



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

June 27, 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. PROMOTION OF POLICE OFFICER JOSHUA HONG**
- 5. PUBLIC HEARING TO HEAR FROM THE PUBLIC ON THE DEVELOPMENT OF THE CITY'S 2017 – 2022 SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN**
- 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.** Public Works Department
 - D.** Community Development Department
 - E.** Public Safety Department
 - F.** City Council Members
 - G.** 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)

8. OLD BUSINESS

- () **A. Resolution No. 2016-350:** Authorizing the execution of an agreement with Merchant Card Services for upgraded equipment to meet current standards.
- () **B. Resolution No. 2016-351:** Adopting the City of Pacific's 2017-2022 Six-Year Transportation Improvement Plan.
- () **C. Resolution No. 2016-352:** Setting Monday, July 11, 2016, at approximately 6:30 p.m., as the time and place for a public hearing to receive public testimony regarding the establishment of a Transportation Benefit District in the City of Pacific.
- () **D. Ordinance No. 2016-1932:** Amending the 2016 Budget.

9. NEW BUSINESS

10. CONSENT AGENDA

- A. Payroll and Voucher Approval**

11. ADJOURN

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	CANCELLED	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	July 19, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4th Tuesday	July 26, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	July 20, 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 14, 2016 5:00 p.m.	City Hall

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.