



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

October 11, 2016
Tuesday

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. Community Services Report
- D. Public Works Department
- E. Community Development Department
- F. Public Safety Department
- G. City Council Members
- H. 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. 2016-373:** Authorizing the execution of a contract with Rotschy, Inc. in the amount of \$214,620, for the construction of the City Hall Campus Standby Generator Project.
- B. **Resolution No. 2016-374:** Setting the time and place for a public hearing on November 14, 2016, at approximately 6:30 p.m. in the City Council Chambers regarding rate increases for the water, stormwater, and sewer utilities.

- C. **Resolution No. 2016-375:** Authorizing the execution of an agreement with the Law Offices of Susan Elizabeth Drummond, PLLC, in an amount not to exceed \$500, for legal review of an Interlocal Agreement with Association of Washington Cities Risk Management Services Agency.
 - D. **Resolution No. 2016-376:** Setting a public hearing on October 24, 2016, at approximately 6:30 p.m., regarding 2016 revenue sources and proposed Ad Valorem tax levies.
 - E. **Resolution No. 2016-377:** Setting two public hearings on November 21 and December 5, 2016, at approximately 6:30 p.m. regarding the City of Pacific's 2017 budget.
7. **NEW BUSINESS**
8. **CONSENT AGENDA**
- A. Payroll and Voucher Approval
 - B. Minutes of the meetings of August 22, 2016 and workshop on September 6, 2016.
9. **EXECUTIVE SESSION** per RCW 42.30.110(1)(i) for potential litigation for 5 minutes.
10. **ADJOURN**

MEETING CALENDAR

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 nd Wednesday	October 12, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	November 1, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	October 25, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	October 18, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	October 25, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	October 19, 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	October 20, 2016 5:00 p.m.	City Hall

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.