



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

September 28, 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. EXECUTIVE SESSION PER RCW 42.30.110(1)(I): To discuss potential litigation for 10 minutes.**
- 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. Hotel/Motel Tax Advisory**
 - viii. Park Board**
 - ix. Planning Commission**
 - x. Pierce County Regional Council (PCRC)**
 - xi. Sound Cities Association (SCA)**
 - xii. South County Area Transportation Board (SCATBd)**
 - xiii. Valley Regional Fire Association (VRFA)**

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7. OLD BUSINESS

- () **A. Ordinance No. 2015-1910:** Adopting a new Chapter 8.08 regulating junk vehicles, including the adoption by reference of the Revised Code of Washington (RCW) 46.55.230 and 46.55.240

8. NEW BUSINESS

9. CONSENT AGENDA

- () **A. Payroll and Voucher Approval**
- () **B. Minutes of the workshops of September 8, 2015 and meeting of August 24, 2015 and September 14, 2015.**

10. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	September 29, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam Meets 1st Tuesday	October 6, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	October 27, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	October 20, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4th Tuesday	October 27, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	October 14, 2015 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	October 15, 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.