

SPECIAL GIG HARBOR CITY COUNCIL MEETING OF JANUARY 6, 1992

PRESENT: Councilmembers Bob Frisbie, Corbett Platt, Mark Hoppen, Nick Markovich, and Mayor Gretchen Wilbert.

ABSENT: Councilmember John English.

CALL TO ORDER: 7:10 p.m.


EXECUTIVE SESSION:

MOTION: To go into Executive Session for the purpose of discussing a personnel issue and land acquisition.  
Frisbie/Hoppen - unanimously approved.

MOTION: To return to regular session.  
Frisbie/Markovich - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:55 p.m.  
Frisbie/Hoppen - unanimously approved.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 13, 1992

PRESENT: Councilmembers Frisbie, Platt, Hoppen, English, Markovich, and Mayor Wilbert.

CALL TO ORDER: 7:05 p.m.

PUBLIC HEARING:

1. Utility Local Improvement District No. 3.

Mayor Wilbert introduced the proposed ULID and Public Works Director Ben Yazici provided information and explained the process for formation of the ULID.

Dr. John Armenia, Deputy Superintendent for Peninsula School District, provided further information and spoke in favor of the project.

Cynthia Weed, bond counsel for the city, was available to answer questions and provided information as needed.

The public hearing was opened and property owners within the proposed ULID spoke. They were:

Speaking in favor of the project

Dave Cunningham, Pope Resources; Tom Tucci, Tucci and Sons; John Morrison, Canterwood; Walt Smith, Active Construction; Dave Morris, Purdy Realty; and Tom Semon, representing the school district, explained the map of the area to council.

Speaking against the project

There were no owners present speaking against the project.

Property owners outside the proposed ULID were asked to speak. There were no comments from any owners outside the ULID area.

Hearing no further comments, the public hearing was closed.

MINUTES:

MOTION: To approve the minutes of the meeting of November 25, 1991.  
Frisbie/English - unanimously approved.

MOTION: To approve the minutes of the meeting of December 9, 1991.  
English/Frisbie - unanimously approved.

MOTION: To approve the minutes of the special meeting of January 6, 1992.  
Frisbie/Hoppen - approved by a vote of 4 - 0 with English abstaining.

CORRESPONDENCE:

1. Attorney General response to 1990 audit examination report.

OLD BUSINESS:

1. Ordinance for annexation on ANX91-02: Rainwater/Higgins - 2nd reading.

MOTION: To adopt Ordinance #615.  
Frisbie/Hoppen - unanimously approved.

2. Ordinance for annexation on ANX91-06: Richardson - 2nd reading.

MOTION: To adopt Ordinance #616.  
Frisbie/Hoppen - unanimously approved.

NEW BUSINESS:

1. Final plat approval - Ackerman Subdivision (SUB91-02). Planning Director Ray Gilmore presented the final plat for approval.

MOTION: To approve the final plat.  
Frisbie/English - unanimously approved.

2. Final plat approval - Regatta Subdivision (SUB90-01). Mr. Gilmore presented the information on the final plat. Questions arose concerning lot size. The preliminary plat had been approved under a different set of conditions than are now in effect.

Paul Raydahl, applicant, requested council approve the plat at this meeting.

MOTION: To table this issue to the meeting of January 27, 1992, at which time council to be presented with the city's history of approving less than minimum lot sized plats, and a legal opinion from the city's attorney.  
Frisbie/Platt - unanimously approved.

3. Appeal of Hearing Examiner's decision - VAR91-24: Jerkovich.

Because the applicant was not available, council deferred this item to the end of the agenda.

4. Resolution amending personnel policies - job description for Assistant Municipal Court Clerk.

MOTION: To approve Resolution #340.  
English/Platt - approved by a vote of 4 - 1  
with Frisbie voting against.

5. Appointment of Building Code Advisory Board members.

MOTION: To approve Resolution #341.  
Frisbie/English - unanimously approved.

6. Purchase of new water meters for the Shore Acres water system.

Public Works Director Ben Yazici explained the need for the new meters.

MOTION: To approve the purchase.  
Platt/Hoppen - unanimously approved.

7. Olympic Interchange commitment letter for improvements.

Mr. Yazici explained the improvements proposed for the Olympic Interchange and how each involved jurisdiction would assist in the financing. He requested council authorize the mayor to send a letter to the Transportation Improvement Account committing the city for \$50,000 financial participation on the project.

MOTION: To authorize the commitment letter.  
English/Frisbie - unanimously approved.

8. Personal services contract - Dave Gago.

Mayor Wilbert explained why she felt the contract was necessary. Councilmembers Markovich and English questioned the need for the contract because they were not sure the new administrator would require such assistance.

MOTION: To approve the proposed contract as submitted with additional conditions:

1. His services will begin only when authorized by the mayor to start.
2. This agreement to be terminated on or before March 31, 1992.
3. That the gross amount of the agreement including air fares and any other costs that were billed would not exceed \$2,000.

Frisbie/English - the vote was a tie with Frisbie and English voting in favor and Platt and Markovich voting in opposition. The mayor broke the tie in favor of the motion.

9. Personal services contract - Diane Jenks.  
Mayor Wilbert explained the proposed contract with Diane Jenks and Shirley Roundtree to assist the finance department in meeting the recommendations of the state auditor.

Finance Officer Connie Leonard reported on the kinds of things Ms. Jenks was doing, and explained that Ms. Jenks has reconciled the LID report so that it supports the figure reported by the city.

Councilmembers Frisbie, Platt, and English questioned the experience of the two women on the city's computer software. Mayor Wilbert reported that she had suggested to Acting Clerk Richards to appoint Ms. Jenks as interim Finance Officer since Ms. Leonard's last day with the city was January 17. Council questioned why the city should be working with both a manual system and a computer system. The Mayor explained that both women had been originally brought in to help with the audit problems but they both had tremendous backgrounds in municipal finances and they would recognize when they needed someone outside to assist them.

MOTION: To authorize the mayor to spend up to \$20,000 for personal services contracts to find interim assistance to take care of the city's financial needs as described in the agreement as well as interim help until a permanent Finance Officer is hired.  
Frisbie/English - approved by a vote of 4 - 1 with Platt voting against.

10. Liquor license renewals - Drohan Corporation and Nash Towers.  
No action was taken.

11. Transfer of liquor license - Hy Iu Hee Hee.  
No action was taken.

(Return to item #3: Appeal of Hearing Examiner decision on VAR91-24.)

MOTION: To table this item to the meeting of January 27, 1992, to allow the applicant to be present.  
Hoppen/English - approved by a vote of 4 - 1 with Markovich voting against.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards reported on the police department's monthly activity for the month of December.

COUNCIL COMMITTEE REPORTS:

1. Appointments of councilmembers to committees:

- a) Public Works Committee - Councilmembers Frisbie and English.
- b) Finance Committee - Councilmembers Hoppen and Platt.
- c) Public Health and Safety Committee - Councilmember Markovich.

MAYOR'S REPORT:

1. City Administrator/Clerk review process.  
The mayor announced that she was prepared to give a report to the council on the interviews that she has completed. That report will be given in executive session.

PAYROLL:

MOTION: To approve payment of warrants #6566 through #6671 in the amount of \$147,934.00.  
Frisbie/English - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #8243 through #8323 in the amount of \$62,466.02 and authorize the expenditure of \$200 for the Public Works Director to pay a past due bill to Dr. Jon Kvinsland's property on the Westside.  
English/Frisbie - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 9:20 p.m. for the purpose of discussing the Ellsworth lawsuit, personnel issues, and real estate purchase.  
Frisbie/Platt - unanimously approved.

MOTION: To return to regular session at 1:05 a.m.  
Frisbie/English - unanimously approved.

The mayor acknowledged the receipt of the resignation of Mark Hoppen from his position on the Gig Harbor City Council effective immediately and thanked him for his service the past two years.

MAYOR'S REPORT:

Mayor Wilbert announced the appointment of Mark Hoppen as City Administrator/Clerk for the City of Gig Harbor following his resignation from the City Council.

(Councilmembers Hoppen and Markovich were no longer in attendance.)

MOTION: To settle the claim with Ellsworth/Thornhill as drafted by Wayne Tanaka.  
Frisbie/English - unanimously approved.

MOTION: To authorize the mayor to increase the city's offer by \$100,000.  
Frisbie/English - unanimously approved.

MOTION: To table the claim by Mike Wilson.  
Frisbie/Platt - unanimously approved.

MOTION: To adjourn at 1:10 a.m.  
Frisbie/English - unanimously approved.

Cassette recorder utilized.

Tape 261 Side A 294 - end  
Side B 000 - end

Tape 262 Side A 000 - end  
Side B 000 - 299.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 27, 1992

PRESENT: Councilmembers Frisbie, Platt, English, Markovich, and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION:

1. Al Iverson expressed concerns over the development of the Gig Harbor North area and stressed the need for an east-west road.
2. Dick Horrigan also discussed the importance of the construction of the east-west road.
3. Jim Madden expressed concerns over the quality of life for residents on Peacock Hill because there is so much traffic on the Peacock Hill Avenue. He also stressed the need for the east-west road.
4. Tom Morfee, representing the Peninsula Neighborhood Association,
5. Wade Perrow spoke in favor of Steve Ekberg and Jeanne Stevens-Taylor for the vacant council position.

INTERVIEW OF COUNCIL CANDIDATES:

The candidates presented themselves for questioning in the following order: Debra Vosburg, Gary McMains, Jeanne Stevens-Taylor, Steve Ekberg, Brian Ursino, and Jean Gazabat. Unfortunately, Ms. Vosburg, Mr. McMains, and Mr. Ursino had not been informed about the one year residency requirement and therefore were not eligible for the appointment.

MOTION: To go into executive session for the purpose of selecting a new councilmember.  
English/Frisbie - unanimously approved.

MOTION: To return to regular session.  
Frisbie/Platt - unanimously approved.

MOTION: To appoint Jeanne Stevens-Taylor to fill the vacant council seat.  
Frisbie/Platt - unanimously approved.

The oath of office was administered to Ms. Stevens-Taylor by Acting City Clerk Dennis Richards and she took her place on the council.

CALL TO ORDER: 8:09 p.m.

PUBLIC HEARING:

1. Critical Areas Ordinance - 1st reading.  
Planning Director Ray Gilmore explained the necessity



of the ordinance and provided council with a summary.  
There was no one speaking in favor of the ordinance.

Mr. Larry Oathout presented some information regarding salmon habitats along Donkey and Crescent Creeks.

Hearing no further comments, the public hearing was closed.

MINUTES:

MOTION: To approve the minutes of the meeting of January 13, 1992.  
English/Platt - unanimously approved.

CORRESPONDENCE:

1. 1991 summary of Gig Harbor/Mary Bridge WIC program.
2. Letter from Pierce County regarding Olympic Drive/Point Fosdick Project.

OLD BUSINESS:

1. Utility Local Improvement District #3 ordinance - 2nd reading.  
Public Works Director Ben Yazici provided council with an overview of the project and explained the participation of property owners.

Tom Semon, project engineer for the Peninsula School District provided an explanation of the map of the area.

MOTION: To adopt Ordinance #617.  
Frisbie/Stevens-Taylor - unanimously approved.

2. Appeal of Hearing Examiner's decision on VAR91-24: Jerkovich.  
Mr. Gilmore provided council with the background information on the proposed variance.

Nancy Jerkovich, applicant, spoke in favor of the variance.

Jack Bujacich spoke on Ms. Jerkovich's behalf in support of the request.

MOTION: To approve the variance as requested by the applicant because the granting of this variance does not create a hardship on the surrounding uses and because it preserves the architectural heritage of the neighborhood.  
English/Frisbie - approved by a vote of 4 - 1

with Platt voting against.

3. Final plat approval - Regatta Subdivision (SUB90-01).  
Mr. Gilmore explained the correspondence he had received from the city's attorney relative to the lot sizes of the subdivision as directed by council.

Wayne Brooks, applicant, spoke in favor of the plat approval and provided answers to council's questions.

MOTION: To approve the subdivision and Resolution #342.  
Markovich/English - approved by a vote of 4 - 1 with Frisbie voting against.

4. Ordinance establishing position of City Administrator - 2nd reading.

MOTION: To adopt Ordinance #618.  
Frisbie/English - unanimously approved.

5. Rescind action to implement revised personnel policy.

MOTION: To rescind the proposed revised personnel policy and urge the implementation of a new policy as soon as possible.  
English/Markovich - approved by a vote of 4 - 1 with Frisbie voting against.

APPOINTMENT OF PLANNING COMMISSION MEMBER:

The Mayor introduced Mr. Larry Storset who had agreed to join the Planning Commission to fill the seat vacated by Corbett Platt's election to the City Council.

MOTION: To confirm the appointment of Larry Storset to the Planning Commission. His term to end June, 1997.  
Frisbie/English - unanimously approved.

NEW BUSINESS:

1. Request for vacation of street - Nick Jerkovich.  
Mr. Yazici explained the request to vacate a portion of a public alley.

The applicants were directed to obtain information on prior owners of the land to determine ownership.

Carl Sletto, speaking on behalf of the Yacht Club, had some questions regarding access to the Yacht Club property.

MOTION: To approve Resolution #343 setting February 24, 1992 as the date for a public hearing regarding this vacation.

Frisbie/Platt - unanimously approved.

2. Request for sewer service - Brooks Cumbie.  
Mr. Yazici explained the request.

Mr. Cumbie spoke in favor.

MOTION: To authorize the mayor to sign a utility service extension agreement with Mr. Cumbie for 15,000 gpd.  
Frisbie/Markovich - motion withdrawn.

MOTION: To table this issue until the meeting of February 10, 1992.  
English/Markovich - unanimously approved.

3. Water service request - Emge/Torrens.  
Mr. Yazici explained the request for water service.

Jim Richardson spoke on behalf of the applicant.

MOTION: To approve the water service request with three conditions:

1. Within 36 months the applicant will install curbs, gutter, and sidewalks on one side of the street - the city to pay half the cost of installation.
2. The applicant must sign an agreement regarding a no-protest ULID which will be specifically recorded against the property.
3. All construction will be consistent with city standards.

Frisbie/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To have the city install the driveway portion on city property, the applicant is to provide the driveway on his property. Within three years the city will install curbs, gutter, and sidewalks fronting the water tank on property owned by the city.  
Frisbie/English - unanimously approved.

4. Hearing Examiner report and recommendation on PUD91-01: Rush Construction.

Mr. Gilmore explained the Hearing Examiner's report.

Geoff Moore, representing the applicant, spoke in favor of the project.

MOTION: To accept the findings of the Hearing Examiner and approve the project.  
Markovich/English - unanimously approved.

5. Hearing Examiner report and recommendation on SPR91-06:  
7m Bagel and Deli.

Mr. Gilmore presented the Hearing Examiner's report.

Jim Copeland, project designer, was available to answer questions.

MOTION: To accept the findings of the Hearing Examiner and approve Resolution #344. English/Stevens-Taylor - unanimously approved.

6. Hearing Examiner report and recommendation on SDP91-06/  
VAR91-25: Logan.

MOTION: To table this issue until the applicant can be present. English/Platt - approved by a vote of 4 - 1 with Frisbie voting against.

7. PTI franchise agreement.  
Mr. Yazici presented the first reading of the ordinance for the PTI franchise agreement.

8. Shore Acres contract.

MOTION: To approve the contract with Shore Acres as recommended by the Public Works Director. Frisbie/English - unanimously approved.

9. Eden System computer system support contract.

MOTION: To approve the contract with the additional language:

1. "Should EDEN offer any other first priority customer additional services at an hourly rate less than \$90, the City shall receive services at the lower of the two rates."
2. Regarding the source code, "Said source code to be supplied to the City at no cost, should the City elect to terminate and/or not renew this agreement."

Frisbie/English - unanimously approved.

10. Ordinance transferring a portion of Stinson Avenue from  
Pierce County - 1st reading.

11. Waterfront land acquisition ordinance - 1st reading.  
The Mayor presented information regarding the Gustafson/Gilich property

Charles Lindner, acting as agent for the city in the

purchase, reported on the owner's response to the city's offer.

Paul Gustafson was available to answer questions.

Jack Bujacich spoke in favor of a waterfront park, but indicated he would be opposed to paying for such a park if it failed to include a fishermen's dock.

12. Election of Mayor Pro-tempore.

MOTION: To appoint Councilmember English as Mayor Pro-tempore.  
Frisbie/Stevens-Taylor - unanimously approved.

13. Upgrade of Engineering Technician position.

Due to the lateness of the hour, Mr. Yazici asked that this item be discussed at the next council meeting.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works.

Mr. Yazici reported on the progress of several public works issues: treatment plant sludge hauling, the progress of the Soundview Drive project, and the treatment plant expansion. He also discussed the need for the creation of a Comprehensive Water Plan.

MOTION: To begin work on the creation of a Comprehensive Water Plan.  
Frisbie/Markovich - unanimously approved.

ANNOUNCEMENTS OF OTHER MEETINGS:

1. Household hazardous waste turn-in day, Wednesday, January 29, 1992.
2. Pierce County regional support network six-year plan, Wednesday, January 29, 1992.
3. Reception for Ken Moser, Tuesday, January 28, 1992.
4. Joint City Council/Planning Commission meeting, Tuesday, February 4, 1992, at 7:00 p.m.

APPROVAL OF BILLS:

MOTION: To authorize payment of warrants #8240 through #8242 and #8324 through #8384 in the amount of \$31,745.14.  
Frisbie/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To enter into executive session at 12:45 a.m.

for the purpose of discussing the Ellsworth lawsuit and personnel issues.

English/Frisbie - unanimously approved.

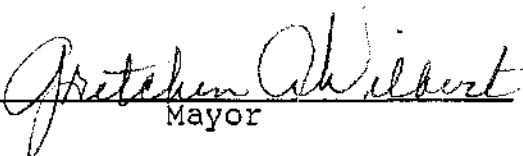
MOTION: To return to regular session.  
Markovich/English - unanimously approved.

MOTION: To accept the most recent offer by Mr. Michael Wilson to settle his claim with the city by payment of \$14,700 plus \$750 for attorney's fees; additionally, to authorize the mayor to write a letter indicating that there was no intention at any time to associate any financial impropriety of Mr. Wilson with his termination. This is in exchange for a full release by Mr. Wilson from all claims for any cause.  
Markovich/English - approved by a vote of 4 - 1 with Frisbie voting against.

MOTION: To authorize the mayor to sign the Ellsworth settlement agreement as modified in executive session.  
English/Stevens-Taylor - approved by a vote of 4 - 0 with Markovich abstaining.

MOTION: To recess the meeting to Tuesday, January 28, 1992, at 7:00 p.m. for the purpose of discussing a contract with Mark Hoppen.  
English/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 262 Side B 301 - end  
Tape 263 Both Sides  
Tape 264 Both Sides  
Tape 265 Side A 000 - end  
Side B 000 - 494.

  
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Mayor

CONTINUED MEETING OF JANUARY 27, 1992

HELD ON JANUARY 28, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

MOTION: To return to regular session.  
unanimously approved.

CALL TO ORDER: 7:10 p.m.

EXECUTIVE SESSION:

MOTION: To enter into executive session for the purpose of discussing personnel issues.  
Frisbie/Platt - unanimously approved.

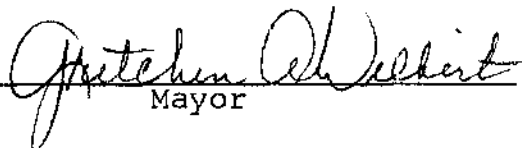
MOTION: To return to regular session.  
unanimously approved.

MOTION: To authorize the mayor to sign on behalf of the city a personal services contract entitled "Employment Agreement with Mark Hoppen" as City Administrator as set forth in the six-page agreement.  
Frisbie/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To authorize approval subject to review by the city's attorney after review in the morning and approval of Mark Hoppen.  
Markovich/Frisbie - unanimously approved.

MOTION: To adjourn at 9:00 p.m.  
English/Stevens-Taylor - unanimously approved.

Cassette recorder utilized.  
Tape 265 Side B 495 - 557.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 10, 1992

PRESENT: All present.

PRESENTATIONS:

1. Ric Silva and King Cushman, representing Pierce Transit, provided information regarding the Regional Transit Project.
2. Larry Oathout showed slides on fish habitats on Donkey and Crescent Creeks.

CALL TO ORDER: 7:50 p.m.

APPOINTMENTS:

1. Planning Commission member.  
Mayor Wilbert introduced Carl Halsan as her nominee to fill the seat vacated by Jeanne Stevens-Taylor on the Planning Commission.

MOTION: To confirm the appointment of Carl Halsan to the Planning Commission. His term to end June, 1993.  
English/Frisbie - approved by a vote of 4 - 1 with Markovich voting against.

2. Jeanne Stevens-Taylor was appointed as an alternate delegate to the steering committee of the Growth Management Coordinating Committee.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes as corrected of the meeting of January 27, 1992.  
English/Platt - unanimously approved.

OLD BUSINESS:

1. Critical areas ordinance - 2nd reading.  
Planning Director Ray Gilmore provided council with the revised and modified ordinance as recommended by the joint Planning Commission and City Council worksession.

MOTION: To adopt Ordinance #619.  
Frisbie/English - (this item was tabled)

MOTION TO AMEND ORIGINAL MOTION:

On page three: Section 18.12.030 - To read:  
"This chapter applies to all designated or defined critical areas within the City of Gig Harbor." Also, include a definition of Critical Areas: "Consists of those lands



which are subject to natural hazards, contain important or significant natural resources, or which have a high capability of supporting important natural resources."  
Frisbie/Markovich - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

On page seven: Section 18.12.040A - add the words "SEPA Environmental Review" after reference to the Environmental Policy Ordinance.  
Frisbie/Markovich - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

On page nine: Section 18.12.050A - Item #2, leave subsection (a) and remove subsection (b).  
Markovich/Frisbie - approved by a vote of 4 - 1 with Platt voting against.

MOTION TO AMEND ORIGINAL MOTION:

On page eleven: Section 18.12.050A - Item #2 in subsection (b) delete ii.  
Frisbie/Stevens-Taylor - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

Section 18.12.050A - Item #2, create a new subsection (d) to read: "Project construction shall be required to implement all recommended mitigation requirements of the report referenced in subsection 2.a., and any additional requirements as determined by city staff. In addition, should adjacent properties be adversely impacted by the implementation or construction, additional mitigation measures necessary to minimize or eliminate these impacts shall be implemented by the applicant."  
Frisbie/Markovich - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To delete 18.12.060C.  
Frisbie/Markovich - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To add to Section 18.12.090(3), a new subsection (f) which reads: "Assessment of project impact or effect on water quality in Crescent or Donkey (North) Creeks, and any proposed methods or practices to avoid degradation of water quality."  
Frisbie/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To add to Section 18.12.110(B) (6): "The director may impose any reasonable conditions on the granting of the reasonable use exception, consistent with the minimum requirements of this chapter."

Markovich/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To table until the meeting of February 24, 1992.

English/Frisbie - unanimously approved.

2. Resolution approving VAR91-24: Jerkovich.

MOTION: To approve Resolution #345.

Markovich/Stevens-Taylor - unanimously approved.

3. Resolution approving PUD91-01: Rush Construction.

MOTION: To approve Resolution #346.

Frisbie/Markovich - unanimously approved.

4. Hearing Examiner report and recommendation on SDP91-06/VAR91-25: Logan.

Mr. Gilmore provided council with information on the report.

MOTION: To approve Resolution #347.

Markovich/English - unanimously approved.

5. Request for sewer utility service - Dan Perkins.

Public Works Director Ben Yazici explained the request for sewer service.

MOTION: To approve the request for sewer utility service as recommended by the Public Works Director with a new standard contract for utility extension agreements to be brought to council.

Frisbie/Stevens-Taylor - unanimously approved.

6. PTI franchise ordinance - 2nd reading.

MOTION: To adopt Ordinance #620.

Frisbie/Platt - unanimously approved.

7. Waterfront land acquisition ordinance - 2nd reading.

Chuck Lindner, acting as the city's agent in the purchase of the property, explained the confusion that currently exists with the purchase due to the owner declaring bankruptcy.

Paul Gustafson, former owner of the property, provided some information pertaining to the transactions between himself and the current owners.

MOTION: To table this issue until it can be determined who owns the property and if it is actually for sale.  
Markovich/ - motion died for lack of a second.

MOTION: To terminate all ties with Mr. Lindner, Mr. Mason, and MCI, Inc. and all deals on this project until it can be clearly established who has ownership and title.  
Frisbie/Platt - unanimously approved.

8. Ordinance transferring a portion of Stinson - 2nd reading.

MOTION: To adopt Ordinance #621.  
Frisbie/Stevens-Taylor - unanimously approved.

NEW BUSINESS:

1. Ordinance approving ANX91-03: Randall Drive - 1st reading.

2. Hearing Examiner report and recommendation on SDP91-05: Dolphin Reach Associates.

Mr. Gilmore explained the request to place quarry rock along the shoreline. The Hearing Examiner recommended denial of the request.

Robert Prahler, Joe Alvarez, and Carl Noble all spoke in favor of the request.

John Chen, neighboring property owner, expressed concerns over the installation of the rock and the effect such installation would have on his property.

MOTION: To remand this item back to the Hearing Examiner and request the applicant provide additional engineering report within 30 days.  
Markovich/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:

a. East/West Road.

Mr. Yazici provided information on the alternatives proposed by Pierce County for the construction of the East/West Road. He also indicated that Alternative #3 was the city's choice as it would best alleviate the city's traffic congestion.

b. Soundview Drive.

Mr. Yazici explained that a turn lane was needed on Hunt Street.

MOTION: To authorize the Public Works Director to have INCA Engineers design a three-lane section on Hunt Street, with the sidewalk to be placed on the south side of the street. There will be no marked crosswalks.  
Frisbie/English - unanimously approved.

MOTION: To authorize the design of three-lane sections at the intersections of Soundview/Erickson, Soundview/Grandview, and Soundview/Ryan.  
Frisbie/Stevens-Taylor - unanimously approved.

Frank Witt, resident of the Soundview area, expressed the desire for sidewalks on both sides of Soundview.

2. Police:

The Police Chief was unavailable for this meeting, but provided written statistics of the department's activity.

APPROVAL OF PAYROLL:

MOTION: To authorize payment of warrants #6673 through #6780 in the amount of \$135,045.10.  
Frisbie/English - unanimously approved.

APPROVAL OF BILLS:

MOTION: To authorize payment of warrant #8385 through #8468 in the amount of \$30,468.32.  
Platt/English - unanimously approved.

MOTION: To deny the claim of Del-Mar Construction.  
Frisbie/English - unanimously approved.

MOTION: To approve the deletion of the Public Works Foreman position and create a new Maintenance Worker position.  
English/Platt - unanimously approved.

ADJOURN:

MOTION: To adjourn at 11:50 p.m.  
Frisbie/English - unanimously approved.

Cassette recorder utilized.  
Tape 266 Side A 000 - end  
Tape 267 Both Sides  
Tape 268 Both Sides  
Tape 269 Side A 000 - 088

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 24, 1992

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Jack van Ommen requested the assistance of the city in trimming maple trees in the right-of-way on Goodman Avenue.
2. Jim Boge expressed concerns regarding whether or not the television cable company would place their lines underground on Soundview Drive.

CALL TO ORDER: 7:18 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of February 10, 1992 as corrected.  
English/Platt - unanimously approved.

OLD BUSINESS:

1. Critical areas ordinance - 3rd reading.

MOTION: To remove this item from the table for discussion.  
Markovich/Frisbie - unanimously approved.

Planning Director Ray Gilmore presented the ordinance as modified at the last council meeting.

Councilmember Markovich presented several suggested modifications to the ordinance.

MOTION: In section 18.12.050A, remove subsection (b).  
Markovich/Frisbie - denied by a vote of 2 - 3 with Stevens-Taylor, Platt, and English voting against.

MOTION: To delete subsection (c) regarding comparable species.  
Markovich/Frisbie - unanimously approved.

MOTION: In section 18.12.080, insert the word "critical" in the title of the section to read: "Critical Fish and Wildlife Habitat Areas."  
Markovich/Frisbie - unanimously approved.

MOTION: Section 18.12.080A (3): Insert the word "public" to read: "Commercial and public recreational shellfish areas."  
Markovich/Stevens-Taylor - unanimously approved.

MOTION: Delete #6 - provide habitat  
Markovich/Frisbie - the vote ended in a tie with Platt and English voting against and Stevens-Taylor abstaining. Mayor Wilbert broke the tie by voting against the motion.  
Motion denied.

MOTION: To make the initial development permit valid for a two year period with one two-year extension.  
Frisbie/Platt - unanimously approved.

MOTION: In section 18.12.120 - To add to the section that the "activity itself" does not increase the nonconformity of such structures or developments. All such construction activities are not harmful to adjacent properties.  
Markovich/Stevens-Taylor - unanimously approved.

MOTION: To table further discussion on this issue until the end of the meeting.  
Frisbie/English - unanimously approved.

2. Ordinance approving ANX91-03: Randall Drive - 2nd reading.

MOTION: To adopt Ordinance #622.  
Frisbie/Stevens-Taylor - unanimously approved.

3. Vacation of a portion of alley - request by Nick and Nancy Jerkovich.

Public Works Director Ben Yazici explained that the city had received a letter from the Jerkovich's withdrawing their request for vacation.

Carl Sletto, member of the Gig Harbor Yacht Club which owns adjacent property, was in attendance at the meeting to discuss the request.

NEW BUSINESS:

1. Request for time extension/modification to site plan by Bush/Polen Office Building.  
Mr. Gilmore explained the request.

Jim Widrig, architect for the applicant, spoke in favor of the request.

MOTION: To grant the application and approve Resolution #348 and have the plans referenced by a date stamp and architectural stamp.  
Markovich/Frisbie - motion withdrawn.

MOTION: To approve the request for time extension, specifically referencing the memo submitted by the applicants, which states in part:  
"8. Some comparison features include:  
a. Original design resulted in 70% site coverage. New design in 40%.  
b. Original design had 6256 sf footprint. New design has 4608 sf.  
c. Original design had no buffer/screening along north property line. New design has 5 ft. buffer.  
d. Original design had paved parking area between building and Stinson Ave. New design has 30 ft + landscaped area facing Stinson Ave."  
English/Stevens-Taylor - unanimously approved.

MOTION: To approve Resolution #348.  
English/Frisbie - unanimously approved.

2. Street name changes at North Creek Estates.  
Mr. Gilmore presented information regarding the proposed street names.

Wanda Sell, resident of the development, spoke in favor of the street name changes.

MOTION: To approve the street name changes for North Creek Estates as submitted.  
Frisbie/Stevens-Taylor - unanimously approved.

3. Contract for professional services - wetlands mapping project.  
Mr. Gilmore presented the proposed contract for wetlands mapping services.

Council suggested changes to Section IV: Payment, so that consultant is to be paid on a lump sum basis and



termination for convenience shall be effective immediately.

MOTION: To approve the contract with IES Associates as modified.  
Frisbie/English - unanimously approved.

4. Tacoma Public Utilities request for water service.  
Mr. Yazici explained the request for service from Tacoma Public Utilities for property located on Kimball Drive. The property has been leased for the purpose of a used car business.

MOTION: To deny the request for water service.  
Platt/Stevens-Taylor - unanimously approved.

5. Standard utility service extension agreement.  
Mr. Yazici presented the agreement as prepared with the help of Wayne Tanaka.

Council suggested changes to Section 9, Connection Charges to read: "Should the Owner not initially connect 100% of the sewer capacity commitment, the capacity commitment payment shall be credited on a pro-rated percentage basis to the connection charges as they are levied."

MOTION: To approve the contract as discussed and have the City Administrator verify that previous commitments have been at 5%, 10%, and 15%.  
Frisbie/English - unanimously approved.

6. Eden Systems software support contract.  
City Administrator Mark Hoppen explained the need to revise the language as proposed by council at the last meeting.

MOTION: To approve the contract giving the City Administrator the authority to negotiate the best rate of service.  
Frisbie/Platt - unanimously approved.

Critical areas ordinance.

MOTION: To remove this issue from the table for discussion.  
Frisbie/English - unanimously approved.

MOTION: In section 18.12.150, insert the language authorizing the requirement of a performance device to read: "The Planning Director may allow the applicant to provide a performance assurance device in lieu of constructing

required mitigation measures and may require a performance assurance device to guarantee installation/construction of required mitigation measures within one year of the issuance of a certificate of occupancy or final inspection."  
English/Frisbie - unanimously approved.

MOTION: To adopt Ordinance #619 as amended.  
Frisbie/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS: None scheduled.

COUNCIL COMMITTEE REPORTS: None scheduled.

MAYOR'S REPORT: None scheduled.

BILLS:

MOTION: To authorize payment of warrants #8469 through #8536 in the amount of \$78,526.63.  
Platt/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:15 p.m.  
Frisbie/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 169 Side A 089 - end  
Side B 000 - end  
Tape 170 Both sides  
Tape 171 Side A 000 - 192.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 9, 1992

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. John Fairbanks expressed concern regarding a site up from Jerisich Park on Rosedale that utilized ASARCO slag for fill 8-10 years ago. He has performed water analysis tests and found heavy metals prevalent. He has asked the city for help in this potentially dangerous situation.
2. Mr. Fairbanks' second concern was the open trash burning in the city, and suggested an ordinance be drafted to enable the fire marshal to monitor burning.
3. Mr. Fairbanks' third concern was the invasion of his privacy by the sound system of the Baptist Church.

CALL TO ORDER: 7:25 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of February 24, 1992.  
English/Frisbie - unanimously approved.

Councilmember Frisbie requested explanation of Item 4, page 4, why City / County zoning agreements did not seem to be in effect in the used car lot project.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

1. Professional Services Contract - Comprehensive Sewer Plan.  
Public Works Director Ben Yazici presented the contract with Consouer, Townsend & Associates. He explained revisions to the contract brought about by Councilman Frisbie.

MOTION: To approve the revised contract.  
English/Frisbie - unanimously approved.

2. WIC Contract Renewal.

City Administrator Mark Hoppen presented the contract and explained the change in clause for indemnity language proposed by legal counsel.

Councilman Frisbie requested information regarding custodial arrangements. Mayor Wilbert informed Council that arrangements for custodial services were being handled by the Chamber of Commerce.

MOTION: To approve the renewal of the WIC contract with new language.  
Platt/Markovich - unanimously approved.

3. Resolution Updating Police Clerk Job Description.  
Administrator Mark Hoppen presented the description change.

MOTION: To approve updated police clerk job description.  
No second.

Councilmember Frisbie requested a zero-based budgeting study be done on the police department clerical staff and a report on the municipal department. Councilman English asked that the statutory foundation for the court system be included.

Mr. Hoppen agreed to compile a cost/benefit report.

MOTION: Approval to make changes to classification of the police clerk position.  
Stevens-Taylor - Motion carried 4-1,  
Councilmember Frisbie opposed.

4. Prosecutor Employment Agreement.  
Mr. Hoppen presented the proposed contract for additional hours with Gerald Johnson.

MOTION: To approve the contract with Gerald Johnson as discussed.  
Frisbie/English - unanimously approved.

5. Renewal of Liquor Licenses. No action required.

6. Change of Officers - Uddenberg Liquor License. No action required.

7. Proposed Cap on Purchases Before Being Put to Bid.  
Councilmember Platt suggested that purchases over \$5000 be put out to bid.

Councilmember Frisbie suggested a less formal format be assumed for purchases between \$5,000 - \$25,000. Suggestion was made that two or three phone or faxed quotes be taken for items under \$25,000.

Mr. Yazici explained that this process was currently in place and how it was utilized during the process to purchase the new AutoCad system.

Councilmember Markovich pointed out that the budgetary review process was protection, and Councilmember Frisbie agreed but suggested written policy as a guideline for future purchases.

Mr. Hoppen will write a resolution to that effect.

#### DEPARTMENT MANAGERS' REPORTS:

##### Police Department.

Chief Denny Richards presented a report on local "keg parties" and showed examples of contraband confiscated in routine car checks. The new DARE buttons were then distributed to Councilmembers.

Councilmember Frisbie requested a future breakdown on Service Calls.

##### Public Works.

Mr. Yazici reported that he and Mr. Hoppen had arranged with Kitsap Landfill to dispose of the city's sludge on a temporary basis, which contributed to a renegotiation of a contract with N.W. Cascade.

Mr. Yazici then reported that the Facilities Plan would be done by Gray & Osborne Engineers at no additional cost to the city. They were able to obtain the information needed for the facilities plan from the engineering report information they already compiled.

The third item Mr. Yazici discussed was the current number of requests for street vacations. Administrator Hoppen and he discussed the possibility of an resolution halting any street vacations until the Comprehensive Transportation and Comprehensive Sewer Plans were completed.

Councilmembers English and Steven-Taylor agreed this may be a good idea, and Councilmember Frisbie requested a time frame for when the two comprehensive plans be completed.

Mr. Yazici stated the sewer plan should be in place no later than September 1, 1992 and the transportation plan would be completed the beginning of 1993.

Councilman Markovich suggested each vacation be handled on a case by case basis, and Councilman Frisbie offered the suggestion of using strong language to discourage applicants until a later date.

No motion taken.

COUNCIL COMMITTEE REPORTS:

Councilmember Frisbie requested if any follow-up correspondence from Tom Morfee and the PNA had been obtained regarding the East-West Road. After discussion, Mayor Wilbert agreed to obtain documentation from Mr. Morfee with his assurance that PNA wouldn't oppose the East-West Road section that would connect SR-16 and Peacock Hill.

Mr. Yazici informed Councilmembers that the newly released Department of Transportation Draft Comprehensive Plan placed the East-West Road from SR-16 through to Crescent Valley Drive, was classified as a "high priority" project.

MAYOR'S REPORT:

Mayor Wilbert shared that she'd reviewed the Public Works Department's new AutoCad system. Mr. Yazici announced Mr. Willy Hendrickson's employment and his qualifications as an AutoCad operator.

Mayor Wilbert announced that Mr. Tom Enlow, the city's new Finance Director, would begin work Friday the 13th of March.

APPROVAL OF PAYROLL:

MOTION: To authorize payment of warrants #6782 through #6872 in the amount of \$119,244.78. Platt/English - unanimously approved.

BILLS:

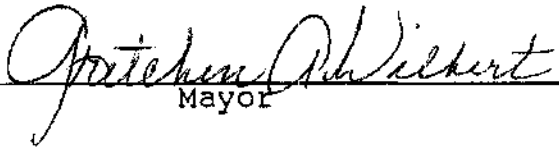
Councilman Platt indicated an error in the warrants. The check numbers on the printout didn't match the warrants request, due to a jam in the printer.

