



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

July 5, 2016
Tuesday

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 16-064:** Appointment to Planning Commission. (10 min.)
(Mayor Guier)
- () **B. AB 16-065: Resolution No. 2016-353:** Authorizing the execution of an agreement with Washington State Patrol for the Statewide Electronic Collision and Ticket Online Records (SECTOR) program (10 min.)
(John Calkins)
- () **C. AB 16-066: Resolution No. 2016-354:** Authorizing the execution of an agreement with Rolluda Architects, Inc., in the amount of \$124,970 to prepare a Civic Campus Feasibility Study and Master Plan. (10 min.)
(Jim Morgan)
- () **D. AB 16-067: Resolution No. 2016-355:** Authorizing the surplus of equipment that has outlived its useful life and been replaced. (5 min.)
(Jim Morgan)
- () **E. AB 16-068: Resolution No. 2016-356:** Authorizing the execution of an agreement with Reliance Communication, LLC, in the amount of \$8,000, for website redevelopment. (5 min.)
(Richard Gould)

- 5. EXECUTIVE SESSION** per RCW 42.30.110 (1)(b) to discuss lease or purchase of real estate if disclosure would increase price for 10 minutes.
- 6. ADJOURN**