



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

January 23, 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)

6. OLD BUSINESS

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- A. Resolution No. 2017-399:** Valley Communications Center Rate Amendment for 2017.

- () **B. Resolution No. 2017-397:** Setting a public hearing for February 27, 2017, at 6:30 pm, regarding adoption of a new accessory buildings code.
 - () **C. Resolution No. 2017-398:** Setting a public hearing for February 13, 2017, at 6:30 pm, regarding adoption of a telecommunications franchise ordinance.
 - D. Resolution No. 2017-401:** Adopting the Transportation Benefit District Material Change Policy as required by RCW.
 - E. Resolution No. 2017-400:** Authorizing the Mayor to execute a Public Works Emergency Response Mutual Aid Agreement with Washington Water/Wastewater Agency Response Network (WA WARN).
- 7. ORDINANCES: SECOND READING/PASSAGE**
- () **A. Ordinance No. 2017-1949:** Adopting new Stormwater Code revisions and amending the Pacific Municipal Code.
- 8. ORDINANCES: FIRST READING**
- () **A. Ordinance No. 2017-1951:** Adopting the annual budget for the City of Pacific Transportation Benefit District for the year 2017 and authorizing funding for transportation Improvements.
- 9. NEW BUSINESS**
- () **10. CONSENT AGENDA**
 - A.** Payroll and Voucher Approval
 - B.** Authorizing the payment of 2017 membership fee for Association of Washington Cities, Association of Washington Cities Risk Management Services Agency, and Puget Sound Clean Air Agency
- 11. EXECUTIVE SESSION: Potential Litigation per RCW 42.30.110 (1)(2) for 15 minutes**
- 12. 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 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.

MEETING CALENDAR

Finance Committee Kave, Newlun, Storaasli Meets: 4 th Wednesday	January 25, 2017 6:30 p.m.	City Hall
Governance Committee Katie Garberding, Newlun, Storaasli Meets: 1 st Tuesday	CANCELLED February 7, 2017 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets: 4 th Tuesday	January 24, 2017 6:30 p.m.	City Hall
Park Board Meets: 3 rd Tuesday	February 21, 2017 6:30 p.m.	City Hall
Planning Commission Meets: 4 th Tuesday	January 24, 2017 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets: 3 rd Wednesday	February 15, 2017 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets: 1 st Wednesday	February 1, 2017 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Kave, Newlun Meets: 3 rd Thursday	DATE CHANGE January 26, 2017 5:00 p.m.	City Hall

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