



PACIFIC CITY COUNCIL
Regular Meeting
AGENDA
Council Chambers - City Hall
April 23rd, 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. Court
D. Public Safety
E. Public Works/Community Development
F. Community/Senior/Youth/Services
G. Boards and Committees

6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - A. Mayor's Presentation- Accomplishments and Future Projects
(In Control Room)
8. **ORDINANCES/RESOLUTIONS**
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 City Council Meeting Minutes from, April 9th, 2012; City Council Workshop Meeting Minutes of April 16th, 2012, Special Meeting Minutes of April 16, 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	4/17/12 (Signing Bonus)	Gross Amount:	\$ 13,500.00
		Payroll Deductions:	\$ 1,059.84
Payroll	4/19/12 (Police OT & Mayor)	Gross Amount:	\$ 2,253.14
		Payroll Deductions:	\$ 172.37
4/20/12		Gross Amount:	\$ 87,485.66
		Payroll Deductions:	\$ 30,950.23
		Total Payroll:	\$ 135,421.24

Voided Checks: 39814-39815, 39817

Claim Nos: 39807 – 39813	\$ 39,612.44
Claim Nos: 39816, 39819,39819	\$ 14,852.58
Claim Nos. 39820 – 39876	\$ 196,563.45
ACH Payments 360-363	\$ <u>50,199.90</u>
Total Claims	\$ 301,228.37

Budget Impact: Payroll and Claims for the above period total \$ 436,649.61

Recommendation: The Finance Director recommends approval of the Payroll and Claim Vouchers lists through the approval of the consent agenda items.

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