Jan - Dec 2021
25928	12/28/2021	12/28/2021	3923		Orca Pacific Inc	279.14	Hydrochloric Acid (2)
	576 20 31 01	Pool Supplies-Chemicals	001 000 576	General Fund		279.14	Hydrochloric Acid (2)
25940	12/28/2021	12/28/2021	3958		PC Budget & Finance - Jail	784.22	Jail Services - Nov 2021
	523 60 40 01	Jail	001 000 523	General Fund		784.22	Jail Services - Nov 2021
25912	12/28/2021	12/28/2021	3957		PC Budget & Finance	19.00	Recording Fees - Printed Stormwater Agreement
	531 50 49 00	Miscellaneous - Storm	415 000 531	Storm Drain		19.00	Recording Fees - Printed Stormwater Agreement
25926	12/28/2021	12/28/2021	4108		Pape Machinery Inc.	29.43	Filler Cap For John Deere 1570
	548 65 48 11	O & M - Parks/Rec	501 000 548	Equipment Ren		29.43	Filler Cap For John Deere 1570
25927	12/28/2021	12/28/2021	4108		Pape Machinery Inc.	258.48	Spindles (2) For John Deere 1570
	548 65 48 11	O & M - Parks/Rec	501 000 548	Equipment Ren		258.48	Spindles (2) For John Deere 1570
					Total Pape Machinery Inc.	287.91	
25961	12/28/2021	12/28/2021	4680		Parametrix Engineering	13,686.25	P#66 - Professional Services Through 11/27/21

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594 31 63 01	Project Engineering-Storm		416 000 594 Storm Improve	13,686.25	P#66 - Professional Services Through 11/27/21
25936	12/28/2021	12/28/2021	3955 Petrocard Systems Inc	260.81	Gas/Fuel Dec 2021
548 65 31 11	Parks/Rec Gas		501 000 548 Equipment Ren	92.94	Gas/Fuel Dec 2021
548 65 31 12	Street Gas		501 000 548 Equipment Ren	15.18	Gas/Fuel Dec 2021
548 65 31 13	Storm Gas		501 000 548 Equipment Ren	78.58	Gas/Fuel Dec 2021
548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	74.11	Gas/Fuel Dec 2021
25959	12/28/2021	12/28/2021	7839 Pingel, Scott	25.00	PCC CAO Lunch - Dec 2021
513 10 43 00	Travel - Admin		001 000 513 General Fund	25.00	PCC CAO Lunch - Dec 2021
25960	12/28/2021	12/28/2021	7839 Pingel, Scott	50.00	Gym Fees Reimbursement - Nov & Dec 2021
513 10 20 00	Personnel Benefits		001 000 513 General Fund	50.00	Gym Fees Reimbursement - Nov & Dec 2021
Total Pingel, Scott				75.00	
25935	12/28/2021	12/28/2021	3986 Puget Sound Energy, BOT-01H	243.07	Natural Gas - Nov 2021 City Hall
518 30 47 00	Public Utility Services - Ci		001 000 518 General Fund	243.07	Natural Gas - Nov 2021 City Hall
25913	12/28/2021	12/28/2021	8893 Right Systems INC	3,850.00	IT Managed Services - Dec 2021
518 81 41 01	Prof Svcs - I/S		001 000 518 General Fund	3,850.00	IT Managed Services - Dec 2021
25914	12/28/2021	12/28/2021	4035 Sarco Supply	34.42	Janitorial Supplies - City Hall
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	34.42	Janitorial Supplies - City Hall
25915	12/28/2021	12/28/2021	4035 Sarco Supply	26.27	Janitorial Supplies - Public Works
518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	26.27	Janitorial Supplies - Public Works
25942	12/28/2021	12/28/2021	4035 Sarco Supply	108.82	Janitorial Supplies - Public Works
518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	108.82	Janitorial Supplies - Public Works
Total Sarco Supply				169.51	
25937	12/28/2021	12/28/2021	8403 Schmidtke, Judy A	99.34	Tree Lighting Volunteer Thank You; Lights Of Fircrest Volunteer Supplies
573 90 49 01	Community Events		001 000 573 General Fund	99.34	Tree Lighting Volunteer Thank You; Lights Of Fircrest Volunteer Supplies
25944	12/28/2021	12/28/2021	6088 Sentinel Pest Control Inc	660.00	Pest Control - City Hall - Dec 2021

