



**PACIFIC CITY COUNCIL MEETING AGENDA**  
**Council Chambers - City Hall. 100 3<sup>rd</sup> 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. PROCLAMATION: 48<sup>th</sup> Annual Municipal Clerks Week**
- 6. PUBLIC HEARING:** Regarding the continuation of the interim zoning ordinance relating to signs.
- 7. REPORTS**
  - A.** Mayor
  - B.** City Administrator
  - C.** Community Development Department
  - D.** Court
  - E.** Public Safety Department
  - F.** Public Works Department
  - G.** City Council Members
  - H.** 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)

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**8. OLD BUSINESS**

- ( ) **A. Resolution No. 2017-419:** Approving the final docket as recommended by the Planning Commission for the proposed 2017 Comprehensive Plan changes.
- ( ) **B. Resolution No. 2017-420:** Authorizing the Mayor to execute an agreement with Valley Communications Center for emergency dispatch services for 2017.
- ( ) **C. Resolution No. 2017-421:** Authorizing the submittal of a grant application to the King County Housing and Community Development Department for a block grant for Milwaukee Boulevard sidewalk construction, in the amount of \$166,475.
- ( ) **D. Resolution No. 2017-422:** Authorizing the submittal of a grant application to King County Flood Control District, in the amount of \$470,000, to cover the Government Canal Pump Station design, permitting, and construction.
- ( ) **E. Resolution No. 2017-423:** Authorizing the Mayor to execute and agreement with Rolluda Architects, in the amount of \$109,652, for Civic Campus Feasibility Study and Master Plan.

**9. NEW BUSINESS**

( ) **10. CONSENT AGENDA**

- A.** Payroll and Voucher Approval
- B.** Approval of First Quarter Financial Reports
- C.** Approval of the minutes of the workshops of March 4, April 3, April 17, and May 1, 2017.

**11. 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.

## MEETING CALENDAR

<b>Finance Committee</b> Chair: Storaasli Members Kave, Thomson Meets: 4 <sup>th</sup> Wednesday	May 24, 2017 6:30 p.m.	City Hall
<b>Governance Committee</b> Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 <sup>st</sup> Tuesday	June 6, 2017 6:30 p.m.	City Hall
<b>Human Services Committee</b> Chair Katie Garberding Members Oliveira, Thomson Meets 4 <sup>th</sup> Tuesday	May 23, 2017 6:30 p.m.	City Hall
<b>Park Board</b> Meets 1 <sup>st</sup> Tuesday	June 6, 2017 6:30 p.m.	City Hall
<b>Planning Commission</b> Meets 4 <sup>th</sup> Tuesday	May 25, 2017 6:00 p.m.	City Hall
<b>Public Safety Committee</b> Chair: Kave Members Katie Garberding, Steiger Meets 3 <sup>rd</sup> Wednesday	May 17, 2017 6:30 p.m.	City Hall
<b>Public Works Committee</b> Chair: Thomson Members: Kave, Steiger Meets 1 <sup>st</sup> Wednesday	June 7, 2017 6:30 p.m.	City Hall
<b>Technology Committee</b> Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 <sup>rd</sup> Thursday	May 18, 2017 5:00 p.m.	City Hall

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