



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

March 7, 2015
Monday

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. **EXECUTIVE SESSION: For potential litigation per RCW 42.30.110(1)(i)** (15 min.)
- () 5. **DISCUSSION ITEMS**
 - () A. **AB 16-027: Appointment to Park Board of Commissioners** (5 min.)
(Mayor Guier)
 - () B. **AB 16-028: Ordinance No. 2016-1927: Revisions to the City of Pacific** (15 min.)
Comprehensive Plan:
Chapter 2 - Land Use Element,
Chapter 5 – Housing Element,
Chapter 9 – Utilities Element, and
Chapter 10 – Capital Facilities Element.
(Jack Dodge)
- AND**
- () C. **Resolution No. 2016-321: Setting the time and place for a public hearing** (5 min.)
on March 28, 2016 at 6:30 pm, in the City of Pacific Council Chambers to
receive public input on revisions to the City of Pacific Comprehensive Plan,
Chapter 2 – Land Use, Chapter 5 – Housing, Chapter 9 – Utilities, and
Chapter 10 – Public Facilities.
(Jack Dodge)
- D. **AB 16-029: Resolution No. 2016-322: Authorizing the execution of an** (10 min.)
agreement with Phoenix Earthworks, in the amount of \$33,375.60, for water
main repairs on West Valley Highway
(Information to be distributed at the workshop)
(Jim Morgan)
6. **ADJOURN**