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518 30 48 02	Rep & Maint - City Hall		001 000 518 General Fund	660.00	Pest Control - City Hall - Dec 2021
25916	12/28/2021	12/28/2021	4084		Staples Business Advantage
				71.49	Door Hanger Paper
531 50 31 01	Office Supplies - Storm		415 000 531 Storm Drain	23.83	Door Hanger Paper
534 10 31 00	Office Supplies - Water		425 000 534 Water Fund (de	23.83	Door Hanger Paper
535 10 31 00	Office Supplies - Swr Adm		430 000 535 Sewer Fund (de	23.83	Door Hanger Paper
25917	12/28/2021	12/28/2021	4084		Staples Business Advantage
				128.61	Toner And Thermal Rolls
518 10 34 01	Central Office Supplies		001 000 518 General Fund	27.22	Thermal Rolls 10 Pk
558 60 31 00	Office & Oper Sup-Plan		001 000 558 General Fund	101.39	Black Toner
25918	12/28/2021	12/28/2021	4084		Staples Business Advantage
				156.74	Office Supplies - Central Supplies, Finance And Admin
513 10 31 00	Office & Oper Sup - Admin		001 000 513 General Fund	32.98	Office Supplies - Central Supplies, Finance And Admin
514 23 31 00	Office & Oper Sup-Finance		001 000 514 General Fund	90.54	Office Supplies - Central Supplies, Finance And Admin
518 10 34 01	Central Office Supplies		001 000 518 General Fund	33.22	Office Supplies - Central Supplies, Finance And Admin
25919	12/28/2021	12/28/2021	4084		Staples Business Advantage
				40.14	Office Supplies - Police
521 22 31 00	Office & Oper Sup - Police		001 000 521 General Fund	40.14	Office Supplies - Police
25920	12/28/2021	12/28/2021	4084		Staples Business Advantage
				85.20	Falcon Dust Off And Manila File Folders
512 50 31 00	Office & Oper Sup-Court		001 000 512 General Fund	85.20	Falcon Dust Off And Manila File Folders
25955	12/28/2021	12/28/2021	4084		Staples Business Advantage
				32.99	Desk Calendar - Monica
512 50 31 00	Office & Oper Sup-Court		001 000 512 General Fund	32.99	Desk Calendar - Monica
			Total Staples Business Advantage	515.17	
25921	12/28/2021	12/28/2021	2060		Stenseng, Bjorn
				33.50	Library Reimbursement - 1/2 Year
572 21 49 00	Library Services		001 000 572 General Fund	33.50	Library Reimbursement - 1/2 Year
25922	12/28/2021	12/28/2021	9609		Stiles, Jessica
				67.00	Library Reimbursement - 1 Year
572 21 49 00	Library Services		001 000 572 General Fund	67.00	Library Reimbursement - 1 Year
25938	12/28/2021	12/28/2021	4107		Summit Law Group
				377.00	Special Legal Counsel Through 11/30/21
515 41 41 02	Special Legal Counsel		001 000 515 General Fund	377.00	Special Legal Counsel Through 11/30/21
25923	12/28/2021	12/28/2021	8809		Sumner Dani, Candace
				67.00	Library Reimbursement - 1 Year

