

**CITY OF PACIFIC
CITY COUNCIL**

**WORKSHOP MEETING
March 18, 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; Leanne Guier, President; Josh Putnam; and Tren Walker. **Council member absent:** Clint Steiger, James McMahan, Mayor Pro Tem; **Mayor, Cy Sun present. Staff Present:** City Attorney Ken Luce; Public Safety Director John Calkins; and Finance Director Betty Garrison Acting City Clerk.

2. **CHANGES/ADDITIONS TO THE AGENDA:** None.

3. **AGENDA ITEMS**

A. Presentation: Intravia Investigations – Michael Javorsky made a presentation on his Company and what they could bring to the City of Pacific. He introduced his team, consisting of: Ray Whittmier, Investigator;

James McMahan arrived at 6:34 p.m.

Joshua Dabling, J.D., Attorney; and Gregg Wishkoski, Mediator. A question & answer period followed the presentation.

Direction by consensus of Council: Move forward to the Special Meeting 3/18/2013 for consideration of the Contract for Services.

B. Discussion: Yates Property Utility Bill – Finance Director Garrison presented the request for a waiver of penalties excluding lien fees and requested time parameters be set for the execution of the offer. Council discussed. Council requested research into the timing of the purchase and filing of the lien.

Direction by consensus of Council: Move forward to the Council meeting March 25, 2013.

C. Discussion: Waiver of Penalty Fees for Lloyd Enterprises – Finance Director Garrison presented this request for a waiver of penalties and requested time parameters be set for the execution of the offer. Council discussed. Council member Hulse advised that he would recuse himself when this came to a vote, stating a potential conflict. Discussion of the retention pond.

Direction by consensus of Council: Move forward to the Council meeting March 25, 2013.

D. Discussion: Changing current PMC to require all businesses to be in compliance with City, State and Federal Laws - Council member McMahan started the discussion

Direction by consensus of Council: Move forward to the Council meeting on March 25, 2013 for confirmation of temporary appointment and provide Council specific details on pay, and length of appointment.

4. ADJOURN

Council President Guier adjourned the meeting at 7:31 p.m.



Betty J. Garrison, MMC, Acting City Clerk

**CITY OF PACIFIC
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**SPECIAL MEETING
March 18, 2013**

**City Hall ~ Council Chambers
City Hall, 7:37 p.m.**

1. **Call to Order:** Mayor Pro tem McMahan called the meeting to order at 7:37 p.m. Let the record show that Mayor Pro tem McMahan is chairing this meeting per the request of Mayor Sun as he is having difficulty hearing.

2. **Roll Call**

Council members present: Gary Hulseley; John Jones; Leanne Guier, President; James McMahan, Mayor Pro Tem; Josh Putnam; and Tren Walker. **Council member absent:** Clint Steiger. **Mayor, Cy Sun present. Staff Present:** City Attorney Ken Luce; Public Safety Director John Calkins; and Finance Director Betty Garrison Acting City Clerk.

Council member Hulseley moved to excuse Council member Steiger. Council member Jones seconded the motion, which passed with a unanimous vote.

3. **BUSINESS ITEM**

A. Discussion: Hire Intravia Investigations to Investigate Miscellaneous Employee Issues in City Hall – Council discussed the options and past actions. Concerns included:

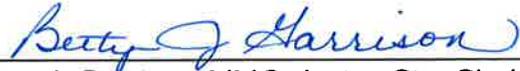
- The appropriateness of hiring an outside private agency verse contacting a local law enforcement agency to conduct the investigation.
- The wording in the contract being too open ended, with no cap on costs, not being specific to only one issue, offering resolution services beyond the findings which would be outside the scope.
- The potential conflict of the Mayor being involved in retaining the investigation firm.
- Council already passed a motion for action in this case in August, need to know what the result of that investigation was or if it occurred as directed.

Audience Comments: Jeanne Fancher expressed confusion over the discussion and what was being decided.

Direction by consensus of Council: Move forward to meeting on March 25, 2013 with a revised contract specific to the one complaint, and omitting conflict resolution services. Council requested information with regard to the King County Investigation that was directed by Council in August.

4. **ADJOURN**

Mayor Pro-tem McMahan adjourned the meeting at 8:10 p.m.


Betty J. Garrison, MMC, Acting City Clerk