

**CITY OF PACIFIC
CITY COUNCIL**

**REGULAR COUNCIL MEETING
March 11, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

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

Mayor: Cy Sun, present

2. ROLL CALL OF COUNCIL MEMBERS

Gary Hulsey
John Jones
Leanne Guier
James McMahan
Josh Putnam
Tren Walker
Clint Steiger, excused

Council Member Hulsey moved and Council Member Jones seconded the Motion to excuse Council Member Steiger. Upon voice vote, the Motion carried unanimously.

3. APPROVAL OF AGENDA

A. Council President Guier Moved to strike Agenda Item 5.g.i. and Item 5.g.ii. from the record. Upon voice vote, the Motion carried unanimously.

4. AUDIENCE COMMENT

Patricia Lawson, agent for the property owner at 1481 Thornton Ave., requested a water fee reduction. Ms. Lawson was referred to the Finance Committee. Mayor Sun asked Ms. Lawson to meet with him and he will report to the Finance Committee

Kathleen Mullholland, Construction Manager at the Yates plat, talked about water already at the house and therefore she feels there should be no water connection fee. She spoke about getting a reduction/deletion of penalties and interest totaling \$200.00. She was referred to the Finance Committee. Penalty and interest was waived, but pay water bill. Mayor Sun says he will work the problem out.

Don Thomson said in 2011 he ran Mayor Sun off his property saying there was no corruption in town and asked Mayor Sun to fire the most corrupt person in town.

Audrey Cruikshank asked if there was going to be a spring clean-up this year.

Duane Grotz spoke about a yellow VW with Oregon plates and thinks it should be

licensed in WA

5. REPORTS

Mayor - VRFA requests for services. Post copy of court and police reports on the board.

Finance - Meeting scheduled for March 12, 2013 @ 6:30 pm.

Court Statistics were included in the packet.

Public Safety Department were included in the packet.

Public Works/Community Development - Meeting at King County for grants and park extensions on grants. Letter from the City of Sumner regarding the Valentine/Stewart intersection.

Community/Senior/Youth Services - Sheryl is out sick.

City Council – Asked for Mayor's response regarding Police Officers that are posted on reader board. Mayor wanted to look at all candidates. If two candidates can be found, finances will be considered.

Personnel – No report.

COMMITTEE BOARDS

Park Board - Cherry Caison spoke about the meeting to be held on March 12, 2013, at 7:00 pm in the conference room regarding Earth Day. No resolution on whether it can be held without insurance. Mayor Sun asked her to meet with him. It's a partnership between Park Board and Pacific Partnerships, with waived fees and Park Board co-sponsoring, it is a covered event. Jeanne Fancher spoke about past Earth Days. With increasing volunteerism, a lunch was provided. Event has grown each year as a community event. Pacific Partnerships is the fiduciary and are responsible for lunch. Lunch was provided for 111 volunteers last year. Seven participated the first year. No power tools are used. People bring their own hand tools from home.

Council President Guier moved and Council Member Jones seconded the motion to make Earth Day a city-sponsored event.

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	No
Council Member Putnam -	Aye
Council Member Walker -	Aye

The Motion passed with a 5 – 1 vote.

Civil Service – No Report

Planning Commission - No Report

South King County Transportation Board (SKTBD) - No Report.

Pierce County Regional Council (PCRC) - No Report

Suburban Cities Association (SCA) - Short report from Council President Guier.

Valley Regional Fire Authority (VRFA) – No Report.

6. PUBLIC HEARING

A. Amending Butte Properties Comprehensive Plan Map (Acting Public Works/Community Development Director)

Ken spoke providing background and history on the issue of this change in the Comprehensive Plan. This is the Corliss Properties. There was no public comment at the Planning Commission Public Hearing.

Mayor Sun opened the Public Hearing at 7:22 pm.

There was no comment from the public.

The Mayor asked for Council comment. There was no comment from the Council.

Mayor Sun closed the public hearing at 7:23 pm.

The Staff was directed to amend the Butte Properties Comprehensive Plan Map and submit to council for a vote. Howard Gustafson spoke in favor of this comprehensive plan change which has been on the books for many years. There have been many public hearings on this one.

