



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

November 13, 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. 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. REPORTS**
 - A.** Mayor
 - 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)

6. OLD BUSINESS

- () A. **AB 17-115:** Appointment of Taylor Gratz to the youth position of the Planning Commission for a term to end August 31, 2018.
- () B. **AB 17-116:** City Attorney Selection
- () C. **Resolution No. 2017-470:** Authorizing the mayor to execute an Interagency Agreement with Administrative Office of the Courts for interpreter reimbursement.
- () D. **Resolution No. 2017-472:** Reappointment of Judge L. Stephen Rochon to a four-year term from January 1, 2018 to December 31, 2021.
- () E. **Resolution No. 2017-471:** Authorizing the purchase of a new Public Works vehicle off the Washington State Vehicle Contract.
- () F. **Resolution No. 2017-473:** Authorizing the mayor to issue a Request for Proposals for prosecuting attorney contractual services.
- () G. **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.
- () H. **Motion:** Appointing Mayor Guier as the voting delegate at the 2017 Annual Meeting for Sound Cities Association.

7. FIRST READING OF ORDINANCES

- () A. **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.
- () B. **Ordinance No. 2017-1971:** Adopting the tax levy for the year 2018.

8. SECOND READING OF ORDINANCES

- () A. **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.

9. NEW BUSINESS

- () A. **Resolution No. 2017-475:** Authorizing the mayor to execute and accept a utilities easement for public and private utilities and appurtenances granted to the City from Oleg S Properties, LLC, on property located at 1481 Thornton Avenue.

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.

- ()
- 10. CONSENT AGENDA**
- A. Payroll and Voucher Approval
 - B. Approval of the Third Quarter Financial Reports

11. ADJOURN

MEETING CALENDAR

Finance Committee Chair: Storaasli Members Kave, Thomson Meets: 4 th Wednesday	November 22, 2017 6:30 p.m.	City Hall
Governance Committee Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1 st Tuesday	December 5, 2017 6:30 p.m.	City Hall
Human Services Committee Chair Katie Garberding Members Oliveira, Thomson Meets 4 th Tuesday	November 21, 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	November 28, 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	December 6, 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

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.