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Accts Pay #	Received	Date Due	Vendor	Amount	Memo	
572 21 49 00	Library Services		001 000 572 General Fund	67.00	Library Reimbursement - 1 Year	
25947	12/28/2021	12/28/2021	4328	Systems for Public Safety Inc	943.20	2016 Ford Interceptor #60942D - LOF; 4 New Tires Mount And Balance
548 65 48 08	O & M - Police		501 000 548 Equipment Ren	943.20	2016 Ford Interceptor #60942D - LOF; 4 New Tires Mount And Balance	
25948	12/28/2021	12/28/2021	4328	Systems for Public Safety Inc	772.60	2016 Ford Interceptor #60452D - Remove And Replace Front Bake Pads And Rotors; Wiper Blades (3)
548 65 48 08	O & M - Police		501 000 548 Equipment Ren	772.60	2016 Ford Interceptor #60452D - Remove And Replace Front Bake Pads And Rotors; Wiper Blades (3)	
25949	12/28/2021	12/28/2021	4328	Systems for Public Safety Inc	33.41	2019 Ford Interceptor #68056D - Reverse Tail Light Bulb
548 65 48 08	O & M - Police		501 000 548 Equipment Ren	33.41	2019 Ford Interceptor #68056D - Reverse Tail Light Bulb	
Total Systems for Public Safety Inc				1,749.21		
25950	12/28/2021	12/28/2021	4322	Tacoma, City of - POWER	7,773.41	Power - Various Locations - Nov 2021
518 30 47 00	Public Utility Services - Ci		001 000 518 General Fund	759.51	City Hall - Nov 2021	
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	127.21	PW Power - Nov 2021	
534 10 47 00	Utility Services/Building -		425 000 534 Water Fund (de	127.20	PW Power - Nov 2021	
534 80 47 01	Utility Services/Pumping		425 000 534 Water Fund (de	2,716.88	Well #4 & Well #9 Power - Nov 2021	
535 10 47 00	Utility Services/Building -		430 000 535 Sewer Fund (de	127.20	PW Power - Nov 2021	
535 80 47 01	Utility Services/Pumping		430 000 535 Sewer Fund (de	1,446.59	Lift Station Power - Nov 2021	
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	127.21	PW Power - Nov 2021	
542 30 47 03	Electricity/Traffic Lights		101 000 542 City Street Fun	44.59	Traffic Control Power - Nov 2021	
542 63 47 00	Electricity/Street Lights		101 000 542 City Street Fun	1,174.25	Street Lights Power - Nov 2021	
548 65 47 00	Utilities ShopGarage		501 000 548 Equipment Ren	86.64	F&E Garage - Nov 2021	
576 80 47 00	Public Utility Services - Pa		001 000 576 General Fund	1,036.13	Parks - Various Locations - Nov 2021	
25924	12/28/2021	12/28/2021	4139	Tapco Visa Card	82.51	P#64 Monthly Container Rental 12/5-1/04/22
594 76 62 03	Buildings & Structures		301 000 594 Park Bond Capi	82.51	P#64 Monthly Container Rental 12/5-1/04/22	
25939	12/28/2021	12/28/2021	4139	Tapco Visa Card	2,304.00	Target Gift Cards For "Shop With A Cop" (9)
521 22 49 05	Reimbursable Programs		001 000 521 General Fund	2,304.00	Target Gift Cards For "Shop With A Cop" (9)	

ACCOUNTS PAYABLE

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Accts Pay #	Received	Date Due	Vendor	Amount	Memo
			Total Tapco Visa Card	2,386.51	
25885	12/16/2021	12/28/2021	8843 Thomson, Joyya	8.74	05-02920.0 - 1326 WEST MOUNT DR
	343 40 00 00		Sale Of Water	-67.00	
	343 50 00 00		Sewer Revenues	58.26	
			425 000 340 Water Fund (de		
			430 000 340 Sewer Fund (de		
25934	12/28/2021	12/28/2021	6749 Tri-Tec Communications Inc	154.00	Mitel Software Assurance 12/16/21-2/28/22
	518 81 49 01		Software Licenses	154.00	Mitel Software Assurance 12/16/21-2/28/22
			001 000 518 General Fund		
25946	12/28/2021	12/28/2021	339 Villamor, John	160.16	Gym Fees Reimbursement - Jan - Dec 2021
	521 22 20 00		Personnel Benefits - Police	160.16	Gym Fees Reimbursement - Jan - Dec 2021
			001 000 521 General Fund		
25933	12/28/2021	12/28/2021	4237 WCP Solutions	1,330.56	Printer Paper (240 Reams)
	518 10 34 01		Central Office Supplies	1,330.56	Printer Paper (240 Reams)
			001 000 518 General Fund		
25953	12/28/2021	12/28/2021	3281 Wandas Styling Salon	9,000.00	Business Assistance Grant - ARPA
	518 63 40 00		General Grants, Financial A	9,000.00	Business Assistance Grant - ARPA
			001 000 518 General Fund		
25962	12/28/2021	12/28/2021	4231 Water Mgmt Labs Inc	90.00	Testing For Calibration In Wells - Fluoride 2 Liters
	534 80 41 00		Water Testing	90.00	Testing For Calibration In Wells - Fluoride 2 Liters
			425 000 534 Water Fund (de		
25964	12/28/2021	12/28/2021	5286 Winsupply	95.21	New Rec Center Water Meter Repair Parts
	534 80 31 02		Oper Supplies - Water	95.21	New Rec Center Water Meter Repair Parts
			425 000 534 Water Fund (de		
25884	12/16/2021	12/28/2021	8286 Young, Heather	59.93	03-00390.1 - 1211 ARONDALE DR
	343 10 00 00		Storm Drain Fees & Charge	-30.56	
	343 40 00 00		Sale Of Water	-32.34	
	343 50 00 00		Sewer Revenues	2.97	
			415 000 340 Storm Drain		
			425 000 340 Water Fund (de		
			430 000 340 Sewer Fund (de		
25963	12/28/2021	12/28/2021	9917 Zenner USA	33.57	Changed Out PW Hydrant Meter Register To Cubic Feet
	534 50 31 01		Oper Supplies - Water Mai	33.57	Changed Out PW Hydrant Meter Register To Cubic Feet
			425 000 534 Water Fund (de		

