



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

February 16, 2016
Tuesday

Workshop
6:30 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- () **4. PRESENTATION – Microsoft Surface Training**
- () **5. DISCUSSION ITEMS**
 - () **A. AB 16-020: Resolution No. 2016-316:** Authorizing the execution of a Jail Services Agreement between the City of Fife and the City of Pacific. (5 min.)
(John Calkins)
 - () **B. AB 16-021: Discussion:** Comprehensive Plan Revisions for Chapter 2, Land Use Element, Chapter 5 – Housing Element, Chapter 9 – Utilities Element, and Chapter 10 – Capital Facilities Element. (15 min.)
(Jack Dodge)
 - () **C. AB 16-022: Resolution No. 2016-317:** Authorizing the execution of Supplement No. 2 to the agreement with AHBL, Inc., for West Valley Highway Improvements: King County Section. (5 min.)
(Jim Morgan)
 - () **D. AB 16-023: Resolution No. 2016-318:** Authorizing the execution of Supplement No. 2 to the agreement with AHBL, Inc., for West Valley Highway Improvements: Pierce County Section. (5 min.)
(Jim Morgan)
 - () **E. AB 16-024: Resolution No. 2016-319:** Adopting right-of-way acquisition policies for certain transportation projects. (5 min.)
(Jim Morgan)
 - () **F. AB 16-026: Fourth Quarter Financial Reports** (5 min.)
(Richard Gould)
 - () **G. AB 16-025: Resolution No. 2016-320:** Designating February 23, 2016, as “World Spay Day” in support of the Humane Society of the United States. (5 min.)
(Council Member Oliveira)
- 6. ADJOURN**