



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

**January 25, 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 SESSION PER RCW 42.30.110(1)(H): To evaluate the qualifications of a candidate for appointment to elective office.**
- 5. APPOINTMENT OF NEW COUNCIL MEMBER**
- 6. OATH OF OFFICE**
- 7. 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.)

**8. 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)**

**9. OLD BUSINESS**

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- A. Resolution No. 2016-309: Authorizing the execution of a Release and Covenant Not to Sue with Robinson Noble, Inc.**

- ( ) **B. Resolution No. 2016-311:** Authorizing the execution of an Agreement with Pathways Community Corrections for probation services.
- ( ) **C. Resolution No. 2015-308:** Authorizing the execution of an agreement with RH2 Engineering, Inc. for water system hydraulic modeling.
- ( ) **D. Resolution 2016-313:** Authorizing the Mayor to sign a release of easement for Sanitary Sewer Mains and Appurtenances granted to the City located at 1565 Valentine Avenue SE.
- ( ) **E. Resolution No. 2016-314:** Authorizing the Mayor to execute and accept a water and sanitary sewer utilities easement for sanitary sewer mains, water mains, and appurtenances granted to the City from Night Train, LLC on property located at 1565 Valentine Avenue SE.

**10. NEW BUSINESS**

**11. CONSENT AGENDA**

- ( ) **A.** Payroll and Voucher Approval
- ( ) **B.** Approval of the minutes of the workshop and special meeting of December 21, 2015, and the meeting of December 28, 2015.
- ( ) **C.** Approval of the membership to Sound Cities Association for 2016.
- ( ) **D.** Approval of the membership to the AWC Drug and Alcohol Consortium for 2016.

**12. ADJOURN**

Finance Committee Garberding, Kave, Walker Meets: 3 <sup>rd</sup> Tuesdays	February 16, 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	February 25, 2016 6:30 p.m.	City Hall
Park Board Meets 3 <sup>rd</sup> Tuesday	February 16, 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	February 10, 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	February 18, 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.

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