

**CITY OF PACIFIC
CITY COUNCIL**

**Workshop Study Session
July 15, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

Mayor Pro Tem McMahan called the meeting to order at 6:45p.m. and led the Pledge of Allegiance.

2. ROLL CALL OF COUNCIL MEMBERS

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

Staff Present: Acting Public Works Director Barnett, Finance Director Garrison

3. CHANGES/ADDITIONS TO THE AGENDA

NONE

4. AGENDA ITEMS

A. Discussion: City Council/Mayor Retreat

Mayor Guier discussed the benefits of a City Council/Mayor Retreat to be held over 3 days. Half of one day would be Staff, Council, and Mayor, and the other half would be an Executive Session.

There was a discussion about spending money without knowing where the City is financially. There is still no final finance report. It was advised that it would be better to start now, than to wait.

Direction: Move forward with options for dates in late August.

B. Discussion: Update from the Mayor

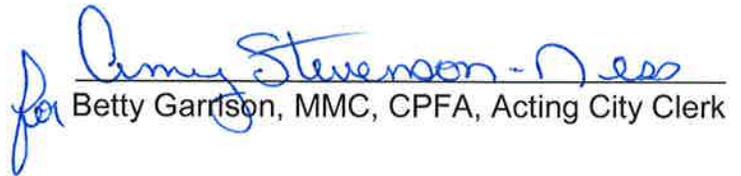
Two officers have been hired. Pacific Days was successful, with very positive feedback. US congressman showed up for Pacific Days. We are still looking into outside help with Interlocal Agreement, as well as outside contractors for Finance and Public Works. We are currently reviewing applications for the positions of City Clerk, Public Works and Finance Director. Still reviewing current claims against City, unfreezing Public Works

Director position and UW proposal regarding ADA. The Conference Room has been established and is open. Sheryl Finwall no longer works for the City.

5. ADJOURN

At 7:27 p.m., Council President Guier adjourned the meeting.

Respectfully submitted,

A handwritten signature in blue ink, which appears to read "Betty Garrison", is written over a horizontal line. To the left of the signature, the word "for" is written vertically in blue ink.