

**CITY OF PACIFIC
CITY COUNCIL MEETING
Date: December 17, 2012
(Continued from December 10, 2012)
Council Chambers
City Gym, 6:30PM**

1. CALL TO ORDER AND FLAG SALUTE

Mayor Pro Tem Jones called the City Council Meeting to order at 6:30 p.m. and led the Pledge of Allegiance, and asked for a moment of silence in memory of those who lost their lives in the tragic shooting in Newtown, Conn.

Mayor:

Cy Sun, Absent

2. ROLL CALL OF COUNCIL MEMBERS

Leanne Guier
Gary Hulse
John Jones
James McMahan
Josh Putnam
Clint Steiger
Tren Walker

Staff present: City Clerk Patti Kirkpatrick, Finance Director Betty Garrison, Assistant Planner Paula Wiech, City Attorney Ken Luce, and Public Safety Director John Calkins.

3. EXECUTIVE SESSION

Councilmember McMahan Moved and Councilmember Guier seconded the motion to adjourn into executive session for 20-minutes to discuss contract for insurance and potential litigation, RCW 52.30.110(d) and (i) with no action to be taken. The motion passed by unanimous voice vote.

At 6:35 p.m. the Mayor Pro Tem adjourned the meeting for an executive session, with no action to be taken. At 6:56 p.m. the Mayor Pro Tem reconvened the meeting.

4. OLD BUSINESS

A. Adoption of Resolution No. 12-1217, Consenting to the Annexation of the Territory of the City of Pacific, Washington into the City of Auburn, Washington Simultaneous with the De-Annexation of the City of Pacific Pursuant to RCW 35.10.217(2)

Mayor Pro Tem Jones read a statement into the record, as follows:

“Today, Monday, December 17, 2012, at 10:00 a.m. Council President Leanne Guier, City Clerk Patti Kirkpatrick, and I met with representatives from AJG to discuss what, if any, options they could provide the City in the way of insurance coverage for the upcoming year considering our existing insurance policy end date is near. At the end of our meeting it was felt that the possibility was good that they would be able to broker insurance coverage for us, but the final decision remained at the insurance corporate level. We informed them of our

time concerns and we were assured the City would know as soon as they were notified. We communicated our concern that our last Council meeting was December 26th and we would need to have the insurance package at the earliest convenience so we could review and accept the policy by that date. To that affect, and to give our City every opportunity to continue as an insured City, it is recommended that Resolution Nos. 12-1217 and 12-1218 be postponed to our December 26, 2012, Council meeting.”

Councilmember Hulsey Moved and Councilmember McMahan seconded the motion to postpone the adoption of Resolution No. 12-1217 to the December 26, 2012, Council meeting.

Mr. Charles Dietch confirmed that it requires 60% of the property owner assessed property valuation to oppose annexation with the City of Auburn should this resolution pass.

The motion passed by unanimous voice vote.

5. NEW BUSINESS

A. Adoption of Resolution No. 12-1218, Calling for a Special Election on February 12, 2013, Concerning the Disincorporation of the City of Pacific

Councilmember Putnam explained that the Council would like to have a definitive answer on the insurance coverage and favored postponing this item to December 26, 2012, Council meeting.

Councilmember Hulsey Moved and Councilmember Putnam seconded the motion to postpone the adoption of Resolution No. 12-1218 to the December 26, 2012, Council meeting. The motion passed by unanimous voice vote.

B. Adoption of Resolution No. 12-1219, Authorizing the Mayor to Execute Supplemental Agreement No. 10, with Skillings Connolly for Time Extension

City Clerk Kirkpatrick presented the Staff report, noting that Skillings Connolly was asking for additional time to complete the Stewart Road Project.

Councilmember Putnam Moved and Councilmember Hulsey seconded the motion to adopt Resolution No. 12-1219, authorizing the Mayor to execute Supplemental Agreement No. 10, for time extension only with Skillings Connolly for Stewart Road/Thornton Avenue Improvements Project to December 31, 2013.

Council discussion ensued with Mr. Gary Richardson on the following items:

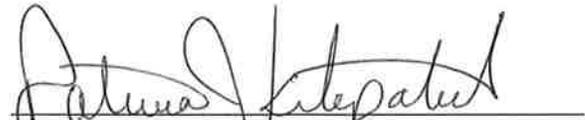
- The six steps required by the Transportation Improvement Board to continue funding support for the project, which includes:
 - Modifying the STIP
 - Complete the Pierce County Interlocal Agreement with the City of Pacific
 - Securing right-of-way costs transfer to the Valentine project
 - Complete the MOU with Gordon Trucking
 - Preparing a balanced financial plan and
 - Establishing an ad date for construction

- Completing the right-of-way negotiations with Gordon Trucking
- Completing the design of the interurban trail from SR 167 to Valentine Avenue
- Completing design of the Stewart Road project

Councilmember Steiger Moved and Councilmember Hulse seconded the motion to postpone the adoption of Resolution No. 12-1219 to the December 26, 2012, Council meeting. The motion passed by unanimous voice vote.

11. ADJOURN

Mayor Pro Tem Jones adjourned the City Council Meeting at 7:13 p.m.



Patricia J. Kirkpatrick, MMC, City Clerk