



PACIFIC CITY COUNCIL MEETING AGENDA
Council Chambers - City Hall. 100 3rd Ave. SE

January 12, 2015
Monday

Regular Meeting
6:30 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. AUDIENCE COMMENT**

(Please limit your comments to 3 minutes for items not up for public hearing. When recognized by the Mayor, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)

5. REPORTS

- A.** Mayor
- B.** City Administrator
- () **C.** Court – Reports attached
- () **D.** Community/Senior/Youth/Services – Reports attached
- E.** Public Works Department
- F.** Community Development Department
- () **G.** Public Safety Department – Reports attached
- H.** City Council Members
- I.** Boards and Committees
 - i. Finance Committee
 - ii. Governance Committee
 - iii. Human Services Committee
 - iv. Public Safety Committee
 - v. Public Works Committee
 - vi. Technology Committee
 - vii. Park Board
 - viii. Planning Commission
 - ix. Pierce County Regional Council (PCRC)
 - x. Sound Cities Association (SCA)
 - xi. South County Area Transportation Board (SCATBd)
 - xii. Valley Regional Fire Association (VRFA)

6. OLD BUSINESS

- () **A. Resolution No. 2015-223:** Approve Fiscal Year 2015 Emergency Management Preparedness Grant (EMPG) Project as Outlined and to accept the grant funding in the amount of \$14,673.00 with a 50% matching fund requirement.
- () **B. Resolution No. 2015-225:** Authorizing the surplus of eleven laptop computers from the Pacific Police Department

- () **C. Resolution No. 2015-226:** Authorizing the execution of an Interlocal Agreement with King County for use of electronic fingerprint capture Equipment (AFIS Livescan Program.)

7. NEW BUSINESS

8. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes from meeting of December 8, 2014 and workshop of December 15, 2014.

9. ADJOURN

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| Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays | January 13, 2015 6:30 p.m. | City Hall |
| Governance Committee Kave, Oliveira, Putnam | TBD 6:30 p.m. | City Hall |
| Human Services Committee Jones, Oliveira, Walker Meets 1 st Tuesday | February 3, 2015 5:30 p.m. | Senior Center |
| Park Board Meets 3 rd Tuesday | February 17, 2015 6:30 p.m. | City Hall |
| Planning Commission Meets 4 th Tuesday | January 27, 2015 6:00 p.m. | City Hall |
| Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday | January 14, 2015 6:30 p.m. | City Hall |
| Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday | February 4, 2015 7:00 p.m. | City Hall |
| Technology Committee Jones, Oliveira, Walker Meets 3 rd Thursday | January 15, 2015 5:00 p.m. | City Hall |

Council may add other items not listed on this agenda unless specific notification period is required.
 Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.
 Meeting materials are available on the City's website at: www.cityofpacific.com or by contacting the City Clerk's office at (253) 929-1105.



For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting.