

**CITY OF PACIFIC
CITY COUNCIL**

**REGULAR MEETING
June 10, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

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

Mayor: Cy Sun, present

2. ROLL CALL OF COUNCIL MEMBERS

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

Council Member Jones moved and Council Member Hulsey seconded the Motion to excuse Mayor Pro Tem McMahan and Council Member Walker. The Motion carried with a unanimous voice vote.

Staff Present: Public Safety Director Calkins, Finance Director Garrison

3. APPROVAL OF AGENDA

Council Member Hulsey requests the addition of an Executive Session on possible litigation for 15 minutes, action possible.

A. Non-Profit Licensing Fee Ordinance 2013-1845

B. Amended Fee Schedule Resolution 2013-045

Agenda approved by a unanimous voice vote.

4. AUDIENCE COMMENT

Shirley Thompson, showed photograph of Pacific seniors at the veteran's service fair and made over 100 items such as blankets, pillows etc. They also made 100 purple hats.

Nicole is concerned about board and committee fees. Council Members not attending and the costs associated with membership to these committees and what we are getting

with these memberships.

Katie Hull and Jeanne Fancher talked about community meeting with candidates; one in July for the primary and one in October for the general. Please attend

5. **REPORTS**

Mayor – Read from the VRFA report that a Pacific aide call was reported of an unconscious man on June 1st.

Finance – Committee Meeting on Tuesday, June 11, 2013.

Court Statistics – No Report

Public Safety Department – May 2013 report on ADP Adult Daily Population and CAD Computer Aided Dispatch.

Public Works/Community Development – No Report

Community/Senior/Youth Services – No Report

City Council – No Report

Personnel – No Report

Committee Boards

Park Board – Pacific Days moving forward.

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) – No Report

6. **PUBLIC HEARING**

NONE

7. **OLD BUSINESS**

A. Second Reading and Adoption of Ordinance 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 read Ordinance 2013-045.

Comment from citizen Mark H. Church leader. He questions how and why the City is doing this. He has concern of church exclusion based upon first amendment. Has concern on the cost and impact to the City to actively support the ordinance.

Council Member Hulsey moved and Council Member Jones seconded to Approve the Second Reading of Ordinance 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.

Audience Comment:

Citizen, Katie G. concerned about the \$10 fee and the impact to the religious constitutional.

Citizen Kate Hull concerned about why we are doing this, and are there issues.

Citizen Carol from Algona Pacific Library concerned about registering and paying a fee.

Council President Leanne Guier concerned about the impact to these organizations. Most of the impact is the fee. We need to foster community.

Council Member Hulsey said the \$10 fee came up because that is what the other cities are charging.

Council Member Hulsey moved and Council Member Putnam seconded the Motion to postpone the Second Reading and Approval of Ordinance 2013-045, and bring it to the next workshop. Motion carried by unanimous voice vote.

There were additional conversations about the reasons for this and its context. The Mayor states that the City has been in existence for almost 100 years and we are here to serve not police the people.

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

Change in the fee schedule was dependant on passage of Ordinance 2013-1845. As the Ordinance was postponed, Council did not act on Resolution 2013-045.

8. NEW BUSINESS

A. Waive Fee for City Park – Terry Home Car Show

Council Member Putnam had a question about this being a gift of funds. The Attorney stated that it would not. He also questioned the ability to get 500-1000 cars in the City Park. The Mayor stated if they have they will squeeze them in and have Fire and Police present.

Council Member Hulsey moved and Council Member Jones seconded the Motion to Waive the City Park Fees for the Terry Home Car Show. Council President Guier re-cused herself from the vote as she is on the Board. Motion carried with a unanimous voice vote.

9. CONSENT AGENDA

A. Approval of Payroll and Claim Vouchers

Concern was raised because there were items that citizens were concerned about. Stacy Knudtson noted Check 41914, Skillings & Connelly fees; the cost could be reduced.

City Engineer costs are approximately \$90k, vs. contract engineer firm AHBL at approx 15K. Mayor states he is not going to pay Skillings & Connelly any more fees and has taken away the MOU with Skillings & Connelly to work this project. Statements made by the Mayor are making the City liable.

Council Member concerned about the fees, as they are design-related fees and are not related to what a City Engineer would do.

Council Member Steiger asks the Mayor if Ken and the Mayor have signed this bill. It has been signed by both.

Council Member Hulseley moved and Council Member Putnam seconded the Motion to Approve the Consent Agenda. Motion carried with a unanimous voice vote.

10. EXECUTIVE SESSION

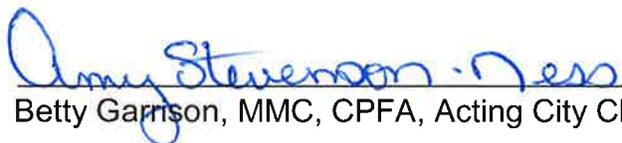
7:30 p.m. Council will recess for an Executive Session on possible litigation for 15 minutes with action possible.

Council returned from the Executive Session early, but cannot resume the Council meeting until 7:45 p.m.

After the Executive Session, the Mayor attempted to close the meeting without discussing the reason for the executive session. A citizen has sent a letter stating that the (4) homes that share the sewer line a causing a back up. The City determined that it was on the City property portion of the line. Council Member Steiger states that there are procedures. Council President Guier suggests that Ken and the Mayor be prepared to discuss this issue at our next council workshop meeting.

11. ADJOURN

The Mayor adjourned the meeting at 7:45 p.m.


Betty Garrison, MMC, CPFA, Acting City Clerk