MOTION: To authorize payment of warrants #8539 through #8620, less warrants 8549 - 8553, in the amount of \$79,859.12. Frisbie/Markovich - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:41 p.m.  
Frisbie/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 271 Side A 194 - end  
          Side B 000 - end  
Tape 272 Side A 000 - 330

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator/Clerk

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 23, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, Markovich, and Mayor Wilbert.

ABSENT: Councilmember English.

PUBLIC COMMENT/DISCUSSION:

1. Jean-Pierre Maurice presented council with a proposal to add a deck to the front of a building at 4120 Harborview Drive where he is planning a restaurant. The addition of the deck would encroach on the city right-of-way, so he was requesting that council assist him by providing direction. The mayor directed the Public Works Committee determine an outcome.

CALL TO ORDER: 7:15 p.m.

PUBLIC HEARING:

1. ANX 91-01 (Hoover Road Annexation); Resolution for acceptance of Annexation Petition.  
Planning Director Ray Gilmore summarized the council action to date on the annexation proposal.

Jim Richardson, agent for the applicant, spoke on behalf of the project and answered questions of council.

Molly Towslee, neighboring property owner, spoke in favor of the proposed annexation.

Doug Harlow, owner of property in the proposed annexation area, also spoke in favor of the annexation.

Kris Knutsen, neighboring property owner, urged the council to treat land carefully and expressed concerns over possible wetlands, development density, and water runoff in the proposed area.

Mary Ann Kuchar had questions about proposed development and locations of properties in the area.

The public hearing was then closed.

Discussion followed regarding wetland mapping and the process used by the city's consultant to map areas inside the city limits.

MOTION: To approve Resolution #349 accepting Annexation Petition.  
Markovich/Frisbie - approved by a vote of 3 - 1 with Platt voting against.



MINUTES:

MOTION: To approve the minutes of the meeting of March 9, 1992.  
Frisbie/Markovich - unanimously approved.

CORRESPONDENCE:

1. PUMA request for brass ensemble at Jerisich Park.
2. WSDOT final report on SR16 Capacity Study.
3. AWC review of recent activities.
4. Draft Strategic Plan for the Tacoma-Pierce County Health Department.
5. Pierce County Determination of Significance regarding proposed Pierce County Transportation Plan.
6. Pierce County notice of meeting to adopt ordinance pertaining to "Fish and Wildlife Habitat Areas".

OLD BUSINESS:

1. SDP98-03: Stanich Dock Moorage - Shoreline Permit Application (Ellsworth/Thornhill).  
Mr. Gilmore provided information regarding the agreement between the city and Mrrs. Ellsworth and Thornhill and provided an overview of the application.

Councilmember Frisbie had questions regarding the surveying of the property.

Bob Ellsworth was available to answer questions of the council.

MOTION: To approve Resolution #350 with the addition of a third condition to read:  
"3. Applicant to provide, prior to occupancy, a sketch and/or a drawing signed by a registered land surveyor identifying and referencing to a local survey monument to which all north/south dimensioning shall be referenced."

Frisbie/Platt - motion and second withdrawn.

MOTION: To approve Resolution #350 with the addition of:  
"3. Applicant to provide, prior to occupancy, a sketch and/or a drawing signed by a registered land surveyor identifying and referencing to a local survey monument to which all north/south dimensioning shall be referenced.

4. As required by the Uniform Fire Code, fire protection improvements as referenced by the Fire Marshal in his review of August 21, 1989, shall be

required. This shall include required fire flow, hose racks, and fire extinguishers.

5. The applicant shall participate in any future city-wide waste management program as required by city ordinance.
6. As required by the Gig Harbor Shoreline Master Program, no portion of a watercraft moored at a pier nor any float shall be allowed to extend waterward of the outer harbor line.
7. No portion of any new construction shall be allowed to extend into the required twelve foot setback from adjacent leases or property lines.

Frisbie/Platt - approved by a vote of 3 - 0 with Markovich abstaining.

NEW BUSINESS:

1. Reconsideration and revision of Urban Growth Area.  
Mr. Gilmore provided information on suggested changes to the cities Urban Growth Area (Future Potential Annexation Area). He requested council approval to conduct a public hearing before the Planning Commission for its review and recommendations to Council.

The council agreed to having this matter heard by the Planning Commission.

2. Addendum to Canterwood sewer extension agreement.  
Public Works Director Ben Yazici explained the need for the addendum to the current agreement for sewer extension with Canterwood.

MOTION: To approve the addendum.  
Frisbie/Platt - unanimously approved.

3. Addendum to sewer treatment plant expansion agreement with Gray and Osborne.

MOTION: To approve the addendum and also allow the Public Works Director and additional \$2,000 contingency if needed.  
Frisbie/Markovich - unanimously approved.

4. Addendum to INCA Engineers' contract regarding Soundview Drive.  
Mr. Yazici explained the need for the addendum to revise the plans to allow for parking areas.

MOTION: To authorize the execution of the addendum for re-engineering of plans for Soundview Drive.  
Markovich/Stevens-Taylor - unanimously approved.

5. Renewal of liquor licenses.  
The council took no action on the renewal of licenses for the Eagles Club, Rib Ticklers, and Dylan Enterprises (Tides).

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:  
Mr. Yazici discussed a problem encountered with Pape & Sons construction of sewer lines at North Creek estates. He also informed council that he was working on the possibility of creating a park-like setting at the old ferry landing.

MAYOR'S REPORT:

1. Representation at Puget Sound Regional Council.  
The mayor's memo informed council that Councilmember Stevens-Taylor would represent Gig Harbor at the PSRC.

OTHER BUSINESS:

1. Finance Officer employment agreement.

MOTION: To approve the agreement as presented.  
Frisbie/Platt - unanimously approved.

BILLS:

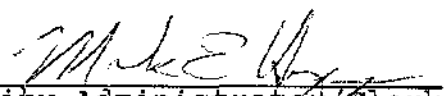
MOTION: To approve payment of warrants #8621 through #8708, plus warrant #8537, but not warrant #8642 for a total of \$109,779.81.  
Platt/Markovich - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:20 p.m.  
Markovich/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 272 Side A 332 - end  
Side B 000 - end  
Tape 273 Side A 000 - end  
Side B 000 - 322.

  
Mayor

  
City Administrator/Clerk

REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 13, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, Markovich, and Mayor Wilbert.

ABSENT: Councilmember English.

PUBLIC COMMENT/DISCUSSION:

1. Jim Boge addressed the council regarding air pollution and burn barrels. He was concerned that no agency was enforcing any anti-burning regulations.
2. Wade Perrow wished to commend the mayor and administrator for writing a letter to Pierce County in support of the proposed East/West Road.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of March 23, 1992.  
Frisbie/Platt - unanimously approved.

CORRESPONDENCE:

1. Letter from DOE regarding approval of Canterwood/Burnham Drive sewer extension.

OLD BUSINESS:

1. Amendment to Site Plan - SPR89-16 (Bush/Polen).  
Planning Director Ray Gilmore explained the request for an amendment to the site plan.

Jim Widrig, project architect, provided answers to council's questions.

MOTION: To accept the recommendation of staff and approve Resolution #351.  
Markovich/Platt - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To specifically reference the drawing dated March 20, 1992 and also limit the roof color to gray, green, or brown.  
Frisbie/Stevens-Taylor - unanimously approved.

2. Purdy Realty, Inc. and South Purdy Associates sewer utility extension agreement.

Public Works Director Ben Yazici explained the agreement which is the city's standard agreement.

MOTION: To approve the agreement.  
Frisbie/Stevens-Taylor - approved by a vote of 3 - 0 with Markovich abstaining.

NEW BUSINESS:

1. Interlocal agreement creating Rainier Cable.  
City Administrator Mark Hoppen presented the information about the creation of the Rainier Cable Commission.

Diane Lachel, Viacom Cablevision representative, was available to answer questions of council and presented information relative to the formation of the commission.

Mayor Wilbert suggested that the council may not have enough information to make a decision at this time.

**MOTION:** To not join the Rainier Cable Commission. Frisbie/Markovich - the vote on the motion was a 2 - 2 tie with Stevens-Taylor and Platt voting against. The mayor broke the tie by voting against the motion. The motion failed.

**MOTION:** To table this issue to the meeting of April 27, 1992 to gather more information. Platt/Stevens-Taylor - the vote on the motion was a 2 - 2 tie with Frisbie and Markovich voting against. The mayor broke the tie by voting in favor of the motion. The motion was approved.

2. Assigned Counsel agreement for legal services.  
Mr. Hoppen explained the agreement with the Department of Assigned Counsel to provide legal services.

**MOTION:** To approve the contract. Stevens-Taylor/Markovich - unanimously approved.

3. ULID construction professional services contract award.  
Mr. Yazici provided information on the proposed contract with Sitts & Hill Engineers and the subcontractors Craig Peck & Associates.

Councilmembers Markovich and Frisbie had questions regarding the language of several sections of the contract and requested that staff work with the city attorney to develop a new contract.

**MOTION:** To develop a new standard professional services agreement with the assistance of the City Attorney, City Administrator, Mayor, and Councilmembers Frisbie and Markovich and authorize the Mayor to execute such agreement for services not to exceed \$134,700. Frisbie/Platt - unanimously approved.

4. Harborview Drive change order.  
Mr. Yazici explained the necessity of the change order.

MOTION: To approve the change order for \$12,000.  
Frisbie/Stevens-Taylor - unanimously  
approved.

5. Comprehensive Water Plan professional services  
contract.

MOTION: To table this issue until new language can be  
developed.  
Platt/ - motion died for lack of a second.

Discussion followed on the area to be covered by such a  
plan.

MOTION: To table this issue until a new professional  
services contract can be developed.  
Platt/Frisbie - unanimously approved.

6. Pierce County Aging and Long-Term Care agreement.  
Mayor Wilbert provided the information regarding the  
leasing of the Bogue Building to this agency to provide  
services for seniors.

MOTION: To approve the agreement with these changes:  
1. in Section II. Term - change the  
termination time to thirty (30) days;  
2. in Section IV. Use of Premises -  
identify the Community Room as "Space B"  
as referenced in Exhibit B drawing;  
3. in Section XIX. Revisions, Termination,  
Amendments - change the termination to  
thirty (30) days.  
Frisbie/Stevens-Taylor - unanimously  
approved.

7. Comprehensive Computer Plan.  
Finance Officer Tom Enlow presented the proposed plan  
to upgrade the city's computer system.

MOTION: To approve Phase I and II of the proposed  
plan dated April 9, 1992.  
Frisbie/Stevens-Taylor - unanimously  
approved.

MOTION TO AMEND ORIGINAL MOTION:  
To approve only Phase I of the proposed plan  
and move with caution regarding the tie-in of  
the police department with the rest of the  
city departments.  
Platt/Frisbie - unanimously approved.

(For clarification - the motion approved only Phase I of the proposed computer plan which upgrades the Police Department network.)

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Chief of Police Denny Richards provided council with information regarding the police department's monthly statistics and projects.
2. Planning.  
Mr. Gilmore provided council with updating information on the wetlands mapping project.
3. Public Works.  
Mr. Yazici presented the information on the smoke testing of the city's sewer lines.

MAYOR'S REPORT:

1. Pierce County Growth Management Comprehensive Plan update.

ANNOUNCEMENTS OF OTHER MEETINGS:

The Mayor announced the Comprehensive Plan Workshop to be held on April 14, 1992 at Peninsula High School.

PAYROLL:

MOTION: To approve payment of warrants #6874 through #6970 in the amount of \$129,943.79.  
Platt/Stevens-Taylor - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #8709 through #8804 in the amount of \$96,651.71.  
Platt/Stevens-Taylor - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 9:20 p.m. for the purpose of discussing land acquisition, the PERC hearing, and claims for damages.  
Frisbie/Stevens-Taylor - unanimously approved.

MOTION: To return to regular session:  
- unanimously approved.

MOTION: To forward the Michaelson claim to the city's insurance carrier.  
Frisbie/Platt - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:45 p.m.  
Frisbie/Stevens-Taylor - unanimously  
approved.

Cassette recorder utilized.  
Tape #273 Side B 324 - end  
Tape #274 Both sides  
Tape #275 Side A 000 - 282.

Mitchell A. Wilbert  
Mayor

M. J. E. [Signature]  
City Administrator/Clerk



REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 27, 1992

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:00 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of April 13, 1992.  
Frisbie/Markovich - approved by a vote of 4-0 with English abstaining.

CORRESPONDENCE:

1. Notice of meeting of Pierce County Steering Committee regarding draft county-wide planning policies.

OLD BUSINESS:

1. Interlocal agreement creating Rainier Cable.  
City Administrator Mark Hoppen presented the agreement to establish the Rainier Cable Commission and recommended voting against its creation.

MOTION: To have staff prepare the necessary ordinance/resolution/agreement to increase the franchise fee we currently collect from Viacom Cablevision from 3% to 5%.  
Markovich/Frisbie - unanimously approved.

NEW BUSINESS:

1. Shore Acres Water Company agreement.  
Mr. Hoppen presented the proposed agreement with Shore Acres.

Kaz Kimura, representing the Shore Acres Water Company, was available to answer council's questions.

MOTION: To authorize the City Administrator to enter into a four-year agreement using a 1.5 multiplier as all other outside the city customers.  
Platt/Frisbie - unanimously approved.

2. Request to revise preliminary plat (PUD91-01) Rush Construction.  
Planning Director Ray Gilmore explained that no action was required on this item as the council had already approved the preliminary plat and would have the opportunity to view it again when it was brought back for final plat approval.

Jim Cooper, representing Rush Construction, provided information on the new configuration of the plat.

3. Hearing Examiner report and recommendation on SPR92-91: Ribary Dental Clinic.

Mr. Gilmore provided information regarding the Hearing Examiner's recommendation on the site plan.

Dave Freeman, project architect, answered council's questions.

MOTION: To accept the recommendation of the Hearing Examiner and approve Resolution #352 with the addition of conditions:

"7. Applicant to participate in a no-protest ULID for improvements to the Kimball Drive area.

8. Exterior lighting to be consistent with the city's zoning code.

9. The back side of the sidewalk to abut the property line as per the site plan approved 4/27/92.

English/Stevens-Taylor - approved by a vote of 4-0 with Markovich abstaining.

4. Request for vacation of a portion of Sellers Street.  
Mr. Hoppen provided the information on the request and notified council that since all adjacent property owners had signed the petition for vacation, the city must set a hearing date.

MOTION: To approve Resolution #353 setting June 22, 1992 as the date for hearing the vacation request.

5. Planning Commission recommendation on the Urban Growth Area.

Mr. Gilmore presented the recommendation of the Planning Commission and explained the process through which they had reached this recommendation. Larry Storset and Kae Paterson, members of the Planning Commission were present to provide additional information as requested by the council.

Jack Darragh, representing property owners in the proposed urban area, spoke in favor of the Planning Commission's recommendation.

MOTION: To accept the recommendation of the Planning Commission and approve Resolution #354. Frisbie/English - approved by a vote of 4-1 with Markovich voting against.

6. Pierce Transit Board representative nomination.

MOTION: To nominate Richard Silva of Bonney Lake to serve as a representative to the Pierce Transit Board.  
English/Platt - unanimously approved.

7. Peninsula Light request for assistance in executing an agreement with the FCC for a Travelers Information Radio Station.

Mr. Hoppen explained the request for the city to sponsor the radio station to provide information regarding traffic and road conditions, and planned and unplanned power outages.

Pat Maynard, representative of Peninsula Light, provided more information on the use of the radio station and answered council's questions.

Jim Boge expressed concerns over the funding of the station and questioned how current the broadcast information would be.

MOTION: To sponsor the application.  
Markovich/Stevens-Taylor - unanimously approved.

8. Ordinance revising the Uniform Building Code - 1st reading.

Steve Bowman, Building Official, explained the ordinance.

9. Liquor license applications.

No action was taken on the applications.

DEPARTMENT MANAGERS' REPORTS:

1. Finance.

Finance Officer Tom Enlow provided council with information regarding the budgetary status of the city's utilities.

COUNCIL COMMITTEE REPORTS: None scheduled.

MAYOR'S REPORT:

1. Update on Pierce County Growth Management Comprehensive Plan.

Mayor Wilbert provided council with information relative to the county's progress with the comprehensive plan.

BILLS:

MOTION: To approve payment of warrants #8805 through #8844 in the amount of \$41,784.45.  
Platt/English - unanimously approved.

EXECUTIVE SESSION:

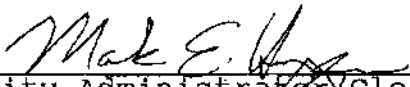
MOTION: To go into executive session at 9:30 p.m. for the purpose of discussing land acquisition and claims.  
Frisbie/English - unanimously approved.

MOTION: To return to regular session.  
English/Platt - unanimously approved.

MOTION: To adjourn at 9:50 p.m.  
English/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 275 Side A 283 - end  
Side B 000 - end  
Tape 276 Side A 000 - end  
Side B 000 - 506.

  
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Mayor

  
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City Administrator/Clerk

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 11, 1992.

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:04 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of  
April 27, 1992.  
Frisbie/English - unanimously approved.

CORRESPONDENCE: None.

OLD BUSINESS:

1. Ordinance revising the Uniform Building Code - Second Reading.

Planning Director Ray Gilmore explained revisions to the U.B.C., specifically fireflow. Ordinance number 623 was assigned.

MOTION: To accept revisions to the U.B.C..  
Frisbie/English - unanimously approved.

NEW BUSINESS:

1. Award Construction Contract for Soundview Drive.  
Public Works Director Ben Yazici reviewed the bid results for the Soundview Drive project, and made recommendations for Item inclusions.

After discussion, Council recommended including all the projects due to the inexpensive cost of asphalt at this time to lock in prices.

Mr. Yazici also asked Council to consider a motion to pay INCA Engineers an additional amount if the job is completed under budget to compensate their overage of \$12,000. Due to legality of the contract language, Councilmembers and legal counsel were reluctant. It may be brought before Council at a later date. No action was taken.

MOTION: To accept staff recommendation and to add the overlay of Stinson, thus accepting items 1, 2, 3, 4, 5, & 6; to authorize staff to pay an additional \$4,000 for plan revision to reflect Item 6 (removal of concrete pavement); and to pay up to \$16,000 for construction inspection fees.  
Frisbie/Stevens-Taylor - unanimously passed.

2. Ordinance RCW 46.61.517 - Refusal to Submit to Breath Test - First Reading.  
Mr. Hoppen presented the first reading of the RCW. Chief Denny Richards answered questions.
3. ANX92-01: City Shop Property - First Reading.  
Mr. Gilmore explained the desirability of annexing the city shop and answered questions. The public hearing will be held at the second reading.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Chief Richards showed pictures and answered questions regarding the recent drug bust at the old Coast Guard Station.

COUNCIL COMMITTEE REPORTS: None scheduled.

MAYOR'S REPORT:

1. Update on Pierce County Growth Management Comprehensive Plan.  
Mayor Wilbert provided council with meeting information relative to the county's comprehensive plan, and urged attendance to those meetings. Jeanne Stevens-Taylor will attend the Mini-convention on 5/13/92.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #6972 through #7071 in the amount of \$134,540.62.  
Platt/English - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #8845 through #8923 - less 8849, plus 8806 in the amount of \$59,364.89.  
Platt/Stevens-Taylor - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 8:12 p.m. for the purpose of discussing claims and personnel.  
Frisbie/English - unanimously approved.

MOTION: To return to regular session.  
English/Platt - unanimously approved.


OTHER BUSINESS:

MOTION: To authorize the Mayor to sign a letter to honor the settlement to Mr. Michael Wilson for compensation in the amount of \$15,718.22 plus his contribution of \$1,376.92 to a 457 Plan, contingent on a full release on all claims by Mr. Wilson whatsoever, past, present and future.  
Markovich/Stevens-Taylor - approved by a vote of 4 - 1 with Frisbie voting against.

MOTION: To authorize the city to pay for the scratch on the officer's personal car if State Patrol will not pay.  
Frisbie/Markovich - unanimously passed.

MOTION: To adjourn at 8:45 p.m.  
English/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 277 Side A 002 - end  
Side B 000 - 380

  
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Mayor

  
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City Administrator/Clerk

REGULAR GIG HARBOR MEETING OF MAY 26, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, Markovich, and Mayor Wilbert.

ABSENT: Councilmember English.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:05 p.m.

PUBLIC HEARINGS:

1. ANX92-01: City shop property - 2nd reading.  
Planning Director Ray Gilmore presented the ordinance for consideration and provided information regarding the annexation of the property..

There was no public comment.

MOTION: To adopt Ordinance #624.  
Frisbie/Stevens-Taylor - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of May 11, 1992 as corrected.  
Frisbie/Platt - unanimously approved.

CORRESPONDENCE:

1. FCC notice of granting license for radio service.
2. Letter from Viacom Cable describing theft of cable service.
3. Letter from DNR regarding relocating established harbor area.  
Council heard comments from Paul Gustafson, Dick Allen, Ron Ray, John Paglia, and Terry Donahue regarding the relocation of harbor lines.

OLD BUSINESS:

1. Ordinance adopting RCW 46.61.517 regarding refusal to submit to breath test - 2nd reading.

MOTION: To adopt Ordinance #625.  
Markovich/Stevens-Taylor - unanimously approved.

NEW BUSINESS:

1. Hearing Examiner report and recommendation on SDP92-01: Haub Bros. Trust Enterprises.  
Mr. Gilmore provided information on the proposal. Councilmember Markovich suggested the applicant provide verification of compliance with appropriate authority regarding remediation of contaminated materials.



MOTION: To accept the report of the Hearing Examiner and approve Resolution #355.  
Markovich/Frisbie - unanimously approved.

2. Hearing Examiner report and recommendation on SDP92-02: MCI Development Marina.

Mr. Gilmore presented the report and explained that the applicants were re-applying for the shoreline permit as the previous one had expired.

Jim Richardson, agent for the applicant, Terry Donahue, applicant's attorney, and John Kerr, applicant, each provided information regarding the development proposal.

John Paglia and Paul Gustafson presented comments relative to shoreline development.

MOTION: To accept the Hearing Examiner's report and approve Resolution #356 except re-write condition #1 to read:

"The stormwater plan shall be consistent with the design standards of the City Department of Public Works for on-site stormwater retention and release."

Markovich/Frisbie - unanimously approved.

Councilmember Frisbie suggested several "friendly amendments" to the motion which were:

Include with condition #5, that the project as presented on the site plan dated 7/28/88 must fit within the "pre-Mel Garland" outer harbor line.

The public access pier and view platform as designated on the site plan, or as modified by requirement of the Department of Fisheries through the HPA process, shall be constructed prior to occupancy.

Sidewalks, curbs, and gutters as depicted on the site plan of 7/28/88 shall be constructed prior to occupancy.

All dumpsters shall be screened from public view as required per 17.48.090 of the zoning code.

The council unanimously approved the addition of the above friendly amendments to the original motion.

3. Request to Extend/Eliminate Expiration Date, Wetland Ordinance - 1st reading.

Mr. Gilmore explained the need for the request. The Wetland Areas map will be presented at the council meeting of June 8, 1992.

4. Request from Rainier View Water Company to sell water system.

Public Works Director Ben Yazici explained that he had received a request from Rainier View Water Company to sell their water system in the Westside area. Rainier View would not suggest a price for the system until the council expresses an interest in it.

Staff was directed to contact Rainier View to obtain as much information regarding the system as possible and bring that information back in September.

5. Change order request to Pioneer and Stinson overlay projects.

Mr. Yazici explained the request for a change order to the Tucci and Sons contract.

MOTION: To authorize staff to execute a change order with Tucci and Sons to build curbs, gutter, sidewalks, and install storm drainage on Pioneer Way at a price not to exceed \$83,795.39.  
Markovich/Frisbie - approved by a vote of 3 - 0 with Platt abstaining.

6. Special occasion liquor license - Peninsula School District Retirement Club.

No action taken.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works.

Mr. Yazici provided council with information regarding various public works projects.

COUNCIL COMMITTEE REPORTS: None scheduled.

MAYOR'S REPORT:

1. Upcoming community events.

Mayor Wilbert provided information on summer activities.

2. Draft planning policies.

Mayor Wilbert presented each councilmember with a copy of the county's draft policies.


BILLS:

MOTION: To approve warrants #8924 through #8975 less #8928, in the amount of \$157,258.87.  
Platt/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:15 p.m.  
Frisbie/Platt - unanimously approved.

Cassette recorder utilized.  
Tape #277 Side B 380 - end  
Tape #278 Both sides  
Tape #279 Side A 000 - 307.

  
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Mayor

  
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City Administrator/Clerk

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 8, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, Markovich, and Mayor Wilbert.

ABSENT: Councilmember English.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:04 p.m.

PUBLIC HEARINGS: None scheduled.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of May 26, 1992.  
Frisbie/Markovich - unanimously approved.

CORRESPONDENCE: None scheduled.

OLD BUSINESS:

1. Request to Extend/Eliminate Expiration Date, Wetland Ordinance - 2nd reading.  
Planning Director Ray Gilmore presented information regarding the need for the extension of the expiration date.

Councilmember Frisbie expressed concerns over the length of time already allowed for review of the ordinance.

MOTION: To adopt Ordinance #626.  
Stevens-Taylor/Platt - approved by a vote of 3 - 1 with Frisbie voting against.

NEW BUSINESS:

1. Presentation by IES Associates on Wetlands Mapping Project/Recommendation of Planning Commission.  
Mr. Gilmore provided council with information on the mapping project and introduced Rex Van Wormer.

Mr. Van Wormer presented an overview of the mapping process and explained the criteria used in determining wetland areas.

2. Interlocal agreement - Peninsula School District.  
City Administrator Mark Hoppen introduced the agreement.

Dr. John Armenia, Deputy Superintendent, and John Wegener, District Architect, were present to answer questions.

Councilmember Frisbie questioned the clause relating to sewer system capacity. Dr. Armenia argued the need for the provision.

MOTION: To go into executive session for 30 minutes for the purpose of discussing this agreement. Frisbie/ - motion died for lack of a second.

Discussion followed between the council, Dr. Armenia, and attorney Wayne Tanaka.

MOTION: To approve the interlocal agreement as modified. Frisbie/Markovich - unanimously approved.

3. Hearing Examiner report and recommendation SPR92-03: Foursquare Church.

Mr. Gilmore presented the request for a change of occupancy to allow church services at the Wood Business Complex.

Chris Bayer, church pastor, was available to answer questions.

MOTION: To accept the report and recommendation of the Hearing Examiner and approve Resolution #357. Markovich/Stevens-Taylor - unanimously approved.

4. Hearing Examiner report and recommendation on SUB91-04: Pepperwood Preliminary Plat.

Mr. Gilmore presented the preliminary plat for the Pepperwood subdivision.

Mr. Geoff Moore, agent for the applicant, was available to answer questions.

MOTION: To accept the report and recommendation of the Hearing Examiner and approve Resolution #358 with the additional condition that there be at least a 50-foot buffer of no development from adjacent wetlands. Markovich/Stevens-Taylor - unanimously approved.

5. Stinson Avenue storm drainage improvements contract award.

Mr. Hoppen explained that two bids were received on the project.

MOTION: To award the contract to Spadoni Brothers for \$51,468.00. Frisbie/Stevens-Taylor - unanimously approved.

6. Ordinance amending fee schedule ordinance - 1st reading.  
Mr. Gilmore explained the need for the ordinance.
7. Selection of underwriter for ULID #3 bonds.  
Finance Officer Tom Enlow provided council with information relative to the selection of a bond underwriter and recommended choosing the firm Dain Bosworth.

MOTION: To authorize the Finance Officer to proceed with the selection of an underwriter for ULID #3 bonds.  
Frisbie/Stevens-Taylor - unanimously approved.

8. Special occasion liquor license - Neville's Shoreline.  
No action taken.
9. Renewal of liquor licenses for the Harvester Restaurant, Puerto Vallarta, and Round Table.  
No action taken.

DEPARTMENT MANAGERS' REPORTS:

1. Police.

MAYOR'S REPORT:

1. Growth management update.  
Mayor Wilbert explained to council the process used in developing the county-wide planning policies.

ANNOUNCEMENTS OF OTHER MEETINGS:

1. Council workshop on county-wide planning policies, June 15, 7:00 p.m.
2. AWC Convention - June 16-19, Bellevue.
3. Pierce County Planning Commission meeting, June 17, 7:00 p.m.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #7074 through #7179 in the amount of \$153,584.50.  
Platt/Stevens-Taylor - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #8976 through #9045 in the amount of \$84,004.60.  
Platt/Stevens-Taylor - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 9:25 p.m. for the purpose of discussing a claim.  
Stevens-Taylor/Frisbie - unanimously approved.

MOTION: To return to regular session.  
Stevens-Taylor/Platt - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:45 p.m.  
Stevens-Taylor/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 279 Side A 311 -  
(tape malfunction)  
Tape 280 both sides  
Tape 281 Side A 000 - 521.

  
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Mayor

  
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City Administrator/Clerk

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 22, 1992**

**PRESENT:** Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

**PUBLIC COMMENT/DISCUSSION:** None scheduled.

**CALL TO ORDER:** 7:04 p.m.

**PUBLIC HEARINGS:**

1. Ordinance vacating a portion of Sellers St. - 1st reading.  
City Administrator Mark Hoppen explained the proposed ordinance to vacate Sellers Street.  
  
Jeff Drolshagen, applicant, presented a case for the three interested parties, Mrs. Cone, Mrs. Robinson, and himself.  
  
Jerilyn Romney, a concerned citizen, had questions regarding the geology of the area and voiced concerns regarding drainage control and aquifer recharge.  
  
Discussion followed regarding lot size and distribution of land, and the feasibility of shortplattting the property. Mr. Drolshagen explained that he wouldn't be able to shortplat due to L-shape of property.  
  
The public hearing was then closed. First hearing was concluded, with the second reading to be at the next council meeting.
2. Ordinance amending Wetland Ordinance - 1st reading.  
Ray Gilmore, Planning Director, explained changes contained in the ordinance to amend the City Wetland Management Ordinance.  
  
Jerilyn Romney suggested improved plat maps to alert potential land buyers of the potential wetlands. She also asked to change the language to read "State Registered Surveyor" rather than just "Licensed Surveyor".  
  
Public hearing was then closed. Second reading to be held at next council meeting.
3. Ordinance amending zoning code: Accessory dwelling units in R-1 district - 1st reading.  
Ray Gilmore presented the proposed request to amend the zoning ordinance to allow accessory dwellings in R-1 zones.



Discussion followed supporting need for such accessory dwellings. Ray introduced Steve Osguthorpe, Planning Assistant, who answered questions regarding the 6' building separation and guards against "condoization". Ray Gilmore passed out a staff analysis to Councilmembers.

Jerilyn Romney spoke against use of grass block pavers due to groundwater contamination due to automotive fluid leakage. She also wanted language to be included in Condition 6 regarding 40% impervious coverage to inform the builder with what was required up front.

Councilman Frisbie suggested moving slowly on accessory dwellings, and wanted to modify condition No. 2 to require the accessory dwelling be attached to the primary residence, until it could be determined how homeowners would care for these structures. In the future, the code could be modified to allow separate structures if the concept is successful.

#### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of June 8, 1992.  
Stevens-Taylor/Platt - approved by a vote of 4-0 with English abstaining.

**CORRESPONDENCE:** None scheduled.

#### **OLD BUSINESS:**

1. Ordinance amending fee schedule ordinance - 2nd reading.

Mr. Gilmore conducted the second reading for the radon test kit fee ordinance.

**MOTION:** To approve ordinance #627.  
Frisbie/Steven-Taylor - unanimously approved.

2. Shoreline permit SDP91-02: Walt Williamson office building. (Moved from new business).

Ray Gilmore presented a request to consider a shoreline permit allowing building of an office building. Walt Williamson was on hand to answer council questions, and thanked council and staff for their cooperation in dealing with his issue.

Several questions arose regarding parking commitments to Harbor Inn and WB Scotts, capacity to catch debris from boat cleaning, and public viewing access.

Mr. Williamson voiced concern over who would be liable for the public if someone were injured, and pointed out

that City Council required his paving of the parking five years ago, placing him in non-compliance. He agreed to work with Ray Gilmore to resubmit his request after applying for a variance and addressing the other concerns.

**MOTION:** To adopt Resolution #359, but strike condition #3 requiring leased parking to be paved and striped.

After further discussion, no motion was taken, and motion was withdrawn by Councilman Markovich.

**MOTION:** To table the application for a period not to exceed six months until applicant could work with Mr. Gilmore and reapply.  
Frisbie/Stevens-Taylor - unanimously approved.

**NEW BUSINESS:**

1. Hearing Examiner report and recommendation on CUP92-02/SPR92-02 Gig Harbor United Methodist Church.  
Ray Gilmore explained the 5,776 s.f. expansion to the Methodist Church education wing. He asked to strike condition "D" as it was covered under another section.

Jerilyn Romney voiced concerns on the aquifer recharge and asked that a soils analysis be done.

Councilman Frisbie suggested that Ben Yazici, Public Works Director be made aware of soil concerns and it be monitored during the preliminary engineering phase of construction.

**MOTION:** To pass Resolution No. 359 with condition "D" eliminated.  
Corbett/English - unanimously passed.

2. Request to amend site plan - Texaco, Inc.  
Mr. Gilmore presented the request to revise plans approved in October 1990.

John Rains, Texaco Representative was on hand to show examples of colors and answer questions.

Harry Schmidt, Engineer for Texaco corporation, explained they were proposing the change to match the canopy being replaced.

Ed Stone, Texaco Retailer was also on hand to answer questions.

Discussion by council members concluded that the existing brick fascia was ascetically preferable.

**MOTION:** To not amend Resolution No. 296.  
Stevens-Taylor/English - passed unanimously.

4. Street name for Knox short plat (Kelsey Lane).  
Ray Gilmore presented street name change.

**MOTION:** To accept street name Kelsey Lane.  
Markovich/Stevens-Taylor - unanimously approved.

5. Ratification of County-wide Planning Policies and interlocal agreement.  
Mark Hoppen presented the policies and interlocal agreement.

Mayor Wilbert read a letter of encouragement to accept the policy.

Discussion led to agreement that it should be approved and the city could then confront the task of dealing with individual regulations.

**MOTION:** To authorize execution of a County-wide Planning Policy and Interlocal Agreement.  
English/Platt - unanimously approved.

6. Liquor license application for change in corporate officers.

**DEPARTMENT MANAGERS' REPORTS:** None scheduled.

**MAYOR'S REPORT:** None.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

1. Wetlands Worksession - June 29, 1992 at 7:00 p.m.

**COUNCIL COMMITTEE REPORT:**

1. Hermanson Park & Sell:  
Councilmember Corbett Platt stated that Pierce County was proceeding as if requests had been approved, when in fact they were denied.

Jerilyn Romney stated they were planning to bring in large containers to contain sewage and have them emptied on a regular basis.

Mark Hoppen agreed to hand deliver documentation stating that the city denies utility extension to the site.

**MOTION:** To submit documents denying utility service to the site.  
Platt/English - unanimously approved.

2. Construction Noise Ordinance:  
Councilmember Markovich requested Mark Hoppen to draft an ordinance restricting construction noise to be presented at the next council meeting.

**APPROVAL OF BILLS:**

**MOTION:** To approve payment of warrants #8981 and #9046 through #9084 in the amount of \$21,053.06.  
Platt/Frisbie - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** To go into executive session at 9:30 p.m. for the purpose of discussing a claim.  
Frisbie/Platt - unanimously approved.


**MOTION:** To return to regular session.  
Platt/English - unanimously approved.

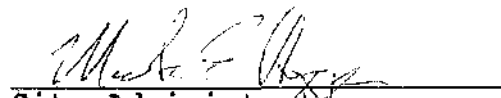
**MOTION:** To turn claim over to Hartford Insurance.  
Frisbie/Stevens-Taylor - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 9:38 p.m.  
Stevens-Taylor/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 281 Side A 540 - end.  
Side B 000 - end.  
Tape 282 Side A 000 - end.  
Side B 000 - end.  
Tape 283 Side A 000 - 062

  
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Mayor

  
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City Administrator

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 13, 1992

PRESENT: Councilmembers, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert arrived late.

ABSENT: Councilmember Frisbie.

PUBLIC COMMENT/DISCUSSION:

1. Jim Boge, Soundview Drive resident, expressed concerns regarding landclearing and burning. Construction workers on property near his were beginning work at 6:15 a.m. and he wanted council to take some action to stop activity at that hour of the morning.

CALL TO ORDER:

Meeting called to order at 7:05 p.m. by Mayor Pro-tem John English.

PUBLIC HEARING:

1. Resolution approving 6-year street improvement plan.  
Public Works Director Ben Yazici presented the plan and explained the included items.

There was no public comment.

MOTION: To approve Resolution #360.  
Markovich/Stevens-Taylor - unanimously approved.

(Mayor Wilbert arrived at this time.)

2. Ordinance revision to the zoning code regarding building height - 1st reading.  
Planning Director Ray Gilmore explained the ordinance revisions.

Paul Vermette questioned why the city allowed certain heights of buildings on small lots. Mr. Gilmore explained the current ordinance and compared it to the proposed changes.

Wade Perrow expressed support for the first portion of the ordinance but not the second and stressed the need to have some measure of design control.

MINUTES:

MOTION: To approve the minutes of the meeting of June 22, 1992.  
English/Platt - unanimously approved.

OLD BUSINESS:

1. Ordinance vacating a portion of Sellers St. - 2nd reading.

Council requested more information regarding the legal status of the piece of property and information from DOE relative to storm water.

MOTION: To table this issue until the meeting of August 24, 1992.  
English/Stevens-Taylor - unanimously approved.

2. Ordinance amending Wetland Ordinance - 2nd reading.  
Mr. Gilmore presented the revisions to the ordinance which came as a result of the joint Council/Commission worksession.

MOTION: To adopt Ordinance #628.  
English/Markovich - unanimously approved.

3. Ordinance amending zoning code: Accessory dwelling units in R-1 district - 2nd reading.  
Mr. Gilmore presented the ordinance and provided information regarding possible options.

MOTION: To adopt Ordinance #629 with the addition of "Option B" which requires the owner to live on-site.  
English/Markovich - unanimously approved.

