

within ninety days, and he will furnish his own insurance. Councilman Bunch made a motion that Mr. Paterson be awarded the bid. The attorney recommended no less than \$100,000.00 insurance. Councilman Svinth seconded the motion. Carried. The bid is dependent on condition of the insurance.

TRAILER ORDINANCE

The proposed trailer ordinance was read by the clerk. This ordinance is the same as that submitted by the Planning Commission with the addition by the attorney of the penalty clause. There was some discussion on the time limit that should be allowed for a trailer permit. It was finally agreed that this portion should be left as is; this thirty-day limit would allow visitors to the town to use trailers for that length of time for temporary occupancy. Councilman Edgbert moved for the adoption of the trailer ordinance with a \$100.00 fine and Councilman Bunch seconded. Carried.

THURSTON COPY MACHINE:

Councilman Edgbert made a motion that the town purchase the copy machine for \$200.00. Councilman Klenak seconded. Carried.

WATER RATES

Mr. Sam Granberg of McLean and Co. told the council that he came to the meeting as he had heard that the council had some questions concerning the water rates. They discussed a few points and Mr. Granberg said that, in view of the major programs the town faces in the future, the bonding company recommends that nothing be done at the present time. At a later date they will make recommendations concerning the water rates.

STUDY SESSION


Councilman Edgbert recommended a special study session (to cover Harbor Heights School water, the portable buildings, etc.) at the conclusion of the special meeting on the Hoppen float on September 20.

BUDGET

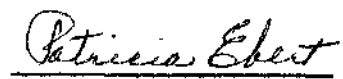
The council proceeded to study the budget. The attorney counseled them that they cannot vote themselves a raise in pay. He said the only way to accomplish a pay raise is by ordinance. The council then asked the attorney to prepare an ordinance which states that the mayor and council are to be paid \$20.00 each meeting they attend. (This will amend Ordinance #17 which states that mayor and council are paid \$3.00 per meeting, not to exceed two meetings per month.) Councilman Edgbert made a motion that the town buy a check protector; seconded by Councilman Bunch; carried.

The preliminary budget will be published in the Peninsula Gateway on September 19 and 26.

Meeting adjourned at 12:30 p.m.



Mayor



Asst. Clerk

Special Council Meeting, September 20, 1968

A special meeting was called to consider the application of Edward Hoppen to the Department of the Army Engineers to maintain an existing pier and float and to construct a float with fingers thereto into the waters of Gig Harbor. Councilman Bujacich, Edgbert, Svinth, Klenak and Bunch were present, also Mayor Secor, Attorney Erickson, Clerk Erickson and Mr. Hoppen, Mr. Markovich, Mr. Berkheimer and Mr. Ogden.

The meeting was called to order at 7:30 p.m. and the Public Notice No. P-68-193 from the Corps of Engineers notifying the town of the application was read.

There followed a discussion of the problems involved in the cove where Mr. Hoppen has his boat yard and present pier and float. Councilman Bujacich asked Mr. Hoppen why he had opposed Mr. Markovich's application to build a float in that same area. Mr. Hoppen answered that he is only asking for a percentage of the open water in proportion to the waterfront footage he owns, having 129 feet and asking for 40 feet. Mr. Markovich said the Army Engineers had suggested that the property owners get together and work out a solution, having someone knowledgeable in marine problems to decide how to apportion the clear area of water in front of their properties. It was also suggested that dredging might solve the problem since shorter floats would suffice in the deeper water. Councilman Bujacich made a motion that the Town of Gig Harbor oppose the granting of this permit for construction of the float until an agreement can be reached among all the property owners in the cove. The motion was seconded by Councilman Svinth and carried by unanimous vote. The clerk was instructed to notify the Department of the Army Corps of Engineers regarding the decision.

Meeting adjourned.


 Mayor


 Clerk

Regular Council Meeting, September 26, 1968

The regular meeting of the Gig Harbor Town Council was called to order by the Mayor at 8:05 p.m. All councilmen were present except for Councilman Bujacich. Also present were Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. The following bills were read and presented for approval:

CURRENT EXPENSE: Duane Erickson \$13.00; Petty Cash \$13.45; Peninsula Gateway \$338.74; Employment Security Dept. \$2.23; Pierce County Fire District #5 \$739.98; The Stationers \$6.45; Frank Ruff \$51.78; Dorene Oswald \$21.31; Duane Erickson \$143.40; Louis Von Salzen \$95.60; Nellie Erickson \$243.79; Bill Talbott \$491.30; Frank Krause \$467.90; Virginia Campbell \$28.68; Juror Fees \$37.70; Paul Clack \$120.00; Three M Supply Co. \$21.06; Gig Harbor Union Service \$149.26.

STREET FUND: Petty Cash \$1.00; Al Klinger \$51.42; Paul Clack \$233.90; Nellie Erickson \$22.60; Peninsula Light Co. \$60.36; Bunce Rentals \$171.75; Gig Harbor Union Service \$10.05.

WATER FUND: Petty Cash \$3.80; Al Klinger \$160.22; U.S. Post Office \$6.00; Nellie Erickson \$201.51; Patricia Ebert \$87.73; Gig Harbor Union Serv. \$65.55.

Councilman Svinth made a motion that the bills be approved; seconded by Councilman Edgbert; carried.

The Mayor asked that the posted minutes be approved. Councilman Bunch made a motion to that effect. Councilman Klenak seconded.

The following correspondence was read:

Washington State Highway Commission asked the town clerk to send them a copy of the town map. The Clerk reported that she mailed same on Sept. 18. Department of the Army Public Notice #P-68-200 concerning application by Joseph, John, and Peter, Jr., Ancich, for a permit to construct an extension

to an existing pier as shown in their print.

Mr. Richard Johnson bond in the amount of \$6000 for completion of plat of "North Shore Hills" Subdivision #1

Councilman Bunch made a motion that the Army Engineers request be tabled until the next regular meeting. Seconded by Councilman Klenak.

The following correspondence was passed at the table:

AWC Legal Notes pamphlet concerning proceedings of the Attorneys' Conference.

AWC Court Decisions and Legal Opinions from May 1967 to August 1968.

Nation's Cities, September 1968.

Highway and Municipal Construction, Third Quarter.

Washington State Treasurer, August 1968.

State Auditor's Letter on Model Accounting and Reporting System.

Conference: 19th Annual Governor's Industrial Safety on Nov. 21-22, 1968.

AWC Message on Annual Meeting, Pollution Control Association.

AWC Information Bulletin #302.

AWC District Meeting.

Reports:

No report from Chief of Police.

Superintendent of Public Works: He said the town has received a bid from Electro-Rustproofing on the 60,000-gallon tank near Scandia Gaard for \$1300 and \$70 a year for the maintenance. Paul said that the inside coating is turning loose at the welds. He told the council that the tile is in at Harborview and Vernhardson. He also spoke of the tank that services the Harbor Heights school area and said that he felt that if the water level were raised inside it would give the school better pressure. The council discussed the tank near Scandia Gaard. The engineer recommended painting the inside of the tank rather than the cathodic protection. He will investigate and suggest what is needed.

Cathodic
Protection

No report from the Building Inspector.

Attorney: Attorney Erickson said the case of Mazza was heard last Monday and the judge has it under advisement, with a decision expected either next Monday or a week from next Monday. The Attorney said the funds in the bank accounts should be taken care of before the end of the year. He said that \$8000 should be set aside at State Savings and he will come prepared with the needed resolutions to transfer the money at the next regular meeting. He suggested either keeping it in a time deposit or put it in another institution.

Mazza
Case

Bank
Accounts

Engineer: Warren Montgomery asked the council what they had decided about his drafts of the water and sewer studies. Not all the councilmen had read them as yet. The engineer said that they should be finalized and printed and sent to state regulatory institutions. Then he suggested that the engineers and the council get together on Thursday, the 3rd of October at 7:30. That meeting date was agreed upon; Councilman Edgbert will not be able to attend but will leave his recommendations. The engineer went on to say that a man named Kincaid called concerning the Scofield property and the street vacation. There was some discussion on this and the engineer suggested that something could be drafted and signed with the proviso that the street is vacated if the water line is moved. The engineer went on to say that Mr. Hildebrand had asked him if his firm would design the extension of the water line. He told him that he wouldn't do anything without the approval of the council. Councilman Edgbert said he saw no reason why it should involve a conflict of interest, but Mr. Montgomery said they preferred to bill the town and let the town bill Hildebrand. Councilman Edgbert said he felt that Mr. Montgomery should go ahead and accept the agreement with Hildebrand as the town will not annex until the 10th of October. There was some discussion on the legal aspects with the final agreement that the engineers and the attorney should get together and work something out. At this point the attorney brought out a proposed ordinance that he had previously left with the town before he went on vacation. He stressed quite strongly that the council pass this ordinance the same evening as it would provide for just suchcases, as the proposed ordinance concerns water extensions. The attorney told the council that he had met with

Study
Session
on
Water &
Sewer

Scofield
Property

Hildebrand
Annex.

Ord.
#111

Hildebrand, Dr. Glaisyer and Dr. Peterson and the town will have an elevated storage tank and he will have to look into legal ramifications concerning the amount of area the town must maintain around the tank as town property.

