



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

November 27, 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. PRESENTATION:** Pierce Transit Update, Commissioner Nancy Henderson, Vice Chair, Pierce Transit Board of Commissioners
- 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. 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)

- () 7. **OLD BUSINESS**
- () A. **Resolution No. 2017-476:** Authorizing the mayor to execute an Interagency Agreement with the City of Puyallup for jail services.
- () 8. **FIRST READING OF ORDINANCES**
- () A. **Ordinance No. 2017-1971:** Adopting the tax levy for the year 2018.
- () 9. **SECOND 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.
- () 10. **NEW BUSINESS**
- () 11. **CONSENT AGENDA**
- A. Payroll and Voucher Approval
- B. Approval of the minutes of the meetings of May 22, July 24, 2017.
12. **ADJOURN**

MEETING CALENDAR

Finance Committee Chair: Storaasli Members Kave, Thomson Meets: 4 th Wednesday	December 27, 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 28, 2017 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	December 19, 2017 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	November 28, 2017 6:00 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.



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Public Safety Committee Chair: Kave Members: Katie Garberding, Steiger Meets 3 rd Wednesday	December 20, 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	December 21, 2017 5:00 p.m.	City Hall

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