

**CITY OF PACIFIC**  
**CITY COUNCIL SPECIAL MEETING**  
**Date: November 5, 2012**  
**Council Chambers**  
**City Hall, 6:30PM**

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Cy Sun called the City Council Meeting to order at 6:35 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL OF COUNCIL MEMBERS**

Tren Walker  
John Jones  
James McMahan  
Josh Putnam  
Leanne Guier  
Gary Hulsey  
Clint Steiger, Excused

**Councilmember Hulsey moved and Councilmember Jones seconded the motion to excuse Councilmember Steiger. Upon vote the motion passed unanimously.**

Staff present: City Clerk Patti Kirkpatrick, Finance Director Betty Garrison, and Police Chief John Calkins.

**3. Appointment of Public Works /Community development Director**

Mr. Ken Barnett provided an overview of his qualifications and responded to questions posed by the Council regarding his experience and education.

**Executive Session**

Mayor Sun adjourned the meeting at 6:51 p.m. for a twenty-minute executive session to discuss qualifications of candidate in accordance with RCW 42.30.110(1)(h), announcing action will be taken. At 7:11 p.m. Mayor Sun reconvened the meeting.

**Councilmember Hulsey moved and Councilmember Putnam seconded the motion to appoint Ken Barnett as Public Works/Community Development Director.**

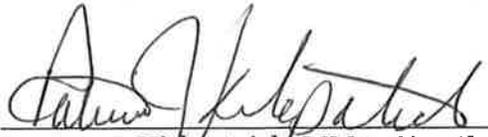
Councilmembers noted the following concerns:

- Need an experienced, professional to manage this department.
- Concern the insurance company would not accept the candidate's qualifications.
- The position requires knowledge of managing and working with union employees.

**Upon vote, the roll call was: Councilmembers Walker, Jones, Putnam, McMahan, Guier, and Hulsey opposed. The motion failed. Councilmember Steiger was excused.**

**12. ADJOURN**

There being no further business, Mayor Sun adjourned the Special City Council Meeting at 7:17 p.m.

  
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Patricia J. Kirkpatrick, MMC, City Clerk