



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

June 22, 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. PRESENTATION:** Glenda White presenting letter from Pacific Post Office
- 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. PUBLIC HEARINGS:

- (4) A. Continued from June 8, 2015:** Revisions to the Comprehensive Plan, Chapter 3 – Natural Environment Element and to Chapter 8 – Transportation
- (8) B. Nuisance Tree Abatement on West Valley**
- (9) C. Frontage Road Speed Limit Alteration**
- (10) D. 2016-2021 City of Pacific Six-Year Transportation Improvement Plan**
- (21) E. Solid Waste Contract**

7. 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)

8. OLD BUSINESS

- (25) **A. Resolution No. 2015-270:** Authorizing the execution of an agreement with Waste Management Services, Inc. for solid waste services in the City of Pacific.
- (66) **B. Resolution No. 2015-263:** Abatement of a nuisance tree at the intersection of 3rd Ave and West Valley Highway.
- (82) **C. Ordinance No. 2015-1900:** Alteration of speed limit on Frontage Road.
- (112) **D. Resolution No. 2015-264:** Authorizing the execution of a King County Community Development Block Grant agreement, in the amount of \$106,000 to repair the senior center and community center roofing.
- (127) **E. Resolution No. 2015-265:** Adopting the 2015-2021 Six-Year Transportation Improvement Program for the City of Pacific.

9. NEW BUSINESS

- (139) **A. Resolution No. 2015-269:** Hiring of Provisional Police Specialist

10. CONSENT AGENDA

- (143) **A. Payroll and Voucher Approval**
- (148) **B. Minutes of the workshop and special meeting of May 18, 2015, and meeting of May 26, 2015.**

11. EXECUTIVE SESSION: Potential Litigation per RCW 42.30.110 (1)(i)

12. 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	July 21, 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	July 21, 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	July 14, 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	July 17, 2015 5:00 p.m.	City Hall

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