

**CITY OF PACIFIC
CITY COUNCIL**

**REGULAR MEETING
July 8, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

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

2. ROLL CALL OF COUNCIL MEMBERS

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

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

Staff Present: LT Ed Massey, Acting Public Works Director Ken Barnett, Finance Director Betty Garrison

3. APPROVAL OF AGENDA

Changes/Additions

NEW BUSINESS

Move Item C. Resolution 2013-054 - Establish Process to Appoint Mayor to Item A.

Council Member Steiger would like to add Item F. Update on Status of Mayor Sun

(No one moved or seconded) the motion to Approve the Agenda, as amended. Motion carries by unanimous voice vote.

(No one moved or seconded) Council Member Jones offered to be scribe.

4. AUDIENCE COMMENT

Kate Hull let everyone know that the Candidates' Forum for the primary elections will be held on July 16, 2013, from 7:30 p.m. to 9:30 p.m. in the City gym.

Don Thomson apologized for the statement he made the previous week and made additional comments in support of the Council and feels they will confidently move forward with the City in its best interest.

5. REPORTS

Mayor – No Report

Finance – No Report.

Court Statistics – Report handed out.

Public Safety Department – Lt. Massey reported that they got through another year with the 4th of July fireworks. They had one police car on the day-shift, and were able to put five cars on the night-shift. On July 4th they had 12 calls, six of which were fireworks related. There were 19 “on-view” incidents reported and those were fireworks related. There was an additional “on-view” incident involving an individual who was stopped and was identified as having an outstanding felony warrant. During this stop drugs and a large sum of money were found in the vehicle, and subsequently the drugs, money and the vehicle were seized. The police department is under a hiring freeze and this has resulted in 1103 overtime hours. Lt. Massey asked the Council to consider these numbers and lift the hiring freeze.

Public Works/Community Development – Acting Public Works Director Barnett put out a request for proposals on resurfacing West Valley but has only received one application from ABHL. Skillings & Connelly just completed the storm water mapping. He also requested that the Public Works meeting be moved to the week of the 17th.

Community/Senior/Youth Services – No Report

City Council – Council Member Hulsey is donating a blanket chest he built to the Pacific Partnerships for the raffle at Pacific Days. Frank Hatten will have this and other larger items raffled through a silent auction.

Personnel – No Report

COMMITTEE BOARDS

Park Board – Sherry H. received a letter dated July 8, 2013, which made a statement that criticized the volunteers. She is concerned with unfilled positions that will be coming up and the issue of a volunteer shortage.

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 requested the use of a fire truck for Saturday's parade.

6. PUBLIC HEARING

NONE

7. OLD BUSINESS

NONE

8. NEW BUSINESS

A. Adoption of Resolution No. 2013-054, A Resolution of the City Council of the City of Pacific, Washington, to Establish the Process to Appoint New Mayor

Council President Guier discussed establishing a process for selecting a replacement Mayor.

Council Member Steiger moved and Council Member Putnam seconded a motion, to Adopt Resolution No. 2013-054, A Resolution of the City Council of the City of Pacific, Washington, to Establish the Process to Appoint New Mayor.

Council President Guier entertained an amendment to change verbiage to reflect that upon certification of November 2015 the newly elected Mayor would take office after being sworn in.

Council Member Steiger moved and Council Member Putnam seconded a Motion to Adopt Resolution No. 2013-054, A Resolution of the City Council of the City of Pacific, Washington, to Establish the Process to Appoint New Mayor, as amended.

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 -	Aye

Motion carries by a 7-0 vote.

Council Member Steiger moved and Council Member Putnam seconded the motion to continue this meeting to July 9, 2013, Tuesday, at 7:15 p.m. Motion carries by a unanimous voice vote.

Council Member Walker moved and Council Member Putnam seconded a motion to rescind the motion to continue this meeting to July 9, 2103, Tuesday, at 7:15 p.m. Motion carries by a unanimous voice vote.

Voice unrecognizable moved and again voice unrecognizable seconded the motion to recess for 10 minutes to 7:25 p.m. to allow posting of our meeting continuation on Tuesday at 7:15 p.m. Motion carries with a unanimous voice vote.

Meeting called to order at 7:30 p.m.

Council Member Steiger and Council Member Walker know that the Mayor is out of town until possibly tonight. Council Member Steiger brought up some variables surrounding the Mayor and returning his keys, etc.

B. Adoption of Resolution No. 2013-052, A Resolution of the City Council of the City of Pacific, Washington, Authorizing the Execution and Delivery of Interlocal Agreements and service contracts with the City of Auburn and other jurisdictions

Council Member Steiger expressed concern about some of the language. This resolution is only to provide Mayor Pro Tem McMahan authorization to further negotiate the final terms of the agreement with Auburn.

Council Member Hulsey moved and Council Member Putnam seconded the motion to Adopt Resolution No. 2013-052, A Resolution of the City Council of the City of Pacific, Washington, Authorizing the Execution and Delivery of Inter local Agreements and service Contracts with the City of Auburn and other Jurisdictions. The motion carried with a unanimous voice vote.

C. Adoption of Resolution No. 2013-053, A Resolution of the City Council of the City of Pacific, Washington, Regarding the Authority of the Mayor Pro Tem

Council Member Walker is concerned about the Mayor Pro Tem “firing” anyone during the transition period.

Council Member Hulsey moved and Council Member Putnam seconded the motion to Adopt Resolution No. 2013-053, A Resolution of the City Council of the City of Pacific, Washington, Regarding the Authority of the Mayor Pro Tem.

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 a 7-0 vote.

9. CONSENT AGENDA

A. Approval of Payroll and Claim Vouchers

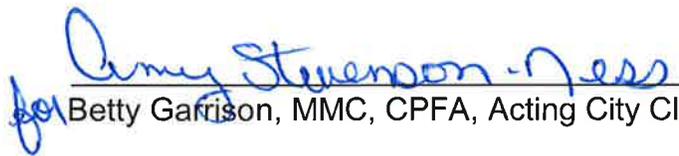
Council Member Putnam moved and Council Member Hulse seconded the Motion to approve the Consent Agenda. Motion carried with a unanimous voice vote.

10. EXECUTIVE SESSION-NONE

11. ADJOURN

Meeting continued to Tuesday at 7:30 p.m.

Respectfully submitted,


Betty Garrison, MMC, CPFA, Acting City Clerk