



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

October 24, 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. PUBLIC HEARING:** Projected 2017 Revenues and Ad Valorem Tax Levy
- 6. REPORTS**

- A.** Mayor
- B.** City Administrator
- C.** 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)

- 7. OLD BUSINESS**

A. Resolution No. 2016-378: Agreement with Washington State Department of Corrections for Community Restitution Crew participation.

- () **B. Resolution No. 2016-340:** Authorizing the execution of Supplement No. 3 to the agreement with AHBL for West Valley Highway Improvements – King County section.
 - () **C. Resolution No. 2016-341:** Authorizing the execution of a revised Interlocal Agreement with Association of Washington Cities Risk Management Services Agency (AWC RMSA.)
 - () **D. Approval of Third Quarter Financial Reports.**
- 8. NEW BUSINESS**
- () **9. CONSENT AGENDA**
 - A. Payroll and Voucher Approval**
 - B. Minutes of the workshop of September 19 and October 3, 2016, and meeting of September 26, 2016.**
- 10. ADJOURN**

MEETING CALENDAR

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 nd Wednesday	November 9, 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	November 15, 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	November 16, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	November 2, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	November 17, 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.