



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

December 22, 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. PUBLIC HEARING** – Water conservation goals for the City of Pacific in accordance with the Water Use Efficiency Rule

6. REPORTS

- ()
- A.** Mayor
 - B.** City Administrator
 - () **C.** Court
 - D.** Community/Senior/Youth/Services
 - E.** Public Works Department
 - F.** Community Development Department
 - () **G.** Public Safety Department
 - 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. Ordinance No. 2014-1886:** Adding a new Chapter 9.97 to the Municipal Code setting standards for the delivery of public defender services as required by RCW 10.101.030.

- () **B. Resolution No. 2014-220:** Authorizing the execution of an Interagency Agreement with King County Solid Waste Division, in the amount of \$20,000, for waste reduction and recycling.
- () **C. Resolution No. 2014-221:** Authorizing Change Order 4, in the amount of \$80,000, for the Stewart Road Contract with ICON Materials for road reconstruction work on Stewart Road.
- () **D. Ordinance No. 2014-1887:** Amending the 2014 Budget.
- () **E. Reappointment of Park Board of Commissioners**

8. NEW BUSINESS

- A. Resolution No. 2014-xxx:** Setting Tuesday, January 20, 2015, at 6:30 p.m. as the date for a public hearing to take public comment on the proposed medical marijuana and recreational marijuana regulations.

9. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes from meeting of November 24, 2014 and workshop of December 1, 2014.

10. EXECUTIVE SESSION - For Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes and for litigation per RCW 42.30.110(1)(i).

11. ADJOURN

Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	January 13, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	TBD 6:30 p.m.	City Hall
Human Services Committee Jones, Oliveira, 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	CANCELED December 23, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Oliveira)	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, Oliveira, Walker Meets 3 rd Thursday	January 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.