



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

March 21, 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: PER RCW 42.30.110(1)(c) to determine minimum offering price for sale or lease if disclosure would decrease price. (15 min.)**
- 5. DISCUSSION ITEMS**
 - () **A. AB 16-028: Ordinance No. 2016-1927: Revisions to the City of Pacific Comprehensive Plan: (15 min.)**
Chapter 2 - Land Use Element,
Chapter 5 – Housing Element,
Chapter 9 – Utilities Element, and
Chapter 10 – Capital Facilities Element.
(Jack Dodge)
 - () **B. AB 16-030: Resolution No. 2016-323: Authorizing the execution of an agreement with Olympic Environmental Resources to implement one Fall 2016 recycling collection event for \$19,740.35 (10 min.)**
(Jim Morgan)
 - () **C. AB 16-031: Resolution No. 2016-324: Authorizing the execution of a professional services agreement with RH2 Engineering, Inc. for generator design and construction oversight services. (10 min.)**
(Jim Morgan)
 - () **D. AB 16-032: Discussion: Mom and Me+ Mobile Medical Clinic (10 min.)**
(Jim Morgan)
 - E. AB 16-033: Discussion: Proposed Police Department Organizational Chart (15 min.)**
(Council President Kave)
- 6. ADJOURN**