

**CITY OF PACIFIC
CITY COUNCIL**

**REGULAR MEETING
May 28, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

The 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

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

2. ROLL CALL OF COUNCIL MEMBERS

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

3. APPROVAL OF AGENDA

Changes/Additions

OLD BUSINESS

Change the order of items B. Amend Fee Schedule Resolution 2013-045 and C. Licensing Fee Ordinance for Non Profits Resolution 2013-1845 to B. Licensing Fee Ordinance for Non Profits Resolution 2013-1845 and C. Amend Fee Schedule Resolution 2013-045

Council member Hulsey moved and Council member Putnam seconded the Motion to Approve the Agenda, as Amended. Motion carries by unanimous voice vote.

4. AUDIENCE COMMENT

NONE.

5. REPORTS

Mayor – No Report

Finance – No Report. Council President Guier asked when they can anticipate bank reconciliations and an updated budget from Director Garrison. Ms. Garrison stated that she was currently manually re-doing the financial reports for 2012. The software the city has is an accrual based system and the city is a cash basis entity. She stated there are challenges reconciling the two. She stated that she had been out for the last two weeks and is behind schedule, but is working on it. Council member McMahan asked about the email from the Department of Licensing that was received.. Ms. Garrison stated she hadn't had the opportunity to research this specific question. There was a complaint over the process that the City has in place regarding the city going to the state for business licensing. It has been discussed and is being researched as a possibility. The change is not imminent and she agreed to report back to Council Member McMahan and the finance committee when the research was done.

Court Statistics – No Report

Public Safety Department – Director Calkins presented a document about Property & Evidence Assessment of the Pacific Police Dept. prepared by Steven Perry on May 21, 2013. There are 57 recommendations. Council Member Putnam asked if the Department. has evaluated them for impact and cost to implement.

Director Calkins discussed a presentation about Grays Harbor incident. Auburn Commander will present on May 29, 2103, about lessons learned from an incident in Auburn when a transient fired on officers in two different events. Council member inquired into vacancy status. Two candidates are under consideration.

Public Works/Community Development - Public Works Director Barnett presented that there are 51 permits year to date with five still working Gordon Trucking. Discussion about a Medical Marihuana site and the possibility of second one. He was not aware of the second one. There is a litigation issue on the first site. Concern about the permits being so low and its financial impact. Council member Putnam questioned the buildable properties. Council member McMahan asked about the sewer issue and what has been done. Barnett discussed having AHBL get involved.

Community/Senior/Youth Services – No Report

City Council – Council member Steiger asked Betty Garrison for an update about Lt. Massey Missed pay. She plans to get with the Mayor when he returns on Thursday.

Personnel – Committee member Putnam met with the Committee looking into contingencies regarding the pending recall election, and discussed that it's illegal for any City employee, Council member or administrator to use public resources or public office to campaign for or against the recall issue. Council member Guier mentioned that there will be a Memorial/Celebration of Walter's life; he was killed defending his Sister. The Memorial/Celebration will be held at City Park at 1:00 p.m. on Saturday.

COMMITTEE BOARDS

Park Board – No Report

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) – No Report

Valley Regional Fire Authority (VRFA) – Council member Steiger stated Linda Osborne's, a Board member from Algona, husband expired last week.

6. PUBLIC HEARING

NONE

7. OLD BUSINESS

A. Adoption of Resolution No. 2013-044, A Resolution of the City Council of the City of Pacific, Washington, setting the Hours the Finance Department will Regularly be Open to the Public

Statements to support were given. Hours will be 9:00 a.m. to 4:30 p.m. until vacant positions are filled, or September 1, 2013. 6/1 Walker no

Council member Putnam moved and Council member Hulseley seconded the Motion to Adopt Resolution No. 2013-044, A Resolution of the City Council of the City of Pacific, Washington, setting the Hours the Finance Department will Regularly be Open to the Public.

ROLL CALL VOTE:

Council member Hulseley -	Aye
Council member Jones -	Aye
Council member Steiger -	Aye
Council member Guier -	Aye
Council member McMahan -	Aye
Council member Putnam -	Aye
Council member Walker -	Ney

Motion carries by a 6 – 1 vote.

B. Adoption of Resolution No. 2013-045, A Resolution of the City Council of the City of Pacific, Washington, Amending the Master Fee Schedule

Council member Walker discussed that the state doesn't license to medical marijuana entities. Is the City putting itself in trouble? Our City Code requires an entity to be legal at the state and federal levels. This will require all businesses running within our borders to be registered. Council member Walker is concerned about how to find out who's doing business within our borders. The state should know who they have listed within City. Council member Putnam was concerned that services that help would be impacted. Council member thought everyone. Kathy G. asked about contacting the City of Fife as to how they do it and its impact. Jeanne F. questions about what presence does it require; city address, doing any business, just coming in to do business, or providing assistance, what city support or impact, what about religious

groups and legality. Asked to postpone until some additional questions could be answered. Council member Putnam concerned about disaster support organization. Attorney put the matter over for two weeks until the attorney could talk with his contact in Fife about how their dealing with this issue.