The attorney said Dr. Peterson has indicated that he would like to have an agreement with the town that establishes the cost to hook onto his line. It was suggested that the council hold a study session to consider the Peterson contract. At this point Mr. Mazza brought up the Shore Acres Water System. He feels that it is unfair and they are not abiding by the contract and the town should enforce it. Mr. Mazza felt that Shore Acres was installing new lines outside their contracted limits. The council felt that they were installing new line but only inside their limits and that nothing could be done as they were abiding by their contract. The lawyer again looked over the Peterson contract and declared that it is a case of complete ambiguity. He said the agreement gives a certain amount of latitude, saying "a fair pro-rata share," and the town must decide just what a fair pro-rata share is. Mr. Reuben Berkheimer said the contract with Shore Acres could give them the right to sell water beyond the limits of the Shore Acres Water Company. He said Dr. Peterson had asked for annexation to the town after Shore Acres refused to sell him water saying that they did not want to make any more connections to their existing line. He also questioned the advisability of charging the customer for the entire cost of the main. The council decided that they would hold a study session with Dr. Peterson on Thursday, October 3.

The Mayor asked Paul Clack to get together with the engineers about the proposed sidewalks that the school district requested some time ago.

Mr. Jack Eyrish's brother was present at the meeting to tender a check for \$15.00 with a request for a variance for the portable buildings that they propose to erect at the Gig Harbor Union Station. The Planning Commission had advised Mr. Eyrish that a variance was necessary as they did not comply with the side setbacks required for waterfront property. The attorney read sections 19.4 and 19.5 of the zoning ordinance which decreed that notice must be published of a public hearing. The public hearing will be held the second meeting in October.

The attorney presented Johnson's final plat. He said that notices must be sent to adjoining property owners and notice published in the paper of a public hearing to be held October 10.

Councilman Edgbert made a motion for the adoption of the water extension Ordinance #111. It was seconded by Councilman Bunch and carried.

Mayor Secor proposed Mr. William Krabler for a member of the Planning Commission. The council would like to meet him.

Councilman Edgbert brought up the matter of the cut tree that fell on the Hunt Road. He felt that the light company should have notified the town as the power went out and put the pump on the emergency system and the school was out of water as a result. The attorney suggested that the clerk write a letter to the Peninsula Light Company asking them to notify the town clerk during office hours or the chief of police when there is a power outage that affects the town.

Councilman Edgbert made a motion that the old pickup truck be put up for bid. Councilman Bunch seconded. Carried.

The attorney said that Jon Paterson had called him regarding the private property on or near the town dock, consisting of a skiff and a "stiff arm." The attorney suggested that all the property found in that vicinity be marshaled by him and inventoried and the list submitted to the town.

Meeting adjourned at 10:10 p.m.

W. Secor
Mayor

Patricia Ebert
Asst. Clerk

Peterson Contract

Shore Acres Contract

Sidewalks

Eyrish Variance

Johnson Final Plat

Ordinance #111 Plng. Comm. Appointment

Power Outages Affecting the Town

Pickup Trk.

Property on Town Dock

Ancich Extension The council decided to take no action on the application of the Ancich Brothers for their extension to the pier.

Mickey's Shorline The council had no objection to the transfer of license for the Shorline.

REPORTS:

Replacing Water Meters Superintendent of Public Works: Paul Clack reported a problem with water meters. He would like the council's permission to purchase twelve new meters and have old meters now in use rebuilt. He said many of the old meters are registering less than 300 cubic feet per month and the town is losing revenue as they are inaccurate. He would like to replace from fifteen to twenty five meters per month.

Paul discussed the school pump. The clerk will look up who did the electrical work.

He also said he had another inquiry about the sidewalks.

Griffith Property Building Inspector: Mr. Von Salzen told the council about the Griffith property. At one time Mr. Griffith had been cleared to build sixteen units, but did not get around to taking out a permit until the new Ordinance went into effect. Von told the man he would now need a petition for a rezone and a petition for a variance. Now the survey crew finds that the west property line is in the center of Stanich Street. This reduces his area even further. The council asked the attorney for his opinion. He quoted "Prescriptive right of way with use." Mr. Griffith will have to measure from the center line 30 feet, then begin his setback.

Mazza Decision Attorney: Mr. Erickson reported that Judge Jacques had rendered an oral decision in the Mazza Case. He ruled that the ordinance was invalid as it had never been recorded. The attorney advised the council that the case has three alternatives: (1) the right to appeal the decision to the Supreme Court, (2) be governed by the oral decision of the court, (3) ask for written decision signed by the Judge. The council felt that the oral decision should be put into writing and the council would not appeal.

Plng. Comm. Appointment The Mayor reported that Mr. Krabler, a possible appointee to the Planning Commission, was ill and not here but would attend at the next meeting.

Hildebrand Annexation The attorney presented an ordinance on the original application. Mr. Hildebrand told the council of his preliminary work on the property and said that he would like some assurance that he would eventually receive an R-2 zoning instead of R-1 with non-conforming use which would not let him rebuild in case his apartments were possibly destroyed by fire. In reference to his water lines he would like the council to allow the engineers to draw the plans. The fee would be about \$250 and be billed against the town and he proposes that this bill could be taken in credits so that it wouldn't put a hardship on the town. Councilman Bujacich wanted to know if it could legally be considered an R-2 zone. The lawyer said "no," but it must have a public hearing within sixty days. The county building permit will allow him to proceed although it is annexed. The attorney said the determining factor on whether or not he can get R-2 zoning is if the town finds that it was already under construction at the time of annexation. Mr. Hildebrand said that some of the property has been cleared, some roads are in and a sighting road is in. Councilman Bujacich made a motion that the ordinance, Number 113, be approved as presented by the attorney. Councilman Svith seconded and the motion carried. The attorney presented each councilman with an agreement, which met with their approval, but they felt one sentence should be changed to read "the west side of the street." Mr. Hildebrand again asked for the use of the engineers to draw a plot plan of the lines. It is in the agreement but Hildebrand will pay for the specs. The Mayor then asked if the public had a question or discussion on the public hearing for the annexation. Mr. Johnson said he felt it was a wonderful thing to see the town move to the south. Mr. Burkheimer said he felt it was a good thing. Councilman Bujacich then made a motion that the public hearing be closed in regard to the annexation. Seconded by Councilman Klenak and carried. Then

Councilman Bujacich made a motion that the Ordinance No. 113 in regard to the Hildebrand Annexation be approved. Councilman Svirth seconded and carried.

Mr. Johnson presented his plat for final acceptance. He will post another bond to guarantee that all the improvements will be put in. The Mayor called for comment from the citizens. Mr. Mazza felt that it was a good improvement for the citizens of the town. Councilman Bujacich made a motion that the N. Shore Hills Subdivision #1 be approved as presented. Councilman Klenak seconded. Carried. Councilman Bujacich made a motion that the public hearing be closed, seconded by Councilman Bunch and carried.

Johnson
Sub-
division
Approved

The attorney presented a resolution that transfers funds from the water fund to the current expense fund. This is rental paid by the water fund to current expense for use of the town hall, retroactive for five years. Councilman Svirth made a motion that the resolution be accepted. Seconded by Councilman Klenak and carried.

Transfer
of Funds
Resolu-
tion #
55

Lloyd C. Dvorak, 4619 53rd St. East, Tacoma, bid \$200.00 for the 1956 Ford truck. Councilman Svirth moved that the bid be accepted, seconded by Councilman Bunch and carried.

Bid on
Town
Truck

Keyes Ford bid \$3,240.80 for a 1969 Ford Custom 4 Dr Police Package with guardian special cruismatic transmission, power steering, power disc brakes, tinted glass, intermittent wipers, radio noise control and roof wiring. Councilman Svirth moved that the bid be tabled and the clerk instructed to ask for further bids. Councilman Bunch seconded and carried.

Police
Car
Bid

Dr. Peterson and Mr. Hildebrand have come to an agreement as to what Dr. Peterson will require as compensation for his water line. This money goes to the town and the town returns it to Dr. Peterson. The figure quoted was \$1200. Councilman Bujacich wished to go on record that it was too much and Hildebrand should not have to pay more than \$100 and he (Bujacich) will not vote for it to go through. A special meeting will be held on October 17 to negotiate the contract and set a fair fee.

Dr.
Peterson
Water
Line

Councilman Bunch spoke about cabaret licenses. He felt that a license should be restricted to public live music and public dancing and the music should cease at 1:40 a.m. and start no sooner than ten a.m. the next day. The attorney will look the situation over.

Cabaret
License
Restric-
tions.

Councilman Bujacich asked about Mr. Netsch who had built a curb on the edge of his property which proved to be on the public right-of-way. The attorney had received a letter from Netsch who had explained that he had been ill and wanted to know what the town wants him to do. Councilman Bujacich asked the attorney to write to him and explain that the curb was on town property and that the town could be sued in case of an accident.

Netsch
Curb

As there was no further business the meeting was adjourned at 10:50 p.m.

H. Gleason
Mayor

Patricia Ebert
Asst. Clerk

The meeting was called to order by Mayor Secor at 8:20 p.m. All councilmen were present, as well as Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. The following bills had been read and presented for their approval:

CURRENT EXPENSE: Dept. of Internal Revenue \$210.16; Employment Security Dept. \$515.71; Industrial Insurance \$39.94; Gig Harbor Union Station \$119.38; Frank Ruff \$51.78; Dorene Oswalt \$21.81; Duane Erickson \$143.40; L. Von Salzen \$95.60; Nellie Erickson \$243.79; Bill Talbott \$491.30; Patricia Ebert \$63.83; Frank Krause \$467.90; D. Erickson (filing fee) \$5.00; Fire Dist. #5 \$739.98; Gilbert Insurance \$231.00; Peninsula Gateway \$180.19.

