



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

**April 25, 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. PUBLIC HEARING**

To review the proposed amendments to sections 20.82.004(D) and 20.82.009(C) of the Pacific Municipal Code

**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. REPORTS**

**A.** Mayor

**B.** City Administrator

( ) **C.** Community Services

**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)

## 7. OLD BUSINESS

- ( ) **A. Resolution No. 2016-332:** Authorizing the execution of an Interlocal Agreement with the City of Algona for the South Valley Police Explorer Post.
- ( ) **B. Ordinance No. 2016-1928:** Clarifying the provisions relating to the imposition of penalties for zoning code violations, amending Pacific Municipal Code sections 20.82.004(D) and 20.82.009(C).
- ( ) **C. 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.
- ( ) **D. 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.
- ( ) **E. 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.
- ( ) **F. Resolution No. 2016-336:** Authorizing the Mayor to sign a Release of Easement granted to the city, located at 405/411 W. Valley Hwy.
- ( ) **G. 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.
- ( ) **H. 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.
- ( ) **I. 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.
- ( ) **J. 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.
- ( ) **K. 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.

***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](http://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.

- ( ) L. **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.
  - ( ) M. **AB 16-051: First Quarter 2016 Financial Reports**
  - ( ) N. **AB 16-052: Zoo and Trek Authority Board Ballot**
- 8. NEW BUSINESS**
- 9. CONSENT AGENDA**
- ( ) A. Payroll and Voucher Approval
- 10. ADJOURN**

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## MEETING CALENDAR

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 <sup>nd</sup> Wednesday	May 9, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1st Tuesday	May 3, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 <sup>th</sup> Tuesday	April 26, 2016 6:30 p.m.	City Hall
Park Board Meets 3 <sup>rd</sup> Tuesday	May 17, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4th Tuesday	April 26, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 <sup>rd</sup> Wednesday	May 17, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 <sup>st</sup> Wednesday	May 4, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 <sup>rd</sup> Thursday	May 19, 2016 5:00 p.m.	City Hall

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