



**PACIFIC CITY COUNCIL**  
**Regular Meeting**  
**AGENDA**  
**Council Chambers - City Hall**  
**January 9th, 2012 – 6:30 p.m.**  
*([www.ci.pacific.wa.us](http://www.ci.pacific.wa.us))*

1. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS**
3. **APPROVAL OF/ADDITIONS TO AGENDA**
4. **AUDIENCE COMMENT**
5. **REPORTS**

A. Mayor
B. Finance
C. Court Statistics
D. Public Safety Department
E. Public Works/Community Development Departments
F. Community/Senior/Youth/Services
G. Boards and Committees

6. **OLD BUSINESS**
  - A. Contract Renewals- Public Defender and Prosecutor
  - B. Contract Renewal- Police Department Copier
  - C. Capital Facilities Plan
7. **NEW BUSINESS**
  - A. Inter local Agreement /Minor Home Repair Program.
  - B. Payroll Adjustment- City Clerk/Personnel Manager
8. **ORDINANCES/RESOLUTIONS**

**A. Ordinance No. 1815-** Authorization For The Acquisition Of Personal Property And Execution Of A Financing Contract And Related Documentation Relating To The Acquisition Of Said Personal Property.

**B. Ordinance No. 1816-** An Ordinance Of The City Of Pacific, Washington Amending Chapters 19.08 And 24.08 Of The Pacific Municipal Code And Repealing Chapter 19.24 Relating To Storm Water Management.

<b>C. Ordinance No. 1817-</b> An Ordinance Of The City Of Pacific, Washington, Accepting Property For The 5 <sup>th</sup> Avenue SE Improvement.
<b>D. Resolution No. 1143-</b> Authorizing Extension of Contract for Gerina Dahl for Utility Billing Audit
<b>E. Resolution No. 1144-</b> A Resolution Of The City Of Pacific, Washington, Authorizing Execution Of Supplement No. 5 To A Contract With Skilling's Connolly For Additional Engineering Costs Associated With The Stewart Road / Thornton Avenue Improvement Project
<b>F. Resolution No. 1145-</b> A Resolution Of The City Council Setting A Public Hearing For The Purposes Of Taking Public Testimony Prior To Considering A Proposed Ordinance That Would Establish A Moratorium On Medical Marijuana Collective Gardens In The City Of Pacific.
<b>G. Resolution No. 1146-</b> A Resolution Of The City Of Pacific, Washington, Ratifying Inter local Agreement Amendments To The Pierce County Countywide Planning Polices Relating To Consistency With Vision 2040 Policies And Designation Of New Candidate Growth Centers.
<b>H. Resolution No. 1147-</b> A Resolution Of The City Of Pacific, Washington, Authorizing An Agreement With Catholic Community Services Of Western Washington Senior Nutrition Program In The Provision Of A Senior Meal Program.

**9. CONSENT AGENDA**

*(The Mayor shall place matters on the Consent Calendar which are so routine or technical in nature that passage is likely.)*

A. City Council Meeting Minutes from, December 27 2011; City Council Workshop Meeting Minutes of January 3rd, 2012.

A. Checks #39316-39384	\$606,671.08
B. Debit Checks #	\$ 0.00
D. Payroll Direct Deposits	\$ 63,276.53
E. Payroll Check Register	\$ 8,005.35
F. 941 Payroll Tax Transfer	\$ 22,945.83

**10. EXECUTIVE SESSION**

**11. ADJOURN**

***THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA***

American Disabilities Act (ADA) Accommodations  
 Provided Upon Request