



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

October 20, 2014
Monday

Special 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. **EXECUTIVE SESSION FOR COLLECTIVE BARGAINING PER RCW 42.30.140 (4)(a)**
 5. **ACTION ITEM**
- (3) **A. AB 14-171: Resolution No. 2014-209:** Authorizing the execution of an agreement with Pierce County Planning and Land Services for permitting and inspection Services.
(Jack Dodge) (10 min.)
6. **DISCUSSION ITEMS**
- (11) **A. AB 14-165: Resolution No. 2014-204:** Authorizing the renewal of a Memorandum of Agreement with Catholic Community Services of Western Washington for the provision of a senior meal program from January 1, 2015 through December 31, 2016.
(Darcie Thach) (5 min.)
- (19) **B. AB 14-166: Resolution No. 2014-205:** Authorizing the execution of an agreement with Intolight for Stewart Road Street Lighting System in the amount of \$127,080.51.
(Jim Morgan) (5 min.)
- (29) **C. AB 14-167: Resolution No. 2014-206:** Approving the right of way purchase offer to a property owner on Valentine Avenue for construction of improvements to the Valentine Avenue corridor.
(Lance Newkirk) (5 min.)
- (35) **D. AB 14-168: Resolution No. 2014-207:** Approving the right of way purchase offer to a property owner on Valentine Avenue for construction of improvements to the Valentine Avenue corridor.
(Lance Newkirk) (5 min.)
- (41) **E. AB 14-169: Resolution No. 2014-208:** Authorizing the execution of a contract with AHBL for engineering design services associated with the Pierce County portion of the West Valley Highway Improvement Project.
(Lance Newkirk) (10 min.)

- (129) F. **AB 14-170: Ordinance No. 2014-1879:** Repealing Chapter 16.16 of the Pacific Municipal Code and adopting a new Chapter 16.16 for new procedures for review of all actions under SEPA (Jack Dodge) (10 min.)
- (133) G. **AB 14-172: Ordinance No. 2014-1880:** Establishing the position of Chief of Police and Adopting Pacific Municipal Code Sections 2.28.020 and 2.28.030 authorizing Employment of a Chief of Police and requiring the Chief of Police to post a bond and take an oath of office. (Richard Gould) (20 min.)
- (139) H. **AB 14-173: Resolution No. 2014-210:** Setting the time and place for public hearings to take public testimony on the City's final budget for 2015. (Richard Gould) (5 min.)
- (143) I. **AB 14-174: Approval of the Third Quarter Financial Report** (Richard Gould) (15 min.)

7. ADJOURN

Council may add other items not listed on this agenda unless specific notification period is required.

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.

Meeting materials are available on the City's website at: www.pacificwa.gov or by contacting the City Clerk's office at (253) 929-1105.

For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting. Thank you.