Report Total: 320,564.09

Fund

001 General Fund	214,643.13
101 City Street Fund	1,877.18

ACCOUNTS PAYABLE

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Accts

Pay #	Received	Date Due	Vendor	Amount	Memo
			301 Park Bond Capital Fund	13,496.60	
			415 Storm Drain	2,016.00	
			416 Storm Improvement Fund	13,686.25	
			425 Water Fund (department)	5,117.11	
			430 Sewer Fund (department)	2,983.30	
			432 Sewer Improvement Fund	35,541.00	
			501 Equipment Rental Fund	31,203.52	

This report has been reviewed by:

REMARKS:

Signature & Title

Date

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 Jim Andrews were present.

PRESIDING OFFICER’S REPORT

A. Pool & Community Center Update

Parks & Recreation Director Grover reported that the contractors are currently working on installing electrical work, landscaping, and sidewalks. The steel gates near the dumpster, wall paneling on the west of the building, and sports flooring have been installed. Storefronts are delayed and the arrival date is unknown. Grover briefed the Council that the Community Center is still on schedule and will confirm the timeline with Kassel. City Manager Pingel reported that the Community Center grand opening is tentatively scheduled for February 5th, 2022. Pingel also reported that the Edwards Foundation donated \$30,000 for senior programming.

B. Claremont Traffic Issue

Police Chief Cheesman briefed the Council on the investigation and the history of the Claremont intersection. Public Works Director Bemis briefed the Council on potential options for Claremont Street to include additional lighting, a lighted stop sign, and advance warning signs. There was a discussion held on the Claremont Street and Alameda Ave intersection, speeding on Claremont Street, the turnaround time for blood samples from Washington State Patrol Lab, lenient DUI penalties, and traffic engineering and its financial impacts. George invited public comment;

- Lisa Kremer, 1047 Buena Vista Ave, thanked Council for bringing this matter to attention and asked the City to look into traffic islands on Claremont Street.
- Vince Navarre, 1205 Del Monte Ave commented on the use of a traffic engineer and the turnaround time for blood sample results. Navarre asked if the breathalyzer is still being used and what is causing the lengthy turnaround time.
- Chris Allen, 1222 Contra Costa Ave, commented on potentially adding stop signs on Claremont Street.
- Jason Stonefield, 1211 Buena Vista Ave, commented on blocking off Claremont Street with concrete barriers.

There was a discussion on the use of the breathalyzer, the importance of obtaining blood samples, and Washington State Patrol Lab’s need for funding. Cheesman reported that he spoke with Washington State Patrol Chief Batiste and he is welcoming efforts to assist in securing funding through legislation. Barrentine requested Council to look into using a study session to gather ideas on what to request from the State Legislature. George requested City staff to look into possible and preliminary traffic solutions for the January study session.

