



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

March 28, 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. PROCLAMATION:** Proclaiming April 2016 as Sexual Assault Awareness Month
- 5. PUBLIC HEARING:** 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.
- 6. 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.)
- 7. 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)

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8. OLD BUSINESS

- () **A. Ordinance No. 2016-1927:** Adopting revisions to the City of Pacific Comprehensive Plan:
Chapter 2 - Land Use Element,
Chapter 5 – Housing Element,
Chapter 9 – Utilities Element, and
Chapter 10 – Capital Facilities Element.
- () **B. Resolution No. 2016-325:** Approving the final plat of the Anthem Heights Subdivision Alteration LP-15-001, located at 1st Avenue E and Skinner Road.
- () **C. Resolution No. 2016-323:** Authorizing the execution of an agreement with Olympic Environmental Resources to implement one Fall 2016 recycling collection event in the amount of \$19,740.35.
- () **D. Resolution No. 2016-324:** Authorizing the execution of a professional services agreement with RH2 Engineering, Inc. for generator design and construction oversight services.

9. NEW BUSINESS

10. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes of the workshops of February 1, February 16, and March 7, 2016, and meeting of February 8, February 22, and March 14, 2016.

11. ADJOURN

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.

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 nd 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 29, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	April 19, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	April 26, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	April 20, 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	April 21, 2016 5:00 p.m.	City Hall

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