

**CITY OF PACIFIC  
CITY COUNCIL**

**SPECIAL MEETING  
June 26, 2013**

**City Hall - Council Chambers  
City Hall, 8:40 PM**

**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

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

**Staff Present:** Acting Public Works Director Ken Barnett

**3. BUSINESS**

**Special Services Agreement --**

Council President Guier discussed the committee for the post recall vote. One item was to get an attorney representative for the City that is independent versus attempting to use our City attorney who is responsible for the City, Council and Mayor. This would have possibly caused a conflict of interest.

Deanna Gregory discussed what they can do to support the City. Their firm presently does municipal law. There is a question regarding using expert people while we are attempting to fill positions. There are some concerns about some legal and HR issues that might require the needs. There is some concern about how the contract language is written. Broadly sighting "City" will allow them to be directed by all within, not especially from council. We don't want anyone to go to them and direct their action thereby costing the City for legal work not specific to the transitional period.

**Council Member Walker moved and Council President Guier seconded the motion to amend the Motion to Designate Mayor Pro-Tem McMahan as the Designated**

**Signer and Point of Contact for the Letter of Engagement. Motion carries with a unanimous voice vote.**

**Council Member Putnam moved and Council President Guier seconded the motion to Approve the Letter of Engagement as Amended with Council Member Walker's Amendment Designating Council Member McMahan as the Authorized Signer and Point of Contact.**

**ROLL CALL VOTE:**

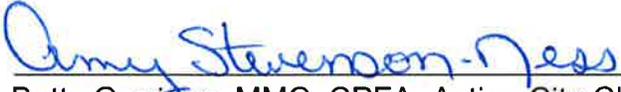
<b>Council Member Hulsey -</b>	<b>Aye</b>
<b>Council Member Jones -</b>	<b>Aye</b>
<b>Council Member Steiger -</b>	<b>Aye</b>
<b>Council Member Guier -</b>	<b>Aye</b>
<b>Council Member McMahan -</b>	<b>Aye</b>
<b>Council Member Putnam -</b>	<b>Aye</b>
<b>Council Member Walker -</b>	<b>Aye</b>

**Motion carries with a unanimous vote**

**4. ADJOURN**

There being no further business, Mayor Pro-Tem McMahan adjourned the meeting at 7:15 p.m.

Respectfully submitted,

  
for Betty Garrison, MMC, CPFA, Acting City Clerk