



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

August 11, 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. PRESENTATION: LAURA MOSER, WASTE MANAGEMENT**

(3)

- 6. REPORTS**

- A. Mayor**
- B. Finance**
- C. Court – Report Attached**
- D. Public Safety Department**
- 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)**

(5)

- 7. OLD BUSINESS**

- A. Ordinance No. 2014-1869:** Acceptance of a donation in the amount of \$500.00 from Comcast for the Pacific Youth Center.

- (9) B. **Resolution No. 2014-193:** Authorizing the execution of an Interlocal Agreement with King County regarding the Community Development Block Grant Program.
- (25) C. **Resolution No. 2014-194:** Authorizing the execution of an Interlocal Agreement with King County regarding the Regional Affordable Housing Program.
- (49) D. **Resolution No. 2014-195:** Approving the submittal of the Transportation Improvement Board Grant Application.
- (69) E. **Ordinance No. 2014-1867:** Amending Pacific Municipal Code Chapter 16.06 and sections 2.36.010 and 16.06.010 regarding Planning Commission authority.
- (75) F. **Ordinance No. 2014-1868:** Amending Pacific Municipal Code Chapter 20.82 regarding Code Enforcement.

8. **NEW BUSINESS**

(89) 9. **CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Approval of the minutes from the workshop of July 7, 2014 and the meeting of June 23, 2014.

10. **EXECUTIVE SESSION** for collective bargaining per RCW 42.30.140(4)(a) for 15 minutes

11. **ADJOURN**

Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	August 12, 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 st Tuesday	September 2, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	September 2, 2014 6:00 p.m. TIME CHANGE	City Hall
Planning Commission Meets 4 th Tuesday	August 26, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	August 13, 2014 6:30 p.m.	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 st Wednesday	September 3, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 rd Thursday	August 21, 2014 5:00 p.m.	City Hall