

**CITY OF PACIFIC
CITY COUNCIL**

**WORKSHOP MEETING
October 15, 2012**

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

MEETING MINUTES

1. CALL TO ORDER

Leanne Guier called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Tren Walker
John Jones
James McMahan
Josh Putnam
Leanne Guier
Gary Hulse
Clint Steiger

Staff present: Angelica Solvang, Sheryl Finwall and Betty Garrison.

Councilmember McMahan joins the meeting at 6:39 p.m.

3. CHANGES/ADDITIONS TO WORKSHOP AGENDA

1. Betty added the topic: Audit Entrance Meeting
2. Sheryl Finwall added the topic: Code of Conduct
3. Councilmember Guier added the topic: Stormwater Grant
4. Councilmember Steiger added the topic: Number Of Police Officers

4. AGENDA ITEMS

A. Sewer Rate Increase From King County –

Betty Garrison, City Treasurer, states that the City has been notified by King County that they have increased the rates for sewer services effective January 1, 2013. The cost to the City for 1,716 sewer connections will be \$6,332.04 per month. The 2013 purposed preliminary budget does not have room to accommodate that amount which would indicate the need to have a rate increase. Councilmember Steiger suggests this item be referred to the Finance Committee and return with a recommendation to Council.

B. Resolution No. 12-12XX, Authorizing The Mayor To Enter Into And Sign A Washington Public Agency Contract With Municipal Research Service Center For Small Works Roster And Consultant Roster –

Betty Garrison states this is an annual renewal. It is a contract therefore it comes before Council as a Resolution.

Move it forward to the next Council meeting.

C. Audit Entrance Meeting –

Betty Garrison asks the Council to find out what scheduled times work for them to meet the Auditor for an audit entrance meeting this Friday. Council discusses times they would be

available. Betty will notify the Auditor the Council's available time.

D. Code Of Conduct –

Sheryl Finwall informed the Council that there has been unbecoming behavior at the Senior Center which was targeted towards her and the cook. A few seniors have even been physical. She has not been able to find an adopted Code of Conduct policy. Sheryl would like to post a Code of Conduct policy at the Senior Center to let them know this type of behavior is unacceptable. She would like Council to support her in the treatment of employees. If a staff member is touched again then she will have to move forward. Councilmember Guier stated Sheryl had contacted her about the issue and suggested to Sheryl that she come forward to Council so Council may refer the issue to the Human Services Committee. Councilmember Jones believes a Code of Conduct policy should be city wide and recommends the Human Services Committee to review the issue and create a policy. Councilmember Steiger concurs.

E. Stormwater Grant –

Councilmember Jones states this item relates to the Department Of Ecology stormwater grant that the City of Milton is leading for the cities of Algona, Edgewood and Pacific. The City of Milton has retained services with Skillings and Connolly. Councilmember Guier has been trying to have Dave Hill, Mayor of Algona, to come to a Council meeting to discuss this agreement. Councilmember Guier would like Council to review the agreement and bring their questions to the meeting next week. Councilmember Guier would like Betty Garrison to compose a Resolution.

Move forward to the next Council meeting.

F. Number Of Police Officers –

Councilmember Steiger states that it came to his attention last week that there was a typographical error on the 2012 FTE schedule. It was entered with 4 FTE Officers. Councilmember Steiger has run his own figures and believes that when the dollar figure was adopted, it should have been adopted for 6 Officers. Councilmember Steiger stated that Councilmember Guier called him and informed him that when they negotiated the Union contract, it was negotiated for 6 Officers, 2 Sergeants and one Detective. He wants the typographical error corrected because the hiring is at a stall. Councilmember Guier confirmed with John Calkins that it was to be budgeted for 6 Officers. Betty Garrison has went through all the budget documents to look for the approved 6 FTE, however there were not any supporting documents in Maria Pierce's computer drive. Councilmember Guier was in Ken Luce's office on Saturday. They called Brian Sontag, State Auditor, regarding the issue. Councilmember Guier stated that Brian Sontag informed them that the budgeted dollar amount overrides the 4 FTE listed on the salary spreadsheet. Councilmember Jones would like an Ordinance prepared on Monday to change the FTE from a 4 to a 6.

Move forward to the next Council meeting.

5. ADJOURN - The meeting was adjourned at 7:13 p.m.



Angelica Solvang, Interim City Clerk