2023 Agenda Topics

(Subject To Change/ Last Updated: November 13, 2023)

* **May 9, 2023, 6 pm Chief Reception**
* **May 9, 2023, Regular – 7 pm**
* Proclamation: Honoring Cheesman
* City Manager Comments: WSDOT & Tacoma Center Street/ Hwy 16 Report
* City Manager Comments: AWC Conference and Voting Delegates
* 1st Quarter financial report
* Resolution: Adoption of the Stormwater Mgmt Program (SWMP)
* Resolution(s): VEBA approvals
* Executive Session: Potential Litigation: Prose Development Project
* Executive Session: Qualifications of a public employee
* **May 10, 2023, 5:30 pm Pizza w/ Chief @ Whittier**
* **May 15, 2023 Study - Canceled**
  + Personnel Policy Manual Amendment
  + Sherriff Contract Chief Discussion
  + Chief Salary Discussion
  + Proclamation/ Flag Policy Discussion

(Newsletter out 5/20)

* **May 23, 2023, Regular**
  + Presiding Officer’s Report: Proclamation/ Flag Policy Discussion
  + City Manager Comments:
    - Sherriff Contract Chief Discussion
    - Chief Salary Discussion
    - AWC & Voting Delegates (6/20 – 23 Spokane)
  + Resolution: Personnel Policy Manual Amendment
  + Ordinance: Salary Plan Amendment
  + Resolution: Information Systems Managed Services Agreement
  + Public Hearing: Comments on 6-year TIP
  + Resolution: Council Rules Amendment
  + Motion: Display Pride Flag
* **May 27, 2023, Pool Season Opening – 11 am**
* **June 13, 2023, Regular**
  + Proclamation: Pride Month
  + Proclamation: Flag Day
  + Proclamation: US Army Birthday
  + Fun Days Contracts
  + City Manager Comments: Prose Update/S3 WorkShield Agreement
  + Department Head Comments: Pool Update
  + Resolution: AHBL Whittier Master Plan Consultant Agreement
  + Resolution: Approval of the 6-year TIP
  + Resolution: Engineering Consultant Agreement – Orchard Overlay
  + Resolution: Pierce County Police Chief Contract
* **June 15, 2023 – Community Visioning Event (6 pm – 8 pm) at Rec Center**
* **June 20, 2023 Study** (Moved from 6/19/2023 due to holiday)

