

**CITY OF PACIFIC
CITY COUNCIL SPECIAL MEETING
December 31, 2012
Council Chambers
City Hall, 6:30PM**

1. CALL TO ORDER AND FLAG SALUTE

Mayor Sun called the City Council Meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

2. ROLL CALL OF COUNCIL MEMBERS

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

Staff present: City Clerk Patti Kirkpatrick, Finance Director Betty Garrison, Acting Public Works/Community Development Director Ken Barnett and Public Safety Director John Calkins.

Councilmember Guier Moved and Councilmember Walker seconded the motion to excuse Councilmember Hulse. The motion passed by unanimous voice vote.

3. BUSINESS ITEM

A. Adoption of Resolution No. 12-1227, Authorizing Payment in Full for Insurance Coverage

City Clerk Kirkpatrick provided the staff report, noting that the insurance binder was signed on Friday, December 28, 2012 and the Broker advised payment in full was required upon receipt of the invoices. There were three invoices for general liability, property, and auto physical damage coverages.

Councilmember discussion ensued with confirmation from the Finance Director that there are sufficient funds to pay the amount in full and cautioned a budget amendment will need to be done sometime in 2013 to account for the additional costs not previously budgeted for.

Mr. Duwayne Gratz sought clarification on why the new insurance was at \$5 million and what the exclusions were in the new policies. City Clerk Kirkpatrick explained that the Council had chosen to go with the lower limits due to the higher premium costs and the insurance binders would be posted as part of this meeting's agenda packet on Wednesday, January 2, 2013.

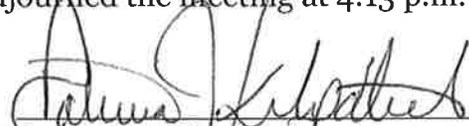
Councilmember Guier Moved and Councilmember Putnam seconded the motion authorizing payment for insurance coverage as outlined in the attached invoices, incorporated herein as Exhibits A, B, and C; and direct the Finance Director to issue a voucher for the full payment of the invoices no later than January 2, 2013; and to provide the voucher to the City Clerk for delivery to the Insurance Broker.

**Councilmembers Jones, McMahan, Putnam, Steiger, Walker, and Guier voted in favor.
The motion passed.**

4. EXECUTIVE SESSION – NONE

5. ADJOURN

There being no further business, Mayor Sun adjourned the meeting at 4:13 p.m.



Patricia J. Kirkpatrick, MMC, City Clerk