NEW BUSINESS:

1. Ordinance restricting hours of construction - 1st reading.  
City Administrator Mark Hoppen explained the proposed ordinance regulating hours of construction.

Jim Boge spoke in favor of regulating the hours of construction, land clearing, and burning.

2. Ordinance approving Hoover Road annexation - 1st reading.  
Mr. Gilmore presented the ordinance for first reading.

3. Ordinance requiring installation of fire sprinklers/ smoke alarms in certain existing buildings - 1st reading.  
Mr. Gilmore presented the ordinance for first reading.

Jim Boge, owner of a bed and breakfast facility, provided information regarding smoke detectors.

4. Software purchase request.  
Finance Officer Tom Enlow requested permission to purchase six licenses for Word Perfect and two for Lotus 1-2-3.

MOTION: To approve the software purchase.  
English/Stevens-Taylor - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Chief Denny Richards discussed the police department's statistics and provided some photographs of a recent drug bust.
2. Public Works.  
Mr. Yazici provided an update on current projects. During discussion of the Soundview Drive project, Mr. Yazici mentioned that a change order would be requested to increase parking at the Uddenberg Office and at the Tides Tavern. The cost of these proposed change order would be about \$13,500.

MOTION: To authorize the Public Works Director to proceed with the change orders.  
Markovich/English - approved by a vote of 3 - 1 with Platt voting against.

MAYOR'S REPORT:

Mayor Wilbert requested that the undergrounding of utilities on North Harborview be considered when renovating the street.

ANNOUNCEMENTS OF OTHER MEETINGS:

1. Public Safety Committee meeting on July 16, 1992 at 8:30 a.m.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #7180 through #7286 in the amount of \$139,373.96.  
English/Platt - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #9085 though #9186 in the amount of \$257,982.76.  
Platt/English - unanimously approved.

EXECUTIVE SESSION:


MOTION: To go into executive session at 9:30 p.m. for the purpose of discussing a claim against the city.  
Stevens-Taylor/Platt - unanimously approved.

MOTION: To return to regular session.  
Unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:35 p.m.  
Platt/Stevens-Taylor - unanimously approved.

Cassette recorder utilized.  
Tape 283 Side A 062 - end  
          Side B 000 - end  
Tape 284 Side A 000 - end  
          Side B 000 - 220.

  
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Mayor

  
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City Administrator/Clerk



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 27, 1992

PRESENT: Councilmembers Stevens-Taylor, English, Markovich, and Mayor Wilbert.

ABSENT: Councilmembers Frisbie and Platt.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:03 p.m.

APPOINTMENT OF PLANNING COMMISSION MEMBER:  
Mayor Wilbert introduced Debra Vosburgh as her nominee for the vacant position on the Planning Commission.

MOTION: To approve the mayor's appointment of Debra Vosburgh to the Planning Commission. Her term to end June, 1998.  
Stevens-Taylor/English - unanimously approved.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of July 13, 1992 as corrected.  
English/Markovich - unanimously approved.

OLD BUSINESS:

1. Ordinance revision to the zoning code regarding building height - 2nd reading.  
Associate Planner Steve Osguthorpe presented the ordinance for second reading.

Wade Perrow spoke in support of the building height adjustment to the ordinance, but was not in favor of limiting the buildable envelope of waterfront properties to the area above the mean high water mark.

Richard Bittman expressed concerns over the compatibility of the two parts of the ordinance.

Doug Sorensen was also concerned with density and asked council to postpone action on the ordinance until more public input could be obtained.

Glen Danielson echoed the concerns of the other speakers.

Al Bucholz expressed concerns over the restrictions to lot size.

John Morrison requested the council to return this ordinance to the Planning Commission for further study.

Beth Perrow had questions regarding the construction of fences on waterfront property and how they would fit into the definitions of the ordinance regarding views.

MOTION: To refer this ordinance back to the Planning Commission for review of the issues brought forth.  
English/Stevens-Taylor -  
unanimously approved.

2. Ordinance restricting hours of construction - 2nd reading.

City Administrator Mark Hoppen presented the modified ordinance.

MOTION: To adopt Ordinance #630.  
English/Markovich - unanimously  
approved.

3. Ordinance approving Hoover Road annexation - 2nd reading.

Mr. Osguthorpe presented the ordinance.

MOTION: To adopt Ordinance #631.  
Markovich/English - unanimously  
approved.

4. Ordinance requiring installation of fire sprinklers/ smoke alarms in certain existing buildings - 2nd reading.

Building Official/Fire Marshal Steve Bowman presented the ordinance.

Assistant Fire Chief Glen Stenbak was available to answer questions of council.

MOTION: To adopt Ordinance #632.  
Stevens-Taylor/English -  
unanimously approved.

5. Comprehensive Water Plan professional services contract award.

Public Works Director Ben Yazici recommended the contract with Gray & Osborne, Inc. to update the Comprehensive Water Plan.

MOTION: To approve the contract with Gray & Osborne at a cost not to exceed \$28,000.  
English/Stevens-Taylor -  
unanimously approved.

NEW BUSINESS:

1. Request to remove trees along Soundview frontage.  
Mr. Osguthorpe provided information on the request.

MOTION: To accept the recommendation of staff to remove only those trees which are adjacent to the subdivision entrance and within a view triangle measured twenty five feet from the apex of the triangle along Soundview Drive and Seaview Place, and also selective thinning of dead trees and branches as approved by the planning staff.  
English/Stevens-Taylor -  
unanimously approved.

2. Request for street name change - Snowrock subdivision.  
Mr. Bowman explained the request to change the name of a street in the Snowrock subdivision.

MOTION: To approve the street name change to Greyhawk Place.  
Markovich/English - unanimously approved.

3. Renewal of insurance coverage.  
Mr. Hoppen explained the insurance coverage premium as presented by Bratrud Middleton and recommended the additional purchase of earthquake coverage.

MOTION: To approve the renewal of insurance coverage and purchase of earthquake coverage at an annual premium of \$88,211.43.  
Markovich/Stevens-Taylor -  
unanimously approved.

4. Ordinance authorizing ULID #3 Bond Anticipation Note - 1st reading.  
Finance Officer Tom Enlow presented the ordinance authorizing the issuance and sale of bond anticipation notes to finance the sewer system improvements in ULID #3.

DEPARTMENT MANAGERS' REPORTS:

1. Finance.  
Mr. Enlow presented the city's quarterly report and budget update.

COUNCIL COMMITTEE REPORTS:

1. Public Safety Committee.  
Mayor Wilbert presented the report of the safety committee and requested another councilmember join the committee.

MOTION: To receive the report of the safety committee.  
English/Stevens-Taylor -  
unanimously approved.

Councilmember Stevens-Taylor indicated she would join the committee.

MAYOR' REPORT:

1. Water Quality Survey.  
Mayor Wilbert reported the results of the taste test conducted at City Hall during the Art Festival. She also indicated a desire to conduct a survey of residents for water problems. Mr. Yazici reported that the Public Works Department would like to implement some processes to improve the quality of water and requested that any surveying be done after the improvements have been attempted.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Explanation of County-wide planning policies - to be held August 5, 1992, City of Tacoma Council Chambers.
2. Public Safety Committee - held August 20, 1992 at 7:00 a.m., City Hall Conference Room.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #9187 through #9218 in the amount of \$23,667.83 and warrant #9220 in the amount of \$1,804.82. English/Stevens-Taylor - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussion property acquisition and personnel issues. Stevens-Taylor/English - unanimously approved.

MOTION: To return to regular session. Stevens-Taylor/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:40 p.m. Markovich/English - unanimously approved.

Cassette recorder utilized.  
Tape 284 Side B 220 - end  
Tape 285 Side A 000 - end  
Side B 000 - 207.

  
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Mayor

  
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City Administrator

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 10, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

PRESENTATION:

Before the start of the meeting, Bill Lokey, representing the Pierce County Emergency Management, presented information regarding the necessity to establish a disaster plan.

PUBLIC COMMENT:

1. Bill Carter, owner of Sounds Great Records, requested that the city install curbs, gutter, and sidewalks on Judson from Soundview Drive to the existing sidewalks on Judson.

CALL TO ORDER: 7:17 p.m.

PUBLIC HEARING:

1. Shoreline Master Program amendments.  
Planning Director Ray Gilmore introduced the summary of changes to the Shoreline Master Program as recommended by the Planning Commission.

Walt Williamson, owner of Pleasurecraft Marina, objected to the requirement that private property be opened up to the public.

Wade Perrow had comments on the inventory section, the bulkhead standards, visual and public access, and on the overall policy sections.

MOTION: To continue the public hearing to the meeting of August 24, 1992.  
English/Stevens-Taylor - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of July 27, 1992.  
Markovich/English - approved by a vote of 4 - 0 with Frisbie abstaining.

OLD BUSINESS:

1. Ordinance authorizing ULID #3 Bond Anticipation Note - 2nd reading.  
Finance Officer Tom Enlow presented the ordinance for second reading and introduced Cynthia Weed from bond counsel Preston Thorgrimson and Dave Trageser from Dain Bosworth who were available to answer council's questions.

MOTION: To adopt Ordinance #633.  
Frisbie/English - unanimously approved.

NEW BUSINESS:

1. Request for water service - Jeffrey Ball.

City Administrator Mark Hoppen explained the request for water service to a location outside the city limits.

Public Works Director Ben Yazici indicated that an eight inch water line should be installed at that location in order to provide proper fire flow and enable future connections.

Jeff Ball was present to answer questions and objected to the installation of an eight inch line.

**MOTION:** To approve the utility extension agreement for water service as presented with the additional condition that an eight inch water line be installed from Vernhardson to the front of the property.

Frisbie/Stevens-Taylor - unanimously approved.

2. Hearing Examiner report and recommendation on SUB92-01: Westbrook Glen.

Mr. Gilmore presented the Hearing Examiner's report on the preliminary plat and explained the conditions required for approval.

Jim Richardson, applicant, was present and had questions for council regarding the road construction, easement, and dedication requirements.

Mark Holcomb, interested purchaser of the property, had questions on the sewer line construction.

**MOTION:** To approve Resolution #361 and accept the report on the preliminary plat and the conditions recommended by the Hearing Examiner and Condition #12 which requires a 50-foot right-of-way would be acceptable as presented or as an alternative, the plat could be refigured so that a 50-foot right-of-way would be provided and all lots would be of legal size.

Frisbie/English - unanimously approved.

3. Hearing Examiner report and recommendation on PUD91-01: Rush Construction (revision).

Mr. Gilmore presented the report and recommendation of the Hearing Examiner regarding the revision to the Planned Unit Development.

**MOTION:** To accept the Hearing Examiner's report and recommendation and approve Resolution #362.  
Markovich/Stevens-Taylor - unanimously approved.

4. Kitsap County sanitary landfill contract.  
Mr. Hoppen explained the need for a contract with the Kitsap County Sanitary Landfill for sludge disposal.

MOTION: To approve the contract.  
Frisbie/Stevens-Taylor - unanimously approved.

5. Ordinance banning incoming truck traffic - 1st reading.  
Mr. Hoppen presented the ordinance for first reading.

Del Stutz, owner of Stutz Fuel, presented arguments against the ordinance and provided information on truck driving.

Greg Spadoni, representing Spadoni Brothers, echoed the comments of Mr. Stutz.

At the council's request, Mr. Stutz and a representative of Spadoni Brothers will attend the Public Safety Committee meeting to assist in the development of this ordinance.

6. Liquor license renewals.  
No action was taken on the renewals for Bartell Drugs, Olympic Village Exxon, and the Gig Harbor Yacht Club.

#### DEPARTMENT MANAGERS' REPORTS:

1. Administration.  
Mr. Hoppen presented the mid-year achievements of the various departments.
2. Public Works.  
Public Works Director Ben Yazici provided information on traffic counts.

(At this point in the meeting Councilmember Stevens-Taylor left.)

#### MAYOR'S REPORT:

1. Growth management policies - update.  
Mayor Wilbert provided information on the county-wide planning policies. A petition has been filed to present the document to the public for approval.

#### ANNOUNCEMENT OF OTHER MEETINGS:

1. Public Safety Committee - August 20, 1992, 7:00 a.m. at City Hall.
2. Shoreline Master Program joint meeting of City Council and Planning Commission - September 8, 1992, 7:00 p.m. at City Hall.
3. Council retreat - September 26, 1992, 8:00 a.m., location to be announced.



APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #7296 through #7414  
in the amount of \$141,638.02.  
Platt/English - unanimously approved.


APPROVAL OF BILLS:

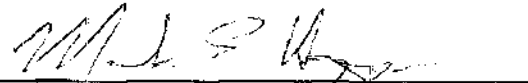
MOTION: To approve payment of warrants #9221 through #9289  
in the amount of \$132,775.91.  
Platt/Markovich - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:22 p.m.  
English/Markovich - unanimously approved.

Cassette recorder utilized.  
Tape 285 Side B 208 - end  
Tape 286 Both sides  
Tape 287 Side A 000 - end  
Tape 287 Side B 000 - 228.

  
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Mayor

  
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City Administrator

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 24, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:00 p.m.

PUBLIC HEARINGS:

1. Ordinance amending Shoreline Master Program - 1st reading.  
Planning Director Ray Gilmore provided information on the amendments to the Program.

There was no public comment; the hearing was continued to the meeting of September 14, 1992.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of August 10, 1992.  
English/Stevens-Taylor - unanimously approved.

CORRESPONDENCE:

1. Asian Gypsy Moth update.

OLD BUSINESS:

1. Ordinance vacating a portion of Sellers Street - 3rd reading.  
City Administrator Mark Hoppen provided background information regarding the vacation.

MOTION: To table this issue until the meeting of September 14, 1992 to obtain information from the Pierce County attorney.  
Platt/English - motion was denied by a vote of 2 - 3 with Frisbie, Markovich, and Stevens-Taylor voting against.

MOTION: To go into executive session for the purpose of discussing the legal issues involved in this transaction.  
Frisbie/English - unanimously approved.

MOTION: To return to regular session.  
English/Stevens-Taylor - unanimously approved.

- MOTION: To adopt Ordinance #634 with the additional conditions:
1. The city to reserve a utility easement of 20 feet total, ten feet on each side of the center line.
  2. The appraiser to determine the price of the property to be selected by city staff.
- English/Stevens-Taylor - unanimously approved.

NEW BUSINESS:

1. Funding allocation for retreat facilitator.  
Mr. Hoppen discussed the options available for facilitating the retreat.

MOTION: To allocate funding for the retreat facilitator; the amount to be at the discretion of the Mayor and City Administrator.  
Platt/English - unanimously approved.

2. Wellness program.  
Mr. Hoppen explained the program at the Gig Harbor Athletic Club which would allow employees to receive a membership discount.

MOTION: To authorize the Finance Officer to pay the fee for those interested in membership and use payroll deduction to reimburse the city.  
English/Stevens-Taylor - unanimously approved.

3. Special occasion liquor license applications.  
No action taken.

4. Soundview Drive water line construction.  
Public Works Director Ben Yazici explained the situation involving the depth of water line placement on Soundview Drive. He presented three alternatives to address his concerns.

MOTION: To authorize the funding of the construction from Fund #420 (Capital Asset Fund) to replace the existing water main between Erickson Street and Harborview Drive. The street improvement project underway on Soundview Drive to continue during the water line construction.  
Frisbie/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Police Chief Denny Richards provided a report on the annual street dance, the newly adopted policy on bloodborne pathogens, and recent arrests for destroying mailboxes.

COUNCIL COMMITTEE REPORTS: None scheduled.

MAYOR'S REPORT:

1. Report on Tacoma Urban Growth Boundary.  
Mayor Wilbert gave a report on the City of Tacoma's Planning Commission meeting where the proposed Urban Growth Boundary was discussed. She requested that the City of Gig Harbor respond to the technical report outlining the lack of resources on the Peninsula to support the proposed urban growth by the City of Tacoma. The council directed that no additional staff time be allotted at this time other than the work on the technical report.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Joint meeting of Planning Commission and City Council regarding amendments to the Shoreline Master Program - September 8, 1992, 7:00 p.m., Council Chambers.
2. City Council retreat scheduled for September 26, 1992.


APPROVAL OF BILLS:

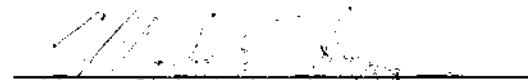
MOTION: To approve payment of warrants #9290 through #9358 in the amount of \$263,394.94.  
Platt/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:37 p.m.  
English/Stevens-Taylor - unanimously approved.

Cassette recorder utilized.  
Tape 287 Side B 230 - end  
Tape 288 Side A 000 - end  
Side B 000 - 023.

  
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Mayor

  
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City Administrator

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 14, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION:

1. Resident Ray Runyon expressed concerns over the areas of the city where brick pavers are used in place of actual sidewalks. His concern was to limit traffic in the areas of the brick to increase pedestrian safety.

CALL TO ORDER: 7:15 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of August 24, 1992 with suggested corrections.  
English/Stevens-Taylor - unanimously approved.

CORRESPONDENCE: None scheduled.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. Contract for Professional Services - McConnell/Burke, Inc.  
Planning Director Ray Gilmore presented the contract and provided information on the scope of the project to assist in the development of a comprehensive plan to comply with the state Growth Management Act. The firm would be responsible for conducting a series of "visioning" meetings to determine citizen desires for the community.

Discussion followed on the advantages and disadvantages of the McConnell/Burke firm working on this project. Councilmembers Frisbie and Markovich questioned the firms' expertise and suggested that current staff, working overtime, could accomplish the project as presented.

Council directed Mr. Gilmore to prepare a revision to the proposal with more specific tasks and reduce the time spent on each.

2. Ordinance amending Ordinance #633 - 1st reading.  
Finance Officer Tom Enlow presented the ordinance amending the dates for the first interest payment for the ULID #3 Bond Anticipation Note.
3. Resolution creating change funds for police department and municipal court.  
Mr. Enlow explained that the state auditors had recommended change funds for the police department and municipal court in order to facilitate recordkeeping.

MOTION: To approve Resolution #363.  
Frisbie/Stevens-Taylor - unanimously approved.

4. Puget Sound Regional Council Interlocal Agreement.  
City Administrator Mark Hoppen explained the changes in the agreement with the Puget Sound Regional Council. The new agreement includes transportation agencies and ports as members and establishes a new dues structure.

MOTION: To authorize the Mayor and City Attorney to sign the interlocal agreement on behalf of the city.  
Markovich/Stevens-Taylor - approved by a vote of 4 - 1 with Frisbie voting against.

5. Interagency Park Agreement.  
Mr. Hoppen explained the agreement to facilitate master planning for parks on the peninsula. Jurisdictions included in this interagency agreement include the Key Peninsula Parks and Recreation District; the Peninsula Parks and Recreation District; the Peninsula School District; Pierce County Parks, Recreation, and Community Services Department; and the City of Gig Harbor.

MOTION: To approve participation in the interagency agreement.  
Frisbie/English - unanimously approved.

6. Liquor license renewals.  
No action taken.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Police Chief Denny Richards provided information on recent burglaries in the city and presented the department's monthly statistics.
2. Public Works.  
Public Works Director Ben Yazici provided council with an update on the many public works projects currently in progress.

MAYOR'S REPORT:

Mayor Wilbert provided information on Tacoma's Urban Growth Boundary study.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Public information workshop, Wednesday, September 16, 1992, 7:00 p.m., in City Hall Council Chambers.
2. Planning Commission and City Council continued worksession on the Shoreline Master Program, Thursday, September 24, 1992; 6:30 p.m., in City Hall Council Chambers.

APPROVAL OF PAYROLL:

MOTION: To approve payments of warrants #7416 through #7529 (less numbers 7452, 7504, and 7516 which had been voided) in the amount of \$141,466.45.  
Platt/English - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve payments of warrants #9360 through #9452 in the amount of \$80,534.70.  
Platt/English - unanimously approved.

EXECUTIVE SESSION:


MOTION: To go into executive session at 8:50 p.m. for the purpose of discussion property acquisition, legal issues, and personnel issues to take approximately 20 minutes.  
English/Stevens-Taylor - unanimously approved.


MOTION: To return to regular session.  
English/Stevens-Taylor - unanimously approved.

MOTION: To authorize staff, under direction of the City Administrator and the Mayor, to make the Merit Fund adjustments at \$6,000, so long as the individual budgets can sustain those changes.  
Frisbie/English - unanimously approved.

MOTION: To adjourn at 9:50 p.m.  
Stevens-Taylor/English - unanimously approved.

Cassette recorder utilized.  
Tape 288 Side B 023 - end  
Tape 289 Side A 000 - end  
Side B 000 - 303.

  
Mayor

  
City Administrator

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 28, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION:

(Public comment came later in the council meeting due to a mix-up regarding the sign-up sheet)

1. James Boge spoke regarding his concern for motorists using excessive speed on the newly paved section of Soundview Drive. Council suggested that additional speed limits signs be posted at the detour sections to assure motorists know the limit. The Public Works Director will be notified.

CALL TO ORDER: 7:07 p.m.

PUBLIC HEARINGS:

1. ANX91-07: Tallman Annexation (pre-annexation zoning).  
Planning Director Ray Gilmore gave a brief overview of the zoning recommendation proposed by the applicant, the modified proposal presented by staff, and the recommendations made by the Planning Commission for the annexation area.

Geoff Moore, Director of Planning for PacTech and representative for the Tallman Annexation, presented the project and spoke about zoning concerns. He spoke in favor of the Conservation Easement and staff recommendation for use of B-2 zoning, but was generally opposed to the Planning Commission's RB-1/R-1 zoning recommendations, which would make existing businesses non-conforming. He supported the 35' height limitations, and a 150 foot, low density zoning bordering the housing developments. He described the interchange as being a major entrance to the city and how annexation would allow the city to exercise control over the development and aid in economic aid for the city through additional tax base.

Councilman Corbett Platt voiced concern about why the existing businesses would want to join an annexation process that represented them as non-conforming. Mr. Moore explained these businesses were originally in conformance under the first annexation proposal, but Planning Commission's changes would leave them non-conforming. Mayor Wilbert then opened the floor for public discussion.

Tom Morfee, Executive Director of PNA, voiced concerns that this project has significant similarities to the Westside Annexation, namely the use of the Westside Commercial Zoning designation. He stated support for the 35' height limitation proposed and wanted any reference to conditional use for additional height struck from the proposal. He



voiced concern for the R-1 zoning usage next to the freeway. He didn't feel it belonged there, but also didn't believe the WSC zoning did either due to the lack of density limits. Mr. Morfee stated that the B.R.B denied Westside on the zoning issue. He added concerns for added traffic impacts at the interchange and adjacent neighborhoods due to the proposed zoning. He mentioned the organization would like a portion of the property be designated for a park, and offered to submit a zoning package recommended by PNA to be presented to Council for consideration along with the others.

Councilman Markovich voiced his appreciation that PNA wanted the land used as a park, but wondered if PNA opposed city growth overall, and asked just what kind of businesses they wouldn't object to in this area. He stated this area was evaluated in the 1986 Comp Plan as a major interchange and the most likely place for commercial growth.

Mr. Morfee offered the traffic problems at the Olympic Interchange as a model for what could occur with this project and suggested Gig Harbor North as an appropriate area for growth.

Councilman Frisbie asked what time frame PNA could present their zoning proposal. Mr. Morfee stated within ten days.

Chris Knudson read a prepared statement asking if the city was prepared to face the moral and legal ramifications of the traffic impacts this project could present. She stated her concern for the death of yet another peaceful neighborhood and asked the project be zoned as to protect the land, trees, and adjacent neighborhoods.

James Armando stated he was sad to see what was being proposed, and since he just moved here to escape the crime and congestion of Tacoma/Tukwila, said he wanted Gig Harbor to remain a tourist/family town. He spoke of the loss of a native tributary for cutthroat trout and was concerned that the deer, bears, and other wildlife would be displaced by this proposed zoning.

Michael O'Connor raised two points. First, the WSC zoning was repugnant to adjoining residents due to density, and second, couldn't the Planning Commission propose zoning that everyone would be able to live with. He suggested that the people living in the area should be first priority.

Doug Smith brought a letter to be left with council. He spoke of concerns regarding the road entering the property, namely the amount of fill allowed by the Corp of Engineers and the lack of buffer. He was afraid of the amount of traffic that would filter from what he portrays as a four lane road, into the adjacent neighborhoods. He spoke in

favor of houses and a park.

Susan McAlexander challenged Councilmember Jeanne Stevens-Taylor to withdraw from this issue due to her involvement with proponents of the project through the Peninsula Coalition for Responsible Growth. She felt an objective decision couldn't be made due to conflict of interest. A handout was passed around and attached to these minutes for the record. Mayor Wilbert stated that it would be dealt with by Council and a ruling made. Ms. McAlexander went on to state that they moved to the Gig Harbor for the area's appeal and was disappointed that no effort to accommodate the neighbors' wishes had been made. She asked if anyone had considered what would happen to the downtown business district if this proposal was allowed to go through.

James Richardson stated he has lived in the area for ten years and is located four blocks away from the proposed project. He showed support for staff's recommendation and added that the Planning Commission's zoning recommendation should be rejected. He doesn't see the project as a detriment to his neighborhood and that it was the correct usage for that interchange. With the annexation, city would have control of the development through site plan review and urged Council to adopt and stay with Staff proposal.

Councilman Platt made the point that the Planning Commission members volunteer their time and are working for the better of everyone.

Sandra Schualic also spoke of her concern of the road adjacent to her property and the lack of buffers. She added that the trees that were to be replaced by Mr. Tallman had yet to be planted.

Edna Fisk voiced concern that Hoover road would become a back delivery route for this project. She added that she and her husband were interested in buying the property in this project 20 years ago, but found it was an unsuitable peat bog and stated concerns for its stability.

Dr. McAlexander added comments about how there are two sides to this proposal, the people who live in the area and the proponents / councilmembers. He stated there is plenty of commercial property in the downtown, Olympic Village, Pt. Fosdick and Fisherman's Village area and that is where it should stay. He suggested the Parks Commission, Rotary, and other organizations pull together to develop a recreation area at this location.

Geoff Moore spoke again to address concerns. He clarified misinformation regarding the road and buffers. He extended an invitation to council and the public to open the property for inspection.

City legal counsel, Wayne Tanaka, reminded councilmembers that if three or more of them were to meet, it would be considered an official gathering, and warned them against speaking to neighbors or the applicant outside the public hearing process. He advised that comments could be submitted in writing and further comments can be made at the November 9th, second public hearing.

Councilman Markovich voiced his opinion that council had some hard decisions to make, and added it was his first public hearing to attract so much public response. He said the city had no money to buy parks due to the small tax base, and extended an invitation to the Cedarcrest and Sunnybrae neighborhoods to join the annexation process so they could be involved in preserving land for parks.

Mayor Wilbert closed the public portion of the hearing at 8:47. Mr. Gilmore commented on the show of support of the community, and reinforced that this hearing was for zoning options, and the annexation itself wouldn't be considered until the November 9th meeting.

Mr. Tanaka explained council options regarding the challenge for Councilmember Taylor to withdraw, and will provide legal opinion in writing before the next meeting.

#### APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of September 14, 1992.  
English/Platt - unanimously approved.

CORRESPONDENCE: None scheduled.

#### OLD BUSINESS:

1. Ordinance amending Ordinance #633 (ULID #3 Bond Anticipation Note interest payment due date) - 2nd reading.

MOTION: To approve ordinance amending Ordinance #633.  
Frisbie/English - unanimously approved.

2. Professional Services Agreement - GMA Visioning/Public Forums.

Ray Gilmore presented a revised proposal from McConnell Burke and a second proposal from Beckwith and Associates. Councilman English commented on the good job done by Beckwith previously.

Kae Paterson, Larry Storsett and Debra Vosburgh, Planning Commission members, all spoke in favor of hiring a professional to perform the study.

MOTION: To approve a professional services contract with

Beckwith Consulting Group for \$13,000 for the  
Community Visioning Program.  
English/Stevens-Taylor - unanimously approved.

NEW BUSINESS:

1. Pacific Rim Utility Extension Agreement.

Mark Hoppen presented the agreement and answered questions. After discussion pertaining to clarification of the language regarding connection charges, Councilman Platt commented that he thought the idea was to not extend services without annexation. Councilman Frisbie noted that this property couldn't be required to annex without other parcels because of its lack of proximity to city boundaries. It was agreed that the city's ability to fund sewer improvements and the relation of this to outside users fees needed to be documented. Mr. Hoppen said a report of this type is being prepared and should be available in the near future.

MOTION: To approve the extension agreement and clarify language in paragraph 9 regarding connection fees. Frisbie/Markovich - 3 in favor, Platt and English voting against.

2. Pierce County Regional Council Interlocal Agreement.

Mayor Wilbert presented the agreement and stated it is imperative that cities work together to insure continuity within the county and establish a network of communication. She added this organization has the blessing from Pierce County.

MOTION: To authorize the Mayor to sign the interlocal agreement. Markovich/English - approved by a vote of 4 - 1 with Frisbie abstaining.

DEPARTMENT MANAGERS' REPORTS: None Scheduled.

MAYOR'S REPORT:

1. Tacoma City Council meeting of September 15, 1992.  
Bob Frisbie commented that he liked the Mayor's report, and thought the attachments were great.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Was agreed to meet to facilitate the visioning process before the next Shoreline Master Program meeting. No specific date was announced.

APPROVAL OF BILLS:

MOTION: To approve payments of warrants #9453 through #9500 with the exception of #9456 which was used as a leader in the amount of \$20,498.95. Platt/English - unanimously approved.

EXECUTIVE SESSION:

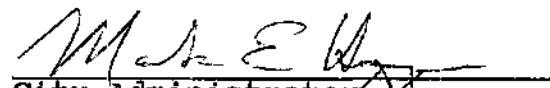
MOTION: To go into executive session at 9:40 p.m. for legal purposes to discuss Vacation of Sellers Street.  
English/Stevens-Taylor - unanimously approved.

MOTION: To return to regular session.  
English/Stevens-Taylor - unanimously approved.

MOTION: To adjourn at 9:50 p.m.  
Markovich/English - unanimously approved.

Cassette recorder utilized.  
Tape 289 Side B 303 - end  
Tape 290 Side A 000 - end  
          Side B 000 - end  
Tape 291 Side A 000 - end  
          Side B 000 - 052.

  
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Mayor

  
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City Administrator

REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 12, 1992

PRESENT: Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION:

1. John Paglia expressed anger over the length of time it has taken the city to reach a conclusion regarding the application of Pete Darrah.

CALL TO ORDER: 7:12 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of September 28, 1992.  
Platt/Frisbie - unanimously approved.

OLD BUSINESS:

1. Rainier Cable Commission.  
City Administrator Mark Hoppen presented an Interlocal Agreement forming the Rainier Cable Commission and recommended its approval.

Councilmembers Markovich and Frisbie saw no value in participation in such a commission.

No action was taken.

2. East-West Road.  
Mr. Hoppen provided information regarding recent action taken by the Pierce County Transportation Committee relative to the East-West Road.

Tom Morfee, Director of Peninsula Neighborhood Association, stressed that the PNA was opposed to the development of the second half of the connecting road (known as P-9B). His group was supportive of the first half of the road from SR-16 to Peacock Hill.

Jack Bujacich expressed concerns over the development of portion P-9B, but indicated that many of those concerns could be mitigated and that the development of a roadway from SR-16 to Crescent Valley was very important to preserve the city streets.

NEW BUSINESS:

1. SUB90-02: Greyhawk subdivision final plat approval.  
Planning Director Ray Gilmore presented the final plat for approval and explained the various options available regarding the installation of a fire lane/gate. He recommended the installation of the fire gate and the signage on the fire lane be installed prior to the final

signatures on the plat, or an assignment of funds must be provided.

MOTION: To approve the final plat as recommended by staff and approve Resolution #364.  
Frisbie/English - unanimously approved.

2. Canterwood utility extension agreement.

Mr. Hoppen presented the agreement and provided an explanation of its contents. The agreement is essentially the same as the prior agreement; however, that agreement had lapsed in December, 1991.

John Morrison, representing Lorigon Corporation, was available to answer council's questions. He asked for clarification of some sections of the agreement and Mr. Hoppen agreed to the proposed new wording, specifically relative to section 15 regarding Waiver of Right to Protest LID. Wording will be included to specify improvements necessary to 56th Street.

Councilmember Frisbie requested from Mr. Morrison a tally of lots sold prior to agreements with the city in order to anticipate the number of property owners who might object to annexation.

MOTION: To approve the utility extension agreement as clarified.  
Frisbie/Stevens-Taylor - approved by a vote of 4 - 1 with Platt voting against.

3. Support for transit service area expansion.

Mr. Hoppen presented information provided by Mr. Elmer Tripple regarding Pierce Transit's proposed service area expansion. He asked that a letter be written to the Gateway explaining the proposal and supporting the improvements in service.

Councilmembers indicated a willingness to have such a letter prepared for their signatures.

4. Liquor license renewal - Bayview Grocery.  
No action was taken.

DEPARTMENT MANAGER'S REPORTS:

1. Planning.

Mr. Gilmore asked council if there was interest in having a joint meeting with the Planning Commission to discuss the Talmo annexation pre-annexation zoning. A meeting date of November 4, 1992 at 7:00 p.m. was set.

Mr. Gilmore also provided council with copies of the Gig Harbor North Draft Environmental Impact Statement.

The visioning process for the development of the comprehensive plan will begin in the next few weeks. Mr. Tom Beckwith will be providing consulting services during this process.

2. Police.

Chief Denny Richards provided council with information on the police department's activities. He also displayed some tools used in car prowls which had been recovered.

Chief Richards expressed concern over a recent court decision regarding a defendant's right to expectation of privacy in a home. In this particular case, the judge threw out the case because there was an expectation of privacy on the part of the person in the home. Chief Richards indicated that he had instructed his officers to continue to do their jobs, to continue to make arrests in felony matters.

3. Public Works.

Public Works Director Ben Yazici discussed the progress of the Soundview Drive project and anticipated its completion by the end of October.

He also reviewed the status of the formation of ULID #3 and the treatment plant expansion project.

MAYOR'S REPORT:

1. Mayor Wilbert proposed a committee to assist in the establishment of a set of comparison cities to be used for salary surveys. Two representatives from the Police Guild and two representatives from the Employees Guild will meet with Mr. Hoppen and Councilmembers Platt and English to work on this committee.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #7533 through #7652 (less warrants #7570-#7572 and #7625) in the amount of \$150,848.04.  
Platt/English - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #9501 through #9603 (less warrants #9507-#9510, #9529-#9535, #9573, and #9578) in the amount of \$393,322.55.  
Platt/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 9:20 p.m. for the purpose of discussing personnel issues.  
Anticipated length of the session to be 10



minutes.

Markovich/English - unanimously approved.

**MOTION:** To return to regular session:  
English/Stevens-Taylor - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 9:30 p.m.  
Platt/English - unanimously approved.

Cassette recorder utilized.  
Tape 291 Side B 053 - end  
Tape 292 Both sides  
Tape 293 Side A 000 - 136.

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Mayor

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City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 26, 1992**

**PRESENT:** Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

**CALL TO ORDER:** 7:05 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of October 12, 1992.  
English/Stevens-Taylor - unanimously approved.

**OLD BUSINESS:**

1. **Pete Darrah Application.**

Councilmember Frisbie requested information from legal counsel regarding the Darrah application. Discussion followed regarding the history of the application.

**MOTION:** That Mr. Darrah's application, if still active, return to council the second meeting in November.  
Frisbie/Platt - no action taken.

Further discussion regarding clarifying procedure led to an amended motion.

**MOTION:** With City Attorney's review and approval of procedural correctness, Pete Darrah's current application return to council for review the second meeting in November.  
Frisbie/Markovich - unanimously approved.

**NEW BUSINESS:**

1. **Contract for researching excise taxes.**

Finance Director Tom Enlow explained the services offered by the firm of Benson and McLaughlin, CPA's in helping research excise laws.

**MOTION:** To engage Benson and McLaughlin to perform an initial review of city records for an amount not to exceed \$750.00.  
English/Platt - unanimously approved.

2. **Public Health Services Agreement.**

City Administrator Mark Hoppen presented the updated Public Health Services Agreement and answered questions on the services provided.

**MOTION:** To approve the updated Public Health Services Agreement.  
English/Stevens-Taylor - unanimously approved.

**DEPARTMENT MANAGERS' REPORTS:**

1. Public Works.

Public Works Director Ben Yazici reported that the plans and specifications for ULID #3 were completed and the project had been advertised for bid. He added this was a good time to advertise and he is expecting several competitive bids. After the bid opening November 18th, he will tabulate and report back the bid findings.

Mr. Yazici also gave an update on the Soundview Project. The curbs, gutters and sidewalks are in place and the first lift on the entire length of the street. Weather permitting, the second lift should be in place by the end of next week. He reported that the project is still well within budget.

2. Finance.

Mr. Enlow presented the quarterly report.

**MAYOR'S REPORT:**

1. Exit Conference.

Mayor Wilbert gave a brief presentation and answered questions on the exit conference held by the state auditors. She gave credit for the success of the conference to Tom Enlow, Finance Director.

2. Letter from Mayor Vialle re: Airport.

Mayor Wilbert talked about the letter she received from Karen Vialle responding to her letter of October 8th. The Mayor was unclear why the letter indicated a lack of city participation, and hopes to clarify that issue.

**APPROVAL OF BILLS:**

**MOTION:** To approve payments of warrants #9604 through #9641, with an exception of # 9606, used as a leader, in the amount of \$350,680.67.  
Platt/Stevens-Taylor - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** To go into executive session at 7:40 p.m. to discuss personnel issues.  
Markovich/Platt - unanimously approved.

**MOTION:** To return to regular session.  
English/Stevens-Taylor - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 8:00 p.m.  
Markovich/English - unanimously approved.

Cassette recorder utilized.  
Tape 293 Side A 137 - end  
Tape 293 Side B 000 - 094

  
Patricia A. Herbert  
Mayor

  
Mark E. Agg  
City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 9, 1992**

**PRESENT:** Councilmembers Frisbie, Stevens-Taylor, Platt, Markovich, and John English, acting as Mayor Pro Tem.

**CALL TO ORDER:** 7:02 p.m.

**PUBLIC COMMENT:** None.

**ATTORNEY SUMMARY:**

1. **Appearance of Fairness issue.**

Wayne Tanaka summarized the challenge by PNA for Councilmember Stevens-Taylor's continued participation in the Tallman Annexation. He stated that with the information he'd reviewed, it was not in violation for her to remain on the council during this annexation process.

