

**CITY OF PACIFIC  
CITY COUNCIL**

**SPECIAL MEETING II  
July 30, 2012**

**Council Chambers  
City Hall, 6:30PM**

**MEETING MINUTES**

**1. CALL TO ORDER**

Leanne Guier called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

**2. AGENDA ITEMS**

Councilmember Guier makes recommendation to move item B to A.

**A.** Appointment of Interim Community Services Director – Councilmember Guier states at the last Council meeting, Council voted on a professional agreement contract with Sheryl Finwall which was not the correct way. Councilmember Guier would like to recommend Sheryl Finwall as an interim Community Services Director not to exceed 90 days and at the base rate of \$4,047.62. Sheryl Finwall is in agreement with the contract. Councilmember Putnam move to approve the appointment of Sheryl Finwall; Councilmember Walker second;

Council Discussion: Councilmember Walker states that Councilmember Guier and himself met with Sheryl and reviewed the scope of work. Councilmember Jones has reservations due to Sheryl Finwall’s qualifications however in consideration of the critical condition at the Community Center, there needs to be someone in place. Ken Luce states that temporary individuals are not covered by the City employee benefits. Mayor Sun states hiring Sheryl Finwall will eradicate the problem at the Community Center.

Public Comment: Carol Aguilar, President of Pacific Partnerships – Pacific Partnerships is the umbrella organization for the Community Center to be able to get their grants and stresses the urgency to have a person in the position.

Gary Nishtke – Is opposed to hiring Sheryl Finwall.

	Aye	Nay
Councilmember Walker	X	
Councilmember Guier	X	
Councilmember McMahan	X	
Councilmember Putnam	X	
Councilmember Jones	X	
Councilmember Hulsey	X	
Councilmember Steiger	X	

**THE MOTION CARRIED 7 to 0.**

**B.** Executive Session – Update on pending litigation on the Jane Montgomery Matter, City insurance status and pending Police litigation -

Council moved to executive session at 7:23 p.m. for 30 minutes.

Council asked for 20 minutes at 7:53 p.m.

Mayor Sun left the executive session early.

Council asked for 5 more minutes at 8:13 p.m.

Council asked for 5 more minutes at 8:18 p.m.

Council reconvened at 8:24 p.m.

3. **ADJOURN** - The meeting was adjourned at 8:24 p.m.

  
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**Angelica Solvang**  
**Interim City Clerk**