



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

April 13, 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. EXECUTIVE SESSIONS:**

- A. Collective Bargaining per RCW 42.30.140 (4)(a) for 20 minutes**
- B. Potential Litigation per RCW 42.30.110(1)(i) for 15 minutes.**

5. 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.)

6. PRESENTATION – Council Member Nancy Henderson, City of Steilacoom, Pierce Transit Board Representative

7. REPORTS

- A. Mayor**
- B. City Administrator**
- () C. Court (March reports attached)**
- () D. Community/Senior/Youth Services (Youth Services March reports attached)**
- E. Public Works Department**
- F. Community Development Department**
- () G. Public Safety Department (March reports 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)**

8. OLD BUSINESS

- () **A. Appointments to Planning Commission and Park Board of Commissioners**
- () **B. Pierce Transit Ballot** to elect a representative to the Pierce Transit Board representing the Cities of Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom.
- () **C. Motion to approve newsletter printing and distribution costs.**
- () **D. Resolution No. 2015-244:** Expressing the City of Pacific’s support for King County Proposition No. 1 – the Public Safety Emergency Radio Network Replacement Project (PSERN)
- () **E. Resolution No. 2015-245:** Accepting an equipment grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$6,299 to be utilized for the purchase of vehicle related equipment and enhancements.
- () **F. Resolution No. 2015-246: Accepting a traffic** safety mini grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$500 to be utilized to help purchase bicycle helmets for the upcoming Bike Rodeo.
- () **G. Resolution No. 2015-247:** Approval of a Resolution of Support for the City of Pacific Wellness Program and Wellness Policies.

9. NEW BUSINESS

10. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Minutes for the meetings of February 9 and February 23, and March 9, 2015 and the workshop of March 2 and March 16, 2015.

11. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	April 21, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	May 5, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	April 28, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	April 21, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	April 28, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	May 13, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	May 6, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd 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 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.