Don McCarty, President of PCRG, presented Council with a letter for the record, clarifying PCRG's stand on the Tallman Annexation.

Councilmember Stevens-Taylor read a prepared statement voicing her choice to step down of her own volition so as to not taint the issues.

At this point, Councilmember Stevens-Taylor left the council chambers for the 2nd reading of ANX91-07.

**PUBLIC HEARINGS:**

1. **ANX91-07: Tallman (pre-annexation zoning) - 2nd reading.**

Ray Gilmore, Planning Director, gave a summary of the second reading. He explained the first reading was on the pre-annexation zoning, and the second reading concerned pre-annexation zoning and the annexation area.

Councilmember English talked about the worksession held to study the issues. He was open for a proposal to send the issue back to the Planning Commission to undertake hearings to involve both the developer and surrounding residents to develop a concomitant agreement. Discussion by council followed.

Public testimony followed. Citizens that spoke in relation to the proposed zoning were: Doug Smith, Cedarcrest; Geoff Moore, Pac-Tech; Barbara Russey, Cedarcrest; Tom Morfee, PNA; Minot Davis, Goodman Drive; Richard Yazger, President of PNA; Susan McAlexander, Cedarcrest; Betty Ringley, North Rosedale; Frank Tower, Cedarcrest; Linda Clifford, Soundview Drive; Paul Teager, 29th Ave. NW; Jim Tallman, petitioner; and Alma Boge, Soundview Drive.

**MOTION:** That proposed pre-annexation be remanded to Planning Commission with as many meetings as necessary to come to a concomitant agreement.

Councilman Frisbie amended the motion to add the following conditions. That Planning Commission have a minimum of deliverables:

1. That they specifically address screening and buffers, not only between the properties, but also to properties across the street towards the waterfall business and any future development there.
2. They specifically address development and ownership of the wetlands as it relates to wetlands directly and to how wetlands might be developed into a park.
3. Want to place emphasis on one and two, then establish uses for parcels in the annexation.
4. The applicant is to pick up all associated costs incurred in the preparation of the concomitant agreement.

**MOTION:** That these four items be included in the motion to remand the zoning issues back to the Planning Commission.  
Markovich/Frisbie - unanimously passed by three votes (Stevens-Taylor absent).

Ray Gilmore was instructed to place this item on the next Planning Commission agenda on December 15th.

2. Ordinance amending Height Overlay District Ordinance - 1st reading.

Steve Osguthorpe, Planning Associates, presented an informative presentation including an overhead and slide presentation. He then answered questions.

Public testimony regarding the ordinance came from the audience. Margaret Kelp, 8th St. NW; Gerald Tienne, architect, who also presented a letter to the Planning Commission for the record; Frank Witt, Grandview Place; Wade Perrow, Benson Road; Morrie Stafford, architect; Chuck Hunter, 104th NW; Paul Teager, Greyhawk Development; and John Lindgren, Norsland Construction, all spoke of their support and concerns.

Council discussed the ordinance and asked several questions, which Steve Osguthorpe answered. Councilmembers Markovich and Frisbie voiced their opposition to the ordinance. Second reading to be held on the 14th of December council meeting.

3. 1993 Budget and Property Tax Ordinances - 1st readings.  
Mark Hoppen gave a brief synopsis of the 1993 Budget Ordinance and Property Tax Ordinance and answered questions. He announced a workshop on the budget was being scheduled and invited councilmembers to review the document and call him with any questions prior to the second reading on November 23rd.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of November 9, 1992.  
Markovich/Stevens-Taylor - unanimously approved.

**OLD BUSINESS:** None scheduled.

**NEW BUSINESS:**

1. Amendments to water, sewer, and storm drainage utility rate ordinances - 1st reading.  
Tom Enlow presented the first reading and answered questions on the proposed amendment to increase utility rates. Ben Yazici, Public Works Director explained that electrical rate increases, as well as chemical rates and consumption were part of the necessity to increase rates. Last rate increase was in 1988. Mr. Yazici is to provide Councilman Frisbie a copy of the electric bill.
2. Pierce County Solid Waste Agreement.  
**MOTION:** Move to accept agreement this reading.  
Frisbie/Stevens-Taylor - unanimously approved.
3. Contract to amend excise tax return.  
**MOTION:** Move to accept excise tax return agreement.  
  
Motion amended by Councilman Platt to add "with a cap of no more than \$7,000 evidenced in writing."  
**MOTION:** To accept excise tax return agreement with a cap of no more than \$7,000 evidenced in writing.  
Frisbie/Platt - unanimously approved.
4. Special occasion liquor license - PNA. No action required.

**DEPARTMENT MANAGERS' REPORTS:**

1. Police.  
Chief Denny Richards gave a brief report and showed samples of two types of mushrooms growing at St. Joseph's Clinic on Kimball Drive. One type being harvested by students for its hallucinogenic qualities, the other, similar in looks, which was poisonous.

**COUNCIL COMMITTEE REPORTS:** None scheduled.

**MAYOR'S REPORT:** No report was given in the Mayor's absence.

**ANNOUNCEMENT OF OTHER MEETINGS:** Planning Commission Meeting to further discuss the Tallman Annexation to be held at its regular meeting of December 15, 1992.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve warrants #7659 through #7768 in the amount of \$136,968.24 (less warrants #7654 through #7658 which jammed in the printing).

**APPROVAL OF BILLS:**

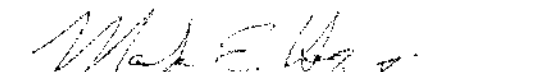
**MOTION:** To approve warrants #9642 through #9713, less 9648 and 9649, plus #9600, in the amount of \$115,451.86.  
Platt/Stevens-Taylor - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 11:25 p.m.  
Stevens-Taylor/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 293 Side B 094 - end.  
Tape 294 Side A 000 - end.  
Tape 294 Side B 000 - end.  
Tape 295 Side A 000 - end.  
Tape 295 Side B 000 - end.  
Tape 296 Side A 000 - end.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator



**REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 23, 1992**

**PRESENT:** Councilmembers Frisbie, Stevens-Taylor, Platt, Markovich, John English, and Mayor Wilbert.

**PUBLIC COMMENT:**

1. Wade Perrow announced the upcoming meetings for the Regional Transportation Plan to be held at the City County Building on December 9th and 10th, and asked for the Mayor's and Council's attendance at this meeting to show support for Item P-9B - Development of the East / West Road, that has been deleted from the Transportation Plan.
2. Jack Bujacich spoke of his concerns over the Height Overlay District Ordinance, which will have it's second reading at the December 14th council meeting. He felt that property owner's would be overly restricted by this ordinance, and views would more likely be lost to the taller homes than what is allowed with the current height restrictions.
3. Dick Allen shared sentiments that reflected Mr. Bujacich's comments.

**CALL TO ORDER:** 7:25 p.m.

**PUBLIC HEARINGS:** None scheduled.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of November 9, 1992, with suggested corrections.  
Frisbie/Stevens-Taylor - unanimously approved.

**CORRESPONDENCE:**

1. Air Transportation - Port of Seattle. Mayor Wilbert spoke briefly on this issue and offered to appoint a representative to attend future meetings if there is an interested party.

**OLD BUSINESS:**

1. Amendments to water, sewer, and storm drainage utility rate ordinances - 2nd reading.  
Tom Enlow gave a brief overview of the three ordinances. The matter of raising the commodity rate for commercial and schools to the same rate as others pay was discussed.

**MOTION:** To adopt Ordinance 636 - Water Rate Increase with the following changes: To charge commercial and schools the same commodity charge as multi-residential.  
Frisbie/English - unanimously approved.

**MOTION:** Move to approve Ordinance 637 - Sewer Rate Increase as written.  
Frisbie/English - unanimously approved.

**MOTION:** Move to approve Ordinance 638 - Storm Sewer Rate Increase as written.  
English/Platt - unanimously approved.

2. Ordinance for Property Taxes - 2nd reading.

**MOTION:** Move to approve Ordinance 639 - Levying Property Taxes as written.  
Frisbie/English - unanimously approved.

**NEW BUSINESS:**

1. Request to Rescind Requirements - Lovrovich.  
Ray Gilmore, Planning Director, gave a brief history of the Lovrovich Short Plat. Gary Lovrovich expressed his concerns over the 30 to 60 days it is estimated to take to process a variance administratively. Discussion ensued between Councilmembers, Planning and Legal Council and several options were made available to the applicant.

No action taken on this item.

2. Special occasion liquor license - Peninsula Light, Rotary, GHK, Active Construction. No action required.

3. East/West Road.  
Council and staff discussed what options the city has to pursue this issue with the County Planning Commission. Councilmember Stevens-Taylor expressed concern that the citizens of Gig Harbor should be made aware of the impacts on city streets if the East/West road is not constructed.

**MOTION:** That the Mayor carry to the County Council, on December 9th & 10th, the concerns of the City of Gig Harbor regarding the need for more direct access for county traffic to SR-16, rather than passing through the City of Gig Harbor. Specifically, we urge resolution of issues to permit completion of plans for the entire East/West Road, from Drummond to Swede Hill.  
English/Frisbie - unanimously passed.

**DEPARTMENT MANAGERS' REPORTS:**

1. Planning.  
Ray Gilmore asked for clarification on whether there would be a council meeting the 28th of December. He advised that since there would be no second council meeting in December, the presentation from the visioning meeting would be deferred to a meeting on the first Wednesday in January. The survey will be sent on the 30th of November and visioning meetings will be held on the 8th and 22nd of

December at G.H. Methodist Church.

2. Public Works.

Ben Yazici gave a brief report on Olympic Interchange funding. The design should be completed by the end of 1993 and construction is scheduled to begin early in 1994.

Soundview is in it's final completion stages and should be finished by the end of the week.

COUNCIL COMMITTEE REPORTS: None scheduled.

MAYOR'S REPORT:

1. Mayor Wilbert announced she had received the demographic report on Gig Harbor from News Tribune and it would be available for review.
2. Mayor Wilbert presented information regarding Emergency Preparedness on the Peninsula program.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Budget Workshop following this meeting.
2. Visioning Meeting - December 8th at G.H. Methodist Church from 4:00 p.m. to 8:00 p.m. The follow-up meeting of the Planning Commission will be December 22nd at 7:00 p.m.

APPROVAL OF BILLS:

**MOTION:** To approve warrants #9715 through #9778, less #9721, which was used as a feeder, in the amount of \$175,191.95.  
Platt/Stevens-Taylor - unanimously approved.

EXECUTIVE SESSION:


**MOTION:** To go into executive session at 8:30 to discuss personnel issues.  
English/Platt - unanimously approved.

**MOTION:** To return to regular session.  
English/Stevens-Taylor - unanimously approved.

ADJOURN:

**MOTION:** To adjourn at 9:10 p.m.  
Stevens-Taylor/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 296 Side B 000 - end.  
Tape 297 Side A 000 - end.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 14, 1992**

**PRESENT:** Councilmembers Frisbie, Stevens-Taylor, Platt, Markovich, and Mayor Wilbert. Councilmember English not present.

**PUBLIC COMMENT:** None.

**CALL TO ORDER:** 7:02 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of November 23, 1992.

Markovich/Frisbie - unanimously approved.

**CORRESPONDENCE:** None scheduled.

**OLD BUSINESS:**

1. Ordinance Amending Height Overlay District - 2nd Reading.  
Planning Director Ray Gilmore gave a brief overview of the second reading. Planning Associate Steve Osguthorpe addressed concerns that arose from the first reading and explained the flexibility of some of the options available. Councilmember Markovich stated he'd like to table this item until after the visioning process was complete. Wayne Tanaka explained that according to Code 12080, if action was not taken to adopt the Ordinance at this meeting, it must be reintroduced.

Jack Bujacich - 3607 Ross Avenue; spoke in favor of postponing action on the ordinance until more study could be done. He felt that the majority of citizens were happy with the way things currently are.

No action taken.

2. Hearing Examiner Recommendations - SDP91-02 (Gig Harbor Marina).

Ray Gilmore explained the proposal and how with information regarding the tidelands, it meet all necessary requirements. Proponent Walt Williamson answered council questions.

**MOTION:** Move to not approve the 10 foot variance.  
No second to the motion.

**MOTION:** Move we adopt Resolution 365 with the following additions: Under Item 3; there shall be 70 designated parking spaces provided as depicted on the applicant's drawing prepared by SK Engineers, dated November 9, 1992, pages 3 & 4. Add Item 8 -

Landscaping will be provided in accordance to Chapter 17.78 of the Gig Harbor Municipal Code and would be installed in the areas depicted on applicant's sketch dated November 9, 1992, sheets 3 & 4.

Frisbie/Stevens-Taylor - unanimously approved.

**NEW BUSINESS:**

1. ULID #3 Contract Award.

Ben Yazici presented the bid opening information. He recommended awarding the contract, per schedule #2, to Active Construction, low bidder at \$1,613,720.79. He gave an overview of the project and explained the five schedules.

**MOTION:** Move to approve the contract for Active Construction for \$1,613,720.79, which includes Washington States Sales Tax.

Frisbie/Stevens-Taylor - unanimously approved.

2. Street Striping Contract Award.

Ben Yazici presented the bid results for this project and recommended that council award the contract to the low bidder, Apply-A-Line, Inc. for \$3,995.00.

**MOTION:** Move to approve the contract for the street striping project to Apply-A-Line for \$3,995.  
Frisbie/Stevens-Taylor - unanimously approved.

3. Grande Bank Subdivision/Reid Road Sewer Extension Request.

Ben Yazici explained the difference between the request denied by council previously and the new request for sewer extension. He recommended that council approve the extension request with three contingencies: 1) That Mr. Edwards build a gravity sewer line along Reid Road from the Hollycroft intersection to the Grand Banke Subdivision; 2) Mr. Edwards must eliminate the lift station at LongAcres and deliver the equipment to the city shop; and 3) The amount of the Latecomer's Agreement will be determined at a later date when the agreement is prepared by the city attorney and public works director for council's approval. Mr. Edwards answered council's questions.

**MOTION:** Move to approve the Grand Bank Sewer Extension Request.

Frisbie/Stevens-Taylor - four votes in favor,  
Councilman Platt abstaining.

4. Burnham Drive Sidewalk Contract.

Ben Yazici presented the project to build 1,400 linear feet of sidewalk along Burnham Drive starting at North Harborview and ending at the Credit Union building, on the east side of the road.

**MOTION:** To award the contract as recommended by the Public Works Director.  
Platt/Steven-Taylor - no action taken.

Councilman Frisbie suggested postponing this project and putting the funds for this project towards construction on North Harborview. It was decided to table this item until after budget discussion.

**MOTION:** Move to table this item until the end of the council meeting.  
Frisbie/Stevens-Taylor - unanimously approved.

5. 1992 Budget Amendment Ordinance - First Reading.  
Tom Enlow, Finance Director, explained the technical adjustments to the 1992 budget and answered questions. Wayne Tanaka is going to check on the propriety of changing a budget after year end. Second reading to be held at first council meeting in January of 1993.

**PUBLIC HEARINGS:**

1. 1993 Budget Ordinance - 2nd Reading.  
Mark Hoppen gave a presentation of the second reading of the 1993 Budget Ordinance.

**MOTION:** To approve the budget as presented.  
Frisbie/Markovich - no action taken.

Tom Enlow presented the budget and answered questions. He explained that the county had just let him know that property taxes were going to be \$50,000 less than expected, which resulted in some amended figures. After discussion between staff and council, the attached amended figures for the 1993 budget are attached to these minutes. Ben Yazici will further research options for a street sweeper, and Tom Enlow offered to present council with monthly updates on the budget and expenditure process in the upcoming year.

**MOTION:** To approve the amended budget as presented in attached sheet.  
Frisbie/Platt - unanimously approved.

**MOTION:** Move to bring back Burnham Drive Sidewalk Project previously tabled from beginning of council meeting.  
Frisbie/Markovich - unanimously approved.

Discussion regarding this project led to the following motions.

**MOTION:** Move to approve contract as recommended by Public Works Director.  
Frisbie/Markovich - all opposed.

**MOTION:** Move to reject all bids and move funds allotted for the Burnham Drive Sidewalk Project to the Harborview North project.  
Frisbie/Stevens-Taylor - unanimously approved.

**DEPARTMENT MANAGERS' REPORTS:**

1. Chief Denny Richards. No report was given.

**MAYOR'S REPORT:**

1. Funding Allocation for Olympic Interchange. No report given.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. No Council Meeting on December 28th.

**MOTION:** Councilmembers Frisbie and Stevens-Taylor will come to City Hall on the 28th of December to sign warrants.  
Markovich/Frisbie - unanimously passed.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #9779 through #9899, less #9787 thru #9790, due to jams, in the amount of \$79,303.81.  
Platt/Stevens-Taylor - unanimously approved.

**EXECUTIVE SESSION:**

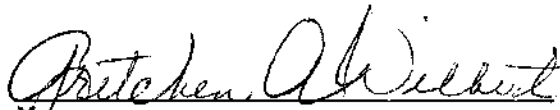
**MOTION:** To go into executive session at to discuss Labor Contracts at 10:30 p.m.  
Frisbie/Steven-Taylor - unanimously approved.

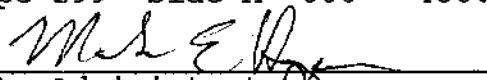
**MOTION:** To return to regular session at 11:55.  
Stevens-Taylor/Platt - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 1:00 a.m.  
Stevens-Taylor/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 297 Side B 000 - end.  
Tape 298 Side A 000 - end.  
Tape 298 Side B 000 - end.  
Tape 299 Side A 000 - 430.

  
Mayor

  
City Administrator

**CITY OF GIG HARBOR**  
**1993 BUDGET APPROPRIATIONS**

FUND / DEPARTMENT	AMOUNT
001 GENERAL GOVERNMENT	
01 NON-DEPARTMENTAL	\$449,294
02 LEGISLATIVE	12,620
03 MUNICIPAL COURT	159,946
04 ADMINISTRATIVE/FINANCIAL	237,618
06 POLICE	736,010
14 COMMUNITY DEVELOPMENT	212,642
15 PARKS AND RECREATION	114,766
16 BUILDING	24,900
19 ENDING FUND BALANCE	98,475
001 TOTAL GENERAL FUND	<u>2,046,271</u>
101 STREET FUND	800,464
105 DRUG INVESTIGATION FUND	11,250
107 HOTEL-MOTEL FUND	1,000
200 '78 GO BONDS - FIRE	21,000
201 '75 GO BONDS - SEWER	82,000
202 '85 GO BONDS - PW BLDG	30,700
203 '87 GO BONDS - SEWER CONSTR	588,612
208 91 GO BONDS - SOUNDVIEW DRIVE	100,000
301 GENERAL GOVT CAPITAL ASSETS	218,000
305 GENERAL GOVT CAPITAL IMPROVEMENT	86,000
401 WATER OPERATING	460,008
402 SEWER OPERATING	670,551
407 UTILITY RESERVE	414,000
408 '89 UTILITY BOND REMPTION FUND	416,271
410 SEWER CAPITAL CONSTRUCTION	1,700,000
411 STORM SEWER OPERATING	181,707
413 ADV REFUNDING BOND REDEMPTION	118,895
414 ULID #3 CONSTRUCTION	1,770,000
420 WATER CAPITAL ASSETS	179,588
605 LIGHTHOUSE MAINTENANCE TRUST	4,140
TOTAL ALL FUNDS	<u><u>\$9,900,457</u></u>



**REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 11, 1993**

**PRESENT:** Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

**PUBLIC COMMENT:**

John Paglia - 12924 State Road 16, Gig Harbor. Mr. Paglia offered an apology to the councilmembers for comments he made at a previous council meeting regarding the Darrah project.

Jack Bujacich - 3607 Ross Avenue. Mr. Bujacich voiced concerns regarding the site distance visibility from driveways and side streets located on Soundview Drive. He also stated he thought fences that create a sight hazard should not be allowed to be built on city right-of-way.

Mr. Felker - 9305 Crescent Valley Drive. Mr. Felker withdrew his wish to speak at this time.

**CALL TO ORDER:** 7:08 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of December 14, 1992.  
Platt/Stevens-Taylor - Four voted in favor,  
Councilmember English abstained.

**CORRESPONDENCE:** None scheduled.

**OLD BUSINESS:**

1. Second Reading - 1993 Budget Amendment. Tom Enlow presented the ordinance.

**MOTION:** Move to approve the Ordinance #642 as submitted.  
Frisbie/English - unanimously approved.

**NEW BUSINESS:**

1. Sewer Extension Request - William Cuddy. Mark Hoppen presented the extension request for property located just north of city limits on Peacock Hill. Mr. Cuddy gave a presentation on behalf of his request. Mr Wallace, legal representation for the city in place of Wayne Tanaka, explained the need for change in certification language. Mr. Cuddy stated he approved of the language change, and stated he has a letter of authorization from the legal property owners. This was satisfactory to legal counsel and Mr. Cuddy agreed to re-execute certification with the new language.

**MOTION:** Move we grant the utility extension condition upon entering into the Utility Extension Capacity Agreement with the actual owners of the subject property.  
Markovich/Stevens-Taylor - unanimously approved.

2. Resolution to Reclassify Existing Sergeant Job Description and add Lieutenant Job Description. Mark Hoppen presented this resolution to council.

**MOTION:** Move to approve Resolution #366.  
English/Markovich - unanimously approved.

3. Resolution to Approve Construction Inspector Job Description. Mark Hoppen introduced the resolution for the one-year position.

**MOTION:** Move for approval of Resolution #367 as presented.  
Frisbie/English - unanimously approved.

4. Contract for City of Gig Harbor Prosecutor. Mark Hoppen presented the resolution for Andrew Becker's contract, which expires January 31, 1993. Changes to the contract were explained and questions regarding these changes answered. Councilman Markovich stated concern that the court is currently operating at a deficit, and offered to be part of a committee that could study and take steps to reduce this deficit.

**MOTION:** Move to approve City Prosecutor Contract.  
English/Stevens-Taylor - unanimously approved.

5. Hazardous Waste Project Interlocal Agreement. Mark Hoppen introduced the interlocal agreement for joint participation in a household hazardous waste hotline pilot program, proposed by Marilyn Owel. Ms. Owel gave a brief overview of the program and answered questions. Councilman Frisbie voiced concern for city liability in possible distribution of illegal substances. Mr. Wallace stated that because the city never comes into possession of the substance, liability is minimal, and a disclaimer message may take care of any further concerns.

**MOTION:** Move approval to enter into an interlocal agreement with Pierce County for joint participation in the hazardous waste program.  
English/Stevens-Taylor - four in favor, Councilman Frisbie voting against.

6. Hearing Examiner Recommendation - SDP 92-03 Hugh Magnussen. Ray Gilmore presented this resolution recommending denial of a shoreline conditional use permit.

**MOTION:** Move that the recommendation of the Hearing

Examiner be accepted, and that his findings, facts, and conclusion all be incorporated into Resolution #368 as defined.  
Markovich/English - unanimously passed.

7. Hearing Examiner Recommendation - SDP 92-04 Pete Darrah.  
Ray Gilmore explained the recommendations for denial of the shoreline management substantial development/variance permit and zoning variance. The item was opened for public hearing. Councilman Frisbie submitted a written motion as follows:

**MOTION:** To table this item until the meeting of April 12, 1993, to allow time for the applicant and staff to prepare the following:

**Staff:**

1. Modify all documents to reflect the applicant is within the WM zone.
2. Prepare a staff report detailing the required parking based on the parking condition contained within the WM zone under 17.48.070.

**Appl:**

1. Prepare and submit a scale plan, signed by a Washington State Registered Engineer or Land Surveyor, detailing a minimum of the following:
  - a. Show all existing improvements from Harborview Drive to the Outer Harbor Line and from the northerly side of the Bayview Marina (Hix property) south to the northerly side of the covered condominium moorage.
  - b. Show the area of the Hix tideland lease and the area of the Hix Harbor Area Lease.
  - c. Show the area of the Ross tideland lease and the area of the Ross Harbor Area Lease.
  - d. Show the tidelands area proposed to be leased by the applicant, if any and the Harbor Area proposed to be leased by the applicant.
  - e. Locate the Outer Harbor Line consistent with the surveys done prior to Pac Tech and Mel Garland's survey of the Hix property.
  - f. Clearly indicate all new improvements proposed.
  - g. For the applicant's property, draw a cross section of all existing improvements and proposed improvements from Harborview to the Outer Harbor Line.
  - h. Dimension major components in the drawing.
  - i. The plan view shall contain five (5) foot vertical contour lines of the applicant's property from Harborview to the Outer Harbor Line.

2. List all of the various uses existing and proposed for the applicant's property such as, but not limited to:
  - a. Moorages greater than 45 feet.
  - b. Moorages less than 45 feet.
  - c. Museum.
  - d. Single Family Residence(s).
  - e. Bed and Breakfast.
  - f. Office.
  - g. Repair Shop.
  - h. Detail and/all other uses.
3. Show the location of the parking to support number two above.

Frisbie/English seconded. No action taken.

Mr. Gilmore presented copies of a letter from DNR. After council discussion, the item was opened for public comment.

John Paglia - 12924 State Road. Mr. Paglia stated his support for the Hearing Examiner's recommendation for denial. He expressed concern that the issue had continued since 1988 and added that Mr. Darrah has had plenty of time to comply.

Bob Felker - 9305 Crescent Valley Road. Mr. Felker, attorney for the Darrahs, said the city should be able to act upon the variance without the approval of the state on the boundary issues. He stated it was not the province of the council to sit in judicial authority to decide boundary disputes. He said the ninety day extension put forth in Councilman Frisbie's motion would be sufficient to compile the necessary information.

Mr. Wallace clarified that once the city is aware of potential boundary disputes, it has an affirmative duty that final approvals not be given until disputes are resolved.

**AMENDED MOTION:** Amend motion for a full hearing to be held Monday, May 10, 1993, and completed application must be in staff's possession on or before April 1, 1993.  
Frisbie/English - four in favor, Councilman Platt voting against.

8. Appeal of Hearing Examiner Decision - VAR 92-08 Wade Perrow. Ray Gilmore gave a history of the appeal and opened the item for brief public testimony. It should be noted that Councilmember Jeanne Steven-Taylor chose to refrain from participating in this agenda item, and left council chambers.

Wade Perrow - 4012 Benson Road, Gig Harbor. Mr. Perrow utilized a model of his home design to illustrate the need

for the two-foot variance. He answered council questions.

John Paglia - 12924 State Road 16, Gig Harbor. Mr. Paglia spoke in favor of the hearing examiner's decision to deny the variance.

Paul Vermet - 9113 Harborview Drive, Gig Harbor. Mr. Vermet examined the model and asked questions regarding sight distance concerns.

After further discussion and questions, the following motion was made.

**MOTION:** Motion to grant the variance. Staff to prepare findings and conclusions to bring back to council at the next meeting for formal adoption.  
Markovich/Platt - no action taken.

**AMENDED MOTION:** Move to add an additional requirement that the Perrow's file, with the auditor, against their property, a caveat stating there would be no fences or hedges planted or built that would be from the edge of the garages out to the right-of-way lines.  
Frisbie/English - Frisbie and English voted in favor. Councilmen Markovich and Platt voted against. Mayor Wilbert voted in favor to break the tie.

Ray Gilmore suggested that the applicants bring a sample of the document to city council for their review at the next session, as a condition of approval for the variance.

9. Hearing Examiner Recommendation - PUD 9101 (R-2) Rush Construction.

Ray Gilmore presented the Resolution support the Hearing Examiner recommendation.

**MOTION:** Move that Resolution #369 be adopted.  
Markovich/Stevens-Taylor - unanimously passed.

**DEPARTMENT MANAGERS' REPORTS:**

1. Planning Department. Ray Gilmore gave a brief report on the status of GMA funding in 1993, and announced the visioning survey report to be presented to council at a worksession.
2. Public Works Department. Ben Yazici presented council with a copy of his 1993 Objectives schedule. The issue of sight distance problems on Soundview was discussed. Mr. Yazici will work with property owners to resolve the situation and prepare a resolution if necessary.
3. Chief Denny Richards. Chief Richards presented his monthly activity report.

**MAYOR'S REPORT:**

1. Urban Growth Boundary Update. Mayor Wilbert asked for a workshop to develop a policy to identify an urban growth area. Councilman Markovich suggested this workshop be held following the next council meeting.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Workshop for Urban Growth Boundary Update - following council meeting of 1/25/93.
2. Visioning Survey Report Presentation - January 19, 1993 at 7:00 pm at city hall.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #9905 through #9972, less #9909 used as feeder and #9965, not there, in the amount of \$193,470.09.  
Platt/Stevens-Taylor - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** To go into executive session at to discuss personnel issues at 10:00 p.m.  
Markovich/English - unanimously approved.

**MOTION:** To return to regular session.  
Stevens-Taylor/Platt - unanimously approved.


**APPROVAL OF PAYROLL:**

**MOTION:** To approve warrants #7844 through #7998, less #'s 7885, 7886, 7888, and 7916 through 7922, which jammed in the printer. Warrant #7883 used as a feeder. Total amount: \$140,527.37.  
Platt/English - unanimously passed.

**ADJOURN:**

**MOTION:** To adjourn at 11:00 p.m.  
English/Stevens-Taylor - unanimously approved.

Cassette recorder utilized.  
Tape 299 Side B 430 - end.  
Tape 300 Side A 000 - end.  
Side B 000 - end.  
Tape 301 Side A 000 - end.  
Side B 000 - 436.

  
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Mayor

  
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City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 25, 1993**

**PRESENT:** Councilmembers Frisbie, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert.

**PUBLIC COMMENT:**

Jack Bujacich - 3607 Ross Avenue. Mr. Bujacich voiced his dissatisfaction at council's allowing the extension in the Darrah Case.

**CALL TO ORDER:** 7:15 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes, with corrections, of the meeting of January 11, 1993.  
English/Platt - unanimously passed.

**CORRESPONDENCE:**

1993 Trolley Plan. Mayor Wilbert gave a brief overview of the plan, and spoke of the success of the Trolley in 1992.

**OLD BUSINESS:**

1. Resolution - Variance 92-08 Perrow.  
Ray Gilmore presented the Resolution to council and asked for clarification of language regarding restricted use.

Councilmember Steven-Taylor left the room during this motion.

**MOTION:** Move to approve Resolution #371, with correction in the language to reflect restriction of hedges or fences from the edge of the garages to the right of way along the property lines in order to maintain sight distance to the adjacent driveway.  
Frisbie/Platt - all voted in favor.

2. Grande Bank Utility Extension Capacity Agreement.  
Ben Yazici presented the agreement signed by Jeff Edwards.

**MOTION:** Move to approve the Grande Bank Utility Extension Capacity Agreement.  
Frisbie/Stevens-Taylor - unanimously passed.

**NEW BUSINESS:**

1. Resolution for Groundwater Management.  
Ben Yazici presented a brief overview of the resolution, then introduced Jodi Snyder and Steve Marek, Pierce County Health Department. Ms. Snyder presented council and staff with an Executive Summary and Aquifer Capacity Management Issue Paper for the Groundwater Management Program, then explained the program. Councilmembers asked several

questions regarding the program, and Mr. Yazici clarified the steps currently being taken by the public works department to protect the groundwater, and explained how this program would help other water companies, as well as private well owners, to protect the available groundwater. Several councilmembers stated they would like additional time to review the documents.

**MOTION:** To table action upon this resolution until the first council meeting in February.  
Frisbie/English - unanimously passed.

2. Resolution adopting Court Administrator Job Description.  
Mark Hoppen presented the resolution.

**MOTION:** Move to adopt Resolution #372, with corrections.  
English/Stevens-Taylor - unanimously passed.

3. Contribution to Parks Master Planning.  
Mark Hoppen gave an overview of the Master Planning Project for Peninsula Parks. He explained the requested funding could be obtained by reallocating \$5,000 from planning monies devoted to Gig Harbor North park acquisition. Councilman Frisbie requested that the letter from the project planner, J.C. Dragoo, which committed to the analysis of impact fee funding, be incorporated into the final agreement. Councilman Markovich spoke in favor of the program, as past efforts to develop a park plan in the area had been unsuccessful.

**MOTION:** Motion to reallocate \$5,000 from the Gig Harbor North park acquisition to the Parks Master Plan, and to include the terms of the Dragoo letter as part of the scope of work for the plan.  
Frisbie/English - four in favor, Platt voting against.

4. Liquor License Renewals - Harbor Inn; Shoreline. No action required.
5. Special Occasion Liquor License - Harbor Montessori. No action required.
6. Bid Advertisement for Newspaper Services. No action required.

**DEPARTMENT MANAGERS' REPORTS:**

1. Planning Department. Ray Gilmore reported on the Visioning Survey Summary. Councilman English praised Beckwith and Associates' efforts. Other councilmembers voiced concerns that the majority of response to the survey were from citizens living outside city limits. It was agreed the visioning survey was a good base from which to begin.



Jack Bujacich - 3607 Ross Avenue. Mr. Bujacich admonished council for hiring someone from Bellevue to try and tell citizens of Gig Harbor how to live, and brought up Murphy's Landing and the cluster housing on Stinson Hill as an example of why he thought participation of people living within city limits during the visioning process was low. He stated that people felt their concerns during these two projects had been ignored, thus they were reluctant to participate.

Wade Perrow - 4012 Benson. Mr. Perrow agreed with Councilman English praising the efforts by Beckwith and staff in the visioning survey process. He added that zoning laws are what allowed Murphy's Landing to be built, and that any attempt to implement a design review process had received strong opposition. He also voiced support for council's concerns that the survey results are not statistically sound, but a good baseline.

Joe Hoots - 2602 64th Street. Mr. Hoots apologized for not participating in the survey. He added that even though he lived outside city limits, he felt this was still his city. He then spoke of the view blockage problem created by trees.

Councilman Frisbie then questioned Mr. Gilmore on when the Tallman Annexation and the Shoreline Management Plan would be back in front of council. Discussion by council and staff determined that the Planning Commission's schedule was full and an Ad Hoc Committee, comprised of two council members, two Planning Commission members, and possibly one citizen, could be formed to deal with the Shoreline Management Plan. Councilman Markovich offered to participate on this committee. Legal counsel agreed the committee was within legal limits, and a committee will be formed.

2. Finance. Tom Enlow presented the quarterly report. The general fund ending balance is \$150,000 higher than anticipated, which will help cover any shortfalls.

Councilman Platt questioned the current, low investment interest rate. Mr. Enlow explained he was working on revising the city policy, as the current investment policy restricts the freedom for some investment opportunities.

#### APPROVAL OF BILLS:

**MOTION:** To approve warrants #9973 through #10033, less #9978 and #9979 used as test patterns, in the amount of \$61,198.17.  
Platt/English - unanimously approved.

#### EXECUTIVE SESSION:

**MOTION:** To go into executive session to discuss personnel

and legal issues at 8:25 p.m.  
Markovich/English - unanimously approved.

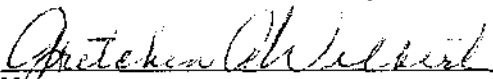
**MOTION:** To return to regular session at 9:00 p.m.  
English -Taylor/Platt - unanimously approved.

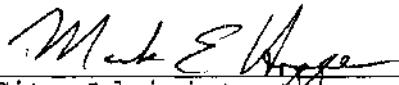
**ADJOURN:**

**MOTION:** To adjourn at 9:05 p.m.  
English/Stevens-Taylor - unanimously approved.

Cassette recorder utilized.  
Due to recorder microphone  
malfunction, tapes cannot be  
heard.

Tape 301 Side B 436 - end.  
Tape 302 Side A 000 - end.

  
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Mayor

  
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City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 8, 1993**

**PRESENT:** Councilmembers, Stevens-Taylor, Platt, English, Markovich, and Mayor Wilbert. Councilman Frisbie arrived later in the meeting.

**PUBLIC COMMENT:**

Marilyn Owel - 8823 Franklin Avenue. Ms. Owel distributed a copy of the flyer being circulated regarding the new Household Waste Reuse Program that has been in place for one week. She noted that a few calls had come in, and that she would monitor the response in the following weeks and report back.

**CALL TO ORDER:** 7:04 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes, with corrections, of the meeting of January 25, 1993.  
English/Markovich - unanimously passed.

**CORRESPONDENCE:**

Central Puget Sound Growth Planning Hearing's Board. Mayor Wilbert briefly explained this press release outlining the Board's first findings.

**OLD BUSINESS:**

1. Resolution for Groundwater Management.  
A motion to approve this resolution was made without further discussion.

**MOTION:** To adopt Resolution #373 as written.  
Markovich/English - unanimously passed.

**NEW BUSINESS:** None scheduled.

**DEPARTMENT MANAGERS' REPORTS:**

1. Ben Yazici - Bio-Cycle Conference.  
Mr. Yazici presented information regarding the upcoming Biocycle Conference. He explained due to EPA's new regulations, current processing of biosolids won't meet standards. With the current wastewater treatment plant expansion project, the city is being encouraged to make changes to conform to the standards using one of three options: 1) Increasing the digester size, which is very costly; 2) Increase the current lime operation, costing approximately \$75,000 initially and \$15,000 annually thereafter; or 3) Composting.  
Mr. Yazici invited council participation, and will coordinate attendance with Councilmembers English and Markovich.

**MAYOR'S REPORT:**

Mayor Wilbert gave a brief review of several current projects, and will report further as these progress. She announced she would attend the open house for the new Gig Harbor Wellness Center on February 11, 1993.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Americans with Disabilities meeting on Wednesday, February 24, at 5:30 p.m. at City Hall. Purpose is to get input from citizens.
2. North Harborview Planning Meetings - February 10th and March 1st, 7:00 p.m. at City Hall.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10034 through #10110, less #10038, 10039 and 10043, in the amount of \$52,867.93.  
Platt/English - unanimously approved.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve warrants #8005 through #8123, less #8000, used as a feeder, and #'s 8001-8004 and 8035 used for test patterns, in the amount of \$145,988.42.  
Platt/English - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** To go into executive session at 8:30 p.m. to discuss personnel issues.  
English/Stevens-Taylor - unanimously approved.

Councilman Frisbie came in and joined council in Executive Session.

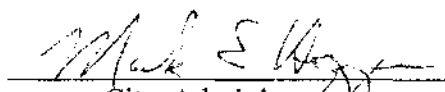
**MOTION:** To return to regular session at 8:40 p.m.  
English/Platt - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 8:47 p.m.  
English/Stevens-Taylor - unanimously approved.

Cassette recorder utilized.  
Tape 302 Side B 000 - 452.

