



**PACIFIC CITY COUNCIL MEETING AGENDA**  
**Council Chambers - City Hall. 100 3<sup>rd</sup> Ave. SE**

**December 11, 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.** Court
  - F.** Public Safety Department
  - G.** Public Works Department
  - H.** City Council Members
  - I.** 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)

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## 6. OLD BUSINESS

- ( ) 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.
  
- ( ) 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.
  
- ( ) 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.
  
- ( ) 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.
  
- ( ) 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%.
  
- ( ) F. **AB 17-134:** Cancellation of the meeting of December 26, 2017.

## 7. FIRST READING OF ORDINANCES

- ( ) A. **AB 17-133: Ordinance No. 2017-1973:** Amending the 2017 Budget

## 8. SECOND READING OF ORDINANCES

- ( ) A. **Ordinance No. 2017-1972:** Adoption of the 2018 Budget.

## 9. NEW BUSINESS

- ( ) A. **Resolution No. 2017-480:** Extending the contract with the prosecuting attorney, Cordi & Bejarano.
  
- ( ) B. **AB 17-135: Ordinance No. 2017-1974:** Amending Ordinance No. 2017-1968, Water and Sewer Revenue Bond Ordinance.

## 10. CONSENT AGENDA

- A. Payroll and Voucher Approval

## 11. 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](http://www.pacificwa.org) or by contacting the City Clerk's office at (253) 929-1105.



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## MEETING CALENDAR

<b>Finance Committee</b> Chair: Storaasli Members Kave, Thomson Meets: 4 <sup>th</sup> Wednesday	<b>CANCELLED</b> December 27, 2017 6:30 p.m.	City Hall
<b>Governance Committee</b> Chair: Storaasli Members: Katie Garberding, Kerry Garberding Meets 1st Tuesday	January 2, 2018 6:30 p.m.	City Hall
<b>Human Services Committee</b> Chair Katie Garberding Members Oliveira, Thomson Meets 4 <sup>th</sup> Tuesday	<b>CANCELLED</b> December 26, 2017 6:30 p.m.	City Hall
<b>Park Board</b> Meets 3 <sup>rd</sup> Tuesday	December 19, 2017 6:30 p.m.	City Hall
<b>Planning Commission</b> Meets 4 <sup>th</sup> Tuesday	<b>CANCELLED</b> December 26, 2017 6:00 p.m.	City Hall
<b>Public Safety Committee</b> Chair: Kave Members Katie Garberding, Steiger Meets 3 <sup>rd</sup> Wednesday	<b>CANCELLED</b> December 20, 2017 6:30 p.m.	City Hall
<b>Public Works Committee</b> Chair: Thomson Members: Kave, Steiger Meets 1 <sup>st</sup> Wednesday	January 3, 2018 6:30 p.m.	City Hall
<b>Technology Committee</b> Chair: Kerry Garberding Members: Kave, Thomson Meets: 3 <sup>rd</sup> Thursday	<b>CANCELLED</b> December 21, 2017 5:00 p.m.	City Hall

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