



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

**September 11, 2017**  
**Monday**

**Regular Meeting**  
**6:30 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. MOMENT OF SILENCE**
- 4. ADDITIONS TO/APPROVAL OF AGENDA**
- 5. RECOGNITION** of Sgt. Jed Slagter
- 6. 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.)
- 7. REPORTS**
  - A.** Mayor
  - B.** City Administrator
  - C.** Community Development Department
  - D.** Court
  - E.** Public Safety Department
  - F.** Public Works Department
  - G.** City Council Members
  - H.** 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)

( )

**8. OLD BUSINESS**

- ( ) **A. Resolution No. 2017-455:** Authorizing the mayor to execute a professional services agreement with KPG, P.S., in the amount of \$356,096.40, for Interurban Trail environmental permitting and design.
- ( ) **B. Resolution No. 2017-456:** Authorizing the mayor to execute a contract with Fenix Earthwork, LLC, in the amount of \$539,279.90, for the replacement of water mains on Valentine Avenue.
- ( ) **C. Resolution No. 2017-457:** Setting the time and place for a Public Hearing on September 25, 2017, at approximately 6:30 p.m. to receive public input on the Water System Plan (WSP.)
- ( ) **D. Resolution No. 2017-458:** Authorizing the mayor to execute an amendment to the agreement with Inslee, Best, Doezie, and Ryder, PS, to provide interim legal services.

**9. FIRST READING OF ORDINANCES**

- ( ) **A. Ordinance No. 2017-1964:** Accepting a donation, in the amount of \$450.00, from Soroptimist International of Auburn for the Pacific/Algona After School Program.

**10. NEW BUSINESS**

( ) **11. CONSENT AGENDA**

**A. Payroll and Voucher Approval**

- 12. EXECUTIVE SESSION** per RCW 42.30.140(4)(b) to discuss collective bargaining negotiations for 60 minutes.

**13. 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](http://www.pacificwa.org) or by contacting the City Clerk's office at (253) 929-1105.



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## MEETING CALENDAR

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

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