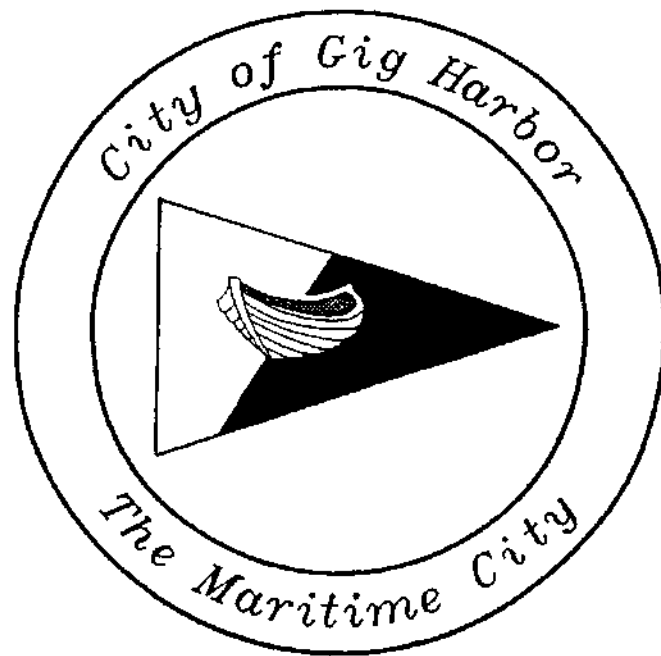


Gig Harbor City Council Meeting



August 23, 1999

Final donations for the 50-Year Time Capsule will be received in the City Hall Conference Room from 5:00 p.m. to 7:00 p.m.

AGENDA FOR GIG HARBOR CITY COUNCIL MEETING
August 23, 1999

CALL TO ORDER:

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 the August 9, 1999, City Council Meeting.
2. Correspondence / Proclamations:
 - a) WFOA Distinguished Budget Award - Gig Harbor 1999 Budget.
 - b) Proclamation - National Be Aware and Prepare Month.
3. Liquor License Application Denied: Central B.P.

OLD BUSINESS:

1. Second Reading of Ordinance - Six Year Transportation Improvement Program, 2000-2005.

NEW BUSINESS:

1. First Reading of Ordinance - Donation from Peninsula Computers to Skateboard Park.

PUBLIC COMMENT/DISCUSSION:

COUNCIL COMMENTS:

STAFF REPORTS:

1. Chief Mitch Barker - GHPD Stats.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Council Retreat - Tuesday, August 24th at Murphy's Landing, 12:00 am - 5:00 pm.
2. Public Hearing on Impact Fees - Regular Council Meeting of September 27, 1999.
3. Time Capsule Ceremony - Finholm View Climb, Friday, September 3rd, at 4:00 p.m.

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

ADJOURN:

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 9, 1999

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

CALL TO ORDER: 7:50 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 the July 26, 1999, City Council meeting.
2. Correspondence / Proclamations:
 - a. Association of Washington Cities – Service Fee.
 - b. Safe Streets Campaign.
3. Approval of Payment of Bills for August 9, 1999:
Checks #23056 through #23142 in the amount of \$81,937.39.
4. Approval of Payroll for July, 1999:
Checks #18509 through #18666 in the amount of \$302,610.66.
5. Special Occasion Liquor License: St. Nicholas Church.
6. Liquor License Renewals:
Bartell Drug Company #39 The Gig Harbor Yacht Club
7. Rosedale Street Improvement – Change Order No.1.

MOTION: Move to approve the consent agenda as presented.
Owel/Picinich – unanimously approved.

OLD BUSINESS:

1. Second Reading of Ordinance – Donation from Northwest Snowboards. Dave Rodenbach introduced the second reading of this ordinance and explained that Northwest Snowboards, Inc. has donated \$773.45 to the City. In order to accept a donation, the City must pass an ordinance accepting the donation and conditions.

MOTION: Move to adopt Ordinance No. 822.
Picinich/Owel – unanimously approved.

NEW BUSINESS:

1. Laptop Computer Bid Acceptance. Police Chief Mitch Barker said that the police department anticipated adding in-car computer capabilities for 1999 and had budgeted \$27,743 for the computers and associated equipment. Earlier this year we applied for, and received, a grant in the amount of \$9,069.59 towards the purchase of the computers.

Datec, Inc. has submitted the only acceptable bid to supply four laptop computers, and associated equipment, for the total amount of \$28,258.05. The grant amount of \$9,069.59 plus any accrued interest, would be applied to this purchase leaving approximately \$19,188 to come from the general fund.

MOTION: Move to purchase four lap top computers, and associated equipment from Datec, Inc. in an amount not to exceed \$28,258.05.

Young/Picinich - unanimously approved.

