



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

**May 22, 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: Public Works Week- May 21-27, 2017**
- 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)

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## 7. OLD BUSINESS

- ( ) A. **Resolution No. 2017-424:** Setting a public hearing for June 12, 2017, at approximately 6:30 p.m. to receive public comment regarding the City of Pacific's 2018-2023 Six-Year Transportation Improvement Plan.
- ( ) B. **Resolution No. 2017-425:** Setting a public hearing for June 12, 2017, at approximately 6:30 p.m. to receive public comment regarding the changes to the City of Pacific's General Facility Charges.
- ( ) C. **Resolution No. 2017-426:** Authorizing the execution of a King County Waste Reduction Management Program Grant Agreement for 2017-2018 activities in the amount of \$20,000.
- ( ) D. **Resolution No. 2017-427:** Authorizing the Mayor to execute a professional services agreement with Parametrix, Inc. for analysis of the City of Pacific sewer lift stations, in the amount of \$39,900.51.
- ( ) E. **Resolution No. 2017-428:** Amending the City of Pacific Fee Schedule.
- ( ) F. **Resolution No. 2017-429:** Authorizing the Mayor to sign a Memorandum of Agreement with Catholic Community Services for senior lunch.

## 8. NEW BUSINESS

- ( ) A. **Resolution No. 2017-430:** Adopting the Findings of Fact and Conclusions from the public hearing held on May 8, 2017, to maintain the Interim Sign Code, Ordinance 2017-1956, in effect for the remainder of the six-month period beginning on March 22, 2017.
- ( ) B. **Resolution No. 2017-431:** Authorizing the Mayor to execute an agreement with the Transportation Improvement Board to accept grant funds of \$498,755 for the Pacific Avenue Preservation Project.

## 9. CONSENT AGENDA

- A. Payroll and Voucher Approval

## 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](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	June 21, 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	June 15, 2017 5:00 p.m.	City Hall

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