



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

October 27, 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 – 2015 REVENUES AND AD VALOREM LEVY**
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.)

6. **REPORTS**
 - A. Mayor
 - B. City Administrator
 - C. Court
 - D. Public Safety Department
 - E. Public Works Department
 - F. Community Development Department
 - () G. Community/Senior/Youth/Services – Report Attached
 - H. City Council Members
 - I. 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)

7. **OLD BUSINESS**

- () A. **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.
- () B. **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.
- () C. **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.

- () D. **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.
 - () E. **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.
 - () F. **Resolution No. 2014-210:** Setting the time and place for public hearings to take public testimony on the City's final budget for 2015.
 - () G. **Approval of the Third Quarter Financial Report**
- 8. NEW BUSINESS**
- () A. **Resolution No. 2014-209:** Authorizing the execution of an agreement with Pierce County Planning and Land Services for permitting and inspection services.
- 9. CONSENT AGENDA**
- () A. Payroll and Voucher Approval
 - () B. Approval of the minutes from the workshop of October 6, 2014, and the meeting of September 22, 2014 and October 14, 2014.
- 10. EXECUTIVE SESSION - For Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes.**

ADJOURN

Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	October 28, 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	November 4, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	November 4, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	October 28, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	November 4, 2014 6:30 p.m.	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 st Wednesday	November 5, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 rd Thursday	October 16, 2014 5:00 p.m.	City Hall

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.cityofpacific.com 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.