



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

December 04, 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. OATHS OF OFFICE**
- 5. PUBLIC HEARING: 2018 FINAL BUDGET HEARING**
- 6. DISCUSSION ITEMS**

- (2) **A. AB 17-128:** Reappointment of Kathryn Hull and Mark Bowns to the Park Board of Commissioners for terms ending on December 31, 2020, and Don Blackwell and Wynette McCracken to the Planning Commission for terms ending on December 31, 2023. (10 min.)
(Mayor Guier)
- (13) **B. AB 17-129: Resolution No. 2017-476:** Setting a closed record hearing regarding the Parkside Plat Alteration for January 8, 2017, at 6:30 p.m. (10 min.)
(Jack Dodge)
- (2) **C. AB 17-130: Resolution No. 2017-477:** Authorizing the mayor to execute an agreement to accept a grant from the Port of Seattle for Economic Development, in the amount of \$6,830 with a 50% required match. (5 min.)
(Jack Dodge)
- (2) **D. AB 17-131: Resolution No. 2017-478:** Authorizing the mayor to execute an Agreement for legal services with Inslee, Best, Doezie, and Ryder, P.S. (10 min.)
(Richard Gould)
- (2) **E. AB 17-132: Resolution No. 2017-479:** Authorizing an interfund loan from the Water Capital Improvement Fund to the Valentine Road Project Fund in the amount of \$150,000, to be paid back within twelve months at an interest rate of 3.75%. (10 min.)
(Richard Gould)

- (2) **F. AB 17-133: Ordinance No. 2017-1973:** Amending the 2017 Budget
(Richard Gould)

- (2) **G. Cancellation of the meeting of December 26, 2017.**
(Mayor Guier)

- (2) **H. Community Services Discussion**
(Richard Gould)

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.