

**CITY OF PACIFIC  
CITY COUNCIL**

**REGULAR MEETING  
June 24, 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:** Finance Director Garrison, Acting Public Works Director Barnett, Public Safety Director Calkins

**3. APPROVAL OF AGENDA**

**Additions to Agenda:**

- I. Fireworks Ordinance
- J. City Hall Security
- K. Community Services Director

**EXECUTIVE SESSION, 15 minutes, with action required.**

**Council Member Hulsey moved and Council Member Putnam seconded the Motion to approve the Agenda, as amended. Motion carried with a unanimous voice vote.**

**4. AUDIENCE COMMENT**

Victoria Stowe discussed Aspen Lane South. She brought up concerns about misunderstandings around the road issues related to an e-mail she wrote to the City and the Council. This should go to the Public Works Committee for their evaluation and report out to the Council with their recommendations.

Mark Dawes wanted to thank Council Member Hulsey for his withdrawal of the

ordinance at the meeting the previous week.

## 5. REPORTS

**Mayor** – No Report

**Finance** – Finance Committee will meet June 25, 2013. Council Member Steiger asked about payments to the Mayor's attorney and was advised only one payment was made a couple months ago pursuant to the Court Order.

**Court Statistics** – No Report

**Public Safety Department** – Council Member Steiger raised concern about the Mayor's attack on the Police Department again.

**Public Works/Community Development** – Changing meeting to July 10, 2013, at 7:00 p.m.

**Community/Senior/Youth Services** - No Report - No meeting has been held in months.

**City Council** – Council President Guier scheduled a Special Meeting for Wednesday, June 26, 2013, at 6:30 p.m. to consider professional services. Council President Guier gave kudos to the Police Department for the 5<sup>th</sup> Annual Bicycle Rodeo and said it was very successful.

**Personnel** – No Report

### **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)** – Council President Guier attended last week's meeting. Brief discussion on state transportation package and the South King County Flood District. SCA networking dinner will be held on September 25, 2013. Ogden Murphy Wallace was at PIC meeting prior to discuss Open Information Act and its impact to the use of your personal e-mail and computer information can then be requested.

**Valley Regional Fire Authority (VRFA)** – No Report

**6. PUBLIC HEARING**

NONE

**7. OLD BUSINESS**

**A. Adopt Resolution No. 2013-045, A Resolution of the city council of the City of Pacific, Washington, Amending the Master Fee Schedule**

Council Member Hulsey moved and Council Member Putnam seconded the motion to Adopt Resolution No. 2013-045, A Resolution of the city council of the City of Pacific, Washington, Amending the Master Fee Schedule.

**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

The Motion carried with a unanimous vote.

**B. Approve signing of the ILA, Authorizing Signing of the ILA with King County Solid Waste.**

Council Member Hulsey moved and Council Member Putnam seconded the Motion to Approve Signing of the ILA, Authorizing Signing of the ILA with King County Solid Waste.

**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

The Motion carried with a unanimous vote.

**8. NEW BUSINESS**

**A. Authorize the attorney to proceed with foreclosure on the property located at 1374 Valentine Ave SE; to include ordering a title report/litigation report for the property.**

**B. Council Member Hulsey moved, and Council Member Jones seconded the motion to authorize the attorney to proceed with foreclosure on the property**

located at 1374 Valentine Ave SE; to include ordering a title report/litigation report for the property.

**ROLL CALL VOTE:**

<b>Council Member Hulseley -</b>	<b>Aye</b>
<b>Council Member Jones -</b>	<b>Aye</b>
<b>Council Member Steiger -</b>	<b>Aye</b>
<b>Council Member Guier -</b>	<b>Aye</b>
<b>Council Member McMahan -</b>	<b>Aye</b>
<b>Council Member Putnam -</b>	<b>Aye</b>
<b>Council Member Walker -</b>	<b>Aye</b>

**The Motion carried with a unanimous vote.**

**C. Approve Addendum to the ILA Between the City of Algona and the City of Pacific for Municipal Court Services and Facilities**

Council Member Walker stated it is odd that the interlocal agreement is signed by Police "chiefs" and not by City "management". Council Member Putnam reviewed it, and stated it's because there are specific items that the police have to acknowledge and agree to.