2. First Reading of Ordinance – Six Year Transportation Improvement Program, 2000-2005
Councilmember Dick requested that this item not be discussed further due to the fact that we had guests from the Department of Transportation and United Infrastructure and this item would be rather lengthy.
2. Shorecrest Community Sewer System Easement – Public Works Director Wes Hill gave a brief overview of the easement and proposed execution of a Quit Claim Deed. Councilmember Dick voiced concerns with regard to this perhaps being a gift of public funds and asked Mr. Hill to bring this issue back with information on the value of the easement.

STAFF REPORTS:

Wes Hill, Public Works Director – Waterline Extension – Northharbor Business Park

PUBLIC COMMENT/DISCUSSION:

Continuation of question and answer session with the City Council and Department of Transportation officials Jerry Ellis and Sid Morrison and the United Infrastructure Representative Tom Horkan.

Lee Jensen – 9409 Randall Dr NW, Gig Harbor WA – Spoke against the bridge and issues of toll discounts for the disabled, seniors, and students.

Donald Williams – 7812 Olympic View Dr NW, Gig Harbor WA - Commended Council for this opportunity and spoke against the bridge.

Bunny Searles – 4435 Holly Lane NW, Gig Harbor WA – Deferred her time to Hank Searles and John Weldon.

Hank Searles – 4435 Holly Lane NW, Gig Harbor WA – Spoke against the bridge.

John Weldon – Suggested alternatives to the bridge.

Helen Coyne – Hoirle – 5231 Ray Nash Dr NW, Gig Harbor WA – Not present.

Tom Morfee – Peninsula Neighborhood Association, P.O. Box 507, Gig Harbor WA – Spoke against the bridge.

Mike Murphy – 11030 56th St NW, Gig Harbor WA – Spoke against the bridge.

Brianna Murphy – 11030 56th St NW, Gig Harbor WA – Spoke against the bridge.

Randy Boss – Spoke against the bridge.

Ann Neren – 11221 35th St Ct NW Gig Harbor WA – Spoke against the bridge.

Jay Vascarcela – 1918 State Game Rd – Deferred time to Randy Boss

Clyde Jenkins – 3815 Harborview Dr., Gig Harbor WA – Spoke for the bridge.

ANNOUNCEMENTS OF OTHER MEETINGS:

1. Council Retreat – Tuesday August 24th at Murphy's Landing at 12:00 pm – 5:00 pm
2. Public Hearing on Impact Fees – Regular Council Meeting of September 27, 1999

EXECUTIVE SESSION: No Executive Session needed.

ADJOURN:

MOTION: Move to adjourn at 9:35 p.m.
Owel/Young-- unanimously approved.

Cassette recorder utilized.
Tape 538 Side A 000 - end.
Tape 539 Side A 000 - end.
Tape 540 Side A 000 – end
Tape 541 Side A

Mayor

City Clerk



WASHINGTON FINANCE OFFICERS ASSOCIATION
10517 NE 38th Place • Kirkland, Washington 98033-7926 • (425) 827-4334

RECEIVED

AUG 17 1999

CITY OF GIG HARBOR

August 16, 1999

Gretchen Wilbert, Mayor
City of Gig Harbor
3105 Judson Street
Gig Harbor, WA 98335

Dear Mayor Wilbert:

This is to notify you that the City of Gig Harbor 1999 Budget has earned the Washington Finance Officers Association Distinguished Budget Award. This award is patterned after the Government Finance Officers' Program and is the highest form of recognition in fiscal planning and budgeting within the State of Washington. In order to earn this award, the budget documents are critiqued by at least two reviewers who return a favorable response. I have received favorable responses from the reviewers of your 1999 document. (A summary of the responses will be mailed under separate cover to the official requesting the results.)

The budget document is judged on meeting program criteria covering policies, operations, financial planning and communications. The receipt of this award is evidence of an interest in effective fiscal management programs benefiting the customers of the City of Gig Harbor. You and your staff are to be commended for such an interest.

A plaque and certificates for your 1999 budget document will be available for presentation at the WFOA conference in Yakima. These may be picked up at the education table.

Sincerely,

Bonita R. Fell
WFOA Budget Awards Chair
% Lakehaven Utility District
PO Box 4249
Federal Way, WA 98063
(253) 946-5420

cc: Mark Hoppen, City Administrator
David Rodenbach, Finance Director

PROCLAMATION OF THE MAYOR OF THE CITY OF GIG HARBOR

WHEREAS, the American people have always valued industriousness and self-sufficiency as well as knowledge, training and execution of preparedness methods and strategies; and

WHEREAS, our federal and state government through such agencies as FEMA, the National Guard, and by mandate, the American Red Cross, has always provided able assistance to those who experience disruption, upheaval, and confusion, or otherwise suffer as a result of disaster; and

WHEREAS, in the event of a national or global emergency, our government's resources may be unduly burdened or insufficient to meet the needs of all who require some level of assistance or intervention; and

WHEREAS, increasing awareness of possible disasters from earthquakes, floods, hurricanes, tornadoes and other natural disasters, and the possibility for some disruptions to normal way of life due to computer interconnectivity and Year 2000-related problems make overall individual and community readiness a wise and prudent decision; and

WHEREAS, individual preparedness will richly reward those who are prepared and be of no negative consequence if little or no demand on those resources is made;

NOW, THEREFORE, I, Gretchen A. Wilbert, Mayor of the City of Gig Harbor, hereby declare September, 1999 as

NATIONAL BE AWARE AND PREPARE MONTH

In the city of Gig Harbor and urge all citizens to join me in this special observance.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Gig Harbor to be affixed this 23rd day of August, 1999.

