



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

July 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. RECOGNITION: Pacific Partnerships for Pacific Days**
- 5. PUBLIC HEARINGS**

- () A. Proposed Solid Waste Contract with Waste Management**
- () B. Comprehensive Plan Amendments continued from June 22, 2015.**

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. 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

- () **A. Resolution No. 2015-276:** Authorizing the execution of an agreement with Infrastructure Management Services (IMS), in the amount of \$37,895.00, for pavement management inspection, condition rating and reporting services.
- () **B.** Setting the date for a City Council Budget Workshop on August 31, 2015 at 6:30 p.m.

9. NEW BUSINESS

10. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Minutes of the workshop of July 6, 2015, the special meeting of July 6, 2015, and the meeting of June 8, 2015.

11. EXECUTIVE SESSION: For Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes (Public Works/Clerical Union)

12. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	August 18, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam Meets 1 st Tuesday	August 4, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	July 28, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	August 18, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	July 28, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	July 28, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	August 5, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd Thursday	August 20, 2015 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.