



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

**March 13, 2017**  
**Monday**

**Regular Meeting**  
**6:30 p.m.**

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- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. PUBLIC HEARING: Sign Code Change**
- 5. EXECUTIVE SESSION PER RCW 42.30.110(1)(H): To evaluate the qualifications of a candidate for appointment to elective office for 10 minutes.**
- 6. APPOINTMENT OF NEW COUNCIL MEMBER**
- 7. 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.)
- 8. 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)

**9. OLD BUSINESS**

- ( ) **A. Ordinance No. 2017-1956:** Adoption of Interim Zoning Sign Code and repeal of existing Sign Code
- ( ) **B. Resolution No. 2017-406:** Authorizing the execution of an Interlocal Agreement with the City of Milton for back-up building and plan review services.
- ( ) **C. Resolution No. 2017-407:** Authorizing the execution of an agreement with Schakel & Capitani, dba Finish Line Cleaning for janitorial services.
- D. Resolution No. 2017-408:** Authorizing the execution of an agreement with Krista White-Swain for Public Defender services.

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

- ( ) **A. Ordinance No. 2017-1954:** Adopting an ordinance relating to the Real Estate Excise Tax, updating Pacific Municipal Code Chapter 3.34.040(B) referencing the applicable state law which describes the manner in which capital improvement funds may be used by the City.
- B. Ordinance No. 2017-1955:** Amending section 3.40.040 of the Pacific Municipal Code to reflect the authorized uses of the Real Estate Excise Tax and money from street vacations as set forth In RCW 35.79.030, RCW 82.46.035 And RCW 82.46.010.

**11. NEW BUSINESS**

( ) **12. CONSENT AGENDA**

- A. Payroll and Voucher Approval**
- B. Approval of the minutes of the workshop of February 21, 2017.**

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

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