

GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 27, 2000

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

CALL TO ORDER: 7:06 p.m.

PUBLIC HEARING:

2001 Proposed Budget Ordinance. Mayor Wilbert opened the public hearing on this item at 7:06 p.m. David Rodenbach, Finance Director, presented the proposed budget and explained that there had been no changes since the last reading. There were no comments and the public hearing was closed at 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 November 13, 2000.
2. Correspondence / Proclamations:
 - a) Court Community Education Program
 - b) Martin Luther King Day
 - c) Survey of I-695 Budget Impacts
 - d) National League of Cities Committee
 - e) Letter regarding the FEIS Appeal
3. Liquor License Application: El Pueblito
4. Approval of Payment of Bills for November 27, 2000:
Checks #31340 through #31432 in the amount of \$139,368.54. Check #31431 was voided.

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

OLD BUSINESS:

1. **Second Reading of Ordinance - 2001 Proposed Budget.** The report was given previously by Mr. Rodenbach who offered to answer questions.

MOTION: Move to approve Ordinance No. 855 as presented.
Ekberg/Ruffo - unanimously approved.

2. **Second Amendment to Pre-Annexation Agreement for Gig Harbor North.** David Skinner, Public Works Director, presented this ordinance amending the gallons per day storage for the Gig Harbor North areas from 25,000 to 50,000 per day. Carol Morris, Legal Counsel, explained that the ordinance was amended to clarify ownership of certain properties, to identify which document was being amended, and to clarify that a public hearing had been held prior to adoption.

MOTION: Move we authorize the Mayor to execute the Second Amendment to the Pre-Annexation Agreement with Gig Harbor North in the form of the most current amended version.
Picinich/Ruffo - unanimously approved.

3. Ordinance - Continuation of a Moratorium on Acceptance of Applications for PUDs/PRDs. Pat Iolavera, Associate Planner, explained that this ordinance continues the moratorium on PUDs and PRDs through December 31st to allow Council to hold a public hearing on December 11th. Carol Morris recommended adopting this ordinance at this reading.

MOTION: Move to adopt Ordinance No. 856 as presented.
Picinich/Dick - unanimously approved.

4. Interlocal Agreement with PCFPD#5 - Fire Marshal Inspections. Mark Hoppen, City Administrator, explained that staff had been working with the Fire District and Legal Counsel to draft an agreement to provide fire inspection services through the Fire Department. He said that the agreement had been reviewed and was ready for signature if approved.

MOTION: Move to authorize the Mayor to sign the interlocal one-year agreement for PCFD#5 fire inspection services.
Young/Owel - unanimously approved.

NEW BUSINESS:

Mayor Wilbert announced that Agenda Item No. 3, Street Banner Proposal, was being removed from the agenda, as the representative from the Chamber of Commerce making the presentation could not be present.

1. Memorandum of Understanding - Watershed Planning. David Skinner explained that this was the first step in a watershed planning process to gather data on stream flows, elevations, subsurface water and how to manage water resources for future use. He continued to explain that this Memorandum of Understanding is the first phase of a two-year effort to establish the general scope of services for the Kitsap WRIA 15. He answered Council's questions regarding the memorandum.

Councilmember Owel voiced concern over an inconsistent use of the term "agreement" in the document. Ms. Morris explained that this would not cause a problem, as the memorandum does not bind the city to any action.

MOTION: Move to authorize the Mayor to approve the Memorandum of Understanding for the for the Watershed Planning agreement.
Dick/Ruffo - unanimously approved.

2. Notice of Intention to Commence Annexation Proceedings - 62nd Street. Pat Iolavera presented this request by property owners on 62nd Street Court NW to begin annexation efforts. She explained that statutes require Council to schedule a date to meet with the applicants to determine whether the city would accept the proposed annexation and address any issues or

concerns. Councilmember Dick asked the applicants to submit a more concise legal description for the property involved.

MOTION: Move to schedule the Notice of Intention to Commence Annexation for the December 11th meeting.
Ruffo/Dick -

Joe Mancuso - 2819 62nd St. Ct. NW. Mr. Mancuso, petitioner for the annexation effort, asked that the Planning Department clarify the letter stating that the petition had not met the needed criteria, and to correct an error in the the address before the next meeting.

RESTATED MOTION: Move to schedule the Notice of Intention to Commence Annexation for the December 11, 2000 Council meeting.
Ruffo/Picinich - unanimously approved.

Mayor Wilbert asked that Pat Iolavera be allowed to give her staff report at this time in the meeting.

Ms. Iolavera reported that a Request for Proposal had been published for the Borgen Property to find consultants to create a series of design concepts, both environmentally and historically sensitive. She said that she would return to Council with a recommendation in the near future.

EXECUTIVE SESSION: For the purpose of discussing pending and potential litigation per RCW 42.31.110(i). Action may be taken after the session.

MOTION: Move to adjourn to Executive Session to discuss pending litigation per RCW 42.31.110(i) at 7:45 p.m., for approximately fifteen minutes.
Picinich/Owel - unanimously approved.

MOTION: Move to return to regular session at 8:00 p.m.
Ruffo/Picinich - unanimously approved.

CONSIDERATION OF APPLICANTS FOR VACANT COUNCIL POSITION:

Mayor Wilbert invited the seven applicants for the vacant Council position to come forward and give a brief introduction to Council.

Adam Ross Jr. Mr. Ross explained that he had recently run for a City Council position. He said that he was a fourth generation resident of Gig Harbor, and a member of the fishing community. He gave an overview of his background and his current involvement in high tech industry. He said that he would like to be a member of the Council because he is concerned with the community and would like to be involved in its future.