WATER FUND: N. Erickson \$201.51; Gig Harbor Union Service \$15.44; Industrial Insurance \$24.13; Internal Revenue Service \$106.71; Employment Security \$276.52; Dept. of Revenue \$120.40; Badger Meter \$419.40.

STREET FUND: Paul Clack \$233.90; N. Erickson \$22.60; Gig Harbor Union Service \$5.37; Industrial Insurance \$15.19; Internal Revenue Service \$40.23; Employment Security Dept. \$120.26.

Councilman Bujacich said he would like clarification on the Klinger bill. He wanted to know why the water fund had to pay so much of his salary. Paul Clack answered that the funds were depleted in the street fund. Councilman Bujacich said that he asked the mayor if he intends to keep him on the payroll and said that we are in violation of the ordinance that decrees that an employee must live in the town because Klinger lives most of the time on Fox Island; that Klinger appears at work anywhere from 8:30 to 9:30; that the work has not been done and very few of the streets are patched and we are paying out money for work that has not been done; we are paying out money that we don't have and we are going to have to live within our budget. The mayor explained that Mr. Klinger was the only man conversant at the time that Rusty left and other men are now being considered for the job. Councilman Bujacich said he is not about to sign any voucher for any labor and he is very dissatisfied, not only as a councilman, but as a public citizen, and the money is being wasted. He went on to say that every department once operated in the black and we are now in so deep that we are in the red and he feels that it is a shame. Paul Clack explained that he had not been the one who had budgeted these funds and can't differentiate between the water and street work and went on to say that many of the holes in the streets are not patchable as there is no cover for a patch material and the streets must be dried out. He said it seems odd that a town this size has no material to work with and it is pretty hard if you don't have the tools to work with; many of the complaints are not town problems, but are personal problems, but they have to be treated with the same respect as town problems. Paul feels that he has no way of acquiring a man part time for the balance of the year and there are no funds left for a full-time man. Councilman Bujacich asked if Paul considered Mr. Klinger a qualified man and Paul said "No, I inherited him." Councilman Bujacich went on to say that he feels there are many qualified part-time men in the town and recommended Mr. Karamatic. Then Councilman Bujacich went on to say that it took two men to go all the way to Tacoma and Paul is supposed to be the supervisor. He also spoke of the poor condition of the catch basins around town. Paul Clack said, "Show me one that is plugged." Councilman Bujacich asked for a flashlight and they went to look at the catch basin near Keyes Ford.

Councilman Svinth moved that the bills be approved with the exception of Klinger's salary. Councilman Edgbert seconded. Carried. When the mayor asked for approval of the posted minutes Councilman Edgbert asked for clarification on the resolution which transfers funds. He would like to have seen the amount of money stated in the minutes. He was told that the minutes refer to Resolution #55 and he can consult that resolution to find out the amount of money. Councilman Klenak made a motion that the posted minutes be approved, seconded by Councilman Svinth and carried. Councilman Edgbert said that he feels that the water department is taking a beating again and he feels that if we are going to maintain a budget we should stay within our budget. He would like to see steps taken so it won't happen again. In explanation the Clerk read a paragraph out of the 1963 Auditor's Report concerning a loan from the current expense fund to the water fund.

At this point the water man and Councilman Bujacich returned from their inspection of the catch basin. The councilman reported that the catch basin is plugged and half covered with dirt. Paul Clack denied that it was plugged, saying that that area had been cleaned the day before and a basketball had been pumped out of the dry well on the opposite side of the

street.

CORRESPONDENCE: Meridian Publishing Company asking for consideration of Town sponsorship of their brochure.

Certificate of Liability Insurance on Jon R. Paterson.

AWC Message on SJR6 Court of Appeals.

County Commissioners letter concerning Pierce County Comprehensive Sewerage Study.

The Mayor asked the council what they wished to do regarding the letter about the Kennedy Engineers. The Clerk will ask Hill, Ingman, Chase and Company to contact them.

REPORTS:

Chief of Police: The Chief said that since we have taken in the annexation the speed limit is twenty-five miles per hour in the new area and he wanted to know if they are to patrol both sides of the street. Now the city limits sign is in the wrong place and he recommends that we leave the speed limit at thirty-five mph to the present town limits, and from there on down it would be twenty-five mph. The Chief feels that the attorney should contact the County Commissioners and see if they (the local police) can give tickets on the other side of the street. The attorney answered that in any case the ordinance will have to be changed. The Chief would like to see the speed limit changed on Rosedale the other side of the underpass to thirty-five, but that Peacock should remain the same. He said he brought up several times about the painting of the cross walks and other painting. Councilman Bujacich asked how about making it thirty-five mph near Austin Way and leave Peacock Hill twenty-five mph. The Chief would like to have a sign put out near the Tides Tavern "Dangerous Curve." He feels that there should be a sign near Olympic Village letting people know that they are entering the Town of Gig Harbor and feels that there should be more "City Limits" signs put up. The Mayor suggested that the Chief, the street man, and the attorney get together and work it out. Councilman Bunch said he would prefer to standardize the speed limit at twenty-five mph and let the police use their own discretion. Councilman Svinth moved that we instruct the attorney to set an ordinance according to the instruction of the Chief of Police. Councilman Edgbert seconded. Councilmen Bujacich and Bunch voted "no." Councilman Svinth amended his motion to read "with the exception that the attorney obtain the approval of the County Commissioners." The vote was then unanimous.

Speed
Limit
Signs
&
Approval
of
New
Limit.

Building Inspector: Louis Von Salzen explained about Mr. Williamson's dredging and imminent application for a building permit for new boat floats. Mr. Von Salzen asked the council whether the cost of the dredging should or should not be included in the total price of the proposed project; it is not part of the actual building but is part of the cost of construction. The council decided that the man should not be charged for the dredging when Mr. Von Salzen figures the cost of the permit. Mr. Von Salzen added that he had issued permits for two new homes in the past week.

Cost of
William-
son
Bldg.
Permit.

Attorney: Mr. Erickson told the council that he was contacted by the Natural Gas Company about the franchise and he advised them that he should have their representative here at a meeting to explain to the council how they would like to extend the franchise (probably requiring another ordinance.) The council will see him at the next meeting or the one after. Mr. Erickson presented the water agreement for the Hildebrand Annexation for the council to look over. Then he spoke of Dr. Peterson's contract. He feels that it would not be possible for the town to purchase the portion of the water line; that you could approve assignment for a portion such as Mr. Hildebrand to Dr. Peterson. Councilman Bujacich made a motion that Mr. Hildebrand be charged \$100 for hook-up fees for the extension of the said line and the balance of the contract will be prorated to the existing property owners fronting on the said main and to be drawn by the attorney in a legal manner. Councilman Bunch seconded the motion. Before a vote was taken the mayor asked Dr. Peterson for his opinion. Dr. Peterson said

Gas Co.
Franchise

Agree-
ment on
Dr.
Peterson
Contract

that Johanessen and Berkheimer have no need of water. He and his counsel had talked it over and, in view of the fact that there will be forty-five dwellings hooked on to the end of the line and perhaps a maximum of twenty-five other units in the next seven years, they felt that the quoted price of \$1200 was fair, or about fifty percent of the line. There was a great deal more discussion on the contract and what was fair. When Councilman Bujacich realized that Dr. Peterson would never realize a prorated share from at least 100 feet now hooked up to Shore Acres Water (Johanessen) he rescinded his motion and Councilman Bunch withdrew his second. Councilman Bujacich then made a new motion as follows: That the service charge for Mr. Hildebrand for hook-up fee be \$343.00 and the balance of said line shall be prorated on a front foot basis to the property owners on said extension and all monies derived from the collection shall be channelled according to the contract. Councilman Bunch seconded the motion. Carried.

Planning Commission: Chairman Mazza reported that the Commission will hold their first November meeting of the month on the 4th instead of the 5th (Election Day). They have several variances to act upon. The attorney will publish notice of the variance petition hearing (Jack Eyrish).

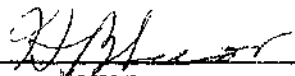
Special guests: James Givens of Meridian Publishing Company showed the council a copy of his magazine or brochure that he would like the town to sponsor. The only cost would be the mailing charge of 6¢ per copy, 125 copies per month, or \$90.00 per year. The council said they would like to consider the offer.

Jack Eyrish was present and asked the Mayor what the town had decided about his request for a variance. Chairman Mazza of the Planning Commission answered that they would meet on November 4 to consider it. They had found that they needed more complete specifications before they could make a decision. Mr. Eyrish asked why the town had zoned this area waterfront instead of business when the light company is located there. He was told that he could have come to the zoning hearings to protest. Nevertheless, Councilman Bunch said he felt the town had really slipped up by permitting it to be zoned waterfront instead of commercial or business as the light company is there.

BID ON POLICE CAR: Clerk Erickson read a sealed bid from Winthrop Motor Company for a 1969 Plymouth pursuit car (complying with specifications submitted by Chief Talbott) for \$2554.09, less trade for 1965 Ford patrol car of \$250.00, plus sales tax of \$114.93; or a total bid of \$2419.02. Councilman Svint made a motion that we accept the bid by Winthrop Motors without the trade but including sales tax. It was seconded by both Councilmen Edgbert and Klenak. Carried.

The council discussed the water agreement with Hildebrand. The attorney will make one more change to insert a stricter clause concerning pressure furnished by the town. He will have it executed by Hildebrand and bring it back to the next council meeting for resolution.

