



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

**May 27, 2014**  
**Tuesday**

**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. Finance**
- C. Court**
- D. Public Safety Department**
- E. Public Works/Community Development Department**
- F. Community/Senior/Youth/Services – Reports Attached**
- G. City Council Members**
- H. 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. Civil Service Commission
  - viii. Park Board
  - ix. Planning Commission
  - x. Pierce County Regional Council (PCRC)
  - xi. Sound Cities Association (SCA)
  - xii. South County Area Transportation Board (SCATBd)
  - xiii. Valley Regional Fire Association (VRFA)

**6. OLD BUSINESS**

- (11) A1. Approval of appointments to Council committees**
- (13) A. Resolution No. 2014-158: Authorizing the submission of a Community Development Block Grant (CDBG) application to King County to fund repairs to youth and senior facilities.**

- (37) B. **Resolution No. 2014-159:** Approval of a Memorandum of Understanding with Teamsters Local 117 for a Summer Youth Lunch Worker.
- (43) C. **Resolution No. 2014-160:** Accepting the Emergency Management Performance Grant in the amount of \$12,637.
- (49) D. **Resolution No. 2014-156:** Approving the delegation of authority to the Finance Director to adjust or waive waivers of penalties and interest for unpaid water and sewer service under an established procedure under very limited circumstances.
- (67) E. **Resolution No. 2014-157:** Approving job descriptions of City Administrator, Public Works Manager, and Community Development Manager.
- (87) F. **Resolution No. 2014-161:** Approval of a Memorandum of Understanding with Teamsters Local 117 for two Public Works Seasonal Maintenance Workers.
- (93) G. **Resolution No. 2014-162:** Approving a drug and alcohol testing policy for CDL drivers.
- (109) H. **Resolution No. 2014-163:** Setting the time and place for a public hearing on June 9, 2014, at 6:30 p.m., in the City of Pacific Council Chambers regarding the proposed 2015-2020 Six-Year Transportation Improvement Plan.
- (113) I. **Resolution No. 2014-165:** Authorizing the execution of an agreement with INTOLIGHT, in the amount of \$334,416.30, for Valentine Avenue street lighting system.
- (121) J. **Ordinance No. 1862:** Adopting the 2012 editions of the International Building Code, International Residential Code, International Fire Code, International Property Maintenance Code, and appendices by reference and amending the penalty section in the codes to establish that violations are subject to civil or criminal penalties, repealing Pacific Municipal Code Chapter 17.04, 17.08, 17.12, 17.50, Sections 17.19.101 and 17.22.010 and adopting a new Chapter 17.04.
- (131) K. **Resolution No. 2014-167:** Authorizing payment in the amount of \$2,500 for a Puget Sound Energy easement on property owned by Miles Sand & Gravel Company.
- (141) L. **Resolution No. 2014-168:** Accepting the King County Solid Waste Grant in the amount of \$10,000 to assist with the costs of the 2014 Recycling Collection events.
- (159) M. **Resolution No. 2014-169:** Authorizing the execution of a Consent Agreement with Puget Sound Energy for Stewart Road.
- (167) N. **Resolution No. 2014-170:** Authorizing the execution of a survey contract with Parametrix, in the amount of \$10,000, for a right of way survey on the West Hill.
- (171) O. **Resolution No. 2014-171:** Puget Sound Energy Valentine Relocation Agreement
- (175) P. **Resolution No. 2014-154:** Approving a development agreement for property owned by Gordon Pacific, LLC and L&V Gordon, LLC north of Stewart Road at Thornton Avenue SW.

- (179) Q. **Resolution No. 2014-173:** Awarding the Stewart Road Contract to ICON Materials in the amount of \$2,941,126.61 to be paid from the TIB Grant Funds, Public Works Trust Fund Loans, and City Enterprise Funds.

7. **NEW BUSINESS**

8. **CONSENT AGENDA**

- (183) A. Payroll and Voucher Approval

- (189) B. Approval of the minutes from the April 28, 2014 and May 12, 2014, meetings.

9. **ADJOURN**

Finance Committee Garberding, Jones, Kave Meets: 2 <sup>nd</sup> Tuesdays	June 10, 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 <sup>st</sup> Tuesday	June 3, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 <sup>st</sup> Tuesday	June 3, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	June 24, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	TBD 9:00 a.m.	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	June 4, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 <sup>rd</sup> Thursday	June 19, 2014 5:00 p.m.	City Hall