



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

September 8, 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. PUBLIC HEARING:** To receive public input on Ordinance No. 2014-1866, the extension of the interim zoning ordinance, for the purpose of allowing more time to decide which regulations to adopt on the subject of marijuana.
- 5. 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)**
- 6. REPORTS**
 - A.** Mayor
 - B.** City Administrator
 - 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)

7. OLD BUSINESS

- (9) **A. AB 14-149: Request of a fee waiver for use of City Park** by the Kent Fraternal Order of Eagles, #362 on September 27, 2014.
- (13) **B. Resolution No. 2014-196:** Authorizing an amendment to an Interlocal Agreement with King County for a 2011 Conservation Futures Grant for the Pacific Hatch Habitat Project.
- (31) **C. Resolution No. 2014-198: Authorizing an agreement with Washington:** Association of Sheriffs and Police Chiefs (WASPC) for final on-site accreditation assessment.
- (37) **D. AB 14-156:** Confirmation of the Mayor’s appointment of a Public Works Manager and **Resolution No. 2014-199:** Authorizing the payment of a recruitment incentive for the Public Works Manager position.

8. NEW BUSINESS

(51) **9. CONSENT AGENDA**

- A.** Payroll and Voucher Approval
- B.** Approval of the minutes from the meeting of July 28, 2014 and August 11, 2014, and the workshops of August 4, 2014, and August 18, 2014.

10. EXECUTIVE SESSION: To evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) for 15 minutes and collective bargaining per RCW 42.30.140(4)(a) for 15 minutes

11. 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	October 7, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	October 7, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	September 23, 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	TBD 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 rd Thursday	September 18, 2014 5:00 p.m.	City Hall