



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

April 6, 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**

5. **DISCUSSION ITEMS**

- () **A. AB 15-048: Appointments:** Planning Commission and Park Board of Commissioners
(Mayor Guier) (10 min.)
- B. AB-15-049: Resolution No. 2015-244:** Expressing the City of Pacific's support for King County Proposition No. 1 – the Emergency Public Safety Radio Network Replacement Project.
(Mayor Guier) (10 min.)
- () **C. AB 15-050: Pierce Transit Ballot** to elect a representative to the Pierce Transit Board representing the Cities of Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom.
(Amy Stevenson-Ness) (10 min.)
- () **D. AB 15-051: Resolution No. 2015-245:** Accepting the equipment grant from WASPC in the amount of \$6,299 to be utilized toward the purchase of vehicle related equipment and enhancements.
(John Calkins) (5 min.)
- () **E. AB 15-052: Resolution No. 2015-246:** Accepting the traffic safety mini grant from WASPC in the amount of \$500 to be utilized to help purchase bike helmets for the upcoming Bike Rodeo.
(John Calkins) (5 min.)
- () **F. AB 15-053: Discussion:** Purchase and implementation of the For The Record 5.6 Portable Solution for the recording system in the Council Chambers.
(Richard Gould) (10 min.)

- () **G. AB 15-054: Discussion:** Purchase and implementation of the Sound System for Council Chambers. (10 min.)
(Richard Gould)
- () **H. AB-15-055: Discussion:** Newsletter printing and distribution costs. (5 min.)
(Amy Stevenson-Ness)
- () **I. AB-15-056: Resolution No. 2015-247:** Approval of Resolution of Support for the City of Pacific Wellness Program and Wellness Policies (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.