Gretchen A. Wilbert, Mayor

Date



RECEIVED

AUG 9 - 1999

STATE OF WASHINGTON

WASHINGTON STATE LIQUOR CONTROL BOARD CITY OF GIG HARBOR
3000 Pacific Ave SE • PO Box 43075 • Olympia WA 98504-3075 • (360) 664-1600

August 5, 1999

Wagih & Eileen Abu-Rish
PO Box 1152
Bellevue, WA 98009-1152

Re: Gig Harbor Gasoline LLC
Central B.P.
3718 56th Street
Gig Harbor, WA 98335
License No. 081604-2F

After careful consideration the Board has disapproved your application for a Grocery Store license. Any refundable fees will be forwarded to you by separate letter.

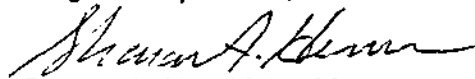
Our investigation disclosed that it is not advisable to approve this application, since the Board's information indicates:

- 1) The applicant has demonstrated a disregard for liquor laws and regulations.

Per WAC 314-12-080, unless otherwise approved by the Board, no **reapplication** for a license shall be made within a period of one year following a denial of any license application.

However, under WAC 314-12-020 (6), you may petition the Board for **reconsideration**. This request must contain new information and be submitted within 60 days of the date of this letter.

LESTER C. DALRYMPLE, Supervisor
Program Supervisor, Licenses & Permits


Sharon A. Hendricks, Manager
License Investigation Unit

cc: Bremerton Enforcement Office
Tacoma Enforcement Office
City of Gig Harbor
Press Release (PIO)
License Technician (jeb)
File
Letter Folder





STATE OF WASHINGTON

WASHINGTON STATE LIQUOR CONTROL BOARD

3000 Pacific Ave SE • PO Box 43075 • Olympia WA 98504-3075 • (360) 664-1600

AUGUST 12, 1999

GIG HARBOR GASOLINE LLC
PO BOX 1152
BELLEVUE, WA 980091152

RE: CENTRAL B.P.
3718 56TH ST
GIG HARBOR, WA 98335
License No. 081604-2E
UBI# 601-920-251-001-0001

TYPE & CLASS OF LIQUOR LICENSE APPLICATION: NEW GROCERY STORE

REASON FOR REFUND: DENIED

FEE SUBMITTED TO LIQUOR CONTROL BOARD.....	\$0
LIQUOR LICENSE APPLICATION PROCESSING FEE.....	\$0
AMOUNT OF REFUND DUE.....	\$0

cc: TACOMA REGIONAL OFFICE
MAYOR OF GIG HARBOR
FILE





City of Gig Harbor. The "Maritime City"

3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-8136

TO: MAYOR WILBERT AND CITY COUNCIL MEMBERS
FROM: WES HILL, P.E., PUBLIC WORKS DIRECTOR *Wes Hill*
SUBJECT: SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM, 2000-2005
DATE: AUGUST 18, 1999

INTRODUCTION/BACKGROUND

Local agencies are required to prepare six-year transportation improvement programs under RCW 35.77.010. State and federal funding for transportation projects are also tied to agency-approved 6-year transportation improvement programs. While an agency's transportation improvement program (TIP) represents the anticipated projects over a 6-year period, the projects undertaken in any given year are subject to the annual budget deliberation process.

The attached 6-Year Transportation Improvement Program for 2000 through 2005 is consistent with the City of Gig Harbor Transportation Plan (December 1994), and updates last year's amended TIP to reflect projects anticipated to be completed this year, newly funded projects, those anticipated to carry over into 2000, and more current cost information. More definitive project information will be developed and available following completion of the Comprehensive Transportation Plan update.

Design of the East-West Road is essentially 95% complete. Agreement has been reached with the affected property owners for the proposed wetland mitigation plans. Completion of the SEPA and permit process, including jurisdictional agency review and approval of the biological assessment, permits, review by Pierce County and the Washington State Department of Transportation, right-of-way and easement acquisition, and the LID formation process are anticipated by March 2000 for a construction start in May or June.

Pierce Transit has assumed lead agency status for construction contract administration for the Kimball Drive Park and Ride and Pioneer Way Improvement project. Additional funding from the Federal Transit Administration and the Transportation Improvement Board has been obtained by Pierce Transit to help fund the additional estimated costs for construction of the Park and Ride portion of the project. The City retains responsibility for inspecting the portion of the work involving Pioneer Way and improvements to the northern terminus of Kimball Drive. Pierce Transit anticipates a May 2000 construction start.

