



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

**July 10, 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**
- ( ) 7. FIRST READING OF ORDINANCES**
  - A. Ordinance No. 2017-1938:** Amending the Pacific Municipal Code related to Accessory Building requirements in the City of Pacific.
  - B. Ordinance No. 2017-1960:** Proposed revisions to the Pacific Municipal Code regarding educational services, sewage treatment facilities, and billboards.

**8. NEW BUSINESS**

**9. CONSENT AGENDA**

- ( ) **A.** Payroll and Voucher Approval
- ( ) **B.** Minutes of the meeting of April 24, 2017, and workshops of June 5 and June 19, 2017.

**10. EXECUTIVE SESSION** per RCW 42.30.110 (1)(b) to discuss lease or purchase of real estate if disclosure would increase price for 10 minutes.

**11. ADJOURN**

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**MEETING CALENDAR**

<b>Finance Committee</b> Chair: Storaasli Members Kave, Thomson Meets: 4 <sup>th</sup> Wednesday	July 26, 2017 6:30 p.m.	City Hall
<b>Governance Committee</b> Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 <sup>st</sup> Tuesday	August 1, 2017 6:30 p.m.	City Hall
<b>Human Services Committee</b> Chair Katie Garberding Members Oliveira, Thomson Meets 4 <sup>th</sup> Tuesday	July 25, 2017 6:30 p.m.	City Hall
<b>Park Board</b> Meets 3 <sup>rd</sup> Tuesday	July 18, 2017 6:30 p.m.	City Hall
<b>Planning Commission</b> Meets 4 <sup>th</sup> Tuesday	July 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	July 19, 2017 6:30 p.m.	City Hall
<b>Public Works Committee</b> Chair: Thomson Members: Kave, Steiger Meets 1 <sup>st</sup> Wednesday	August 2, 2017 6:30 p.m.	City Hall
<b>Technology Committee</b> Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 <sup>rd</sup> Thursday	July 20, 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.gov](http://www.pacificwa.gov) or by contacting the City Clerk's office at (253) 929-1105.



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