

GIG HARBOR SPECIAL CITY COUNCIL MEETING OF JULY 10, 2000

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

CALL TO ORDER: 7:09 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 June 26, 2000.
2. Correspondence / Proclamations:
 - a) Letter from Pete Lancaster regarding Boat-building Project.
 - b) Commission on Children, Youth & Families.
 - c) Eagle Scout - Jonathan Talliariti.
 - d) Letter from Marie Sullivan, Chamber of Commerce.
 - e) Letter from Len McAdams - Lions Club.
 - f) Letter from John & Ellida Lathrop re: Narrows Bridge.
 - g) Dept. of Ecology - Centennial Clean Water Fund.
3. Contract Award - Pavement Marking.
4. Liquor License Renewals: Pinocchio's Emerald Star Harbor Rock Café
Hunan Gardens Kinza Teriyaki Shorline Steak & Seafood
Spiro's Bella Notte Pizza The Keeping Room
5. Approval of Payroll for the month of June in the amount of \$289,066.63.

MOTION: Move to approve the Consent Agenda as presented.
Picinich/Ruffo - unanimously approved.

OLD BUSINESS:

1. Second Reading of Ordinance - Adopting Findings and Facts for the Continued Moratorium on PUDs & PRDs. Pat Iolavera, Interim Planning Director, introduced the second reading of this ordinance and gave an overview of the proposed work plan.

Tiffany Speir - Master Builders Association. Ms. Speir said that on behalf of Master Builders, she looked forward to working with staff during this process. She added that Master Builders hoped that the PUDs and PRDs would not be eliminated completely.

MOTION: Move to adopt Ordinance No. 846.
Picinich/Owel -

Carol Morris, Legal Counsel, asked that the work plan be included as an exhibit to the ordinance.

AMENDED MOTION: Move to include the work plan as corrected to the Ordinance.
Picinich/Ruffo - unanimously approved.

MAIN MOTION: Move to adopt Ordinance No. 846.
Picinich/Owel - unanimously approved.

NEW BUSINESS:

1. Edwards Sewer Request. Mark Hoppen, City Administrator, presented this request for one ERU of sewer to property located just outside city limits. He explained that the property had been served by city water for over a decade.

MOTION: Move to extend one ERU of sewer service to the Edwards residence.
Ruffo/Owel - unanimously approved.

At this point in the meeting, Mayor Wilbert acknowledged the representatives from the Quail Run neighborhood, and added that they would be invited to speak during the Public Comment section of the meeting.

2. Resolution - Support of Gig Harbor Peninsula Historical Society Museum. Pat Iolavera explained that John Holmaas had come before Council at a previous meeting requesting support for the Gig Harbor Peninsula Historical Society in their attempt to build a museum. She continued to say that the Planning Department had been working with the organization to resolve issues, and that the resolution was an effort to show formal support in order for them to include this information in their grant applications.

Councilmember Picinich voiced his support in the department's efforts in addressing zoning issues. He said that this is a great opportunity for both the city and the Historical Society to work together.

Joe Hoots - 2602-64th St. NW. Mr. Hoots gave a little history of the Puget Sound in the early years. He read a paragraph from *Undaunted Courage*, regarding the discovery of Gig Harbor Bay by the Wilkes Expedition in 1841. Mr. Hoots praised the Council for adopting the resolution supporting the Historical Society.

MOTION: Move adoption of Resolution No. 556.
Picinich/Owel - unanimously approved.