Paul Conan - 9004 Franklin Avenue. Mr. Conan explained that he had lived almost his entire life in the harbor. He said that his father's and grandfather's involvement in the community illustrates the legacy of public involvement for their family. He added that he would like to see citizens be more proactive than reactive, and would like the opportunity to serve this community.

He spoke of his involvement in the community, and working with the High School Youth Group at Chapel Hill Presbyterian.

Judy Olsen - Cedarcrest. Ms. Olsen asked for the opportunity to serve on the Council, as she is a strong believer in the power of the people. She talked of her memories of growing up in the Gig Harbor area. She added that she is the president of the homeowners association in Cedarcrest.

Jim Pasin - 2710 39th St. NW - Fairway Estates. Mr. Pasin explained that he has had an on-going interest in the legislative process, and has attended many of the Council meetings. He introduced his family and explained that they enjoyed both working and living in Gig Harbor. He talked about the skills he would bring to the council, and his involvement in the annexation process to bring his neighborhood into the UGA and then the city limits. He said that by watching and listening over the years, he has a working knowledge of the process and has a good working relationship with the department heads and staff. Mr. Pasin is currently a member of the Planning Commission.

Carla Hough - 100th St. Ct. NW - Ms. Hough gave an overview of her background, education, involvement in the military and career. She explained that she has a long history of public service and enjoys the team process. She said she would like an opportunity to shape policy in Gig Harbor. She then introduced her family, David, Jeffrey and Mark.

Al Malanca. Mr. Malanca explained that he had lived in East Gig Harbor over the past 30 years, and recently moved to a condo in the Finholm Market District. He said that he has had an active legal career with a keen interest in Municipal Government. He added that he is very familiar with issues facing Council, and has broad experience as a mediator and negotiator. He said that as a senior partner in his law firm, he has the time as well as desire to serve on the Council. He talked about the issues surrounding his partner, Bill Lynn, and the appearance of conflict that may be perceived, and assured Councilmembers that this would not be an issue, as if a conflict did arise he would recuse himself. He talked about his involvement in changing laws regarding bond issuance. He finalized by saying he has a strong desire to protect Gig Harbor during this period of growth.

Burt Talcott - 2720 42nd St. NW - Quail Park. Mr. Talcott said that he has considerable experience in governance and a long-time interest in Gig Harbor. He said that he served on the Ad Hoc committee to review the Peninsula School District audit, and the Westside Annexation efforts. He stressed that he would serve no special interests. He said his past service to community has been mostly short-term and that he would like the opportunity to serve in a longer-term capacity.

Mayor Wilbert said that the city was fortunate to have the caliber of volunteers that have come forward. She explained that the person chose to fill the vacant seat would have to run at the next election to complete the term. She said that Council would adjourn to Executive Session to discuss the qualifications of each applicant.

EXECUTIVE SESSION: For the purpose of evaluating candidates for vacant City Council seat per RCW 42.31.110 (h). Action may be taken after the session.

MOTION: Move to adjourn to Executive Session at 8:37 p.m. for the purpose of evaluating candidates for vacant City Council seat per RCW 42.31.110 (h) for approximately thirty minutes.
Ruffo/Picinich - unanimously approved.

Carol Morris, Legal Counsel, announced at 9:04 that Council had requested an additional ten minutes.

MOTION: Move to return to regular session at 9:15 p.m.
Owel/Ruffo - unanimously approved.

Mayor Wilbert thanked everyone for volunteering and explained that it was a very difficult decision.

MOTION: Move to nominate Jim Pasin to be the next City Councilmember for the City of Gig Harbor.
Picinich/Ruffo - unanimously approved.

MOTION: I move ~~to~~ authorize Mr. Taraday to enter into a settlement of the City's FEIS appeal pursuant to the terms of the agreement prepared by Ms. Cade of the Attorney General's office, and to authorize Mr. Taraday to agree to minor changes of the language of that agreement so long as such changes do not alter the material terms of the agreement.
Ruffo/Ekberg - unanimously approved.

MOTION: I move to authorize the Mayor to execute the four expert witness contract addenda relating to the City's condemnation of the Wilkinson Wetland site.
Picinich/Owel - unanimously approved.

COUNCIL COMMENTS / MAYOR'S REPORT:

Mayor Wilbert explained that Paul Nelson, Court Administrator, in conjunction with the Municipal Court Judge Michael Dunn, would be holding a Treatment Summit this coming Saturday to discuss client assistance. She then gave an overview of the mock-court demonstration currently underway at Gig Harbor High School that Mr. Nelson, the City Prosecutor, and Detective Kelly Busey were working on at the request of the students.

Mayor Wilbert then invited Councilmembers to walk the Borgen Property with an environmental specialist and local teachers at 3:30 Wednesday, November 29th.


Mayor Wilbert then spoke of intersections in city limits that may be traffic hazards, Pt. Fosdick and 36th, Hollycroft and Reid Drive, and Hunt and Soundview Drive. She recommended that three-way stops could be installed to address these concerns.

Councilmember Owel said that it is gratifying to know that there are so many talented people to chose from when an opening comes up on the Council or Planning Commission. She added that she hopes that people sustain their interest and continue to volunteer.

ADJOURN:

MOTION: Move to adjourn at 9:25 p.m.
Ruffo/Picinich - unanimously approved.

Cassette recorder utilized.
Tape 595 Side B 220 - end.
Tape 596 Side A 000 - 227.



Mayor



City Clerk