



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

**October 14, 2014**  
**Tuesday**

**REVISED**  
**Regular Meeting**  
**6:45 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.** City Administrator
- C.** Court - Reports 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.** Park Board
  - viii.** Planning Commission
  - ix.** Pierce County Regional Council (PCRC)
  - x.** Sound Cities Association (SCA)
  - xi.** South County Area Transportation Board (SCATBd)
  - xii.** Valley Regional Fire Association (VRFA)

( 3 )  
( 7 )

**6. OLD BUSINESS**

- ( 9 ) **A. Resolution No. 2014-202:** Setting Monday, October 27, 2014, at 6:30 p.m. as the date and time for the City Council of the City of Pacific to take public testimony for consideration of the 2015 revenue sources and proposed Ad Valorem tax levies

**7. NEW BUSINESS**

**8. CONSENT AGENDA**

- ( 13) A. Payroll and Voucher Approval
- ( 21) B. Approval of the minutes from the meeting of September 8, 2014, and the workshop of September 15, 2014.

**9. EXECUTIVE SESSION - For Collective Bargaining per RCW 42.30.140 (4)(a) for 20 minutes.**

**ADJOURN**

Finance Committee Garberding, Jones, Kave Meets: 2 <sup>nd</sup> Tuesdays	October 21, 2014 1:30 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	November 4, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 <sup>st</sup> Tuesday	November 4, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	October 28, 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 <sup>st</sup> Wednesday	November 5, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 <sup>rd</sup> Thursday	October 16, 2014 5:00 p.m.	City Hall