



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

July 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. AB 17-076: Appointment to Park Board of Commissioners and Planning Commission:** Confirming Mayor Guier's appointments of Mr. Mark Bowns to the Park Board of Commissioners for an unexpired term ending December 31, 2017, and Mr. John Welch, Jr. for an unexpired term ending December 31, 2021.

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() **B. Resolution No. 2017-443: Updating Public Records Act Rules**

7. NEW BUSINESS

8. CONSENT AGENDA

() **A. Payroll and Voucher Approval**

() **B. Minutes of the meeting of March 13, 2017, and workshop of March 20, 2017.**

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

10. ADJOURN

MEETING CALENDAR

Finance Committee Chair: Storaasli Members Kave, Thomson Meets: 4 th Wednesday	July 26, 2017 6:30 p.m.	City Hall
Governance Committee Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 st Tuesday	August 1, 2017 6:30 p.m.	City Hall
Human Services Committee Chair Katie Garberding Members Oliveira, Thomson Meets 4 th Tuesday	July 25, 2017 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	August 15, 2017 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	July 25, 2017 6:00 p.m.	City Hall
Public Safety Committee Chair: Kave Members Katie Garberding, Steiger Meets 3 rd Wednesday	August 16, 2017 6:30 p.m.	City Hall
Public Works Committee Chair: Thomson Members: Kave, Steiger Meets 1 st Wednesday	August 2, 2017 6:30 p.m.	City Hall
Technology Committee Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 rd Thursday	August 17, 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 or by contacting the City Clerk's office at (253) 929-1105.



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