

**CITY OF PACIFIC  
CITY COUNCIL**

**REGULAR MEETING MINUTES  
August 26, 2013**

**City Hall ~ Council Chambers  
City Hall, 6:30 p.m.**

**1. CALL TO ORDER:**

Mayor Leanne Guier called the meeting of the Pacific City Council to order at 6:30 p.m. and led the **PLEDGE OF ALLEGIANCE.**

**2. ROLL CALL:**

**Council members present:** Katie Garberding, John Jones, Gary Hulsey, and Clint Steiger. Council members absent: Josh Putnam, James McMahan, and Tren Walker. **Council member Hulsey moved to excuse Council members Putnam, McMahan, and Walker. Council member Jones seconded the motion, which passed with a unanimous vote.**

**Staff Present:** City Attorney Kenyon Luce; Lieutenant Edwin Massey, Associate Planner Paula Wiech, Senior Services Assistant Darcie Thach, Contract Interim Finance Director Richard Gould and Finance Director Betty Garrison as Interim Acting City Clerk.

**3. APPROVAL OF AGENDA:**

Council discussed changing the Agenda as follows:

**Mayor Guier added an Executive Session to include discussion of the following: 1. City Clerk Position; 2. Union Grievances and potential solutions; and 3. Pending litigation. Council member Hulsey added under New Business a brief discussion on the Dedication of the Flag Pole.**

**Agenda approved as amended by unanimous consent of the Council.**

**4. AUDIENCE COMMENT:**

Ken Scroggins addressed Council with a complaint against the Mayor and requested a response about the Sewer line.

Jeanne Fancher addressed Council requesting everyone use the microphones and asking for signage up on the hill so that everyone realizes that the area is part of Pacific.

**5. REPORTS:**

a. Mayor – Mayor Guier reported:

The temporary clerk is catching up the minutes and is expecting to complete the project by the end of this week. She may then fill in for the Senior Center.

Expressed appreciation to Council member Walker for getting Channel 21 up and running.

She will be in the office for sure each week on Tuesday between 12:30 and 5:30; there will be a Staff Meeting between 3 and 4 each week.

**James McMahan arrived at the meeting 6:39 p.m.**

She reported the 5<sup>th</sup> Monday meeting discussion on a Town picnic, however, time is running out to plan the event this year. She would like to plan a City Hall Lighting Ceremony as a community event working with Partnerships. She plans to donate her paycheck from November to purchase lighting.

b. Finance – Contract Interim Finance Director Richard Gould reported distributing a draft report thru June 2013 to the City Council. This report includes preliminary ending numbers for 2012 and the Annual Report for 2012 will be prepared. There is a synopsis in the front and he invited Council to feel free to call him. This is a Draft report. Mayor Guier stated that there will be copies made available to the public when the numbers are good.

c. Court - No Report.

d. Public Safety Department – Lieutenant Massey invited everyone to the Open House at the Police Station on September 20<sup>th</sup>.

e. Public Works/Community Development – No report.

f. Community/Senior/Youth Services – Darcie Thach reported the following events and activities at the Senior Center: Monday – Stone Soup, everyone is invited; First Wednesday – Hair care and foot care; Second Friday – Blood Pressure Checks; Friday – Movies at 2; Two trips a month to Walmart; Lunch provided by Catholic Community Services Tuesday through Friday. They will be advertising events through the Community Calendar in the Auburn Reporter. They are working to get Rainier Vista residents more involved. She and Joanne Futch, Youth Activities Coordinator are working together planning a Tea Party with the youth and seniors, and to provide lunch for the Holiday Bazaar. She expressed appreciation to all her volunteers and to who continue to donate.

g. City Council – No report.

h. Personnel – No report.

i. Committee Boards

i. Park Board – No report.

ii. Public Works – No report.

iii. Civil Service – No report.

iv. Planning Commission – No report.

v. South King County Transportation Board (SSKTBD) – Mayor Guier reported attending the meeting. They are working to get a special session to discuss transportation funding.

vi. Pierce County Regional Council (PCRC) – No report.

vii. Sound Cities Association (SCA) – There will be a networking dinner on September 25<sup>th</sup>, anyone interested in attending with the Mayor is encouraged.

viii. VRFA – Council member Steiger announced that their meeting will be Monday.

