



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

October 5, 2015
Monday

Workshop
6:30 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
 - 2. ROLL CALL OF COUNCIL MEMBERS**
 - 3. ADDITIONS TO/APPROVAL OF AGENDA**
 - 4. DISCUSSION ITEMS**
- () **A. AB 15-133:** Appointment of Wynette McCracken to the Planning Commission for an unexpired term ending December 31, 2017. (10 min.)
(Mayor Guier)
- () **B. AB 15-134: Resolution No. 2015-286:** Authorizing the execution of a contract with Fenix Earthworks, LLC, in the amount of \$188,825.00, for construction of the Stewart Road Multi-Purpose Trail. (10 min.)
(Lance Newkirk)
- () **C. AB 15-135: Resolution No. 2015-287:** Setting a public hearing for Monday, November 23, 2015 at 6:30 P.M. on the vacation of a portion of Skinner Road. (5 min.)
(Lance Newkirk)
- () **D. AB 15-136: Resolution No. 2015-288:** Setting a public hearing for Monday, November 23, 2015, at 6:30 P.M. on the vacation of a portion of the Stewart Road Right of Way near the intersection of Stewart and Valentine. (5 min.)
(Lance Newkirk)
- () **E. AB 15-137: Resolution No. 2015-289:** Authorizing Change Order No. 9 to the Stewart Road / Thornton Avenue Improvement Project, increasing the contract amount by \$223,761.53. (5 min.)
(Lance Newkirk)
- () **F. AB 15-138: Resolution No. 2015-290:** Setting a public hearing for Monday, October 26, 2015, at 6:30 p.m. to receive public testimony on rate increases for the water, stormwater, and sewer utilities. (5 min.)
(Lance Newkirk)

- () **G. AB 15-139: Resolution No. 2015-291:** Amending the Master Fee Schedule to include the fee for Traffic Safety School in the amount of \$48, and Discussion regarding adding a fee for rental of the Council Chambers. (5 min.)
(Richard Gould)
- () **H. AB 15-140: Resolution No. 2015-292:** Setting a public hearing on October 26, 2015, at approximately 6:30 p.m. to receive public testimony regarding 2016 revenue sources and proposed Ad Valorem tax levies. (5 min.)
(Richard Gould)
- () **I. AB 15-141: Resolution No. 2015-293:** Setting two public hearings on October 26, 2015 at approximately 6:30 p.m. and November 9, 2015, at approximately 6:30 p.m., to receive public testimony regarding the City of Pacific's final budget for 2016 (5 min.)
(Richard Gould)

5. 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.pacificwa.gov 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. Thank you.