The Mayor asked the council to consider the appointment of Mr. Krabler to the Planning Commission. Mr. Krabler had been present at the beginning of the meeting. Councilman Bunch refused to consider the appointment until the Mayor furnishes two candidates. Meeting adjourned at 11:15 p.m.



Mayor



Asst. Clerk

Accent
Magazine

Jack
Eyrish
Petition

Rid on
Police
Car

Water
Agreement

Planning
Comm.
Appntmt.


Special Council Meeting, November 4, 1968

The meeting was called to order at 7 p.m. with Mayor Secor, Councilmen Klenak, Svinth, Edgbert and Bujacich, and Clerk Erickson present.

The meeting was called for the purpose of considering Resolution No. 55, pertaining to the transfer of funds from the Water Fund to the Current Expense Fund, as recommended by Auditor Webster in a telephone conversation. A letter from Auditor Sites was read advising the rescinding of Resolution No. 55, and for the council to resort to other means available for providing additional revenue to the Current Expense Fund.

Councilman Edgbert made a motion that we rescind Resolution No. 55; Councilman Bujacich seconded and the motion carried unanimously.

The meeting was adjourned at 7:05 p.m.



Mayor



Clerk

Regular Council Meeting, November 14, 1968

The meeting was called to order by the Mayor at 8:00 p.m. All councilmen were present as well as Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert.

The following bills were presented for payment:

CURRENT EXPENSE: Virginia Campbell \$28.68; Patricia Ebert \$115.46; The Stationers \$59.13; Pioneer Business Forms \$60.98; Patricia Ebert (Plann. Comm.) \$8.00; Peninsula Light Co. \$5.63; Tacoma News Tribune \$10.44; Island Empire Telephone Co. \$28.38; Peninsula State Bank \$210.16; Peninsula Gateway \$39.58; Dorene Oswalt \$21.81.
WATER FUND: Peninsula State Bank \$110.33; Paul Clack \$39.40; Peninsula Light Co. \$98.57; Electro-Rust Proofing \$78.38; Stutz Fuel Oil Serv. \$27.13; Peninsula Water Systems \$143.70; Pacific Water Works Supply \$289.81; Pete's Machine Shop \$5.76; R. Stewart \$52.23.
STREET FUND: Paul Clack \$33.57; Peninsula State Bank \$41.31; Peninsula Light Co. \$69.98; Borgen's Building Supply \$21.95; Purdy Texaco \$2.30; Harvin's Shell \$8.36; Russell Stewart \$44.50; Spadoni Bros. \$336.49.

Councilman Svinth made a motion that the bills be approved for payment, seconded by Councilman Klenak and carried.

When the Mayor asked for approval of the posted minutes, Councilman Bujacich requested that they be corrected as follows: At the point where Paul Clack denied that the catch basin was plugged, Councilman Bujacich wishes it amended to read "Clack could not deny it because it was indeed plugged and unless it has been cleaned since it is still plugged. The basketball was taken from another catch basin." Councilman Klenak then made a motion that the corrected minutes be approved. Councilman Edgbert seconded the motion.

CORRESPONDENCE:

Department of the Air Force letter concerning establishment of a central point of contact at McChord AFB.

Mr. W. H. Krabler declining a possible appointment to the Planning Commission.

Planning Commission decision on variance petitions of Jack Eyrish and Judith Ekman.
Thomas Dempsey complaint regarding trees and shrubs blocking view.

Passed at the table:

State of Washington Committee on Intergovernmental Cooperation.

AWC Message on Liability Insurance and Referendums 17 and 18.

Announcement of Road and Street Maintenance Schools.

Announcement of AWC Workshop

State Highway Commission letters on Uniform Traffic Control Devices and 1968 Federal Highway Act.

Councilman Bujacich remarked on the letter from W.H. Krabler. He felt that the sewer and drainage problems of the town are more important than interviewing a prospective member of the Planning Commission. He felt that since it was a regular meeting the council had the privilege of deciding what was accomplished and discussed.

Krabler
Letter

Eyrish
and
Ekman
Variances

Both variance requests were discussed. The attorney said that, irregardless of the Planning Commission's recommendations, for or against, public hearings are required before the council. December 12 was agreed upon as the date of both public hearings.

Dempsey
Letter

Councilman Bunch wished to refer the Dempsey letter to the Planning Commission. The council agreed.

REPORTS:

Chief Talbott reported that the police car is on the way and should arrive in about ten days.

The council welcomed Rusty Stewart. Rusty remarked that the streets are in a mess.

The attorney presented the council with the water agreement. He went on to say that he had done some preliminary work on a proposal to resolve the money problems of the town. The bonding company would not like to see a surplus declared in the water fund, and the attorney feels that a committee should be appointed to resolve the situation. He went on to say that it might be better to have a loan from the water fund and it must carry a normal rate of interest of $4\frac{1}{2}\%$ which would be o.k. if the town estimated an increase in income. The alternative measure is taxes, like taxing a utility. The attorney felt that a committee from the council should be working on it with him. Councilmen Edgbert and Bujacich agreed to work with him.

Chairman Mazza said that the Planning Commission will hold a public hearing on November 26 on the Hildebrand Annexation and he would like to have a plot plan and a map of the area. The attorney will furnish them. There was a question concerning whether it was a rezone. The attorney said that this concerns a petition initiated by the town to determine the best use to which the property should be put; it is not a question of rezoning.

Water
Agreement

The attorney presented a resolution that authorized the Mayor to execute an agreement with Mr. Hildebrand and Dr. Glaisyer. This was numbered Resolution No. 56 and Councilman Bujacich made a motion that it be accepted. Councilman Bunch seconded and the motion carried.

Bayshore
Marina
Appeal

Mr. Andy Olson of the Bayshore Marina was at the meeting to ask the council if they would reconsider his application for a Department of the Army permit for the extension of the existing dock and placing of floats. He said he felt that perhaps the council had not understood that the extension meant only forty six feet instead of ninety feet. It would put the extension only 8 feet farther than the Standard Oil Dock. When the council said they felt that it was too late, Mr. Olson assured them that the Army Engineers are holding up on it. The council will look at it and make a recommendation.


Mr. Edgbert asked what the progress was for the purchase of a tank site south of town. The Mayor said it will be in the report that is coming from the engineers.

Mazza
Building
Permit

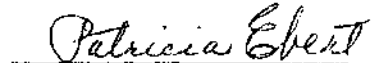
Mr. Mazza said he is now ready for his building permit and wanted to know what the status is. He presented his plans and explained that the site and grade dictate a three level building but it will not exceed the height of other existing buildings. Councilman Bujacich and the attorney felt that he had to

abide by the original application which was for a duplex. The attorney advised him that he could make application for a variance for a tri-plex under conditional use of R-1 zoning. The council discussed it, realizing that Mr. Mazza could not logically build a two-level building on that site since it is all fill, so it was finally agreed that he could build a duplex with a basement provided he did not rent the basement level. The building inspector will be instructed to issue a permit.

Meeting adjourned at 9:30 p.m.



 Mayor



 Asst. Clerk

Regular Council Meeting, November 26, 1968

The regular meeting of the Town Council was called to order by Mayor Secor at 8:00 p.m. with all councilmen present, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. The Mayor immediately recessed the meeting to allow the Planning Commission to proceed with their public hearing.

The meeting was reconvened at 8:55 p.m. The following bills were read by the Clerk: Current Expense: R.J. Lucas \$7.30; Peninsula Gateway \$9.10; Jon Paterson \$650.00; Frank J. Ruff \$51.78; Duane Erickson \$143.40; Louis Von Salzen \$95.60; Nellie Erickson \$243.79; W. A. Talbott \$491.30; Frank Krause \$467.90; Dorene Oswalt \$21.81; Patricia Ebert \$52.36; Pioneer Business Forms \$61.10; Pierce Cty. Fire Dist. #5 \$739.98; Cascade Electric \$84.62; U.S. Post Office \$8.00; G.H. Union Service \$118.60.

Water Fund: R.J. Lucas \$4.84; N. Erickson \$201.51; R.A. Stewart \$49.62; G.H. Union Serv. \$47.68.

Street Fund: R.A. Stewart \$39.69; R.J. Lucas \$43.81; N. Erickson \$22.60; G.H. Union Service \$4.88

The bills were approved upon motion by Councilman Klenak, Seconded by Councilman Edgbert, and carried. The Mayor asked for approval of the posted minutes. Councilman Klenak made that motion, seconded by Councilman Edgbert, and carried.

Correspondence read by the Clerk:

Hill, Ingman, Chase & Co. letter regarding Gig Harbor Villa Water Main extension and five copies of their drawings.

Washington State Liquor Control Board license transferred from Merle Crum to Mickey's Inc.

Silas Nelsen letter asking the council to write a letter to the Army Engineers stating that they have no objection to his proposed boat slip.

Notice of the annual meeting of the members of Peninsula Light Company.

Correspondence passed at the table.

Registration form for Sixth Annual Road and Street Maintenance School
 AWC Workshop, November 21.

AWC Messages on Interception of wire or oral communications and editorial support for AWC program.

Publications: Mayor and Manager, Sa-So, Inc., catalog, Nation's Cities, Cast Iron Pipe News, Health Sciences Highlights.

No action was needed on the letter from the liquor board. Councilman Bunch directed the clerk to write a letter to the Army Engineers concerning the Silas Nelsen boat float, stating that the town has no objection.

