



**PACIFIC CITY COUNCIL**  
**Regular Meeting**  
**AGENDA**  
**Council Chambers - City Hall**  
**January 23, 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. Poet Laureate
  - B. St. Patrick's Day Parade
7. **NEW BUSINESS**
8. **ORDINANCES/RESOLUTIONS**

<b>A. Ordinance No. 1818-</b> A Ordinance Of The City Of Pacific, Washington Amending Ordinance No. 1814 The City's 2012 Adopted Budget Ordinance Attachment A.
<b>B. Resolution No. 1148-</b> A Resolution Authorizing The Expenditure Of Funds With Bell & Associates For Solid Waste Contract Negotiations
<b>C. Resolution No. 1149-</b> A Resolution Of The City Of Pacific, Washington, Deeming Accounts Receivables Outstanding From 2006 Through 2010 To Be Irrecoverable And Accordingly Allowing Such Debt To Be Removed From The City's Financial Records

**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, January 9th 2012; City Council Workshop Meeting Minutes of January 17th, 2012.
  
- B. Checks #39385 - 39421 \$119,224.46
- C. Debit Checks # \$
- D. Payroll Direct Deposits 1/20/12 \$ 61,916.01
- E. Payroll Check Register #4382-4388 \$ 8,591.15
- F. 941 Payroll Tax Transfer \$ 22,797.15

**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