

**CITY OF PACIFIC
CITY COUNCIL**

**WORKSHOP MEETING
March 4, 2013**

**City Hall ~ Council Chambers
City Hall, 6:30 pm**

1. **Call to Order:** Council President Guier called the meeting to order at 6:30 p.m.

Pledge

Roll Call

Council members present: Gary Hulse; John Jones; Clint Steiger; Leanne Guier, President; Josh Putnam; Tren Walker. **Council member absent:** James McMahan, Mayor Pro Tem. **Mayor present,** Cy Sun. **Staff Present:** Sean Comfort, Contract Engineer, AHBL; Acting Public Works/Community Development Director Ken Barnett; and Finance Director Betty Garrison acting City Clerk.

2. **CHANGES/ADDITIONS TO THE AGENDA**

Agenda Items Changed:

- Remove Item E. Manager Form of Government
- Add New Item E. Water Meter Reading

3. **EXECUTIVE SESSION – NONE**

4. **AGENDA ITEMS**

A. AHBL LAG Agreement – Acting Public Works Director Barnett introduced Sean Comfort, AHBL On-call Engineering Consultant presented the Draft Agreement for the Milwaukee Project and a Resolution authorizing the Mayor to enter into the Agreement with AHBL. Council took action to appropriate funds in 2012 and they will be seeking Grant Funding for construction. DOT is reviewing the Agreement.

Direction by consensus of Council: Move this forward to the Council meeting 3/11/2013

- B. Employee Dishonesty-Crime Insurance Policy** – Finance Director Garrison outlined the proposal from the Insurance Broker. Options include Discovery Crime Coverage and Loss Sustained coverage. The Broker recommends the Loss Sustained coverage.

Direction by consensus of Council: Move forward to the Council meeting 3/11/2013 for acceptance of the Loss sustained coverage through National Union Fire.

C. Discussion: City Personnel Policy Amendment re: Maximum Vacation Accrual – Finance Director Garrison presented this proposal advising Council of discussions in the Finance Committee and with the Union Representatives. The City has documented buy in from both representatives via email.

Direction by consensus of Council: Move forward to the Council meeting 3/11/2013 providing Council with copies of the agreements from the Union Representatives.