



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

June 12, 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. PUBLIC HEARINGS:**
 - () A. Changes to the City General Facilities Charge**
 - () B. Six-Year Transportation Improvement Plan 2018-2023**
- 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)**

7. OLD BUSINESS

- () **A. Resolution No. 2017-432:** Authorizing the Mayor to execute a contract with Generator Service NW for standby generator maintenance for the four city generators in the amount of \$11,474.10.
- () **B. Resolution No. 2017-433:** Authorizing the Mayor to execute a contract with Multifacet Group, LLC for construction of new roofing systems for the Public Safety Building, in the amount of \$87,974.95.
- () **C. Resolution No. 2017-434:** Authorizing the disposal of surplus city personal property.
- () **D. Resolution No. 2017-435:** Authorizing the Mayor to execute an Interlocal Agreement with City of Auburn for Information Services Technology.
- () **E. Resolution No. 2017-436:** Approval of the Community Services Manager Job Description.
- () **F. Ordinance No. 2017-1957:** FTE Budget Amendment
- () **G. Motion:** Appointing Voting Delegates for Association of Washington Cities' Annual Business Meeting in Vancouver, WA.

8. NEW BUSINESS

() **9. CONSENT AGENDA**

- A. Payroll and Voucher Approval**

10. EXECUTIVE SESSION per RCW 42.30.140 (4)(a) to discuss collective bargaining negotiations for 30 minutes.

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 or by contacting the City Clerk's office at (253) 929-1105.



The City of Pacific does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 929-1105. Auxiliary listening aids are available for City Council workshops and meetings. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

MEETING CALENDAR

Finance Committee Chair: Storaasli Members Kave, Thomson Meets: 4 th Wednesday	June 28, 2017 6:30 p.m.	City Hall
Governance Committee Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 st Tuesday	July 4, 2017 6:30 p.m.	City Hall
Human Services Committee Chair Katie Garberding Members Oliveira, Thomson Meets 4 th Tuesday	June 27, 2017 6:30 p.m.	City Hall
Park Board Meets 1 st Tuesday	July 4, 2017 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	June 28, 2017 6:00 p.m.	City Hall
Public Safety Committee Chair: Kave Members Katie Garberding, Steiger Meets 3 rd Wednesday	June 21, 2017 6:30 p.m.	City Hall
Public Works Committee Chair: Thomson Members: Kave, Steiger Meets 1 st Wednesday	July 5, 2017 6:30 p.m.	City Hall
Technology Committee Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 rd Thursday	June 15, 2017 5:00 p.m.	City Hall

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.



The City of Pacific does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 929-1105. Auxiliary listening aids are available for City Council workshops and meetings. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.