



**PACIFIC CITY COUNCIL**  
**Regular Meeting**  
**AGENDA**  
**Council Chambers - City Hall**  
**February 13th, 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. Park Board – Appointments-Cheri Cason, Jonathan Myrick
- B. Contract For Legal Services

**7. NEW BUSINESS**

**8. RESOLUTIONS/ORDINANCES**

- A. Ordinance No. 12-1818- An Ordinance Of The City Of Pacific, Washington Amending Ordinance No. 1814 The City's 2012 Adopted Budget Ordinance Attachment "A"
- B. Ordinance No. 12-1823- Adopting A Moratorium On The Establishment Of Medical Marijuana Collective Gardens

**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. Ordinance No. 12-1821- 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.
- B. Ordinance No. 12-1819- Amending Regulations Regarding Water And Sewer Utility Leak Adjustments.

C. Ordinance No. 12-1822 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.

D. Resolution No. 12-1157 – Approving Expenditure For Month End Consulting Services/Utility Billing/ Gerina Dahl.

E. Resolution No. 12-1150- 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

F. Resolution No. 12-1151- Accepting A Department OF Ecology Stormwater Grant

G. Resolution No. 12-1152- Right Of Way Appraisals, for Valentine /136<sup>th</sup> Avenue Improvement Project.

H. Resolution No. 12-1153- 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

I. Resolution No. 12-1154- Accepting A WASPC Grant For Traffic Safety

J. Resolution No. 12-1155- A Resolution Of The City Council Of The City Of Pacific, Washington, Accepting The Funds From A Cash Donation From Southend Senior Care

K. Resolution NO. 12-1156-A Resolution Of The City Council Of The City Of Pacific, Washington, Accepting The Funds From A Cash Donation From Soroptomists International Of Auburn.

L. Resolution No. 12-1148- Contract To Negotiate Extension On Current Solid Waste Contracts

M. City Council Meeting Minutes from, January 23, 2012; City Council Workshop Meeting Minutes of February 6, 2012.

N. Claim Voucher & Payroll Approval

Payroll 2/03/12	Gross Amount: \$102,716.94
2/03/12	Payroll Deductions: <u>\$ 33,769.92</u>
	Total Payroll: \$136,486.86

2/07/12	Gross Amount: \$ 3,477.56
2/07/12	Payroll Deductions: <u>\$ 344.19</u>
	Total Payroll: \$ 3,821.75

Claim Nos. 39428 – 39531	\$ 555, 599.72
ACH Payments (341-348)	\$ 84,988.61

**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*