  
Mayor

  
City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 22, 1993**

**PRESENT:** Councilmember English - Mayor Pro-Tem, Councilmembers Platt, Markovich, and Frisbie.

**PUBLIC COMMENT:**

**CALL TO ORDER:** 7:04 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes, with corrections, of the meeting of February 8, 1993.  
Markovich/Platt - unanimously passed.

**CORRESPONDENCE:**

Councilman Frisbie asked if other members had received a letter from Wade Perrow. Mark Hoppen said that Ray Gilmore had the letter and it would be dealt with by staff. Councilman Frisbie suggested that all Councilmembers do a drive-by of the property to take a look, and that the variance requirements should stand.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Resolution Adopting the Whistle Blower Act.**  
Mark Hoppen presented the proposed resolution for the Whistleblower Act that was passed by congress last spring. He explained the text came from AWC, and provided for two options for adjudicating claims not resolved on a local level. Council suggested that the list of agencies be modified to reflect the Pierce County Agencies.

**MOTION:** To adopt Resolution #374 as amended.  
Frisbie/Platt - unanimously passed.

2. **Approval of Guild Contracts.**  
Mark Hoppen presented the guild contracts, explaining the difference in the two.

**MOTION:** To adopt both guild contracts.  
Markovich - no second.

Discussion regarding overtime, holidays, vacation carryover, and reimbursements for college resulted in suggested changes and deletions in language. Mark Hoppen asked council to adopt the contracts with these proposed changes. The contracts would then go back to the Guild for final approval.

**MOTION:** To adopt both guild contracts with proposed changes in language to both.  
Frisbie/Platt - unanimously passed.

3. New Street Name - Artena Lane.  
Steve Bowman, Building Official, made a brief presentation on the private lane proposed to be renamed Artena Lane. It was determined the name was approved by the historical society, and that no negative comments had been received.

**MOTION:** Move to approve the name Artena Lane for the private lane.  
Markovich/Platt - unanimously passed.

4. Special Occasion Liquor License - Fisherman's Wives Club. No action necessary.

**DEPARTMENT MANAGERS' REPORTS:**

**MAYOR'S REPORT:**

**ANNOUNCEMENT OF OTHER MEETINGS:**

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10112 through #10163, less #10114 and #10115, in the amount of \$29,470.64.  
Platt/Markovich - unanimously approved.

**EXECUTIVE SESSION:**


**MOTION:** To go into executive session at 7:32 p.m. for approximately 10 minutes to discuss a legal matter.  
Markovich/Frisbie - unanimously approved.

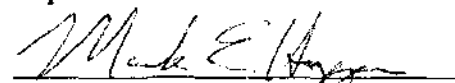
**MOTION:** To return to regular session.  
Markovich/Platt - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 7:45 p.m.  
Frisbie/Markovich - unanimously approved.

Cassette recorder utilized.  
Tape 302 Side B 452 - end.  
Tape 303 Side A 000 - 276.

  
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Mayor

  
\_\_\_\_\_  
City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 8, 1993

**PRESENT:** Councilmembers English, Platt, Stevens-Taylor, Frisbie, and Mayor Wilbert.  
Councilman Markovich absent.

### **PUBLIC COMMENT:**

1. Jim Boge - 6606 Soundview Drive. Mr. Boge shared his concerns regarding fences that have been built on Soundview Drive that block the view for pedestrians and vehicles driving through town. He asked that something be done to regulate fences on city right of way. He added later that people are driving up over the curbs to park on city right of way also.
2. John Miller - 6556 Snug Harbor. Mr. Miller gave examples of fences that are currently blocking the view, some of them in city right of way. He asked that council take this into consideration if any changes are made involving view corridors.

Mayor Wilbert announced that later in the meeting she was going to request a workshop to review these issues.

CALL TO ORDER: 7:17 p.m.

### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of February 22, 1993.  
English/Frisbie - unanimously approved, with Stevens-Taylor abstaining.

### **CORRESPONDENCE:**

1. Viacom Channel. Mayor Wilbert briefly introduced this letter regarding notice of channel realignment.
2. DOE Public Notice. Mayor Wilbert voiced her approval of the tentative decision by DOE to exclude creosote logs as hazardous waste.
3. 1994-1995 Highway Safety Plan. Mayor Wilbert gave an overview of the Washington Traffic Safety Commission's letter regarding the Safety Plan. Informational workshops will begin in early March.
4. American Legion Flag Project. Mayor Wilbert presented the letter from Sam Marshall, Adjutant from the Gig Harbor American Legion, explaining the Legion's project to place 35 American Flags in Gig Harbor before Memorial Day.

**OLD BUSINESS:** None scheduled.

**NEW BUSINESS:**

1. Utility Extension Capacity Agreement - Talmo, Inc.

It should be noted, that at this point, Councilmember Stevens-Taylor left council chambers.

Mark Hoppen presented the requested extension for 4 lots located outside city limits, but in the ULID #2 district. He recommended approval of extension to lots 1, 3, and 4, but suggested lot 2 not be served until a definite use for the property is determined. Discussion regarding contract language led to the item being tabled until the next meeting.

**MOTION:** To table the contract until next council meeting.  
Frisbie/English - unanimously approved.

2. Request for Time Extension - SDP 87-04 (Hauge).

Planning Director Ray Gilmore presented this request for a one year extension for his shoreline development permit. Councilman Frisbie questioned the time for completion of work. Legal counsel, John Wallace, reviewed the RCW's for the provisions for time extensions, and Mr. Hauge explained the reasons for applying for the extension.

**MOTION:** To approve the request for a time extension for SDP 87-04.  
English/Stevens-Taylor - no action taken.

Councilmember Stevens-Taylor asked if action was required to be taken at this meeting, and it was determined it would. She asked if Mr. Gilmore could compile the information to do a comparison of the standards applying to the previously approved site plan as opposed to today's standards before the end of the council meeting.

**MOTION:** To table this to the last item tonight.  
Frisbie/Stevens-Taylor - unanimously approved.

3. Approval of Employee Job Descriptions.

Mark Hoppen presented the revised employee job descriptions. Councilmembers expressed a desire to have more time to review and comment.

**MOTION:** To table this item until the next council meeting.  
Frisbie/Stevens-Taylor - unanimously approved.

4. Senior Center Concept.

Mark Hoppen described the intent of the local chapter of AARP to develop a senior center, possibly on a portion of Gig Harbor Green Park. Mayor Wilbert added that she knew of the organization and its efforts and there was grant money already awarded for a project of this kind. Councilmember Frisbie suggested an effort to be made to make



the surrounding neighbors aware of the project.

No action required.

5. Liquor License - Marco's Restaurant. No action taken.

#### **DEPARTMENT MANAGERS' REPORTS:**

1. Chief Richards. No report was given, as Chief Richards was absent due to illness.

2. Ben Yazici, Director of Public Works.

Mr. Yazici gave a report on the status of the disposal of Biosolids. He gave a brief history of the City's contract with Kitsap Landfill, and explained that due to the Health Department, another method of disposal would be necessary in the near future. He and Councilmember John English talked about the Composting Seminar they attended, and Ben asked Council to appoint an Ad Hoc committee to study the situation and make recommendations for a solution to the disposal problem. Mayor Wilbert asked if Councilmembers English and Frisbie would join this Ad Hoc committee.

Ben also reported that the Facilities Report from the upgrade to the Wastewater Treatment Plant had been approved by DOE after eight months. ULID #3 is moving along, and to date there has been no change orders. He added that the Soundview Project would close this month.

Councilmember Stevens-Taylor questioned whether the city had any liability in fixing the cut bank left after construction on Hunt Street. Mr. Yazici explained that he was planning to repair the bank this spring.

Mr. Yazici ended his report by describing the current grant applications; three applications to the Centennial Clean Water Funds for \$100,000, for the Wastewater Treatment Plant, two applications to the Transportation Enhancement Funds for North Harborview and Rosedale, and three more to the Transportation Improvement Board for improvements on North Harborview, Rosedale, and Burnham Drive. He added he would closely follow any other available funds.

Councilmember Stevens-Taylor mentioned the growing problem with sandwich board signs, especially along Kimball Drive. Ray Gilmore will follow up on this.

#### **CONTINUATION OF NEW BUSINESS:**

2. Request for Time Extension - SDP 87-04 (Hauge).

**MOTION:** To bring back the extension for Dag Hauge back to the table.  
Frisbie/English - unanimously approved.

Mr. Gilmore presented further information comparing the site plan with current WM

zoning regulations. The issues in question, parking, landscaping and land use are within current regulations, with the exception of one parking space.

The Mayor called for the question on the motion previously stated to approve the time extension as stated. It was unanimously approved.

**MAYOR'S REPORT:**

1. Ordinance Review for Fences and Shrubs. Mayor Wilbert requested a workshop to study the current ordinance regarding fences. It was decided to hold this workshop after the next council meeting.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Workshop - Ordinance Review for Fences and Shrubs. - March 22nd, following the council meeting.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10164 through #10270, less #10169 and #10170, in the amount of \$101,927.03  
Platt/Frisbie - unanimously approved.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve warrants # 8125 through #8235, less #8124 and 8156, in the amount of \$153,755.72.  
Platt/Stevens-Taylor - unanimously approved.

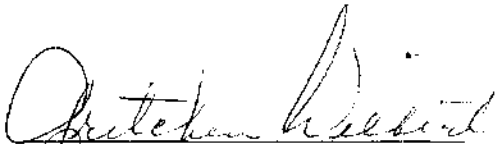
**EXECUTIVE SESSION:**

In Chief Richards' absence, executive session was postponed until next council meeting.

**ADJOURN:**

**MOTION:** To adjourn at 8:40 p.m.  
Frisbie/English - unanimously approved.

Cassette recorder utilized.  
Tape 303 Side A 278 - end.  
Tape 303 Side B 000 - end.  
Tape 304 Side A 000 - 403

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 22, 1993

**PRESENT:** Councilmembers English, Platt, Stevens-Taylor, Frisbie, Markovich, and Mayor Wilbert.

### **PUBLIC COMMENT:**

1. Jim Boge - 6606 Soundview Drive. Mr. Boge shared that he and Alma felt hurt and misled regarding which utilities he understood would be undergrounding their lines on Soundview Drive.

Ben Yazici said that the city had provided a trench, and the individual utility companies had laid their own conduit and eventually, when the lifespan of the existing lines expired, the lines would be put into the conduit, in approximately 10 - 15 years. Councilmen Frisbie and English added that they had attended the hearings and understood the undergrounding of utilities would occur just as Ben explained.

**CALL TO ORDER:** 7:10 p.m.

### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of March 8, 1993.  
English/Stevens-Taylor - unanimously approved, with Councilman Markovich abstaining.

### **CORRESPONDENCE:**

1. Mayor Norm Rice - "Opportunities for Change" Noel House. Mayor Wilbert gave a brief presentation of this letter regarding a block grant, and asked if any councilmembers would be interested in attending the celebration, and if not, she'd send her regrets and congratulations.
2. Peninsula Light Co. - Temporary FCC Licensing. Mayor Wilbert briefly presented this letter thanking the city for their support in their efforts with FCC licensing requirements.
3. PAA - Annual Fund Drive. Mayor also presented the application from Peninsula Athletic Association for fundraising.
4. Senator Bob Oke - Senate Bill 5230 Extending Growth Management Deadlines. Mayor gave a brief explanation of this letter for their approval.
5. WSDOT - Narrows Bridge Environmental Impact Statement. Mayor Wilbert introduced the letter from the WSDOT regarding the EIS for the Narrows Bridge.

6. County Executive Doug Sutherland - Human Service Roundtable. Mayor Wilbert explained that Mr. Sutherland was beginning to formulate his management plan for the County. She spoke of her interest in the process and added that Councilmember Jeanne Stevens-Taylor offered to serve on this Roundtable to address human services.

**OLD BUSINESS:**

1. Utility Extension Capacity Agreement - Talmo, Inc.

Councilmember Stevens-Taylor left council chambers at this point.

Mark Hoppen presented and explained the contract. He asked for a recommendation for language in section six to read "annual budget depreciation". Councilman English voiced concerns regarding extending service to the borders next to an area without a land use proposal. Mr. Hoppen clarified that these properties have been assessed as part of ULID #2 and that they should be able to hook-up as long as their land use was consonant with our policy for hooking up.

**MOTION:** Move for approval of contract with change to language in section six to read "annual budget depreciation".  
Frisbie/Markovich - unanimously passed.

Councilmember Stevens-Taylor rejoined council at this time.

2. Approval of Employee Job Descriptions.

Mark Hoppen mentioned that a copy of the descriptions with Councilman Frisbie's recommendations was on the table before council, and asked for any further recommendations. Councilman English said he had some suggestions, and Mr. Hoppen asked him to submit these suggestions and added they would be incorporated, then brought back in final form at the next council meeting.

No action required.

**NEW BUSINESS:**

1. Presentation by Gig Harbor Fisherman's Civic Club Women's Auxiliary and The Fortnightly Federated Women's Club - Bleacher Donation.

Mr. Hoppen presented the donation from these women's clubs to council and explained the project for placement of bleachers at the baseball diamond at City Park. Mayor Wilbert introduced the representatives from each club. Clara Forbush, from the GGWC, and Pat Jerkovich, Pauline Lovrovich, and Marie Jurlin, representing GHFCCW. Mayor Wilbert then extended a thank you from the city for the monetary gift of \$1,112, the amount needed to cover the cost of the bleachers.

2. Request for Time Extension - SPR 92-02 Rose Schmel.

Ray Gilmore presented the request for a one year extension of this site plan review for the property located on the corner of Skansie and Rosedale. The RB-2 designation

finally became effective April of 1991. He went on to explain if an extension were granted, the setbacks would not be consistent with zoning requirements currently in effect, and described the difference. He answered several questions from council in regards to buffering. He explained if the time extension were denied, the applicant would be required to resubmit for site plan review, placing the property under current zoning regulations.

**MOTION:** To deny request for time extension.  
Markovich/Stevens-Taylor - unanimously passed.

3. Resolution for Increase in Dog License Fees.

Mr. Hoppen presented the resolution and explained the need for increasing annual licensing fees to seven dollars to help cover city costs, and to encourage citizens to have their pets altered, raising fees for unaltered dogs to seventeen dollars. The license fee is renewable each January.

**MOTION:** Move to accept Resolution 375 allowing an increase in pet license fees.  
English/Platt

Councilmember Stevens-Taylor voiced her concerns that senior citizens would be penalized and that pets are such an important part of their lives. She suggested that fees remain at five dollars for senior citizens with altered dogs.

**AMENDED MOTION:** Move to accept Resolution 375 with additional language placing fees for altered dogs belonging to citizens 65 years and older to remain at five dollars.  
Stevens-Taylor/Frisbie - unanimously passed.

**DEPARTMENT MANAGERS' REPORTS:** No reports given.

**MAYOR'S REPORT:** No report given.

**ANNOUNCEMENTS OF OTHER MEETINGS:** No announcements were made.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10271 through #10328, less #10274 through #10276, in the amount of \$64,101.11.  
Platt/English - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** Move to go into Executive Session at 8:45 p.m. to discuss two claims, for approximately ten minutes.  
Stevens-Taylor/English - unanimously passed


**MOTION:** To return to regular session.  
Frisbie/English - unanimously passed.

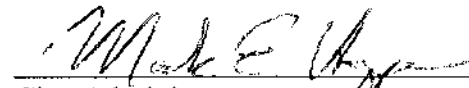
**MOTION:** Move we approve city to pay the claim for Brett A. Purtzer, without an admission of liability, for the sum of \$300.

**ADJOURN:**

**MOTION:** To adjourn at 9:00 p.m.  
Stevens-Taylor/English - unanimously approved.

Cassette recorder utilized.  
Tape 304 Side A: 404 - end.  
Tape 304 Side B: 000 - 123.

  
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Mayor

  
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City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 12, 1993

**PRESENT:** Councilmembers Platt, Stevens-Taylor, Frisbie, Markovich, and Mayor Wilbert.  
Councilman English was absent.

**PUBLIC COMMENT:** None.

**CALL TO ORDER:** 7:09 p.m.

### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of March 22, 1993.  
Platt/Stevens-Taylor - unanimously approved.

### **CORRESPONDENCE:**

1. Port of Seattle SEATAC Survey Results. Mayor Wilbert presented the letter from the Port of Seattle with the survey results regarding aviation and marine issues.

### **OLD BUSINESS:**

1. Approval of Employee Job Descriptions. Mark Hoppen presented the final draft for the employee job descriptions.

**MOTION:** To approve job descriptions as written.  
Markovich/Platt - unanimously passed.

### **NEW BUSINESS:**

1. Presentation by WSDOT - Reversible Lane/HOV Lanes on Highway 16. Paula Hammond, and Vic Bishop from WSDOT, along with Heidi Stem, Pacific Rim, gave a presentation regarding the options being studied to help ease congestion on Highway 16. They answered questions and addressed concerns from Council and staff, asked for the community leaders' support for the reversible lane project.
2. Resolution - Seaview Place Final Plat - John Jaquith. Ray Gilmore presented the final plat for Seaview Place and introduced Sean Comfort, the representative from PacTech Engineers. Mr. Comfort thanked staff for working with them toward completion of the project and offered to answer questions.

**MOTION:** Move for approval of Resolution #376 as presented.  
Frisbie/Stevens-Taylor - unanimously passed.

3. Resolution - Harbor Summit PUD Final - Gordon Rush. Mr. Gilmore presented the final plat and landscape plan for this project and explained that the improvements required by the zoning ordinance for PUD's had been installed and approved, and added

that the project is progressing per plan.

**MOTION:** Move for approval of Resolution #377 as presented.  
Frisbie/Markovich - unanimously passed.

4. Request for Time Extension - SPR 89-13 Gig Harbor Hotel - Dennis Davenport.

It should be noted that Councilman Markovich removed himself from Council Chambers.

Associate Planner, Steve Osguthorpe explained that the proposal for an office park to be located at this location had been formally withdrawn, and Mr. Davenport wished to pursue his original plan to build a hotel on that site. He presented the request for an additional 90 days extension period for his approved site plan, which was due to expire April 26, 1993. Mr. Osguthorpe added that some changes in the code affecting setbacks, buffers areas and parking had occurred since the original site plan approval, but that those changes had occurred in the code previously to the extension granted to Mr. Davenport last year. Mr. Davenport introduced himself and answered council's questions. After discussion, the Mayor called for a motion.

**MOTION:** None made. No action taken.

Councilman Markovich returned to council chambers.

5. Appeal of Hearing Examiner Decision - VAR 93-01 Lovrovich. Steve Osguthorpe gave a brief history of this appeal of the Hearing Examiner's decision to deny variance from curbs, gutters and sidewalk requirements.

Jack Bujacich - Spoke in favor of the appeal and voiced opinion that the ordinance governing this should be redone. He said that citizen's taxes paid for sidewalks on Soundview, so sidewalks should be supplied for everyone.

Gary Lovrovich - Asked council to consider that fact that his grandmother donated 10' of property for public utilities. He named other developments in the city where these amenities had not been required, and pointed out that Dolphin Reach had installed curbs, gutters and sidewalks that now stand alone, as the city built the new sidewalks on the opposite side of the street.

**MOTION:** Move to overturn decision of the Hearing Examiner and approve the variance.  
Markovich/ no second.

Discussion between staff, councilmembers and legal counsel occurred. Due to the pending lawsuit regarding the overturn of a recent HEX decision, the following motions were made, and a workshop to determine alternatives and to bring recommendation



forth for a resolution was scheduled for May 12th.

**MOTION:** Move to uphold the Hearing Examiner's decision for denial of the variance.  
Platt/Frisbie - Three voted in favor, Councilman Markovich voting against.

**ADDITIONAL MOTION:** Move that staff prepare a resolution to be presented at the first meeting in June supporting discussion.  
Frisbie/Stevens-Taylor - unanimously passed.

6. Contract Award - Construction of Retaining Wall. Ben Yazici presented this contract and recommendation to allow the Public Works' Crew to construct a rock retaining wall along the south side of Hunt Street for a total of \$9,463.

**MOTION:** Move to approve the Public Works Director's recommendation to build a rock retaining wall along Hunt Street for a figure not to exceed \$9,463.  
Frisbie/Stevens-Taylor - unanimously passed.

7. First Reading - Ordinance to Revise Construction Inspection Fees. Ben Yazici presented this first reading of an ordinance and explained the fees were needed to help recover costs. Councilman Frisbie suggested that the \$25 fee charged for a submittal that is brought back the third time be raised to \$50, and an eight hour minimum be stipulated. He asked if staff could research actual fees and add in associated overhead costs to come up with an appropriate figure. Councilman Markovich voiced concerns over applicants for single family residence having to pay additional fees, and asked if there was a threshold for fees. Mr. Yazici suggested adding language which would exempt the single family residence from these inspection fees, and added that it would simplify his job. He also suggested adding language enabling adjustment of fees by resolution. Mr. Yazici agreed to make these changes and bring them back for the second reading.

8. First Reading - Budget Amendment Ordinance. Tom Enlow explained the need for the budget amendment due to the street and sidewalk improvements on the north side of Dorotich. He added that Mr. Robert Ellsworth would be contributing \$15,000 to complete these improvements. Similar street improvements are being made to the south side of Dorotich, and this would be the best time to improve both sides of the street. He added these costs were not included in the original budget as they were not anticipated. To be brought back for second reading at the next council meeting.

9. Liquor License Application - Gig Harbor Texaco. Councilmember Stevens-Taylor voiced concerns that someone could buy liquor and gas at the same location with the DWI problems. Further concerns from councilmembers that the close proximity of the station to a schoolyard led to the following motion.

**MOTION:** Move that the Mayor and staff contact the Washington State Liquor

Control Board and recommend that this license not be granted on the grounds that it's too close to the school.

Frisbie/Stevens-Taylor - three voted in favor. Councilman Markovich voting against.

#### **DEPARTMENT MANAGERS' REPORTS:**

1. Chief Richards - GHPD. Chief Richards introduced the new police car and gave answered questions regarding the old and new cars. He complimented his staff on their efforts to keep the older vehicles in good shape. He also talked about the car confiscated that will be used as a DARE vehicle.
2. Ben Yazici - Public Works. Mr. Yazici spoke about the final channelization plans for the Olympic Interchange. Construction is planned to begin January 1994, with an excellent funding plan with no cost to the city. Councilmember Stevens-Taylor mentioned traffic back-ups at the south entrance to the Olympic Village Shopping Center, and asked if a few of the parking stalls at the first left turn in the vicinity of the cleaners and Hunan Gardens could be eliminated to prevent the congestion in that area.

Councilman Platt then voiced his opinion that the stop sign at the corner of Grandview and Stinson, by the Hunter Office Complex, was unnecessary. It was noted that the stop sign remained at the Mayor's request.

**MOTION:** Move that we move the stop signs at the top of the hill on Stinson at the intersection at Grandview.  
Platt/Stevens-Taylor - no vote at this time.

Legal counsel suggested that a technical report was needed before the decision was made. It was decided to table the issue until the next council meeting, and the motion was withdrawn.

Councilmember Stevens-Taylor asked if the "Olympic Village Next Right" sign be moved further towards the main opening to save confusion. Mr. Yazici explained it's placement was meant to direct traffic into the rear opening of the mall off Hollycroft to ease congestions the main intersection. It was suggested then that further directional signs be added for people not familiar with the area to avoid confusion.

Mr. Yazici announced he'd been told by P.C. Council and Puget Sound Regional Council that there was about 4.23 million in funds available for road projects, and he submitted the North Harborview Drive Project in which he requested \$770,000. The bid opening would have to be August 1, 1993, leaving a short time to finalize the project and complete specifications.

**MAYOR'S REPORT:** Mayor Wilbert announced that Mike Cooley and Airyand Pak of the P. C. Community Development Planning Department and Linda Clifford, a commissioner on the Tacoma/P.C. Landmarks Commission would be giving a presentation to the community

regarding preserving Gig Harbor's rich cultural heritage on Wednesday, April 14th. Staff member, Steve Osguthorpe, has been designated by the city to assist in the draft document to update this element in our comprehensive plan. Councilmember Stevens-Taylor suggested an effort be made to see that a balance of representatives in an Ad Hoc committee to ensure a broad base of ideas.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

Worksession on short plat requirements. - May 12th at 7:00 p.m.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10329 through #10456, less #'s 10335, 10336, and 10451 in the amount of \$579,619.78.  
Platt/Frisbie - unanimously approved.

**MOTION:** To approve payroll warrants #8240 through #8349 less #8269 and #8315 in the amount of \$153,422.02.  
Platt/Frisbie - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** Move to go into Executive Session at 9:30 p.m. to discuss a legal matter for approximately ten minutes.  
Stevens-Taylor/Frisbie - unanimously passed


**MOTION:** To return to regular session.  
Frisbie/Markovich - unanimously passed.


**MOTION:** Move we authorize city to sign the stipulation on order on the Drolshagen case.  
Stevens-Taylor/Frisbie - unanimously passed.

**ADJOURN:**

**MOTION:** To adjourn at 9:40 p.m.  
Stevens-Taylor/Platt- unanimously approved.

Cassette recorder utilized.  
Tape 305 Side A: 401 - end.  
Tape 305 Side B: Not used.  
Tape 306 Side A: 000 - end.  
Tape 306 Side B: 000 - end.  
Tape 307 Side A: 000 - end.  
Tape 307 Side B: 000 - 160.

  
Mayor

  
City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 22, 1993**

**PRESENT:** Councilmembers Platt, Stevens-Taylor, Frisbie, and Mayor Wilbert. Councilmen English and Markovich were absent.

**PUBLIC COMMENT:**

Evan Steensland - 8811 Harborview Drive. Mr. Steensland submitted a letter to the Mayor and Council and explained his client, Mr. Phil Israelson, was requesting a rezone, or exemption from the R-1 zoning for his building located at the corner of North Harborview and Vernhardson to facilitate resale of the building for commercial use.

Phil Israelson - 9515 Harborview Drive North. Mr. Israelson explained how the property had been donated to Providence Ministries in 1990 and they were never made aware of the zoning change from W-1 to R-1, which he feels will limit the resale value of the property.

Councilman Frisbie asked if this item could be considered as Item #6 under New Business later on in the meeting.

**CALL TO ORDER:** 7:37 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of April 12, 1993, with changes. Platt/Stevens-Taylor - unanimously approved.

**CORRESPONDENCE:** Correspondence to Wade Perrow was not discussed.

**PUBLIC HEARING:** Legal Representation.

Mayor Wilbert introduced Mr. John Wallace from Ogden Murphy & Wallace, the city's current legal representative, and Mr. Jim Mason from the firm of Preston Thorgrimson Shidler Gates & Ellis, and asked that council make a decision based upon the proposals that had been received from each firm. She added her preference at this time was to go with a Pierce County firm due to all the current issued dealing with Pierce County. She stated several items she felt needed to be dealt with.

Councilmember Stevens-Taylor asked if the reason for the change at this time was contractual, and what process was followed for advertising for bids.

Mark Hoppen clarified that the Ordinance specifically reserves the right for Councilmembers, City Administrator, and the Mayor to submit interests to the Council. Publication for the job is not a requirement. Council's obligation is to review all submissions from the Mayor, City Administrator, and Councilmembers.

Councilmember Frisbie requested that the proposal be put in contract form to better define the roles and expectations, and so the city would know what it was going to cost.

Mr. Mason stated he'd be willing to adhere to his proposal and added he'd be more than happy to enter into a signed contract with the city.

Councilman Frisbie asked that no firm be excluded until a written proposal/contract with all the extra items included, could be prepared and presented to each firm to see who would be willing to sign.

**OLD BUSINESS:**

1. Second Reading - Budget Amendment Ordinance. Finance Director Tom Enlow presented the second reading of this Ordinance to amend the 1993 budget relating to expenses for street and sidewalk improvements on Dorotich Street.

**MOTION:** To approve Ordinance #642 as presented.  
Platt/Stevens-Taylor - unanimously passed.

2. Second Reading - Ordinance to Revise Construction Inspection Fees. Ben Yazici presented the second reading of this ordinance and explained the revisions requested by council at the last reading. Also included is a proposed resolution establishing inspection fees.

**MOTION:** To approve Ordinance #643 as presented.  
Stevens-Taylor/Frisbie - unanimously passed.

Councilman Frisbie asked that the word "one" be inserted before the phrase "single family" in SECTION 2 of the resolution.

**MOTION:** To approve Resolution #378 as amended with the inclusion of the word "one" in Section 2.  
Frisbie/Stevens-Taylor - unanimously passed.

3. Resolution Upholding HEX Denial of VAR 93-01 - Lovrovich. Ray Gilmore presented the resolution adopting the Hearing Examiner's findings.

**MOTION:** Move for approval of Resolution #379 as presented.  
Frisbie/Platt - unanimously passed.

4. Purchase of Diesel Generator. Ben Yazici explained that he had received seven bids for the generator for Lift Station #7. The lowest bid came in from Pacific Detroit Diesel for \$25,596.03, which is \$4,596.00 higher than the \$21,000 allotted in the 1993 budget. Mr. Yazici explained that due to the uncertainty of the options available to dispose of the city's sludge, and the extra expense that could be incurred due to future options, he would prefer not to purchase a generator at this time to save funds. He recommended a Council motion to deny all bids and defer the purchase of the generator until the 1994 budget, or the sludge disposal issue had been solved.

Councilmember Frisbie recommended going against Ben's recommendation for deferral of the purchase and continue with the plan to purchase the generator because of the importance of giving the support to the crew by having reliable equipment.

Mr. Yazici added that he was planning on moving the existing portable generator to be centrally located at this station and leaving it there as back-up to avoid mechanical failures and prevent spills.

Mr. Hoppen said that he appreciated Mr. Yazici's efforts in conservatism, but added that if the council chose to vote to purchase the generator, it could be dealt with.

**MOTION:** Move to award the contract to the low bidder as presented by staff to Pacific Detroit Diesel.  
Frisbie/Stevens-Taylor - two votes in favor, Platt voting against.

5. Intersection of Stinson / Grandview. Mr. Yazici gave a brief overview of the guidelines from the Manual of Uniform Traffic Control Devices the city is governed by, and gave a brief history of the intersection. He presented the traffic counts and pedestrian information gathered over the course of two weeks. He added that speeding is an enforcement problem and should be dealt with by increased enforcement efforts. He said that based on all the information gathered, he could not support keeping the stop signs where they are.

Mayor Wilbert spoke in favor of keeping the stop signs and added her reasons were stated in a memo to council included in the packet. She added there were several people in the audience that had signed up to speak on the issue.

At this point, several citizens and children that attend the daycares in the area took turns speaking in favor of leaving the stop signs and expressing concerns over safety issues. They asked that the signs remain.

Other issues regarding the through arrows at the Stinson Interchange, the flashing stop light at the intersection of Grandview and Pioneer, traffic back-ups, and alternatives to pedestrian traffic at the corner of Stinson and Grandview were discussed by Staff and Councilmembers. Mr. Yazici mentioned an overhead pedestrian crossing bridge, or a flashing lite at that intersection, either one of these suggestions being costly. He also suggested utilizing the pedestrian crossing light at the Stinson/Pioneer Interchange.

Chief Richards offered training sessions for crossing guards.

Councilmember Stevens-Taylor asked if staff could prepare something on available alternatives.

**MOTION:** Move to remove the stop signs that were placed at this intersection contrary to the consultant's recommendations.

Platt/Stevens-Taylor - Motion denied 2 - 1, with Councilmembers Frisbie and Stevens-Taylor voting to deny.

6. Presentation - Legal Representation. This item was dealt with under the Public Hearing section of the meeting.
7. Letter to District Administrator Regarding SR-16 HOV and Reversible Lane. Councilman Frisbie mentioned the letter sent by Mayor Wilbert regarding the safety issues surrounding the SR-16 project and offered to write a letter to the District Administrator on behalf of any councilmembers that like himself, support the reversible lane on the bridge as proposed by the DOT. Mayor Wilbert will bring this item back on the next agenda.

**NEW BUSINESS:**

1. Appeal of HEX Decision - VAR 92-14 Richardson. Mayor Wilbert announced that the letter from James R. Lee contained in the packet should be stricken from record as it was not part of the original appeal to the Hearing Examiner.

Planning Director, Ray Gilmore gave a history of the events leading to the appeal. Mr. James Richardson made himself available to answer questions.

**MOTION:** Move to approve Resolution #380 upholding the Hearing Examiner's recommendation for denial of a height variance.  
Stevens-Taylor/Frisbie - unanimously passed.

2. Contribution to the Emergency Communication System. Mark Hoppen presented this request from the Gig Harbor-Key Peninsula Emergency Preparedness Committee for a donation to help cover the cost of installation of communication antennas. Councilman Frisbie asked questions regarding the compatibility of this equipment with the city equipment. Mr. Hoppen said he'd arrange Mr. Ray Zimmerman to give a technical presentation, preferably with written information that could be distributed to council in advance at the request of Councilmember Stevens-Taylor.

This item to be tabled until a future council meeting.

3. Resolution from the Building Code Advisory Board - Member's Appointment. Mayor Wilbert presented this resolution and asked for a motion to appoint Mark Anderson, AIA/Contractor, to the BCAB.

**MOTION:** Move for approval of Resolution #381.  
Frisbie/Stevens-Taylor - unanimously passed.

4. Dorotich Street Improvements. Ben Yazici presented the proposal from Looker & Associates, Inc. to perform street improvements to the west half of Dorotich Street.

**MOTION:** Move to follow the Public Works Director's recommendations as presented.  
Frisbie/Stevens-Taylor - unanimously passed.

5. Special Occasion Liquor License. No action required.
6. Rezone Request - Property on the corner of No. Harborview / Vernhardson. Mayor Wilbert reintroduced this item. Councilman Frisbie gave a history of the property. Councilmembers asked questions of Mr. Steensland and Mr. Israelson and advised them it would be necessary to contact staff as soon as possible to begin the steps to request a re-zone.

**PUBLIC COMMENT:** (cont.) Mr. Sletto missed the opportunity to speak during the former Public Comment section.

Carl Sletto - 8218 Dorotich. Mr. Sletto came before council requesting help in obtaining a Temporary Occupation Permit or a 48 hour variance from regulations for Arabella's Landing, so the incoming boaters could utilize his facility during the Commodore's Ball the 15th of May. Mr. Hoppen explained the liability of issuing this temporary permit or variance, and urged Mr. Sletto to interact with the Building Official to resolve the issues in question.

**DEPARTMENT MANAGERS' REPORTS:**

1. Tom Enlow - Finance Director. Mr. Enlow presented the Quarterly Report and answered questions.

**MAYOR'S REPORT:**

Community Historical Interest. Mayor Wilbert gave a brief report on the initial presentation meeting held on April 14th.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

Worksession on short plat requirements. - May 12th at 7:00 p.m.

**APPROVAL OF BILLS:**

**MOTION:** To certify warrants #10457 through #10520, less #'s 10462, 10463 used as feeders in the amount of \$67,741.12.  
Platt/Stevens-Taylor - unanimously approved.




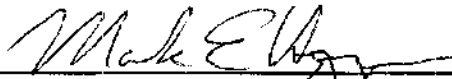
**EXECUTIVE SESSION:** None scheduled.

**ADJOURN:**

**MOTION:** To adjourn at 10:15 p.m.  
Platt/Frisbie- unanimously approved.

Cassette recorder utilized.  
Tape 307 Side B: 160 - end.  
Tape 308 Side A: 000 - end.  
Tape 308 Side B: 000 - end.  
Tape 309 Side A: 000 - end.  
Tape 309 Side B: 000 - end.

  
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Mayor

  
\_\_\_\_\_  
City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 10, 1993

**PRESENT:** Councilmembers Platt, Stevens-Taylor, Frisbie, Markovich and Mayor Wilbert.  
Councilmen English was absent.

**PUBLIC COMMENT:** None.

**CALL TO ORDER:** 7:09 p.m.

### **PUBLIC HEARING:**

Shoreline Permit 92-04 - Macintosh Barge and Navigation, Peter Darrah.

John Paglia asked for a point of order. He stated he felt the matter should be back with the Hearing Examiner. He also said the staff report was not available until late Friday afternoon, and pursuant to the zoning code, 17.10.120, should have been made available seven days prior to a public hearing. He also spoke in opposition of Councilman Markovich sitting on the council for this item.

John Wallace, legal counsel for the city, said the challenge towards Councilman Markovich and his general statement on zoning is not specific enough to affect this item. The issue of the staff report being due seven days previous to the hearing was not pertinent to this public hearing, because this ruling applies only to a hearing examiner's hearing, a step previously taken by the applicant.

Ray Gilmore, Planning Director, presented the revised application for variance, which was tabled at the January 11, 1993 Council meeting, at which time Council stipulated several items to be clarified. He explained that the new application is presented in two phases, and recommended approval of phase I only, subject to thirteen conditions, which he briefly outlined.

Rick Gagliano, Civil Engineer for the applicant, presented the two-phase plan and answered council questions.

Councilman Frisbie asked the applicant to identify all permit numbers for valid, in force, Army Corps and Shoreline Master Program permits. The applicant was unable to produce/identify any valid permits.

Mr. Gagliano, Mr. Darrah, and Mr. Felker all stated the sole uses on the subject property are depicted on Sheet 2-P.

Mayor Wilbert shared two letters that she had received in favor of the project.

Harry Dearth - 4110 10th St. NW - Mr. Dearth spoke in favor of the historic aspect of the project, and encouraged a solution.

Lois Babich - 3607 Ross Avenue - Ms. Babich added that the pink fish that members of the audience were wearing were to show support for Adam Ross and his family.

Jack Bujacich - 3607 Ross Avenue - Mr. Bujacich disputed the historical value of the buildings, added that parking is a problem, and said he felt the site plan should have gone back to the Hearing Examiner instead of being granted an extension. He said he was bothered by the fact no one seemed to know what is and is not permitted on the property.

Paul Gustafson - 8215 Dorotich - Mr. Gustafson spoke as a representative for Mr. Steven Hix, the facility north of the project. He said Mr. Darrah should be required to meet code requirements. He added that Mr. Hix is concerned that the facility is a fire hazard. Mr. Hix is also concerned with Mr. Darrah's use of his parking facility. Mr. Gustafson will submit his concerns in writing to Council per the Mayor's request.

John Paglia - 1294 State Road - Mr. Paglia is representing Mr. & Mrs. Adam Ross. He spoke on several issues concerning this project including noise, parking, the dock facility, stormwater problems and the existence of a wetland. He added his concerns about waiving accrued fines and about what would remain on the site if non-permitted structures were removed.

