



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

October 10, 2017
Tuesday

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. EXECUTIVE SESSION** – Per RCW 42.30.110(1)(i) to discuss pending litigation for 15 minutes.
- 6. REPORTS**
 - A.** Mayor (Recognition of Reserve Officer Malavotte)
 - B.** City Administrator
 - C.** Community Development Department
 - D.** Community Services Department
 - 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)
- 7. OLD BUSINESS**

- () **A. Resolution No. 2017-462:** Amendment No. 2 between King County, Washington and the City of Pacific, for institutional network (I-NET) services.
- B. Resolution No. 2017-464:** Authorizing the mayor to execute a contract with Construction Group International, in an amount not to exceed \$12,846.90, for asbestos removal services at 224 County Line Road SE.

8. FIRST READING OF ORDINANCES

- () **A. Ordinance No. 2017-1967:** Amending the budget for the year 2017; amending Ordinance No. 2016-1946, Adopted December 12, 2016

9. NEW BUSINESS

() **10. CONSENT AGENDA**

A. Payroll and Voucher Approval

B. Minutes

11. EXECUTIVE SESSION – Per RCW 42.30.140(4)(b) to discuss collective bargaining negotiations for 30 minutes.

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

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|---|-------------------------------|-----------|
| Finance Committee Chair: Storaasli Members Kave, Thomson Meets: 4 th Wednesday | October 25, 2017 6:30 p.m. | City Hall |
| Governance Committee Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1st Tuesday | November 7, 2017 6:30 p.m. | City Hall |
| Human Services Committee Chair Katie Garberding Members Oliveira, Thomson Meets 4 th Tuesday | October 24, 2017 6:30 p.m. | City Hall |
| Park Board Meets 3 rd Tuesday | October 17, 2017 6:30 p.m. | City Hall |
| Planning Commission Meets 4 th Tuesday | October 24, 2017 6:00 p.m. | City Hall |
| Public Safety Committee Chair: Kave Members Katie Garberding, Steiger Meets 3 rd Wednesday | October 18, 2017 6:30 p.m. | City Hall |
| Public Works Committee Chair: Thomson Members: Kave, Steiger Meets 1 st Wednesday | November 1, 2017 6:30 p.m. | City Hall |
| Technology Committee Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 rd Thursday | October 19, 2017 5:00 p.m. | City Hall |

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