



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

November 9, 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. PUBLIC HEARINGS

() **A. Continued Comprehensive Plan Update Public Hearing**

() **B. 2016 Budget Hearing**

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 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)

7. OLD BUSINESS

- () **A. Resolution No. 2015-294:** Authorizing the execution of an Interagency Agreement with Washington State Administrative Office of the Courts for reimbursement of Interpreter Services in an amount up to \$3,181.00.
- () **B. Resolution No. 2015-295:** Authorizing the execution of an Interlocal Agreement with the City of Sumner for improvements to the Stewart Road Corridor (final segment.)
- () **C. Resolution No. 2015-296:** Authorizing the execution of an agreement with Pipeline Video and Cleaning North, in the amount of \$27,929.80, for storm drainage cleaning and inspection services.
- () **D. Resolution No. 2015-297:** Authorizing the surplus of vehicles or equipment that has been or is in need of being replaced.
- () **E. Motion:** Seeking confirmation and direction from City Council regarding the use of Department of Commerce Grant – Community Capital Facilities funds for the development of a project that adds emergency power capability to City Hall and Community and Senior Center Buildings.
- () **F. Ordinance No. 2015-1912:** Adopting proposed Comprehensive Plan changes to Chapter 3, Natural Environment Element and Chapter 8, Transportation Element.
- () **G. Ordinance No. 2015-1913-**Amending Pacific Municipal Code Chapter 2.97 changing the authority to establish and publish Public Records Act Rules per RCW 42.56.040.
- () **H. Resolution No. 2015-299:** Adopting Public Records Act Rules pursuant to Pacific Municipal Code Chapter 2.97.

8. NEW BUSINESS

9. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Minutes of the meeting of October 13, and workshop of October 19, 2015.

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 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.

MEETING SCHEDULE

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	November 17, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam Meets 1 st Tuesday	December 1, 2015 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Steiger Meets 4 th Tuesday	November 24, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	November 17, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	November 24, 2015 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 2 nd Wednesday	November 11, 2015 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Putnam, Steiger Meets 1 st Wednesday	December 2, 2015 7:00 p.m.	City Hall
Technology Committee Kerry Garberding, Oliveira, Walker Meets: 3 rd Thursday	December 17, 2015 5:00 p.m.	City Hall

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