The Point Fosdick Drive Project is also close to the 95% design completion stage. Transportation Improvement Board funding has been obtained for 80% of the eligible project costs. Right-of-way and easement acquisition, SEPA review, and biological assessment review and approval are anticipated to be complete by the end of this year.

Transportation Improvement Board funding under the Urban Arterial Program (UATA) has been obtained for the Kimball Drive Project. Meetings will be held with the property and business owners in the Kimball Drive corridor to confirm the final section and project features.

MAYOR WILBERT AND GIG HARBOR CITY COUNCIL

August 18, 1999

Page 2

The TIP includes improvement of the intersection of Franklin Avenue and Fuller Street at the upper end of the Finholm Viewclimb to better accommodate pedestrian movement and control vehicle movement through this area. The project will be the first phase of an anticipated full reconstruction of Franklin Avenue and Fuller Street to provide for a full-width residential street section, pedestrian facilities and landscaped planter strips.

Miscellaneous projects on the 2000 program will respond to pavement, sidewalk, and storm drainage needs on a prioritized basis depending on location, severity, traffic volumes, safety, and funding.

FISCAL CONSIDERATIONS

Adoption of the Six-Year Transportation Improvement Program does not directly affect the City's finances. The fiscal impacts will be reviewed during the annual budgeting process. Depending upon the availability of funds and other considerations, the Council may elect to fund more or fewer projects, and/or change project priorities.

RECOMMENDATION

Staff recommends that the Council approve the ordinance adopting the attached Six-Year Transportation Improvement Program (2000-2005).

From 2000 to 2005

 Agency Gig Harbor
 County No. 27
 City No. 0490
 MPO _____

 Hearing Date _____
 Adoption Date _____
 Resolution No. _____

Functional Class	Priority Number	Project Identification A. Federal Aid No. B. Bridge No. C. Project Title D. Street/County Road Name or Number E. Beginning MP or road - Ending MP or road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information				1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)			
									Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds							Local Funds	Total Funds	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
19	5	2 Phases in Project FRANKLIN AVE. / FULLER ST. IMP (Phase 1) Franklin Avenue / Fuller Street Peacock Ave. to Burnham Drive Improvements to the intersection of Franklin and Fuller to	06	P	0.3	S G P T W C	PE CN	1/1/2000 5/1/2000						15 35	15 35	15 35					No
Totals													50	50	50						
17	6	2 Phases in Project 38TH AVENUE IMPROVEMENTS (Phase 1) 38th Avenue 56th Street to City Limits Preliminary design of a 2-/3-lane section, w/ median	03 05 06	S	1.0	C P O W T G	PE CN	1/1/2001 5/1/2001			PFP PFP	22 124	20 42	42 166		42 166				No	
Totals												146	62	208		208					
19	7	2 Phases in Project HARBORVIEW DRIVE IMPROVEMENTS Harborview Drive Soundview Drive to Street End Reconstruction, including minor widening for	03 05	P	0.22	C P T	PE CN	1/1/2001 1/2/2002			UATA UATA	40 299	21 101	61 400		61 400				No	
Totals												339	122	461		61	400				
17	8	2 Phases in Project 38TH AVENUE IMPROVEMENTS (Phase 2) 38th Avenue 56th Street to City Limits Complete design, & construct 2- / 3-lane section, w/	03 05 06	P	1.0	C P O G T W	PE CN	9/1/2002 5/1/2003					90 791	90 791		90			791	No	
Totals													881	881		90	791				



Washington State Department of Transportation

Agency Gig Harbor
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							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)	
									Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
19	9	2 Phases in Project FRANKLIN AVE / FULLER ST. IMP (Phase 2) Franklin Avenue / Fuller Street Burnham Drive to Peacock Hill Avenue Reconstruction to provide a full-paved width street	03	P	0.23	C P T	PE CN	1/1/2002 7/1/2002						23 205	23 205			23	205		No
Totals													228	228			23	205			
16	10	2 Phases in Project OLYMPIC DRIVE/56th STREET IMPROVEMENTS Olympic Drive & 56th Ave. Point Fosdick Drive to 38th Avenue Reconstruction to provide a 5-lane section, w/	03 04 06	P	0.49	C P S T G W	PE CN	6/1/2002 6/1/2003	STP(U) STP(U)	105 771	UATA UATA	49 360	6 50	160 1181			160	1180		No	
Totals										876		409	56	1341			160	1180			
19	11	2 Phases in Project PRENTICE STREET IMPROVEMENTS Prentice Street Burnham Drive to Fennimore Street Minor widening, including curbs and gutters on both	03 05	P	0.30	C P T	PE CN	4/1/2002 6/1/2003			ALL TIA	25	10 49	10 74			10	74		No	
Totals												25	59	84			10	74			
17	12	2 Phases in Project BURNHAM DRIVE IMPROVEMENTS Burnham Drive Franklin Avenue to Harborview Drive Reconstruction, including minor widening, curbs,	03 05	P	0.28	C P T	PE CN	1/1/2004 7/1/2004					27 202	27 202				27 202		No	
Totals													229	229				229			



