



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

August 24, 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 FOR COUNCIL MEMBER JOHN JONES**
- 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

() Proclaiming September 2015 as National Recovery Month

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. **Motion:** Approval to increase of the City Engineer position from .5 Full Time Equivalent to 1.0 Full Time Equivalent.
- () B. **Resolution No. 2015-280:** Approving the final plat of Anthem Heights Subdivision, LP-07-001.
- () C. **Resolution No. 2015-281:** Authorizing the staff to draft, issue and publish a Request for Proposal for audio video system design and installation services for the City Of Pacific.
- () D. **Resolution No. 2015-282:** Authorizing the staff to draft, issue, and publish a Request for Proposal for website redesign, development and implementation for the City Of Pacific.
- () E. **Motion:** Approval of the Second Quarter Financial Reports

8. NEW BUSINESS

- () A. **Ordinance No. 2015-1904:** Authorizing the execution of an amendment to the Franchise Agreement with Waste Management of Washington, Inc. for solid waste collection services from September 1, 2015 through October 4, 2015.
- () B. **Ordinance No. 2015-1905:** Authorizing the execution of an amendment to the franchise agreement with Murrey's Disposal for solid waste collection services from September 1, 2015 through October 4, 2015.

9. CONSENT AGENDA

- () A. Payroll and Voucher Approval
- () B. Minutes of the workshop and special meeting of July 20, 2015.

10. 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	August 26, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam Meets 1 st Tuesday	September 1, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	August 25, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	September 15, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	August 25, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	September 9, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	September 2, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd Thursday	August 27, 2015 5:00 p.m.	City Hall

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