

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 8, 1999

PRESENT: Councilmembers Ekberg, Young, Owel, Dick, Picinich, and Mayor Pro-Tem Markovich.
Mayor Wilbert was absent.

CALL TO ORDER: 7:02 p.m.

PUBLIC HEARING:

1. Creation of Local Improvement District – East-West Road - Mayor Pro-Tem Markovich opened the public hearing on this agenda item. Dave Rodenbach, Finance Director, gave a brief overview of the cost breakdown for the creation of the Local Improvement District for the East West Road.

John Rose – Pope Resources, P.O. Box 1780, Poulsbo WA 98370. Mr. Rose said that he wished to express conditional support of the ordinance. He provided copies of a letter previously given to staff, outlining the conditions.

Dale Pinney – First Western Development, 120 W Dayton #D-9, Edmonds WA Mr. Pinney voiced his support with a few concerns as outlined in his September 23rd letter. These concerns were mainly in regard to utilities.

Scott Miller – 68602 Cromwell Beach Dr., Gig Harbor WA 98335. Mr. Miller spoke in support of the LID with a few concerns. He distributed a letter addressing these issues. Mr. Miller pointed out that his family had not been a part of the pre-annexation agreement and wanted to be assured of available road capacity.

2. 2000 Budget - Mayor Pro-Tem Markovich opened the public hearing on this agenda item. Dave Rodenbach, Finance Director, gave a short explanation of the changes to the budget since last year.

The public hearing was closed at 7:15 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 October 25, 1999, City Council Meeting.
2. Correspondence / Proclamations:
 - a) Letter from Tacoma Power regarding the formation of a LID.
 - b) Letter to Ms. Yasuko Wada regarding the Sister City Program.
 - c) Letter to Representative Pat Lantz regarding KGHP.
 - d) Proclamation – Inez Glass Appreciation Day

- e) Letter from WSDOT – Rosedale Street Improvement Project.
- 3. Burnham Drive Waterline Extension Biological Assessment – Consultant Services Contract.
- 4. Approval of Payment of Bills for November 8, 1999;
Checks #23595 through #23702 in he amount of \$101,574.62.

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

OLD BUSINESS:

- 1. Reintroduction of Ordinance – Parks Impact Fees and Transportation Impact Fees – City Administrator Mark Hoppen gave a brief overview of the Impact Fee ordinance and the changes that were made as a result of the November 3rd meeting.

Dave Morris, P.O. Box 401 Gig Harbor WA 98335. – Mr. Morris stated that the Chamber of Commerce position remained the same and that they were still in support of the Impact Fees.

Bob Camp, Master Builders Association, 3608 East Bay Dr., Gig Harbor WA 98335. Mr. Camp voiced his concerns over the ratio of park space relative to the population and the formulas being used to determine this.

Jay Vasconcelus, Gig Harbor. Mr. Vasconcelus spoke in support of the impact fees. He commended staff and council for their work and explained how many other cities and the State of California have had impact fees in place for quite some time.

Carol Morris, Legal Counsel, gave a brief explanation of the action council could take tonight. She explained the council could pass the ordinance tonight with a super majority or hold it over until the next meeting.

MOTION: Move to reduce parks impact fee amount from \$1500.00 to \$1200.00.
Picinich/ - Motion died – lack of a second

MOTION: Move to adopt Ordinance No. 828.
Ekberg/Young – unanimously approved.

- 2. Second Reading of Ordinance – Development Agreement. Ray Gilmore, Planning Director gave a brief overview of this ordinance and the change to require the Planning Commission to make the recommendation versus the Hearing Examiner making a recommendation to the City Council. Councilmember Young asked staff about the anticipated frequency of these agreements and the impact to staff. Mr. Gilmore responded that the agreements were an enhancement to the Utility Extension agreements with more specificity and they can have time limits imposed on them.

MOTION: Move for adoption of Ordinance No. 829 with changes.
Picinich/Ekberg - unanimously approved.

3. Second Reading of Ordinance – 2000 Tax Levy Ordinance. Dave Rodenbach presented this second reading of this ordinance setting the 2000 property tax levy. He explained the changes since last year. Councilmember Young asked about the effects of increased population.

MOTION: Move we adopt Ordinance No. 830.
Ekberg/Owel - unanimously approved.

NEW BUSINESS:

1. Public Works Director Contract. – City Administrator Mark Hoppen introduced this Public Works Director contract with David Skinner. Mr. Hoppen gave a brief history of Mr. Skinner's employment with the city and his recommended approval of this contract.

MOTION: Move to approve Public Works Director Contract with David Skinner.
Dick/Owel – Unanimously approved.

2. Declaration of Surplus Equipment – Public Works Director David Skinner presented this resolution declaring the specified equipment surplus and eligible for sale.

MOTION: Move to approve Resolution No. 540.
Picinich/Young - unanimously approved.

3. First Reading of Ordinance – 2000 Budget. – Finance Director Dave Rodenbach presented the year 2000 Budget and reminded everyone of the study sessions on November 15th and 16th at 6:30 pm.

4. First Reading of Ordinance – East-West Road Local Improvement District. – Dave Rodenbach, Finance Director gave a brief summary of the breakdown of assessments for construction of the East-West Road.

PUBLIC COMMENT/DISCUSSION:

1. John Rose – Pope Resources, P.O. Box 1780, Poulsbo WA 98370 - Mr. Rose thanked the City Council for providing a forum for discussion on the East/West Road LID and the Impact Fees.

COUNCIL COMMENTS: None.

STAFF REPORT:

ANNOUNCEMENT OF OTHER MEETINGS:

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

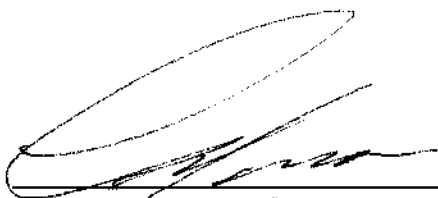
MOTION: Move to adjourn to executive session at 8:04 p.m. for approximately fifteen minutes.
Markovich/Owel - unanimously approved.

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

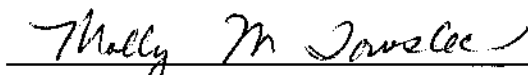
ADJOURN:

MOTION: Move to adjourn at 8:16 p.m..
Owel/Picinich – unanimously approved.

Cassette recorder utilized.
Tape 549 Side B 027 - end.
Tape 550 Side A 000 - end.
Tape 550 Side B 000 - .



Mayor *Picinich*



City Clerk