



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

**January 27, 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. PRESENTATION**
- 5. 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.)
- 6. REPORTS**
  - A. Mayor**
  - B. Finance**
  - C. Court**
  - D. Public Safety Department**
  - E. Public Works/Community Development Departments**
  - F. Community/Senior/Youth/Services**
  - G. City Council Members**
  - H. Boards and Committees**
    - i. Finance Committee
    - ii. Human Services Committee
    - iii. Public Safety Committee
    - iv. Public Works Committee
    - v. Technology Committee
    - vi. Park Board
    - vii. Civil Service Commission
    - 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. PUBLIC HEARINGS**
  - A. 2014 Sewer and Water Rate Hike**
  - B. Development Agreement between the City of Pacific and Gordon Pacific, LLC**
- 8. OLD BUSINESS**

## 9. NEW BUSINESS

- A. Resolution 14-101** setting a public hearing for the February 10, 2014, City Council meeting to receive comments regarding the establishment of a Transportation Benefit District.
- B. Resolution 14-102:** Authorizing the Mayor to execute a Washington State Department of Commerce Growth Management Act Update Grant Agreement in the amount of \$18,000 for activities associated with updating the City of Pacific Comprehensive Plan.
- C. Resolution 14-103:** Authorizing the execution of an agreement with Widener and Associates to perform environmental services in the Stewart Road corridor in the amount of \$11,216.
- D.** Establishing an ad-hoc committee to research items such as amending City Code and other issues that do not fall under the purview of Council Committees already established.
- E.** Discussion of the proposed marijuana moratorium and proposed interim zoning ordinance.

## 10. CONSENT AGENDA

*(The Mayor shall place matters on the Consent Calendar which are so routine or technical in nature that passage is likely.)*

- A.** Payroll and Voucher Approval
- B.** Approval of the minutes from the January 6, 2014, workshop and January 13, 2014, meeting.

## 10. ADJOURN

Finance Committee Meets: 2 <sup>nd</sup> Tuesdays	February 11, 2014 6:30 p.m.	City Hall
Human Services Committee Meets 1 <sup>st</sup> Tuesday	February 4, 2014 6:00 p.m.	City Hall
Park Board Meets 1 <sup>st</sup> Tuesday	February 4, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	January 30, 2014 6:00 p.m.	City Hall
Public Safety Committee	TBD 6:00 p.m.	City Hall
Public Works Committee Meets 1 <sup>st</sup> Wednesday	TBD 7:00 p.m.	City Hall
Technology Committee Meets 3 <sup>rd</sup> Tuesday	January 30, 2014 6:30 p.m.	City Hall

***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.