



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

May 12, 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. CITY COUNCIL CANDIDATES' STATEMENTS**
- 5. EXECUTIVE SESSION PER RCW 42.30.110(1)(H), To evaluate the qualifications of a candidate for appointment to elective office.**
- 6. APPOINTMENT OF NEW CITY COUNCIL MEMBER**
- 7. OATH OF OFFICE**
- 8. RECOGNITION OF GARY HULSEY**
- 9. 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.)

10. REPORTS

- A. Mayor**
- B. Finance**
- C. Court – Reports Attached**
- D. Public Safety Department – Report Attached**
- E. Public Works/Community Development Department**
- F. Community/Senior/Youth/Services**
- 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)

11. OLD BUSINESS

- A. **AB 14-078:** Appointment of Terry Robinson to the City of Pacific Civil Service Commission
- B. **AB 14-080:** Selection of new City Attorney
- C. **Resolution No. 2014-151:** Authorizing the execution of an agreement with Catholic Community Services to continue to provide the senior lunch program.
- D. **Resolution No 2014-152:** Authorizing the surplus of the ice machine located in the Senior Center.
- E. **AB 14-086: Approval of the Victory of Life Church Tent Revival**
- F. **Ordinance No. 2014-1861 Revision Pacific Municipal Code 20.72.050(F)**
- G. **Resolution No. 2014-155:** Authorizing the execution of an agreement with KPG, Inc. for construction management services for the Stewart Road Project.
- H. **Resolution No. 2014-153:** Authorizing the execution of an amended Interlocal Agreement with the City of Auburn for Information Services Technology.

12. NEW BUSINESS

13. CONSENT AGENDA

- A. Payroll and Voucher Approval
- B. Approval of the minutes from the May 5, 2014, workshop.

14. ADJOURN

Finance Committee Meets: 2 nd Tuesdays	May 15, 2014 6:30 p.m.	City Hall
Governance Committee	TBD 5:30 p.m.	City Hall
Human Services Committee Meets 1 st Tuesday	June 3, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	June 3, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	May 27, 2014 6:00 p.m.	City Hall
Public Safety Committee	TBD 9:00 a.m.	City Hall
Public Works Committee Meets 1 st Wednesday	June 4, 2014 7:00 p.m.	City Hall
Technology Committee Meets 3 rd Thursday	May 15, 2014 5:00 p.m.	City Hall