

GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 25, 2000

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

CALL TO ORDER: 7:04 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 September 11, 2000.
2. Correspondence / Proclamations: None.
3. Special Occasion Liquor License: The Performance Circle.
4. Liquor License Renewals: Hy Iu Hee Hee
5. Approval of Payment of Bills for September 25, 2000:
Checks # 30833 through #30948 in the amount of \$167,916.47. Check #30645 was voided.

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

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. Consultant Services Contract - Gig Harbor Civic Center Geotechnical Services. David Skinner, Public Works Director, presented this contract to perform geotechnical studies on the site to assist in the design of the Civic Center facility.

MOTION: Move to authorize execution of the Consultant Services Contract with GeoEngineering Inc., in an amount not to exceed nine thousand eight hundred fifty-five dollars and no cents (\$9,859.00).
Dick/Picinich - unanimously approved.

2. Consultant Services Contract Amendment - Comprehensive Sanitary Sewer Plan Update. David Skinner explained that in 1998, Gray and Osborne had been contracted to perform an update to the Sanitary Sewer portion of the Comprehensive Plan. He said that at the time, population data for the Gig Harbor area was obtained from Pierce County and the Office of Financial Management. He said that since then errors have been identified in these population figures, resulting in the need to amend the Comp Plan to reflect a more accurate picture of future growth and needs for the sewer system. He recommended approval of the contract with Gray & Osborne to re-analyze the growth impacts and to amend the Comprehensive Plan.

MOTION: Move to approve the contract with Gray and Osborne, Inc., for engineering services in the amount of \$42,232.00, and Amendment No. 1

for the additional engineering services in the amount of \$9,000.00 for a total not to exceed fifty-one thousand, two hundred and thirty two dollars (\$51,232.00.).

Ruffo/Owel - unanimously approved.

STAFF REPORTS:

Gig Harbor Police Department - August Stats. No verbal report given.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS / MAYOR'S REPORT:

Councilmember Ruffo said that he had accompanied David Skinner on a tour of the East-West Road and encouraged other Councilmembers to do the same. He explained that the progress was impressive.

Councilmember Owel said that there was a great deal of public interest and excitement about the new Gig Harbor Civic Center and that many are anxious in participating in the process. Mark Hoppen said that meetings involving the public would begin in late October or early November.

Mayor Wilbert announced that some of the middle school principals and counselors have been concerned with the problems with the Skatepark, and had offered to meet with staff and Councilmember Picinich in an effort to come up with suggestions as to what could be done as a community to minimize these problems. She said a meeting had been scheduled for Tuesday at 3:30 p.m. at City Hall.

Councilmember Picinich said that he had eighteen students that had signed up to begin volunteer work at the park. He said that he had witnessed five or six bikes in the Skatepark this afternoon. He said that he recognized that there are problems with the park, and that he had invited the surrounding business owners to meet with the students. Councilmember Picinich recommended closing the fence between the park and Kimball Drive to prevent the students from crossing in front of traffic.

Mark Hoppen gave a brief update on the progress to demolish the buildings on the Henderson Bay site.

Mayor Wilbert read a portion of a letter from Scott Wagner praising David Skinner and the other staff in the Public Works Department. She said the second letter she wished to reference was from Pierce County Environmental Services regarding waste reduction. She concluded by announcing the AWC Regional meeting on the 24th of October. Councilmember Picinich asked for clarification on whether the city could reimburse him for a substitute teacher to attend city meetings. Ms. Morris said that she would get him the information.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Skatepark Meeting - Tuesday, September 26th, 3:30 p.m. at City Hall.
2. AWC Regional Meeting - October 24th

EXECUTIVE SESSION: For the purpose of discussing potential litigation per RCW 42.31.110(i).

MOTION: Move to adjourn to Executive Session at 7:32 p.m., for approximately fifteen minutes.
Picinich/Ruffo - unanimously approved.

MOTION: Move to return to regular session at 7:43 p.m.
Picinich/Ruffo - unanimously approved.

MOTION: Move to go back into Executive Session for another fifteen minutes.
Picinich/Ruffo - unanimously approved.

MOTION: Move to return to regular session at 8:05 p.m.
Owel/Picinich - unanimously approved.

Councilmembers and staff discussed the filing of the lawsuit on the Narrows Bridge and the letter from United Infrastructure indicating several improvements that will be built within the city if there are no delays that would affect financing of the project. Councilmember Owel asked that discussion on this issue be brought back at a later date to allow for public notice.

Mr. Hoppen was directed to bring back information on the process to perform fire inspections. Ms. Morris said that she would prepare a memo addressing this issue.


ADJOURN:

MOTION: Move to adjourn at 8:20 p.m.
Owel/Picinich - unanimously approved.

Cassette recorder utilized.
Tape 589 Side B 160 - end.
Tape 590 Side A 000 - 250.



Mayor



City Clerk