



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

August 28, 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. **PROCLAMATION:** National Recovery Month, September 2017
5. **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.)
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 Authority (VRFA)
- () 7. **OLD BUSINESS**
 - A. **Resolution No. 2017-453:** Authorizing the mayor to execute a memorandum of agreement with Sound Generations for the provision of the Meals on Wheels program at the Pacific-Algona Senior Center or the client's home for the years 2017-2020.

- () **B. Resolution No. 2017-452:** Authorizing the mayor to reject all bids for water meter replacement and automated meter reading project.
- () **C. Resolution No. 2017-454:** Opposing the siting of illegal substance injection facilities within Pacific city limits or within areas of unincorporated King or Pierce Counties associated with the potential annexation area or Urban Growth Area of the City of Pacific.

8. FIRST READING OF ORDINANCES

- () **A. Ordinance No. 2017-1963:** Re-enacting and ratifying (5 min.) Ordinance No. 1527 regarding stormwater services charges.

9. SECOND/FINAL 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

10. NEW BUSINESS

() **11. CONSENT AGENDA**

- A. Payroll and Voucher Approval**
- B. Minutes of the workshops of July 17, August 7, and August 21, 2017.**

12. 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	September 27, 2017 6:30 p.m.	City Hall
Governance Committee Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 st Tuesday	CANCELLED September 5, 2017 6:30 p.m.	City Hall
Human Services Committee Chair Katie Garberding Members Oliveira, Thomson Meets 4 th Tuesday	September 26, 2017 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	September 20, 2017 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	September 26, 2017 6:00 p.m.	City Hall
Public Safety Committee Chair: Kave Members Katie Garberding, Steiger Meets 3 rd Wednesday	September 19, 2017 6:30 p.m.	City Hall
Public Works Committee Chair: Thomson Members: Kave, Steiger Meets 1 st Wednesday	September 6, 2017 6:30 p.m.	City Hall
Technology Committee Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 rd Thursday	September 21, 2017 5:00 p.m.	City Hall

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