



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

February 8, 2016
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: Washington State Housing Finance Commission**
- 5. PRESENTATION: Friends at Your Animal Shelter (FAYMAS)**
- 6. 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.)

7. REPORTS

- A. Mayor**
- B. City Administrator**
- C. Community Services**
- D. Court**
- E. Public Works Department**
- F. Community Development Department**
- G. Public Safety 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 Association (VRFA)**

8. OLD BUSINESS

- A. AB 16-015: Appointments to Park Board and Civil Service Commission.**

- () **B. Resolution No. 2016-310:** Authorizing the execution of an amendment to the agreement with Carol Morris of Morris Law, P.C.
- () **C. Ordinance No. 2016-1924:** Altering the speed limit on West Valley Highway from 25 MPH to 35 MPH.
- () **D. Resolution No. 2016-315:** Authorizing the execution of a supplemental agreement with Valley Communications Center for communication services for the Pacific Police Department.

9. NEW BUSINESS

10. CONSENT AGENDA

- () **A.** Payroll and Voucher Approval
- () **B.** Approval of the minutes of the workshop of January 4, 2016, and the meeting of January 11, 2016.
- () **C.** Approval of the submittal of the AWC RMSA Assessment for 2016.

11. ADJOURN

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 nd Wednesday	February 10, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	March 1, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	February 25, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	February 16, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	SPECIAL MEETING February 9, 2016; 6:00 ----- Regular Meeting February 23, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	February 17, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	February 3, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	February 18, 2016 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.



For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting.