



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

August 25, 2014
Monday

REVISED
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**
- 3A. PROCLAMATION – NATIONAL RECOVERY MONTH**
- 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.)

- (3)**
- 5. REPORTS**
 - A. Mayor**
 - B. Finance**
 - C. Court**
 - D. Public Safety Department**
 - E. Public Works/Community Development Department**
 - F. Community/Senior/Youth/Services – Report Attached**
 - 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

- (5)**
- A. Ordinance No. 2014-1868: Amending Pacific Municipal Code Chapter 20.82 regarding Code Enforcement.**

- (19) **B. Ordinance No. 2014-1870:** Authorizing the mayor to enter into an amendment of the franchise agreement with Waste Management of Washington, Inc. for solid waste collection services to extend the agreement from August 28, 2014 through June 30, 2015 to allow for a new franchise agreement to be negotiated.
- (25) **C. Ordinance No. 2014-1871:** Authorizing the mayor to enter into an amendment of the franchise agreement with Murrey's Disposal for solid waste collection services
- (31) **D. AB 14-148:** Confirmation of the Mayor's appointment of a Community Development Manager

7. NEW BUSINESS

(49) **8. CONSENT AGENDA**

- A.** Payroll and Voucher Approval
 - B.** Approval of the minutes from the meeting of July 14, 2014, and the workshop of July 21, 2014.
- 9. EXECUTIVE SESSION:** To evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) for 15 minutes
- 10. ADJOURN**

Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	September 9, 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	September 2, 2014 6:00 p.m. TIME CHANGE	Senior Center
Park Board Meets 1 st Tuesday	September 2, 2014 6:00 p.m. TIME CHANGE	City Hall
Planning Commission Meets 4 th Tuesday	August 26, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	TBD 6:30 p.m.	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 st Wednesday	September 3, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 rd Thursday	September 18, 2014 5:00 p.m.	City Hall