



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

December 14, 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. Real estate purchase per RCW 42.30.110 (1)(b)

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. 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)

7. OLD BUSINESS

- () **A. Resolution No. 2015-304:** Authorizing the execution of an agreement with Northstar Chemical, Inc., in the amount of \$19,375.00 for the purchase of sodium hydroxide for controlling the water chemistry within the water supply system.
- () **B. Ordinance No. 2015-1919:** Amending sections 6.05.030, 6.35.010, 6.35.012, and 6.35.020 of the Pacific Municipal Code relating to Animal Control in the City of Pacific.
- () **C. Resolution No. 2015-305:** Authorizing the execution an agreement with Jaymarc AV in the amount of \$60,924.35 for the purchase and installation of a new audio visual system in the City Council chambers.
- () **D. Ordinance No. 2015-1920:** Adopting the 2016 Budget – Second Reading

8. NEW BUSINESS

9. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Minutes of the meeting of October 26, and workshop of November 2, 2015.
- () **C.** Approving the submittal of a membership application for National League of Cities for the City of Pacific.

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

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|---|--------------------------------|---------------|
| Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays | December 15, 2015 6:30 p.m. | City Hall |
| Governance Committee Kave, Oliveira, Putnam Meets 1 st Tuesday | January 5, 2016 6:30 p.m. | City Hall |
| Human Services Committee Katie Garberding, Oliveira, Steiger Meets 4 th Tuesday | December 22, 2015 6:30 p.m. | Senior Center |
| Park Board Meets 3 rd Tuesday | December 15, 2015 6:30 p.m. | City Hall |
| Planning Commission Meets 4 th Tuesday | December 22, 2015 6:00 p.m. | City Hall |
| Public Safety Committee Katie Garberding, Kave, Steiger Meets 2 nd Wednesday | January 13, 2016 6:30 p.m. | City Hall |
| Public Works Committee Kerry Garberding, Putnam, Steiger Meets 1 st Wednesday | January 6, 2016 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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