



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

October 23, 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. RECOGNITION:** Reserve Officer Heather Malavotte
- 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. PRESENTATION: Mark Lindquist, Pierce County Prosecutor**
- 7. 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)

8. FIRST READING OF ORDINANCES

- () A. **Ordinance No. 2017-1968:** Authorizing the issuance of Water and Sewer Revenue Bonds of the City in the principal amount of not to exceed \$4,000,000 for the purpose of improvements to the water and sewer system.
- () B. **Ordinance No. 2017-1966:** Adopting amendments to the transportation element of the comprehensive plan, adding additional policies, text and a 20 year transportation improvement plan and amending the future land use map and rezoning property to be consistent with the revised land use map changes; and setting an effective date.
- C. **Ordinance No. 2017-1969:** Amending Pacific Municipal Code 10.30.010 Parking Zones Establishment.

9. OLD BUSINESS

- () A. **Resolution No. 2017-465:** Memorandum of Understanding between Solid Ground, King County Retired & Senior Volunteer Program and Pacific Algonia Senior Center.
- () B. **Resolution No. 2017-466:** Authorizing the mayor to execute an Interlocal Agreement with City of Wapato for housing long-term sentences.
- () C. **Resolution No. 2017-467:** Authorizing the mayor to execute a professional services agreement with Universal Field Services, in the amount of \$13,489.98 for Milwaukee Boulevard right of way acquisition.
- () D. **Resolution No. 2017-468:** Setting November 6, 2017, at approximately 6:30 p.m. as the date and time to receive public testimony regarding 2018 revenue sources and proposed Ad Valorem tax levies.
- () E. **Resolution No. 2017-469:** Setting November 20 and December 4, 2017, at approximately 6:30 p.m. as the date and time to receive public testimony regarding the proposed 2018 City of Pacific budget.

10. SECOND READING OF ORDINANCES

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

11. NEW BUSINESS

() 12. CONSENT AGENDA

- A. **Payroll and Voucher Approval**
- B. **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 or by contacting the City Clerk's office at (253) 929-1105.



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MEETING CALENDAR

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	November 21, 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	November 15, 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	November 16, 2017 5:00 p.m.	City Hall

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