

GIG HARBOR CITY COUNCIL MEETING OF AUGUST 12, 2002

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

CALL TO ORDER: 7:05 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 July 22, 2002.
2. Correspondence: a) Korean American Association of Tacoma.
b) Dragon Boat Races – Mayor Bill Baarsma.
c) AWC – Risk Management.
3. Storm Water Facilities Maintenance Agreement and Restrictive Covenant.
4. New Street Names at the Meadows Subdivision.
5. Contract Renewal – Land Use Hearing Examiner Services.
6. Liquor License Renewals: Hy Iu Hee Hee; Olympic Village 76 Station
7. Approval of Payroll for the month of July:
Checks #1588 through #1656 in the amount of \$216,753.27.
8. Approval of Payment of Bills for August 12, 2002.
Checks #336784 through #36947 in the amount of \$425,864.68.

MOTION: Move to approve the consent agenda as presented.
Ekberg/Young – unanimously approved.

OLD BUSINESS:

1. Second Reading of Ordinance – Amending Section 16.11 Allowing Condominiums Through the Binding Site Plan Process. John Vodopich, Community Development Director, presented this second reading. He explained that changes had been made to the ordinance to add the definition of a building site and identifying the criteria that a condominium would be subject to in a R-1 zone to clarify that the underlying zoning would apply. Carol Morris, City Attorney, further explained the amendments to the ordinance language and answered Council's questions. She will come back at a later date with an ordinance to assure that condominiums follow the subdivision act and to clarify that each dwelling unit allowed must be placed on an individual building site.

Paul Cyr – Mr. Cyr voiced support of the amended ordinance. He then asked for consideration for private street regulations, adding that certain projects shouldn't be required to have public roads.

MOTION: Move to adopt Ordinance No. 915.
Dick/Ekberg – unanimously approved.

NEW BUSINESS:

1. Resolution – Support of Smoke-Free Establishments. Councilmember Frank Ruffo explained that he had made a presentation at the Council Retreat based upon the fact that so many establishments were choosing to go “smoke-free.” He said that he drafted this ordinance for consideration by Council. Councilmembers discussed ways to recognize these efforts. Mark Hoppen explained that Laureen Lund, Tourism Specialist, and he would work on a way to recognize these establishments.

MOTION: Move to adopt Resolution No. 594.
Ruffo/Owel – unanimously approved.

STAFF REPORTS: None scheduled.

PUBLIC COMMENT: None.

COUNCIL COMMENTS / MAYOR'S REPORT:

Councilmember Young shared the new bumper stickers with the new logo that will be given out at the Civic Center opening.

Mayor Wilbert asked Councilmembers to look at the correspondence listed on the Consent Agenda. She said that she would be attending the Korean Heritage meeting in Tacoma in response to the letter. She mentioned the Korean Heritage Festival to be held in Gig Harbor September 20th and 21st. She continued to share that she had attended the change of command of Lt. General James T. Hill.

ANNOUNCEMENT OF OTHER MEETINGS:

Exit conference with the Auditor: Tuesday, August 20th at 10:00 a.m.

EXECUTIVE SESSION: For the purpose of discussing property acquisition per RCW 42.30110(b).

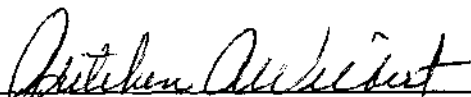
MOTION: Move to adjourn to Executive Session at 7:25 p.m. for approximately 5 minutes to discuss property acquisition.
Ruffo/Picinich – unanimously approved.

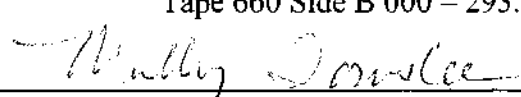
MOTION: Move to return to Regular Session at 7:32 p.m.
Picinich/Owel – unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 7:32 p.m.
Ekberg/Ruffo - unanimously approved.

Cassette recorder utilized:
Tape 660 Side B 000 – 293.


Gretchen A. Wilbert, Mayor


City Clerk