



**PACIFIC CITY COUNCIL MEETING AGENDA**  
**Council Chambers - City Hall. 100 3<sup>rd</sup> Ave. SE**

**June 9, 2014**  
**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. PUBLIC HEARING: 2015-2020 Six-Year Transportation Improvement Program**
- 6. REPORTS**

- A. Mayor**
- B. Finance**
- C. Court – Reports Attached**
- D. Public Safety Department – Report Attached**
- E. Public Works/Community Development Department**
- F. Community/Senior/Youth/Services**
- G. City Council Members**
- H. 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. Civil Service Commission
  - viii. Park Board
  - ix. Planning Commission
  - x. Pierce County Regional Council (PCRC)
  - xi. Sound Cities Association (SCA)
  - xii. South County Area Transportation Board (SCATBd)
  - xiii. Valley Regional Fire Association (VRFA)

- 7. OLD BUSINESS**

- A. Resolution No. 2014-176: Surplus of Senior Center Microwave**
- B. Resolution No. 2014-174: Updating the City of Pacific's Investment Policy.**

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- (23) C. **Resolution No. 2014-183:** Approving the job description of the Office Assistant position.
- (33) D. **Ordinance No. 2014-1863:** Adopting the amended budget for the year 2014 and amending the salary schedule.
- (41) E. **Resolution No. 2014-175:** Approving the legal services agreements with Morris Law, PC, and Summit Law Group, PLLC.
- (55) F. **Resolution No. 2014-177:** Approving the naming of recently purchased property located at 310 2<sup>nd</sup> Avenue as the Hiranaka-Hatch Habitat.
- (59) G. **Resolution No. 2014-178:** Approving the award of the Valentine Construction Bid to ICON Materials.
- (63) H. **Resolution No. 2014-180:** Authorizing the submittal of a grant application for the King County Flood District Flood Reduction Fund for financial assistance to open and close City Park.
- (67) I. **Resolution No. 2014-181:** Authorizing the execution of an Interlocal agreement between the City of Pacific and Pierce County for traffic maintenance services.
- (73) J. **Resolution No. 2014-182:** Adopting the 2015-2020 Six-Year Transportation Improvements Program.

8. **NEW BUSINESS**

9. **CONSENT AGENDA**

- (77) A. Payroll and Voucher Approval

10. **ADJOURN**

Finance Committee Garberding, Jones, Kave Meets: 2 <sup>nd</sup> Tuesdays	June 10, 2014 6:30 p.m.	City Hall
Governance Committee Kave, Knudtson, Putnam	TBD 5:30 p.m.	City Hall
Human Services Committee Jones, Knudtson, Walker Meets 1 <sup>st</sup> Tuesday	July 1, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 <sup>st</sup> Tuesday	July 1, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	June 24, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	TBD	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	July 2, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 <sup>rd</sup> Thursday	June 19, 2014 TENTATIVE 5:00 p.m.	City Hall