



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

March 16, 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. EXECUTIVE SESSION**

- **Potential Litigation per RCW 42.30.110 (1)(I) for 10 minutes**
- **Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes.**

5. DISCUSSION ITEMS

- () **A. AB 15-035: Resolution No. 2015-238:** Approving the RFP for solid waste service (20 min.)
For the City of Pacific.
(Richard Gould)
- B. AB-15-036: Resolution No. 2015-239:** AHBL Supplemental Agreement for the (10 min.)
West Valley Project
(Lance Newkirk)
- () **C. AB 15-037: Resolution No. 2015-240:** Purchase of a new truck for the Public (5 min.)
Works Department.
(Lance Newkirk)
- () **D. AB 15-038: Ordinance No. 2015-1895:** Amending Chapter 16.12 regarding (10 min.)
Legal Non-conforming uses
(Jack Dodge)
- () **E. AB 15-039: Resolution No. 2015-241:** Park Board support of Earth Day (5 min.)
(Jack Dodge)
- () **F. AB 15-040: Resolution No. 2015-242:** Authorizing the amendment of the SCORE (5 min.)
Jail rates
(John Calkins)
- () **G. AB 15-041: Resolution No. 2015-243:** Authorizing the surplus of non-operational (5 min.)
Computer and miscellaneous equipment
(Richard Gould)

- () **H. AB-15-042: Ordinance No. 2015-1896:** Amending Chapter 2.38.020 of the PMC relating to residency requirements for Park Board Commissioners.
(Richard Gould) (10 min.)
- () **I. AB-15-043: Ordinance No. 2015-1897:** Amending Chapter 2.36.030 of the PMC relating to residency requirements for Planning Commissioners.
(Richard Gould) (10 min.)
- () **J. AB-15-044:** Discussion regarding employee leave policies
(Richard Gould) (15 min.)
- () **K. AB-15-045:** Appointment to Civil Service Commission
(Mayor Guier) (5 min.)
- () **L. AB-15-046:** Approval of an expenditure for Council Photos
(Mayor Guier) (5 min.)

6. ADJOURN

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.pacificwa.gov 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. Thank you.