Robert Felker - Crescent Valley Drive - Mr. Felker is Mr. Darrah's attorney. He spoke on three items he felt were being resolved: congestion; the residence will not remain per State requirements; and the lack of permits. Mr. Felker said the issue of the lack of permits had been taken to court approximately 20 years ago and the charges were dropped. Mr. Felker answered Councilman Frisbie's questions regarding ingress and egress and the proposed uses for the facilities.

Paul Gustafson - 8215 Dorotich - Mr. Gustafson questioned how the applicant proposed to maintain the museum if the moorage was phased out and no museum admission was being charged. Applicant answered there were non-profit organizations who would utilize the facility and grants available.

John Paglia - 1294 State Road - Mr. Paglia pointed out that Bed & Breakfasts are not allowed in WM zoning, in addition to the State WAC code that prohibits residences over navigable waters. He added that the DNS was six years old in June and shouldn't be considered as it was not current.

Paul Michaels - Tacoma. Mr. Michaels asked if Mr. Paglia (aka Clarence Darrow) had ever been in Pete's museum.

Pamela Darrah - 3311 Harborview Dr. - Mrs. Darrah read a letter to council from Doug McDonald in favor of the museum and moorage facility.

At 9:35 p.m., Councilman Frisbie asked for a fifteen minute recess for staff to research

permitted buildings, and for legal counsel to interpret the WAC's. Council reconvened at 9:52 p.m.

Ray Gilmore presented and explained a letter dated 5/20/87 from Ogden, Murphy & Wallace to the Hearing Examiner listing the chronology of events, permitted uses and summary of violations.

John Wallace said he was reluctant to give an opinion on the WAC's restriction on residences without researching further, as the city does not possess a full set of current WAC's. He further stated that it is a common technique to not impose penalties if permits are obtained to encourage a resolution of problems and would not constitute a "gift".

**Public Hearing was closed at 10:00 p.m.**

**MOTION:** Move that the parking variance be denied.  
Frisbie/Stevens-Taylor - unanimously approved.

Councilman Frisbie suggested describing the project as one site plan, without reference to phases. Any further improvements would have to be applied for separately. To simplify the application, only two drawings, the updated 2-P and the Layton & Sells drawing, Revision 1, Sheet 1, are to be submitted for consideration. Each staff-recommended condition was read separately and in some cases amended before consideration for approval. Staff is to bring the final recommendations back to Council at the May 24th meeting.

**MOTION:** Move to consider only one site plan as described for approval.  
Frisbie/Stevens-Taylor - unanimously.

**MOTION:** Move to approve a Substantial Development Permit based on findings and conclusions to be drawn up by staff and brought to us at the next council meeting that would include the following conditions:

- 1) Access to the existing museum structure shall be limited to 9 people and shall be clearly posted inside. An increase of occupancy may be achieved by constructing a stairway which provides egress from the northeast end of the museum, subject to review and approval of the City's Building Official.
- 2) All new decking shall be no wider than 8 feet in any section unless incorporated with alternating grated areas which allow light to penetrate the deck. Additionally, no grated area shall be covered with materials which do not allow light to penetrate or be used for storage or placement of any materials, furnishings, etc.
- 3) The site plan referred to as "2-P" shall be taken back by the applicant's representative and remove all reference to Phase II and remove the reference to Phase I so it will depict solely this application. This will make it the least confusing document possible.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move that pursuant to condition number 4, no commercial lodging be permitted aboard the Ketch Kristine while moored at the facility.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to approve condition number 5 as written:

5) The site plan shall include a covenant which shall state that any conversion, addition, new construction or expansion of any structure or use shall comply with the relevant sections of the City's master program and zoning code for parking.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to approve condition number 6 as written:

6) All fire flow and fire protection shall be provided for the marina and buildings as per Uniform Fire Code and Uniform Building Code and as approved by the City's Building Official.

Frisbie/Stevens-Taylor - unanimously approved.

**MOTION:** Move to approve condition number 7 as written:

7) All walkways and ramps shall have the required guardrails and handrails as per UBC requirements and as reviewed and approved by the City's Building Official.

Frisbie/Stevens-Taylor - unanimously approved.

**MOTION:** Move to approve condition number 10 which becomes number 8, as written.

8) Prior to permit issuance, a landscaping plan shall be submitted to and approved by the Planning Staff which is consistent with Section 17.78 of the Gig Harbor zoning code. An assignment of funds equal to 110 percent of the cost of the landscaping shall be required prior to issuance of building permits.

Frisbie/Stevens-Taylor - unanimously approved.

**MOTION:** Move to approve condition number 11 which become number 9, as revised:

9) Prior to building permit issuance, the applicant shall provide the City with evidence of a lease agreement with the DNR which shall reflect the proposed lease area identified on the submitted site plan, and reference updated drawing 2-P and the Layton & Sells drawing dated 4/30/93 - Revision 1, Sheet 1.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to approve condition number 12 which becomes number 10, as revised:

- 10) The amended site plan 2-P and the Layton & Sells drawing Revision 1, Sheet 1, shall be a binding site plan. A copy of the site plan indicating all commercial areas as well as personal storage and office areas, etc., shall be recorded with the Pierce County Auditor's office, with a copy of the recorded document and its recording number being returned to the City prior to permit issuance.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to approve as condition number 13 which becomes number 11, as revised.

- 11) The project shall be completed within two years of the date of filing of the Shoreline Permit with the Department of Ecology. If the project is not completed by the end of this two year period, the Shoreline Permit shall be considered void and all vessels, structures, uses and expansions not in compliance with this approval, the City's zoning code, the Uniform Building Code, and the Uniform Fire Code shall be removed or be subject to Civil Penalty charges.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to add and approve condition number 12 as follows:

- 12) The applicant is to revise drawing 2-P with the latest revision made, as submitted by Mr. Gagliano, and the Layton Sells' drawing with the date of April 30, 1993, Revision 1, Sheet 1, to reflect what has been approved tonight by Council. In addition, both those drawings shall show complete dimensions of the project. In addition, all Phase II references and Phase I references are to be removed. The uses on the 2-P drawing are to be detailed as follows:

Use:	Parking Req'd:
Museum - maximum 1,000 s.f.	2 spaces
Sales	1 space
Moorage greater than 45' - 3 boats	3 spaces
Moorage less than 45' - 6 boats	3 spaces
Total spaces required - 9 as per city code 17.72.	

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to add and approve condition number 13 as follows:

- 13) All vessels shall be limited along the dock to side ties of one single vessel as depicted on sheet 2-P.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to add and approve condition number 14 as follows:

- 14) Applicant recognizes that he or she may be restricted solely to ingress/egress within the water area owned by the applicant and/or leased from the DNR to the applicant and accepts this potential restriction to the use of his property.

Frisbie/Stevens-Taylor - unanimously passed.

**MOTION:** Move to add and approve condition number 15 as follows:

- 15) The applicant shall remove the previously constructed building marked on first floor as 990 s.f., existing personalized storage - non-public, and second floor, and the stairs to second story office, within 120 days of the execution of this permit unless the applicant, within the next 14 calendar days, can produce a valid building permit to the satisfaction of our city attorney for that structure.

Frisbie/Stevens-Taylor - unanimously passed.

#### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of April 26, 1993.

Platt/Stevens-Taylor - unanimously approved.

#### **CORRESPONDENCE:**

Mayor Wilbert briefly presented the letter written to the Chamber of Commerce in support of the Trolley Service and the letter from Jan Schmalenberg to Doug Sutherland regarding the Urban Growth Areas.

#### **OLD BUSINESS:**

1. Letter to DOT in favor of Reversible Lane. Councilman Frisbie said he had drafted a letter to DOT regarding the reversible lane on the Narrows Bridge. Public Works Director, Ben Yazici clarified his reason for having the Mayor write the first letter requesting more information on the safety issues, alternatives, etc., and offered to once again write requesting this information. The letter showing council support for this lane will not be sent until this information is obtained.
2. Contract - Legal Representation. Mark Hoppen presented the contract information he received from both Ogden Murphy & Wallace, and Preston Thormgrimson, and explained he had gathered billing data from the past two years to confirm costs.

**MOTION:** Move we enter into a contract with Ogden Murphy & Wallace for purpose of legal representation for the City of Gig Harbor.

Platt/Stevens-Taylor

Mayor Wilbert asked that council vote against the motion and hire Preston Thormgrimson because of their extensive background with the Port of Tacoma. Councilman Markovich

voiced his support for the Mayor's recommendation.

**Call for the question:** All those in favor of Ogden, Murphy & Wallace as our legal representation.  
Frisbie, Steven-Taylor and Platt voting in favor, Councilman Markovich voting against. The motion was carried by a vote of 3-1.

**NEW BUSINESS:**

1. Final Plat - Gig Harbor Heights Subdivision. Ray Gilmore presented the final plat for Gig Harbor Heights. Mr. Geoff Moore was present to answer questions.

**MOTION:** Move we approve the final plat for Gig Harbor Heights under Resolution Number 382.  
Markovich/Stevens-Taylor - unanimously passed.

2. Hearing Examiner's Recommendation SPR93-01/CUP 93-04 - City Shop Building. Mr. Gilmore presented the Hearing Examiner's recommendation for conditional approval of a site plan and conditional use permit for the construction of a 1,300 s.f. storage building at the City Shop.

**MOTION:** Move we adopt the Hearing Examiner's recommendation under Resolution Number 383.  
Markovich/Stevens-Taylor - unanimously passed.

3. Spring Hill Estates Utility Extension Request. Mark Hoppen presented this request for sewer extension and explained the location, rates and ERU's requested. He further explained the addendum regarding the step-system whereby they would be responsible for maintaining their own system. If the system were to break down, they would have the choice of repairing the system themselves, or the city would do the repairs and charge them. Mike Tucci was present to answer questions.

**MOTION:** Move to approve the outside sewer extension to Springhill Estates, with the step-system addendum.  
Stevens-Taylor/Markovich - Three votes in favor, Councilman Platt voting against.

4. Liquor License Renewal - W.B. Scotts Restaurant. No action required.
5. Liquor License Transfer Application - Kinza Teriyaki. No action required.

**DEPARTMENT DIRECTOR'S REPORT:**

Chief Richards explained the monthly police activity report and answered questions.

**MAYOR'S REPORT:**

Mayor Wilbert gave a brief overview of three items, Viacom's new rules, Emergency



Preparedness, and Historical Interest.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

1. Earthquake Preparedness: May 13th & May 20th - 7 p.m. at City Hall.
2. Council Workshop: Shortplat Ordinance - May 12th 7 p.m.
3. Pierce Transit - Expanded Service: Thurs. May 13th - 7 p.m. in conference room.
4. HEX - G.H. North Appeal: Wed. May 12th - 5 p.m. - Council Chambers.

**APPROVAL OF BILLS:**

**MOTION:** To certify warrants #10521 through #10604, less #'s 10529, 10530 used as test patterns, in the amount of \$280,912.32.  
Platt/Stevens-Taylor - unanimously approved.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve payroll warrants #8352 through #8459 less #8351, 8382 & 8383 used as test patterns, total amount of \$150,096.67.  
Platt/Stevens-Taylor - unanimously approved.

**EXECUTIVE SESSION:**


**MOTION:** To adjourn to executive session at 11:40 for the purpose of discussing property acquisition.  
Frisbie/Stevens-Taylor - unanimously passed.

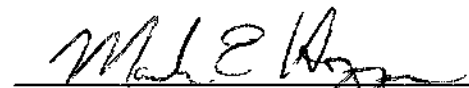
**MOTION:** To return to regular session.  
Frisbie/Stevens-Taylor - unanimously passed.

**ADJOURN:**

**MOTION:** To adjourn at 11:50 p.m.  
Platt/Frisbie - unanimously approved.

Cassette recorder utilized.  
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Tape 310 Side B: 000 - end.  
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Tape 312 Side A: 000 - end.  
Tape 312 Side B: 000 - end.

  
Mayor

  
City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 24, 1993**

**PRESENT:** Councilmembers Platt, Stevens Taylor, English, Markovich and Mayor Wilbert. Councilmen Frisbie was absent.

**PUBLIC COMMENT:** None.

**CALL TO ORDER:** 7:01 p.m.

**PUBLIC HEARING:** None scheduled.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of April 26, 1993, with additions presented in writing by Councilman Frisbie. Markovich/English - unanimously approved. Councilmember English abstained.

**CORRESPONDENCE:**

Pierce County Auditor - Election Expenses. Mayor Wilbert presented the letter from the auditor regarding the skyrocketing costs of elections. She mentioned she had received a previous letter from the auditor regarding analysis for preparation of a primary voter's pamphlet, and requesting the city's participation. Mayor Wilbert will be attending a meeting Friday, June 11 regarding election costs.

**OLD BUSINESS:**

1. Resolution, Findings & Conclusions - SDP 92-04; MacIntosh Barge & Navigation - Peter Darrah. Ray Gilmore presented the Resolution and Shoreline Permit prepared by staff at council's direction, with twenty-two conditions resulting from the Public Hearing of May 10th. He explained the two additional conditions that were added at the advise of legal counsel: 1) #4Q requires removal of the houseboat within 30 days of Council's action on the permit or by no later than June 23; 2) #4R requires that the applicant must procure a Shoreline Conditional Use Permit within 120 days of Council approval of this permit if the applicant intends to reside on a vessel at moorage at the facility. He stated that the applicant had complied with Condition #15 requiring the applicant to produce a building permit within 14 days. The applicant also modified the drawings to reflect the modifications requested by council to eliminate any reference to Phases.

**MOTION:** Move we adopt Resolution #384 with the additional conditions 4Q and 4R and the Shoreline Permit and Variance as Conditioned. Markovich/Platt - unanimously passed.

2. Emergency Management / Funding of Antennas. Mark Hoppen introduced Ray Zimmerman and Jan Patterson, volunteers involved in the Gig Harbor - Key Peninsula Emergency Management Committee. Mr. Zimmerman explained that during a major disaster that the communication system is number one priority and the number one weakness. He state the purpose of the additional four antennas will complete a ham radio network for keeping communication open during a disaster. Ms. Patterson, the Pierce County Radio Officer, explained the ham radio network and answered questions. Mr. Hoppen stated he felt the project was worthy of support.

**MOTION:** Move that the City of Gig Harbor fund the emergency communication system in the amount of \$550.  
Platt/Stevens Taylor - unanimously passed. Councilman Markovich abstained.

#### **NEW BUSINESS:**

1. Hearing Examiner's Recommendation SDP 93-01 - Department of Public Works. Mr. Gilmore presented the three conditions recommended by the Hearing Examiner for conditional use: 1) A minimum of two pedestrian rest/view areas shall be provided; 2) Prior to project construction, an erosion control plan shall be developed which incorporates measures to minimize or avoid water quality impacts during construction and which plan shall be implemented during construction; and 3) Where applicable and appropriate, site restoration of disturbed areas shall be accomplished within six months of project completion.

**MOTION:** Move to adopt Resolution #385 with conditions, and the Shoreline Permit.  
Markovich/Platt - unanimously passed.

2. Award of Diesel Generator contract. Mr. Yazici presented the contract and recommended approval of award of the contract.

**MOTION:** I move to authorize the Public Works Department to purchase a 200 KW Diesel Generator for the Water Department in the amount of \$29,321.60 from Whitewater Engineering Corporation.  
Markovich/English - unanimously approved.

#### **DEPARTMENT DIRECTOR'S REPORT:**

Ray Gilmore, Planning Director, presented a copy of the revised and updated Shoreline Management Program to councilmembers, and explained several changes. He announced a June 14th Hearing on the program, and added that limited copies are available for public review.

#### **MAYOR'S REPORT:**

Mayor Wilbert briefly spoke about the Emergency Preparedness Meetings held during the past two weeks.

She explained the information on the population forecast that was returned to Puget Sound Regional Council for reevaluation. Ray Gilmore commented on the forecast figures and the large difference in the ranges between the 1990 and 2010 Urban Growth Area population forecast.

Mayor Wilbert introduced Carol Morris from Ogden, Murphy, and Wallace. Ms. Morris will be the city legal representative from this firm.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

1. Citizen Advisory Group meeting at Peninsula High School - Tuesday, May 25th, 5 p.m. - 8 p.m.
2. Gig Harbor City Council / Pierce County Council Special Joint Meeting, Thursday, May 27th, 7:00 p.m. - Gig Harbor Council Chambers.

**APPROVAL OF BILLS:**


**MOTION:** To certify warrants #10606 through #10678, less #'s 10611, 10612 used as test patterns, in the amount of \$36,149.35.  
Platt/Stevens Taylor - unanimously approved.

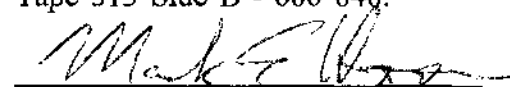
**EXECUTIVE SESSION:** None scheduled.

**ADJOURN:**

**MOTION:** To adjourn at 7:50 p.m.  
Platt/Stevens Taylor - unanimously approved.

Cassette recorder utilized.  
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Mayor

  
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City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 14, 1993

**PRESENT:** Councilmembers Frisbie, Platt, Stevens Taylor, English, Markovich and Mayor Wilbert.

### **PUBLIC COMMENT:**

John Paglia - 12924 State Road 16, Gig Harbor. Mr. Paglia stated concerns regarding past and future shoreline management enforcement and asked that consideration be given in the Shoreline Master Program to require notification of any surrounding property owners in the event of a variance request.

**CALL TO ORDER:** 7:10 p.m.

### **PUBLIC HEARING:**

- I. Shoreline Management Program Revisions. Ray Gilmore introduced the revised draft and explained the major revisions, and Mayor Wilbert opened the meeting for public comment.

Jack Bujacich - 3607 Ross Avenue. Mr. Bujacich asked that this item be kept open until the next council meeting as he had not had sufficient time to review the document. He further stated his concerns over parking and protecting the residential areas.

Linda Witcher - Department of Ecology Shorelands and Coastal Management. Ms. Witcher introduced herself and explained the letter addressed to Mr. Gilmore with comments regarding several items contained in the draft document, then answered council questions.

Jack Bujacich - 3607 Ross Avenue. Mr. Bujacich added that he felt Liv'A Board vessels are undesirable as they do not contribute to the tax base or pay utilities, yet add to the pollution of the harbor. He suggested that inspections and scheduled, regulated pumpouts be required, and a port captain be hired.

Councilman Markovich agreed that with the growth of the area, a Harbormaster would be needed in the near future. Mayor Wilbert announced that she was forming an Ad Hoc committee to move forward on this and asked if Mr. Bujacich would be interested in serving on the committee. He agreed to serve.

Council went through the draft page by page and made suggestions for changes in the text. Certain items will be reviewed by legal counsel, and Mr. Gilmore will make these changes and bring back the final draft at the third reading. The public hearing

will remain open until the next council meeting.

*At this point, Councilmember Stevens Taylor asked to be excused due to illness.*

2. Revisions to Short Plat Ordinance - Requirements for Sidewalks, Curbs and Gutters.

Jack Bujacich - 3607 Ross Avenue. Mr. Bujacich stated the language in the revisions penalized one property owner. He said the new development off Stinson hadn't been required to install sidewalks, and neither had Mr. Ackerman. He said the revisions should be consistent and suggested a L.I.D. be formed to pay for the improvements to the one hundred feet of city right of way adjacent to the Lovrovich property.

This item to be brought back for a second reading at the next council meeting.

3. Update to Uniform Building Code / Uniform Fire Code. Steve Bowman, Building Official/Fire Marshal, presented the first reading of the ordinance and answered questions. The item will return for a second reading at the next council meeting.

4. Six Year Transportation Plan. Mr. Ben Yazici, Public Works Director, presented the resolution for the Six-Year Transportation Plan. He briefly described the updates in the plan.

**MOTION:** Move to approve the Six-Year Transportation Plan as presented and the adopting Resolution #386.  
Markovich/English - unanimously passed.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of April 26, 1993, with corrections.  
Markovich/English - unanimously approved. Councilmember Frisbie abstained.

**CORRESPONDENCE:**

Mayor Wilbert mentioned the thank you letter from Bruce & Linda Dishman and their \$200 voluntary contribution for park maintenance for the use of the city park for the annual "Cruizin' the Gig" program.

Mayor Wilbert briefly talked about the letters sent and received regarding the SR-16/Olympic Interchange project. Mr. Yazici expressed confidence that funding will become available to complete the project.

**OLD BUSINESS:** None scheduled.

**NEW BUSINESS:**

1. Cooperative Agreement for Urban County Block Grant Funds. Mark Hoppen presented information on the Block Grant program. Mayor Wilbert added that \$10,000 had already been obtained to be used for a senior center, and the intent for applying for Block Grant Funds was to gain additional funding for this project. Councilman Frisbie voiced concerns regarding the regulation requirements. Mr. Hoppen stated he didn't feel the requirements would be too restrictive. He added it would be easy to withdraw if it became too cumbersome.

**MOTION:** Move to approve the signing of the Cooperation Agreement for Urban Block Grant Funds between Pierce County and the City of Gig Harbor for fiscal years 1994, 1995, and 1996.  
English/Markovich - three voted in favor, with Councilman Frisbie voting against.

2. Liquor License Renewals - Harvester Restaurant; Puerto Vallarta Restaurant; RoundTable Pizza. No action required.
3. Special Occasion Liquor License. No action required.

**DEPARTMENT DIRECTOR'S REPORT:**

Mr. Yazici presented and explained the blueprints for the Peacock Hill Project and answered council questions.

**MAYOR'S REPORT:**

1. P.C. Council Action - Urban Service Study Area. Mayor Wilbert briefly described the meeting between P.C. Council and our own councilmembers, and used a color map to illustrate the study areas.
2. Formation of Ad Hoc Committee for Historical - Archeological and Cultural Preservation. Mayor Wilbert described the Ad Hoc committee and its goals and objectives, and added that Linda Clifford has accepted an appointment to chair the advisory group.

**ANNOUNCEMENTS OF OTHER MEETINGS:** None announced.

**APPROVAL OF BILLS:**

**MOTION:** To certify warrants #10679 through #10768, less #'s 10684 & 10685 used as test patterns, in the amount of \$444,385.29.  
Platt/English - unanimously approved.

**APPROVAL OF PAYROLL:**

**MOTION:** To certify payroll warrants #8461 through #8567, less numbers 8460 & 8492, in the amount of \$149,528.65.  
Platt/English - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** To adjourn to executive session for the purpose of discuss property acquisition for approximately 15 minutes.  
Frisbie/English - unanimously approved.

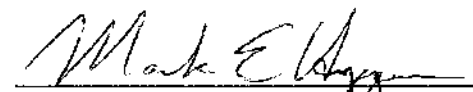
**MOTION:** To return to regular session at 11:25.  
Frisbie/English - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 11:30 p.m.  
Platt/Frisbie - unanimously approved.

Cassette recorder utilized.  
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Tape 315 Side B - 000 - end.  
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\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator



## REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 28, 1993

**PRESENT:** Councilmembers Frisbie, Platt, Stevens Taylor, English, Markovich and Mayor Wilbert.

### **PUBLIC COMMENT:**

Jim Boge - 6606 Soundview Dr., Gig Harbor. Mr. Boge said he had been solicited by three persons in a pickup wanting to paint house numbers on the curb for \$10, and wanted the council and staff to be aware that these people were going door to door. He asked when council would be addressing the landscaping on Soundview and what could be legally built on city right-of-way.

Mayor Wilbert answered that the landscape options were currently being reviewed, and that the Planning Commission would be making a decision on changes in the zoning code in August regarding fences and shrubs in the setback areas. Carol Morris, legal counsel, pointed out that building anything in city right-of-way was not a zoning issue, but an administrative decision. Council asked staff to make a recommendation and bring it back for consideration.

**CALL TO ORDER:** 7:19 p.m.

### **PUBLIC HEARING:**

1. Shoreline Management Program Revisions. (Continued from last council meeting).

Steve Luengen - 10221 Rosedale Bay Court, Gig Harbor. Mr. Luengen reviewed the comments in his letter to council. He was concerned that even though he had contacted other business owners along the waterfront, none had attended the first or second public hearing. He gave an overview of the other items of concern in his letter and answered council questions.

Council and staff then discussed the draft page by page, incorporating comments by the Department of Ecology, Legal Council, Staff, and Councilmembers. Additional sections will be added to the "Definitions" section to clarify the intent of the draft. The draft will be carried over for Public Hearing again at the next council meeting, July 12th.

### **NEW BUSINESS:**

1. ULID No. 3 Contract Modification. Ben Yazici gave the history of the project and the request to eliminate the wet well construction from the contract. He explained the elimination of the wet well is due to soil contamination on Harborview Drive, and the city liability if construction of the wet well were to make the soil/water table contamination worse. Mr. Yazici added that the Unocal Station at the site has been

under Ecology's enforcement order since 1991, and that Michael Conan, son of the owner of the Unocal Station, and Mr. Ron Record, station manager, were present at the meeting. Councilman Frisbie added that this site was very necessary for the future success of the project, and the clean-up of the site should be done as quickly as possible.

**MOTION:** Move we authorize the Public Works Department to delete the wet well construction on said site from the ULID No. 3 Construction Project. We also direct the City Administrator, Public Works Director, and the City Attorney to take the necessary steps to have this site cleaned up as soon as possible. In addition, the ULID should make a financial contribution to the City's Sewer Capital Construction fund in the amount of \$23,012.95, minus the cost of the contractor's mobilization and demobilization for the wet well construction, plus the Washington State Sales Tax.

English/Stevens Taylor - unanimously passed.

2. Amendment to Professional Services Contract - Gray & Osborne. Mr. Yazici gave an overview of the biosolids disposal problems the city is faced with in the future, and proposed an amendment to the Wastewater Treatment Plant Expansion Contract to include the design and construction drawings for a thermophilic digester for a fee not to exceed \$22,000. This option would allow the city to deal with the biosolids without utilizing other costly methods of disposal.

**MOTION:** Move we approve the Gray & Osborne Contract as presented by staff.  
Frisbie/Stevens Taylor - unanimously passed.

3. Gig Harbor Senior Community Center Grant. Mark Hoppen introduced Mr. Russ DuBois and Mr. Elmer Tripple, representing AARP, and Mr. Dave Freeman, from Snodgrass Freeman Associates, who has volunteered time to develop the conceptual schematics of the project. Mr. Freeman used drawings to explain the project and answered questions. Mr. Hoppen then explained the grant's opportunities and answered questions on access options to Harbor Green Park.

**MOTION:** Move we approve the signing of the grant agreement for the design of the center.

English/Stevens Taylor - four voted in favor. Councilman Frisbie voting against.

#### **OLD BUSINESS:**

1. Second Reading of Ordinance - Short Plat Amendment. Mr. Gilmore asked that this ordinance be reintroduced at the next council meeting per legal counsel's advice. The ordinance originally introduced did not include the entire subsection, as required.

2. Second Reading of Ordinance - Update to UBC/UFC. Mr. Gilmore requested a new Section 4 be added at the end of the document on advise of legal counsel, to the effect that reference documents will be on file with the city clerk.

**MOTION:** Move we adopt Ordinance 644, the Building Code revisions as proposed by the Washington State BCC and as recommended by the Gig Harbor Building Code Advisory Board with additional language as proposed by legal counsel.  
English/Stevens Taylor - unanimously passed.

#### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of June 14, 1993, with a correction.  
English/Platt - unanimously approved. Councilmember Stevens Taylor abstained.

#### **NEW BUSINESS (cont.):**

4. Reappointment of Carl Halsan to the Gig Harbor Planning Commission. Mayor Wilbert asked for council approval for the reappointment of Mr. Halsan to another six year term on the Planning Commission. Councilmember Stevens Taylor asked if the position had been advertised or any letters of interest had been received. Mayor Wilbert said the second open position would be advertised to attempt to attract interested persons.

**MOTION:** Move we approve the appointment of Carl Halsan to the Gig Harbor Planning Commission.  
English/Platt - unanimously approved.

5. Peacock Hill Contract Award. Ben Yazici introduced the bid figures. The low bidder was Pape & Sons Construction, Inc. with the low bid of \$331,518.00, which was significantly lower than the engineer's estimate of \$396,828.00. After discussion, Mr. Yazici reassured the Council that he felt that it was a fair bid.

**MOTION:** Move to award the Peacock Hill Avenue Improvements project to Pape & Sons Construction, Inc. for \$331,518.00.  
Frisbie/English - unanimously passed.

6. Bid Results - Wastewater Treatment Plant Supplies. Mr. Yazici asked that council deny the bid on the basis that due to the fact only one bid was received, and that the proposal package needed to be broken down into categories. He stated that although buying from one supplier would save time, it was not cost effective. He recommended that the Public Works Department continue to buy supplies from those suppliers that offer the best price on an item-by-item basis.

**MOTION:** Move we deny the bid from South Sound Culligan to supply various sludge dewatering polymers and laboratory reagents and

glassware/maintenance supplies for the Gig Harbor Wastewater Treatment Plant.

English/Platt - unanimously approved.

**DEPARTMENT DIRECTOR'S REPORT:**

Chief Richards reported that the officers had been watching the GHHS students closely, as around graduation time, the graduating class and upcoming seniors have a tendency to become somewhat "squirrely". He felt encouraged that there has been no serious accidents to date.

He then spoke to Council about the new State Law that charges cities and counties \$25 a piece to destroy handguns.

**MAYOR'S REPORT:**

1. Harbor Basin Protection Plan. Mayor Wilbert briefly described the plan and the questions relating to the bay. She added as information was made available, and the Ad Hoc committee scheduled meetings, she would bring this information back to council.

**ANNOUNCEMENTS OF OTHER MEETINGS:** None announced.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10769 through #10807, in the amount of \$32,926.58.

Platt/English - unanimously approved.

**EXECUTIVE SESSION:** Cancelled.

**ADJOURN:**

**MOTION:** To adjourn at 10:35 p.m.

Platt/Stevens Taylor - unanimously approved.

Cassette recorder utilized.

Tape 316 Side A - 235 - end.

Tape 316 Side B - 000 - end.

Tape 317 Side A - 000 - end.

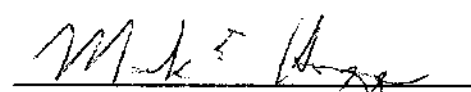
Tape 317 Side B - 000 - end.

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Tape 318 Side B - 000 - 190.



Mayor

  
City Administrator

## **REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 12, 1993**

**PRESENT:** Councilmembers Frisbie, Stevens Taylor, English, and Mayor Wilbert. Councilmembers Markovich and Platt were not present.

### **PUBLIC COMMENT:**

Wade Perrow - 4012 Benson Road - Mr. Perrow spoke to Council regarding the East/West Road. He urged Councilmembers and Administrative Staff to contact County Council members in writing to remind them of their promise to have the first phase of the project completed by June. He voiced his concern about current traffic load on the new Peacock Hill Avenue project.

Mark Hoppen said he was meeting on Wednesday with the Pierce County Public Works Staff, County Councilmember Paul Cyr, and surrounding property owners to discuss the project.

Jack Bujacich - 3607 Ross Avenue - Mr. Bujacich asked for clarification of the sign code ordinance and enforcement. He was concerned that some business owners were being penalized while others were not. He added he would like to see the law enforced equally.

Ray Gilmore explained that the sandwich board sign code was the most widely violated code, and said he currently had five illegal sandwich signs in the back of his truck that he had picked up. He explained the process of notifying the business owner of an illegal sign and described the steps that were then taken. He added that if a sign was creating a danger by blocking sight distance, that the Gig Harbor Police Officers would pick up the illegal sign. He clarified that Mr. Steve Osguthorpe actively pursued sign violations.

**CALL TO ORDER:** 7:23 p.m.

### **PUBLIC HEARING:**

1. Third Reading of Ordinance - Shoreline Management Program Revisions. (Continued from last council meeting).

Mr. Gilmore spoke briefly on the changes he had incorporated in the document that had been discussed at the last council meeting. Additional modifications in language were suggested by Council, Legal Counsel and Staff, and discussed.

Steve Luengen - 10221 Rosedale Bay Court, Gig Harbor. Mr. Luengen said he continues to have concerns. He felt that the waterfront business owners haven't had any input and weren't solicited enough at the beginning of the process. His second concern is wording in the preamble of the document.

Mr. Gilmore offered a change in wording on page 11, paragraph 3 to read "Existing uses within the shoreline area are not required to comply with these policies and regulations unless they trigger review under the Shorelines Management Act. Reference Section 4 of this document."

**MOTION:** Move we continue this item to the Public Hearing Section of the July 26th City Council Meeting.  
Frisbie/Stevens Taylor - unanimously passed.

2. First Reading - Reintroduction - Amendment to Short Plat Code. Ray Gilmore explained that this Ordinance was being reintroduced due to the omission of the second paragraph of the section proposed to be amended.

Gary Lovrovich - 8009 Dorotich - Mr. Lovrovich said he had come to the meeting to find out why the item was being re-introduced.

Mayor Wilbert closed the public hearing on this item. Second reading will be July 26, 1993.

3. First Reading - Amendment to City Environmental Policy Ordinance. Ray Gilmore explained these are the first changes to this document since its introduction in 1988. The proposed changes are due to changes in State Law and to correct errors in the original document. Carol Morris and John Wallace, Legal Counsel, advised Councilmembers and Staff on the appeals portion of the document.

Mayor Wilbert closed the public hearing portion. The second reading will be at the next council meeting July 26th.

#### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of June 28, 1993, with a correction.  
Stevens Taylor/English - unanimously approved.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. Pierce Transit Route on Peninsula. Mr. George Patton, Senior Planner for Pierce Transit, gave a presentation on both the short term and long term updates in the bus service on the Peninsula. A focus group consisting of nine residents, Ben Yazici, Gig Harbor Public Works Director, representatives from the Peninsula School District and the Rotary Club, and other interested citizens, have met to discuss the services. Two public forums will be held during the month of July to involve the community. He said the plan was expected to go to the board early in September, and would implement the increased services by December.

2. Gig Harbor Campground Sewer Capacity Agreement. Mark Hoppen presented the request for 18 additional ERUs for this facility off Burnham Drive. Mr. Cochran answered questions.

**MOTION:** Move we approve staff recommendation with additional language in Section 12 as proposed.  
English/Stevens Taylor - unanimously passed.

**DEPARTMENT DIRECTOR'S REPORT:** None scheduled.

**MAYOR'S REPORT:** None scheduled.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

Pierce Transit Public Forum Meetings: 7:00 p.m. - Thursday, July 22nd at Fire District #5 Building on Kimball Drive; 7:00 p.m. - Thursday, July 29th at the Key Center Fire Station.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrant #10871, in the amount of \$217,394.47.  
English/Stevens Taylor - unanimously approved.

**MOTION:** To approve warrants #10808 through #10870, in the amount of \$42,722.05.  
English/Stevens Taylor - unanimously approved.

**APPROVAL OF PAYROLL:**

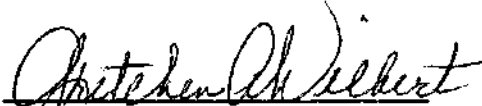
**MOTION:** To certify payroll warrants #8570 through #8685, less numbers 8569, 8604 & 8672, in the amount of \$16,879.40.  
English/Stevens Taylor - unanimously approved.

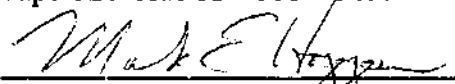
**EXECUTIVE SESSION:** None scheduled.

**ADJOURN:**

**MOTION:** To adjourn at 9:20 p.m.  
Stevens Taylor/English - unanimously approved.

Cassette recorder utilized.  
Tape 318 Side B - 193 - end.  
Tape 319 Side A - 000 - end.  
Tape 319 Side B - 000 - end.  
Tape 320 Side A - 000 - 369.

  
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Mayor

  
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City Administrator





## REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 26, 1993

**PRESENT:** Councilmembers Stevens Taylor, English, Markovich and Mayor Wilbert.  
Councilmember Frisbie was not present.

### **PUBLIC COMMENT:**

Jack Reid - 9005 Harborview Drive. Mr. Reid spoke about the slips going in at Peninsula Yacht Basin. He stated he felt he was located within 300 feet of the construction and was concerned about what was being done without notification. He said he had been told he was notified in 1991, but he couldn't remember any contact. He said he didn't fully understand the project.

Bill Brazier - 9815 Harborview Drive. Mr. Brazier presented pictures to Council and Staff that he had taken of the Peninsula Yacht Basin project, and stated that he felt the 80 feet slips would impact the view from his condominium. He also said he did not remember being notified and did not know about the project until they began to drive the pilings this morning. He had obtained copies of the letters from Mr. Luengen and the city, and said the intent stated in the memo of July 17th to Council outlining the project was misleading. He said the site plan did not show the proximity of the extension to surrounding properties.

Mr. Gilmore stated this was a revision to an existing permit reducing and reconfiguring the moorage spaces from 127 to 99, and moving spaces to the right hand side of the dock. He clarified that the law does not require adjacent property owners be notified for a revision to a permit, and that the property owners were notified by mail as a courtesy. He presented a list of the property owners who were notified, and Mr. Brazier's name was on the list. He stated that the revision had been advertised in the Gateway and listed on the Council agenda which was posted both at the post office and at City Hall, and that the Corp of Engineers had issued a public notice in September of 1992 which authorized Mr. Luengen to reconfigure the moorage spaces. The Department of Ecology also sent notice that they had received the revision. Though they were reluctant because of the scope, they accepted the revision. There was sufficient public notice.

**CALL TO ORDER:** 7:28 p.m.

### **PUBLIC HEARING:**

1. Final Reading of Ordinance - Shoreline Management Program Revisions. Mr. Gilmore presented the proposed final draft of the revised Shoreline Master Program. Mayor Wilbert offered prepared language from legal counsel regarding the inclusion of grasscrete as a parking lot option. Mr. Gilmore added that the goals section in the Industrial Development Section had inadvertently been left out, and should be

reinserted. After discussion between Council and Staff, the following motions were made.

**MOTION:** Move approval of inclusion of the amendment to 3.09 - Goals Statement on Industrial Development.

English/Markovich - unanimously passed.

**MOTION:** Move approval of inclusion of the wording relating to grasscrete option to be included under the Section 3.13 of the Master Plan.

English/Markovich - unanimously passed.

**MOTION:** Move we approve Ordinance No. 645.

English/Markovich - unanimously passed.

Mayor Wilbert closed the public hearing on this item.

#### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of July 12, 1993.

