

Gig Harbor City Council Meeting



**September 24, 2001
7:00 p.m.**

**AGENDA FOR
GIG HARBOR CITY COUNCIL MEETING
September 24, 2001 - 7:00 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

These consent agenda items are considered routine and may be adopted with one motion as per Gig Harbor Ordinance No. 799.

1. Approval of the Minutes of City Council Meetings of September 10, 2001.
2. Correspondence/Proclamations: none.
3. Liquor License Renewals: Hy-Iu-Hee-Hee Olympic Village 76
4. Approval of Payment of Bills for September 27, 2001.
Checks #33916 through #34052 in the amount of \$411,304.96.

OLD BUSINESS:

NEW BUSINESS:

1. Resolution - National Unity.

STAFF REPORTS:

GHPD - August Statistics.

PUBLIC COMMENT:

COUNCIL COMMENTS / MAYOR'S REPORT:

ANNOUNCEMENT OF OTHER MEETINGS:

ADJOURN:

DRAFT

GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 10, 2001

PRESENT: Councilmembers Ekberg, Young, Pasin, Owel, Dick, and Mayor Wilbert.
Councilmembers Picinich and Ruffo were absent.

CALL TO ORDER: 7:03 p.m.

CONSENT AGENDA:

These consent agenda items are considered routine and may be adopted with one motion as per Gig Harbor Ordinance No. 799.

1. Approval of the Minutes of City Council Meetings of August 27, 2001.
2. Correspondence/Proclamations:
 - a) Letter from Scout Troop #282.
 - b) Letter from WFOA - Budget Award.
 - c) Constitution Week Proclamation
3. Agreement for Reimbursement - Perrow.
4. Appointment to Gig Harbor Arts Commission.
5. Consultant Services Contract - The Shea Group.
6. Special Occasion Liquor License: Knights of Columbus.
7. Approval of Payment of Bills for September 10, 2001.
Checks #33823 through #33915 in the amount of \$228,593.66.
8. Approval of Payroll for the month of August:
Checks #947 through #1010 in the amount of \$199,823.38.

Councilmember Pasin asked that item number five, Consultant Services Contract - The Shea Group, be moved to new business for discussion. Mayor Wilbert asked Lynn and Lloyd Sutherland to come forward, and read the proclamation, recognizing that this is the 214th anniversary of the drafting of the Constitution and declaring the week of September 17th through the 23rd as Constitution Week.

MOTION: Move to approve the Consent Agenda as amended.
Ekberg/Young - unanimously approved.

Mayor Wilbert then presented the signed proclamation to the Sutherlands.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. Utility Extension, Capacity Agreement - Rita Plat. Mark Hoppen, City Administrator, presented this request by Trilog Development Corporation for 27 ERUs for a plat off Burnham Drive. He described the location and answered questions.

MOTION: Move to approve the utility extension.
Young/Owel - unanimously approved.

2. Consultant Services Contract - The Shea Group. Mark Hoppen explained that this contract was to allow for a continued relationship with David Skinner to provide continuity on projects such as the Comprehensive Plan and water permit issues, in addition to closure on larger projects such as the East-West Roadway. He addressed Council's concerns on the contract amount and transitioning to a new Public Works Director. He explained that the position had been reposted to broaden the pool of prospective applicants. He introduced David Brereton, who is the Interim Public Works Director, and Steve Misiurak, who is Interim Assistant Public Works Director / City Engineer until the hiring process is complete.

MOTION: Move to authorize the execution of the Consultant Services Contract with the Shea Group.
Dick/Ekberg - unanimously approved.

STAFF REPORTS: None scheduled.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS / MAYOR'S REPORT:

Mayor's Report - Update to Councilmembers. No verbal report was given.

Councilmember Dick asked for an update on the Pierce Transit Park & Ride project. He asked why a certificate of occupancy had not been issued. Pat Iolavera, Planning Associate, gave an overview of the issues left to address before the permit could be issued. Councilmember Dick said that he was anxious to see the project completed and asked for an effort to expedite the process.

Councilmember Pasin asked who would be in charge of overseeing the construction of the Gig Harbor Civic Center. Mr. Hoppen explained that there were weekly meetings between the contractor, the Building Official/Fire Marshal, Kim Lyonnais, John Vodopich, Planning Director, and Chris Munter, Public Works Engineer. Councilmember Pasin then asked for an update on the Hearing Examiner contract. Carol Morris said that the contract had been approved and that the new Hearing Examiner was on board.

ANNOUNCEMENT OF OTHER MEETINGS: None.

EXECUTIVE SESSION: For the purpose of discussing pending litigation and property acquisition per RCW 42.3 1.110(i).

