



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

**January 11, 2016**  
**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 SESSIONS**
  - A. For Potential Litigation Per RCW 42.30.110(1)(i) for 10 minutes.**
  - B. For Potential Litigation Per RCW 42.30.110(1)(i) for 10 minutes.**
- 5. CONTINUED PUBLIC HEARING:**

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 tracks
- 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. 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)

**8. OLD BUSINESS**

- ( ) **A. Opinion from City Attorney regarding waiver of permit fees.**
- ( ) **B. Resolution No. 2015-307:** Resolution regarding the vacation of Skinner Road, a waterfront street in the City of Pacific
- ( ) **C. Ordinance No. 2015-1921:** Vacating a portion of Skinner Road and establishing the conditions of such vacation.

**9. NEW BUSINESS**

**10. CONSENT AGENDA**

- ( ) **A.** Minutes of the workshop of December 21, 2015.
- B.** Approval of the 2016 Membership invoices from Association of Washington Cities and South County Area Transportation Board, in the total amount of \$4414.00

**11. ADJOURN**

## **MEETING SCHEDULE**

Finance Committee Garberding, Kave, Walker Meets: 3 <sup>rd</sup> Tuesdays	January 19, 2016 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, vacant Meets 1 <sup>st</sup> Tuesday	February 2, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Steiger Meets 4 <sup>th</sup> Tuesday	January 14, 2016 6:30 p.m.	Senior Center
Park Board Meets 3 <sup>rd</sup> Tuesday	January 19, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	January 26, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 2 <sup>nd</sup> Wednesday	January 13, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Vacant, Steiger Meets 1 <sup>st</sup> Wednesday	February 3, 2016 7:00 p.m.	City Hall
Technology Committee Kerry Garberding, Oliveira, Walker Meets: 3 <sup>rd</sup> Thursday	January 21, 2016 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.