**Council Member Walker moved and Council Member Putnam seconded the Motion to Approve Addendum to the ILA Between the City of Algona and the City of Pacific for Municipal court Services and Facilities.**

**ROLL CALL VOTE:**

<b>Council Member Hulseley -</b>	<b>Aye</b>
<b>Council Member Jones -</b>	<b>Aye</b>
<b>Council Member Steiger -</b>	<b>Aye</b>
<b>Council Member Guier -</b>	<b>Aye</b>
<b>Council Member McMahan -</b>	<b>Aye</b>
<b>Council Member Putnam -</b>	<b>Aye</b>
<b>Council Member Walker -</b>	<b>Aye</b>

**The Motion carried with a unanimous vote.**

**D. Approve the Permit for an Outdoor Musical Entertainment for the Northwest Brewing Company**

Council Member Hulseley was concerned about the noise level of the event. He was advised the event planner will communicate with nearby neighbors to hopefully quench any concerns. Planner Paula Wiech suggested the speakers could be directed away from neighbors.

**Council Member Hulseley moved and Council Member Putnam seconded the Motion to Approve the Permit for an Outdoor Musical Entertainment for the Northwest Brewing Company**

**ROLL CALL VOTE:**

<b>Council Member Hulsey -</b>	<b>Aye</b>
<b>Council Member Jones -</b>	<b>Aye</b>
<b>Council Member Steiger -</b>	<b>Aye</b>
<b>Council Member Guier -</b>	<b>Aye</b>
<b>Council Member McMahan -</b>	<b>Aye</b>
<b>Council Member Putnam -</b>	<b>Aye</b>
<b>Council Member Walker -</b>	<b>Aye</b>

**The Motion carried with a unanimous vote.**

**E. Approve the Permit for a Beer Garden in City Park for the Firefighters' Annual BBQ**

Beer will only be served by those attending. Council Member Hulsey would like to make an amendment requiring them to provide proof of insurance prior to the granting of the permit.

**Council President Guier moved, and Council Member Hulsey seconded the Motion to Amend the Approval of the Permit for a Beer Garden in City Park for the Firefighters' Annual BBQ Requiring the Proof of Insurance Prior to Issuing the Permit.**

**ROLL CALL VOTE:**

<b>Council Member Hulsey -</b>	<b>Aye</b>
<b>Council Member Jones -</b>	<b>Aye</b>
<b>Council Member Steiger -</b>	<b>Aye</b>
<b>Council Member Guier -</b>	<b>Aye</b>
<b>Council Member McMahan -</b>	<b>Aye</b>
<b>Council Member Putnam -</b>	<b>Aye</b>
<b>Council Member Walker -</b>	<b>Aye</b>

**The Motion to Amend carried with a unanimous vote.**

**F. Adopt Resolution No. 2013-028, A Resolution of the City Council of the City of Pacific, Washington, accepting the Funds from a Cash Donation from Soroptomists International of Auburn**

It was noted that a thank you letter should be written.

**Council Member Hulsey moved and Council Member Putnam seconded the Motion to Adopt Resolution No. 2013-028, A Resolution of the City Council of the City of Pacific, Washington, accepting the Funds from a Cash Donation from Soroptomists International of Auburn**

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

The Motion to Amend carried with a unanimous vote.

**G. Adopt Resolution No. 2013-049, A Resolution of the City Council of the City of Pacific, Washington, authorizing the Execution of an Agreement with Washington State Department of Enterprise Services for participation in the State Purchasing Cooperative**

Council Member Hulsey moved and Council Member Putnam seconded the Motion to Adopt Resolution No. 2013-049, A Resolution of the City Council of the City of Pacific, Washington, authorizing the Execution of an Agreement with Washington State Department of Enterprise Services for participation in the State Purchasing Cooperative.

**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

The Motion to Amend carried with a unanimous vote.

