

## GIG HARBOR CITY COUNCIL MEETING OF JANUARY 8, 2001

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

**CALL TO ORDER:** 7:07 p.m.

### **PUBLIC HEARING:**

1. **Stormwater Management Ordinance.** Mayor Wilbert opened the public hearing at 7:07 p.m. David Skinner, Public Works Director, introduced the second reading of an ordinance for the acceptance of the stormwater design manual. He explained that the document was a revised copy of the Kitsap County Stormwater Manual, which has gone through the review process of the Department of Ecology and was accepted by that agency. Carol Morris, Legal Counsel, addressed Councilmember Dick's concerns regarding the remedies for enforcement and bond divisions. Ms. Morris explained that after adoption, an amendment could be made to the stormwater manual to reference the chapter in the municipal code dealing with enforcement procedures to assure uniformity. She said that there was a need to adopt the stormwater design manual in a timely manner, and recommended adoption of the ordinance as it currently reads. As there were no comments from the public, the hearing was closed at 7:13 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 December 11, 2000.
2. Correspondence / Proclamations: Thank you letter from Byron Allen.
3. Liquor License Application: Jekyll & Hydes Pub.
4. Liquor License Renewals: Harbor Arco AM/PM Mart, Gourmet Essentials, and Harbor Inn Restaurant.
5. Special Occasion Liquor License: The Navy League.
6. Tourism Specialist Contract.
7. Communications Maintenance Contract.
8. Approval of Payment of Bills for December 18, 2000 and January 8, 2001.  
Checks #31538 through #31666 in the amount of \$232,525.24.
9. Approval of Payroll for the month of December:  
Checks #502 through #554 in the amount of \$176,994.13.

Mayor Wilbert explained that Councilmember Dick had requested that item number seven be removed from the consent agenda, explaining that as an employee of Pierce County, he would recuse himself from action on this item.

**MOTION:** Move to move item number seven from the Consent Agenda.  
Picinich/Dick - unanimously approved.

**MOTION:** Move to approve the Consent Agenda as revised.  
Dick/Picinich - unanimously approved.

## OLD BUSINESS:

1. Second Reading of Ordinance - Stormwater Management. David Skinner explained that this ordinance adopts a manual which would serve as a technical design aid for stormwater quantity and quality control, and for implementation of "best management practices" for erosion control. He added that an ordinance would be brought to Council in the near future to revise the manual making the enforcement language consistent.

**MOTION:** Move to adopt Ordinance No. 858 adopting the Stormwater Design Manual.  
Dick/Picinich - unanimously approved.

2. Second Reading of Ordinance - Accepting a Donation from the Washington State Association Emblem Club. Chief Mitch Barker presented this second reading of an ordinance accepting a donation of \$50 from the Washington State Emblem Club, an auxiliary of the Benevolent Protective Order of Elks, to be used for drug investigation.

**MOTION:** Move to adopt Ordinance No. 859 accepting the donation from the Washington State Association of Emblem Club in the amount of \$50.  
Ruffo/Young - unanimously approved.

3. Second Reading of Ordinance - Donation from the Morris Foundation. David Rodenbach, Finance Director, explained that this ordinance was to accept a donation for \$41,380.25 from the Morris Foundation. He requested that the motion to adopt the ordinance include authorization for the Mayor to sign the Acknowledgement and Release form.

**MOTION:** Move to adopt Ordinance No. 860, and to authorize the Mayor to sign the Exhibit 'A', which acknowledges a donation from the Morris Foundation in the amount of \$41,380.25.  
Ruffo/Picinich - unanimously approved.

## NEW BUSINESS:

1. Appointment to the Planning Commission. Mayor Wilbert introduced Paul Conan and recommended his appointment to the Planning Commission to fill the vacant position.

**MOTION:** Move to confirm the appointment of Paul Conan to serve the remaining vacant term on the Planning Commission.  
Picinich/Ruffo - unanimously approved.

2. First Reading of Ordinance - Amendment to Typographical Error in Ordinance No. 854 - Water Service Hook-ups. David Skinner explained that there was a typographical error in Ordinance 854, which amended the conditions under which new water service hook-ups could be obtained. He added that the error occurred in Section 13.34.020 and had been amended to read as intended. He recommended that the ordinance be adopted at its first reading.

**MOTION:** Move to adopt Ordinance No. 861 with the emergency provisions contained in the municipal code.  
Dick/Picinich - unanimously approved.

