



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

November 24, 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. 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
- D.** Public Safety Department – Report Attached
- E.** Public Works Department
- F.** Community Development Department
- G.** Community/Senior/Youth/Services– Reports 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)

(3)

6. OLD BUSINESS

- () **A. Ordinance No. 2014-1882:** Relating to rates for solid waste, recyclables and compostables, requiring property owners to use the solid waste, recyclables and

compostables collection and disposal system as provided herein, fixing the charges for collection, including

- () **B. Resolution No. 2014-215:** Establishing procedures for consideration of altering speed limits on city streets.
- () **C. Resolution No. 2014-216:** Setting the date and time for a public hearing on December 8, 2014, at approximately 6:30 p.m. to review and take public comment on the proposed SEPA code revisions.
- () **D. Resolution No. 2014-217:** Authorizing the mayor to sign an agreement with King County Office of Emergency Management regarding the Regional Framework for Disasters and Planned Events.
- () **E. Resolution No. 2014-218:** Authorizing the execution of an amendment to an agreement to Valley Communications for 2015.
- () **F. Ordinance No. 2014-1881:** Adopting the Ad Valorem tax levy for the year 2015.

() **7. NEW BUSINESS**

8. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes from the workshop of November 3, 2014, Special Meeting of November 3, 2014, and the regular meeting of October 27, 2014.

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

10. ADJOURN

Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	December 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	December 2, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	December 2, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	November 25, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	December 10, 2014 6:30 p.m.	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 st Wednesday	December 3, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 rd Thursday	December 18, 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.