**H. Adopt Resolution No. 2013-050, A Resolution of the City Council of the City of Pacific, Washington, Authorizing Expenditures of Hotel Motel Taxes from the Tourism Fund**

The usage of hotel/motel tax can be used to support Pacific Days up to \$4000.00. Council President Guier stated she is concerned and she has talked with two other cities for their input which conflicted with MRSC.

Council Member Hulsey moved and Council Member Putnam seconded the Motion to Adopt Resolution No. 2013-050, A Resolution of the City Council of the City of Pacific, Washington, Authorizing Expenditures of Hotel Motel Taxes from the Tourism Fund

Attorney Luce suggested modifying the Language.

Council Member Hulsey moved and Council President Guier seconded the Motion to Modify the Language in Resolution No. 2013-050, A Resolution of the City Council of the City of Pacific, Washington, Authorizing Expenditures of Hotel

**Motel Taxes from the Tourism Fund. Motion carried with a unanimous voice vote.**

**Council President Guier moved and Council Member Putnam seconded the Motion to amend language related to change use to reimburse.**

Jeanne Fancher discussed last year when Pacific Days asked to release funds for advertisement. She also suggested changing this to a budgeted event.

**Council President Guier moved and Council Member Putnam seconded the Motion to amend language related to change use to reimburse and making it a budgeted event Resolution No. 2013-050, A Resolution of the City Council of the City of Pacific, Washington, Authorizing Expenditures of Hotel Motel Taxes from the Tourism Fund, as amended. Motion carried with a 6 – 1 voice vote**

**I. Adopt Resolution No. 2013-050, A Resolution of the City Council of the City of Pacific, Washington, Authorizing Expenditures of Hotel Motel Taxes from the Tourism Fund**

The usage of hotel,/motel tax can be used to support Terry Homes Show and Shine up to \$2500. All discussions were positive. Council President Guier recused herself from the vote because she sits on the Board.

**Council Member Hulsey moved and Council Member Walker seconded the Motion to Adopt Resolution No. 2013-050, A Resolution of the City Council of the City of Pacific, Washington, Authorizing Expenditures of Hotel Motel Taxes from the Tourism Fund with the modifications made on the previous resolution. Motion passed with a unanimous voice vote with 1 recusal from Council President Guier.**

**I. Fireworks Ordinance**

Council Member Steiger would like to include the night of the Recall Election.

**J. City Hall Security**

There are security concerns regarding the time between the recall ballot closing and the certification on July 9, 2013. Attorney Luce assumes that something can be done, but the City's hands are tied until the vote is certified.

**K. Community Services Director**

Council Member Steiger has issues about the Community Services Director, Sheryl Finwall not performing the job she was hired for. He feels that we should eliminate the position. Shirley Thomson questions the work that Ms. Finwall allegedly isn't performing. These issues are performance issues to be dealt with by management, not the Council. If the Council feels the recent activities suggest that the position is not supported, concerned that performance is a management issue and the budget is a Council issue.

**9. CONSENT AGENDA**  
**Approval of Payroll and Claim Vouchers**

There is concern that the Council is approving expenses without knowing where they are with the budget.

Stacy Knudtsen asked if there are any engineering expenses at this time and was advised there are none.

**Council Member Putnam moved and Council President Guier seconded the Motion to Approve the Consent Agenda.**

**10. EXECUTIVE SESSION**

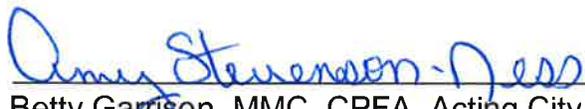
**8:15 p.m. Council recessed for an Executive Session for 15 minutes regarding a right of way acquisition with action following.**

**Mayor Pro Tem McMahan called the meeting back to order at 8:25 p.m.**

**Council Member Hulseley moved, and Council Member Putnam seconded a Motion to Move Forward on deviated appraisals with Council Approval of the Project Manager. Make Offers as presented. Motion carried with a unanimous voice vote.**

**11. ADJOURN**

Pro-Tem Mayor McMahan adjourned the meeting at 8:33 p.m.

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