

**CITY OF PACIFIC
CITY COUNCIL MEETING
Date: October 09, 2012
Council Chambers
City Hall, 6:30PM**

1. CALL TO ORDER AND FLAG SALUTE

John Jones called the City Council Meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL OF COUNCIL MEMBERS

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

Staff present: Betty Garrison, Angelica Solvang, Sheryl Finwall, Gerina Dahl and Ken Luce.

3. APPROVAL OF/ADDITIONS TO AGENDA

1. Councilmember Steiger added the topic under New Business: Score Jail Contract and Public Safety Testing being presented by John Calkins.
2. Councilmember Guier added the topic: The memo received from the City Attorney regarding the City's insurance.
3. Councilmember Guier added the topic under New Business: Temporary contract for an Accounting Clerk.

Councilmember Putnam moved to approve the agenda as amended; Councilmember Walker second; All the votes were ayes.

4. AUDIENCE COMMENTS-

Don Thomson, 416 2nd Ave SE – Stated he will continue to push for a recall.

Ken Scroggins, 1512 Thornton Ave SW – Mr. Scroggins stated he attended a Veterans reunion and presented pictures of Mayor Sun at the Veterans reunion. He admonished those that implied the Mayor did not attend a reunion.

5. REPORTS

A. Mayor – No Report.

B. Finance – Betty Garrison states the Finance audit started today and the Auditor will be at City Hall to begin a three week process. Council may call the Auditor if they have any concerns. There will be an entrance conference scheduled.

C. Court Statistics – In the packet.

D. Public Safety Department – No report.

E. Public Works/Community Development Departments – Councilmember Jones states the

Public Works Committee met last week and discussed the Tacoma Blvd speed bumps and the White River stormwater treatment pond. AHBL is working on that issue and he will keep the Council updated. Councilmember Hulsey asked for an update on the Right Of Way acquisition for the Valentine Road project. Councilmember Jones replied that part of the design was not taken into consideration and they were notified after the appraisals were put together so they had to go back and request medication to those appraisals.
F. Community/Senior/Youth/Services – Councilmember Guier stated that the Community Services Director hired a Community Services Assistant which is a Union position.
G. Boards and Committees South King County Transportation Board (SKTBD) – No Report. Pierce County Regional Council (PCRC) – No Report. SCA – No report. VRFA – No report.
H. City Council Members – Councilmember Hulsey spoke briefly regarding how the City could assist the Mayor in using hearing aids. One is an inductive loop system that requires an amplifier and two loops of wire around the room so anyone with hearing aids can flip their loop switch and all the transmission would be picked up by their hearing aids. The 2 nd system requires more modern hearing aids and with wireless mikes the hearing aids could pick up the transmitter and it would cost about \$3,000. Councilmember Guier tested the system with what a wireless transmitter that Municipal Court had. It had a volume button and it worked. Councilmember Jones and Council had received a letter regarding a public records request all emails and correspondence relating to certain topics. Councilmember Jones is concerned about the request. Councilmember McMahan wants to make sure staff will not rely on Councilmembers to go through their own emails.
I. Park Board – Kate Hull, 102 Alder Lane S – The Park Board has had a vacancy on the for 3 months. Candidates have applied and turned the applications in to the Mayor’s office. She would like the Mayor to review the applications. Kate would like Council to direct the Public Works crew to put top soil at the park located at Beaver Meadows. A church group recently did 60 hours of work on the park and does not want their clean up efforts to go to waste. Councilmember Jones states that the Council does not direct staff.
J. Planning Commission – No Report.
K. Civil Service Commission – No report.

6. OLD BUSINESS

A. Speed Bumps On Tacoma Blvd – Councilmember Jones states that the Mayor brought in Michael Rodriguez who explained the background history and code on this issue and why he had chosen that type of speed bump. AHBL also looked into the issue. Councilmember Jones is now satisfied from the information presented and it was within State standards.

7. NEW BUSINESS

A. Bond Release – Zach Luce states MJF Holdings has a two year sewer maintenance bond that will expire in September of 2012. He has spoken with Frank Mellas who has confirmed the work has been completed. Zach would like Council to sign a letter releasing the bonds. Councilmember Steiger requests copies of the certification before he signs off on it.

MOVED TO THE NEXT COUNCIL WORKSHOP.

B. Score Jail Contract and Public Safety Testing –The Score jail contract is not as time

sensitive as the Public Safety Testing so he will address the Score contract at the next Council Workshop.

Two officers on staff are currently testing at other agencies. John Calkins states he has discussed the Public Safety Testing procedures to Gail Bennett, Civil Service Secretary, and states that Gail encourages the Council to authorize the contract which expedites the testing process. It is inexpensive and he would have over 100 applicants in the City's pool. Background checks are already completed by the agency.

Public Comment: Duwayne Gratz – States we should have 13 in staff total at the Police Department.

Ken Luce, City Attorney, states it has to be by Resolution. Councilmember Putnam will write out the Resolution this evening.