Councilmember Waltier left the meeting at 8:02 P.M.

CITY MANAGER COMMENTS

City Manager Pingel reported that City buildings will be closed on Friday, December 17th from 11:30 A.M. to 1:30 P.M. City buildings will be closed all day on December 24th and 31st.

DEPARTMENT HEAD COMMENTS

- Parks & Recreation Director Grover reported that the Lights of Fircrest tour guide is on the website.
- Public Works Director Bemis reported that Puget Sound Energy will be working on Mildred Street and 19th Street. Public Works Department has conducted exercises in preparation for ice and snow.
- Police Chief Cheesman reported that the police department has partnered with the Kiwanis Club to host their first Kids and Cops event on Saturday.

COUNCILMEMBER COMMENTS

- Andrews commented on his concern for the lack of information being dispersed to the Council. City Manager Pingel stated that the Four Corners meeting information was sent to Council before Andrews' seating.
- Barrentine thanked Judy Schmidtke and the Parks & Recreation Department for the tree lighting ceremony.
- Wittner welcomed Andrews to Council.
- Reynolds provided an update on the spread of COVID-19's variant, Omicron.

Councilmember Viafore left the meeting at 8:10 P.M. and returned at 8:12 P.M.

Councilmember Waltier returned to the meeting at 8:13 P.M.

- Waltier; no comment provided.
- Viafore welcomed councilmember elects, gave kudos to Parks & Recreation Department for the tree lighting ceremony, addressed speeding in Fircrest. He thanked the staff for setting up the video conferencing camera, Owl, and requested a laptop. He wished everyone Happy Holidays and thanked meeting attendees.
- George thanked the staff for the tree lighting ceremony and thanked Jayne Westman for setting up the hybrid meeting.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

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

- Chris Allen, 1222 Contra Costa Ave, commented on the tree lighting ceremony.
- Yolonda Brooks, 6464 19th St W #C, thanked the staff and the Kiwanis Club for the tree lighting ceremony and Santa Sleigh event. She commented on supporting small businesses on the City's website.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Administration

Viafore; No report provided.

B. Environmental, Planning, and Building

Andrews; No report provided.

C. Finance, IT, Facilities

Wittner reported the Adopted 2022 Budget booklets are in each councilmember's mailbox, the City audit is still in process and the accounting system is changing to an online system. The community center grant has been billed and it has been accepted. The City will receive funds soon. Viafore commented on the use of King County auditors.

D. Other Liaison Reports

George commented on the South Sound Housing Affordability Partners meeting. Andrews commented on George's appointment term to SSHAP.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar as follows: approval of Voucher No. 217343 through Voucher Check No. 217408 in the amount of \$490,511.70; approval of Payroll Check Nos. 14112 through Payroll Check No. 14117 in the amount of \$52,235.45; approval of Payroll Check Nos. 14109 through Payroll Check No. 14111 in the amount of \$8,557.39; approval of Payroll electronic funds transfer in the amount of \$121,867.17; registering no objections to the Spring Lake Café liquor license renewal; approval of November 9, 2021, Regular Meeting Minutes; approval of November 23, 2021, Regular Meeting Minutes. **Wittner MOVED to approve the Consent Calendar; seconded by Reynolds. The Motion Carried (7-0).**

PUBLIC HEARING

There was no Public Hearing scheduled.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A. Ordinance No. 1680: 2021 Budget Amendment #2 – 2nd Reading

Corcoran briefed the Council on the proposed ordinance and highlighted that the amendment which includes CARES grant revenue and pool operating expenses. **Wittner MOVED to adopt Ordinance No. 1680, authorizing revenues and expenditures of funds for matters not provided for in the Adopted 2021 budget; seconded by Waltier.** George invited Councilmember comments. There was a brief discussion on the pool over time. George invited public comment; none were provided. George requested a roll call vote. **The motion carried (6-1 with Viafore dissenting).**

B. Ordinance No. 1681: Adjusting the Water Rate

Public Works Director Bemis provided an overview of the updated Water System Plan regarding water charges to reflect a two percent water rate increase. **Wittner MOVED to adopt Resolution No. 1681, amending Ordinance No. 1589 Section 1 FMC 21.04.030 Residential Rate; and amending Ordinance No. 1589 Section 2 Commercial Rate; seconded by Waltier.** George invited Councilmember comments. There was a brief discussion on the rate increase. George invited public comment; Yolonda Brooks, 6464 19th St W #C, commented on the rate increase and its financial effects. **The motion carried (5-2), with Andrews and Reynolds dissenting.**

Councilmember Barrentine left the meeting at 8:44 P.M. Councilmember Waltier left the meeting at 8:44 P.M and did not return.

