



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

**July 28, 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**
- 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 14-131:** Discussion of recreational and medical marijuana ordinances and direction to the Planning Commission to hold a public hearing and make a recommendation to the City Council on one or more of the draft ordinances.

- B. **Ordinance No. 2014-1866:** Adoption of an ordinance extending the interim zoning ordinance adopted on February 3, 2014, Ordinance No. 2014-1855, regarding marijuana regulations in the City of Pacific, to be in effect until the city adopts permanent zoning regulations on the same subject, to be effective immediately, setting six months as the effective period of this extension of the interim zoning ordinance, and establishing the date of a public hearing on the continued maintenance of the interim zoning ordinance.
  - C. **Resolution No. 2014-192:** Authorizing the execution of an agreement with Maccaulay & Associates, in the amount of \$65,000 paid from the Valentine Avenue Project fund, for an updated benefitted LID study for the Valentine Avenue Improvement Project.
  - D. **AB 14-134: Approval of the Second Quarter Financial Reports.**
  - E. **AB 14-137: IAFF Local 1352 Picnic Beer Garden**
7. **NEW BUSINESS**
8. **CONSENT AGENDA**
- A. Payroll and Voucher Approval
  - B. Approval of the minutes from the workshop of June 16, 2014.
9. **ADJOURN**

Finance Committee Garberding, Jones, Kave Meets: 2 <sup>nd</sup> Tuesdays	August 12, 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	August 5, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 <sup>st</sup> Tuesday	August 5, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	August 26, 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	August 7, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 <sup>rd</sup> Thursday	August 21, 2014 5:00 p.m.	City Hall