



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

March 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. **PRESENTATION – Valentine Avenue Update**

- (3) 6. **PUBLIC HEARING – SEWER RATES INCREASE**

7. **REPORTS**

- (4) A. Mayor
- B. City Administrator
- (4) C. Court - Reports attached
- D. Community/Senior/Youth/Services
- E. Public Works Department
- F. Community Development Department
- (6) 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)

7. **OLD BUSINESS**

- (7) A. **Resolution No. 2015-236:** Authorizing the execution of an agreement with Theresa Dusek, Wetlands Consultant, in the amount of \$8,000, for wetland mapping in the City of Pacific.
- (18) B. **Ordinance No. 2015-1894:** Amending the Pacific Municipal Code regarding accessory dwelling units.

- (27) C. **Resolution No. 2015-235:** Amending the City of Pacific Purchasing Policy.
- (49) D. **Ordinance No. 2015-1893:** Setting rates for sewer service in the City of Pacific.
- (52) E. **Resolution No. 2015-234:** Approving the 2015 Planning Commission Work Plan
- (61) F. **Approval of 2014 Year End Financial Reports**
- (97) G. **Approval of AWC Drug & Alcohol Consortium Annual Membership Renewal for 2015**
- (102) H. **Sound Cities Association Discussion**
- (131) I. **Council Retreat Dates**

8. NEW BUSINESS

- (132) A. **Resolution No. 2015-237:** Authorizing the drafting and issuance of a RFP for solid waste disposal services in the City of Pacific.

9. CONSENT AGENDA

- (135) A. Payroll and Voucher Approval
- (142) B. Approval of the minutes from meeting of January 26, 2015 and workshop of February 2, 2015.

10. EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 15 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	April 7, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	March 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	SPECIAL MEETING March 17, 2015 5:45 p.m. March 24, 2015 6:00 p.m. Agenda	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	April 1, 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.