

**CITY OF PACIFIC
CITY COUNCIL**

**WORKSHOP MEETING
January 7, 2013**

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

MEETING MINUTES

Roll Call

Leanne Guier, Council President
John Jones, Absent
Tren Walker, Absent
James McMahan
Josh Putnam, arrived at 7:21 p.m.
Gary Hulsey
Clint Steiger

Mayor
Cy Sun, left meeting at 7:05 p.m.

Staff Present: Acting Public Works/Community Development Director Ken Barnett, City Clerk Patti Kirkpatrick, Finance Director Betty Garrison, City Attorney Ken Luce who left at 7:05 p.m.

Council President Guier called the meeting to order at 630 p.m.

Changes/Additions

Councilmembers added:
Discussion: Gifting of Public Funds – Sewer Connection
Discussion: Community Services Director Sheryl Finwall
Discussion: Mayor Sun's Recent Blog Posting
An Executive Session to Discuss Potential Litigation

At 6:33 p.m. Council President Guier adjourned the Workshop meeting for a twenty-minute executive session regarding potential litigation, RCW 42.30.110(1)(h)(ii), (iii) and announced no action would be taken. At 6:50 p.m. Council President Guier extended the executive session for fifteen-minutes. At 7:05 p.m. Council President Guier reconvened the Workshop meeting and announced that Mayor Sun left the meeting after being excused from the Executive Session due to a conflict of interest.

AGENDA ITEMS

A. Discussion: Extending Interlocal Agreement for IT Services with City of Auburn

City Clerk Kirkpatrick went over the proposed amendment, noting that this allows the City to continue receiving information technology services from the City of Auburn for another year and that there is no increase in costs.

Direction; Council directed that this item be brought forward for approval at the January 14, 2013 meeting.

B. Discussion: Additional Insurance Coverage for Consideration

City Clerk Kirkpatrick explained that there were two additional insurance coverages that the Council needed to determine if appropriate to bind. They were for Boiler and Machinery coverage and for Employee Dishonesty (Crime) coverage.

Direction: Council directed that the Boiler and Machinery policy move forward for approval at the January 14, 2013, meeting and to obtain a quote for Employee Dishonesty (Crime) and to bring that forward to an upcoming Workshop for further discussion.

C. Discussion: Out of Class Pay

Council President Guier asked that this item be brought to the Workshop to ensure that Mr. Barnett was receiving the appropriate *out of class* pay. City Clerk Kirkpatrick advised that at a meeting between the Mayor and the Union on January 2, 2013, it was determined that Ms. Thach at the Community Services Center should have been receiving *out of class* pay as well. Finance Director Garrison advised that Mr. Barnett was receiving the *out of class* pay and once she received documentation from Ms. Thach, her office would adjust payroll to reflect the *out of class* pay as well.

Councilmember Putnam arrived at 7:21 p.m.

Direction: Councilmembers encouraged staff to continue treating all employees equally.

D. Discussion: Council Committee Assignments

Councilmembers went over the various committees, selecting which ones they would like to serve on as follows:

Committee	Guier	Hulsey	Jones	McMahan	Putnam	Steiger	Walker
Committee of the Whole	X	X	X	X	X	X	X
Finance Committee	X	X			X		
Public Works Committee		X		X		X	
Public Safety Committee	X	X				X	
Human Services Committee	X	X	X				X
Technology Committee			X		X		X
Claims Committee**					X	X	
External Committees							
Valley Regional Fire Authority*						X	X
Council Parliamentarian				X			
Hotel/Motel Advisory	X						
Solid Waste					X	X	
Farmers Market Board							X
Council Liaisons							

Cities and Schools Forum							
Suburban Cities Association (SCA)	X		Alternate				
South King County Area Transportation Board (SKTB)	X						
Pierce County Regional Council (PCRC)							X

*The Mayor serves as a representative to this board along with two Councilmembers

**Comprised of City Clerk, Councilmembers Putnam and Steiger, and Public Works Director and Public Safety Director

Councilmember McMahan voiced concern with serving on various committees and the commitment of being Mayor Pro Tem due to his job in Olympia. Council President Guier offered her assistance to him during the next year.

E. Discussion: King County Countywide Planning Policies

Direction: Council directed Staff to review the Planning Policies and bring back to next workshop for further discussion.

F. Discussion: Gifting of Public Funds – Sewer Connection

Councilmember Hulsey voiced concern that the sewer connection issue brought forward by the Mayor may be a gifting of public funds as Pacific Municipal Code 14.08.070-090 outlines the procedures for connection and/or repairs to sewer. Acting Public Works Director Barnett explained that the property owner did properly connect to the sewer connection as directed by City; however, the City’s connection did not properly tie into the sewer line causing the backup.

Direction: This matter was referred to the Public Works Committee with additional research to be performed by the Acting Public Works Director.

G. Discussion: Sheryl Finwall

Councilmember Hulsey voiced concern with the absence of Community Services Director Finwall and wanted to discuss her abilities to perform her job.

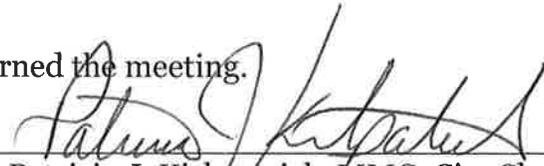
Direction: This matter was referred to the Human Services Committee for discussion with the Mayor and Staff.

H. Discussion: Mayor Sun’s Recent Blog Posting

Direction: This matter was referred to the January 14, 2013, Council meeting.

At the request of Council President Guier, Finance Director Garrison reported she and the Mayor met with the State Auditors on Wednesday, January 3, 2013, for four and a half hours to specifically discuss the Mayor’s blogs, item by item. She stated the Auditor will include any findings as a result of the Mayor’s blogs in the City’s final audit report, which the Auditors are still researching and reviewing.

At 7:57 p.m. Council President Guier adjourned the meeting.



Patricia J. Kirkpatrick, MMC, City Clerk