



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

**March 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. 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**
  - ( ) A. Resolution No. 2017-409:** Authorizing the execution of Amendment No. 1 to the agreement with Transpo Group, Inc. for contract time extension.

- ( )            **B.     Resolution No. 2017-411:** Authorizing the execution of an Economic Development Grant from the Port of Seattle in the amount of \$6,770, to facilitate and support growth of new and current local businesses.

7.     **NEW BUSINESS**

- ( )     **8.     CONSENT AGENDA**

- A.     Payroll and Voucher Approval

9.     **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	April 26, 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	April 18, 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	April 19, 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	April 20, 2017 5:00 p.m.	City Hall

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