



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

June 8, 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. PRESENTATION:** Commissioner Nancy Henderson, Pierce Transit Board of Commissioners, representing Pacific, Algona, Ruston, Fircrest, Steilacoom, and Gig Harbor.
- 5. PRESENTATION:** Glenda White presenting letter from Pacific Post Office
- 6. 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.)

- () **7. PUBLIC HEARING:** Revisions to the Comprehensive Plan, Chapter 3 – Natural Environment Element and to Chapter 8 – Transportation

8. REPORTS

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

9. OLD BUSINESS

- () **A. Motion** to appoint Mayor Leanne Guier and City Administrator Richard Gould as voting delegates representing the City of Pacific at the AWC Annual Business Meeting on Thursday, June 25, 2015.

10. NEW BUSINESS

- () **A. Resolution No. 2015-262:** Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding abatement of a nuisance tree.
- () **B.** Appointment of Hotel/Motel Tax Advisory Committee

11. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B. Resolution No. 2015-258:** Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the proposed alteration of the speed limit on Frontage Road.
- () **C. Resolution No. 2015-259:** Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the City of Pacific's proposed 2016-2021 Six-Year Transportation Improvement Plan.
- () **D. Resolution No. 2015-260:** Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the proposed solid waste contract with Waste Management of Washington, Inc.
- () **E. Resolution No. 2015-261:** Authorizing the Mayor to sign a Letter of Agreement with Teamsters Union Local 117 for employment of Public Works Seasonal Maintenance Workers.

12. EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes. (Public Works/Clerical Union)

13. 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.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.

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	June 16, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	July 7, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	June 23, 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	June 23, 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	July 1, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd Thursday	June 18, 2015 5:00 p.m.	City Hall

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