



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

**February 13, 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. PRESENTATION:** Representative Mike Pellicciotti
- 5. PUBLIC HEARING:** Telecommunications Franchise Ordinance Code Change
- 6. EXECUTIVE SESSION PER RCW 42.30.110(1)(H): To evaluate the qualifications of a candidate for appointment to elective office for 10 minutes.**
- 7. APPOINTMENT OF NEW COUNCIL MEMBER**
- 8. OATH OF OFFICE**
- 9. 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.)
- 10. 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)

**11. OLD BUSINESS**

- ( ) **A. Resolution No. 2017-396:** Setting a public hearing for March 13, 2017, at 6:30 pm, regarding adoption of a new sign code.
- ( ) **B. Resolution No. 2017-402:** Authorizing the execution of an agreement with William Linton of the law firm Inslee Best for an amount not to exceed \$50,000 for construction claim representation for the Valentine Avenue Project.
- ( ) **C. Resolution No. 2017-403:** Authorizing the execution of an agreement with Olympic Environmental Resources to implement one Fall 2017 Recycling Collection event in the amount \$23,649.39.
- D. Resolution No. 2017-404:** Authorizing the execution of a consultant service agreement with Robinson Noble, Inc. for groundwater monitoring at Stewart Road and Valentine Avenue in an amount not to exceed \$48,410.00

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

- ( ) **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.

**13. ORDINANCES: FIRST READING**

- ( ) **A. Ordinance No. 2017-1953:** Repealing Pacific Municipal Code Chapter 15.04 and adding a new Chapter 15.04 to the PMC relating to the regulation of rights-of-way use by telecommunication and cable television providers.

**14. NEW BUSINESS**

( ) **15. CONSENT AGENDA**

- A. Payroll and Voucher Approval**
- B. Approval of the minutes of the workshops of January 3, January 17, and February 6, 2017; the minutes of the Special Meeting of January 17, 2017; and the minutes of the meetings of January 9 and January 23, 2017.**

**16. EXECUTIVE SESSION: Potential Litigation per RCW 42.30.110 (1)(2) for 15 minutes.**

**17. 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> Kave, Newlun, Storaasli Meets: 4 <sup>th</sup> Wednesday	February 22, 2017 6:30 p.m.	City Hall
<b>Governance Committee</b> Katie Garberding, Newlun, Storaasli Meets 1 <sup>st</sup> Tuesday	March 7, 2017 6:30 p.m.	City Hall
<b>Human Services Committee</b> Katie Garberding, Oliveira, Newlun Meets 4 <sup>th</sup> Tuesday	February 28, 2017 6:30 p.m.	City Hall
<b>Park Board</b> Meets 3 <sup>rd</sup> Tuesday	February 21, 2017 6:30 p.m.	City Hall
<b>Planning Commission</b> Meets 4 <sup>th</sup> Tuesday	February 28, 2017 6:00 p.m.	City Hall
<b>Public Safety Committee</b> Katie Garberding, Kave, Steiger Meets 3 <sup>rd</sup> Wednesday	February 15, 2017 6:30 p.m.	City Hall
<b>Public Works Committee</b> Kerry Garberding, Kave, Steiger Meets 1 <sup>st</sup> Wednesday	March 1, 2017 6:30 p.m.	City Hall
<b>Technology Committee</b> Kerry Garberding, Kave, Newlun Meets: 3 <sup>rd</sup> Thursday	February 16, 2017 5:00 p.m.	City Hall

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