From **2000** to **2005**

Agency Gig Harbor
 County No. 27
 City No. 0490
 MPO _____

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							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information					1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)		
									Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds							Total Funds	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
19	13	2 Phases in Project BRIARWOOD LANE IMPROVEMENTS Briarwood Lane Point Fosdick Drive to 38th Avenue Construct curbs, gutters and sidewalk/pedestrian	01	P	0.59	C S P T	PE CN	6/1/2003 6/1/2004			PFP	25	25	185	210				25 210		No
							Totals				25	210	235		235						
16	14	2 Phases in Project VERNHARDSEN STREET IMPROVEMENTS Vernhardsen Street Peacock Hill Avenue to City Limits Minor widening, pavement restoration and/or overlay.	05 07	P	0.34	W	PE CN	10/1/2003 5/1/2004			PFP	25	16	16	123	148			16 148		No
							Totals				25	139	164		164						
16	15	2 Phases in Project ROSEDALE STREET IMPROVEMENTS (Phase 2) Rosedale Street State Route 16 to City Limits (54th Ave.) Minor widening to provide 2-thru lanes,	03 05	P	0.53	C P T	PE CN	4/1/2004 6/1/2005	STP(U) STP(U)	59 435			10 68	69 503				69 503		No	
							Totals				494	78	572		572						
17	16	2 Phases in Project GRANDVIEW STREET IMPROVEMENTS Grandview Street Stinson Avenue to Soundview Drive Minor widening, including curbs, gutters, sidewalk	03 05	P	0.55	C P T G W	PE CN	4/1/2004 6/1/2005			PFP PFP	15 85	35 282	50 367				50 367		No	
							Totals				100	317	417		417						

From 2000 to 2005

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 County No. 27
 City No. 0490
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							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)
									Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds						
16	17	2 Phases in Project 56th ST. / PT. FOSDICK DR. IMPROVEMENTS 56th Street / Point Fosdick Drive Olympic Drive to Olympic Drive Reconstruction to provide a 3-lane section, w/	03 04 05	P	0.55	C G P T W	PE CN	4/1/2004 6/1/2005	STP(U) STP(U)	93 679	TIA TIA	39 286	10 74	142 1039				142 1039		No
Totals										772		325	84	1181				1181		
16	18	1 Phases in Project ROSEDALE STREET IMPROVEMENTS (Phase 3) Rosedale Street Shirley Avenue to State Route 16 Minor widening to provide 2-thru lanes, with	03 05	P	0.34	C P T	PE	4/1/2005	STP(U)	35			5	40				40		No
Totals										35			5	40				40		
17	19	1 Phases in Project JUDSON STREET IMPROVEMENTS Judson Street Pioneer Way to Soundview Drive Minor widening for left-turn pockets or on-street	03 05	P	0.21	C P T	PE	4/1/2003					26	26				26		No
Totals													26	26				26		
16	20	2 Phases in Project BORGEN (EASTWEST) ROAD CONSTR. (Ph. 2) Borgen (East/West) Road Swede Hill Interchange to Peacock Hill Construct additional improvements for a full,	04	P	1.41	C S P G T W	CN CN	8/1/2005 8/1/2005	STP(U)	1752	TIA DEV.	150 2025	123 2025	2025 2025				4050 2025		No
Totals										1752		2175	123	4050				6075		



Agency Gig Harbor
 County No. 27
 City No. 0490
 MPO _____

From 2000 to 2005

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							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information				1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)		
									Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds							Local Funds	Total Funds
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
16	21	3 Phases in Project CRESCENT VALLEY CONNECTOR Crescent Valley Road Peacock Hill Avenue to Crescent Valley Road Purchase right-of-way, design and construct a	01	P	1.0	C P T G	PE RW CN	1/1/2004 1/1/2005 6/1/2005	STP(U) STP(U) STP(U)	223 1637	DEV. DEV. DEV.	228 250 1672	35 255	486 250 3564				486 250 3564		Yes
Totals									1860			2150	290	4300				4300		
17	22	1 Phases in Project NORTH-SOUTH CONNECTOR North-South Connector Borgen Road to Peacock Hill Avenue Corridor preservation for north-south circulation	01	P	0.91	P W	RW	1/1/2005			DEV.	75	75	150				150		Yes
Totals												75	75	150				150		
17	23	3 Phases in Project HUNT ST XING OF SR-16 KIMBALL DR EXT. Hunt Street Kimball Drive to 38th Avenue Design, purchase right-of-way, and construct a 2-lane	01 03	P	0.5	C P O T G W	PE RW CN	1/1/2004 1/1/2005 6/1/2005	STP(U) STP(U) STP(U)	610 649 4120	TIA TIA TIA	745 801 5152	45 50 303	1400 1500 9575				1400 1500 9575		Yes
Totals									5379			6698	398	12475				12475		
16	24	2 Phases in Project 38th / HUNT STREET (Phase 1) 38th Ave. & Hunt Street 56th Ave. to Skansie Ave. Preliminary design of a 2-1/3-lane section, w/ median	04 07	P	1.0	C S G P T W	PE CN	1/1/2005 1/1/2005			PFP PFP	22 124	20 42	42 166				42 166		No
Totals												146	62	208				208		



