



**PACIFIC CITY COUNCIL**  
**Regular Meeting**  
**AGENDA**  
**Council Chambers - City Hall**  
**April 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. Council Rules of Procedure
  - B. Contract -Columbia Bank Additional Services
  - C. Inter local Agreement with Pierce County for On-Call Building Official Services
  - D. TriDelt Property Tax Payment Request
  - E. Website Migration/Maintenance and Network Security Upgrade
  - F. Civil Service Appointment
7. **NEW BUSINESS**
8. **ORDINANCES/RESOLUTIONS**

A. Resolution No. 12-1165- Surplus of Police Vehicles
B. Resolution No. 12-1166- Excepting Donation
C. Ordinance No. 12-1824- Amending PMC Section 14.48.110 Regarding Sewer Utility Leak Adjustment.

9. **CONSENT AGENDA**

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

9.1

Meeting Minutes from March 26<sup>th</sup>, 2012, Continued Meeting Minutes from March 26<sup>th</sup>, Workshop Minutes of April 2<sup>nd</sup>, 2012 and Special Meeting Minutes from April 2<sup>nd</sup>, 2012.

9.2

Approval of Payroll for period of March 16, 2012, through March 31, 2012, and Claim Vouchers for March 26, 2012 through April 9, 2012.

Payroll	4/5/12	Gross Amount:	\$ 82,890.28
	4/5/12	Payroll Deductions:	\$ 28,238.98
		Total Payroll:	\$ 111,129.26
Voided Checks: 39445, 39664, 39696			- 11,489.48
Claim Nos. 39740			\$ 53,270.75
Claim Nos. 39741 – 39806			\$ 161,681.01
ACH Payments 359			\$ 9,256.26
Total Claims			\$ 212,718.54
<b><u>Budget Impact:</u></b> Payroll and Claims for the above period total			\$ 323,847.80

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