Council member Hulsey moved and Council member Putnam seconded the Motion to Postpone Adoption of Resolution No. 2013-045, A Resolution of the City Council of the City of Pacific, Washington, Amending the Master Fee Schedule to June 10, 2013, as it is Related to Resolution No. 2013-1845. Motion carries with a unanimous voice vote.

C. Adoption of Resolution no. 2013-1845, An Ordinance of the City of Pacific, Washington, amending Pacific Municipal Code to Delete PMC 5.023.045 Exemptions and Add PMC 5.02.040 C

Council member Hulsey moved and Council member Putnam seconded the Motion to Postpone Adoption of Resolution no. 2013-1845, An Ordinance of the City of Pacific, Washington, amending Pacific Municipal Code to Delete PMC 5.023.045 Exemptions and Add PMC 5.02.040 C to June 10, 2013, as it is Related to Resolution No. 2013-045. Motion carries with a unanimous voice vote.

8. NEW BUSINESS

A. Adoption of Resolution No. 2013-046, A Resolution of the City Council of the City of Pacific, Washington, Authorizing the Mayor to Enter into and sign a Contract with Washington-Oregon Claim Service.

Council member Putnam presented his support. An attorney has reviewed it and is satisfied with the document. Kathy G. questioned what we are paying and how much support we are getting presently vs. what we are getting. Can the City find another service? We can, but we pay for the year of service in advance.

Council member Putnam moved, and Council member Jones seconded the Motion to Adopt Resolution No. 2013-046, A Resolution of the City Council of the City of Pacific, Washington, Authorizing the Mayor to Enter into and sign a Contract with Washington-Oregon Claim Service.

ROLL CALL VOTE:

Council member Hulsey -	Aye
Council member Jones -	Aye
Council member Steiger -	Aye
Council member Guier -	Aye
Council member McMahan -	Aye
Council member Putnam -	Aye
Council member Walker -	Aye

Motion carries by unanimous vote.

B. Motion to Approve Hiring of Two Seasonal Maintenance Workers for Public Works, Not to Exceed 480 Hours and 12 Weeks, at Pay Range One (1) Step One (1)

The money is coming from the Park Maintenance budget. Approximately 16K for two employees. They are required to pay a reduced cost membership to the Union. Concern was raised about the letter of agreement with the Union. The Union is aware that even though the Mayor has signed the letter, the Council needs to approve it.

Council member Putnam moved and Council member Guier seconded the Motion to Approve Hiring of Two Seasonal Maintenance Workers for Public Works, Not to Exceed 480 Hours and 12 Weeks, at Pay Range One (1) Step One (1) and LOA. Motion carries with a unanimous voice vote.

C. Utility Penalty Waiver Request – Tom Barber

Council member Putnam stated that in 2009 the account was made current. Mr. Barber, other than a statement about legal battles, has made no other attempts to pay anything.

The Motion is made for the purpose of a vote.

Council member Hulsey moved and council member Putnam seconded the Motion to Approve the Waiver of Utility Penalty – Barber. Motion fails by voice vote.

D. Utility Penalty Waiver Request – Patrick Shriver

Concern about that he contacted his title company about this.

Council member Hulsey moved and Council member Putnam seconded the Motion to Approve the Waiver of Utility Penalty – Shriver. Motion fails by voice vote.

E. Utility Penalty Waiver Request – Benjamin Santos

Mr. Santos was out of country. When he got back in April 2013, previous owner had passed away last October and he wanted to have all fees waived, not just penalties. Council member Hulsey is willing to consider waiving fees since he was out of country when previous owner passed away. Attorney recommends Council waive Penalties

Council member Hulsey moved and Council member Putnam seconded the Motion to Approve Utility Penalty Waiver Request – Santos.

ROLL CALL VOTE:

Council member Hulsey -	Aye
Council member Jones -	Aye
Council member Steiger -	Aye
Council member Guier -	Aye
Council member McMahan -	Ney

Council member Putnam -
Council member Walker -

Aye
Aye

Motion carries by a 6 – 1 vote.

9. **CONSENT AGENDA**

A. Approval of Payroll and Claim Vouchers

Council member Putnam moved and Council member Hulse seconded the Motion to approve the Consent Agenda. Motion carries with a unanimous voice vote.

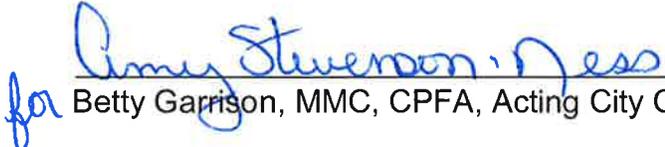
10. **EXECUTIVE SESSION**

NONE

11. **ADJOURN**

Mayor Pro-Tem McMahan adjourned the meeting at 8:03 p.m.

Respectfully submitted,


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