

**CITY OF PACIFIC
CITY COUNCIL**

**Workshop Study Session
July 1, 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. and led the Pledge of Allegiance.

Mayor: Cy Sun, absent

2. ROLL CALL OF COUNCIL MEMBERS

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

Staff Present:

3. CHANGES/ADDITIONS TO THE AGENDA

NONE

4. EXECUTIVE SESSION

NONE

5. AGENDA ITEMS

A. Report from "What If Committee" regarding recall election

Council President Guier gave background information on the committee for the benefit of the audience. There were some questions as to what safeguards the Council could put in place to protect the City between June 26th and July 9th. There were some concerns about what could happen in this interim period. Council President Guier met with the Sound Cities Association Board Members to discuss some of their thoughts and ideas and things that they could suggest that Council could do to safeguard the City. One of the things that came out of the discussion was that Council could hire outside legal counsel that represented the Council only in Recall matters to avoid any conflict of interest. The complete report is incorporated by reference.

Council Member Hulsey requested an update on the locks being changed. Locks have

been changed on the Public Works fence due to recent theft. Public Works is getting bids on other locks. Council Member Hulsey wanted to also state that the finance reports need to be brought current.

Council Member Putnam stated that the finance reports need to be ones that are current and stable, ones that Council can trust for making plans, and should be the top priority.

Mayor Pro Tem McMahan wanted to make sure to communicate to the staff and department heads that the Mayor of their continuing obligation to the City during this period. He will be sending out communications regarding same tonight. Also, he explained how the transition would work. If the Mayor doesn't show up, the Mayor Pro-Tem has the authority and full capacity as Mayor. Mayor Pro-tem McMahan intends to focus on assessment, fact finding, and building ground works for the new Mayor. The Mayor is still the Mayor until he isn't Mayor. Council Member Hulsey responded that the Council has the authority to contract for professional services on an interim basis.

Extended discussion went on of how to provide adequate time to consider public applicants by Council for Mayor.

Direction: Continue Monday's meeting each night until process is complete - July 8, 9, 10, and 11th.

Discussion: How to proceed forward

Direction: Proposed Agenda items for Monday's meeting:

1. Inter-local Agreements
2. Backup Resolution – Mayor Pro Tem's Authority to Enter into Inter-local Agreement for a period of 30 days
3. Consider and Appoint Mayor
4. Consent Agenda

RECESS

TUESDAY

Resume Council Meeting:

1. Interview candidates for Mayor Appointment

WEDNESDAY

1. Potential Community Meeting to interact with candidates

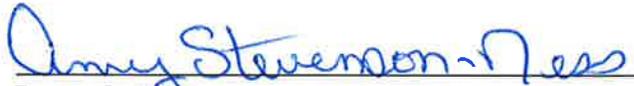
THURSDAY

1. Council Act & Appoint Mayor

6. **ADJOURN**

At 8:10 p.m., Council President Guier adjourned the meeting.

Respectfully submitted,


for Betty Garrison, MMC, CPFA, Acting City Clerk