Reports:

Russell Stewart reported that he would be working full time by Monday or Tuesday. There were no reports from the Police, Attorney, Building Inspector or Planning Commission.

Special Committees:

Councilman Bujacich reported that he and Councilman Edgbert had investigated the proposed addition to the Bayshore Marina dock. They had talked with Mr. Babich, and

Bay-shore Marina he was not opposed but would like a buoy put in place to establish the proposed length. Mr. Olsen was present and said that the floats would extend 26 feet beyond the Standard Oil dock, not the 8 feet that had been previously mentioned. He was willing to set buoys in place at any time and he, the councilmen and Mr. Babich will get together.

Old Business:

Griffith Apts. Councilman Bujacich presented Mr. Von Salzen's recommendation on the Griffith Apartments. Mr. Griffith had previously applied for permission to build (under Ordinance 72) and the council had given that permission on April 25, 1968. Mr. Griffith has now submitted a check for sixty-five dollars for a change in zoning and a variance. He has met the requirements as to height, set-backs, and parking. Councilman Bujacich said it looks like his money should be returned and Mr. Griffith given a building permit under the old ordinance. The attorney ruled that since Mr. Griffith had not actually received a building permit under Ordinance 72, and construction was not begun within sixty days, that Mr. Griffith will have to abide by Ordinance 109A and apply for a building permit under those regulations. He must have a change in zone and a variance because of the possibility of a burn-out. Notice of public hearing must be published by the Planning Commission.

Accent Mag. The clerk said that the Meridian Publishing Company has inquired about council approval for their Accent Magazine. The council told the clerk to advise them that they will give their approval if funds can be found in the budget.

Roofing Councilman Bunch asked about the roofs in the park. Rusty Stewart said the building housing the rest rooms was completed but the cook house was not although shakes are stored in pump house #2.

Engrs. Bills Councilman Bunch suggested that the clerk write a letter to the engineers and ask for the billing on the water and sewer studies. The bill must be paid out of the 1968 budget as the 1969 budget provides no funds for this purpose.

School Bus Congestion Councilman Bunch would like a meeting arranged with the school district concerning the method of pickup and discharge of the kids from school busses. He felt that the situation is worse now than ever before and that some child will be hit by a car. The clerk will arrange the meeting at Mr. Cozort's convenience.

New Tank Site Councilman Edgbert asked what the progress was on the new water tank site. Mr. Hildebrand, in the audience, said that he, Dr. Glaisyer, and Mr. Montgomery had worked on it. They propose to put the tank on Mr. Peterson's property near Mr. Hildebrand's lowest road and they had discussed the plans for connecting this property to the town with suitable landscaping and access to the site.

New Town Equipment. Rusty Stewart presented a brochure on the type of equipment that he feels that the town needs in the way of heavy equipment. It was a tractor with mower, front loader, sickle bar and broom attachments. Councilman Bujacich said it must be advertised for bid. The council meets with Rusty on Friday, Nov. 29, at 4 p.m. to discuss the specifications.

Signs The attorney said a Mrs. Jerkovich had called him to complain about the sign at Keyes Ford. The zoning ordinance prohibits only a flashing or red neon sign so the Keyes Ford sign complies with the ordinance; nevertheless Councilman Bunch feels that the sign is too bright.

Plng. Comma. Public Hrngs. Mr. Mazza asked a question concerning that part of Ordinance 109A which decrees a public hearing by the Planning Commission for a rezone or a variance. The attorney said that he interprets Section 19.4(a) to mean that the Planning Commission must hold a public hearing or there would be no purpose to Section 19.5.

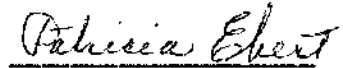
Dr. Peterson The meeting ended with a discussion concerning the council's interpretation of the manner of repayment to Dr. Peterson on water hook-ups. Dr. Peterson feels that the price set-up has been unfair. The council assured him that any property owner who

Town Council Meeting, November 26, 1968, Cont'd.

plans to build will have to pay for the entire front footage irregardless of how many feet are used in construction. An example that Dr. Peterson used was: A 360-foot lot with only the middle 100 feet used for the house. Dr. Peterson had misunderstood and felt that he would be reimbursed for only the amount used in construction. The council assured him that the prospective building must reimburse him for his total front footage irregardless of the amount used in construction. The attorney offered the possibility of a formula to set a fair way to determine fees.

Councilman Bujacich moved for adjournment at 10:45 p.m.


Mayor


Asst. Clerk

Town Council Meeting, December 12, 1968

The regular meeting of the Gig Harbor Town Council was called to order at 8:05 p.m. by Mayor Secor. Present were Councilmen Bujacich, Edgbert, Svinth and Klenak, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. The Mayor immediately recessed the meeting and called the public hearings to order:

Judith I. Ekman Variance: The Mayor read the request as advertised by the town, after which the clerk read Mrs. Ekman's letter. Russell Siegner questioned the height of the proposed structure, but was assured that the addition was for the ground floor apartment only. As there were no further objections, Councilman Bujacich moved that the council concur with the Planning Commission recommendation and agree with the variance. Councilman Edgbert added the proviso that no part of the addition be higher than the existing structure. This was seconded by Councilman Klenak and carried.

Jack Eyrish Variance: The Mayor read the town's public notice, after which the Clerk read Mr. Eyrish's letter, as well as the Planning Commission's letter which recommended against the granting of the variance. Councilman Svinth moved that we accept the recommendation of the Planning Commission and reject the request. Councilman Edgbert seconded and it was carried.

At this point the regular meeting was reconvened.

The following bills were read:

Current Expense: Virginia Campbell \$28.68; Dorene Oswalt \$21.81; P. Ebert \$10.52; Gilbert Insurance \$15.00; WATER FUND: R. Stewart \$239.10; G.H. Hardware \$2.39; R. Stewart \$56.23; Dept. of Revenue \$107.90; Peninsula Light \$101.93; Hill, Ingman, Chase \$6000.00; Peninsula Gateway \$22.94. STREET FUND: Gig Harbor Hardware \$3.53; R. Stewart \$9.92; Spadoni Bros. \$21.21; Peninsula Light \$70.78 and \$8.72; Sorgen's Bldg. Supply \$48.05.

Councilman Bujacich moved and Councilman Klenak seconded that the bills be allowed. Carried.

CORRESPONDENCE:

Hill, Ingman, Chase & Co. letter submitting voucher for \$6,000 on preparation of comprehensive and plan and report for the water system.

Planning Commission recommendation on granting the best application of zoning ordinance to the newly annexed Hildebrand, Peterson, Borovich properties.

Peninsula Public Schools recommendations on school bus stops.

Planning Commission letter concerning applications of variance on Gela property.

Puget Sound Pollution Control Agency letter on clean air and request for funds.

PASSED AT THE TABLE:

AWC "Legal Notes" Information Bulletin #305

Washington State Treasurer Bulletin

State of Washington Register of Licensed General and Specialty Contractors with Supplement.

Req.
for
Funds

Concerning the Puget Sound Air Pollution Control Agency letter requesting their share of funds, the attorney felt that we are obligated through certain acts of the legislature. He said the letter should be presented at the next meeting so the council can review it for the purpose of payment.

Selm
Var.

The attorney recommended that the Selma request for variance be referred to the clerk for issuance of notices for public hearing by the Planning Commission. Councilman Svith moved that we refer notices to the Planning Commission for public hearings.

Pub.
Arg.

Councilman Bujacich made a motion that the clerk be instructed to put a notice in the Gateway edition of the 19th of December for a notice of public hearing on the zoning of the Hildebrand-Peterson-Borovich properties to be held on the 9th day of January, 1969. Councilman Svith seconded. Carried.

The Mayor read a letter from the Rural Economic Opportunity office requesting permission to have a speaker before the council on January 9. It was agreed that no permission is necessary as it is an open meeting.

Bus
Signs

Concerning the letter from School District #401 regarding the placing of warning and bus stop signs, Russell Stewart and the Chief of Police will take care of it. Mention was made that the arterial street fund might provide monies for walkways. The attorney will check on it. Councilman Bujacich moved that we support the letter as submitted. Councilman Klenak seconded.

Health
Com-
plaint

Mr. Horace Heath was present to protest the boat sales office next door using material that smells and is dangerous and known to explode on their premises. He feels that a paint booth that will carry the fumes away should be installed. He said that if the town won't do something he is prepared to go to the Department of Labor and Industries. The attorney said there is a question of whether the town can enter to investigate or not. The town can act only when there has been a violation of an ordinance. He will check on it.

REPORTS:

Ban on
Busses

Russell Stewart reported that he has a request to make of the council. It is to prohibit the school busses from travel on Shyleen and McDonald Streets as these streets are not in good condition and will not last if the busses continue to use them. Councilman Bujacich moved that the clerk write a letter to the Superintendent of School District #401 informing him of the present condition of the two streets and the council goes on record that they (the busses) do not use them because of their present condition. Councilman Edgbert seconded and carried.

The attorney felt that some filing fees should be increased. Costs are mounting because of the increased costs of the town.

Dog
Lic-
enses

Councilman Bujacich felt that the ordinance on dog licenses should be changed. He proposes that licenses be effective from January 1 to December 31 of each current year. The attorney will draw the ordinance.

Bids

The clerk read the following bids on town equipment:

Wuck and Sons:	Tractor	2868.53	
	Loader	1155.77	
	Mower	1332.38	
	Broom	940.50	
	Hole Digger	206.91	All including Tax
Puyallup Tractors	Tractor	----	
	Loader	5172.75	
	Mower	1254.00	
	Broom	1254.00	
	Hole Digger	156.75	All including Tax

Town Council Meeting, December 12, 1968, Cont'd.

