



**PACIFIC CITY COUNCIL AGENDA**  
**Council Chambers - City Hall. 100 3<sup>rd</sup> Ave. SE**

**April 18, 2016**  
**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. DISCUSSION ITEMS**

- ( ) **A. AB 16-040: Resolution No. 2016-332:** Authorizing the execution of an Interlocal Agreement with the City of Algona for the South Valley Police Explorer Post. (5 min.)  
(John Calkins)
- ( ) **B. AB 16-041: Resolution No. 2016-333:** Authorizing the execution of an agreement with Aerotech Environmental Consulting, in the amount of \$5,250, to conduct the Level I Environmental Assessment of the Morgan and Tacoma Blvd properties. (5 min.)  
(Jack Dodge)
- ( ) **C. AB 16-042: Resolution No. 2016-334:** Authorizing the execution of an agreement with CIC Valuation Group, Inc., in the amount of \$13,000, to conduct appraisals for the Morgan and Tacoma Blvd. properties. (5 min.)  
(Jack Dodge)
- ( ) **D. AB 16-043: Resolution No. 2016-335:** Authorizing the execution of an Agreement with AHBL, in the amount of \$2,950 for additional engineering design and land surveying services for preparing right of way acquisition plans for the Milwaukee Boulevard Improvement Project. (15 min.)  
(Jim Morgan)
- ( ) **E. AB 16-044: Resolution No. 2016-336:** Authorizing the Mayor to sign a Release of Easement granted to the city, located at 405/411 W. Valley Hwy. (10 min.)  
(Jim Morgan)
- ( ) **F. AB 16-045: Resolution No. 2016-337:** Authorizing the mayor to accept a street frontage easement for public and private utilities and appurtenances granted to the city from Jerald Eck, 405/411 W. Valley Hwy. (10 min.)  
(Jim Morgan)

- ( ) **G. AB 16-046: Resolution No. 2016-338:** Authorizing the mayor to accept two utilities easements for public utilities and appurtenances granted to the city from Jerald Eck, 405/411 West Valley Highway.  
(Jim Morgan) (10 min.)
- ( ) **H. AB 16-047: Resolution No. 2016-339:** Authorizing the submittal of the King County Regional Council Grant Application for construction funds to improve Milwaukee Boulevard from Ellingson Road to 5<sup>th</sup> Avenue South.  
(Jim Morgan) (5 min.)
- ( ) **I. AB 16-048: Resolution No. 2016-340:** Authorizing the submittal of the Pierce County Regional Council Grant Application for construction funds to improve Stewart Road between Valentine Avenue and the White River Bridge.  
(Jim Morgan) (5 min.)
- ( ) **J. AB 16-049: Resolution No. 2016-341:** Authorizing the submittal of the Puget Sound Regional Council Grant Application for construction funds to improve West Valley Highway – Pierce County.  
(Jim Morgan) (5 min.)
- ( ) **K. AB 16-050: Resolution No. 2016-342:** Authorizing the submittal of the King County Regional Council Grant Application for construction funds for improvements to West Valley Highway between the county line and 1<sup>st</sup> Avenue West.  
(Jim Morgan) (5 min.)
- ( ) **L. AB 16-051: First Quarter 2016 Financial Reports**  
(Richard Gould) (10 min.)
- ( ) **M. AB 16-052: Zoo and Trek Authority Board Ballot** (5 min.)

## 5. 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.gov](http://www.pacificwa.gov) 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. Thank you.