

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Brett L. Wittner called the special meeting to order at 6:02 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Hunter T. George, Nikki Bufford, and Jim Andrews were present.

AGENDA MODIFICATIONS

There were none.

TPU RATES ADJUSTMENT PRESENTATION

LaTasha Wortham, Tacoma Power Utilities' (TPU) Regional Relations Manager, presented the proposed rate adjustment for the City of Fircrest. TPU proposed a 3.5% power and a 4.0% water rate increase. Wortham highlighted that the adjustment of rates is due to inflationary costs, supply chain delays and increases, and ongoing costs.

POOL RATES AND SEASON PASS DISCUSSION

Parks & Recreation Director Grover briefed the Council on the 2022 pool season and provided pool usage statistics. Discussions included physical membership cards, pool rates, increasing availability, cost-effectiveness, and defining the number of season passes to offer.

CITY MANAGER/POLICE CHIEF RECRUITMENT DISCUSSION

Administrative Services Director Westman briefed the Council on the City Manager and Police Chief recruitment process. Discussions included soliciting a request for qualifications (RFQ) for the City Manager, recruitment timelines, maintaining the Police Chief under Civil Service, and community involvement.


Councilmember Bufford left the meeting at 7:03 P.M. and returned at 7:05 P.M.

CITY MANAGER GOALS DISCUSSION

There was a discussion to have Interim City Manager Corcoran continue the implementation of the 2022 budget, work on the 2023 budget, assist department heads on their 2023 work plans, and assist with the pedestrian safety plan.

ADJOURNMENT

Bufford MOVED to adjourn the meeting at 7:51 P.M., seconded by George. The Motion Carried (7-0).


Brett L. Wittner, Mayor
Jayne Westman, City Clerk