



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

**January 9, 2017**  
**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 on the agenda. 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.** City Administrator
- C.** Community Development Department
- D.** Public Safety Department
- E.** Public Works Department
- F.** City Council Members
- G.** 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. Lodging Tax Advisory Committee
  - 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)

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**6. ORDINANCES: SECOND READING/PASSAGE**

- ( ) **A. Ordinance No. 2016-1950: First and Final Reading:** Providing for the issuance and sale of a Bond Anticipation Note to providing interim financing for improvements within the Local Improvement District No. 6 In the aggregate principal amount of \$5,100,000.
- ( ) **B. Ordinance No. 2017-1948:** Adoption of 2015 Building Codes and repealing Chapters 8.16, 17.04, 17.24, 17.28 And 17.33 and adding a new Chapter 17.04.

**7. ORDINANCES: FIRST READING**

- ( ) **A. Ordinance No. 2017-1949:** Adopting new Stormwater Code revisions and amending the Pacific Municipal Code.

**8. OLD BUSINESS**

- ( ) **A. Resolution No. 2017-394:** Authorizing the execution of an agreement with King County Behavioral Health and Recovery Program for the maintenance of Narcan kits for the application of Narcan to individuals requiring opiate antidote intervention.
- ( ) **B. Resolution No. 2017-395:** Authorizing the execution of an agreement with King County Metro Community Access Transportation (CAT) Program to provide cost-effective transportation service for the Pacific-Algona Senior Center.
- ( ) **C. Appointment of Mayor Pro Tem**
- ( ) **D. Appointment of Council President**
- ( ) **E. Council Committee Appointments**

**9. NEW BUSINESS**

( ) **10. CONSENT AGENDA**

- A. Payroll and Voucher Approval**
- B. Minutes of the workshop of December 19, 2016 and the meeting of December 12, 2016, and the special meeting of December 19, 2016.**

**11. ADJOURN**

***Council may add 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.pacificwa.org](http://www.pacificwa.org) 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.

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## MEETING CALENDAR

<b>Finance Committee</b> Katie Garberding, Newlun, Oliveira Meets: 2 <sup>nd</sup> Wednesday	January 11, 2017 6:30 p.m.	City Hall
<b>Governance Committee</b> Kerry Garberding, Kave, Storaasli Meets 1 <sup>st</sup> Tuesday	February 7, 2017 6:30 p.m.	City Hall
<b>Human Services Committee</b> Katie Garberding, Oliveira, Newlun Meets 4 <sup>th</sup> Tuesday	January 24, 2017 6:30 p.m.	City Hall
<b>Park Board</b> Meets 3 <sup>rd</sup> Tuesday	January 17, 2017 6:30 p.m.	City Hall
<b>Planning Commission</b> Meets 4 <sup>th</sup> Tuesday	January 24, 2017 6:00 p.m.	City Hall
<b>Public Safety Committee</b> Katie Garberding, Kave, Steiger Meets 3 <sup>rd</sup> Wednesday	January 18, 2017 6:30 p.m.	City Hall
<b>Public Works Committee</b> Kerry Garberding, Kave, Steiger Meets 1 <sup>st</sup> Wednesday	February 1, 2017 6:30 p.m.	City Hall
<b>Technology Committee</b> Kerry Garberding, Newlun, Oliveira Meets: 3 <sup>rd</sup> Thursday	January 19, 2017 5:00 p.m.	City Hall

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