Councilman Edgbert said that neither bid was accompanied by a certified check as advertised; therefore, he moved that all bids be rejected and be readvertised. Councilman Bujacich seconded. Carried. Mr. Wychoff of Buck and Sons said there was no mention in the specifications concerning a bid bond.

The matter of the Bayshore Marina was not resolved. Mr. Olsen has not yet notified the town that he has placed the buoys for the council's examination.

As there was no further business the meeting was adjourned at 9:30 p.m.

J. Secor
Mayor

Patricia Ebert
Asst. Clerk

Regular Council Meeting, December 26, 1968

The meeting was called to order by Mayor Secor at 8:07 p.m. Present were Councilmen Edgbert, Bunch, Svith and Klenak, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. The following bills were read:

CURRENT EXPENSE: Peninsula Gateway \$7.94; Fred Brockhoff \$17.50; Stutz Fuel Oil \$30.45; Patricia Ebert \$5.74; Mayor and Council Salaries \$367.10; Frank Ruff \$51.85; Duane Erickson \$143.40; Louis Von Salzen \$95.60; N. Erickson \$243.79; William Talbott \$491.30; Frank Krause \$467.90; Dorene Oswald \$21.81.

STREET: Russell Stewart \$249.60; N. Erickson \$22.60; Spadoni Bros. \$54.34; Woodworth & Co. \$14.63;

WATER: Dept. of Revenue \$86.63; George Borgen \$178.91; N. Erickson \$201.51; Peninsula Mower \$8.36.

Councilman Svith asked Mayor Secor a question regarding cash balances remaining in each fund. He said he refused to sign any warrants until he knew how much money was left to cover these bills. "How do we go about making the figures black?" he asked. Councilman Edgbert said that he felt it was the council's obligation to put the budget in the black and keep it there. Councilman Svith moved that approval of the bills be deferred until after further business. Seconded by Councilman Edgbert.

No vote was taken. The council asked the clerk for the exact figures by which the funds are overdrawn. At this time Councilman Edgbert moved that the following resolution be adopted: Resolution #57 Whereas the Current Expense cash funds are overdrawn in the amount of \$8236.06, and the Street cash funds are overdrawn in the amount of \$1200.95, be it resolved that an interest-free loan be made from the Water Fund in the amount of \$10,000.00 to be divided as follows:

- \$8,500.00 to the Current Expense Fund
- \$1,500.00 to the Street Fund.

Any cash funds remaining in either Current Expense or Street Funds shall be used first to retire the above indebtedness. It was suggested that the word "estimated" be inserted to apply to "estimated amount of. . ." The attorney reminded the council that the only alternative to this procedure is to issue interest-bearing warrants. He felt that the matter of a loan leads to more solvency than the issuance of interest-bearing warrants. The motion was seconded by Councilman Svith. Councilmen Edgbert, Svith and Klenak voted for the motion and Councilman Bunch abstained. Councilman Svith moved that the bills be approved. Seconded by Councilman Edgbert. Carried. Councilman Klenak made a motion that the posted minutes of the last meeting be approved. Councilman Svith seconded and the motion was carried.

Resolution #57

CORRESPONDENCE: Read at the table:

- David P. Selm letter requesting the withdrawal of variance petition.
- Peninsula Schools letter concerning memorial now on Goodman School property with suggestion that it be moved to town park.
- REC request to have speaker at council meeting.

Passed at the table:

- State Treasurer November Bulletin
- AFC Messages: "What Allocation?", "Taxing of Leaseholds and Public Utility Properties."
- "The Pricing of Highways."

Legislative Council Committee on Revenue and Regulatory Agencies.

Pacific First Federal letter on Savings Accounts.

Compensation of Municipal Officers

The Pricing of Highways

Cover letter for "Standard Specifications for Municipal Public Works Construction."

Regarding the memorial at Goodman School, the Mayor said he felt the memorial should remain where it is. Councilman Bunch agreed and said the memorial would be safer where it is than at the park. Councilman Edgbert would like to look into it.

REPORTS:

The Chief of Police said that he had word that the new police car is on a railroad car and should be here sometime next week.

The attorney presented the amendment to the dog license ordinance. Councilman Klenak moved that the council defer action until Councilman Bajacich returns. Seconded by Councilman Edgbert. Carried. The attorney also said that he will write an amendment concerning the breathalyzer, making it .10 instead of the former .15.

SPECIAL COMMITTEES:

Councilman Edgbert said that, in regard to special committees, he has been in contact with the Peninsula Light Company regarding recommendations on street lights and will have a report as soon as there is money in the budget.

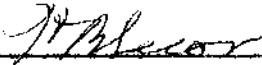
Puget Sound Air Pollution Control Agency request for funds: Councilman Bunch said that he was in favor of ignoring the request unless there was a law that forced the town to pay for it. The matter will be deferred until the attorney has rendered a decision on the law.

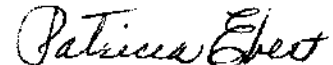
Bid on Town Equipment: It was agreed that there was no money in the budget to buy the equipment at this time. The bid was opened and found to contain a bid bond. Councilman Edgbert made a motion that the bid be tabled until the next meeting. Seconded by Councilman Bunch and carried.

Councilman Edgbert spoke on bi-monthly water billing and tendered a resolution which was rejected until the bonding company provides a written commitment of new water rates that pertain to bi-monthly water use.

Councilman Edgbert made a motion that Resolution 58 be adopted which reads: Be it resolved that all purchases in excess of \$25.00 shall be supported by a purchase order signed by the town employee, authorizing the same, and countersigned by the Town Treasurer. There was some discussion concerning the motion because it was felt that the matter had been resolved at some time in the past. The attorney found no record of it. The motion was then seconded by Councilman Bunch and carried.

As there was no further business the meeting was adjourned at 9:20 p.m.


Mayor


Asst. Clerk

Regular Council Meeting and Public Hearing, January 9, 1969

The meeting was called to order by Mayor Secor at 8:00 p.m. Present were Councilmen Bajacich, Bunch, Edgbert, Svirth and Klenak, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. The Mayor recessed the meeting and called the public hearing to order.

The public hearing was called to determine the best application of the zoning ordinance as it pertains to the recently annexed Hildebrand-Peterson-Borovich properties. The Clerk read the Planning Commission's recommendation as follows: Parcel A, R-2; Parcel B, R-2; Parcel C, R-1 except for the west 430 by 340 feet to be zoned R-2. There were no objections from the audience. Councilman Bajacich moved that we accept the recommendation of the Planning Commission. Councilman Klenak seconded and the motion was carried. The attorney will prepare the necessary papers and turn them over to Rusty who will revise the town maps.

The public hearing was then closed and the regular meeting reconvened at 8:10 p.m.

The clerk read the bills and passed them for approval:

Current Expense: Penin.Gateway \$20.39; U.S.Post Off. \$3.25; Knapp Mtrs \$27.12; N.Carl Nielsen \$11.00; Fire Dist. #5 \$739.98; Pac.Coast Stamp Wks \$10.00; V. Campbell \$28.68; D.Oswalt \$31.61; Penin.Light Co. \$8.77; Int.Rev.Serv.\$428.62; Isl.Imp.Telephone \$28.71; Dept. of Mtr.Vehicles \$1.60; G.H.Union Serv. \$263.65.

Water Fund: G.H.Union Serv. \$32.68; Int.Rev.Serv. \$117.40; P.Ebert \$63.54; R.A.Stewart \$289.10; Stutz Fuel Oil \$42.27; Pen.Light Co.\$99.31; L. Hulme \$63.39; G.H.Hardware \$21.43; Spadoni Bros.\$25.08.

Street Fund: Spadoni Bros. \$187.83; Int.Rev.Serv.\$36.48; Pen.Light Co. \$74.98; Woodworth & Co. \$73.15; Lawrence Hulme \$9.56; G.H. Union Serv. \$4.60; Dept. of Motor Vehicles \$3.20

The council studied a re-cap of the cash balance prepared by the clerk which showed retirement of the loan from the Water Fund. There was a great deal of discussion concerning repayment of the loan and some councilmen refused to sign the vouchers until formal council action was taken. At this point Councilman Edgbert made Resolution No. 59 that an interest-free loan be made to the town from the Water Fund in the amount of \$1302.40 (\$912.60 to the Current Expense Fund and \$389.80 to the Street Fund) with the proviso that any cash funds remaining in either the Current Expense or Street Funds shall be used first to retire the indebtedness. Councilman Svirth seconded the motion and it was carried. The clerk will furnish the council with a similar breakdown at the first meeting of each month. Councilman Svirth complimented the clerk on the fine analysis she prepared and made a motion that we approve the bills. Councilman Klenak seconded and the motion carried.

When the Mayor asked for approval of the posted minutes, Councilman Klenak made that motion; Councilman Svirth seconded; and no vote was taken.

CORRESPONDENCE:

The clerk read the Planning Commission's letter recommending change in zone from R-1 to R-2 and variances for greater density and height on the Griffin Apartment except that they recommend the number of units be reduced from fourteen to twelve. Dr. Griffin and his architect, James McGranahan, were present and said they hoped to receive a commitment from the council at the time, but the attorney advised them that another public hearing was necessary. To expedite the hearing, Councilman Edgbert moved that the public hearing be held on the thirteenth of February and the notice be published by the clerk. Councilman Svirth seconded. Carried.

