

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

Mayor Brett L. Wittner 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, Nikki Bufford, and Jim Andrews were present. Councilmember George was absent and excused.

**PRESIDING OFFICER’S REPORT**

**A. Motion: Setting Special Meetings on April 20, 2023**

**Barrentine MOVED to set a special meeting on April 20, 2023, at 5:30 P.M. for the sole purpose of City Manager Interviews; seconded by Bufford.** Wittner invited councilmember comment; none were provided. Wittner invited public comment; none were provided. **The Motion Carried (6-0).**

**B. Motion: Setting Special Meetings on April 21, 2023**

**Barrentine MOVED to set a special meeting on April 21, 2023, at 7:45 A.M. for the sole purpose of City Manager Interviews; seconded by Bufford.** Wittner invited councilmember comment. Reynolds stated that she will be unavailable. Viafore commented on the location of the meetings. Wittner stated that the meetings will be hosted at Fircrest City Hall. Wittner invited public comment; none were provided. **The Motion Carried (6-0).**

**CITY MANAGER COMMENTS**

Interim City Manager Corcoran commented on the locations of the special meetings. City Attorney Zeinemann stated that the special meeting motions will need to be amended to state location.

**Viafore MOVED to change the location of the special meeting on April 20, 2023, at 5:30 P.M. for the sole purpose of City Manager Interviews from Fircrest City Hall to the Fircrest Community Center; seconded by Barrentine.** Wittner invited councilmember comment. Viafore asked if the meetings were open to the public. Interim City Manager Corcoran stated that April 20, 2023, is a community event, and will be open to the public, however the April 21, 2023, City Manager's interviews will be done in an executive session. There was a brief discussion on public notices of executive sessions. Wittner invited public comment; none were provided. **The Motion Carried (6-0).**

Interim City Manager Corcoran provided updates on the City Manager and Police Chief recruitments.

**DEPARTMENT HEAD COMMENTS**

None.

**COUNCILMEMBER COMMENTS**

- Andrews; no comment.
- Bufford; no comment.
- Barrentine; no comment.
- Reynolds commented on the Fircrest pool and recreational class registrations via phone.
- Viafore; no comment.
- Wittner thanked the meeting attendees.

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

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

- Vince Navarre, 1205 Del Monte, commented on the use of proclamations and Council rules.

**COMMITTEE, COMMISSION, AND LIAISON REPORTS**

**A. Parks & Recreation**

Barrentine reported on resident-only pool season passes, the Whitter Master Plan RFQ, the City of Fircrest, and the Fircrest Parks and Recreation Foundation memorandum of understanding.

**B. Pierce County Regional Council**

Reynolds reported on the Puyallup-White River Local Integrating Organization presentation, affordable housing tax, and upcoming agenda items.

**C. Public Safety, Courts**

Viafore reported on Chief Cheesman’s retirement and stated that he would like to honor Chief Cheesman’s service and dedication at an upcoming Council meeting.

**D. Street, Water, Sewer, and Storm Drain**

Bufford reported on the Thelma Gilmur Park crosswalk signal, Well 7 repairs, and the Department of Ecology annual report.

**E. Other Liaison Reports**

There was no report.

**CONSENT CALENDAR**

Wittner requested the Deputy City Clerk read the Consent Calendar: approval of Voucher No. 219347 through Voucher Check No. 219414 in the amount of \$270,676.18; approval of Payroll electronic funds transfer in the amount of \$145,083.14; Setting a public hearing on April 11, 2023, at 7:15 pm or thereafter to receive comments on the Stormwater Management Program Plan (SWMP); Registering no objections to the Stina’s Cellars Liquor License Renewal; approval of the February 28, 2023, Regular Meeting minutes; and approval of the March 14, 2023, Regular Meeting minutes. **Bufford MOVED to approve the Consent Calendar as read; seconded by Barrentine.** Viafore stated that he was having difficulties with audio and visual on Zoom. Viafore requested to remove the February 28, 2023, Regular Meeting minutes and the March 14, 2023, Regular Meeting minutes. **The Motion to Approve the Consent Calendar Carried as amended (6-0).**

**PUBLIC HEARING**

There was no public hearing scheduled.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**A. 1<sup>st</sup> Budget Adjustment, 1<sup>st</sup> Reading**

Interim Finance Director Chambers briefed the Council on the first reading of the budget adjustment to the Adopted 2023 Budget and reported on the proposal for additional appropriations for

anticipated revenues and expenditures not provided for in the Adopted 2023 Budget. Wittner invited councilmember comment; none were provided.

**B. Resolution No. 1823: Tennis Court Resurfacing Contract Agreement**

Parks & Recreation Director Grover briefed the Council on the proposed resolution and highlighted that the City received a grant from the Recreation and Conservation Office for a \$16,000 match that will be used towards the project. **Bufford MOVED to adopt Resolution No. 1823 authorizing the Interim City Manager to execute an agreement between NW Court Consultants and the City of Fircrest for the resurfacing of the Fircrest Park tennis courts; seconded by Barrentine.** Wittner invited councilmember comment. Wittner commented on the Tennis Court color and noise levels. Parks & Recreation Director Grover stated that there will be public outreach regarding color and courts will open at 8:00 A.M. to limit the noise levels. Wittner invited public comment; none were provided. **The Motion Carried (6-0).** Councilmember Viafore’s vote was inaudible.

**C. Resolution No. 1824: Parametrix Sewer Agreement**

Interim City Manager Corcoran briefed the Council on the proposed resolution and stated that the agreement will provide project management services relating to connecting sewer services. **Bufford MOVED to adopt Resolution No. 1824 authorizing the Interim City Manager to execute a professional service agreement with Parametrix, Inc. with a not to exceed amount of \$3,000 to provide project management services relating to connecting sewer service to the City of Fircrest’s sewer system; seconded by Barrentine.** Wittner invited councilmember comment; none were provided. Wittner invited public comment; none were provided. **The Motion Carried (6-0).** Councilmember Viafore’s vote was inaudible.

**CALL FOR FINAL COMMENTS**

Chief Cheesman reported on Officer Lease, lateral officer candidates' backgrounds, and Narcan supply.

Wittner stated that he will not sponsor proclamations until further notice.

**EXECUTIVE SESSION**

No executive session was scheduled.

**ADJOURNMENT**

**Bufford MOVED to adjourn the meeting at 7:48 P.M., seconded by Barrentine. The Motion Carried (6-0).**



Brett L. Wittner, Mayor



Ariette Burkhart, Deputy City Clerk