



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

**October 13, 2015**  
**Tuesday**

**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. 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.)

**5. REPORTS**

- A. Mayor**
- B. City Administrator**
- (4) C. Court**
- (6) D. Community/Senior/Youth Services**
- E. Public Works Department**
- F. Community Development Department**
- (7) 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**
  - vlii. 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)**

## 6. OLD BUSINESS

- (8) **A. AB 15-133: Planning Commission Appointment:** Appointment of Wynette McCracken to the Planning Commission to fill an unexpired term through December 31, 2017.
- (10) **B. Resolution No. 2015-291:** Amending the Master Fee Schedule to include the fee for Traffic Safety School per RCW 46.83.080 and adopting the fee by reference.
- (19) **C. 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.
- (25) **D. Resolution No. 2015-290:** Setting a public hearing for Monday, October 26, 2015, at approximately 6:30 p.m. to receive public testimony on rate increases for the water, stormwater, and sewer utilities.
- (28) **E. Ordinance No. 2015-292:** Amending Pacific Municipal Code Title 19.08.046 regarding alterations to approved preliminary plats, subject to specific criteria, and expiration of approved preliminary plats.
- (36) **F. 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.
- (38) **G. 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.

## 7. NEW BUSINESS

### 8. CONSENT AGENDA

- (40) **A.** Payroll and Voucher Approval
- (47) **B.** Minutes of the workshop of September 21, 2015.

### 9. EXECUTIVE SESSION: For Collective Bargaining per RCW 42.30.140 (4)(a) for 20 minutes (Public Works/Clerical Union)

## 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](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.

|   |   |               |
|---|---|---------------|
| <b>Finance Committee</b><br>Garberding, Kave, Walker<br>Meets: 3 <sup>rd</sup> Tuesdays           | <b>CANCELLED</b><br>TBD<br>6:30 p.m.        | City Hall     |
| <b>Governance Committee</b><br>Kave, Oliveira, Putnam<br>Meets 1 <sup>st</sup> Tuesday            | November 3, 2015<br>6:30 p.m.               | City Hall     |
| <b>Human Services Committee</b><br>Garberding, Oliveira, Steiger<br>Meets 4 <sup>th</sup> Tuesday | October 27, 2015<br>6:30 p.m.               | Senior Center |
| <b>Park Board</b><br>Meets 3 <sup>rd</sup> Tuesday  | October 20, 2015<br>6:30 p.m.               | City Hall     |
| <b>Planning Commission</b><br>Meets 4 <sup>th</sup> Tuesday                                       | October 27, 2015<br>6:00 p.m.               | City Hall     |
| <b>Public Safety Committee</b><br>Garberding, Kave, Steiger<br>Meets 2 <sup>nd</sup> Wednesday    | <b>MEETING CANCELED</b><br>TBD<br>6:30 p.m. | City Hall     |
| <b>Public Works Committee</b><br>Jones, Putnam, Steiger<br>Meets 1 <sup>st</sup> Wednesday        | November 4, 2015<br>7:00 p.m.               | City Hall     |
| <b>Technology Committee</b><br>Jones, Oliveira, Walker<br>Meets: 3 <sup>rd</sup> Thursday         | October 15, 2015<br>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.