



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

December 28, 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 HEARING**
 - A. Regarding the vacation of a portion of the Skinner Road Right-of-Way south of the White River and adjacent to the existing Burlington Northern Santa Fe Railroad (BNSF) tracks
- 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. Public Works Department
 - D. Community Development Department
 - E. Public Safety Department
 - F. City Council Members
 - G. 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. 2015-306:** Setting a public hearing regarding the creation of a Transportation Benefit District in the City of Pacific.
- () **B. Ordinance No. 2015-1922:** Amending the Pacific Municipal Code 2.24.010 by updating the referenced RCW's allowing a code city to establish a municipal court.
- () **C. Resolution No. 2015-307:** Resolution regarding the vacation of Skinner Road, a waterfront street in the City of Pacific
- () **D. Ordinance No. 2015-1921:** Vacating a portion of Skinner Road and establishing the conditions of such vacation.
- () **E. Resolution No. 2015-308:** Authorizing the execution of an agreement with RH2 Engineering, Inc. for water system hydraulic modeling.
- () **F. Ordinance No. 2015-1923:** Amending the 2015 Budget

8. NEW BUSINESS

9. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Minutes of the meeting of November 23, 2015 and workshop of December 7, 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	January 19, 2016 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	January 26, 2016 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	January 19, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	January 26, 2016 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	January 21, 2016 5:00 p.m.	City Hall

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