



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

November 14, 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:** Proposed Utility Rate Increases

6. **REPORTS**

- ()
- A. Mayor
 - B. City Administrator
 - C. Community Services Report
 - D. Court
 - 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)

7. **OLD BUSINESS**

- () A. **MOTION:** Approval of the Board of Park Commissioners July 2016 to June 2019 3-Year Work Plan

- () **B. Resolution No. 2016-383:** Authorizing the execution of an agreement with King County Water and Land Resources Division to provide support for Pacific to enhance its sandbag distribution efforts.
- () **C. Ordinance No. 2016-1940:** Condemnation Ordinance regarding the Baguio Property located at 224 County Line Road SE, 646 Yakima Avenue, and 638 Yakima Avenue.
- () **D. Resolution No. 2016-384:** Authorizing the execution of an amended Interlocal Agreement with the City of Sumner for the design, right-of-way, and construction of the 136th/Valentine Corridor improvements.
- () **E. Ordinance No. 2016-1941:** Adopting the City of Pacific tax levy for the year 2017, effective January 1, 2017.

8. NEW BUSINESS

() **9. CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Minutes of the meeting of September 12, 2016, and workshop of September 19, 2016.

10. ADJOURN

MEETING CALENDAR

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 nd Wednesday	December 14, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	December 6, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	CANCELLED November 22, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	CHANGE OF DATE November 29, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	December 27, 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	December 7, 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.