

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Shannon Reynolds called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Karen Mauer-Smith, Nikki Bufford, and Jim Andrews were present. Councilmember Brett L. Wittner was absent and excused. Councilmember Hunter T. George entered the meeting at 7:16 P.M. virtually.

PRESIDING OFFICER'S REPORT

A. Proclamation: Flag Day

Councilmember Andrews read the proclamation Flag Day into the record. **Councilmember Viafore MOVED to authorize the Mayor's signature on the proclamation proclaiming June 14, 2024, as Flag Day in the City of Fircrest; seconded by Councilmember Bufford.** Mayor Reynolds invited Councilmember comment; none were provided. Mayor Reynolds invited public comment; none were provided.

The Motion Carried (5-0).

B. Proclamation: Ride Transit Month

Councilmember Mauer-Smith read the proclamation Ride Transit Month into the record. **Councilmember Bufford MOVED to authorize the Mayor's signature on the proclamation proclaiming the month of June 2024 as Ride Transit Month in the City of Fircrest; seconded by Councilmember Mauer-Smith.** Mayor Reynolds invited Councilmember comment. There was a brief discussion to change the term Latinx to people of Latin descent. There were no objections noted by the Council. Mayor Reynolds invited public comment.

- Pierce Transit Chief Executive Officer Mike Griffus provided a brief overview of Pierce Transit's services.

The Motion Carried (5-0).

CITY MANAGER COMMENTS

City Manager Masko reported on the development of the Mildred Street property, and upcoming Council photos, and stated that she will be attending the Association of Washington Cities (AWC) Annual Conference and Business Meeting.

DEPARTMENT HEAD COMMENTS

- Parks and Recreation Director Grover reported about pool passes and visits, and upcoming swimming lessons. Discussions included yearly pool data and the community yard sale event.
- Public Works Director Bemis reported on the new Public Works Office Coordinator Sherry Canavan, Comcast fiber optic installation, and development at Anchor Church.
- Police Chief Schaub reported that the City made an offer to an out-of-state lateral candidate, the upcoming National Night Out event, accident review training, and the radio single system.

COUNCILMEMBER COMMENTS

- Councilmember Viafore; no comment.
- Councilmember Mauer-Smith; no comment.

- Councilmember Bufford; no comment.
- Councilmember Andrews; no comment.
- Mayor Reynolds; no comment.
- Councilmember George acknowledged and congratulated all 2024 school graduates.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Mayor Reynolds invited public comment. There were none.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Administration

There was no report.

B. Built Environment, Planning, and Building

Councilmember George reported on the new Permit Coordinator/Assistant Planner, the Comprehensive Plan Periodic Update grant reimbursement, and the upcoming middle housing study session.

C. Finance, Information Technology, and Facilities

Councilmember Mauer-Smith provided a report on Facilities that included the Fircrest Parks Maintenance Facility, and the tennis court sound dampening mats.

The Information Technology and Finance report included timesheet training, the City's annual financial report, and month-end reports.

There was a brief discussion on the effectiveness of the sound-dampening mats.

D. Other Liaison Reports

Mayor Reynolds reported on Pierce County Regional Council's (PCRC) upcoming special meeting regarding the award of transit funding. Lastly, the City of Carbonado joined PCRC.

The Pierce County Cities and Towns report included soliciting topic suggestions for their next meeting.

The Pierce Transit report included the redevelopment of the Tacoma Dome station.

Councilmember George entered the Council Chambers at 7:29 P.M.

CONSENT CALENDAR

Mayor Reynolds requested the Acting City Clerk read the Consent Calendar:

- A. Approval of Check No. 14372 through 14373 in the amount of \$9,208.50
- Approval of the Check No. 14374 through No. 14380 in the amount of \$235,571.97
- Approval of Check No. 221323 through 221375 in the amount of \$151,214.37
- Approval of payroll electronic funds transfer in the amount of \$164,132.95

Councilmember Mauer-Smith MOVED to approve the Consent Calendar as read; seconded by Councilmember Bufford.

The Motion Carried (6-0).