From 2000 to 2005

Agency Gig Harbor
 County No. 27
 City No. 0490
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							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
									Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
									Federal Fund Code	Federal Cost by Phase											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
00	25	2 Phases in Project DOWNTOWN PARKING LOT CONSTRUCTION Downtown Parking Lot Central Business District to Central Business District Construct additional off-street parking in	01	P	0.03	P W	PE CN	1/1/2000 7/1/2000						4 46	4 46			4 46			No
Totals													50	50			50				
00	26	1 Phases in Project STREET LIGHTS Minor and Collector Arterials Various Locations to Various Locations Install underground power and street lights in	01	P	0		ALL	1/1/2000					135	135			10	10	115		No
Totals													135	135			10	10	115		
00	27	1 Phases in Project REPAIR & RESTORATION OF STREETS & Various Streets Various Locations to Miscellaneous street and storm drainage	07	P	0		ALL	1/1/2000					400	400	50	60	60	230		No	
Totals													400	400	50	60	60	230			
00	28	1 Phases in Project EMERGENCY to Emergency repairs to City streets to restore	07	P			ALL	1/1/2000					180	180	20	30	30	100		No	
Totals													180	180	20	30	30	100			
Grand Totals for Gig Harbor										12141			17555	4883	34579	6817	459	743	28559		

**Six Year Transportation Improvement Program
Instructions for Completing the Form**

Include all projects regardless of location or source of funds.
Complete the form for the six year program in accordance with the following instructions.

Heading

Agency Enter name of the sponsoring agency.
County Number Enter the OFM assigned number (see LAG Appendix 21.44).
City Number Enter the OFM assigned number (see LAG Appendix 21.45).
MPO/RTPO Enter the name of the associated MPO (if located within urbanized area) or RTPO (if in the rural area).
Hearing Date Enter the date of the public hearing.
Adoption Date Enter the date this program was adopted by council or commission.
Resolution Number Enter Legislative Authority resolution number if applicable.

Column Number

1. Functional Classification. Enter the appropriate 2-digit code denoting the Federal Functional Classification. (Note: The Federal Functional Classification must be approved by FHWA.)

Description	
00 - No Classification	
Rural (under 5,000 population)	Urban (over 5,000 population)
01 - Interstate	11 - Interstate
02 - Principal Arterial	12 - Freeways & Expressways
06 - Minor Arterials	14 - Other Principal Arterials
07 - Major Collector	16 - Minor Arterial
08 - Minor Collector	17 - Collector
09 - Local Access	19 - Local Access

2. Priority Numbers. Enter local agency number identifying agency project priority (optional).

3. Project Identification. Enter (a) Federal Aid Number if previously assigned, Bridge Number, (c) Project Title, (d) Street/Road Name or Number/Federal Route Number, (e) Beginning and Ending Terms (mile post or street names), and (f) Describe the Work to be Completed.

4. Improvement Type Codes. Enter the appropriate federal code number(s).

Description		
01 - New construction on new alignment	07 - Resurfacing	14 - Bridge Program Special
02 - Relocation	08 - New Bridge Construction	21 - Transit Capital Project
03 - Reconstruction	09 - Bridge Replacement	22 - Transit Operational Project
04 - Major Widening	10 - Bridge Rehabilitation	23 - Transit Planning
05 - Minor Widening	11 - Minor Bridge Rehabilitation	24 - Transit Training/Admin
06 - Other Enhancements	12 - Safety/Traffic Operation/TSM	31 - Non Capital Improvement
	13 - Environmentally Related	32 - Non Motor Vehicle Project

5. Funding Status. Enter the funding status for the entire project which describes the current status.

S - Project is selected by the appropriate selection body & funding is assured.
P - Project is subject to selection by an agency other than the lead and is listed for planning purposes and funding has not been determined.

6. Total Length. Enter project length to the nearest hundredth (or code "00" if not applicable).

7. Utility Code(s). Enter the appropriate code letter(s) for the utilities that would need to be relocated or are impacted by the construction project.

C - Cable TV
P - Power
D - Other
S - Sewer (other than agency-owned)
G - Gas
W - Water
T - Telephone

8. Project Phase. Select the appropriate phase code of the project.

PE - Preliminary Engineering only (or planning)
RW - Right of Way or land acquisition only
CN - Construction only (or transit planning or equipment purchase)
ALL - All Phases from Preliminary Engineering through Construction

9. Phase Start Date. Enter the month/day/year in MM/DD/YY format that the selected phase of the project is actually expected to start.

