



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

January 26, 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 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.)

5. **REPORTS**

- A. Mayor
- B. City Administrator
- C. Court
- () D. Community/Senior/Youth/Services – Reports attached
- 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. 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. **Ordinance No. 2015-1890:** Extending the interim zoning regulations prohibiting medical and recreational sales.
- () B. **Ordinance No. 2014-1872:** Prohibit medical marijuana dispensaries and collective gardens.
- () C. **Ordinance No. 2014-1876:** Conditional approval of marijuana producers, processors, and retail sales.

- () **D. Ordinance No. 2015-1888:** Conditionally approving marijuana producers and processors in the LI Zone and prohibiting recreational sales.
- () **E. Ordinance No. 2015-1891:** Prohibiting marijuana producers, processors, and recreational marijuana sales.
- () **F. Resolution No. 2015-227:** Surplus of Police Truck to Public Works
- () **G. Ordinance No. 2015-1892:** An ordinance amending Pacific Municipal Code section 2.68.250 discontinuing exchange time for exempt employees and establishing management days off and converting existing exchange time to vacation.

7. NEW BUSINESS

- () **A. AB 15-013: Review and discussion of City Hall Indoor Air Quality Improvement Project and grant application to State of Washington for the project.**

8. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes from meeting of December 22, 2014 and workshop of January 5, 2015.

9. ADJOURN

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| Finance Committee Garberding, Jones, Kave Meets: 3 rd Tuesdays | February 17, 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 17, 2015 6:30 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 | February 11, 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 16, 2014 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.