



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

July 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. 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. Court**
- () **D. Community Services**
- 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. Confirming the removal of a member of the Board of Park Commissioners
- () B. **Ordinance No. 2016-1933:** Approving the creation of a Transportation Benefit District for the City of Pacific.
- () C. **Resolution No. 2016-357:** Setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing on the City Council's assumption of the Transportation Benefit District
- () D. **Resolution No. 2016-358:** Authorizing the execution of an agreement with Transpo Group USA, Inc. in the amount of \$85,847.00 to prepare an update of the Comprehensive Plan Transportation element, Transportation Concurrency Modeling, and Traffic Impact Fee Schedule.
- () E. **Resolution No. 2016-359:** Setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing regarding the interim ordinance to prohibit medical marijuana cooperatives in the city.
- () F. **Resolution No. 2016-360:** Setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing regarding the Planning Commission's recommendation concerning the prohibition of medical marijuana cooperatives in the city.

7. NEW BUSINESS

() 8. CONSENT AGENDA

- A. Payroll and Voucher Approval
- B. Approval of the minutes of the workshop on July 5, and July 18, 2016 2016, and meeting on July 11, 2016.

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 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	August 16, 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	August 17, 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	August 18, 2016 5:00 p.m.	City Hall

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