

**CITY OF PACIFIC
CITY COUNCIL**

**REGULAR MEETING
May 13, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

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

Mayor: Cy Sun, absent

2. ROLL CALL OF COUNCIL MEMBERS

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

Staff Present: S. Finwall, Lt. Massey, PSD Calkins

Council President Guier moved and Council Member Walker seconded the Motion to appoint Council Member Jones as the scribe for tonight's meeting. Motion passed unanimously by voice vote.

3. APPROVAL OF AGENDA

A. Council requested the following changes/additions to the Agenda

CHANGE:

7.A. and 7.B. to 7.B. and 7.C., respectively

ADD:

7.A. Valentine Road Project – Ted Hill, Project Manager
8.D. Appoint Intern to Community Services
8.e. Executive Session – Investigation of Employees, 5 minutes

Council Member Jones moved and Council Member Putnam seconded the Motion to Approve the Agenda. Motion carries by unanimous voice vote.

4. **AUDIENCE COMMENT**

NONE

5. **REPORTS**

Mayor – No Report

Finance – No Report

Court Statistics – Stats in Packets

Public Safety Department – PSD Calkins – Evidence/Inventory audit was performed around April 14, 2013. The 35-page draft report is being reviewed and it will be presented to the Council as soon as the final report is received. Current vacancies: three total; one out on leave and two patrol officers. Civil Service Commission has a list of possible candidates to fill vacancies.

Public Works/Community Development – No Report

Community/Senior/Youth Services – Sheryl Finwall, Kids meal program getting ready.

City Council – No Report. Council Member Steiger thanked everyone for helping his wife during his illness and hospital stay; with a special thank you to Council President Guier. Council President Guier wanted to thank Lowes for their support by sending 10 volunteers out to help clean up the Boggy Garden at Terry Home.

Personnel – No Report

COMMITTEE BOARDS

Park Board - Park Board Commissioner reported on the Earth Day event. A copy was presented and available. Additional information was given verbally. She felt that it was a success. Pacific Days is to be a City-supported event so the event can be an umbrella under the city insurance. Event will be held on July 12-14, 2013. Park Board is taking the lead on Pacific Days.

Sheryl Finwall is working with contacts about insurance. Hotel/motel tax may be used for events. Park Board will co-sponsor with City of Pacific. Council Member Putnam brought up concern about our present coverage and suit impact.

Council President Guier moved and Council Member Hulseley seconded a motion to have Pacific Days as a City-sponsored event through the Park Board. Motion carries with a 6 – 1 voice vote. Council Member McMahan voted Ney.

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) – Council President Guier – Council President Guier attended the last meeting and gave a brief report. Also, attended the Jurassic Parliament event on conflict resolution.

Valley Regional Fire Authority (VRFA) – No Report

6. PUBLIC HEARING

NONE

7. OLD BUSINESS

A. Valentine Road Project – Ted Hill, Project Manager

Ted Hill, Project Manager of the Valentine Rd. project gave an update; 50% east side, west side has been discussing improvement of water treatment with water treatment "in a box". Original minimum requirements were being exceeded in original design. Options were swale reduction on the west side and possible removal from both sides vs. a swale reduction on the east side and none on the west side. Impervious road surface on trail, and ecology grant. We will still be treating minimum amount required by ecology option concerns. Is the Council okay with less than top-tier water treatment by removing bio-swale from both sides, and go to water treatment "in a box" on the west side.

Jeanne Fancher brought up Port of Tacoma. There is concern about putting it on "down-stream" side of road as water moves toward river. Paula W., City of Pacific Planner concerned about access to property.

Council Member Hulsey moved, and Council Member Jones seconded the Motion to go with option one; elimination of Bio-Swales from both sides of the road. Motion carries with unanimous voice vote.

Citizen concern was being put off by Mayor Pro-Tem McMahan, so Council Member Jones stated he would meet with Pro-Tem McMahan and Ted Hill to discuss his concern.

