



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

August 8, 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 HEARINGS**
 - A.** Regarding the City Council's assumption of the Transportation Benefit District
 - B.** Regarding the interim ordinance to prohibit medical marijuana cooperatives in the city.
 - C.** Regarding the Planning Commission's recommendation concerning the prohibition of medical marijuana cooperatives in the city.
- 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.** 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

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- 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. Confirming the Mayor's appointment of Chuck Hendricksen to the position of City Engineer.
- () B. **Resolution No. 2016-361:** Approving the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Preservation.
- () C. **Resolution No. 2016-362:** Approving the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Sidewalks.
- () D. **Resolution No. 2016-363:** Approving the submittal of a Transportation Improvement Board Grant Application for Milwaukee Boulevard Improvements.
- () E. **Resolution No. 2016-364:** Authorizing the approval of Amendment No. 2 to the agreement with King County I-Net to upgrade the Existing connection to 100 Mbps and for a connection to the City of Auburn server.
- () F. **Motion** to approve Second Quarter Financial Reports

8. NEW BUSINESS

- A. **Resolution No. 2016-365:** Hiring of a temporary office assistant to assist in Public Works, Community Development, and Finance.

() 9. CONSENT AGENDA

- A. Payroll and Voucher Approval

10. 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

Special Meeting: Budget Workshop	August 29, 2016 6:30 p.m.	City Hall
Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 nd Wednesday	August 10, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1st Tuesday	September 6, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	August 23, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	CANCELLED August 16, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4th Tuesday	CANCELLED August 23, 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	September 7, 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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