10. Federal Fund Sources. Enter the Federal Fund Source code from the table.

BIA - Bureau of Indian Affairs	S307 - FTA Discretionary for Capital Expenditures
BR - Bridge Replacement or Rehab.	- FTA Urban Areas
CBDG - Community Development Block Grant (HUD)	S309(Bus) - Bus
CMAAQ - Congestion Mitigation Air Quality	S309(FG) - Fixed Guideways
QENQ - ISTEA Demo Projects (Selected)	S309(HS) - New Starts
Discretionary - Ferry Boat Discretionary, Public Highway Lands, or Scenic Byways	S310 - FTA Elderly/Disabled
DOD - Department of Defense	S311 - FTA Rural Areas
IC - Interstate Construction	STP(C) - STP Statewide Competitive Program
IM - Interstate Maintenance	STP(E) - STP Transportation Enhancements
NHS - National Highway System	STP(S) - STP Safety Including Hazard and RR
	STP(R) - STP Rural Regionally Selected
	STP(U) - STP Urban Regionally Selected
	STP - STP All Other STP Projects Not Listed

11. Federal Cost. Enter the total federal cost (in thousands) of the phase regardless of when the funds will be spent.

12. State Fund Code. Enter the appropriate code for any of the listed funds to be used on this project.

CAPP - County Arterial Preservation Program
TUA - Transportation Improvement Account
PWTF - Public Works Trust Fund
RAP - Rural Arterial Program
UATA - Urban Arterial Trust Account

13. State Funds. Enter all funds from the State Agencies (in thousands) of the phase regardless of when the funds will be spent.

14. Local Funds. Enter all the funds from Local Agencies (in thousands) of the phase regardless of when the funds will be spent.

15. Total Funds. Enter the sum of columns 10, 12, and 14.

16-19. Expenditure Schedule - (1st, 2nd, 3rd, 4th thru 6th years). Enter the estimated expenditures (in thousands) of dollars by year. (For Local Agency use only.)

20. Environmental Data Type. Enter the type of environmental assessment that will be required for the project. This is required for Federally Funded projects only.

21. RW Certification. Circle Y if Right of Way acquisition is required. If yes, Enter RW Certification Date if known. This is required for Federally Funded projects.

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD.

WHEREAS, pursuant to the requirements of Chapters 35.77 and 47.26 RCW, the City Council of the City of Gig Harbor has previously adopted a Transportation Plan as an element of the City's Comprehensive Plan, including recommended transportation improvements and Six-Year Transportation Improvement Program, and thereafter periodically modified said Six-Year Transportation Improvement Program by resolution; and

WHEREAS, the City Council has reviewed the work accomplished under the said Program, determined current and future City street and arterial needs, and based upon these findings has prepared a Six-Year Transportation Improvement Program for the ensuing six (6) calendar years; and

WHEREAS, the City Responsible SEPA HAS ISSUED A DETERMINATION THAT THERE WILL BE NO SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS as a result of the adoption and implementation of the Six-Year Transportation Improvement Program; and

WHEREAS, a public hearing was held on August 9, 1999 on the said Six-Year Transportation Improvement Program; now, therefore,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, ORDAINS AS FOLLOWS:

Section 1. Program Adopted. The Six-Year Transportation Improvement Program for the City of Gig Harbor, as revised and extended for the ensuing six (6) calendar years (2000-2005, inclusive), a copy of which is attached hereto as Exhibit A and incorporated herein by this reference as if fully set forth, which Program sets forth the project location, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2. Filing of Program. Pursuant to Chapter 35.77 RCW, the City Clerk is hereby authorized and directed to file a copy of this ordinance forthwith, together with the Exhibit attached hereto, with the Secretary of Transportation and a copy with the Transportation Improvement Board for the State of Washington.

Section 3. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 4. Effective Date. This ordinance shall take effect and be in full force five (5) days after publication of the attached approved summary thereof consisting of the title.

PASSED by the Council and approved by the Mayor of the City of Gig Harbor this _____th day of _____, 1999.

CITY OF GIG HARBOR

GRETCHEN WILBERT, MAYOR

ATTEST/AUTHENTICATED:

By: _____
MOLLY TOWSLEE, CITY CLERK

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

By: _____
CAROL A. MORRIS

FILED WITH THE CITY CLERK: _____
PASSED BY THE CITY COUNCIL: _____
PUBLISHED: _____
EFFECTIVE DATE: _____
ORDINANCE NO. _____

SUMMARY OF ORDINANCE NO. ____

of the City of Gig Harbor, Washington

On _____, 199__, the City Council of the City of Gig Harbor, Washington, approved Ordinance No. _____, the main points of which are summarized by its title as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD.

The full text of this Ordinance will be mailed upon request.

APPROVED by the City Council at their meeting of _____, 1999.

MOLLY TOWSLEE, CITY CLERK



City of Gig Harbor. The "Maritime City"

3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-8136

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: DAVID RODENBACH, FINANCE DIRECTOR
SUBJECT: FIRST READING OF ORDINANCE - ACCEPTING A DONATION FROM
PENINSULA COMPUTERS FOR THE SKATEBOARD PARK
DATE: AUGUST 18, 1999

INFORMATION/BACKGROUND

Peninsula Computers has donated \$525.00 to the City for the Skateboard Park. In order to accept a donation, the City must pass an ordinance accepting the donation and terms and conditions. This ordinance accepts the donation, with the condition that the funds be used toward the construction of the Skateboard Park.