CM Dawn Masko Community Reception/ Oath of Office

* + Stormwater Billing Change Fiscal Impacts Discussion
  + Orchard/Center Intersection
  + CIP Report
* **June 23, 2023, Special Meeting (Fri. 3-8 pm)**
  + Strategic Planning & Goals Session
* **June 27, 2023, Regular –** **~~CC photos (Fircrest Park Pavilion at 6 pm)~~**
  + Presiding Officer’s Report: Acting CM Farewell
  + Proclamation: Independence Day
  + Proclamation: July Public Safety Month
  + Consent Calendar: Liquor License Approval for Fun Days
  + Consent Calendar: Shogun Teriyaki
  + Ordinance: City Clerk Salary
  + Resolution: RWJ Agreement Amendment
  + Executive Session: Potential Litigation x2
  + Executive Session: Real Estate
* **July 5, 2023, Civil Service Commission 4 pm and Planning Commission 6 pm**
* **July 7, 2023, Planning Commission Interest Submission Due Date**
* **July 11, 2023, Regular**
  + Motion: Adoption of Council Goals
  + Resolution: NNO Fireworks Contract
  + Resolution: Project Coordinator
* **July 17, 2023 – Study 6 pm** 
  + Council Goal Discussion
  + Budget Review (ARPA/ Pool, Rec Center Maint. Fund)??
  + Comp Plan update
  + Pavement Management Report
* **July 25, 2023 – Civil Service Commission Special 4 pm**
* **July 25, 2023 - Regular 7 pm**
  + Presiding Officer’s Report: Rep. Leavitt Legislative Update
  + Proclamation: National Night Out
  + Resolution: Umpqua Bank Time & Temperature Sign Agreement
  + Ordinance: Salary Plan Amendment: Community Development Director
  + Budget Amendment #2 – 1st reading
* **August 1, 2023 – National Night Out**
* **August 7, 2023 – Civil Service Commission 4 pm**
* **August 8, 2023 – Regular 7 pm** 
  + Motion: Planning Commission Appointment
  + Consent Calendar: Setting special budget meetings on October 9, 16, 23, and 30, 2023, at 6 pm for the sole purpose of reviewing the 2024 preliminary budget.
  + SSHAP Presentation
  + Resolution: Pierce County Urban Consortium Agreement – Amendment No. 2
  + 2nd QTR Financial Report
  + Budget Amendment #2 reading for adoption
  + Executive Session: Public Works Admin/ Utility Billing Reclass
* **August 15, 2023 - Planning Commission 6 pm**
* **August 21, 2023 – Study 6 pm ~~Due 08/14/23~~**
  + Insurance Pool Presentation
  + Draft Vision Statement (Comp Plan)
  + Trademark & Use Agreement (Murphy)
  + Fircrest Maintenance Facility
  + Holiday Tree Committee
  + Centennial Committee
  + Mildred Street Development “Prose” Update
* **August 22, 2023 – Regular 7 pm ~~Due 08/14/23~~**
  + Setting Public Hearings for the 2024 Budget
  + Resolution: Stormwater Rates Letter of Understanding
* **September 5, 2023 – Civil Service Commission 4 pm**
* **September 5, 2023 – Planning Commission 6 pm**
* **September 12, 2023 – Regular 7 pm** 
  + Resolution: Fircrest Park Sports Field Improvement Contract
  + Resolution: Centennial Steering Committee
* **September 18, 2023 – Special 7 pm**
  + Interim Police Chief LaTour Farewell
  + Comp. Plan BHC Community Open House
* **September 26, 2023 – Regular 7 pm Due 09/18/23 EOD**
  + Police Chief Schaub – swearing-in
  + Centennial Committee Appointment
  + Resolution: Pierce County Department of Assigned Counsel
  + Memorandum of Understanding: Fircrest Parks & Recreation Foundation
  + Insurance Broker Renewal
  + 2024 Preliminary Budget Presentation
* **October 2, 2023 – Civil Service Commission 4 pm**
  + Chief Schaub Introduction
  + Lateral Police Officer Eligibility List Certification
* **October 3, 2023 – Planning Commission 6 pm** 
  + Comp Plan Survey Results
* **October 9, 2023 – Budget 6 pm**
* **October 10, 2023 – Regular 7 pm due 10/02/23 EOD**
  + Police Chief Schaub Pinning Ceremony
  + Appointment of Streets, Facilities, & Equipment Council Liaison
  + Liquor License Application: Rollin’ 253
  + End of Pool Season Summary
  + Alliance/ Prose Project Memorandum of Understanding Discussion
  + Resolution: KBH Change Order
* **October 16, 2023 –Budget 6 pm**
* **October 23, 2023 – Budget 6 pm**
* **October 24, 2023 – Regular 7 pm** 
  + Officer Bugarin Introduction & Swearing In Ceremony
  + Public Hearing: To receive comments on the 2024 Preliminary Budget
  + Public Hearing: To receive comments on the 2024 Preliminary Budget revenue sources
  + Resolution: Kenyon Disend, PLLC Contract Amendment
  + Approval of the Alliance/ Prose Project Memorandum of Understanding
  + Resolution: MOU Salary Plan Amendment with Teamsters 117
  + Claremont Street Fence Discussion
  + Executive Session: Masko Review
* **October 30, 2023 – Budget 6 pm (Dept Heads to discuss emergency management)**
* **November 6, 2023 – Civil Service Commission 4 pm**
  + Officer Bugarin Introduction
* **November 7, 2023 – Planning Commission 6 pm**
* **November 14, 2023 – Regular 7 pm (Council Photo at 6:30 P.M.)**
  + Proclamation: Arbor Day 2023
  + Public Hearing: To receive comments on the 2024 Preliminary Budget
  + Budget Discussion
  + Ordinance: Salaries of Non-Union Employees, Including Casual and Seasonal Employees
  + Ordinance: Municipal Court Judge and Chief Examiner Rate of Pay
  + Resolution: NW GIS Consulting, LLC Contract Amendment
  + Resolution: Steilacoom Holiday Sleigh Agreement
  + Ordinance: 2024 Tax Levy
  + Resolution: Summit Law Contract Amendment
  + Resolution: KBH Change Order #2
  + Resolution: Olbrechts & Associates Contract Amendment
  + Executive Session: Labor Negotiations & Review the Performance of a Public Employee

