

**CITY OF PACIFIC
CITY COUNCIL**

**Workshop Study Session
May 20, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

Council President Guier called the meeting to order at 6:30 p.m.

2. ROLL CALL OF COUNCIL MEMBERS

Leanne Guier
Gary Hulsey
John Jones
James McMahan – arrived at 6:39 p.m.
Josh Putnam
Tren Walker
Clint Steiger

3. CHANGES/ADDITIONS TO THE AGENDA

Items Added to Agenda:

5.F. Discussion: Sewer Issues, Chris Mott, 2nd Ave – Council member Hulsey

5.G. Discussion: Lt. Massey Overtime Pay – Council member Steiger

5.H. Discussion: Skills and Connelly Supplemental Agreement - Presented by Gary Richardson

4. EXECUTIVE SESSION

5. AGENDA ITEMS

A. Discussion: Whistleblower Investigations

Sheryl Finwall updated the Council on the Whistleblower Investigations. The Mayor has chosen Bridges Private Investigator to cover the HR investigations. There was some discussion around having a single source perform the investigations. The costs that were presented were \$170-\$250 per hour. Council member Hulsey is inclined to support contracting with Trident. Council member Walker likes Ogden. He likes that we follow procedure and to follow the recommendation from the administration presented to us. In this case, that's Ogden. Council member McMahan concerned that this is all that is known, and there is no other known pending. The City Attorney stated that he requested the Mayor provide information, but the Mayor refused. Council member Putnam made the point that we should use a reputable firm recommended by the King County Prosecutor.

B. Discussion: Finance Department Window Hours

There was some discussion surrounding paying overtime for "cash counting". Council President Guier discussed staggered start times instead of closing the window early. Council member Walker suggested that the time be modified, but have some days open. Council member Steiger doesn't like changing with a resolution, but the Council is required to agree to the change per Council member Putnam. Council President Guier and Council member McMahan would like to see a time limited agreement. Council member Hulsey would like it out to September 1, 2013 or when the vacant position is filled.

Direction: Moved forward with that adjustment.

C. Discussion: Public Works Seasonal Workers

Seasonal employees budget consideration to be from June 24, 2013 - September 14, 2013, to be paid at Level 1, without benefits. Cost would be 16k plus need finance input as to where the money is going to come from, per Ken B. It will come from Park Maintenance. This is a question as to how much has been spent so far this year from this budget.

Direction: Moved forward, but need some answers at Monday's Meeting.

D. Discussion: Third-Party Claims Administrator

Finance is leaning to Washington/Oregon. Council member Putnam has reviewed both. Crawford is at a higher status and cost, but feels W/A is just fine for our short-term needs.

E. Discussion: Requests for Waiver of Late Fees and Penalties

Tom Barber has requested a waiver of late fees and penalties for the property he purchased. He has made attempts to bring it current. There have been communications concerning disconnect or whatever? Council member Steiger says he has had legal battles, but don't understand where it's at. City Attorney Luce believes we have no grounds to grant this request, but move it forward to vote anyway.

Mr. Santos property, Council member Hulsey stated he felt he should be able to cover cost. Council member Walker asked attorney his opinion. He felt that since the City had no interaction, that we don't consider waiving the penalties. He moved to vote.

Mr. Schriburn, with Waste Management rescinded and paid him back to November, but the City is being asked to waive penalties. Issue surrounds the fact that this one might have had title insurance

Direction: Move forward to vote.

F. Discussion: Sewer Issues, Chris Mott, 2nd Ave

Chris Mott presented his sewer issues he's having on his property. Ken B. discussed a call about sewer backup. Video camera confirms cracks. The City did a video, but didn't see cracks. However, it did find solid full of water and did have a couple of dips.

All issues that were found are not in city lines, but are on private lines/property. Chris Mott, 118 2nd PL SW, concerned that the four houses feed lines that go to a single line that taps into the main line. Ken said after review, there are no "cracks", but the issues he believes, are on private lines. Mr. Mott has stated again that all four houses are clogged, not just his.

Direction: Ken said he would arrange to meet with all four home owners

G. Discussion: Lt. Massey Overtime Pay – Agreement - #11 K.B.

Council member Steiger began the discussion about the fact that Lt. Massey was not paid overtime for work he performed, because he was on administrative leave. But, Council member Steiger feels he should have been paid. Sheryl Finwall stated that she is the one who sent it to the Mayor to be addressed, but she feels Betty Garrison needs to be present to assist in addressing this issue. She also stated that the Mayor has placed her in that position. Council member Putnam through MRSC, stated that it is required that he be paid for actual hours worked. Council member Walker feels that this is an administrative, not Council issue, but Council member Steiger feels strongly about this issue.

Direction: This should also include John Calkins.

H. Discussion – Skills and Connelly Supplemental Agreement - Council member Steiger

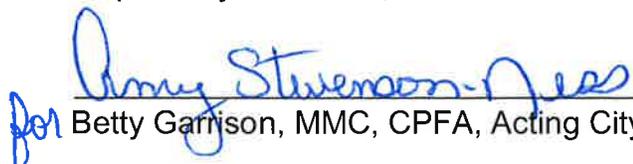
The 6th point surrounds agreement with Gordon Trucking right of way property acquisition. Once that is done, the City project can move forward to TIB for release money. There are several listed "final" projects to complete out on this next phase. \$123,500 of the \$185,000 (60k difference) and 39k trail money is in the city. Some will be covered by TIB. Pierce County and the City of Sumner are taking the intersection if the Valentine Rd. goes before Stewart; otherwise, the money will come from the Valentine Rd. project to the Stewart Rd. Figures will be provided by Gary and/or Ken to the Council. The Mayor questioned about load-on compression next to existing road, and moving power poles; yes 250k cost to PSE. Storm water pond design needs adjustments. Required City costs, prospected difference of cost vs. coverage about 400k, but it's felt that once Gordon Trucking commits we will go to TIB to adjust the difference. The Mayor's position is that the City is not in the position to cover the difference. Inchpin is City agreement with Gordon Trucking.

6. ADJOURN

8:34 p.m. – Adjourned for 5 minutes.

8:39 p.m. – Special Meeting on record called by Mayor Pro-Tem McMahan.

Respectfully submitted,


for Betty Garrison, MMC, CPFA, Acting City Clerk