3. Street Banner Proposal. Mark Hoppen, City Administrator, explained that street banners in commercial areas had been an identified objective in the 2000-2001 Budget. He introduced Jackie Goodwill, Executive Director for the Chamber of Commerce, who gave a presentation on the proposed banners and answered questions. Councilmember Pasin raised concerns about the ownership and usage of the logo. Loreen Lund, Tourism Specialist, explained that this issue had been brought up previously, and that she felt that the city owned the logo, as it had been paid for through hotel/motel tax funds. After discussion, it was decided that other communities should be contacted to explore how this issue had been handled.

**MOTION:** Move to move forward with the banner program and return with a resolution or ordinance that describes the process for adoption of banners, as well as a recommendation for protection of the logo.  
Dick/Ruffo - unanimously approved.

4. Extension of Land Use Hearing Examiner Contract. John Vodopich, Planning Director, explained that the contract with McConnell Burke expired at the end of 2000. He recommended a six-month extension of this contract to allow for the issuance of a Request for Proposals to solicit Land Use Hearing Examiner Services for consideration.

**MOTION:** Move to authorize an extension of the contract with McConnell Burke, as amended, for a six-month period, and direct staff to return with the results of the RFP as soon as possible.  
Ekberg/Young - unanimously approved.

5. Notice of Intention of Commence Annexation Proceedings - 37<sup>th</sup> St. Ct. NW & 28<sup>th</sup> Ave. NW. John Vodopich presented this request from property owners of three contiguous parcels located at the intersection of 37<sup>th</sup> Street Court NW and 28<sup>th</sup> Avenue NW. He explained that the city is required to schedule a meeting with the proponents of the annexation within 60 days of the filing, and recommended that Council set January 22<sup>nd</sup> as the date. He and David Skinner answered questions regarding access and zoning for these properties.

**MOTION:** Move to set January 22, 2001 as the date to meet with the initiating parties involved in this annexation request.  
Dick/Pasin - unanimously approved.

6. Communications Maintenance Contract. Mark Hoppen presented this agreement for communication services, adding that it is identical to the agreement that has been in place for several years.

**MOTION:** Move to authorize the Mayor to renew the communications contract with Pierce County.  
Picinich/Ruffo - five voted in favor. Councilmember Dick abstained from voting as an employee of Pierce County.

**STAFF REPORTS:**

John Vodopich - Planning Department. Mr. Vodopich explained that there had been a series of articles published recently in regards to the Endangered Species Act and the 4(d) rule, enacted on January 8<sup>th</sup>. He said that this statute expands the current rules in place and allows third parties to file lawsuits if actions had been taken to the detriment of the salmon or their habitat.

David Skinner, Public Works Director. Mr. Skinner apprised Council that he had a tracking model to show how much water remains before the permitted resources were exhausted. He reported that through conservation and leak detection efforts, the city had not used as much water as had been predicted. He added that there were approximately 542 ERUs available before the maximum allowed was reached, and that he would prepare monthly updates for Council.

**PUBLIC COMMENTS:** None.

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

Councilmember Derek Young explained that he planned on speaking with Legislators in the House and Senate about the bridge issue regarding repealing or amending the laws that outline tolls paid on the existing bridge. He asked if the Council would like him to speak on their behalf. After discussion on the issues, it was determined that this could back as an agenda item on the 22<sup>nd</sup>, and direction may be given at that time.

Mayor Wilbert asked Councilmembers to complete the Advisory Committee sign-up sheet and return it to city hall. She then gave an overview of several pieces of correspondence including her own letter to the editor addressing parks. She gave an overview of the insert being sent with an upcoming Peninsula Light bill requesting community input on interest in the arts and recreational facilities.

David Skinner introduced Jonathan Boe, a Gig Harbor High School student who is participating in a "Job Shadow" study on the Public Works Department.

**ANNOUNCEMENT OF OTHER MEETINGS:**

Public Hearing on PUD/PRDs - Monday, January 22<sup>nd</sup> at the regular City Council Meeting.

**ADJOURN:**

**MOTION:** Move to adjourn at 8:45 p.m.  
Picinich/Ruffo - unanimously approved.

Cassette recorder utilized.  
Tape 600 Side A 237 - end.  
Tape 600 Side B 000 - end.  
Tape 601 Side A 000 - end.

Gretchen Alkese  
Mayor

Molly M. Inslee  
City Clerk