

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Brett L. Wittner called the study session to order at 6:03 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.

PRESENTATION: SOUTH SOUND 911

South Sound 911 Executive Director, Deborah Grady gave a presentation on South Sound 911 and the services it provides. There was a brief discussion on South Sound 911 funding and touring the center.

BATHROOM LOCKS DISCUSSION

Public Works Director Bemis and Parks & Recreation Director Grover briefed the Council on options for locking the Fircrest Parks bathrooms. Discussions included cost-effective options, utilizing current staff, and possible Fircrest Police Officer presence.

COUNCIL PROCLAMATION DISCUSSION

Discussions included Council policies, suspension of proclamations, and proclamation sponsorship. There were no noted objections to adding the proclamation discussion to the May Study Session agenda.

REMOTE ATTENDANCE FOR COUNCIL MEETINGS

Discussions included encouraging in-person attendance, Council policies, presiding officer in-person attendance, and camera use during motions. There were no noted objections to continuing the use of remote attendance.

INTRODUCTION OF COUNCIL GOALS

Interim City Manager Corcoran provided a brief overview of the process of the Council's goals and requested Council to start prioritizing goals. There was a brief discussion on pedestrian and public safety work plan.

Bufford MOVED to extend the March Study Session to 9:00 P.M.; seconded by George. The Motion Carried (7-0).

EXECUTIVE SESSION

At 7:33 P.M., Wittner reported that the Council would take a seven-minute recess and convene into Executive Session, not to exceed sixty (60) minutes to evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (1)(g) and to discuss potential litigation per RCW 42.30.110 (1)(i). Interim City Manager Corcoran and City Attorney Zeinemann were only invited to the Executive Session under RCW 42.30.110 (1)(i). Colin Baeniziger & Associates representative, Lynelle Klein was only invited to the Executive Session under RCW 42.30.110 (1)(g).

ADJOURNMENT

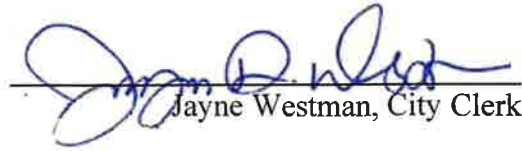
Bufford MOVED to adjourn the meeting at 8:15 P.M., seconded by Viafore. The Motion Carried (7-0).

MARCH 20, 2023

FIRCREST CITY COUNCIL MEETING MINUTES – STUDY SESSION 2



Brett L. Wittner, Mayor



Jayne Westman, City Clerk