



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

June 13, 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. 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.)

5. 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)**

6. OLD BUSINESS

- () **A. Ordinance No. 2016-1929:** Updating sections of Pacific Municipal Code Chapter 2.24 related to Municipal Court, to insert relevant statutory provisions and removing provisions that lack authority under state law.
- () **B. Ordinance No. 2016-1930:** Adopting an interim zoning ordinance prohibiting marijuana cooperatives in the City of Pacific.
- () **C. Resolution No. 2016-346:** Approving the Stormwater Technician job description.
- () **D. Resolution No. 2016-347:** Setting Monday, June 27, 2016, at approximately 6:30 p.m., as the time and place for a public hearing to receive public testimony regarding the City of Pacific's 2017-2022 Six-Year Transportation Improvement Plan (STIP).
- () **E. Resolution No. 2016-348:** Authorizing the surplus of equipment that has outlived its useful life and been replaced.
- () **F. Resolution No. 2016-348:** Authorizing the surplus of equipment that has outlived its useful life and been replaced.
- () **G. Ordinance No. 2016-1931:** Accepting a donation from the Soroptomist Club, in the amount of \$500, to support the City of Pacific's Community Services Youth Program.

7. NEW BUSINESS

8. CONSENT AGENDA

- () **A. Payroll and Voucher Approval**

9. 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	July 13, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1st Tuesday	July 5, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	June 28, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	June 21, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4th Tuesday	June 28, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	June 15, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	July 6, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	June 16, 2016 5:00 p.m.	City Hall

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