



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

**August 14, 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 Authority (VRFA)
- 6. OLD BUSINESS**
  - A. 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.

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- ( ) **B. 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.
- ( ) **C. 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.
- ( ) **D. Resolution No. 2017-451:** Authorizing the mayor to negotiate the sale of surplus property at the southeasterly corner of Stewart Road SE and Valentine Avenue SE.
- E. AB 17-086:** Approval of the Second Quarter Financial Reports.

**7. FIRST READING OF ORDINANCES**

- ( ) **A. Ordinance No. 2017-1961:** Proposed Code Change Procedures to Process Amendments to the Comprehensive Plan and Development Regulations; adoption of a Public Participation Program.
- ( ) **B. Ordinance No. 2017-1962:** Code Amendments Regarding Water Supply Facilities and Utility and Public Maintenance Facilities

**8. NEW BUSINESS**

( ) **9. CONSENT AGENDA**

- A. Payroll and Voucher Approval**
- B. Resolution No. 2017-444:** Authorizing the Submittal of a Department of Ecology Stormwater Capacity Grant application, in the amount of \$50,000.
- C. 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.
- D. 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.
- E. Resolution No. 2017-450:** Terry Home Car Show Fee Waiver

**10. EXECUTIVE SESSION** per 42.30.140 (4)(b) to discuss Collective Bargaining Negotiations for 30 minutes.

**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.



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## 11. ADJOURN

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## MEETING CALENDAR

<b>Finance Committee</b> Chair: Storaasli Members Kave, Thomson Meets: 4 <sup>th</sup> Wednesday	August 23, 2017 6:30 p.m.	City Hall
<b>Governance Committee</b> Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 <sup>st</sup> Tuesday	September 5, 2017 6:30 p.m.	City Hall
<b>Human Services Committee</b> Chair Katie Garberding Members Oliveira, Thomson Meets 4 <sup>th</sup> Tuesday	August 22, 2017 6:30 p.m.	City Hall
<b>Park Board</b> Meets 3 <sup>rd</sup> Tuesday	August 15, 2017 6:30 p.m.	City Hall
<b>Planning Commission</b> Meets 4 <sup>th</sup> Tuesday	August 22, 2017 6:00 p.m.	City Hall
<b>Public Safety Committee</b> Chair: Kave Members Katie Garberding, Steiger Meets 3 <sup>rd</sup> Wednesday	August 16, 2017 6:30 p.m.	City Hall
<b>Public Works Committee</b> Chair: Thomson Members: Kave, Steiger Meets 1 <sup>st</sup> Wednesday	September 6, 2017 6:30 p.m.	City Hall
<b>Technology Committee</b> Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 <sup>rd</sup> Thursday	August 17, 2017 5:00 p.m.	City Hall

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