C. Resolution No. 1741: Greenleaf Landscaping Contract Amendment

Public Works Director Bemis reported that the amendment includes a rate change for the community center landscaping and extending the term through December 31, 2022, with a yearly renewal. **Wittner MOVED to adopt Resolution No. 1741, authorizing the City**

Manager to amend the landscape maintenance contract with Greenleaf Landscaping, Inc. to provide landscape maintenance services for the City of Fircrest; seconded by Viafore. George invited Councilmember comments; Viafore commented on the open-ended contract and providing exact costs. George invited public comment; none were provided. **The motion carried (5-0), with Barrentine and Waltier excused.**

D. Resolution No. 1742: KPG On-Call Contract Amendment

Public Works Director Bemis provided a history of the professional services rendered by KPG and the only change is to extend the term. **Wittner MOVED to adopt Resolution No. 1742, authorizing the City Manager to execute a seventh amendment to the Professional Services Agreement with KPG, P.S. for providing on-call engineering services for transportation-type projects and additional services as needed; seconded by Viafore.** George invited Councilmember comments. Viafore commented on the rates. George invited public comment;

Yolonda Brooks, 6464 19th St W #C, commented on taking the contract through the bidding process.

Councilmember Barrentine returned to the meeting at 8:50 P.M.

The motion carried (6-0), with Waltier excused.

E. Resolution No. 1743: Apex Engineering Contract Amendment

Public Works Director Bemis provided an overview on the sixth amendment for Apex Engineering. **Wittner MOVED to adopt Resolution No. 1743 authorizing the City Manager to execute a sixth amendment to the Professional Services Agreement with Apex Engineering for providing on-call engineering services for transportation type projects and additional services as needed.; seconded by Viafore.** George invited Councilmember comments. There was a brief discussion on the bidding process. George invited public comment; none were provided. **The motion carried (6-0), with Waltier excused.**

F. Resolution No. 1744: Revising the City Purchasing Policy

Finance Director Corcoran reported that this revision adds the authority to the purchasing card policy to use the award points received for the City's Wellness Program. **Wittner MOVED to adopt Resolution No. 1744, revising the purchasing card policy for the City of Fircrest; seconded by Viafore.** George invited Councilmember comments; none were provided. George invited public comment; none were provided. **The motion carried (6-0), with Waltier excused.**

G. Resolution No. 1745: Revising the City Credit Card Policy

Finance Director Corcoran reported that this revision adds the authority to the credit card policy to purchase gift cards for City Manager approved programs. It also adds written documentation to the policy to use the award points received for the City's Wellness Program.

Wittner MOVED to adopt Resolution No. 1745, revising the credit card policy for the City of Fircrest; seconded by Barrentine. George invited Councilmember comments. Viafore commented on the verbiage of the resolution. **Wittner MOVED to amend Resolution No. 1745, revising the credit card policy for the City of Fircrest for Section G to read City Credit Card shall not be used to purchase gift cards unless it is authorized by the City Manager for an approved City-sponsored program; seconded by Viafore.** George invited Councilmember comments; none were provided. George invited public

comment; none were provided. The motion carried as amended (6-0), with Waltier excused.

H. Motion: Approval of Paying the Sales Tax portion of the Backyard Sewer Main Pipe Bursting Project

City Manager Pingel briefed the Council on the motion to approve the use of sales tax to fund the Backyard Sewer Main Pipe Bursting project for \$35,541. **Wittner MOVED that the City Council authorize payment to Budget Sewer for the sales tax portion of the Backyard Sewer Main Pipe Bursting Project in the amount of \$35,541; seconded by Barrentine.** George invited Councilmember comments; none were provided. George invited public comment; none were provided. The motion carried (6-0), with Waltier excused.

