



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

March 14, 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. Municipal Court**
- 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. Appointment to Park Board of Commissioners**
- () **B. Resolution No. 2016-321:** Setting the time and place for a public hearing 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.
- () **C. Resolution No. 2016-322:** Ratifying an agreement with Phoenix Earthworks, in the amount of \$33,375.60, for water main repairs on West Valley Highway

7. NEW BUSINESS

8. CONSENT AGENDA

- () **A. Payroll and Voucher Approval**
- () **B. Approval of the minutes of the workshop of January 25, 2016.**

9. ADJOURN

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 rd Wednesday	April 13, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	April 5, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	March 22, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	March 15, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	March 22, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	March 16, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	April 6, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd 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 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.