

**CITY OF PACIFIC  
CITY COUNCIL**

**SPECIAL MEETING  
August 5, 2013**

**City Hall ~ Council Chambers  
City Hall, 8:04 p.m.**

1. **Call to Order:** Mayor Guier called the meeting to order at 8:04 p.m.

2. **Roll Call**

**Council members present:** Tren Walker, John Jones, Josh Putnam, James McMahan, Gary Hulsey and Clint Steiger. **Mayor, Leanne Guier present. Staff Present:** Public Safety Director John Calkins, Acting Public Works Director Ken Barnett, Associate Planner Paula Wiech and Finance Director Betty Garrison.

3. **BUSINESS ITEM**

**A. Authorize the Mayor to sign Letter of Engagement with Lighthouse Law Firm –** Jeff Taraday, Attorney from Lighthouse Law Group presented two Letters of Engagement for consideration. One specific to the Valentine Project and one specific to property owned by Gordon Trucking that involves both the Valentine Project and the Stewart Road Project. **Council member Hulsey moved to adopt Resolution No. 2013 – 059 – Authorizing the Mayor to sign Letters of Engagement with Lighthouse Law Group for legal services in connection with the acquisition, and possible condemnation, of right-of-way necessary for the Valentine Avenue SE Improvement Project and the Stewart Road Project.**

Audience Comments: Shirely Thompson requested verification that this is just for the Road Projects. Associate Planner Paula Wiech requested clarification that the costs would be allocated to the correct projects.

**Roll call vote -**

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

4. **ADJOURN**

Mayor Guier adjourned the meeting at 8:17 p.m.



Betty J. Garrison, MMC, in the absence of a City Clerk