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

Please be advised that action will be taken at this workshop on the following items:

- ***Appointment of Mayor Pro Tem***
- ***Appointment of Council President***
- ***Appointment of Council Members to Boards and Commissions***

January 5, 2015
Monday

Workshop
6:30 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL OF COUNCIL MEMBERS

3. ADDITIONS TO/APPROVAL OF AGENDA

4. DISCUSSION ITEMS

(2)	**A.**	**AB 15-001: Marijuana Regulations Ordinance Review** (Carol Morris)	(30 min.)
(107)	**B.**	**AB15-002: Waste Management contract review by City Attorney**	(10 min.)
(108)	**C.**	**AB 15-003: 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. (John Calkins)	(5 min.)
(148)	**D.**	**AB 15-004: Resolution No. 2015-224:** Authorizing the surplus of a 2000 Chevrolet pick up from the Pacific Police Department (John Calkins)	(10 min.)
(151)	**E.**	**AB 15-005: Resolution No. 2015-225:** Authorizing the surplus of eleven laptop computers from the Pacific Police Department (John Calkins)	(5 min.)
(154)	**F.**	**AB 15-006: Resolution No. 2015-226:** Authorizing the execution of an Interlocal Agreement with King County for use of electronic fingerprint capture Equipment (AFIS Livescan Program.) (John Calkins)	(5 min.)
(167)	**G.**	**AB 15-007: Appointment of Mayor Pro Tem**	(10 min.)
(168)	**H.**	**AB 15-008: Appointment of Council President**	(10 min.)
(169)	**I.**	**AB 15-009: Appointment of Council Committees**	(10 min.)

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