



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

**August 7, 2017**  
**Monday**

**REVISED**  
**Workshop**  
**6:30 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. PRESENTATION: Security Camera Presentation** (20 min)
- 5. DISCUSSION ITEMS**
  - ( ) **A. AB 17-078: Ordinance No. 2017-1961:** Proposed Code Change – Procedures to Process Amendments to the Comprehensive Plan and Development Regulations; adoption of a Public Participation Program. (Jack Dodge) (10 min)
  - ( ) **B. AB 17-079: Ordinance No. 2017-1962:** Code Amendments Regarding Water Supply Facilities and Utility and Public Maintenance Facilities.. (Jack Dodge) (10 min.)
  - ( ) **C. AB 17-080: Resolution No. 2017-444:** Authorizing the Submittal of a Department of Ecology Stormwater Capacity Grant application, in the Amount of \$50,000. (Jim Morgan) (5 min.)
  - ( ) **D. AB 17-081: Resolution No. 2017-445:** Authorizing the submittal of a grant application to the Transportation Improvement Board for street preservation – Skinner Road and Milwaukee Boulevard, in the amount of \$246,285 for Skinner Road and \$433,530 for Milwaukee Boulevard. (Jim Morgan) (5 min.)
  - ( ) **E. AB 17-082: Resolution No. 2017-446:** Authorizing the submittal of a grant application to the Transportation Improvement Board for the Stewart Road corridor from Valentine Avenue SE to the City Limits. (Jim Morgan) (5 min)
  - ( ) **F. AB 17-083: Resolution No. 2017-447:** Authorizing the mayor to execute a contract with Flow Technologies, Inc. for sanitary sewer cleaning and inspection services, in the amount of \$29,000. (Jim Morgan) (5 min.)

- G. AB 17-084: Resolution No. 2017-448:** Authorizing the mayor to execute a contract with Flow Technologies, Inc. for sanitary storm drainage cleaning and video inspection services, in the amount of \$30,000. (5 min.)  
(Jim Morgan)
- H. AB 17-085: Resolution No. 2017-449:** Correcting Resolution No. 2017-434 which erroneously identified a vehicle to be sold as surplus, correctly identifying the vehicle and authorizing the sale of the vehicle as surplus city personal property (5 min.)  
(Jim Morgan)
- I. AB 17-086:** Approval of the Second Quarter Financial Reports (10 min)  
(Richard Gould)
- J. AB 17-087:** Terry Home Car Show Fee Waiver (5 min)

## 6. 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.gov](http://www.pacificwa.gov) 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. Thank you.