



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

May 26, 2015
Tuesday

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 (April reports included)**
- 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)**

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6. OLD BUSINESS

- () **A. Resolution No. 2015-257:** Authorizing application for King County Flood District Flood Reduction Fund for Financial assistance to video inspect, clean, and repair storm drainage.

7. NEW BUSINESS

- () **A. Resolution No. 2015-255:** Authorizing the execution of an agreement, in the amount of \$24,000, for preliminary engineering services with Union Pacific Rail Road for the Stewart Road Union Pacific Railroad crossing.
- () **B. Discussion:** City of Pacific Newsletter

8. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Minutes for the meeting of May 11, 2015.
- () **C.** Resolution No. 2015-253, Authorizing the Mayor to execute a Letter of Agreement with Teamsters Union, Local 117, for part time summer employment opportunity for the Summer Youth Lunch Program.
- () **D.** Resolution No. 2015-254, approving the waiver of fees for the use of City Park for the Terry Home Show and Shine Car Show on August 15.
- () **E.** Resolution No. 2015-256, Setting a Public Hearing on June 8, 2015 at approximately 6:30 p.m. for revisions to the Comprehensive Plan, Chapter 3 – Natural Environment Element and to Chapter 8 – Transportation.

9. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	June 16, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	June 2, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	May 26, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	June 16, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	May 26, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	June 9, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	June 3, 2015 7:00 p.m.	City Hall
Technology Committee	May 28, 2015	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.

Jones, Oliveira, Walker Meets: 3 rd Thursday	5:00 p.m.	
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