

## **GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 27, 2004**

**PRESENT:** Councilmembers Ekberg, Young, Franich, Conan, Dick, Picinich and Mayor Wilbert. Councilmember Ruffo was absent.

**CALL TO ORDER:** 7:01 p.m.

**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 Meeting of September 13, 2004.
2. Correspondence / Proclamations: None
3. Cost-Reimbursement Agreement with Department of Ecology – Completion Date Amendment.
4. Renewal of Interlocal Agreement with Pierce County Fire District #5 – Fire Prevention Activities
5. Notice of Intent to Commence Annexation Proceedings – Wright Request (ANX04-02)
6. Street Lights for Stinson Avenue - Purchase Authorization
7. Stinson Avenue Curb, Gutter, and Sidewalk Project – Contract Authorization
8. Resolution No. 630 – Set Public Hearing Date – Prentice Avenue Street Vacation
9. Contract Renewal of Land Use Hearing Examiner Services
10. Survey Monumentation Services – Consultant Services Contract
11. Liquor License Renewals: Thai Hut Thai & Asian Cuisine; Central 76; Fred Meyer #601; Harvester Restaurant; QFC #886.
12. Approval of Payment of Bills for September 27, 2004:  
Checks #45087 through #45217 in the amount of \$316,168.18.

**MOTION:** Move to approve the consent agenda as presented.  
Ekberg / Young – five voted in favor. Councilmember Picinich abstained.

**OLD BUSINESS:** None scheduled.

**NEW BUSINESS:** None scheduled.

### **STAFF REPORTS:**

**Worksession – Design Manual Update.** Steve Osguthorpe, Planning / Building Manager, reported that staff had prepared a worksession schedule for consideration. He recommended that Council target the November 15<sup>th</sup> worksession as the final, and if review is not completed at that time, any remaining areas of concern could be identified and focused on in additional meetings.

Councilmembers discussed the schedule and concerns, and agreed to two meetings, October 4<sup>th</sup> and October 18<sup>th</sup> to allow public input. They agreed to identify specific items of concern to submit to Mr. Osguthorpe by Wednesday, September 29<sup>th</sup>, so that they could be formulated into a more specific agenda for the two meetings. At that time, the manual could come for adoption, and any additional concerns could be addressed at a later date.

The Mayor asked for consideration of a view retention and reclamation policy. She said that she would set a time to work with Carol Morris, Mark Hoppen and John Vodopich to develop such a policy.

**PUBLIC COMMENT:** None.

**COUNCIL COMMENTS / MAYOR'S REPORT:**

Councilmember Franich asked for an update on the Building Size Analysis Survey. John Vodopich was directed to prepare a staff report to be given to Council before the next Council Meeting.


**ANNOUNCEMENT OF OTHER MEETINGS:**

Council Worksessions on the Design Review Manual – October 4<sup>th</sup> and October 18<sup>th</sup>, 2004 at 6:00 p.m. in the Civic Center Community Rooms.

**EXECUTIVE SESSION:** For the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

- MOTION:** Move to adjourn to Executive Session at 7:25 p.m. for approximately forty-five minutes for the purpose of discussing potential litigation.  
Franich / Conan - unanimously approved.
- MOTION:** Move to return to regular session at 8:09 p.m.  
Franich / Picinich – unanimously approved.
- MOTION:** Move to adjourn at 8:09 p.m.  
Picinich / Conan – unanimously approved.

CD recorder utilized:  
Disc #1 Tracks 1 – 21.

  
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Gretchen A. Wilbert, Mayor

  
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Molly Towslee, City Clerk