



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

**November 10, 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 BUDGET**
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 – Report Attached
  - ( ) D. Public Safety Department – Report Attached
  - E. Public Works Department
  - F. Community Development Department
  - G. Community/Senior/Youth/Services
  - 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. 2014-211:** Authorizing the Court Administrator to execute an Interagency Agreement with Washington State Administrative Office of the Courts for Interpreter Reimbursement.

- ( ) B. **Resolution No. 2014-212:** Authorizing the execution of Supplement No. 1 to a contract with AHBL for additional engineering design services associated with additional work for the first phase of the West Valley Highway Rehabilitation Project.
- ( ) C. **Resolution No. 2014-213:** Authorizing Change Order No. 2 to the Stewart Road Contract with Icon Materials for road reconstruction work on Stewart Road.
- ( )
- 8. **NEW BUSINESS**
- ( ) A. **Agenda Bill No. 14-179:** Review, address and discuss acceptable and unacceptable forms of conduct utilizing Council Rules of Procedure and Roberts Rules of Order.
- B. **Agenda Bill No 14-180:** Setting a regularly scheduled meeting time for the Public Safety Committee.
- 9. **CONSENT AGENDA**
- ( ) A. Payroll and Voucher Approval
- ( ) B. Approval of the minutes from the workshop of October 20, 2014, and the budget workshop of October 22, 2014.
- 10. **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	TBD 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 <sup>st</sup> Tuesday	December 2, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 <sup>st</sup> Tuesday	December 2, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	November 25, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	November 12, 2014 6:30 p.m.	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	December 3, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 <sup>rd</sup> Thursday	November 20, 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](http://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.