



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

July 11, 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: Regarding the establishment of a Transportation Benefit District in the City of Pacific**
- 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.** 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)

7. **OLD BUSINESS**

- () A. **Appointing** Duwayne Gratz to the Planning Commission to fill an unexpired term ending December 31, 2020.
- () B. **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.
- () C. **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.
- () D. **Resolution No. 2016-355:** Authorizing the surplus of equipment that has outlived its useful life and has been replaced.
- () E. **Resolution No. 2016-356:** Authorizing the execution of an agreement with Reliance Communication, LLC, in the amount of \$8,000, for website redevelopment.

8. **NEW BUSINESS**

() 9. **CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Approval of the minutes of the workshop on June 6 and June 20, 2016, and meetings on May 23 and June 13, 2016.

10. **EXECUTIVE SESSION** or the purpose of discussing two property purchases under RCW 42.30.110(1)(c).

EXECUTIVE SESSION for the purpose of discussing potential litigation under RCW 42.30.110(1)(i)

11. **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 27, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	August 2, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	July 26, 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 4 th 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	August 3, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	July 21, 2016 5:00 p.m.	City Hall

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