English/Stevens Taylor - Councilmembers English and Stevens Taylor voting in favor; Councilmembers Platt and Markovich abstained. Mayor Wilbert voted in favor of approval of the minutes.

#### **CORRESPONDENCE:**

1. Mayor Wilbert spoke about a telephone call from Senator Oke announcing that the House and Senate Transportation Committee had agreed to place Olympic Interchange into a category that would allow the project to proceed.
2. A letter from the Washington Finance Officers Association indicated that the City of Gig Harbor 1993 Budget had won the Distinguished Budget Award. Councilmembers and Staff thanked and applauded Tom Enlow, Finance Director, for his effort.

#### **OLD BUSINESS:**

1. Second Reading - Amendment to City Environmental Policy Ordinance. Ray Gilmore presented the second reading of this Ordinance and briefly explained the amendments.

**MOTION:** Move adoption of Ordinance No. 646 and adding new Section - "City of Gig Harbor Environmental Policy Ordinance" to the Gig Harbor Municipal Code.

Markovich/Stevens Taylor - unanimously passed.

2. Second Reading - Amendment to Short Plat Code. Ray Gilmore presented the second reading of this reintroduction of an amendment to the Short Plat Code. He suggested adding the phrase "as specified by the Department of Public Works" under Section 1, 16.40.130 - Minimum Standards and Improvements Required.

**MOTION:** Move to adopt Ordinance No. 647, amending section 16.40 of the Gig Harbor Municipal Code, which modifies the requirements for sidewalks, curbs, and gutters in short plats fronting right-of-ways of forty feet or less in width, with changes as indicated.  
Markovich/Stevens Taylor - unanimously passed.

**NEW BUSINESS:**

1. Utility Extension Capacity Agreement - Gig Harbor Christian Church. Mark Hoppen presented the request for one ERU to the site on Burnham Drive. The church signed a contract with the city in 1988 for a two year commitment period, paying a \$600 reservation fee. Mr. Hoppen recommended that this amount be credited toward the additional reservation fee for one ERU, due to the fact that it was virtually impossible for the church to connect to the line within the two year limit. Representing the church, Rick Wilkerson was present to answer questions.

Council asked legal counsel, John Wallace, if it was appropriate to credit the \$600 reservation fee if the applicant was unable to complete connection in the time allotted. Mr. Wallace said it was acceptable. Councilman English suggested each Councilmember express rationale in regards to crediting the reservation fee.

Councilmember English said the original connection time frame was unreasonably limited and that the church could not have reasonably connected in that time line given the access to lines within the two year contract period. Now five years later, at a time when lines are available, it is reasonable to connect.

Councilmember Markovich seconded that opinion and added that the facts support the conclusion that those persons who made application for the reservation on behalf of the church, were making reservation under mistaken assumptions. Under the circumstances, it seemed to make it impossible to hook up to the sewer line. Because of these mistaken assumptions, they should be credited. It's not a situation where you have somebody who reserves sewer capacity with the capability of hooking up; this was an impossible situation at the time, if not practically, then financially, and probably the reservation should not have been made at that time.

Councilmember Stevens Taylor concurred with that statement and said she appreciated John English's interest in setting precedent.

Councilmember Platt abstained from comment.

**MOTION:** Move we approve the recommendation by Mr. Hoppen to Council to approve this utility extension capacity agreement, and credit the \$600 reservation fee toward the current connection fee, with each member stating their rationale.  
English/Markovich - three voted in favor, Councilmember Platt abstaining.

2. Renewal of Insurance Coverage - Bratrud Middleton Insurance. Mark Hoppen briefly introduced the policy and announced the premiums had decreased due to the efforts of Steve Feltus. Mr. Feltus was present and answered Council's questions.

**MOTION:** Move to authorize the City Administrator to complete the contract for the next year with Bratrud Middleton, for the insurance premium and brokerage amounts as listed in the letter received from Bratrud Middleton on July 22, 1993.  
Markovich/English - unanimously approved.

**DEPARTMENT DIRECTOR'S REPORT:**

Finance Director Tom Enlow gave a brief presentation of the quarterly report, and answered Council's questions. He announced that the research on fixed assets was near completion.

**MAYOR'S REPORT:**

Mayor Wilbert gave a report on the Association of Washington Cities Annual Convention in Yakima which she and Councilmember Stevens Taylor attended. She announced that she had purchased recordings of certain workshops for addition to a reference library being started at City Hall.

Councilmember Stevens Taylor added this was her first time attending an AWC Conference. She said it was very well organized and had wonderful options for workshops. She encouraged others to attend next year's conference.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

1. County Executive Doug Sutherland will be at City Hall Monday, September 13th, beginning at 4:00 p.m., to meet with Councilmembers and Staff. A public notice will be printed in the Gateway announcing he will be available for questions at 6:30 p.m., before the regular council meeting that evening.
2. Parks Workshop - Monday, August 2nd at 7:00 p.m., City Hall.


**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10872 through #10938, less #10916, in the amount of \$359,871.05.  
Platt/English - unanimously approved.


**EXECUTIVE SESSION:** None scheduled.

**ADJOURN:**

**MOTION:** To adjourn at 8:35 p.m.  
Platt/Stevens Taylor - unanimously approved.

  
Mayor

Cassette recorder utilized.  
Tape 320 Side A - 372 - end.  
Tape 320 Side B - 000 - end.  
Tape 321 Side A - 000 - 435.

  
City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 9, 1993

**PRESENT:** Councilmembers English, Markovich, Stevens Taylor and Mayor Wilbert.

### **PUBLIC COMMENT:**

Alma Boge - 6606 Soundview Drive. Mrs. Boge presented a letter from Peninsula United Music Association objecting to the \$25 Special Events fee charged for their music exhibition in Jerisich Park. Mark Hoppen explained the ordinance had been on the books for years, but never enforced. Mayor Wilbert asked that staff review the ordinance.

Jim Boge - 6606 Soundview Drive. Mr. Boge asked for an understanding of enforcement of the ordinance regulating building on city right of way. He stated he has been asking about this since February. Mark Hoppen stated that there is a moratorium on building in city easements until Council and staff meet on this issue later this month to decide how to change the zoning code.

**CALL TO ORDER:** 7:19 p.m.

### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of July 26, 1993.  
English/Stevens Taylor - unanimously passed.

### **CORRESPONDENCE:**

Mayor Wilbert announced that the full text of the Draft Environmental Impact Statement - Comprehensive Plan for Pierce County was available at City Hall and encouraged Councilmembers and the public to review this document and comment.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

1. Hearing Examiner's Recommendation - Site Plan, Gig Harbor Car Wash II.  
Associate Planner, Steve Osguthorpe, introduced this site plan and recommended Council uphold the Hearing Examiner's recommendations with changes in Condition #8 that would require a turning lane approved by the Public Works Department. Phil Arenson, president of the corporation proposing the project, was present to answer questions.

**MOTION:** Move approval of the Hearing Examiner's recommendations with the exception that condition #8 in the Examiner's report be changed to require a turning lane.  
Markovich/Stevens Taylor - unanimously passed.

2. First Reading - Noise Ordinance. Mark Hoppen presented the ordinance and explained that the ordinance had to be sent to the Department of Ecology for review and comment. The DOE has 45 days in which to act upon it, and if no action is taken within this period, the ordinance will be on the agenda for a second reading.
3. Professional Services Contract - Harborview Drive Street End Design. Ben Yazici, Public Works Director, presented the conceptual plan developed by Lynn Horn & Associates. The project will be referred to as "scenic viewpoint", instead of "park" to avoid the connotation that the facility would have restrooms, picnic facilities, and other park amenities.

**MOTION:** Move we approve the professional service contract to Lynn Horn & Associates to develop a conceptual plan and prepare construction contract documents, plans and specifications, for a scenic view point at the old ferry landing site at a cost not to exceed \$7,500.  
Markovich/Stevens Taylor - unanimously passed.

4. Liquor License Application. - Gourmet Essentials. No action taken.
5. Special Occasion Liquor License - Gig Harbor Yacht Club. No action taken.
6. Liquor License Renewals - Bartell Drugs; BP Station; Yacht Club. No action taken.

#### **DEPARTMENT MANAGERS' REPORTS:**

1. Police Report. Chief Richards presented the latest facts and figures. The crime has increased in the north end of Tacoma, and the Gig Harbor officers are pro-active in checking people coming through the city in an attempt to prevent the increase in crime incidents here.
2. Public Works. Ben Yazici gave a report on the status of current public works projects. The city portion of ULID #3 is nearing completion, with only the overlay of Burnham Drive left to completion. The Peacock Hill project is going smoothly and should be completed towards the end of August.

#### **MAYOR'S REPORT:**

Mayor Wilbert introduced the plan to display local artists' works on the blank wall above the stairs at City Hall. The artwork should have a Harbor theme, and will be on display for an eight week period. Interested persons should contact City Hall to sign up.

#### **ANNOUNCEMENT OF OTHER MEETINGS:**

Wednesday, August 11, 7:00 p.m. - Gig Harbor Historical Advisory Group slide show on the historical waterfront sites.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #10940 through #11006, in the amount of \$163,260.82.  
English/Stevens Taylor - unanimously approved.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve warrants #8687 through #8803, less 8686 and 8722, in the amount of \$157,999.51.  
English/Stevens Taylor - unanimously approved.

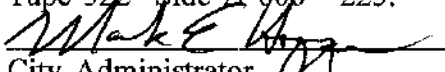
**EXECUTIVE SESSION:** None scheduled.

**ADJOURN:**

**MOTION:** To adjourn at 8:19 p.m.  
Stevens Taylor/English - unanimously approved.

Cassette recorder utilized.  
Tape 321 Side A 439 - end.  
Tape 321 Side B 000 - end.  
Tape 322 Side A 000 - 225.

  
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Mayor

  
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City Administrator



## REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 23, 1993

**PRESENT:** Councilmembers English, Markovich, Stevens Taylor, Platt, Frisbie and Mayor Wilbert.

### **PUBLIC COMMENT:**

Jim Boge - 6606 Soundview Drive. Mr. Boge said that the Hearing Examiner's Decision on James Richardson's property stated he was to be in compliance with the zoning code by August 26th. As of today's date nothing had been done. He stated he was hopeful that the city would carry through on the date set by the Hearing Examiner.

**CALL TO ORDER:** 7:10 p.m.

### **PUBLIC HEARING:**

1. 1st Reading - Revisions to Uniform Fire Code Ordinance. Steve Bowman, Building Official, presented the revisions and explained that the ordinance had gone to legal counsel for approval. The suggestions made by Carol Morris will be reflected in the next reading of the ordinance on September 13th.
2. 1st Reading - Revisions to the Building Code Advisory Board Terms Ordinance. Mr. Bowman presented this ordinance which reflects a proposal to allow all members to be active during their meetings, amending the present terms limiting the active members to three, due to the fact that all six members are very active in participation. The ordinance will come back for a second reading on September 13th.

### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of August 9, 1993, with corrections.  
English/Stevens Taylor - unanimously passed. Councilmembers Platt and Frisbie abstained.

### **CORRESPONDENCE:**

1. Letter from Dragoo & Associates regarding the Gig Harbor / Key Peninsula Parks Plan.
2. Letter from Marilyn Owel conveying her interest in the Planning Commission position.

### **OLD BUSINESS:**

1. Resolution for Approval - Gig Harbor Car Wash (SPR 93-02). Steve Osguthorpe presented the resolution he prepared supporting Council's approval of the site plan at the August 9th council meeting.

**MOTION:** Move for adoption of Resolution #387.  
Markovich/ Stevens Taylor - unanimously passed. Councilman Frisbie abstained.

**NEW BUSINESS:**

1. Gig Harbor / Key Peninsula Parks Plan. Mark Hoppen presented council with a number of questions to consider in regards to a metropolitan parks district. He introduced Doug Kotlar, Landscape Architect, who answered council questions. Mr. Kotlar who referred to Mr. Jerry Dragoo's letter asking for council direction in this matter.

Councilman Markovich stated this is important topic and a council worksession should be scheduled to discuss the issues before any direction can be given regarding the formation of a parks district. Councilmember Stevens Taylor agreed. Mr. Kotlar stated that due to his time commitments, he would appreciate council's input before September 10th. A worksession was scheduled for Monday, August 30th, at 7:00 p.m., City Hall for council members.

2. Utility Extension Capacity Agreement - Northharbor Business Campus. Mark Hoppen presented the request for 45 ERUs of sewer capacity and a 2" water meter connection. He added that the contract language reflects a provision for owner assent to a LID for Burnham frontage sidewalks and left turn improvements, and answered questions. Councilmember Frisbie voiced concerns over the buffering requirement and whether residents of Avalon Woods had proper notification of the project.

Representative for the project, Mr. John Chadwell from E.S.M., stated there had been a public hearing process required by Pierce County. Mr. Yazici and Mr. Hoppen assured council that the city's agreement with Pierce County and the contract language would assure compliance with the city's regulations. They asked for approval of the agreement in a timely manner as the Harborview Overlay project was scheduled, and if the utility extension was delayed, the project owners would be required to cut the road which the city would like to avoid.

Legal counsel was directed to add language to the current contract to assure contract enforcement. Mr. Hoppen will contact residents of Avalon Woods, as well as obtain copies of the public hearing results to assure that there has been proper notification of surrounding property owners and bring back to the next council meeting.

**MOTION:** Move we table this item until the next council meeting.  
Frisbie/English - unanimously approved.

3. Appointment of Marilyn Owel to the Gig Harbor Planning Commission. Mayor Wilbert said there had been four applicants to the vacant position, but that three of those applicants did not live within the city limits. She added that Ms. Owel was an active volunteer for the Household Hazardous Waste Program, and would be a valuable asset to the commission.

**MOTION:** Move approval of Marilyn Owel to the Gig Harbor Planning Commission.  
English/Stevens Taylor - unanimously approval.

**DEPARTMENT MANAGERS' REPORTS:**

1. Mid-Year Achievements Report. Mark Hoppen presented the report and answered questions. Councilman Frisbie commented that he had suggestions to implement a purchase order system. He also asked if the information requested from the court had been obtained. Mr. Hoppen responded that he should have it in final form before the next council meeting.
2. Grant Funding of Public Works Projects. Mr. Yazici gave a brief summary of the status of grant funding for future projects. He added that the Olympic Interchange Project was currently a "go" situation. He resubmitted for State Revolving Funds for the Wastewater Treatment Plant Expansion, and had been notified that a \$890,000 loan had been granted at 0% interest for five years. He added that there were three projects submitted to the Transportation Improvement Board for 1995 and are in the final review process. The projects are North Harborview, Harborview Overlay, and Rosedale Street Improvements in the total amount of \$950,000.

Councilmember Stevens Taylor asked about restriping of the Stinson/Pioneer Interchange. Mr. Yazici explained that it was a D.O.T. project, and they were currently working on lane revisions. He said he would continue to pursue the project.

**SPECIAL PRESENTATION:**

Ann Butler, Dept. of Ecology, gave an informational presentation on the new Vehicle Emissions Check program. She explained that vehicles contributed to 75% of the carbon monoxide pollution of the air, and this was an attempt to help vehicles run more efficiently. Councilmember Stevens Taylor asked why a station was not located on the Peninsula and where the funds were to go, and Councilman Frisbie questioned why they had gone to a "cash only" program due to the auditing problems.

**MAYOR'S REPORT:**

Urban Growth Management Funding. Mayor Wilbert gave a brief explanation and added that finding was the same as last year, \$22,877.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Council Workshop - Parks District. Monday, August 30th, 7:00 p.m. at City Hall.
2. Dept. of Ecology - Hearing on Revised Shoreline Master Program. Wednesday, October 6th, 7:00 p.m. at City Hall.
3. P.C. Air Quality Committee - Meeting regarding open burning and woodstoves - October 20th, 7:00 p.m. meeting to be held at the Fire Department in Gig Harbor.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #11007 through #11057, less #'s 11020 and 11021, in the amount of \$133,503.24.  
Platt/Stevens Taylor - unanimously approved.

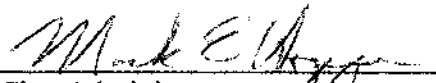
**EXECUTIVE SESSION:** None scheduled.

**ADJOURN:**

**MOTION:** To adjourn at 9:00 p.m.  
Stevens Taylor/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 322 Side A 227 - end.  
Tape 322 Side B 000 - end.  
Tape 323 Side A 000 - end.  
Tape 323 Side B 000 - 091.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 13, 1993**

**PRESENT:** Councilmembers English, Markovich, Stevens Taylor, Platt, Frisbie and Mayor Wilbert.

**PUBLIC COMMENT:**

Joseph Kelley - 6329 Islandview Terrace. Mr. Kelley asked that signage be placed at the entrance to this development to let people know it was a dead end to prevent some of the unnecessary turn around traffic. He also spoke in favor of the new noise ordinance currently under consideration because of the excessive truck noise.

Jim Boge - 6606 Soundview Drive. Mr. Boge again asked for information on structures built in the city right of way, and asked council to take action. He then spoke about the article in the Gateway article on sandwich signs and the lack of enforcement in that matter.

Wade Perrow - 9119 No. Harborview Drive. Mr. Perrow asked that council and staff take action to prevent the passing of the proposed amendment to the route for the East/West road that has been published. He said that the alternate route would prevent future connection of the road from Peacock Hill to Crescent Valley.

Council placed this item on the agenda under new business to be discussed later in the meeting.

John Holmaas - 7524 Goodman Drive. Mr. Holmaas said he and Mr. Perrow had missed the last council meeting regarding the Utility Extension Capacity Agreement for Northharbor Business Park, and offered to answer any questions regarding the project.

The item was placed on the agenda under old business to be discussed at that time.

**CALL TO ORDER:** 7:33 p.m.

**PRESENTATION:**

1. Presentation of Flag - Commander Melvin Matthias of VFW Post #1854. Mr. Melvin Matthias of the local VFW Post #1854 presented a new flag to the City of Gig Harbor that came with a statement that the flag had been flown over the Capital. His wife was present representing the Ladies Auxiliary.
2. Proclamation - "My Commitment to America". In recognition of the VFW and their sponsorship of the 47th annual Voice of Democracy Scholarship Program, Mayor Wilbert read a proclamation naming the first week in November as Voice of Democracy Week. Council, Staff, and citizens were asked to stand and recite the Pledge of Allegiance.

## **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of August 23, 1993.  
Stevens Taylor\English - unanimously passed.

## **CORRESPONDENCE:**

1. Ric Silva - Vice-Chair for Pierce Transit Board of Directors. The letter from Mr. Silva stated he regretted having to resign from this position due to a new job opportunity and relocation to another area.
2. Vacant position on the Pierce Transit Board of Directors. This letter announced the vacant position and asked for interested parties. Councilmember Platt voiced his interest.

**MOTION:** To nominate Corbett Platt for the position on the Board of Commissioners for Pierce Transit.

English/Markovich - unanimously passed. Councilman Platt abstained.

3. Carolyn Else - P.C. Library Director. Mayor Wilbert presented this letter regarding the impact of a metropolitan park district on the levy rate for other taxing districts, and asked that this factor be kept in consideration in future discussions.
4. 1993 Health Care Reform Act. Mayor Wilbert included this flyer for informational purposes.
5. Pierce County Nonmotorized Transportation Plan. Mayor Wilbert explained the plan to develop nonmotorized improvements be made in some areas of the county.

## **OLD BUSINESS:**

1. Utility Extension Capacity Agreement - Northharbor Business Campus. Mr. Hoppen explained that proposed contract language hadn't been agreed upon by the owners, and asked that if action was to be taken to approve this contract that the standard, familiar contract with additional language relating to frontage sidewalks be used.

Don Thompson - 9716 43rd Avenue, Avalon Woods. Mr. Thompson voiced his concerns about the buffering between Avalon Woods and the campus. Mr. Holmaas and Mr. Perrow explained the vegetation that would separate the developments. Mr. Thompson was satisfied with the plan and said he would keep in close contact with the developers.

**MOTION:** Move we authorize execution of standard contract with one provision for the construction of sidewalks along Burnham.  
Frisbie/Stevens Taylor - four voted in favor; Councilman Platt voting against.

**NEW BUSINESS:**

1. HEX Recommendations - SPR 93-04 - Dan & Sharon Snuffin. Mr. Gilmore presented the site plan approval for the two story building on Kimball Drive. He read the Hearing Examiner's recommendation for site plan approval including several conditions. The applicant, Sharon Snuffin, and the architect, Dave Freeman, were available to answer questions.

**MOTION:** Move to approve Resolution #388.  
English/Markovich - unanimously approved.

2. HEX Recommendations - SPR 93-03 - Lorri DiPinto. Mr. Gilmore explained the Hearing Examiner's recommendation for approval with conditions of a site plan for Barista Coffee Company to build a drive through espresso stand at 3209 Judson Street, Parker Service, and answered questions.

**MOTION:** Move adoption of Resolution #389.  
Markovich/Frisbie - unanimously approved.

3. First Reading - Planning Commission Recommendation - Zoning Code Amendments Ordinance. Mayor Wilbert opened this item for Public Hearing. Mr. Gilmore presented the proposed changes to the zoning code and answered questions. There were no comments from the public, so the public hearing portion of the first reading was closed. Staff was instructed to draft an additional ordinance and permitting process for what would be allowed to be placed in city right of way. Several other items were discussed, and staff will bring back changes to the next council meeting for the second reading.

4. First Reading - Pet Waste Ordinance. Mark Hoppen introduced the ordinance relating to animal waste control. Wording in the ordinance will be changed to read "animal" instead of "dog" or "pet" throughout, and brought back for a second reading at the next council meeting.

5. City Engineer / Traffic Engineer Designation. Mr. Hoppen presented the first reading of the Ordinance designating the Public Works Director to also have the title of City Engineer and City Traffic Engineer. This ordinance will come before council at the next meeting for a second reading.

6. Resolution - Travel Reimbursement. Mr. Hoppen presented the resolution to raise the travel reimbursement from \$.26 to \$.28 per mile.

**MOTION:** Move approval of Resolution #390.  
Markovich/Platt - unanimously approved.

7. Street Sweeper Purchase. Mr. Yazici presented the information on a new street sweeper. He explained the need for the new machine and the criteria for choosing the TYMCO model for \$69,987.01, just under the \$70,000.00 budgeted for the purchase.

**MOTION:** Move we authorize the Public Works Director to purchase the TYMCO Model 350 Regenerative Air Sweeper for a total price of \$69,987.01 including Washington State Sales Tax and a \$3,952.00 trade-in credit for the existing street sweeper.  
English/Stevens Taylor - unanimously approved.

8. Reappointment of Carl Halsan to the Gig Harbor Planning Commission. Mr. Halsan's term will be for six years, from July 1, 1993 through June 30, 1999.

**MOTION:** Move we approve reappointment of Carl Halsan to the Gig Harbor Planning Commission.  
Frisbie/English - unanimously approved.

9. Special Occasion Liquor License - Chamber of Commerce. No action taken.
10. Liquor License Renewal - Hy-Iu-Hee-Hee Tavern. No action taken.
11. East / West Road. Ben Yazici posted a map of the new amended route for this road and presented the figures from the Swede Hill/Crescent Valley Drive Northwest Corridor Study. He explained that the proposed amended route would not be able to continue through to the Crescent Valley Road. He voiced concerns that people would choose to continue to travel through city limits rather than to go north to the 124th St. NW route, and due to the projected growth figures, greatly increase the congestion on city streets. It was added that past efforts to make the wishes of the council, staff, and citizens, were being overlooked by the County Council in their decision making process.

**MOTION:** Move we direct city staff to draft a letter stating city support separate from the Mayor's support, in favor of Alternative 3 & 4 in connection with the East/West Road.  
Platt/Frisbie -

After further discussion, this motion was formally withdrawn, and the following motion made.

**MOTION:** Move that the Mayor direct the City Attorney to take the necessary steps to preserve the city's position on any appeal or procedural matter before the County Council in order to preserve a route from Drummond Drive, across Peacock Hill to SR-16.  
Markovich/English - unanimously passed.

Additional discussion led to the following addition to the motion.

**AMENDMENT TO MOTION:** That the connection from Peacock Hill to Drummond Drive will be located no further north than 112th St. NW.  
Platt/Markovich - unanimously passed.



**DEPARTMENT MANAGERS' REPORTS:** None scheduled.

**MAYOR'S REPORT:**

**Reinventing Government.** Mayor Wilbert gave a brief report on the theme of the AWC Convention and WCMA Conference for 1993, "Reinventing Government", and announced she had four tickets for staff to attend a talk by Ted Gaebler on the evening of September 29th, and asked for anyone interested.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. **Gig Harbor Historical Advisory Group** - October 7th, 7:00 p.m. in Council Chambers.
2. **P.C. Public Works and Ken Madsen - East/West Road** - Thursday, September 30, 7:00 p.m. at Gig Harbor High School.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #11058 through #11130, in the amount of \$98,819.82.  
Platt/English - four voted in favor. Councilman Frisbie voting against.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve payroll warrants #8805 through #8926, in the amount of \$156,494.83.  
Platt/Stevens Taylor - unanimously approved.

**EXECUTIVE SESSION:**

**MOTION:** Move to adjourn to Executive Session to discuss claims.  
Stevens Taylor/English - unanimously approved.

**MOTION:** Move to return to regular session.  
Stevens Taylor/English - unanimously approved.

**MOTION:** Move we authorize the City Administrator to take the low bid of \$393.85 and settle the claim with Mr. Roshinsky and obtain release and hold harmless.  
Platt/ Stevens Taylor - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 10:50 p.m.  
Platt/English - unanimously approved.

Cassette recorder utilized.


Tape 323 Side B 091 - end.

Tape 324 Side A 000 - end.

Tape 324 Side B 000 - end.

Tape 325 Side A 000 - 665.

  
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Mayor

  
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City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 27, 1993**

**PRESENT:** Councilmembers English, Markovich, Platt, Frisbie and Mayor Wilbert.  
Councilmember Stevens Taylor was absent.

**PUBLIC COMMENT:** None.

**CALL TO ORDER:** 7:09 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of September 13, 1993, with corrections.  
English\Platt - unanimously passed.

**CORRESPONDENCE:**

**OLD BUSINESS:**

1. **Second Reading - Planning Commission Recommendation - Zoning Code Amendments Ordinance.** Mr. Gilmore presented the second reading of this ordinance and explained the changes suggested from the first reading. Council and staff discussed the ordinance section by section and the following motions were made:

**MOTION:** Move we adopt Section 1 - 17.04.269, - Dense Vegetative Screen, with recommended changes to language and change the current zoning code to reflect the change.  
Frisbie/English - unanimously passed.

**MOTION:** Move we adopt Section 2 - 17.08.010, amended as presented by staff recommendation.  
Frisbie/English - unanimously passed.

**MOTION:** Move we adopt Section 3 - 17.01.070, with suggested changes in text regarding the notification of property owners.  
Markovich/Frisbie - unanimously passed.

**MOTION:** Move we adopt Section 4 - 17.10.110, amended as presented by staff recommendation.  
Frisbie/Markovich - unanimously passed.

**MOTION:** Move we adopt Section 5 - 17.78.020, amended as presented by staff recommendation with corrected text as suggested.  
Frisbie/Markovich - unanimously passed.

**MOTION:** Move Section 6 - 17.78.060, be tabled indefinitely.  
Frisbie/ no second to the motion.

**MOTION:** Move we approve Section 6 - 17.78.060, amended as presented by staff recommendation.  
English/Markovich - 3 voted in favor. Councilman Frisbie voted against.

**MOTION:** Move that Sections 7 - 17.84.020; 8 - 17.84.035; 9 - 17.84.040; 10 - 17.16.020; 11 - 17.16.030; 12 - 17.20.020, 13 - 17.20.030; 14 - 17.24.020; and 15 - 17.24.030; be removed and tabled indefinitely.  
Frisbie/Markovich - unanimously passed.

**MOTION:** Move we add to Sections 17.16 and 17.24 under Permitted Uses making Home Occupations an outright permitted use in R-1 and R-3 District.  
Frisbie/English -

After discussion, Councilman Frisbie withdrew this motion.

**MOTION:** Move we adopt Sections 16 & 17 as submitted by staff with text correction.  
Frisbie/Markovich - unanimously approved.

No motion was made to officially adopt this ordinance. It will come before council for a third reading at the next council meeting.

2. City Engineer / Traffic Engineer Designation. Mr. Hoppen presented the second reading of the Ordinance designating the Public Works Director to also have the title of City Engineer and City Traffic Engineer.

**MOTION:** Move approval of Ordinance No. 648 as presented.  
Frisbie/Markovich - unanimously passed.

3. Second Reading - Amendment to Terms of the Building Code Advisory Board. Mr. Steve Bowman, Building Official, presented the second reading of proposed changes to the BCAB terms. Mr. Bowman answered questions.

**MOTION:** Move we adopt Ordinance 649 with suggested language changes.  
Markovich/English - 3 voted in favor. Councilman Frisbie voting against.

4. Second Reading - Revisions to the Uniform Fire Code. Mr. Bowman presented the second reading of this ordinance and answered questions.

**MOTION:** Move we adopt Ordinance 650 as presented by staff.  
Frisbie/Markovich - unanimously passed.

5. Second Reading - Pet Waste Ordinance. Mark Hoppen introduced the second reading of the ordinance relating to animal waste control. Councilman Frisbie suggested the words "or private property of another" be added to the end of Section 6.06.030.

**MOTION:** Move approval of Ordinance 651 with added language to Section 6.06.030, "or private property of another."  
Frisbie/English - unanimously passed.

#### **NEW BUSINESS:**

1. First Reading - City Right-of-Way Ordinance. Mr. Ben Yazici presented the first reading of an ordinance to regulate the use of city right-of-way. Mr. Yazici was directed to draft additional language to allow for temporary 30 day permits and permits that would be longer running. This ordinance will be presented for a second reading at the next council meeting.

#### **DEPARTMENT MANAGERS' REPORTS:**

Ben Yazici - Public Works Department. Mr. Yazici presented councilmembers with a draft copy of the Public Works Development Standards. He complimented staff members on their hard work in developing these standards and added that the intent was to standardize all projects within the city and to protect the city infrastructure, as well as to minimize maintenance costs. He asked for council's comments, which then would be incorporated into the document. The draft would then be presented to a group of engineers and developers for their comments before finalization and presentation to council in resolution form. Councilman English complimented the effort as being an important and commendable one.

#### **MAYOR'S REPORT:**

Mayor Wilbert gave a brief update on the progress of the Gig Harbor Historical Advisory Group.

#### **ANNOUNCEMENT OF OTHER MEETINGS:**

#### **APPROVAL OF BILLS:**

**MOTION:** To approve warrants #11131 through #11181, less #11144, in the amount of \$34,820.24.  
Platt/English - four voted in favor. Councilman Frisbie voting against.

#### **EXECUTIVE SESSION:**

**MOTION:** Move to adjourn to Executive Session to discuss claims and potential litigation.  
English/Platt - unanimously approved.

**MOTION:** Move to return to regular session.  
English/Platt - unanimously approved.

**MOTION:** Move we approve the change order to Active Construction on ULID #3 in accordance with recommendations by Sitts & Hill Engineers and the Public Works Director in the amount of \$132,489.23, plus the applicable Washington State Sales Tax.  
Frisbie/Markovich -

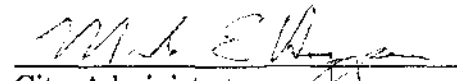
**AMENDMENT TO MOTION:** Move that this change order be given on the condition of a full and final settlement of all claims by Active Construction against the City of Gig Harbor and they give a full release and covenant not to sue.  
Markovich/Frisbie - unanimously passed.

**ADJOURN:**

**MOTION:** To adjourn at 10:50 p.m.  
Platt/English - unanimously approved.

Cassette recorder utilized.  
Tape 325 Side B 667 - end.  
Tape 326 Side A 000 - end.  
Tape 326 Side B 000 - end.  
Tape 327 Side A 008 - end.  
Tape 328 Side B 000 - end.  
Tape 327 Side A 000 - 008 overtaped  
with end of meeting.

  
Mayor

  
City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 11, 1993

**PRESENT:** Councilmembers English, Platt, Frisbie and Mayor Wilbert. Councilmembers Stevens Taylor and Markovich were absent.

**PUBLIC COMMENT:** None.

### **SPECIAL INTRODUCTION:**

Mayor Wilbert introduced the members of the Weeblos Boy Scout Troop, PAC 264, Den 10, and members of Troop 217. Everyone stood and recited the Pledge of Allegiance.

**CALL TO ORDER:** 7:10 p.m.

### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of September 27, 1993.  
English\Frisbie - unanimously passed.

### **CORRESPONDENCE:**

Mayor Wilbert briefly explained her letter to Senator Gorton regarding the fight against unfunded mandates.

### **OLD BUSINESS:**

1. Third Reading - Planning Commission Recommendation - Zoning Code Amendments Ordinance. Mr. Gilmore presented the final reading of this ordinance. He pointed out the conflict in language of Section 6 - (B) Buffer Areas. Discussion by Council and Staff led to the following changes to the Ordinance.

**MOTION:** Move we amend 17.78.060 B-4 by deleting the word *existing* between the "an" and "residential" and the word *public* between "a" and "easement".  
English/Platt -

After discussion, Councilman Frisbie suggested several changes to this section.

**AMENDED MOTION:** Move that B-4 be modified to say "For all residential plats a minimum 25-foot buffer consisting of dense vegetative screen shall be required along the perimeters of the plat, and said buffer shall be established as a private covenant on the final plat." This language is to be moved to the beginning of subsection 'B' and the first sentence of this section "Where a development...broken to a height of twenty feet." is to be deleted.  
Frisbie/English - two voting for, Councilman Frisbie against.

**MOTION:** Move for acceptance of Ordinance 652 as amended.  
Frisbie/English - unanimously passed.

2. Second Reading - City Right-of-Way Ordinance. Mark Hoppen presented the second reading of this ordinance and explained the Staff's recommendation not to adopt this ordinance. After discussion and suggestions from legal counsel, Council made several suggestions for changes to the ordinance and asked that it be tabled until a later meeting.

**MOTION:** Move we table this ordinance and resolution until the next meeting.  
Frisbie/English - unanimously passed.

3. Resolution for Nomination for Position on Pierce Transit Board. Mark Hoppen introduced the Resolution nominating Councilman Corbett Platt to the vacant position on the Pierce Transit Board.

**MOTION:** Move approval of Resolution #391 nominating Corbett Platt to the vacant position on the Pierce Transit Board.  
Frisbie/English - unanimously passed.

**NEW BUSINESS:**

1. Resolution - Shared Leave Policy. Tom Enlow, Finance Director, presented this resolution establishing a policy for city employees to donate their vacation and/or sick leave to another employee in need.

Steve Bowman, representative for the Employee Guild, passed out a memo to councilmembers addressing the issue and encouraged adoption of the policy.

**MOTION:** Move we table this item until Executive Session later this meeting.  
Frisbie/English - unanimously passed.

2. Water Line Extension to Fire District #5 and Peninsula School District. Mark Hoppen explained the request for water to these properties outside the Urban Growth Boundary Area on Bujacich Road.

Drew Wingard, representing Fire District #5, explained to Council the need for fire flow to their existing facility to develop a training center. The current water supply could not provide the sufficient fire flow needs.

John Wegener, district architect for Peninsula School District, explained the school district's need for both domestic and fire flow to the 90 acre parcel they were interested in obtaining from DNR. He answered council questions regarding the planned usage of the property, an elementary and middle school. That portion would use approximately 40 acres, the additional 50 acres had not been assigned a use as yet.

**MOTION:** Move that based on recognition of public agencies needs we approve the extension of water service to the School District site and Fire Station along Bujacich Drive, and that said approval in final form be our Standard Contract and subject to the following conditions:



- 1) The involved agencies seeking connection shall design and construct the line using their own cash money for the total construction of extending the city water main from the city shop property to the respective sites. The city Public Works Director shall have the sole responsibility to identify the proper materials for construction and appropriately size the water main.
- 2) The agencies seeking connection shall be responsible for obtaining all necessary permits from various agencies, including but not limited to the Department of Health and Pierce County.
- 3) The School District shall be restricted to water service for the parcel which has been identified tonight as approximately 40 acres that currently is proposed for development for an elementary school and a middle school.
- 4) The agreement would allow latecomers reimbursement only if property lies within the Urban Growth Boundary Area.
- 5) The Fire District shall conform to state law on backflow prevention equipment installations recognizing that their site is served by multiple water services.

Frisbie/English - two voting for, Councilman Platt voting against.

Councilman Frisbie added that this motion would authorize execution of the contracts without having to come back before council.

3. Utility Extension Capacity Agreement - McDonald. Mark Hoppen presented the water and sewer utility extension request for seven residential units located adjacent to the northeast corner of Gig Harbor city limits.

**MOTION:** Move for approval of the Utility Extension Capacity Agreement as presented.

Frisbie/English - two voting for, Councilman Platt voting against.

4. Liquor License Application - Gabe's Ristorante Italiano. No action taken.
5. Special Occasion Liquor License - KOC - St. Nicholas Church. No action taken.

#### **DEPARTMENT MANAGERS' REPORTS:**

Chief Richards was not present to give a report.

**MAYOR'S REPORT:**

Mayor Wilbert gave a report on the permanent, 10-foot, living evergreen tree for Jerisich being purchased by the Horsehead Bay Garden Club.

**ANNOUNCEMENT OF OTHER MEETINGS:**

County Council Meeting - City Hall 7:00 p.m., Tuesday, October 12, 1993.

**APPROVAL OF BILLS:**

**MOTION:** To approve warrants #11182 through #11247, in the amount of \$298,402.16.  
Platt/English - unanimously passed.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve payroll warrants #9827 through 9044, less 8928, 8929, 8962, 9012 and 9029, in the amount of \$160,225.86.  
Platt/Frisbie - unanimously passed.

**EXECUTIVE SESSION:**

**MOTION:** Move to adjourn to Executive Session for the specific purpose of discussing a shared leave policy.  
English/Platt - unanimously approved.


**MOTION:** Move to return to regular session.  
English/Platt - unanimously approved.


**MOTION:** Move that in place of staff's resolution, the resolution should read "Employees can extend their accrued vacation time to any employee of their choice, to a maximum benefit of 261 days in any one incidence. For employees eligible for unpaid FMLA leave, shared leave must be used at the same time as the unpaid FMLA."  
Platt/Frisbie - unanimously passed.