CALL FOR FINAL COMMENTS

Chief Cheesman wished everyone a happy and healthy holiday.

Wittner MOVED to cancel the study session on December 20, 2021, due to lack of agenda items; seconded by Barrentine. George invited Councilmember comments. Viafore commented on the canceling of meetings with advance notice. George invited public comment; none were provided. The motion carried (6-0), with Waltier excused.

EXECUTIVE SESSION

At 9:18 P.M., George reported that the Council would take a seven-minute recess and convene into Executive Session, not to exceed forty-five (45) minutes to discuss labor negotiations per RCW 42.30.110(1)(g) to review the performance of a public employee. George noted that City Manager Pingel would be joining Council in the Executive Session. At 10:07 P.M., the Council reconvened into regular session

ADJOURNMENT

Wittner MOVED to adjourn the meeting at 10:07 P.M., seconded by Viafore. The Motion Carried (6-0), with Waltier excused.

Hunter T. George, Mayor

Jayne Westman, City Clerk

FIRCREST CITY COUNCIL AGENDA SUMMARY

NEW BUSINESS: Resolution of Appreciation
ITEM: 13A
DATE: December 28, 2021

RECOMMENDED MOTION: I move to adopt Resolution No. ____, expressing appreciation for outstanding public service to Denny Waltier as Councilmember.

PROPOSAL: The Council is being asked to adopt a resolution of appreciation to recognize and thank Councilmember Denny Waltier for his contributions and commitment to the community.

HISTORY: Councilmember Waltier started his public service with the City of Fircrest in 2010. His knowledge and regard for the residents of the City have led him to be an asset to the City Council. His contributions and achievements include youth recreation advocacy, being a proponent of the digitalization formatting movement, a supporter of LED lights on main arterial streets, overseeing the implementation of BIAS software, a co-creator of street sweeping schedule, highlighting City recognitions on national headlines (“Best Place to Raise Kids in Washington State” – Business Week website), and numerous City wide projects that continuously improve the quality of life at Fircrest.

Attachment(s): [Resolution](#)

1 **CITY OF FIRCREST**
2 **RESOLUTION NO. ____**

3 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**
4 **FIRCREST, WASHINGTON, EXPRESSING APPRECIATION**
5 **FOR OUTSTANDING PUBLIC SERVICE TO DENNY WALTIER**
6 **AS COUNCILMEMBER.**

7 **WHEREAS**, Denny Waltier represented the people of Fircrest as a member of the Fircrest
8 City Council from 2010 to 2021; and

9 **WHEREAS**, Councilmember Waltier's professionalism, dedication, and passion for
10 youth recreation inspired his role to continuously strive for safe, engaging, and low-cost
11 youth programs for residents; and

12 **WHEREAS**, Councilmember Waltier's commitment and loyalty to the people of Fircrest
13 has also inspired his role to hold City staff to the highest standards to achieve quality work
14 and outcomes to the benefit of the residents and staff; and

15 **WHEREAS**, during Councilmember Waltier's term, the City initiated numerous projects
16 that will continue to improve the quality of life for Fircrest residents, including the
17 Edwards Family Aquatic Center and the Roy H. Murphy Community Center; and

18 **WHEREAS**, after 11 years of loyal service to the residents of Fircrest, Councilmember
19 Waltier has chosen to retire from civic life. Now, Therefore,

20 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:**

21 **Section 1.** The Fircrest City Council, on behalf of the residents of the City of Fircrest,
22 does hereby recognize and thank Councilmember Denny Waltier for his contributions and
23 commitment to the community and wishes him all the best in his future endeavors.

24 **APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF**
25 **FIRCREST, WASHINGTON**, at a regular meeting thereof this 28th day of December
26 2021.

27 **APPROVED:**

28 _____
29 Hunter T. George, Mayor

30 **ATTEST:**

31 _____
32 Janye Westman, City Clerk

APPROVED AS TO FORM:

_____ Hillary J. Evans, City Attorney

FIRCREST CITY COUNCIL AGENDA SUMMARY

NEW BUSINESS: Resolution of Appreciation
ITEM: 13B
DATE: December 28, 2021

RECOMMENDED MOTION: I move to adopt Resolution No. ____, expressing appreciation for outstanding public service to Marc Rieke as Councilmember.

