



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

**March 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. 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. Resolution No. 2015-239:** Authorizing the execution of a Supplemental Agreement with AHBL, in the amount of \$79,782.43 and to be paid from the City's Street Construction funds, for the West Valley Project.
- ( ) B. Resolution No. 2015-240:** Authorizing the Mayor to purchase two new pickup trucks and utility service bodies off of the Washington State contract in an amount not-to-exceed \$40,000 per vehicle and to delegate the purchasing authority to the Public Works Manager to facilitate the transaction.
- ( ) C. Ordinance No. 2015-1895:** Amending Chapter 16.12 regarding legal non-conforming uses to update the code to provide clarity and meet current legal requirements.
- ( ) D. Resolution No. 2015-241:** Park Board support of Earth Day

- ( ) E. **Resolution No. 2015-242:** Authorizing the execution of an amendment to the agreement with SCORE for inmate housing
- ( ) F. **Resolution No. 2015-243:** Authorizing the surplus of the equipment listed in Exhibit A and remove it from the Finance, Court and Community Services Departments, as the equipment has outlived it's useful life and been replaced.
- ( ) G. **Ordinance No. 2015-1896:** Amending Chapter 2.38.020 of the PMC relating to residency requirements for Park Board Commissioners.
- ( ) H. **Ordinance No. 2015-1897:** Amending Chapter 2.36.030 of the PMC relating to residency requirements for the Planning Commissioners.
- ( ) I. **AB-15-045:** Appointment to Civil Service Commission.
- ( ) J. **AB-15-046:** Approval of an expenditure for Council Photos
- ( ) K. **AB15-047:** Appointment to Park Board of Commissioners

**7. NEW BUSINESS**

**8. CONSENT AGENDA**

- ( ) A. Payroll and Voucher Approval
- ( )

**9. EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 20 minutes.**

**10. ADJOURN**

Finance Committee Garberding, Kave, Walker Meets: 3 <sup>rd</sup> Tuesdays	April 21, 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 <sup>th</sup> Tuesday	March 24, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 <sup>rd</sup> Tuesday	April 21, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	March 24, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 <sup>nd</sup> Wednesday	April 8, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	April 1, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 <sup>rd</sup> Thursday	April 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](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.