



PACIFIC CITY COUNCIL MEETING AGENDA
Council Chambers - City Hall. 100 3rd Ave. SE

July 14, 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 – Report Attached**
- D. Public Safety Department – Report Attached**
- E. Public Works/Community Development Department**
- F. Community/Senior/Youth/Services**
- 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

- (9)**
- A. Resolution No. 2014-190:** Authorizing the execution of Supplement No. 1 to an agreement with AHBL, in the amount of \$115,000, for additional engineering design services associated with additional work for the first phase of the West Valley Highway improvement projects.

- (95) B. **Resolution No. 2014-189:** Authorizing the execution of Amendment No. 1 to the agreement with Robinson Noble, in the amount of \$27,987.46 for total contract of \$75,400.96, for additional professional services associated with groundwater investigation and monitoring at Stewart Road and Valentine Avenue.

- (107) C. **AB 2014-130: Discussion regarding Negotiation Team.**

- 7. **NEW BUSINESS**

- 8. **CONSENT AGENDA**

- (109) A. Payroll and Voucher Approval
- (117) B. Approval of the minutes from the meeting of June 9, 2014.

- 9. **ADJOURN**

Public Hearing RE: Marijuana businesses in the City of Pacific	July 16, 2014 7:00 p.m.	City Gymnasium
Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	July 15, 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 st Tuesday	August 5, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	August 5, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	July 22, 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 st Wednesday	August 7, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 rd Thursday	July 17, 2014 5:00 p.m.	City Hall