



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

**February 9, 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 – Report attached
- E.** Public Works Department
- ( ) F.** Community Development Department
- ( ) G.** Public Safety Department – Report 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. 2015-228:** Park Board Participation in Earth Day event
- ( ) B. Resolution No 2015-229:** Park Board Participation in Pacific Days

- ( ) C. **Resolution No. 2015-230:** Change Order No. 6 for Stewart Road Project for a savings of \$27,658.75
- ( ) D. **Resolution No. 2015-231:** Approval to purchase three 2015 patrol vehicles for the Police Department, in the amount of \$161,915.59.

**7. NEW BUSINESS**

**8. CONSENT AGENDA**

- ( ) A. Payroll and Voucher Approval
- ( ) B. Approval of the minutes from meeting of January 12, 2015.
- ( ) C. Approval of AWC membership dues for 2015 in the amount of \$4,265.
- ( ) D. Approval of SCA membership dues for 2015 in the amount of \$4042.58.

**9. EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes.**

**10. ADJOURN**

Finance Committee Garberding, Kave, Walker Meets: 3 <sup>rd</sup> Tuesdays	February 19, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	TBD 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 1 <sup>st</sup> Tuesday	February 17, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 <sup>rd</sup> Tuesday	February 17, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	February 24, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 <sup>nd</sup> Wednesday	February 11, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	March 4, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 <sup>rd</sup> Thursday	February 19, 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](http://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.