



**PACIFIC CITY COUNCIL AGENDA**  
Council Chambers - City Hall. 100 3<sup>rd</sup> Ave. SE

July 6, 2015  
Monday

**Workshop**  
**6:30 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
  2. **ROLL CALL OF COUNCIL MEMBERS**
  3. **ADDITIONS TO/APPROVAL OF AGENDA**
  4. **DISCUSSION ITEMS**
- ( ) **A. AB 15-093: Ordinance No. 2015-1901:** Authorizing the execution of the fourth amendment to the franchise agreement with Waste Management for July 1, 2015 through July 31, 2015. (10 min.)  
(Richard Gould)
- ( ) **B. AB 15-094: Ordinance No. 2015-1902:** Authorizing the execution of the third amendment to the franchise agreement with Murrey's Disposal for July 1 2015 through July 31, 2015. (10 min.)  
(Richard Gould)
- ( ) **C. AB 15-095:** Motion approving the Findings of Fact from the Solid Waste Public Hearing held on June 22, 2015. ( 5 min.)  
(Richard Gould)
- ( ) **D. AB 15-096:** Discussion of the proposed Waste Management contract (10 min.)  
(Richard Gould)
- ( ) **E.. AB 15-097: Resolution No. 2015-271:** Authorizing the execution of Amendment No. 1 to an agreement with KPG, Inc. for additional construction management services for the Stewart Road Project, in an amount not to exceed \$198,119 for a total contract not to exceed \$577,776.79. (20 min.)  
(Lance Newkirk)
- ( ) **F. AB 15-098: Resolution No. 2015-272:** Authorizing the execution of an agreement with KPG, Inc., in the amount of \$10,320, for surveying services associated with the Stewart Road Trail. ( 5 min.)  
(Lance Newkirk)

- ( ) **G. AB 15-099: Resolution No. 2015-273:** Authorizing the execution of an agreement with Robinson Noble, Inc., in an amount not to exceed \$84,440.00, for engineering services for groundwater treatment and monitoring during construction at Stewart Road SE and Valentine Ave SE. (10 min.)  
(Lance Newkirk)
  - ( ) **H. AB 15-100: Resolution No. 2015-274:** Authorizing the execution of an Interlocal Agreement with the Cities of Sumner and Algona to participate in the Police Explorer Program. (5 min.)  
(John Calkins)
  - ( ) **I. AB 15-101: Resolution No. 2015-275:** Setting a public hearing for July 27, 2015, at approximately 6:30 p.m. to take public input regarding the proposed contract with Waste Management, Inc. (5 min.)  
(Richard Gould)
  - ( ) **J. AB 15-102: Discussion:** Purpose of the Governance Committee (10 min.)  
(Mayor Guier)
  - ( ) **K. AB 15-103: Discussion:** Panhandling Ordinance (10 min.)  
(John Calkins)
  - ( ) **L. AB 15-104: Discussion:** Weapons Ordinance (10 min.)
5. **EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes. (Public Works/Clerical Union)**
6. **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.pacificwa.gov](http://www.pacificwa.gov) 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. Thank you.