



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

**November 23, 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**
  - A. Potential Litigation per RCW 42.30.110(1)(i)**

**5. PUBLIC HEARINGS**

- ( ) **A. Continued Utility Rate Increase 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. Lodging 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**

- ( ) **A. Planning Commission and Park Board of Commissioners Appointments.**
- ( ) **B. Ordinance No. 2015-1914:** Adopting an increase to the rates for stormwater services in the City of Pacific to be effective January 1, 2016
- ( ) **C. Ordinance No. 2015-1915:** Adopting an increase to the rates for water utility service in the City of Pacific to be effective January 1, 2016.
- ( ) **D. Ordinance No. 2015-1916:** Adopting an increase to the rates for sewer utility service in the City of Pacific to be effective January 1, 2016.
- ( ) **E. Resolution No.2015-300:** Setting the date of a public hearing regarding the vacation of a portion of the Skinner Road Right-of-Way to Burlington Northern Santa Fe Railway
- ( ) **F. Ordinance No. 2015-1917:** Repealing Pacific Municipal Code 10.04.030 regarding the marking exemption of law enforcement vehicles.
- ( ) **G. Ordinance No. 2015-1918-**Adopting the City of Pacific Ad Valorem tax levy for the year 2016.
- ( ) **H. Approval of the Third Quarter Financial Reports**
- ( ) **I. Resolution No. 2015-301:** Authorizing the execution of professional service agreements with Pacific Partnerships and Terry Home regarding the Lodging Tax Advisory reimbursements.
- ( ) **J. Resolution No. 2015-302:** Authorizing the execution of an Interlocal Agreement with the City of Sumner regarding participation in the Manufacturing Industrial Center.
- ( ) **K. Resolution No. 2015-303:** Approving Resolution No. 2015-303 authorizing the Mayor to execute a collective bargaining agreement (CBA) between the City of Pacific and Teamsters Local 117, Public Works/Clerical Employees.

**9. NEW BUSINESS**

**10. CONSENT AGENDA**

- ( ) **A. Payroll and Voucher Approval**
- ( ) **B. Minutes of the meeting of October 26, and workshop of November 2, 2015.**

**11. 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.

# **MEETING SCHEDULE**

<b>Finance Committee</b> Garberding, Kave, Walker Meets: 3 <sup>rd</sup> Tuesdays	December 15, 2015 6:30 p.m.	City Hall
<b>Governance Committee</b> Kave, Oliveira, Putnam Meets 1 <sup>st</sup> Tuesday	December 1, 2015 6:30 p.m.	City Hall
<b>Human Services Committee</b> Katie Garberding, Oliveira, Steiger Meets 4 <sup>th</sup> Tuesday	November 24, 2015 6:30 p.m.	Senior Center
<b>Park Board</b> Meets 3 <sup>rd</sup> Tuesday	December 15, 2015 6:30 p.m.	City Hall
<b>Planning Commission</b> Meets 4 <sup>th</sup> Tuesday	November 24, 2015 6:00 p.m.	City Hall
<b>Public Safety Committee</b> Katie Garberding, Kave, Steiger Meets 2 <sup>nd</sup> Wednesday	December 9, 2015 6:30 p.m.	City Hall
<b>Public Works Committee</b> Kerry Garberding, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	December 2, 2015 7:00 p.m.	City Hall
<b>Technology Committee</b> Kerry Garberding, Oliveira, Walker Meets: 3 <sup>rd</sup> Thursday	December 17, 2015 5:00 p.m.	City Hall

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