6. **PUBLIC HEARING:** None.

7. **OLD BUSINESS:** None.

8. **NEW BUSINESS:**

a. Resolution No. 2013-065 – Adoption of Comprehensive Plan Map Amendment CP-11-002 Butte Properties. Associate Planner Paula Wiech presented this Resolution for adoption. **Council member Hulsey moved to adopt Resolution No. 2013-065 – Adopting the Comprehensive Plan Map Amendment CP-11-002 Butte Properties.**

**Council member Jones seconded the motion.** Council discussed this being the final step to get the Comp Plan approved and the need for this step so that Businesses can move forward with development.

**Roll call vote on the motion:**

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

b. Resolution No. 2013-066 – Authorizing the surplus of two 2005 Ford Crown Victorias, Numbers 50 and 53, from City Administration to the City of Pacific Police Department. Lt. Massey presented this Resolution for adoption. **Council member Hulsey moved to approve Resolution No. 2013-066 – Authorizing the surplus of two 2005 Ford Crown Victorias, Numbers 50 and 53, from City Administration to the City of Pacific Police Department. Council member Steiger seconded the motion.** Council discussed the cars being purchased by the Criminal Justice Fund and returning them to that fund prior to selling them will allow the proceeds from the sale to be returned to the Criminal Justice Fund.

**Roll call vote on the motion:**

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

c. Confirmation of the Mayor’s appointment of a City Clerk/Personnel Manager. Mayor Guier introduced Amy Stevenson-Ness and invited her to address Council. Ms. Ness addressed Council outlining her experience and eagerness to join the team. Council member Jones asked regarding activities over the past year. Council member McMahan asked regarding Certifications and experience with Personnel management. Ms. Ness expressed a willingness to obtain certification, take training to learn personnel management and work with the City of Auburn.

Council member Hulsey discussed a letter received from Council member Garberding requesting a dedication of the flagpole and a plaque to be installed on it honoring our service men and women. He discussed the appropriateness of holding such a dedication on November 11, 2013 at 11:00 a.m. Council discussed inviting a Military Bugler, American Legion, VFW and Boy Scouts to participate. Council discussed estimated cost of \$300 - \$400 for the plaque. Council member McMahan offered to donate his council salary to help pay for

the plaque. Council member Hulsey moved to hold a Flag Pole Dedication Ceremony on November 11, 2013 at 11 a.m. and purchase the plaque to be installed. Councilmember Jones seconded the motion, which passed with a unanimous vote.

**10. CONSENT AGENDA:**

- a. Approval of Payroll and Claim Vouchers
- b. Approval of Minutes for August 12, 2013 Regular Meeting
- c. Approval of Minutes for August 19, 2013 Workshop

**Council member Jones moved to approve the consent agenda. Council member Hulsey seconded the motion.** Council member Hulsey questioned the Ogden Murphy Wallace billing and the status of the investigation. Mayor Guier stated that she was scheduled to have a phone conference with them tomorrow.

**The motion carried with a unanimous vote.**

**11. EXECUTIVE SESSION –**

**Mayor Guier recessed the meeting to Executive Session to discuss 1) the qualifications of the candidate for the City Clerk/Personnel Manager position, 2) Union Grievance Resolution, 3) Pending litigation. This recess is expected to last 20 minutes, after which Council will reconvene and expects to take action. Council member Steiger moved to have an Executive Session. Council member Hulsey seconded the motion, which passed with a unanimous vote. The meeting was recessed to an Executive Session at 7:11 p.m.**

**Council extended the Executive Session for an additional 5 minutes.**

**Mayor Guier reconvened the Council meeting at 7:40 p.m.**

**Council member Hulsey moved to confirm the Mayor's appointment of Amy Stevenson-Ness as City Clerk/Personnel Manager. Council member McMahan seconded the motion.** Council discussed their confidence in her ability to do the job, obtain the Certification, and get the necessary HR training. Council discussed full confidence and support of the Mayor's choice.

**Roll call vote on the motion:**

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

Ms. Ness was congratulated and welcomed.

**II.ADJOURN**

**Mayor Guier adjourned the meeting at 7:42 p.m.**



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Betty Garrison, MMC, CPFA, Interim Acting  
City Clerk