



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

April 27, 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: Personnel Issues per RCW 42.30.110 (1)(f) for 20 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. REPORTS

- A. Mayor**
- B. City Administrator**
- () **C. Court (March reports attached)**
- () **D. Community/Senior/Youth Services (Senior Center March 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)

7. OLD BUSINESS

- () **A. Resolution No. 2015-248:** Seattle / King County Public Health Local Hazardous Waste Management Program Grant Agreement.
- () **B. AB 15-059: Discussion: West Valley Highway Speed Limit**
- () **C. Resolution No. 2015-249:** Resolution to approve the Human Services Agreement for Auburn Public Health Center.
- () **D. Approval of 2015 First Quarter financial reports**

8. NEW BUSINESS

- () **A. Resolution No. 2015-250:** Declaring May 2015 as Bicycle Month in the City of Pacific

9. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Minutes for the workshop of April 6, 2015, and the meetings of March 9, 2015 and April 13, 2015.
- () **C.** Resolution No. 2015-251: Settlement of a Civil Service Appeal

10. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	May 19, 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	May 19, 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	May 21, 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.