

**CITY OF PACIFIC
CITY COUNCIL**

**REGULAR MEETING
April 22, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

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

Mayor: Cy Sun, absent

Due to the Mayor and City Clerk's absence, Council Member Jones moved and Council Member Hulsey seconded a Motion to appoint Council Member Putnam as tonight's ad hoc Clerk. Motion carried unanimously with a voice vote.

2. ROLL CALL OF COUNCIL MEMBERS

Council Members did a self-proclaimed Roll Call

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

Council Member Jones moved and Council Member Hulsey seconded a Motion to excuse Council Member Guier and Council Member Steiger. Motion carried with a unanimous voice vote.

3. APPROVAL OF AGENDA

OLD BUSINESS

- A.** Grant acceptance for bike helmets
- B.** City Hall Hours of Operation
- C.** Status of Bank Error
- D.** Confirmation of Appointment of Full-Time City Clerk

Council Member McMahan moved and Council Member Putnam seconded a Motion to Approve the Agenda as created. Motion carried by a unanimous voice vote.

4. AUDIENCE COMMENT

Duwayne Gratz, made a public records request for any complaints in the last 180 days, against Lt Massey or PSD Calkins. Police Department has no record, but do not know about city records, questioning if city will follow through. Mr. Barnett made claim he should hear from the city.

Don Thomson, questioned the timeline concerning the missing funds, approx \$50,000, and the Mayor's hiring of a personnel attorney. Don wants the city to look into this.

Stacy Knudson questioned about Director Garrison's pay being suspended for not attending Council Meetings.

5. REPORTS

Mayor - Absent

Finance - Finance Director Garrison has been directed to postpone the installation of computer software modules from the Mayor.

Court Statistics – No report

Public Safety Department – No report

Public Works/Community Development - Need to meet this week, Wednesday evening concerning Stewart Rd.

Community/Senior/Youth Services – Trying to schedule meeting for early next month. Date to be determined.

City Council – No report

Personnel – No report

COMMITTEE BOARDS

Park Board – Sherry Cason, Park Board Commissioner, updated the status of Saturday's Earth Day project 9 am, early setup around 7 am.

Civil Service – Mayor has been served to be directed to comply with their directive on May 3, 2013 at 10:30 am Kent Regional Justice Center.

Planning Commission – No report

South King County Transportation Board (SKTBD) – No report

Pierce County Regional Council (PCRC) – No report

Suburban Cities Association (SCA) – No report

Valley Regional Fire Authority (VRFA) – No

6. PUBLIC HEARING

None

7. OLD BUSINESS

A. Grant acceptance for bike helmets

Council Member Putnam moved, and Council Member Jones seconded a Motion to Accept the Grant for Bike Helmets as presented to Council last week.

ROLL CALL VOTE:

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

Motion carried by unanimous vote.

B. City Hall Hours of Operation

Public Works decided not to adjust. Finance is not present to discuss why they are in violation of City Rules. To be brought up in Finance Committee Meeting being held tomorrow. Council expects status report.

C. Status of Bank Error

Finance not present. Per Council's request, inquired of MSRC's attorneys about having a State Auditor attempt to resolve. MSRC concerned about Council going over City Staff's head and asking directly from the bank for bank records. Mayor Pro-Tem McMahan, being a signatory, could request checking statements for the last several months (from October). Council Member McMahan concerned about cost. Council Member McMahan will report back. No need for Motion.

8. NEW BUSINESS

None

9. CONSENT AGENDA

A. Approval of Payroll and Claim Vouchers

Clarification of some payables to Civil Services Commission attorney, Sosa Law Firm and translator.

Council Member Putnam moved and Council Member Walker seconded the

Motion to Approve the Consent Agenda. Motion carried with a unanimous voice vote.

A point of order was raised from the audience regarding the absence of the Agenda. Last week at the Workshop Meeting they discussed a Committee to Explore a Change of Government and a meeting was to be scheduled. Was this on the Agenda, and if it was, has a meeting been scheduled?

Council was not provided an Agenda. Council Member McMahan used last week's as reference for the order in which the items would be listed. A tentative meeting was scheduled for Tuesday, August 30, 2013, at 6:00 pm in the Council Chambers.

10. EXECUTIVE SESSION

None

11. ADJOURN

Mayor Pro-tem McMahan adjourned the meeting at 7:12 p.m.

Respectfully submitted,


Betty Garrison, MMC, CPFA, Acting City Clerk