



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

February 23, 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. PRESENTATION – Bonnie King, Friends At Your Metro Animal Shelter (FAYMAS)**

- 6. REPORTS**

- A. Mayor**
- B. City Administrator**
- C. Court - Reports attached**
- D. Community/Senior/Youth/Services – Report 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)**

(3)
(5)

- 7. OLD BUSINESS**

8. NEW BUSINESS

- (6) **A. Resolution No. 2015-233:** Setting a public hearing for March 9, 2015 at 6:30 pm regarding a sewer rate increase.

9. CONSENT AGENDA

- (9) **A.** Payroll and Voucher Approval
(14) **B.** Approval of the minutes from meeting of January 20, 2015.

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

11. ADJOURN

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