

GIG HARBOR CITY COUNCIL MEETING OF MARCH 10, 2003

PRESENT: Councilmembers Ekberg, Young, Owel, Picinich, Ruffo and Mayor Wilbert.
Councilmembers Franich and Dick were 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 February 24, 2003.
2. Correspondence / Proclamations:
3. Appointment to the Lodging Tax Advisory Committee.
4. Appointments to the Skansie Brothers' and Wilkinson Parks Ad Hoc Committees.
5. WSDOT Assignable Easement for Tacoma City Light.
6. Purchase Authorization – Street Lights for Harborview Drive.
7. Purchase Authorization – Street Lights for Pioneer Way.
8. Purchase Authorization – Street Lights for Vernhardson Street.
9. Cushman Trailhead Design Services - Consultant Service Agreement.
10. Stormwater Maintenance Agreement – Estates at Gig Harbor.
11. Looker & Associates Escrow Agreement -Point Fosdick Landscape Median – Retainage.
12. Plant Controls Upgrade – Consultant Services Contract.
13. Approval of Payment of Bills for March 10, 2003.
Checks #39417 through # 39545 in the amount of \$423,347.29.
14. Approval of Payroll for the Month of February, 2003.
Checks #2383 through #2396 in the amount of \$227,249.55.

MOTION: Move to approve the consent agenda as presented.
Ruffo / Picinich – unanimously approved.

OLD BUSINESS:

1. Second Reading of Ordinance – Repealing Section 2.24.010 of the GHMC. Mark Hoppen explained that ordinance repeals an outdated section of the code.

MOTION: Move to adopt Ordinance No. 927 as presented.
Picinich / Ruffo - unanimously approved.

3. Second Reading of Ordinance – Filing of Candidacy. Molly Towslee, City Clerk, explained that this was a housekeeping ordinance to reflect the filing of candidacy with Pierce County rather than with the City Clerk.

MOTION: Move to adopt Ordinance No. 928 as presented.
Ruffo / Picinich - unanimously approved.

NEW BUSINESS:

1. Resolution – Declaration of Surplus Property. Mark Hoppen presented this resolution to surplus, obsolete computer equipment.

MOTION: Move to adopt Resolution No. 606.
Ekberg / Ruffo - unanimously approved.

2. Stormwater Drainage Modeling Phase 2 – Amendment to Consultant Services Agreement. John Vodopich, Community Development Director, explained that Council approved a contract for the survey and comparison of available stormwater modeling software. He said that this amendment would provide for assistance in the creation of the pilot storm water model. He described how the model would provide data collection, model set up, analysis, modeling results, calibration and project management.

MOTION: Move to authorize execution of Amendment No. 1 to the Consultant Services contract for additional consultant services between the City of Gig Harbor and The Shea Group, Inc. in an amount not to exceed twenty-eight thousand four hundred seventy-nine dollars and zero cents (\$28,479.00).
Ruffo / Picinich - unanimously approved.

3. Agreement to Perform Utility Bill Printing and Mailing Services. David Rodenbach, Finance Director, presented this agreement for processing utility bills. He described how the billing was being done currently, and how services would be improved by utilizing the new process.

MOTION: Move to authorize execution of the contract with DATAProse to perform Utility Bill Printing and Mailing Services.
Ruffo / Picinich - unanimously approved.

STAFF REPORTS:

GHPD – January Stats. – No verbal report given.

PUBLIC COMMENT:

COUNCIL COMMENTS / MAYOR'S REPORT:

Mayor Wilbert introduced members of the audience who had been appointed to the Ad Hoc Committees for the planning of the Skansie Brothers' and Helen Independence Wilkinson Parks.

Councilmember Owel reported that HB 1667, regarding land use powers over gambling facilities, had cleared the house today. She asked Council to send an e-mail to the Senators urging support of the bill.

Mayor Wilbert asked for volunteers from Council to attend the upcoming Puget Sound Regional Council meeting in Seattle. Councilmember Young offered to accompany her to the meeting.

Mayor Wilbert drew attention to the recent article in the Gateway about Bryon Jones, a city employee, and his garden.

The Mayor announced that on March 26th, Pierce Transit was holding a meeting to determine the composition of their Board of Directors. She continued to discuss the idea of a town-around system for this area.

EXECUTIVE SESSION: For the purpose of discussing property acquisition per RCW 42.30.110(i).

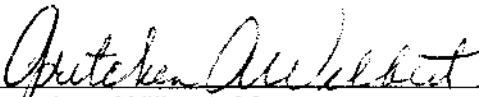
MOTION: Move to adjourn to Executive Session for approximately twenty minutes at 7:22 p.m. to discuss property acquisition Picinich / Owel – unanimously approved.

MOTION: Move to return to regular session at 7:44 p.m. Ruffo / Picinich – unanimously approved.

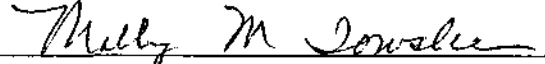
ADJOURN:

MOTION: Move to adjourn at 7:4 p.m. Ruffo / Picinich - unanimously approved.

CD recorder utilized:
Disc #1 Tracks 1-3



Gretchen Wilbert, Mayor



City Clerk