The clerk presented license applications, two from the Harbor Inn and one from the Tides Tavern. Councilman Svirth moved that we approve the requests for the three licenses. Councilman Klenak seconded. Motion carried.

The clerk requested information on the Hill and Ingman warrant and repayment of Dr. Peterson's water contract. The council agreed that Hill, Ingman, Chase & Co. had fulfilled their contract and the clerk could mail the warrant. The attorney told her she could go ahead and turn the Arnold payment over to Dr. Peterson.

Mr. Frank Goodwin was in the audience and made a protest concerning dogs running loose and causing trouble. The attorney advised that there are two alternatives: to pick up the dog under the nuisance ordinance or to create a leash law. He felt a leash law would not be enforceable as the town has no funds to provide for it. The council plans to hold a study session on the matter and the attorney will provide ordinances from other towns for their information.

The Chief of Police reported that the patrol car has been delayed and should arrive next Thursday. He asked if the town might consider buying a transistor radio from the Sheriff's Department. They are trading the radios in and the town may buy them for about \$100. The county will help in installing the screen and light in the new patrol car. The Chief said he spoke with Undersheriff Hildebrand concerning the speed limit in the newly annexed territory. He said that if the town wishes to change the speed limit from thirty-five m.p.h. the town must write a letter to the county commissioners. He would like to repair the present patrol car so that the town could have a spare for busy Friday and Saturday nights and also for use when a DWI or DUI is taken to jail in Tacoma. The following items are needed at a cost of under \$250:

Tires, steering gear repair, exhaust pipes, tune-up and valve job. After some discussion Councilman Svirth moved that the mayor be authorized to proceed with having the present police car repaired within the limit of \$250. Councilman Edgbert seconded; motion carried.

Austy Stewart reported that he would like the town to authorize a letter of appreciation to the people who furnished and put up and decorated the Christmas tree. Councilman Sujacich moved that the Clerk be instructed to write a letter to Pops and Talbott, Island Empire Telephone and the Peninsula Light Company thanking them. Councilman Klenak seconded. Carried. Councilman Svirth asked Austy if there had been much trouble with water lines during the recent cold weather. Austy answered that part of the main is copper and is rather close to the ditch, so it is possible that dirt has washed away and partially exposed the line to freezing. Councilman Svirth also wished to know whose responsibility it is to sand the streets. Austy answered that the town has no equipment and the county does all they can with just two trucks.

Attorney Erickson reported that he had talked with the bonding company about bi-monthly billing and they have no objection. It means amending the present ordinance and its amendments and he furnished copies for approval of the council. The bonding company advocated reading commercial meters once a month and residential meters bi-monthly. The attorney will categorize what is meant by commercial use. He said the bonding company recommended doubling the minimum rate for bi-monthly use.

Councilman Edgbert asked the Planning Commission what they had done about a nuisance ordinance. Mr. Berkhelmer answered that it had been discussed but no action taken.

Councilman Sujacich said he got a letter from the Washington Natural Gas Company and he felt the council should plan a study session with them to go over problems. He will deal with setting an appointment for the meeting.

Councilman Sujacich said he has a recommendation to make concerning saving town funds. It is that we no longer install culverts as we have done in the past. He said it is not necessary and is an added burden on the town. It must be done under town specifications but the town will not perform the work. He then made a motion that we suspend the installing of culverts at town expense until further notice. Councilman Edgbert seconded. Carried.

There was a discussion on the bid for town equipment. The council felt that there were no funds available to purchase any equipment at this time and the bid should be refused. Austy Stewart said that, under these circumstances, he was forced to give notice and that he would leave on February 15. Councilman Svirth said that the council appreciates Austy but that the financial situation does not provide the money unless the council decides to borrow further from the Water Fund. Councilman Svirth then moved that we reject all the bids for equipment from the Street Fund. Councilman Sujacich seconded and the motion carried.

Councilman Edgbert wanted to know if it was now the time to call for bids for gasoline. Councilman Sujacich feels that we should advertise for bids for gas, oil and lube jobs only and that tires and other equipment should be bought speculatively. The council will have information available at the next meeting so that the call for bids can be published.

As there was no further business the meeting was adjourned at 10:20 p.m.

J. H. Mear
Mayor

Patricia Ebert
Asst. Clerk

✓Regular Council Meeting, January 23, 1969

The meeting was called to order at 8 p.m. by Mayor Secor. All councilmen were present as well as Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. The following bills were read by the Clerk:

CURRENT EXPENSE: Frank Ruff \$71.40; Duane Erickson \$105.78; Dorene Oswalt \$34.55; Louis Von Salzen \$119.00; Nellie Erickson \$242.54; Patricia Ebert \$39.84; W.A. Talbott \$488.90; Frank Krause \$465.70; Fire Dist. #5 \$739.98; Winthrop Motors \$2669.02; Narrows Auto Parts \$91.45; Peninsula Gateway \$50.68; 3M Business \$31.07; Association of Wash. Cities \$123.84; Dept. of Health, Ed. & Welfare \$545.98; Dept. of Labor and Industries \$40.05; Frank Krause \$4.10; Nellie Erickson \$21.20; U.S. Post Office \$6.00; Patricia Ebert \$4.76; The Stationers \$2.98.

WATER FUND: N. Erickson \$200.48; Patricia Ebert \$39.84; Duane Erickson \$52.88; N. Erickson \$.84; Lawrence Hulme \$22.11; Pioneer Business Forms \$95.71; Dept. of Revenue \$83.99; Dept. of Health, Ed., & Welfare \$191.22; Dept. of Labor & Ind. \$14.48.

STREET FUND: R. Stewart \$244.10; Lawrence Hulme \$91.29; Woodworth & Co. \$43.89; N. Erickson \$22.48; Dept. of Health, Ed., & Welfare \$80.44; Dept of Labor & Ind. \$10.29. Although the council had agreed that they would re-pay the water fund only at the first meeting of each month, they decided that they could not sign the vouchers without resolving repayment at this meeting as there were large amounts such as the new police car and the Fire Department contract payment. Therefore, Councilman Edgbert proposed Resolution No. 60 that \$4110.43 be loaned interest-free from the Water Fund to the Current Expense Fund with the proviso that any cash funds remaining in the Current Expense Fund shall be used first to retire the indebtedness. Seconded by Councilman Svinth and carried. Councilman Svinth moved that the bills be approved. Councilman Edgbert seconded and the motion carried. Councilman Klenak made a motion that the posted minutes be approved. Councilman Bunch seconded and the motion carried.

The following correspondence was read:

The clerk told the council of a telephone call from Bob Bachmann of Washington Natural Gas Company who said that he was turned back by the snow and was unable to attend the meeting on January 14. He would like to be placed on the agenda for January 23 and would attend.

Letter from City of Cle Elum concerning distribution of state funds.

State Treasurer memorandum concerning eligibility to participate in policemen and firemen portions.

Correspondence passed at the table:

Washington State Liquor Control Board Report.

AWC Washington Traffic Statutes

AWC Legislative Bulletin

Nation's Cities

AWC ABC's of Collective Bargaining.

Outdoor Recreation Bulletin

Concerning the City of Cle Elum letter, Councilman Bujacich made a motion that we support them and draw a resolution to support Plan A of their proposal. Councilman Klenak seconded and the motion carried.

Reports:

Chief Talbott said that the new car is outside. He tried to find a roll bar that would fit and the county had none. He could buy one at Narrows Auto Parts For \$135.00. He also said that as soon as the Sheriff's Department gets their new radios the town will get one of their old ones at nominal cost. He added that the other police car has been repaired. Councilman Bujacich moved that the police chief be permitted to buy the roll bar and screen. Councilman Bunch seconded and the motion carried.

Rusty Stewart had no report.

The Building Inspector reported that Jack Eyrish has approached him on a new proposal to move a building in and could get it from near the Bow and Arrow Cafe. He would like to move it on an open site on the other side of the building from their previous proposal. Mr. Von Salzen said he felt it was a mistake on the part of the Planning Commission that the area was not zoned commercial in the beginning; service stations

are not a permitted use under waterfront zoning. He felt that the Planning Commission should voluntarily rezone it. Councilman Bujacich moved that the town initiate a rezone; seconded by Councilman Bunch and carried. The clerk will write a letter to the Planning Commission asking them to hold a Public Hearing.

The attorney presented a proposed bi-monthly billing ordinance. Single-use customers will be billed in March for January and February water. A notice will be put in the paper to that effect. He mentioned gas franchise ordinances and said that some towns have had trouble and have been unable to tax the utility. The councilmen and the attorney were presented copies of dog leash ordinances and they will look them over. Concerning separating the town's funds, the attorney recommended that the town either withdraw funds and deposit them in other banks or buy time certificates. He will prepare the resolution and the council will decide what bank to put them in.

Councilman Bujacich wants the Latter Day Saints Church to move junk cars out of there. The attorney was instructed to write a letter.

Gas and Oil Bids: The council agreed that bids should be advertised the same as last year for gas and oil for town vehicles. Bids are to be opened at the next meeting.

Councilman Svinth said that he had been approached about a possible outlet below Stanich and Hill Streets. Councilman Bujacich said that the town has no money to buy property and it would be possible only through property owners getting together and donating land.


The attorney said we should reenact the entire ordinance on the driving code.

Councilman Bujacich moved that we adopt the ordinance on bi-monthly billing as presented by the attorney beginning the first of the year to tie in with our books. Councilman Klenak seconded. Motion carried.

