



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

April 24, 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. 2017-414:** Authorizing the Mayor to execute an Interlocal Agreement between the City of Sumner and the City of Pacific to draft a subarea plan for the Sumner-Pacific Manufacturing-Industrial Center.
 - () **B. Resolution No. 2017-415:** Authorizing the Mayor to execute an agreement with City of Auburn for the use of their street and storm waste decant facilities.

() **C. Resolution No. 2017-416:** Authorizing the submittal of the Transportation Improvement Board grant application, in the amount of \$50,000, for emergency road repairs.

() **D. Resolution No. 2017-417:** Acknowledging support of the City of Pacific Wellness Committee and Supporting the Wellness Committee.

7. NEW BUSINESS

A. Resolution No. 2017-418: Setting a public hearing date of May 8, 2017 regarding the Interim Sign Code.

() **8. CONSENT AGENDA**

A. Payroll and Voucher Approval

B. Approval of the minutes of the meetings of February 27, 2017 and March 27, 2017.

9. EXECUTIVE SESSION

Per RCW 42.30.110 (1)(i) regarding pending litigation for 5 minutes.

10. 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 Chair: Storaasli Members Kave, Thomson Meets: 4 th Wednesday	April 26, 2017 6:30 p.m.	City Hall
Governance Committee Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 st Tuesday	May 2, 2017 6:30 p.m.	City Hall
Human Services Committee Chair Katie Garberding Members Oliveira, Thomson Meets 4 th Tuesday	April 25, 2017 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	May 16, 2017 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	April 25, 2017 6:00 p.m.	City Hall
Public Safety Committee Chair: Kave Members Katie Garberding, Steiger Meets 3 rd Wednesday	May 17, 2017 6:30 p.m.	City Hall
Public Works Committee Chair: Thompson Members: Kave, Steiger Meets 1 st Wednesday	May 3, 2017 6:30 p.m.	City Hall
Technology Committee Chair: Kerry Garberding, Members: Kave, Oliveira Meets: 3 rd Thursday	May 18, 2017 5:00 p.m.	City Hall

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