B. Non-Profit Licensing Fee Ordinance 2013-1845

Sheryl Finwall read municipal code change for charitable or benevolent type organizations, (will need to get information from proposed ordinance change) 2013-045 for first full reading. Council Member Hulsey made note that on fee schedule would be changed to include nominal fee of \$10.00. Council Member McMahan concerned about requiring two readings before voting on the change. Council Member Putnam read from MRSC.

Council Member Walker moved, and Council Member Hulsey seconded the Motion to accept this as the First Reading of Ordinance No. 2013-1845- Amending Pacific Municipal Code to Delete PMC 5.023.045 Exemptions and Add PMC 5.02.040 C.; requiring the licensing of all religious, charitable or benevolent

societies or organizations. Motion carries with a unanimous voice vote.

C. Finance Window Hours Resolution 2013-040

Council President Guier stated that according to the Minutes, this was supposed to go to the next Workshop Meeting.

8. NEW BUSINESS

A. King County Library Partnership, Resolution 2013-041

Council Member Hulseley moved and Council Member Jones seconded the Motion to approve Resolution 2013-041, A Resolution of the City council of the City of Pacific, Washington, Authorizing the Mayor To Enter Into Partnership Agreement With King County Library System (KCLS). Motion carries with a unanimous voice vote.

B. Contract for Whistle Blower Complaints, Resolution 2013-042

Council Member Hulseley moved and Council Member Putnam seconded the Motion to suspend the rules to discuss Item B. and C. on the Agenda at the same time. Motion carries with a unanimous voice vote.

City Attorney Luce brought up issue, and concern about reduction of cost and the investigator he recommended that has not been considered. SD Calkins and Lt. Massey concerned about a police officer to be investigated by an attorney, but he feels that it should be a police investigation if not internal then contact an outside police agency.

Council Member Hulseley moved and Council Member Steiger seconded the Motion to postpone Resolution 2013-042 and Resolution 2013-043 and schedule a Special Meeting following next week's Workshop Meeting.

ROLL CALL VOTE:

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

Motion carries with a 4 –3 roll call vote.

C. Contract for Internal Investigation, Resolution 2013-043 – See Above.

D. Appointment Intern to Community Services, Resolution 2013-044

Chrystal D. has requested to assist the Community Services Board with summer activities for her Internship through Phoenix University. Though the situation of the City

of Pacific is not good, it would provide real world experience. The audience showed its support of the program. Sheryl Finwall stated she would not be unsupervised and would be subjected to any issues.

Council Member Putnam moved, and Council President Guier seconded the Motion to Approve Resolution 2013-044, Appointment of Intern to Community Services.

ROLL CALL VOTE:

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

Motion carries with a 5 – 2 roll call vote.

9. CONSENT AGENDA

A. Approval of Payroll and Claim Vouchers

Council Member Putnam moved, and Council Member Hulsey seconded the Motion to approve the Consent Agenda. 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)

8:05 p.m. Council recessed for 5 minutes to discuss a personnel issue. No action to follow.

8:06 p.m. Council extends Executive Session for 5 minutes.

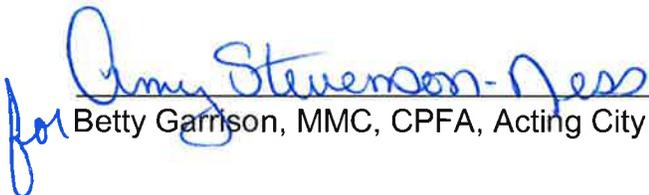
8:11 p.m. Council extends Executive Session for 5 minutes.

8:16 p.m. Council extends Executive Session for 5 minutes.

11. ADJOURN

There being no further business, the meeting was adjourned at 8:22 p.m.

Respectfully submitted,


for Amy Stevenson-Ness
Betty Garrison, MMC, CPFA, Acting City Clerk