



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

November 6, 2017
Monday

Workshop
6:30 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL OF COUNCIL MEMBERS

3. ADDITIONS TO/APPROVAL OF AGENDA

4. PUBLIC HEARING: REVENUE AND AD VALOREM FOR 2018

5. DISCUSSION ITEMS

- () **A. AB 17-115:** Appointment of Taylor Gratz to the youth position of the Planning Commission for a term to end August 31, 2018. (5 min.)
(Mayor Guier)
- () **B. AB 17-116:** City Attorney Interviews (40 min.)
(Richard Gould)
- () **C. AB 17-120: Resolution No. 2017-472:** Reappointment of Judge L. Stephen Rochon to a four-year term from January 1, 2018 to December 31, 2021. (5 min.)
(Kelly Rydberg)
- D. AB 17-117: Resolution No. 2017-470:** Authorizing the mayor to execute an Interagency Agreement with Administrative Office of the Courts for interpreter reimbursement. (5 min.)
(Kelly Rydberg)
- () **E. AB 17-118: Resolution No. 2017-471:** Authorizing the purchase of a new Public Works vehicle off the Washington State Vehicle Contract. (5 min.)
(Jim Morgan)
- () **F. AB 17-119: Ordinance No. 2017-1970:** Granting a non-exclusive franchise to MCIMetro Access Transmission Services Corp, d/b/a Verizon Access Transmission Services, to construct and operate a private telecommunications system in public rights of way. (10 min.)
(Jim Morgan)

- () **G. AB 17-121: Resolution No. 2017-473:** Authorizing the mayor to issue a Request for Proposals for prosecuting attorney contractual services. (5 min.)
(Richard Gould)
- () **H. AB 17-122: Resolution No. 2017-474:** Authorizing the mayor to execute The National Joint Powers Alliance Joint Powers Agreement between the City of Pacific and the NJPA. (10 min.)
(Richard Gould)
- () **I. AB 17-123: Ordinance No. 2017-1971:** Adopting the tax levy for the year 2018. (10 min.)
(Richard Gould)
- () **J. AB 17-124:** Motion to approve the Third Quarter Financial Reports (5 min.)
(Richard Gould)

6. EXECUTIVE SESSION Per RCW 42.30.140(4)(b) to discuss collective bargaining negotiations for 20 minutes.

7. 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.gov or by contacting the City Clerk's office at (253) 929-1105.

For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting. Thank you.