



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

August 22, 2016
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. PROCLAMATION:** Proclaiming September 2016 as National Recovery Month
- 5. RECOGNITION:** Recognizing Sergeant and Detective Promotions in the Pacific Police Department
- 6. AUDIENCE COMMENT**

(Please limit your comments to 3 minutes for items not on the agenda. 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.)

7. REPORTS

- A.** Mayor
- B.** City Administrator
- () **C.** Court
- () **D.** Community Services
- E.** Public Works Department
- F.** Community Development Department
- () **G.** Public Safety Department
- 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. Lodging Tax Advisory Committee
 - 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)

8. OLD BUSINESS

- () **A. Resolution No. 2016-365:** Authorizing the execution of an agreement with Doolittle Construction LLC, in the amount of \$43,750 for the construction of chip seal preservation at four locations..

- () **B. Ordinance No. 2016-1935:** Assuming the rights, powers functions, and obligations of the Pacific Transportation Benefit District as allowed by RCW Chapter 36.74.

9. NEW BUSINESS

() **10. CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Minutes of the workshops of August 1, and August 15, 2016, and meeting of June 27, 2016.
- C. **Resolution No. 2016-366:** Waiver of park fees for the Terry Home Car Show on August 20, 2016.

11. ADJOURN

MEETING CALENDAR

Special Meeting: Budget Workshop	August 29, 2016 6:30 p.m.	City Hall
Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 rd Wednesday	September 14, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	September 6, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	August 23, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	CANCELLED August 16, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	CANCELLED August 23, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	September 21, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	September 7, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	September 15, 2016 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.pacificwa.org 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.