



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

September 14, 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. PROCLAIMING SEPTEMBER 2015 AS PROSTATE CANCER AWARENESS MONTH**
- 5. EXECUTIVE SESSION PER RCW 42.30.110(1)(H): To evaluate the qualifications of a candidate for appointment to elective office.**
- 6. APPOINTMENT OF NEW COUNCIL MEMBER**
- 7. OATH OF OFFICE**
- 8. 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.)

9. 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**

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- 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)

10. OLD BUSINESS

- () A. **Ordinance No. 2015-1906:** Repealing Chapter 8.04 of the Pacific Municipal Code and creating Chapter 14.02 relating to solid waste practices.
- () B. **AB 15-122: MOTION:** Solid Waste Public Hearings Findings of Fact
- () C. **Ordinance No. 2015-1907:** Updating the Pacific Municipal Code Chapter 13.16-Street and Alley Vacations
- () D. **Resolution No. 2015-283:** Repealing Resolution No. 2015-279 and amending the estimated costs of the Milwaukee Boulevard Improvement Project
- () E. **Resolution No. 2015-284:** Authorizing Change Order No. 8 to the Stewart Road Contract with Icon Materials for Outfall Conflict Resolution.
- () F. **Resolution No. 2015-285:** Authorizing the execution of a collective Bargaining Agreement between the City and teamsters Local 117, Uniformed Employees, effective July 1, 2014 through June 30, 2017.

11. NEW BUSINESS

12. CONSENT AGENDA

- () A. Payroll and Voucher Approval
- () B. Minutes of the workshops of August 3 and August 17, 2015 and meetings of July 27 and August 10, 2015

13. 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.

City of Pacific Meeting Schedule

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	September 15, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam Meets 1 st Tuesday	October 6, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	September 22, 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	September 22, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	TBD 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	October 7, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd Thursday	September 17, 2015 5:00 p.m.	City Hall

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