* **November 20, 2023 – Study 6 pm (Arlette on vacation 11/15 – 11/22)**
  + Pierce Transit "State of Local Transit" Presentation
  + Comp. Plan Year 1 Update
  + I&I Reduction Discussion
* **November 28, 2023 – Regular 7pm**
  + City Manager Comments - Motion: City Buildings Closures (12/15 City Luncheon)
  + Ordinance: Adopting the 2024 Budget ??
  + Resolution: Change time of 12/26 Meeting
  + Resolution: MOU Out of Class Pay with Teamsters 117 - tentative
  + Resolution: Tacoma Hearings Examiner
  + Resolution: Emerson Sidewalk Consultant Agreement – tentative
  + Resolution: 44th Street Lift Station Project Contract
  + Budget Amendment No. 3 – 1st Reading
  + 3rd QTR Financial Report
  + More Contract Renewals
* **December 4, 2023 – Civil Service Commission 4 pm**
* **December 5, 2023 – Planning Commission 6 pm**
* **December 12, 2023 (Judge Miller Reception 6:00 - 7:00 P.M.)**
  + Judge Miller Farewell – Resolution of Appreciation
  + Budget Adoption?? - Placeholder
  + Budget Amendment No. 3 – 2nd Reading and Adoption
  + Pierce County Regional Council Appointment (ends 12/31/23)
  + South Sound Housing Affordability Partners Appointment (ends 12/31/23)
  + All contract renewals must be complete by this meeting
  + Executive Session: Pierce County Sewer “Prose”
* **December 18, 2023 – Study 6 pm**
* **December 26, 2023 – Regular 4 pm** (typically starts early and only to pay bills)
  + Resolution: Honoring any exiting Councilmembers
  + Executive Session: Masko 6 month Check-in/ Review
  + Oath of Office – Judge Foley
* **Future 2023/2024 Agenda Topics**
  + Resolution: I&I reduction – (Early 2024)
  + City Council/ Planning Commission Joint Meeting – (1st Tuesday in Feb)
  + Resolution: Umpqua Bank Rates Agreement
  + Volunteer Policy – *Jeff Grover should have a draft* (L&I)
  + Rec Center Closeout Report
  + Resolution: VEBA for Guild & Teamsters?
  + Adoption of the 2021 IBC/IRC (Feb 2024)
  + Ordinance: “Murphy” Costume – Usage Restrictions
  + Pierce Transit Board Appointment – (Dec 2024)
  + Photo Enforcement (Feb 2024)
  + Tacoma Public School/Whittier Elementary Discussion
  + Comp. Plan Adoption (Dec 2024)
  + Resolution: Ruston Court Contract
  + Resolution: Regents Blvd Grind and Overly Consultant Agreement
  + Resolution: Emerson Sidewalk Consultant Agreement
  + ~~Comp Plan Vision Statement Discussion~~
  + ~~Resolution: Pierce County Department of Assigned Counsel~~
  + ~~Meeting with legislators RE: pursuit law, DOL~~
  + ~~Ordinance: Stormwater Rate Code Amendment~~
  + ~~MOU with Fircrest Parks & Rec Foundation Discussion –~~ *~~Jeff Grover should have a draft~~*