PUBLIC HEARING

At 7:30 P.M., Mayor Reynolds opened the public hearing. Public Works Director Bemis briefed the Council on the City's 6-Year Transportation Improvement Plan, stating the public hearing was to receive comments on the City's 6-Year Transportation Improvement Plan. Mayor Reynolds invited Councilmember comments. There was a brief discussion on Regents Blvd construction funding.

Mayor Reynolds invited public testimony; none were provided.

At 7:35 P.M., Mayor Reynolds closed the public hearing.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A. Resolution No. 1906: Fun Days Performers and Entertainment Agreements

Parks and Recreation Director Grover briefed the Council on the proposed resolution and highlighted that the agreement would provide entertainment at the Fun Days event. **Councilmember Bufford MOVED to adopt Resolution No. 1906, authorizing the City Manager to execute agreements with performers and entertainers for entertainment at the 2024 Fircrest Fun Days event in an amount not to exceed \$22,500; seconded by Councilmember Mauer-Smith.** Mayor Reynolds invited Councilmember comments; none were provided. Mayor Reynolds invited public comment; none were provided.

The Motion Carried (6-0).

B. Resolution No. 1907: Suspension of Comprehensive Plan Docket Requests

Community Development Director Newman briefed the Council on the proposed resolution and highlighted that suspending docket requests would allow staff to focus on the Comprehensive Plan and the Middle Housing update. Councilmember Bufford MOVED to adopt Resolution No. 1907, suspending Comprehensive Plan docket requests for the year 2024 and until the adoption of the 2024 Comprehensive Plan; seconded by Councilmember Mauer-Smith. Mayor Reynolds invited Councilmember comments. Council discussion included public feedback opportunities, communication with the public, and the Comprehensive Plan Update Public Hearing process.

Councilmember Mauer-Smith left the meeting at 7:36 P.M. and returned at 7:38 P.M.

Mayor Reynolds invited public comment.

- Brian Rybolt, 38-year resident, commented on the Comprehensive Plan Update survey results, and its mailers.

The Motion Carried (5-1), with Councilmember Andrews dissenting.

C. Resolution No. 1908: Electron /Contra Costa Project Design Contract Amendment

Public Works Director Bemis briefed the Council on the proposed resolution and highlighted that the amendment would allow for the change of project scope for the Electron Way and Contra Costa Ave intersection ADA improvements. **Councilmember Bufford MOVED to adopt Resolution No. 1908, authorizing the City Manager to execute a contract amendment to the Professional Services Agreement with KPG Psomas for additional engineering design services for the Electron Way & Contra Costa Avenue Intersection Improvement Project; seconded by Councilmember Mauer-Smith.** Mayor Reynolds invited Councilmember comments. There was a brief discussion on curb bulb-outs. Mayor Reynolds invited public comment; none were provided.

The Motion Carried (6-0).

D. Resolution No. 1909: Water Meter Exchange Project Contract

Public Works Director Bemis briefed the Council on the proposed resolution and highlighted that the contract would be funded by designated ARPA funds. **Councilmember Bufford MOVED to adopt Resolution No. 1909, authorizing the City Manager to execute a Contract for Services with Pape & Sons Construction, Inc. for water meter installation services in connection with the Water Meter Exchange Project.; seconded by Councilmember Mauer-Smith.** Mayor Reynolds invited Councilmember comments. Council discussion included installed meters and contract accountability. Mayor Reynolds invited public comment; none were provided.

The Motion Carried (6-0).

CALL FOR FINAL COMMENTS

Councilmember Viafore commented on the number of proposals for the Fircrest Park Maintenance Facility and exit interviews with closing businesses.

Councilmember George commented on the Contra Costa Ave traffic and parking issue.

EXECUTIVE SESSION

There was no executive session scheduled.

ADJOURNMENT

Councilmember Bufford MOVED to adjourn the meeting at 8:00 P.M., seconded by Councilmember George.

The Motion Carried (6-0).



Shannon Reynolds, Mayor



Arlette Burkhardt, Acting City Clerk