



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

**February 22, 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. 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.)

**5. REPORTS**

- A.** Mayor
- B.** City Administrator
- C.** Community Services
- D.** Public Works Department
- E.** Community Development Department
- F.** Public Safety Department
- G.** City Council Members
- H.** 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)

**6. OLD BUSINESS**

- ( ) A. Resolution No. 2016-316:** Authorizing the execution of a Jail Services Agreement between the City of Fife and the City of Pacific.
- ( ) B. Ordinance No. 2016-1925:** Amending the landscape code regulations for the City of Pacific.
- ( ) C. Ordinance No. 2016-1926:** Amending the ancillary landscape code revisions

- ( ) **D. 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.
- ( ) **E. 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.
- ( ) **F. Resolution No. 2016-319:** Adopting right-of-way acquisition policies for certain transportation projects.
- ( ) **G. Resolution No. 2016-320:** Designating February 23, 2016, as “World Spay Day” in support of the Humane Society of the United States.

**7. NEW BUSINESS**

**8. CONSENT AGENDA**

- ( ) **A.** Payroll and Voucher Approval
- ( ) **B.** Approval of the minutes of the workshop of January 19, 2016, and the special meeting of January 19, 2016.
- ( ) **C.** Approval of the Fourth Quarter 2015 Financial Reports

**9. ADJOURN**

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 <sup>nd</sup> Wednesday	March 8, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 <sup>st</sup> Tuesday	March 1, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 <sup>th</sup> Tuesday	CHANGE OF TIME February 23, 2016 5:00 p.m.	City Hall
Park Board Meets 3 <sup>rd</sup> Tuesday	March 15, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	February 23, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 <sup>rd</sup> Wednesday	CHANGE OF DATE February 24, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 <sup>st</sup> Wednesday	March 2, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 <sup>rd</sup> Thursday	March 17, 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.pacificwa.org](http://www.pacificwa.org) 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.