Council Member Hulsey moved and Council Putnam seconded the Motion to Direct the Staff to Amend Butte Properties Comprehensive Plan Map (Acting Public Works/Community Development Director).

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye
Council Member Walker -	Aye

Motion carried by unanimous vote.

7. OLD BUSINESS

None

8. NEW BUSINESS

A. Employee Dishonesty-Crime Insurance Policy

Move to authorize the purchase of Crime/Employee Dishonesty Insurance Coverage from National Union Fire Insurance Company of Pittsburgh, PA.

Council Member Jones moved and Council Member Walker seconded the Motion to authorize the purchase of Crime/Employee Dishonesty Insurance Coverage from National Union Fire Insurance Company of Pittsburgh, PA.

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Recused
Council Member Walker -	Aye

Council Member Putnam recused himself as he is a stockholder in one of the parent holding companies of the competing companies.

The motion carried with a 5 – 0 vote with Council Member Putnam recusing himself.

B. Resolution Amending City Policy Regarding Maximum Accrual of Vacation Time.

Council Member Putnam moved and Council Member Jones seconded the motion to adopt Resolution 13-030 Amending City Policy Regarding Maximum Accrual of Vacation Time.

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye
Council Member Walker -	Aye

The Motion carried with a unanimous vote.

C. Move to accept the first reading of Ordinance No. 2013-1844 Amending Pacific Municipal Code Chapter 3.02 - for Business and Occupation Tax and Chapter 3.03 - Administrative Provisions for Business and Occupation Tax.

This is a first reading. It addresses fees and taxation. The model rules were changed to bring it in line with RCW. The last change was in 2007.

Council Member Putnam moved and Council Member Jones seconded the Motion to accept the first reading of Ordinance No. 2013-1844 Amending Pacific Municipal Code Chapter 3.02 - Business and Occupation Tax and Chapter 3.03 - Administrative Provisions for Business and Occupation Tax.

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye
Council Member Walker -	Aye

The Motion carried with a unanimous vote.

D. Adoption of Resolution No. 2013-029, A Resolution of the City of Pacific, Washington, Authorizing an Agreement with AHBL LAG

Sean Comfort with AHBL presented a report to further inform council and audience.

Council Member Jones moved and Council Member Putnam seconded the Motion to Adopt Resolution No. 2013-029, A Resolution of the City of Pacific, Washington, Authorizing an Agreement with AHBL LAG.

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye

Council Member Walker - Aye

The Motion carried with a unanimous vote.

9. CONSENT AGENDA

A. Approval of Payroll and Claim Vouchers

B. Approval of the October 29 & 30, 2012, February 25, 2013, and March 4, 2013 Council Meeting Minutes.

Council Member Jones moved and Council President Guier seconded the Motion to approve the Consent Agenda as presented with the exclusion of the October 30, 2012, Special Meeting Minutes which will be reviewed and presented at the next meeting.

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye
Council Member Walker -	Aye

The Motion carries with a unanimous voice vote.

10. EXECUTIVE SESSION

Recess to Executive Session per Title 42.30.110(f) RCW, for 10 minutes for Personnel Issue

8:00 pm – Council recessed for an Executive Session for Personnel Issues.

8:38 pm - Council returned from Executive Session

Council Member Hulsey moved to direct the City Attorney to contact an investigator to cease action until a contract has been reviewed and approved by council. Council President Guier Seconded the Motion.

ROLL CALL VOTE:

Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye
Council Member Walker -	Aye

The Motion carried with a unanimous vote.

Council Member Putnam moved and Council Member Walker seconded to have a Special Meeting after the Council Workshop next Monday, March 18, 2013, to consider approval of the contract for an investigator to investigate the Whistleblower Complaints.

ROLL CALL VOTE:

Council Member Hulseley -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Absent
Council President Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye
Council Member Walker -	Aye

The Motion carries with a unanimous vote.

11. ADJOURN

Mayor Sun adjourned the meeting at 8:48 pm.