PUBLIC COMMENT/DISCUSSION:

Phyllis Gamas - 4121 31st Ave Ct. NW. Ms. Gamas thanked Council for the opportunity to speak on behalf of the Quail Run residents. She said that the neighborhood was thankful that they had been invited to meet with Dave Skinner on June 23rd, who shared information surrounding the incorrect survey and the clearing of ten feet of their property during the construction of the Pt Fosdick Improvement Project. She said that as a result of that meeting, they had decided to get together as a community and come up with proactive suggestions. She said that approximately 20 to 25 neighbors had met and came up with four suggestions that she

wished to share with Council and staff. The first suggestion was that the city compensate the neighborhood for the trees that had been cut and sold. The second suggestion was for the city to prepare a proposed landscaping plan for re-vegetation of the cleared property with plants that are consistent to the surrounding vegetation. Their third suggestion was that the city address the safety concerns of the walking path located near the cleared area by adding some kind of barrier to protect pedestrians from the possibility of traffic careening off Pt. Fosdick. Their last was a request for any documentation that the city may have regarding the placement of the utility box by Peninsula Light. She then asked if a response to their suggestions could be back to them before their August 5th meeting.

Dave Skinner addressed the suggestions and answered questions from the Councilmembers. He first informed Ms. Gamas that the Construction Inspector had documentation of the conversation with Peninsula Light employees regarding the placement of the utility box, which he would be happy to share. He explained that the cost for a landscaping plan would be handled through a change order to the Point Fosdick construction project. He added that a Department of Transportation aerial photo would help to establish the number of trees that had been mistakenly cut, and that the adjoining vegetation would enable an estimated value of the downed timber. He talked about the safety issues and re-design of the road project to address these concerns.

Councilmember Ruffo explained that Council would need to hear back from staff before ruling on any requests. Dave Skinner assured Ms. Gamas that he would have the information for Council to make a decision in time for the Quail Run homeowner's meeting.

COUNCIL COMMENTS / MAYOR'S REPORT:

Councilmember Robinson reported that he and his wife had gone to watch the skateboarders and had a great time.

Mayor Wilbert explained that she had a videotape of the skate park dedication ceremony available for viewing. She then mentioned that Councilmember Picinich had just returned from a trip to California where he visited some skate parks, and has volunteered to work with the young people to finish the project and establish a positive relationship with the youth.

Councilmember Picinich gave a brief report on his contact with the surrounding business owners, and the idea of fostering a youth-oriented government to police the area.

Dave Skinner reported that after the article in the Gateway ran, the kids had become more responsible and the litter problem had been curtailed. He said that the concrete benches, in the shape of a skateboard, were being installed in the near future.

Rosemary Ross. Ms. Ross said that she and her husband walk in that area quite often, and said that they had observed two things. First, that people run down the trail out into traffic on Kimball Drive, causing near-miss accidents, and second, there were a couple of boys with brooms who were sweeping and cleaning the park. She said that this was encouraging to see.

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Mayor Wilbert then reported that she had received a contribution of \$100 toward filing the appeal of the Narrows Bridge FEIS. She explained that she would like suggestions on how to handle such funds. Mark Hoppen explained that each contribution to the city requires an ordinance with two readings and recommended that a non-profit organization be utilized to collect the funds, and then the funds could be given to the city to be accepted by ordinance. Councilmember Robinson suggested utilizing the Citizen's Against Tolls organization, chaired by County Councilmember Karen Biskey.

STAFF REPORTS: None.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Council Retreat - July 21st, 12:00 p.m. - 4:00 p.m. at Murphy's Landing.
2. Forward Together Group - July 7th, August 2nd and August 7th at City Hall.

EXECUTIVE SESSION: For the purpose of discussing pending litigation per RCW 42.30.110(i). Action will not be taken after the session.

MOTION: Move to adjourn to Executive Session at 8:00 p.m. for approximately 15 minutes for the purpose of discussing pending litigation.
Picinich/Ruffo - unanimously approved.

MOTION: Move to return to regular session at 8:15 p.m.
Picinich/Young - unanimously approved.

MOTION: Move to return to Executive Session for an additional ten minutes.
Picinich/Robinson - unanimously approved.

MOTION: Move to return to regular session at 8:35 p.m.
Robinson/Ruffo - unanimously approved.


ADJOURN:

MOTION: Move to adjourn at 8:15 p.m.
Ruffo/Robinson - unanimously approved.

Cassette recorder utilized.
Tape 582 Side B 230 - end.
Tape 583 Side A 000 - end.
Tape 583 Side B 000 - 085.



Mayor



City Clerk