

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 13, 1999**

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

**CALL TO ORDER:** 7:03 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 August 23, 1999, City Council Meeting.
2. Correspondence / Proclamations:
  - a) Proclamation - Constitution Week.
3. Approval of Payment of Bills for August 23, 1999:  
Checks #23143 through #23245 in the amount of \$283,643.63.
4. Approval of Payment of Bills for September 13, 1999:  
Checks #23246 through #23313 in the amount of \$135,352.66.
5. Approval of Payroll for the Month of August:  
Checks #18667 through #18826 in the amount of \$287,653.66.
6. Street Pavement Marking - Contract Award.
7. Bayridge Avenue Improvement Project - Bid Award.
8. IAC Grant Agreements - Skateboard Park & Grandview Athletic Field Maintenance.
9. Liquor License Approval, Change of Ownership - Round Table Pizza.
10. Liquor License, Reconsideration Request Denied - Gig Harbor Gasoline LLC.
11. Liquor License Renewals- Hy-Iu-Hee-Hee.

Councilmember Markovich asked for clarification of the terms for the IAC Grant for the ballfields. Wes Hill and Mark Hoppen addressed his concerns that the property would be limited to ballfields for an extended length of time. They explained that the terms were flexible and the grant money could be paid back if the fields were to be utilized for other purposes.

Mayor Wilbert introduced two members from the Daughters of the American Revolution, Dorothy Hall and Lynn Sutherland. They witnessed the signing of the proclamation for Constitution Week.

**MOTION:** Move to approve the consent agenda as presented.  
Picinich/Platt - unanimously approved.

## OLD BUSINESS:

1. Second Reading of Ordinance - Donation from Peninsula Computers to Skateboard Park. Dave Rodenbach, Finance Director, introduced the second reading of this ordinance accepting a donation of \$525 to be used toward the construction of the Skateboard Park.

**MOTION:** Move to adopt Ordinance No. 824 as presented.  
Markovich/Picinich - unanimously approved.

2. Shorecrest Community Sewer System Easement - Quit Claim Deed. Wes Hill, Public Works Director, explained that this Quit Claim Deed was for an easement for a proposed pressure line from the septic tank/pump station to the drain field in the Shorecrest Community Sewer System. He added that because the pressure line was constructed in an alternate location, the city no longer has any need for the easement. He added that a survey to confirm the exact location of the constructed facilities would be performed by the property owners, and easement documents based on the survey would be provided to the city. He recommended execution of the quit claim deed subject to completion of a recorded survey documenting the presence of constructed facilities and conveyance of easement documents for those facilities.

**MOTION:** Move to authorize execution of a Quit Claim Deed under the circumstances recommended by the Public Works Director.  
Dick/Platt - unanimously approved.

## NEW BUSINESS:

1. First Reading of Ordinance - Donation from NW Snowboards to Skateboard Park. Dave Rodenbach introduce this ordinance for a donation of \$500 towards construction of the Skateboard Park. He said that this would bring the donations to the park to \$1,700 to date. He said the ordinance would return for a second reading at the next meeting. Councilmember Ekberg commented that he was glad to see the public participation and hoped that upon completion there would be an appropriate place on site for recognition of those who had made donations.
2. First Reading of Ordinance - Reducing Bingo and Raffles Tax. Dave Rodenbach explained that this ordinance would reduce the bingo and raffle tax from 10% to 5% as a result of the latest legislative session in Olympia where they reduced the maximum that could be charged to bingo and raffles. He said that the reduction in revenue would be minimal. This will return at the next meeting for a second reading.
3. Resolution Adopting the Gig Harbor/Key Peninsula Regional Emergency Plan. Mark Hoppen explained that this plan had been under construction for over a year. He said that the document represents a plan of action for an emergency event, utilizing the Emergency Operations Center and the capabilities of all the entities that would be affected in an emergency. He explained that the document would be used for coordination with the

State agencies and has the capability for some grant benefits. He added the document would be revised on a yearly basis, and would become a more sophisticated, functional plan with time.

**MOTION:** Move to adopt Resolution No. 537 adopting the Gig Harbor/Key Peninsula Regional Emergency Plan.  
Dick/Ekberg - unanimously approved.

4. Agreement for On-Line Access G.I.S. - Pierce County. Kay Truitt, Information System Specialist, explained that this contract was a boiler-plate agreement that twenty other agencies have signed. She gave an overview of the process to modify the contract with participation by Pierce County and Carol Morris, Legal Counsel. She said that Pierce County had agreed to modifications to the exhibits, but wished to keep the basic contract as written.

Staff members address Council's questions on the value of the system verses the cost to the city. Councilmember Dick said he agreed that the city needs a G.I.S. system, but wanted information about requesting the data through the public information act, then developing our own G.I.S. system. Councilmember Markovich said that before he was comfortable committing the funds, he needed to know that the system was a necessity, and not just a luxury. Due to the Council's concerns, Councilmember Ekberg made the following motion.

**MOTION:** Move that we table this item until the next meeting so that the staff members who will be using the system could be present to answer questions, and that the issue of requesting a copy of the electronic data from Pierce County be researched.  
Ekberg/Markovich - unanimously approved.

**PUBLIC COMMENT:**

Bob Frisbie - 9720 Woodworth Avenue - Mr. Frisbie requested Council to take enforcement action on SDP 97-07, Ancich/Tarabochia Dock. He gave a brief history of the project and said that the enforcement should be based on the failure of the applicant to submit materials required for the Shoreline Substantial Development Permit in a timely fashion.

Mayor Wilbert informed Mr. Frisbie that the issue would be taken into consideration and information submitted to Legal Counsel.

**COUNCIL COMMENTS:** None.

**STAFF REPORTS:**

Dave Rodenbach, Finance Director. Mr. Rodenbach explained that he had received the results of the Special Benefits Study on the East-West Road. He passed out a copy of the report and gave a brief overview of the results.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Public Hearing on Impact Fees - Regular Council Meeting of September 27, 1999.

**EXECUTIVE SESSION:** For the purpose of discussing pending and potential litigation per RCW 42.30.110(i) and for property acquisition per RCW 42.30.110(b). Action may be taken.


**MOTION:** Move to adjourn to executive session at 8:29 p.m. for approximately fifteen minutes.  
Platt/Picinich - unanimously approved.


**MOTION:** Move to return to regular session at 8:44 p.m.  
Platt/Ekberg - unanimously approved.

**ADJOURN:**

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

Cassette recorder utilized.  
Tape 541 Side B 266 - end.  
Tape 542 Both Sides.  
Tape 543 Side A 000 - 220.

  
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Mayor

  
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City Clerk