The donation has been receipted and placed in the General Fund.

RECOMMENDATION

Staff recommends adoption of the ordinance at the second reading.

ORDINANCE NO.

**AN ORDINANCE OF THE CITY OF GIG HARBOR,
WASHINGTON, ACCEPTING A DONATION OF FIVE
HUNDRED AND TWENTY FIVE DOLLARS (\$525.00) FROM
PENINSULA COMPUTERS AS A CONTRIBUTION FOR
THE CONSTRUCTION OF THE SKATEBOARD PARK.**

WHEREAS, pursuant to RCW 35.21.100, the City of Gig Harbor may accept any donations of money by ordinance, and may carry out the terms of the donation, if the same are within the powers granted to the City by law; and

WHEREAS, the City has received cash and checks in the amount of five hundred and twenty five dollars (\$525.00) from Peninsula Computers, to be used for the purpose of assisting with the construction costs of a skateboard park; now, therefore,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DO
ORDAIN AS FOLLOWS:

Section 1. **Acceptance of Donation.** The City Council hereby accepts the five hundred twenty five dollar (\$525.00) donation from Peninsula Computers.

Section 2. **Finance Director to Receipt Funds.** The Finance Director shall deposit the donation in the City's General Fund, and shall earmark the funds to be used for the purposes described in this ordinance.

Section 4. **Effective Date.** This ordinance shall take effect and be in full force five (5) days after publication of an approved summary consisting of the title.

APPROVED:

MAYOR, GRETCHEN A. WILBERT

ATTEST/AUTHENTICATED:

CITY CLERK, MOLLY TOWSLEE

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY _____

FILED WITH THE CITY CLERK: 8/18/99
PASSED BY THE CITY COUNCIL:
PUBLISHED:
EFFECTIVE DATE:

**SUMMARY OF ORDINANCE NO. _____
of the City of Gig Harbor, Washington**

On _____, 1999, the City Council of the City of Gig Harbor, Washington, approved Ordinance No. _____, the summary of text of which is as follows:

AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, ACCEPTING A DONATION OF FIVE HUNDRED AND TWENTY FIVE DOLLARS (\$525.00) FROM PENINSULA COMPUTERS AS A CONTRIBUTION FOR THE CONSTRUCTION OF THE SKATEBOARD PARK.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR:

The full text of this ordinance will be mailed upon request.

APPROVED by the City Council at their regular meeting of _____, 1999.

BY: _____
Molly M. Towslee, City Clerk



City of Gig Harbor. The "Maritime City"

3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-8136

August 18, 1999

Mr. and Mrs. Ken Lombardi
Peninsula Computers
2910 Pt. Fosdick Drive
Gig Harbor, WA 98335

Dear Mr. and Mrs. Lombardi:

The City of Gig Harbor wishes to thank you for the gracious monetary donation of \$525.00 to benefit the completion of the Skateboard Park in Gig Harbor.

Your generous donation of time and treasures will help to bring the skateboard park to completion.

The City Council will accept your donation formally at their meeting on Monday, August 23rd. We hope you can attend the meeting. Thank you once again for your community vision and generosity.

Sincerely,

Gretchen A. Wilbert
Mayor, City of Gig Harbor



City of Gig Harbor Police Dept.
3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-2236

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: MITCH BARKER, CHIEF OF POLICE *MB*
SUBJECT: JULY INFORMATION FROM PD
DATE: AUGUST 20, 1999

The July 1999 activity statistics are attached for your review.

The Reserves provided 343 hours of service in July. Reserve officers assisted with the opening of the Finholm View Climb and with a DUI emphasis.

The Marine Services Unit provided 94.5 hours of patrol time, 5.5 hours of maintenance, and 2 administrative hours. They were dispatched to 11 calls, provided 10 boater assists, 42 marine inspections, and assisted with 2 search and rescue operations.

The Explorers volunteered 227 hours of service in July. This time was spent in regular meetings, assisting at the Art Fair, providing security at a fireworks stand, and assisting with traffic at a large wedding.



City of Gig Harbor Police Dept.
3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-2236

GIG HARBOR POLICE DEPARTMENT

MONTHLY ACTIVITY REPORT

July 1999

	<u>JULY</u> <u>1999</u>	<u>YTD</u> <u>1999</u>	<u>YTD</u> <u>1998</u>	<u>%chg to</u> <u>1998</u>
CALLS FOR SERVICE	502	2794	2913	- 4
CRIMINAL TRAFFIC	27	136	152	- 10
TRAFFIC INFRACTIONS	82	633	626	+ 1
DUI ARRESTS	5	35	64	- 45
FELONY ARRESTS	9	32	38	- 15
MISDEMEANOR ARRESTS	11	162	102	+ 58
WARRANT ARRESTS	8	70	70	+ 0
CASE REPORTS	121	744	804	- 7
REPORTABLE VEHICLE ACCIDENTS	12	96	95	+ 1