C. Memo – Ken Luce, City Attorney states the Police Department is down 9 authorized staff. He is concerned for the Emergency Management System and believes the City is unprepared. He further stated that there is a lot of back log work and number of reports that need to be made with not enough staff to complete it so he recommended Council to create a plan to dis-incorporate the City. The City insurance terminates on December 31, 2012. Council discussed their concerns with the City Attorney.

Public Comment: Don Thomson - Is concerned his homeowner's insurance will be raised.

Audrey Cruickshank, 703 3rd Ave SE – States we cannot give the Mayor anymore time to find a resolution.

Ken Scroggins – States that instead of calling the Mayor names to give him a chance instead.

Frank Mellas – Informs Council that he was an Emergency Management Director for the City of Covington and he is more than willing to help the City out in that aspect.

Duwayne Gratz – 122 3rd Ave NW – Believes the Council has already done their best to work with the Mayor.

Jeanne Fancher –She would like the Mayor to listen to the citizens.

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

THE MOTION CARRIED 7 to 0.

D. Temporary Contract For Accounting Clerk - Councilmember Putnam states this has been approved by the Union. Councilmember Putnam moves to authorize hiring a temporarily hire an Accounting Clerk; Councilmember Walker second;

Betty Garrison, City Treasurer, states the retro pay audit for the Police Officers has not been completed since the Finance Department is short staffed. Councilmember Putnam does not believe

that temporary positions are required to be posted. Ken Luce is comfortable with this since the Pacific Municipal Code does not state that temporary positions must be advertised.

	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.

Councilmember Putnam moved to suspend the rules to reintroduce the topic of Public Safety Testing; Councilmember McMahan second; Councilmember Putnam recites the Resolution he has written. Councilmember Hulsey moved to approve the Resolution; Councilmember Walker second; Ken Luce suggests to add language where the Civil Service Commission has voiced their approval.

	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.

8. ORDINANCES/RESOLUTIONS

A. Resolution No. 12-12-1198 – Authorizing The Mayor To Execute A New Finance Software Module

Gerina Dahl states the Resolution is to approve the Building Permit module.

Councilmember Walker moved to approve Resolution No. 12-1198;
Councilmember Guier second;

Council Comment: None.

Public Comment: None.

	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. Resolution No. 12-1199 – Authorizing The Mayor To Execute A New Finance Software Module

This is for the business taxation module. It will tie our Business & Occupation tax into the Finance module.

Councilmember Walker moved to approve Resolution No. 12-1199;
Councilmember Putnam second;

Council Comment: Councilmember McMahan asks if we have any indication that the Mayor will sign these agreements. Gerina Dahl replies yes.

Public Comment: None.

	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.

C. Resolution No. 12-1200 – Authorizing The Mayor To Enter Into And Sign A Consultant Services Agreement

This is extending the existing contract for Sound Inspection contract for the next 30 days.

Councilmember Walker moved to approve Resolution No. 12-1200;
Councilmember Putnam second;

Council Comment: Councilmember Walker asked if the Union agreed. Councilmember Guier has spoken with Evie and stated that Evie has agreed.

Public Comment: none.

	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.

D. Ordinance No. 12-1833 – Amending Pacific Municipal Code Section 3.80.010 Regarding Payment Of Claims Or Obligations

Betty Garrison states this Ordinance changes the Pacific Municipal Code to allow for specific electronic fund transfers.

Councilmember Putnam moved to approve Ordinance No. 12-1833;
Councilmember Guier second;

Council Comment: Councilmember Putnam states it is a necessity in order to run City business.

Public Comment: None.

	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.

E. Resolution No. 12-1201 – Adopting The Electronic Payment Policy And Authorizing Specific Electronic Payment Transactions

Councilmember Putnam moved to approve Resolution No. 12-1201;
Councilmember Walker second;

Council Comment: Councilmember Guier wanted to commend the Treasurer and Police Department for working out this issue.

Public Comment: None.

	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.

9. CONSENT AGENDA

(The Mayor shall place matters on the Consent Calendar which are so routine or technical in nature that passage is likely.)

A. City Council Meeting Minutes from August 13, 2012; City Council Workshop Meeting Minutes from August 20, 2012; City Council Meeting Minutes from August 27, 2012.

B. Claim Voucher & Payroll Approval

Councilmember Walker states that the minutes for August 20, 2012 states he is present however he was actually absent.

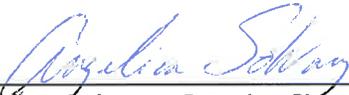
Councilmember Hulsey moved to approve the consent agenda minus check No. 4576; Councilmember Walker second; All ayes.

Councilmember McMahan moved to approve check No. 4576; Councilmember Walker second; Councilmember McMahan states the Council has reason to be critical of this payment in light of the information they have but they need to be aware there may be more information Council does not have and thinks the attorney has taken the appropriate action. He believes the right thing to do to is to approve payment and then go back and try to recover it. He does not want to withhold money. Ken Luce recommends Council pay the check to the employee and hopefully the State Auditor will review the issue. Councilmember Putnam also notes that failing to approve it doesn't mean we will not be paying the employee because the employee has already been paid.

	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 4 to 3.

10. ADJOURN- The meeting adjourned at 8:38 p.m.



Angelica Solvang, Interim City Clerk