



# CITY OF PACIFIC CITY COUNCIL WORKSHOP AGENDA

**February 6, 2012**

(Americans with Disabilities Act (ADA) Accommodations Provided Upon Request)

<b>1. CALL TO ORDER</b>		
<b>2. ROLL CALL</b>		
<b>3. CHANGES/ADDITIONS</b>		
<b>4. AGENDA ITEMS</b>	<b>Presenter</b>	<b>Est. Time</b>
<b>A.</b> Public Hearing- Moratorium On The Establishment Of Medical Marijuana Collective Gardens.	Finance/Mayor	15
<b>B.</b> Park Board – Appointments	Mayor	05
<b>C.</b> Contract For Legal Services	Mayor	10
<b>D.</b> An Ordinance Of The City Of Pacific Washington, Amending Pacific Municipal Code Section 14.01.010 Utility Billing To Eliminate Customer Deposits, Add Lien Language, Update The Order In Which Utility Payments Are Applied, And Modify Language In Sections D, F, G, And H.	Finance/Mayor	10
<b>E.</b> Ordinance No. 12-18XX- Amending Regulations Regarding Water And Sewer Utility Leak Adjustments	Finance/Mayor	10
<b>F.</b> Ordinance No. 12-18XX An Ordinance Of The City Of Pacific, Washington Amending Pacific Municipal Code Sections 14.48.050 Sewer, 14.88.030 Water, 24.16.050 Stormwater, And Section 8.04.235 Garbage Regarding Reduced Utility Rates For Low Income Senior Citizen And/Or Low Income Disabled Customers.	Finance/Mayor	10
<b>G.</b> Contract- Month End Consulting Services/Utility Billing	Finance/Mayor	05
<b>H.</b> Resolution No. 12-11XX- Authorizing The Mayor To Execute A Loan Agreement Extension With The State Of WA Dept Of Ecology For Financing Of The White River Stormwater BMP	Public Works/AHBL	05
<b>I.</b> Resolution No. 12-11XX- Accepting A Department Of Ecology Stormwater Grant	Public Works/AHBL	05
<b>J.</b> Resolution No. 12-11XX- Right Of Way Appraisals, for Valentine /136 <sup>th</sup> Avenue Improvement Project.	City of Sumner	10
<b>K.</b> Resolution No. 12-11XX- Authorizing Execution Of Supplement No. 6- Skillings Connolly For Additional Engineering Costs Associated With Completion Of Phase I And Phase II Construction Documents For The Stewart Road/Thornton Avenue Improvement Project	Finance/Skillings Connolly	10
<b>L.</b> Resolution No. 12-11XX- Accepting A WASPC Grant For Traffic Safety	Police Department	05
<b>M.</b> Resolution No. 12-11XX- A Resolution Of The City Council Of The City Of Pacific, Washington, Accepting The Funds From A Cash Donation From Southend Senior Care	Community Services	05
<b>N.</b> Resolution NO. 12-11XX-A Resolution Of The City Council Of The City Of Pacific, Washington, Accepting The Funds From A Cash Donation From Soroptomists International Of Auburn	Community Services	05
<b>O.</b> Pay Range- City Clerk/Personnel Manager	Finance	10
<b>P.</b> Resolution No. 12-11XX- Contract To Negotiate Extension On Current Solid Waste Contracts	Finance	10
<b>Q.</b> Resolution No. 12-11XX – Authorizing Payment for Clean Up Of Storm Debris	Finance/Mayor	10
	<b>TOTAL EST. TIME</b>	<b>140</b>
<b>5. MEETING ADJOURNED</b>		