



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

**May 19, 2014**  
**Monday**

**Workshop**  
**6:30 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. DISCUSSION ITEMS**
  - A. AB 14-090: Resolution No. 2014-156:** Adjustments and waivers of penalties and interest for unpaid water and sewer service (10 min.)  
**(Richard Gould)**
  - B. AB 14-091: Resolution No. 2014-157:** Approving job descriptions of City Administrator, Public Works Manager, and Community Development Manager. (10 min.)  
**(Richard Gould)**
  - C. AB 14-092: Discussion Regarding Council Committees** (10 min)  
**(Amy Stevenson-Ness)**
  - D. AB 14-093: Resolution No. 2014-158:** CDBG Grant for Senior Center Improvements (5 min.)  
**(Darcie Thach)**
  - E. AB 14-094: Resolution No. 2014-159:** Approval of MOU for Summer Youth Lunch Worker (5 min.)  
**(Darcie Thach)**
  - F. AB 14-095: Resolution No. 2014-160:** Accepting the Emergency Management Performance Grant in the amount of \$12,637. (5 min.)  
**(John Calkins)**
  - G. AB 14-096: Resolution No. 2014-161:** Approval of MOU for Public Works Seasonal Maintenance Workers (5 min.)  
**(Ken Barnett)**
  - H. AB 14-097: Resolution No. 2014-162:** CDL Drug and Alcohol Testing Policy (5 min.)  
**(Ken Barnett)**
  - I. AB 14-098: Resolution No. 2014-163:** Setting Six-Year TIP Public Hearing (5 min.)  
**(Ken Barnett)**
  - J. AB 14-099: Resolution No. 2014-164:** Gordon Purchase and Sale Agreement (5 min.)  
**(Ken Barnett)**
  - K. AB 14-100: Resolution No. 2014-165:** PSE/Intolight Valentine Agreement (5 min.)  
**(Ken Barnett)**
  - L. AB 14-101: Resolution No. 2014-166:** Interlocal Agreement with Pierce County for street striping. (5 min.)  
**(Ken Barnett)**
  - M. AB 14-102: Ordinance No. 1862:** Adopting City Fire, Building, Plumbing Codes (5 min.)  
**(Ken Barnett)**
  - N. AB 14-103: 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. (10 min.)  
**(Ken Barnett)**

- O. **AB 14-104: Resolution No. 2014-168:** Accepting the King County Solid Waste Grant in the amount of \$10,000. (5 min.)  
(Ken Barnett)
- P. **AB 14-105: Resolution No. 2014-169:** PSE Consent Agreement (5 min.)  
(Ken Barnett)
- Q. **AB 14-106: Resolution No. 2014-170:** Parametrix Survey Contract (5 min.)  
(Ken Barnett)
- R. **AB 14-107: Resolution No. 2014-171:** Puget Sound Energy Valentine Relocation Agreement  
(Ken Barnett)

5. **ADJOURN**

***Council may add and take action on 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](http://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. Thank you.