



PACIFIC CITY COUNCIL
Regular Meeting
AGENDA
Council Chambers - City Hall
February 27, 2012 – 6:30 p.m.
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. Personnel Manager
D. Court Statistics
E. Public Safety Department
F. Public Works/Community Development Departments
G. Community/Senior/Youth/Services
H. Boards and Committees

6. **OLD BUSINESS**
 - A. Discussion- Public Works Department/Staffing/Projects
7. **NEW BUSINESS**
 - A. Resolution No. 12-1158- A Resolution Of The City Of Pacific, Washington, Authorizing The Execution Of The Stewart Road Preload Project Change Order #2
8. **ORDINANCES/RESOLUTIONS**
 - A. Resolution No. 12-1159- Authorizing use of Hotel/Motel funds
 - B. Resolution No. 12-1160- Approving the 2012 Planning Commission Work Plan

9. CONSENT AGENDA

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

1. Ordinance No. 12-1820- An Ordinance Of The City Of Pacific, King County, Washington, Establishing And Authorizing A Traffic Safety School To Be Administered In Conjunction With The Pacific Police Department And The Pacific Municipal Court. Under The Provisions Of Chapter 46.83 Of The Revised Code Of Washington.
2. Resolution No. 12-1161- Approving The Park Boards Participation in the 2012 Pacific Day's Event
3. Resolution No. 12-1162- Approving The Park Boards Participation in the 2012 Earth Day Event
4. Meeting Minutes from January 23, 2012, Workshop Minutes from February 6, 2012, Meeting Minutes from February 13, 2012 and Meeting Minutes from February 21, 2012.
5. Claim Voucher & Payroll Approval

Payroll	2/17/12	Gross Amount:	\$ 87,928.61
	2/17/12	Payroll Deductions:	<u>\$ 29,047.24</u>
		Total Payroll:	\$116,975.85

Claim Nos. 39422 – 39527 (employee paid benefits)	\$ 36,221.42
39532 (majority of this expense reflected in payroll)	\$ 4,788.73
39533 (employee paid benefit)	\$ 50.00
39534 – 39601	<u>\$102,793.59</u>
Total Claims	\$143,853.74

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