



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

**October 26, 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. RECOGNITION:** Pacific Police Department for the Police Department Open House
- 5. PUBLIC HEARINGS**

- ( ) **A. Proposed Utility Rate Increases**
- ( ) **B. Proposed Revenues for 2016 and Ad Valorem Rate**
- ( ) **C. 2016 Budget Hearing**

**6. 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.)

**7. 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 Committee
  - 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)

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. CONSENT AGENDA**

- ( ) A. Payroll and Voucher Approval
- ( ) B. Minutes of the meeting of September 28, 2015, and workshop of October 5, 2015.

**11. EXECUTIVE SESSION:** For Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes (Public Works/Clerical Union)

**12. ADJOURN**

|   |   |               |
|---|---|---------------|
| <b>Finance Committee</b><br>Garberding, Kave, Walker<br>Meets: 3 <sup>rd</sup> Tuesdays                 | November 17, 2015<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>Katie 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  | November 17, 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>Katie 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>Kerry Garberding, Putnam, Steiger<br>Meets 1 <sup>st</sup> Wednesday   | November 4, 2015<br>7:00 p.m.               | City Hall     |
| <b>Technology Committee</b><br>Kerry Garberding, Oliveira, Walker<br>Meets: 3 <sup>rd</sup> Thursday    | November 19, 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.