



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

**August 10, 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. PUBLIC HEARING**

( ) **A. Proposed Solid Waste Contract with Waste Management**

- 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. 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)**

## 7. OLD BUSINESS

- ( ) **A. Resolution No. 2015-270:** Authorizing the execution of an agreement with Waste Management for solid waste services in the City of Pacific.
- ( ) **B. Resolution No. 2015-278:** Authorizing the submittal of the Transportation Improvement Board grant application for 3<sup>rd</sup> Avenue South preservation.
- ( ) **C. Resolution No. 2015-279:** Authorizing the submittal of the Transportation Improvement Board grant application for Milwaukee Boulevard Improvements.
- ( ) **D. Resolution No. 2015-277:** Authorizing the surplus of equipment that has been or is in need of being replaced.
- ( ) **E. Ordinance No. 2015-1903:** Accepting a donation of \$500 from Don Kuzmer, Metals Express, to be used for community events such as the Bike Rodeo and Police Department Open House.

## 9. NEW BUSINESS

### 10. CONSENT AGENDA

- ( ) **A.** Payroll and Voucher Approval
- ( ) **B.** Minutes of the meeting of July 13, 2015.

### 11. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 <sup>rd</sup> Tuesdays	August 18, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam Meets 1 <sup>st</sup> Tuesday	September 1, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 <sup>th</sup> Tuesday	September 22, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 <sup>rd</sup> Tuesday	August 18, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	September 22, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 <sup>nd</sup> Wednesday	August 12, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	September 2, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 <sup>rd</sup> 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](http://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.