MOTION: Move to adjourn to Executive Session at 7:25 p.m. for the purpose of discussing potential litigation and pending litigation for approximately forty-five minutes.
Dick/Pasin - unanimously approved.

MOTION: Move to return to regular session at 8:09 p.m.
Owel/Pasin - unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 8:09 p.m.
Ekberg/Young - unanimously approved.

Cassette recorder utilized.
Tape 626 - Side A 372 - end.
Tape 626 - Side B 000 - 262.

Gretchen A. Wilbert, Mayor

City Clerk

C091080-2

WASHINGTON STATE LIQUOR CONTROL BOARD

DATE: 9/04/01

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF GIG HARBOR
(BY ZIP CODE) FOR EXPIRATION DATE OF 20011130

LICENSEE	BUSINESS NAME AND ADDRESS	LICENSE NUMBER	PRIVILEGES
1 ISEMAN, INC.	HY-IU-HEE-HEE 4309 BURNHAM DR GIG HARBOR WA 98335 0000	367497	SPIRITS/BR/WN REST LOUNGE - CATERING
2 M&J FUEL, L.L.C.	OLYMPIC VILLAGE 76 5555 SOUNDVIEW DR NW GIG HARBOR WA 98335 0000	071544	GROCERY STORE - BEER/WINE



City of Gig Harbor. The "Maritime City"

3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-8136

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: MARK HOPPEN, CITY ADMINISTRATOR
SUBJECT: NATIONAL UNITY
DATE: SEPTEMBER 17, 2001

INFORMATION/BACKGROUND

The attached resolution expresses the need for local unity and preparedness in light of the events of last week.

RECOMMENDATION

Staff recommends approval of the resolution as presented.

**CITY OF GIG HARBOR
RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY OF GIG HARBOR IN SUPPORT
OF THE NATIONAL EFFORT TO ERADICATE TERRORISM.**

WHEREAS, innocent citizens of our Nation were viciously attacked and killed by terrorists on September 11, 2001; and

WHEREAS, terrorism in our nation seriously damages our citizen's domestic tranquility;
and

WHEREAS, terrorism is a threat to our citizens at any point in time; and

WHEREAS, our national leaders have called for resolve and patience as we develop a response to terrorism; and

WHEREAS, our leaders face a formidable adversary who is difficult to identify; and

WHEREAS, we expect this to be a prolonged and sustained campaign that will require sacrifice from our citizens;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

To support our National efforts by standing with our President, our Congress, our diplomats and our military to eradicate terrorism;

To carry out our individual responsibilities in a manner that will encourage National unity and strength;

To honor and celebrate our shared values;

To review our law enforcement and emergency procedures to insure effective local, state and/or national response to any terrorist activities that directly or indirectly threaten our citizens;
and

To promote the display of the American flag by all of our citizens.

PASSED this ____ day of September 2001.

APPROVED:

GRETCHEN A. WILBERT, MAYOR

ATTEST/AUTHENTICATED:

MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.



City of Gig Harbor Police Dept.
3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-2236

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: MITCH BARKER, CHIEF OF POLICE *MB*
SUBJECT: AUGUST INFORMATION FROM PD
DATE: SEPTEMBER 14, 2001

The August activity statistics are attached for your review.

The Reserves volunteered 112 hours in August. Their duties included patrol and court transports.

The Marine Services Unit logged 52 hours of patrol time, 2.5 hours of maintenance time, and 3.5 hour of administrative time. The unit responded to 3 dispatched calls, conducted 14 safety inspections, 5 boater assists, and answered 1 boating complaint. They also went on 1 search and rescue callout.

The bike patrol was active for 13 hours in August.

Officer Garcia has now completed his Field Training program and is working on his own. This brings us back to our full authorized staffing.



MITCH BARKER
Chief of Police

City of Gig Harbor Police Dept.
3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(206) 851-2236

GIG HARBOR POLICE DEPARTMENT

MONTHLY ACTIVITY REPORT

August 2001

	<u>Aug</u> <u>2001</u>	<u>YTD</u> <u>2001</u>	<u>YTD</u> <u>2000</u>	<u>%chg to</u>
CALLS FOR SERVICE	557	3724	3397	+ 09
CRIMINAL TRAFFIC	4	190	111	+ 71
TRAFFIC INFRACTIONS	72	458	527	- 13
DUI ARRESTS	4	72	46	+ 56
FELONY ARRESTS	6	38	50	- 24
MISDEMEANOR ARRESTS	31	140	194	- 27
WARRANT ARRESTS	6	41	43	- 04
CASE REPORTS	130	884	915	- 03
REPORTABLE VEHICLE ACCIDENTS	23	193	148	+ 30