



**PACIFIC CITY COUNCIL MEETING AGENDA**  
Council Chambers - City Hall, 100 3<sup>rd</sup> Ave. SE

**June 23, 2014**  
**Monday**

**Regular Meeting**  
**6:30 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. AUDIENCE COMMENT**

(Please limit your comments to 3 minutes for items not up for public hearing. When recognized by the Mayor, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)

**5. REPORTS**

- A.** Mayor
- B.** Finance
- C.** Court
- D.** Public Safety Department
- E.** Public Works/Community Development Department
- F.** Community/Senior/Youth/Services – Report included
- G.** City Council Members
- H.** Boards and Committees
  - i. Finance Committee
  - ii. Governance Committee
  - iii. Human Services Committee
  - iv. Public Safety Committee
  - v. Public Works Committee
  - vi. Technology Committee
  - vii. Civil Service Commission
  - viii. Park Board
  - ix. Planning Commission
  - x. Pierce County Regional Council (PCRC)
  - xi. Sound Cities Association (SCA)
  - xii. South County Area Transportation Board (SCATBd)
  - xiii. Valley Regional Fire Association (VRFA)

**6. OLD BUSINESS**

- A.** **AB 14-120:** Approving the permit for an outdoor musical entertainment event for Northwest Brewing Company.

- ( 11) B. **Resolution No. 2014-184:** Authorizing the investment of governmental entity monies in the Local Government Investment Pool (LGIP.)
- ( 13) C. **Ordinance No. 2014-1865:** Accepting a donation from Metals Express in the amount of \$1,500 to the Police Department for community events.
- ( 19) D. **Resolution No. 2014-186:** Approving the waiver of park usage fees for the Terry Home Car Show to be held on August 8, 2014, at City Park.
- ( 25) E. **Resolution No. 2014-187:** Setting a date for a public hearing regarding marijuana businesses in the City of Pacific.
- ( 29) F. **AB 14-126:** Appointing Richard Gould as City Administrator for the City of Pacific.

7. **NEW BUSINESS**

8. **CONSENT AGENDA**

- ( 33) A. Payroll and Voucher Approval
- ( 41) B. Approval of the minutes from the special meeting of May 19, 2014, the workshop of May 19, 2014, and the meetings of May 27, 2014 and June 2, 2014.

9. **ADJOURN**

Finance Committee Garberding, Jones, Kave Meets: 2 <sup>nd</sup> Tuesdays	July 8, 2014 6:30 p.m.	City Hall
Governance Committee Kave, Knudtson, Putnam	TBD 5:30 p.m.	City Hall
Human Services Committee Jones, Knudtson, Walker Meets 1 <sup>st</sup> Tuesday	July 2, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 <sup>st</sup> Tuesday	July 2, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	June 24, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	TBD TIME	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	July 9, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 <sup>rd</sup> Thursday	June 26, 2014 5:00 p.m.	City Hall