



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

December 8, 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.)

- (3) 5. PUBLIC HEARING – Change to Pacific Municipal Code 16.16 regarding SEPA review process.**

6. REPORTS

- (5)**
- A. Mayor**
 - B. City Administrator**
 - (5) C. Court**
 - D. Community/Senior/Youth/Services– Reports Attached**
 - E. Public Works Department**
 - F. Community Development Department**
 - (7) G. Public Safety Department – 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

- (9) A. Ordinance No. 2014-1883: Accepting a grant from Walmart Foundation in the amount of \$500 for Stone Soup and Youth Program After-School Snacks.**

- () **B. Resolution No. 2014-219:** Setting the date and time for a public hearing on December 22, 2014, at approximately 6:30 p.m. to take public comment for the establishment of the City of Pacific's water conservation goals.
- () **C. 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
- () **D. Ordinance No. 2014-1884:** Approving and adopting the Updated King County Regional Hazard Mitigation Plan as approved by the Federal Emergency Management Agency.
- () **E. Ordinance No. 2014-1885:** Adopting the 2015 Budget.

8. NEW BUSINESS

9. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes from workshop of November 17, 2014.

10. EXECUTIVE SESSION - For Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes.

11. ADJOURN

Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	January 13, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Knudtson, Putnam	December 9, 2014 6:30 p.m.	City Hall
Human Services Committee Jones, Knudtson, Walker Meets 1 st Tuesday	January 6, 2015 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	January 6, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	December 23, 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	January 7, 2015 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.