**ADJOURN:**

**MOTION:** To adjourn at 10:45 p.m.  
Platt/English - unanimously approved.

Cassette recorder utilized.  
Tape 328 Side A 000 - end.  
Tape 328 Side B 000 - end.  
Tape 329 Side A 000 - 326.

  
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Mayor

  
\_\_\_\_\_  
City Administrator

## **REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 25, 1993**

**PRESENT:** Councilmembers English, Frisbie, Markovich, Stevens Taylor and Mayor Wilbert.  
Councilmember Platt was absent.

### **PUBLIC COMMENT:**

Jim Boge - 6606 Soundview Drive - Mr. Boge stated he didn't feel the temporary signage ordinance was effective and cited University Savings Bank as an example. Mayor Wilbert instructed the staff to look into the ordinance.

John Miller - 6556 Snug Harbor - Mr. Miller asked if any steps had been taken in regards to the addition to James Richardson's residence. Mr. Gilmore stated he was not at liberty to say what specifically was being done, but that action had been taken.

### **SPECIAL PRESENTATION:**

D.A.R.E. Officer Kevin Entze presented Council with Red Ribbons, T-Shirts, and a signed poster from the students from the local elementary and secondary schools, commemorating Red Ribbon Week, the last week in the National Federation's month of Drug Awareness. This coalition of parents across the nation are dedicated to keeping our youth drug free.

**CALL TO ORDER:** 7:18 p.m.

### **APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of October 11, 1993.  
English\Frisbie - two in favor. Councilmembers Markovich and Stevens Taylor abstained.

### **CORRESPONDENCE:**

1. Harbor Mobile Crew. Mayor Wilbert explained the program to employ developmentally disabled adults. The Public Works Department is looking for a way to utilize their services if possible.
2. Puget Sound Regional Council - Cascadia Forum. Mayor Wilbert described this regional journal.

### **OLD BUSINESS:**

1. Final Reading - City Right-of-Way Ordinance. Mark Hoppen presented the third and final reading of this ordinance. Ben Yazici answered questions about implementing the permit process.

**MOTION:** Move for adoption of Ordinance No. 653 as presented.  
Frisbie/Stevens Taylor - unanimously passed.

**MOTION:** Move for approval of Resolution No. 394 as presented.  
Frisbie/English - unanimously passed.

**NEW BUSINESS:**

1. Utility Extension Capacity Agreement - Pacific Rim. Mark Hoppen presented the request for a time extension of one year on a previous capacity agreement. Mr. James Healy was present to answer council's questions.

**MOTION:** Move we approve the contract as submitted, with inclusion of a new Exhibit 'A' to reflect the public works standards.  
Frisbie/Stevens Taylor unanimously passed.

2. Resolution - Request for Increased Height and Amendment to Site Plan - SP 85-12 - Arabella's Landing Marina (Stan Stearns). Ray Gilmore presented the request for consideration to allow increased height for a remodeled residence. Mr. Stearns was present to answer questions.

**MOTION:** Move approval of Resolution #395.  
English/Stevens Taylor - unanimously passed.

3. Department of Ecology Loan Agreement. Ben Yazici announced that the loan application for the Wastewater Treatment Plant expansion project had been approved and explained the three loan options available.

**MOTION:** Move to authorize Mayor Gretchen Wilbert to sign the loan documents for Option #2 for a minimum \$890,000 loan amount with the Department of Ecology at 3.5% interest rate for up to 14 year financing terms.  
Frisbie/Stevens Taylor - unanimously passed.

4. Request for Funds to Correct Sewer Connection on Soundview Drive. Ben Yazici explained that when Soundview sewer was reconstructed in 1989, the sidesewer at 6711 Soundview Drive was reconnected incorrectly, causing a sewer backup problem at that location. He offered two options, one of which would require cutting the new pavement, then recommended the second option to install a pump to correct the problem without cutting the pavement.

**MOTION:** Move approval of recommendation to install a pressure pump sewer system at a cost of up to \$2,500 to repair the side sewer system at 6711 Soundview Drive.  
English/Stevens Taylor -

**AMENDMENT TO MOTION:** The Easleys will accept responsibility for maintaining the pump station.  
Frisbie/English - unanimously passed.

5. Grande Bank Capacity Commitment Reimbursement Request. Mark Hoppen explained the request for reimbursement of funds paid in December of 1992 to reserve 30 ERUs of sewer capacity based on the change of conditions in the city sewerage objectives. Jeff Edwards, the developer, explained that the changes in the boundary for the service area made the project not feasible economically.

**MOTION:** Move we return to Mr. Edwards his payment of \$9,562.50 to reserve sewer capacity due to the change in conditions as a result of the city sewerage objectives which warranted the refund.  
English/Stevens Taylor - unanimously passed.

6. Resolution - Interlocal Agreement with Pierce County Re: DCD Grant Funds. Mark Hoppen presented this interlocal agreement to authorize distribution of funds designated for GMA planning and recommended that council approve the agreement.

**MOTION:** Move to approve the interlocal agreement and direct the Mayor, City Administrator, and legal counsel to sign it and return it to Pierce County.  
Frisbie/English - unanimously passed.

#### **DEPARTMENT MANAGERS' REPORTS:**

1. Finance Director, Tom Enlow, presented the quarterly financial report.
2. Chief Denny Richards reported about a recent abuse case. The county prosecutor reviewed the case but did not feel there was enough evidence to get a conviction, so they released the suspect and no charges were filed. This is one of several arrests that have not resulted in prosecution and he stated that the county prosecutor needed to be alerted to the fact that even though the local, urban crimes may not include shootings and stabbings, the crimes that are being committed in the area are very important to our citizens and should be treated as such. The Mayor asked the City Administrator to draft a letter voicing these concerns and forward it to the County Council.

#### **MAYOR'S REPORT:**

Mayor Wilbert gave a report on the progress of the Emergency Preparedness Planning. She added that if anyone was interested in holding a workshop in their neighborhood to contact John Miller at 858-2172.

**ANNOUNCEMENT OF OTHER MEETINGS:** No meetings were announced.

#### **APPROVAL OF BILLS:**

**MOTION:** To approve warrants #11248 through #11317, less #11254 and 11318, in the amount of \$25,335.75.  
Frisbie/Stevens Taylor - unanimously passed.

**EXECUTIVE SESSION:**

**MOTION:** Move to adjourn to Executive Session for the specific purpose of discussing a claim.  
Stevens Taylor/English - unanimously approved.

**MOTION:** Move to return to regular session.  
Frisbie/English - unanimously approved.

**MOTION:** Move that we pay the claim, as presented for the Easleys, in the amount of \$539.  
Frisbie/Stevens Taylor - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 9:20 p.m.  
Frisbie/Stevens Taylor - unanimously approved.

Cassette recorder utilized.

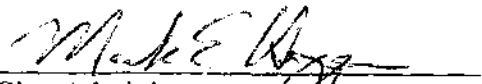
Tape 329 Side A 327 - end.

Tape 329 Side B 000 - end.

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Mayor

  
City Administrator

## REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 8, 1993

**PRESENT:** Councilmembers Frisbie, Markovich, Platt and Mayor Wilbert. Councilmembers Stevens Taylor and English were absent.

### **PUBLIC COMMENT:**

### **SPECIAL PRESENTATION / MAYOR'S REPORT:**

Festival of Gold - G.H.H.S. Choir. Mayor Wilbert introduced Mr. Wayne Lackman, the Gig Harbor High School Chamber Choir, and several members of the choir who performed two chorale numbers. The choir is one of forty school choirs in the nation chosen to perform in our national capital in April, and are raising money to assist in their trip.

Councilman Frisbie read a letter announcing the accomplishments of Peninsula High School Choir and presented an evergreen wreath to hang at city hall, compliments of the P.H.S. Choir members.

**CALL TO ORDER:** 7:15 p.m.

### **PUBLIC HEARING:**

1. Pre-annexation Zoning Recommendation - Tallman Annexation (ANX 91-07). Ray Gilmore gave a brief summary of the zoning concomitant agreement the Planning Commission developed. Geoff Moore, Pac Tech Engineering, spoke in behalf of the applicant, Mr. Tallman, thanked the Planning Commission for their efforts, and asked for consideration of several changes to the agreement.

Vaughn Olsen - 3110 White Cloud Avenue NW - Mr. Olsen, owner of Gig Harbor Waterfall, which is included in the annexation petition, asked several questions regarding the conditions of the agreement and how it would affect his property. Mark Hoppen will provide Mr. Olsen with a packet of information to answer his concerns.

Tom Morfee - representing P.N.A. - Mr. Morfee praised the Planning Commission's efforts and stated he felt the agreement was worthy of consideration. He added several other concerns, to which staff and council responded.

George Cvitanich - 6813 42nd Ave Ct. NW - Mr. Cvitanich voiced his desire to participate in the annexation process. He added his concerns over the lack of screening between the road on the Tallman property and his back yard.

Nancy Hansen - 7307 43rd Ct. NW - Ms. Hansen stated she didn't believe there was sufficient room to expand the interchange in the area of the annexation. She passed out a letter pointed out several other concerns.

Wade Perrow - 9119 North Harborview Drive - Mr. Perrow added his support for the changes in the agreement stated by Geoff Moore.

Doug Johnson - 4408 69th Ct. NW - Mr. Johnson stated he felt the concomitant agreement should be more restrictive. He added several concerns about the Tallman property including a buffer from the road, entrance to the property, and that the applicant was coming in at the last minute asking for changes.

Lucias Kentfield - 42nd Avenue - Mr. Kentfield stated he was very much interested in joining the annexation process. He voiced concerns over the lack of buffer from the road, and said that what was promised hadn't happened.

Tom Morfee - P.N.A. - Mr. Morfee finished up by saying P.N.A.'s first choice would be to move the road, and if that were not possible, come up with a way to control the traffic.

Geoff Moore - Pac Tech - Mr. Moore asked to clear the record about Cedarcrest and other adjoining neighborhoods joining the annexation process. The applicant would welcome their inclusion, and had approached them previously hoping they would participate. He talked about buffer areas, and asked for definition from council on whether the city was planning on designating the park area for public use.

**MOTION:** Move we table this item until after January 1st.  
Frisbie/

Motion died for lack of second.

Councilman Frisbie voiced a desire to make a commitment to finalize this agenda item before January 1st, and commented on each item presented by the applicant for change. He asked the staff to come back at the second public hearing with information regarding the cost and liability if the city were to assume responsibility for the park area.

Carol Morris, legal counsel, said there is a recreational use statute that would grant the city immunity in most cases.

Councilman Markovich also commented on each item brought forth by the applicant for change. He said he didn't view the property as appropriate for high-density usage. He supported the restriction on the size of a grocery/deli, and asked staff to provide examples of different roof pitches. He added the park was an appropriate neighborhood amenity, but he didn't feel the city should take responsibility for it.

Both councilmembers agreed that the Planning Commission should not be included in the site plan review process, and that any mechanical/HVAC equipment should not be located on tops of the buildings.



Councilman Platt added that the people in the adjoining neighborhoods moved there for the rural atmosphere and have a reasonable expectation for the area to remain rural. He added that he felt the annexation boundaries should be drawn more logically to encompass a representation of the people living in the Norwegian Woods, Cedarcrest, and Sunnybrae neighborhoods.

Councilman Markovich stated he agreed with the irregular boundary issue and understood that the applicant had approached these neighborhoods previously, but should be approached again asking for them to participate. He added that he did not want to hold up the petition currently before council waiting for their participation. Councilman Frisbie added that when the petition goes before the Boundary Review Board, the neighborhood associations could appear before the review board and voice their wishes to be included, and the B.R.B. has the authority to adjust the boundary to include them.

The first public hearing for this item was closed at 9:45 p.m. Second public hearing will be held at the December 13th council meeting.

2. First Reading - 1994 Proposed Budget Ordinance. Tom Enlow summarized the budget ordinance. Mark Hoppen asked councilmembers to set a date for a work session to go over the budget in detail. He encouraged councilmembers to review the budget document and contact the department heads to answer any specific questions prior to the worksession. He read the Mayor's Preliminary Budget Message introducing the document. The work session was scheduled for Wednesday, November 17th at 6:00 p.m. The second reading of the ordinance will be on the November 22nd council meeting.

#### APPROVAL OF MINUTES:

**MOTION:** To approve the minutes of the meeting of October 25, 1993 with changes.

Markovich/Frisbie - two in favor. Councilmember Platt abstained.

#### CORRESPONDENCE:

Mayor Wilbert announced that the P.S.R.C. Foundations for the Future document, along with several other pieces of correspondence, would be in the council basket for councilmembers to review.

**OLD BUSINESS:** None scheduled.

#### NEW BUSINESS:

1. First Reading - 1994 Property Tax Levy Ordinance. Tom Enlow introduced this ordinance for Property Tax Levy and explained that our assessed valuation for 1994 taxes is \$297,659,873, approximately ten percent higher than last year. Second reading to be at the November 22nd regular council meeting.

2. First Reading - 1993 Budget Amendment Ordinance. Tom Enlow explained the reasons for this ordinance to authorize additional inter-fund transfers. The second reading of this ordinance will be at the November 22nd regular council meeting.
3. Special Occasion Liquor License - Performance Circle. No action taken.

#### **DEPARTMENT MANAGERS' REPORTS:**

1. Ray Gilmore gave a summary of the Comprehensive Plan GMA Update.
2. Chief Richards talked about the "school liaison" program where an officer visits the local high school and mingles with the students. He was please to say that you can now walk down the hall without hearing the expletive language that was common a year or so ago. He gave a brief report about the robbery at the Texaco station on the west side.

Mayor Wilbert passed out a copy of a draft letter to Pierce County Councilmembers with concerns regarding John Ladenburg, Prosecutor. Councilman Platt suggested an invitation be extended to Mr. Ladenburg to attend a city council meeting to address these concerns.

3. Ben Yazici announced that all but two of the 1993 Public Works goals had been completed to date. He added that the North Harborview Drive/Harborview Drive/Rosedale street projects have met preliminary approval for grant funding. The DOT Bond issue for the Olympic Interchange project had passed and the city portion was being funded by the Transportation Improvement Board, so the project will be constructed at no cost to the city.

#### **ANNOUNCEMENT OF OTHER MEETINGS:**

Budget Workshop - Wednesday, November 17th at 6:00 p.m. at City Hall

Mayor Wilbert and Mark Hoppen gave a brief overview of the meeting held 11/8/83, between Pierce County Public Works, city staff, and representatives of interested neighborhoods affected by the proposed East/West road.

#### **APPROVAL OF BILLS:**

**MOTION:** To approve warrants #11319 through #11387, in the amount of \$165,156.73.  
Platt/Markovich - unanimously passed.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve payroll warrants #9046 through 9153, less 9125 and 9077 used as test patterns, in the amount of \$150,796.91.  
Platt/Markovich - unanimously passed.

**EXECUTIVE SESSION:**

**MOTION:** Move to adjourn to Executive Session for the specific purpose of discussing a potential litigation.  
Markovich/Platt - unanimously approved.

**MOTION:** Move to return to regular session.  
Frisbie/Platt - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 11:18 p.m.  
Frisbie/Platt - unanimously approved.

Cassette recorder utilized.  
Tape 330 Side B 080 - end.  
Tape 331 Side A 000 - end.  
Tape 331 Side B 000 - end.  
Tape 332 Side A 000 - end.  
Tape 332 Side B 000 - end.  
Tape 333 Side A 000 - 155.

  
Mayor

  
City Administrator

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 22, 1993**

**PRESENT:** Councilmembers Frisbie, Markovich, Platt, Stevens Taylor, English and Mayor Wilbert.

**PUBLIC COMMENT:**

**ANNOUNCEMENTS:**

1. Narrows Bridge Project. Mayor Wilbert announced she had been assigned to be a member of the The Bridge Executive Committee by Mr. Gary Demich, WSDOT, and would be attending the meetings. She added that Ben Yazici, Public Works Director, asked that she express the city's view on bus and HOV lanes.
2. Gift to City of Gig Harbor from the Horsehead Bay Garden Club. Mayor Wilbert talked about the Noble Fir that had been planted at Jerisich Park as a gift to the city from the Horsehead Bay Garden Club. The Public Works Department, along with Scott Junge of Rosedale Gardens, planted the tree, which will be dedicated at the Lighting Festival on December 3rd.

**PUBLIC HEARINGS:**

Second Reading - 1994 Proposed Budget Ordinance. Mayor Wilbert opened the public hearing on this item. There were no comments, so the public hearing portion was closed. The item was moved to the first item under Old Business.

**CALL TO ORDER:** 7:13 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** To approve the minutes of the meeting of November 8, 1993 with corrections.  
Platt/Markovich - four in favor. Councilmember Stevens Taylor abstained.

**CORRESPONDENCE:**

1. Gig Harbor Peninsula Fish. Mayor Wilbert presented this letter announcing that volunteers are needed for this worthwhile organization.

**OLD BUSINESS:**

1. Resolution approving the R.U.O.K. Program. Mayor Wilbert asked that this item be moved from New Business to the first item of Old Business as there were representatives in the audience. Chief Richards presented the R.U.O.K. program and showed a short video presentation explaining the program. Representatives from the Gig Harbor Rotary, Jim Thomas and John Sutch spoke briefly and presented a check to Chief Richards for \$5,500 to purchase the hardware for the program. Chief Richards stated the program should be on-line by February, 1994.

**MOTION:** Move approval of Resolution #396.  
Markovich/Platt - unanimously passed.

2. **Second Reading - 1994 Proposed Budget Ordinance.** Mark Hoppen presented the second reading and Tom Enlow, Finance Director, recapped the changes made from the Budget Workshop held last week. Council and staff discussed parts of the budget. Council requested a program for the Harbor Patrol be developed and presented to council prior to purchasing the craft. The following motions were made regarding the Budget Appropriations.

**MOTION:** Move approval of General Government Funds in the amount of \$2,219,338.  
English/Markovich - unanimously passed.

**MOTION:** Move approval of Street Fund 101 in the amount of \$1,744,500.  
Markovich/English - unanimously passed.

**MOTION:** Move approval of Budget Funds 105 through 605 inclusive, for \$10,327,549, less \$1,744,500 for the street fund previously approved, for an amount of \$8,583,049.  
Markovich/English - unanimously passed.

**MOTION:** Move approval of Ordinance #654 adopting the Budget for the 1994 Fiscal Year.  
English/Markovich - unanimously passed.

3. **Second Reading - 1994 Property Tax Levy Ordinance.** Tom Enlow presented the second reading of the tax levy ordinance.

**MOTION:** Move approval of Ordinance #655.  
Markovich/English - unanimously passed.

4. **Second Reading - 1993 Budget Amendment Ordinance.** Mr. Enlow presented the second reading of this ordinance amending the 1993 budget.

**MOTION:** Move approval of Ordinance #656.  
Markovich/English - unanimously passed.

5. **Reintroduction of Noise Ordinance.** Mark Hoppen explained the 45 day statutory requirement for review of this document by D.O.E. had expired without comment from that agency, allowing it to be reintroduced to council as a first reading. Chief Richards clarified several issues pertaining to enforcement. This proposed ordinance will return at the next council meeting with approved changes in language.

6. Request for vote to resolve tie for a vacant Pierce Transit Board of Commissioners Position. Mayor Wilbert presented the request from Pierce Transit to vote to break the tie between two councilmembers for the vacant position on the Board of Commissioners.

**MOTION:** Move to cast a vote for Mary K. Joyce of Ruston for the vacant position on the Pierce Transit Board of Commissioners.  
Markovich/English - three voted in favor. Councilman Frisbie voting against, and Councilmember Stevens Taylor abstaining.

7. Extension of 45 day period - Multi-jurisdiction request for water. Mark Hoppen presented the request from Peninsula School District and Fire District for a time extension on their request for water service to properties along Bujacich Road. The jurisdictions are requesting a 90 day extension beyond the 45 day deadline expressed in the city contract.

**MOTION:** Move we approve an extension for the subject water agreement for the two parties for ninety days.  
Frisbie/English - four in favor. Councilmember Platt voting against.

#### **NEW BUSINESS:**

1. Legal Services Contract - Ogden Murphy & Wallace. Mark Hoppen presented the proposal for legal services with Ogden, Murphy, and Wallace for council approval.

**MOTION:** Move to approve the agreement as presented.  
Frisbie/Stevens Taylor - unanimously passed.

2. Extension of Capacity Commitment/Sewer Agreement - ULID #3 Participants. Mark Hoppen presented the request from staff to approve an amendment to the Capacity Commitment Agreements with the ULID #3 participants to grant an extension of the commitment period for five years. Councilman Frisbie asked that depreciation language be reinstated to the extension agreement.

**MOTION:** Move we approve the amendment with changes to reinstate depreciation consideration. Councilman Frisbie to review final language changes prior to the Mayor signing the final agreement.  
Frisbie/English - unanimously passed.

3. Award of Contract - Comprehensive Transportation Plan - Transpo. Ben Yazici presented the contract for the Comprehensive Transportation Plan and recommended a council motion to approved the contract with Transpo. He added that the Mayor requested that a passenger ferry system be added to the scope of services.

**MOTION:** Move to authorize the Mayor to sign a professional services contract with Transpo Group consulting firm to complete the City of Gig Harbor Comprehensive Transportation Plan for a total cost of up to \$44,790 with

the revised scope of work to include passenger ferry service.  
Markovich/Stevens Taylor -

Councilman Frisbie suggested adding a section to intertie the Comprehensive Transportation Plan time schedule with the Comprehensive Plan currently being developed by the Gig Harbor Planning Commission.

**AMENDED MOTION:** Move that we add a part "C" under Section 5 to read "Consultant agrees that following schedule can be met:

- 1) The plan be submitted to the Public Works Director and Gig Harbor Planning Commission by April 1994.
- 2) Planning Commission will submit this study to the City Council by May of 1994.
- 3) The plan to be accepted by City Council on or before July, 1994."

Frisbie/English - unanimously passed.

4. **Amendment to Agreement for Public Health Services.** Mark Hoppen presented the amendment to the agreement for public health services provided by the Tacoma-Pierce County Health Department extending the agreement to December 31, 1994. Council expressed concern over the high figures, and asked Mr. Hoppen to research these numbers and bring the agreement back at the next meeting.

**MOTION:** Move to table this agreement until the next council meeting.  
Markovich/Platt - unanimously passed.

#### **DEPARTMENT MANAGERS' REPORTS:**

**Ray Gilmore - Planning Department.** Mr. Gilmore gave a report on the Silverwood Plat being proposed for the property west of the North Creek Estates development.

#### **MAYOR'S REPORT:**

**Thanksgiving 1993.** Mayor Wilbert said "thanks" to all the community organizations, city hall staff, businesses, and individual volunteers for a making 1993 a successful and memorable year.

#### **ANNOUNCEMENT OF OTHER MEETINGS:**

1. Citizens Against Crime - Thursday, December 9th, 1:00 p.m. at City Hall.
2. Open House Meeting regarding the Narrows Bridge - Monday, November 29th at Gig Harbor High School.
3. Swearing In Ceremony of new Councilmembers and Mayor - regular city council meeting of December 13th.

#### **APPROVAL OF BILLS:**

**MOTION:** To approve warrants #11388 through #11454, in the amount of \$52,245.61.  
Platt/Stevens Taylor - unanimously passed.

**EXECUTIVE SESSION:**

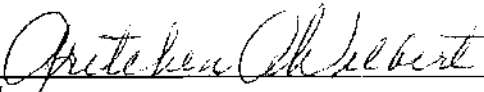
**MOTION:** Move to adjourn to Executive Session for the specific purpose of discussing personnel issues and a potential litigation for approximately 20 minutes.  
English/Markovich - unanimously approved.

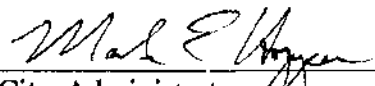
**MOTION:** Move to return to regular session.  
Stevens Taylor/Platt - unanimously approved.

**ADJOURN:**

**MOTION:** To adjourn at 10:30 p.m.  
Platt/English - unanimously approved.

Cassette recorder utilized.  
Tape 333 Side A 155 - end.  
Tape 333 Side B 000 - end.  
Tape 334 Side A 000 - end.  
Tape 334 Side B 000 - 415.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator



## **REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 13, 1993**

**PRESENT:** Councilmembers Frisbie, Markovich, Platt, English, and Mayor Wilbert.  
Councilmember Stevens Taylor was absent.

**SPECIAL EVENT:** Swearing In Ceremony for Mayor Wilbert & new Councilmembers Steven Ekberg, and John Picinich. Councilmember Jeanne Stevens Taylor was sworn in at a previous ceremony.

### **PUBLIC HEARINGS:**

Second Public Hearing - Pre-annexation Zoning Recommendation - Tallman Annexation (ANX 91-07); Resolution - Notice of Intent to Annex.

George Cvitanich - 6813 42nd Ave Ct. NW - Mr. Cvitanich presented an annexation petition from the Cedarcrest subdivision with 29 homeowner's signatures. He stated that though the City of Gig Harbor may not have any legal responsibility to reserve the integrity of the neighborhoods, it has a moral responsibility.

Lois Powell - 4511 69th St. Ct. NW - Ms. Powell voiced her concerns over any commercial zoning in a residential area.

Warren Hendrickson - 6511 52nd Ave. NW - Mr. Hendrickson stated that development should be restricted to the area adjacent to Highway 16 only. It should remain commercial due to the TCC facility, soon at the intersection of Hunt & 38th, which will set a precedent for campus-style development. Light industry and public storage areas should be prohibited from those areas adjacent to Highway 16. Due to the recent residential improvements along Hunt, any development along Hunt should be restricted to residential use. He asked if the area was annexed whether the streets would become city streets. He also asked for history on the Hoover and Westside Annexations. Staff addressed those questions later in the meeting.

Barbara Russi - 6905 42nd Ave Ct. NW - Ms. Russi presented pictures of the area behind her property abutting the Tallman property during different seasons, showing how much of the buffer had been depleted. She said she had voiced opposition to the road since it went in. She stated she would like to see the road downsized.

Geoff Moore - Pac Tech - Mr. Moore represented the applicant, Mr. Tallman. He shared the information in a letter he presented for inclusion in the council packet, adding that if the wetlands on the property were excluded from consideration, it would cut the developable property in half. He asked for council's consideration of the letter's position. He added that the road was designed, for environmental as well as practical engineering purposes, to serve the six lots and said options to discourage through-traffic should be explored. He said moving the road was impractical. He talked about the park plan for the wetlands area, and said it could be phased in; when the park was completed it could be dedicated to the city. He added that if the city is not interested in the property becoming a public park, then the developer would like the use of that area deferred until individual site plan approvals come to the city for each lot.

James Tallman - 13021 Pt. Richmond Drive - Mr. Tallman spoke on several issues. He said that in the original sewer contract the zoning was B-1 commercial; they have backed down several points with the current zoning. He stated that the neighbors in Cedarcrest are upset upon losing their privacy, but it's partially because they won't have a place to dump yard waste. He defined the road specifications and stated that the road could not be moved, but they would make an effort to prevent it from becoming a through street. He added the roadway will be an asset to the area. He said he was agreeable to the park trails and lookout stations abutting the wetland, but felt they should be allowed some use of the property, since half of it is being set aside for wetlands and buffers.

Rosemary Kentfield - 6821 42nd Ave. - Mrs. Kentfield said there was only 17 feet between her property line and the road. She was told there would be heavy screening, but to date there are only small Douglas Firs, which would require a long time to grow.

Doug Smith - 4408 69th St. NW - Mr. Smith passed out a letter to council. He stated he is basically opposed to the annexation of Cedarcrest but signed the petition so he could have more of a voice in decisions. He voiced concerns about the road, traffic impact, lack of buffers and the wetlands. He would like to see the road moved.

Leslie Ellis - 4409 69th St. Ct. NW - Ms. Ellis said she came back to the Gig Harbor area because she liked the atmosphere and does not want to see mini-malls around the neighborhood.

Tom Morfee - PNA, P.O. Box 507 - Mr. Morfee stated he had not received a copy of Mr. Moore's letter until this afternoon and asked for more time to look at what was proposed in the letter. He said his organization supported the wetlands exclusion and zoning recommendations. They are concerned with the buffering of the Cedarcrest neighborhood and that the road will become a shortcut route between 72nd and Wollochet. The applicant's statement that the road cannot be moved is not supported by his organization. He urged consideration of curving the road, of buffering or of other means to provide the 40 foot buffer to comply with the RB-2 zoning. The organization fully supports the city park idea and volunteered PNA effort to accomplish this. He presented a letter from PNA for the record.

Ray Gilmore - City of Gig Harbor Planning Director - Mr. Gilmore answered several questions put forth during the public hearing section. He said the concomitant agreement could only be modified by a process which requires a public hearing. The issues that seem to be of main concern are the road and traffic impacts. He said the city is in a position to require a general level of service transportation study, but would not know what land use it would be based upon until the Boundary Review Board had finished with the annexation proposal. He suggested a condition be added to the petition to the BRB that the applicant will submit the LOS traffic study to be presented to the city before final adoption. He added that Cedarcrest's annexation petition could be included with the Harbor Pond area and submitted to the BRB after the Tallman Annexation petition to prevent delays in the Tallman annexation petition.

Mayor Wilbert closed the public hearing at this point.

Council and staff reviewed the Concomitant Agreement and made the following modifications.

Section 1. Conditions:

**B - Buffers.**

Combine numbers one and two to read: "1. A 40 foot dense vegetative screen buffer is required on all boundaries with single family uses."

Number 3 to become number 2. Under this line change the reference from DVS to "buffer".

Add a new number 3 to read "3. No mechanical or electrical equipment shall be visible from any public right of way or adjacent residence. Dumpsters shall be screened from view."

Delete number 4 as it is covered under the new number 1.

**C - Land Use Restrictions North of Wollochet Drive.**

3. Conditional Uses. Remove "subject to review by the Planning Commission as a recommendation to the Hearing Examiner," in the third sentence.

5. Design. Change roof pitch minimum to 4/12.

**D - Land Use Restrictions South of Wollochet Drive.**

3. Conditional Uses. Remove "subject to review by the Planning Commission as a recommendation to the Hearing Examiner," in the third sentence.

5. Design. Change roof pitch to 4/12. Add sentence to read, "No mechanical or electrical equipment shall be visible from any public right of way or adjacent residence. Dumpsters shall be screened from view."

Councilman Frisbie stated that the next round of agreements needs to convey this property to the city eventually, and talk about the stage development that was in the applicant's most recent letter to us, and needs to include a provision that the trails would be impervious trails versus the pervious ones stated in D-2B.

**E - Development of Wetlands on the Property.**

2. Wetland Use. (b). Change pervious to impervious.

4. Plans. Add: "The plan titled Park Development Plan from Pac Tech Engineering and drawn to the scale 1" = 50' and sealed on October 14, 1993 shall be recorded with this Agreement..." to replace the words "A plan drawn to scale shall describe the above features and requirements and shall be recorded..."

Additional language should be added to say: " The development of the park facilities shall be

done in a phased manner by the respective property owner as each property is developed. Upon completion of the park, the facility will be dedicated to the city."

Councilman Frisbie asked if legal counsel could draft additional language to include "The city reserves the right to step forward and use public funds to complete the park facility."

Add a new section to both the Resolution and Concomitant Agreement:

F. Transportation. Prior to adoption of the annexation by the city, the petitioner shall procure a traffic study to assess the potential traffic impacts. Language to be drafted by staff.

Council agreed to vote to accept the resolution this evening, and directed Councilmembers Platt and Markovich to review the final concomitant agreement for correct form.

**MOTION:** Move approval of Resolution #398 incorporating the concomitant agreement as we have amended it this evening, with all other provisions remaining the same with inclusion of the transportation study as #5.  
English/Frisbie -

**AMENDMENT TO MOTION:** Add to resolution: 5. Prior to adoption of the annexation by the City of Gig Harbor, the petitioners shall prepare a traffic impact study to assess transportation impacts on Wollochet Drive from Hunt Street to the interchange, the interchange area, Hunt Street, 46th Street NW and 72nd Street NW. The traffic study shall be based upon the land use as approved by the City Council per this resolution and as adopted by Pierce County. The traffic study shall be presented to the city for consideration and approval prior to adoption, by ordinance, of the annexation.  
English/Frisbie - unanimously approved.

**CALL TO ORDER:** 9:40 p.m.

**APPROVAL OF MINUTES:**

**MOTION:** Move to approve the minutes of the last council meeting with changes.  
Platt/English - unanimously passed.

**CORRESPONDENCE:**

Mayor Wilbert gave a brief introduction of the correspondence and gave an overview of the satellite election offices.

**OLD BUSINESS:**

1. Second Reading - Noise Ordinance. Mark Hoppen introduced the second reading of the ordinance and explained the changes suggested by legal counsel.

**MOTION:** Move approval of Ordinance #657 as presented.  
English/Platt - Unanimously passed.

2. Tax Levy Ordinance. Tom Enlow explained the need for a new ordinance, which must be passed by December 27th. Due to a lack of a second regularly scheduled council meeting in December, Council was requested to reconvene this meeting tomorrow morning at 7:30 a.m. to take final action on this ordinance.
3. Amendment to Agreement for Public Health Services. Mark Hoppen provided an update on information provided by the Health Department relative to the Amendment to the 1994 Agreement for Health Services. The Amendment will return to council when sufficient information is submitted to substantiate that the service fee is fully explained by the Health Department.

**NEW BUSINESS:**

1. Cellular Phone Policy Resolution. Mark Hoppen presented the resolution adopting guidelines for cellular phone use by employees.

**MOTION:** Move approval of Resolution #399 as presented.  
Frisbie/English - unanimously approved.

2. First Reading - Municipal Court Judge Salary Ordinance. Mayor Wilbert presented the first reading of this ordinance and answered council questions. The ordinance will return at the next regularly scheduled council meeting for a second reading.
3. Resolution - Appointment of New Building Code Advisory Board Members. Ray Gilmore explained the terms for the positions and asked for approval of the resolution nominating Tom Bates and Jim Zuzy to the Board.

**MOTION:** Move approval of Resolution #400 as presented.  
Markovich/English - unanimously passed.

4. Resolution - Adoption of Comprehensive Water Plan. Ben Yazici explained the process of developing this water plan and asked for a council motion to adopt the 1993 Comprehensive Water Plan and the accompanying resolution. He added that the Planning Commission had approved the document.

**MOTION:** Move for adoption of the 1993 Comprehensive Water Plan and Resolution #401 as presented.  
Markovich/Platt - unanimously passed.

5. Resolution - Adoption of Comprehensive Sewer Plan. Ray Gilmore presented the 1993 Comprehensive Sewer Plan and accompanying resolution as accepted by the Planning Commission.

**MOTION:** Move for adoption of the 1993 Comprehensive Sewer Plan and Resolution

#402 as presented by staff.  
Markovich/English - unanimously passed.

6. Special Occasion Liquor License - G.H. Yacht Club - Peninsula Light. No action required.
7. Special Occasion Liquor License - G.H. Yacht Club - Active Construction. No action required.
8. Liquor License Renewal - Marco's Restaurant. No action taken.

**EXECUTIVE SESSIONS:** Property Acquisition and Personnel (10 minutes).

**MOTION:** Move to adjourn to Executive Session for the specific purpose of discussing property acquisition and personnel issues for approximately 10 minutes.  
Frisbie/English - unanimously approved.

**MOTION:** Move to return to regular session.  
English/Markovich - unanimously approved.

**MOTION:** Move we direct the City Administrator Mark Hoppen to pursue the acquisition of the property next to the treatment plant.  
Platt/English - unanimously passed.

**MOTION:** Move we direct the City Administrator Mark Hoppen to pursue the guild contracts as discussed in executive session.  
Platt/English - unanimously passed.

**DEPARTMENT DIRECTORS' REPORTS:**

Gig Harbor Police Department. Chief Richards gave an update on the police activity for the month of November.

Public Works Department. Because their term as Councilmembers will end December 31st, Ben Yazici thanked Councilmembers English and Frisbie for serving on the Public Works Committee over the years. He gave an overview of the projects that had been completed under their direction, and presented them both with a public works jacket. He then invited Councilmembers Platt and Markovich to fill the two empty positions.

**MAYOR'S REPORT:**

Emergency Management. Mayor Wilbert announced the upcoming meeting on Thursday to get input from the Emergency Management Team on preparation information needed for business owners and their employees in case of an emergency.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Business Owner and Employee Emergency Preparedness - Meeting to obtain input for a presentation. Thursday, December 16th, from 4 p.m. to 6 p.m. in the conference room at city hall.
2. Continuance of this council meeting to tomorrow morning, December 14th, at 7:30 a.m. at city hall.

**APPROVAL OF PAYROLL:**

**MOTION:** To approve payroll warrants #9155 through #9262, less 9154, 9186, and 9234, in the amount of \$156,849.16.  
Platt/English - unanimously approved.

**APPROVAL OF BILLS:**

**MOTION:** To approve bill vouchers #11455 through #11567 less #11477 and #11481 in the amount of \$156,905.88

**ADJOURN:** Adjourn to continue meeting at Gig Harbor City Hall on Tuesday, December 14th at 7:30 a.m. to act on the Tax Levy Ordinance.

**MOTION:** To adjourn at 11:16 p.m.  
Platt/English - unanimously approved.

Cassette recorder utilized.  
Tape 334 Side B 417 - end.  
Tape 335 Side A 000 - end.  
Tape 335 Side B 000 - end.  
Tape 336 Side A 000 - end.  
Tape 336 Side B 000 - end.  
Tape 337 Side A 000 - 388.



Mayor



City Administrator

**CONTINUANCE OF THE DECEMBER 13, 1993 CITY COUNCIL MEETING**  
**DECEMBER 14, 1993**

**PRESENT:** Councilmembers English, Platt, Markovich, and Mayor Wilbert.  
Councilmembers Frisbie and Stevens Taylor were absent.

**CALL TO ORDER:** 7:45 a.m.

**OLD BUSINESS:**

1. Second Reading - Tax Levy Ordinance. Tom Enlow presented the second reading of this ordinance which needed passage prior to December 27th.

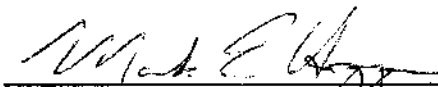
**MOTION:** Move to approve the Tax Levy Ordinance #658 as presented.  
English/Markovich - unanimously approved.

**ADJOURN:**

**MOTION:** Move to adjourn this special meeting at 7:50 a.m.  
Platt/English - unanimously approved.

Cassette recorded utilized:  
Tape 337 Side A 389 - 410.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator