



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

February 27, 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. PUBLIC HEARING:** Accessory Buildings Code Change
 - 5. 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.)
 - 6. 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)
 - 7. OLD BUSINESS**
 - A.** **Resolution No. 2017-405:** Establishing the City's small and attractive fixed assets policy and procedures.
- ()

8. ORDINANCES: SECOND READING/PASSAGE

- () 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.

9. ORDINANCES: FIRST READING

- () A. **Ordinance No. 2017-1954 and Ordinance No. 2017-1955**
Amending the Pacific Municipal Code as it pertains to the Real Estate Excise Taxes 1 and 2, what funds they are placed in and how they are Used.
- () B. **Ordinance No. 2017-1952:** Accessory Building Zoning Code Amendments regarding accessory buildings, the addition of family day care and adult family homes as permitted uses in residential and commercial zones and minor clean-up amendments.

10. NEW BUSINESS

() **11. CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Approval of the minutes of the meeting of February 13, 2017.
- C. 2016 Fourth Quarter Reports

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

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