

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

City Clerk Westman called the regular meeting to order at 7:00 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. Mayor Brett L. Wittner was absent and excused.

Viafore MOVED to appoint Councilmember George as Mayor Pro Tempore for the January 24, 2023, regular meeting; seconded by Bufford. Westman invited councilmember comment; none were provided. **The Motion Carried (6-0).**

PRESIDING OFFICER’S REPORT

A. Proclamation: Black History Month

Councilmember Bufford read the proclamation Black History Month into the record. **Viafore MOVED to authorize the Mayor Pro Tempore’s signature on the proclamation proclaiming the month of February is Black History Month in the City of Fircrest; seconded by Bufford.** Wittner invited councilmember comment; none were provided. Wittner invited public comment; none were provided. **The Motion Carried (6-0).**

CITY MANAGER COMMENTS

Interim City Manager Corcoran introduced Colin Baenziger & Associates’ consultant, Lynelle Klein.

A. Planning Commission Joint Meeting Topic

Corcoran stated that the Joint Meeting is scheduled for February 7, 2023, at 6 P.M. and requested Council feedback on discussion items. There was a consensus on the following agenda items; the comprehensive plan update, form-base code, and review of the traffic impact plan near the proposed Prose development.

B. 2023 Committees

The discussion was deferred to the next regular Council meeting.

C. Capital Requests

Corcoran requested Council feedback for legislative capital project appropriations. There was a consensus to have staff apply for the lighted crosswalk on Electron Way at Contra Costa Ave.

DEPARTMENT HEAD COMMENTS

- Finance Director Chambers commented on employees’ W-2s.
- Public Works Director Bemis commented on the Transportation Improvement Board grant, Summit Ave paving, and utility shutoffs.
- Police Chief Cheesman reported on the Puyallup shooting and updated the Council on lateral police officer candidates.
- Parks & Recreation Director Grover commented on the Daddy-Daughter Dance.
- Administrative Services Director Westman reported on the Police Chief recruitment announcement.

COUNCILMEMBER COMMENTS

- Viafore; no comment.
- Reynolds; no comment.
- Barrentine; no comment.
- Bufford commented on Council photos and reported on House Bill 1363, amending the vehicle pursuit policy.
- Andrews; no comment
- George thanked the meeting attendees.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

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

- Jaquelyn Kleiner, 1113 Garden Circle, commented on Princeton Place landscaping
- Brian Rybolt, 1036 Daniels Dr, expressed concern about various items.

The following individuals addressed the Council and expressed their support for a dog park;

- Tom Chontofalsky, 1306 Farallone Ave
- Anthony Chelf, 813 Electron Way

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Parks & Recreation

Barrentine reported on the upcoming Request for Qualifications and Proposals. Lastly, Barrentine commented on current community events.

B. Pierce County Regional Council

Reynolds reported on several items including board appointments, legislative updates, and an Orca Proclamation.

C. Public Safety, Courts

Viafore reported on upcoming changes to the Fircrest Police department.

D. Street, Water, Sewer, and Storm Drain

Bufford reported on the Tacoma wastewater sewage pretreatment cost, Emerson and Estate Place stormwater pretreatment project, and heating, ventilation, and air conditioning discussions.

E. Other Liaison Reports

Reynolds reported on the Pierce Transit board youth bus fare and bus rapid transit.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar: approval of Voucher No. 219067 through Voucher Check No. 219138 in the amount of \$156,294.71; approval of Payroll electronic funds transfer in the amount of \$136,037.32; Registering an Objection to the Issuance of Sammy’s Pizza Liquor License; approval of the January 10, 2023, Regular Meeting minutes; approval of the January 17, 2023, Study Session minutes; and setting a public hearing on February 14th, 2023, at 7:15 pm or thereafter to receive comments on the proposed text amendments regarding stormwater NPDES compliance. **Bufford MOVED to approve the Consent Calendar as read; seconded by**

Reynolds. George requested to remove item 10B. Registering an Objection to the Issuance of Sammy’s Pizza Liquor License. **The Motion to Approve the Consent Calendar Carried (6-0) as amended.** There was a discussion held on the Fircrest Municipal code and zoning district. **Viafore MOVED to Approve Item 10B. Registering an Objection to the Issuance of Sammy’s Pizza Liquor License; seconded by Reynolds. The Motion Carried (6-0).**

PUBLIC HEARING

A. To receive comments on a proposed solid waste rate adjustment

At 8:27 P.M. George opened the public hearing. Interim City Manager Corcoran briefed the Council on the proposed solid waste rate adjustment stating the public hearing was to receive comments on the proposed solid waste rate adjustment. George invited councilmember comments; none were provided. George invited public testimony; none were provided. At 8:29 P.M., George closed the public hearing.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A. Resolution No. 1819: Comprehensive Plan Periodic Update Consultant Agreement

Administrative Services Director Westman provided an overview of the proposed agreement and stated that the City received grant funds to offset the cost of proposed services. **Viafore MOVED to adopt Resolution No. 1819, authorizing the Interim City Manager to execute a Professional Services Agreement with BHC Consultants, LLC to assist with the periodic Comprehensive Plan and Development Regulations update required by the Growth Management Act; seconded by Bufford.** George invited councilmember comment; none were provided. George invited public comment; none were provided. **The Motion Carried (6-0).**

B. Resolution No. 1820: WSIPC Purchasing Agreement

Finance Director Chambers briefed the Council on the proposed agreement and stated that LaserFische software is discounted through the cooperative purchasing program. **Bufford MOVED to adopt Resolution No., authorizing the Interim City Manager to execute an agreement with WSIPC to provide participation in a joint purchasing cooperative program; seconded by Reynolds.** George invited councilmember comment; none were provided. George invited public comment; none were provided. **The Motion Carried (6-0).**

CALL FOR FINAL COMMENTS

Police Chief Cheesman commented on the emergency preparedness class scheduled on February 9, 2023.

Councilmember George commented on a tax exemption seminar to be held at the Recreation Center on March 6, 2023.

EXECUTIVE SESSION

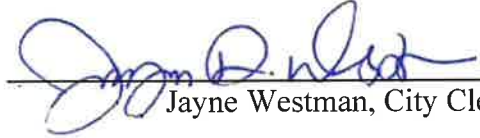
No executive session was scheduled.

ADJOURNMENT

Viafore **MOVED** to adjourn the meeting at 8:37 P.M., seconded by Reynolds. The Motion Carried (6-0).



Hunter T. George, Mayor Pro Tempore



Jayne Westman, City Clerk