



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

April 11, 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. RECOGNITION:** Recognizing Austin Holdt
- 5. 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.)
- 6. EXECUTIVE SESSION:** Per RCW 42.30.110 (1)(g) to review qualifications of an applicant for public employment.
- 7. REPORTS**
 - A.** Mayor
 - B.** City Administrator
 - C.** Community Services
 - D.** Court
 - E.** Public Works Department
 - F.** Community Development Department
 - G.** Public Safety Department
 - H.** City Council Members
 - I.** 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. Agenda Bill No. 16-040:** Appointment of the Public Works Manager.
- () **B. Resolution No. 2016-330:** Setting the time and place for a public hearing on April 25, 2016 at approximately 6:30 p.m. to receive public input regarding revisions to sections 20.82.004(D) and 20.82.009(C) of the Pacific Municipal Code.
- () **C. Resolution No. 2016-327:** Authorizing the execution of an agreement with Universal Field Services, Inc., in the amount of \$32,944.18, for professional services associated with negotiation of right-of-way purchases for the Milwaukee Boulevard Street Improvement Project.
- () **D. AB 16-034: Resolution No. 2016-328:** Authorizing the execution of an agreement with Katy Isaksen & Associates for professional services associated with the performance of a utility rate study for water, sewer, and storm water in order to recommend rates and changes for water, sewer, and storm water utilities for council consideration and adoption.
- () **E. Resolution No. 2016-329:** Authorizing the execution of an agreement with Bates Roofing, LLC, in the amount of \$86,782.04, for construction of new roofing systems for the Senior Center, Community Center, and connecting breezeway

9. NEW BUSINESS

10. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes of the workshops of March 21 and April 4, 2016, and meeting of March 28, 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.

MEETING CALENDAR

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	May 3, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	April 27, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	Change of Date April 12, 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	May 4, 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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