



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

September 12, 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. Resolution No. 2016-370:** Authorizing the Mayor to issue a request for proposals for a public defender services contract.

- () **B. Resolution No. 2016-367:** Approval of the Administrative Sergeant Job Description.
 - () **C. Resolution No. 2016-368:** Authorizing the surplus of a 2009 Dodge Charger previously utilized by the Police department.
 - () **D. Ordinance No. 2016-1936:** Amending Pacific Municipal Code Chapter 20.60 Light Industrial District related to sewage treatment facilities.
 - () **E. Ordinance No. 2016-1934:** Amending Pacific Municipal Code Chapter 20.09 prohibiting medical marijuana cooperatives.
 - () **F. Ordinance No. 2016-1937:** Amending Pacific Municipal Code Chapter 20.54 – Office Park (OP) District related to storage and Design Standards.
 - () **G. Ordinance No. 2016-1938:** Repealing Pacific Municipal Code Chapter 20.84 Sign Code and adopting a new Chapter 20.84 Sign Code.
 - () **H. Resolution No. 2016-369:** Authorizing the execution of an agreement with AV CaptureAll, LLC, in the amount of \$5,976.00, for the legislative/judicial combination of recording for on-demand streaming and archiving.
- And**
- () **Resolution No. 2016-371:** Establishing the AV CaptureAll Software and Subscription Agreement to be a sole source contract under RCW 39-04-280(2)(A)
 - () **I. Ordinance No. 2016-1939:** Amending the 2016 FTE schedule
 - () **J. Resolution No. 2016-371:** Authorizing the execution of Supplement No. 2 with KPG, Inc., in the amount of \$58,251.83, for construction management services for Stewart Road.

7. NEW BUSINESS

() **8. CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Minutes of the meetings of June 27 and July 25, 2016.

9. EXECUTIVE SESSIONS

- A. RCW 42.30.110 (1)(i) regarding potential litigation.
- B. RCW 42.30.110 (1)(i) regarding potential litigation.

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

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 rd Wednesday	September 14, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	October 4, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	September 27, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	September 20, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	September 27, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	September 21, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	October 5, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	September 15, 2016 5:00 p.m.	City Hall

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