PROPOSAL: The Council is being asked to adopt a resolution of appreciation to recognize and thank Councilmember Marc Rieke for his contributions and commitment to the community.

HISTORY: Councilmember Rieke started his public service with the City of Fircrest in 2021. Councilmember Rieke's eagerness to learn and commitment to the City of Fircrest has led him to be an asset to the City Council. His most notable contribution was his advocacy for residents to familiarize themselves with City affairs and initiating the discussion regarding revamping the City Christmas décor.

Attachment(s): [Resolution](#)

1 **CITY OF FIRCREST**
2 **RESOLUTION NO. ____**

3 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**
4 **FIRCREST, WASHINGTON, EXPRESSING APPRECIATION**
5 **FOR OUTSTANDING PUBLIC SERVICE TO MARC RIEKE AS**
6 **COUNCILMEMBER.**

7 **WHEREAS**, Marc Rieke represented the people of Fircrest as a member of the Fircrest
8 City Council during 2021; and

9 **WHEREAS**, Councilmember Rieke's commitment to the City and its residents have
10 embodied his community involvement; and

11 **WHEREAS**, Councilmember Rieke strived to utilize opportunities to encourage residents
12 to learn about City affairs. Now, Therefore,

13 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:**

14 **Section 1.** The Fircrest City Council, on behalf of the residents of the City of Fircrest,
15 does hereby recognize and thank Councilmember Marc Rieke for his contributions and
16 commitment to the community and wishes him all the best in his future endeavors.

17 **APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF**
18 **FIRCREST, WASHINGTON**, at a regular meeting thereof this 28th day of December
19 2021.

20 **APPROVED:**

21 _____
22 Hunter T. George, Mayor

23 **ATTEST:**

24 _____
25 Jayne Westman, City Clerk

26 **APPROVED AS TO FORM:**

27 _____
28 Hillary J. Evans, City Attorney

FIRCREST CITY COUNCIL AGENDA SUMMARY

NEW BUSINESS: Resolution of Appreciation
ITEM: 13C
DATE: December 28, 2021

RECOMMENDED MOTION: I move to adopt Resolution No. ____, expressing appreciation for outstanding public service to Jamie Nixon as Councilmember.

PROPOSAL: The Council is being asked to adopt a resolution of appreciation to recognize and thank Councilmember Jamie Nixon for his contributions and commitment to the community.

HISTORY: Councilmember Nixon started his public service with the City of Fircrest in 2018. His commitment and regard for the residents of Fircrest have led him to be an asset to the City Council. His contributions and achievements include being a supporter of the water meter upgrade, a proponent against social media violence, and promoting modern technology for the resident's benefit and accessibility. Councilmember Nixon's most notable contribution was advocating for climate change and green initiatives.

Attachment(s): [Resolution](#)

**CITY OF FIRCREST
RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
FIRCREST, WASHINGTON, EXPRESSING APPRECIATION
FOR OUTSTANDING PUBLIC SERVICE TO JAMIE NIXON AS
COUNCILMEMBER.**

WHEREAS, Jamie Nixon represented the people of Fircrest as a member of the Fircrest City Council from 2018 to 2021; and

WHEREAS, during Councilmember Nixon’s tenure on Council, Nixon served as Council liaison to many of the City’s departments; and

WHEREAS, Councilmember Nixon’s advocacy for climate change and proponent of green energy encouraged the City to embrace sustainability; and

WHEREAS, during Councilmember Nixon’s term, the City initiated numerous projects that will continue to improve the quality of life for Fircrest residents, including the Edwards Family Aquatic Center and the Roy H. Murphy Community Center. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:

Section 1. The Fircrest City Council, on behalf of the residents of the City of Fircrest, does hereby recognize and thank Councilmember Jamie Nixon for his contributions and commitment to the community and wishes him all the best in his future endeavors.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 28th day of December 2021.

APPROVED:

Hunter T. George, Mayor

ATTEST:

Jayne Westman, City Clerk

APPROVED AS TO FORM:

Hillary J. Evans, City Attorney