



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

June 19, 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. DISCUSSION ITEMS**

- () **A. AB 17-065: Appointment to Park Board of Commissioners:** (5 min.)
Confirming Mayor Guier's appointment of Mrs. Shirley Thomson to the Park Board of Commissioners for an unexpired term ending December 31, 2017
(Mayor Guier)
- () **B. AB 17-066: Resolution No. 2017-437:** Authorizing the Mayor to execute (5 min.)
a contract with Doolittle Construction, LLC, in the amount of \$93,600.00, for the construction of chip seal street preservation at four locations.
(Chuck Hendricksen)
- () **C. AB 17-067: Resolution No. 2017-438:** Authorizing the Mayor to execute (5 min.)
a contract with Tony Lind Construction, LLC, in the amount of \$84,763.34, for the repair of roadway pavement in multiple locations in the city.
(Chuck Hendricksen)
- () **D. AB-17-068: Resolution No. 2017-439:** Adopting the 2018-2023 Six-Year (10 min.)
Transportation Improvement Program.
(Chuck Hendricksen)
- () **E. AB 17-069: Ordinance No. 2017-1958:** Amending the Pacific Municipal (10 min.)
Municipal Code relating to latecomer agreements for water and sewer facilities.
(Chuck Hendricksen)
- () **F. AB 17-070: Ordinance No. 2017-1959:** Amending the Pacific Municipal (10 min.)
Code related to General Facilities Charges for hook-ups to the city's water and sewer system.
(Chuck Hendricksen)
- () **G. AB 17-071: Resolution No. 2017-410:** Authorizing the Mayor to execute (10 min.)
a contract with BERK Consulting, Inc., in the amount of \$60,000, for

the Sumner-Pacific Manufacturing-Industrial Center (MIC) Subarea Plan.
(Jack Dodge)

- () **H. AB 17-072: Resolution No. 2017-441:** Authorizing the Mayor to execute a contract with Community Attributes Inc. (CAI)., in the amount of \$5,000, for the Sumner-Pacific Manufacturing-Industrial Center (MIC) Subarea Plan Market Assessment.
(Jack Dodge) (10 min.)
- () **I. AB 17-073: Resolution No. 2017-442:** Authorizing the purchase of the Tacoma Blvd property and authorizing the Mayor to execute a purchase and sales agreement for the property.
(Jack Dodge) (10 min.)
- () **J. AB 17-074: Ordinance No. 2017-1938:** Accessory Building Ordinance
(Jack Dodge) (15 min.)
- () **K. AB 17-074: Ordinance No. 2017-1960:** Proposed revisions to the Pacific Municipal Code regarding educational services, sewage treatment facilities, and billboards.
(Jack Dodge) (15 min.)
- () **L. Discussion:** Attendance at July 3 workshop.

5. 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.