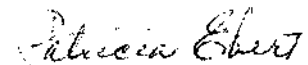
Mr. Mazza wanted to know what we are going to do about street maintenance when Russell Stewart leaves and if perhaps we can have the county take care of it. Councilman Bujacich said "Yes, but we have no funds to contract with the county."

Reuben Berkheimer wanted to know why the town had to back out on the tractor; why the town thought they had funds and then found they had none. Rusty Stewart said the assessor had been in and the council could request tax reassessment; even then the town would not realize the money until 1971. Mr. Berkheimer suggested a tax levy on the ballot next fall.

As there was no further business the meeting was adjourned at 9:35 p.m.



Mayor



Asst. Clerk

✓ Regular Council Meeting and Public Hearing, February 13, 1969

The meeting was called to order at 8 p.m. by Mayor Secor. Present were Councilmen Bujacich and Bunch, Svinth, Klenak, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert.

The meeting was recessed and the public hearing on the Griffin Apartment rezone was called to order. The Mayor read a copy of the public notice and the Planning Commission recommendations. The council asked questions concerning the height variance and wanted to know if this was the final plan. Architect McGranahan explained that this plan was to original and they would probably reschedule the design of the buildings. Density was discussed. The council asked the Planning Commission how they arrived at twelve units. Reuben Berkheimer answered that the size of the property allowed slightly more than ten units and that, since Griffin did not know he was losing the 30 feet to road dedication, it was a compromise. Councilman Bujacich moved that we adopt the recommendation of the Planning Commission as submitted to exceed no more than twelve units and the neight not to exceed twenty-two feet. Both Councilmen Klenak and Svinth seconded. Councilman Bunch added "as subject to the existing ordinance." Motion carried. The attorney will prepare an amendment to the zoning code and noted that this will affect the zoning map.

The regular meeting was recalled to order at 8: 17 p.m. The council was in receipt of the financial statement and Resolution #62 was submitted by Councilman Bujacich as follows: An interest free loan shall be made from the Water Fund in the amount of \$3506.24 to the Current Expense Fund. The Current Expense Fund shall loan the Street Fund the sum of \$819.41 interest free. Any cash funds remaining in either Current Expense or Street Funds shall be used first to retire the respective funds indebtedness. Councilman Svinth seconded and the motion carried.

The following bills were read:

Current Expense: Peninsula Light Company \$8.91; The Stationers \$4.83; Stutz Fuel Oil \$53.13; Screen Art \$5.23; Phil Brodsky \$22.47; J. K. Setina \$142.12; Knapp Motors \$34.17; Island Empire \$30.28; N.Carl Nielsen \$75.00; Gig Harbor Union Service \$144.27; Keyes Ford \$279.61; Peninsula Gateway \$66.47; Peninsula State Bank (Tax) \$209.11; Patricia Ebert \$31.91.

Water Fund: Peninsula State Bank (Tax) \$80.48; Peninsula Light \$121.94; Pacific Water Works \$27.27; Conan's Fuel \$1.88; Gig Harbor Union Service \$11.65; Stutz Fuel \$11.04; Department of Revenue \$84.93; Borgen's \$9.40; Patricia Ebert \$95.70; Jim Hibbs \$14.83.

Street Fund: Peninsula Light Co. \$107.19; Peninsula State Bank (Tax) \$26.51; Gig Harbor Union Service \$11.63; Ryan's Enco \$9.41; Jim Hibbs \$167.71; Lawrence Hulme \$8.57.

Water Fund: Russell Stewart \$289.10

Councilman Klenak made a motion that the bills be approved. Councilman Svinth seconded. Carried.

Councilman Svinth moved that the minutes as posted be approved. Councilman Bujacich seconded. Carried.

Correspondence:

Planning Commission's letter concerning rezone of Gig Harbor Union Service property.

Note from R.E. Johnson concerning North Shore Hills Subdivision #1 blacktopping of roads.

Hill, Ingman, Chase & Co. letter on proposed elevated water storage tank.

Chairman Mazza letter of resignation.

Washington State Law Enforcement Association request for pension funds.

Passed at the table:

Western City Magazine, Quorum leaflet, Nation's Cities Magazine.

Regarding the letter concerning pension funds, Chief Talbott felt that a contribution should come from the town. The council felt that the town had no funds, so Chief Talbott will donate the money himself.

The Planning Commission's letter on rezoning said that they felt they should hold no public hearings. Mr. Berkheimer said that Sections 19.4 and 19.5 do not provide for it. The council again read those sections and said they planned that the Planning Commission

should hold a public hearing. The attorney added that state law provides for public hearings by both the Planning Commission and the Council. Councilman Svirth moved that the clerk be instructed to write a letter to the Planning Commission giving them the interpretation of the attorney and instructing them that they must hold public hearings. Councilman Bunch seconded. Motion carried. Reuben Berkheimer reminded the mayor that the Planning Commission no longer has a quorum.

Councilman Bujacich mentioned that R.E. Johnson is putting in only twenty-two foot roads in his subdivision and the town requires twenty four. He felt that Mr. Johnson should be so notified.

Special guests:

Mr. Tom Dempsey was present and again asked the council what the status was concerning the proposed study concerning the allowing of trees, shrubs, etc., to endanger septic tank drainfields. The Planning Commission member answered that it has been discussed but no concrete facts have been disclosed. The attorney suggested that the clerk write to other fourth-class towns to get ordinances pertaining to such growth.

Andy Olson of the Bayshore Marina told the town that he had placed buoys in the water off his dock to indicate the line of the proposed float, but that the farthest buoy is about ten feet too far out. He wondered if he keeps his buoys in line with the Gig Harbor Marina would that be all right. Councilman Bujacich reminded him that he has to please his neighbor, Mr. Babich. It was decided that Mr. Olson must get a point of reference and give it to the attorney who will write a letter clarifying the situation for the Army Engineers.

Mr. Tom Dempsey again spoke to the council mentioning the bills in the legislature that might be of interest.

Reports:

The Chief of Police felt that the town should have a weight ordinance that would apply to a spell of thawing as we recently experienced. Councilman Bunch felt that it would be impossible to keep trucks off the streets, but the attorney will look into it.

Russell Stewart said he would delay his departure until March 1 to help break in the new man, Jim Hibbs. The council complimented Rusty for his excellent street patching.

The building inspector was not present but Councilman Bujacich gave his report for him. He said that a new permit was issued to Harold Kforli for an office building and Goodman School took out a permit for a new addition for over \$300.00 (permit price).

Attorney Erickson suggested a change in savings funds to insure governmental protection. Councilman Bujacich moved that we adopt Resolution #63 and instructed the clerk and attorney to transfer funds as follows: \$11,131.65 from State Savings and Loan to be deposited in Pacific First Federal (\$3131.65) and American Federal Savings (\$8000.00.) \$2538.54 from State Savings and Loan to Pacific First Federal. \$10,082.32 from State Savings and Loan to the National Bank of Washington. The attorney suggested that "to obtain the highest rate of interest," be inserted. Councilman Svirth seconded. Carried.

The attorney had prepared an ordinance concerning the implied consent law and authorizing the breathalyzer test. Councilman Bujacich moved that we adopt Ordinance No. 116 as presented by the attorney. Councilman Svirth seconded. Motion carried.

The attorney suggested that the town prepare a proposed gas franchise and present it to the Washington Natural Gas Company. He also suggested copying Steilacoom's ordinance. The council will set a study session.

He also told the council that he had written to the Latter Day Saints. The cars have been removed.

Old Business:

Bids on Gas and Oil: There was only one bid. It came from Gig Harbor Union Service:

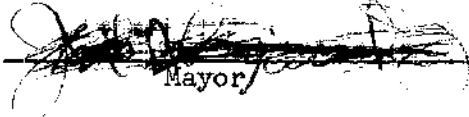
1. Gas, 2¢ a gallon.


2. Tires - Distributor Billing, approx. 40%
3. Parts - 30% on most parts.

Councilman Bujacich moved that we accept the bid as submitted. Councilman Bunch seconded. Motion carried.

New Business: Russell Stewart said that where Mr. Williams is building his marina there is a storm drain across the street and the council should make a final determination as to extending the drain. His recommendation was that the owner install a manhole and continue the water to the outer edge of his bulkhead in a straight line. Councilman Bujacich moved that Mr. Williams be instructed to carry the drain to the outer edge of his bulkhead. Councilman Svirth seconded. Carried.

Meeting adjourned at 9:52 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, February 27, 1969

The meeting was called to order by Mayor Secor at 8:00 p.m. All councilmen were present as well as Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert.

The following bills were presented by the Clerk:

CURRENT EXPENSE: Pierce County Fire District #5 \$855.16; Peninsula Gateway \$6.53 and \$88.83; and \$6.53; Duena Erickson \$22.50 and \$105.78; Frank Ruff \$71.40; Dorene Oswald \$33.08; Louis Von Salzen \$119.00; Patricia Ebert \$20.65 and \$4.76; W. Talbott \$488.90; Frank Krause \$465.70; Phil Brodsky \$47.03; N. Erickson \$242.54.
WATER FUND: Duane Erickson \$52.88; N. Erickson \$200.48; Patricia Ebert \$41.29; Jim Hibbs \$87.67; Harbor Pump \$9.93; Peninsula Gateway \$21.37; Peninsula Auto Parts \$12.44
STREET FUND: Spadoni Bros \$146.30; Jim Hibbs \$99.14; Woodworth Co. \$43.89; N. Erickson \$22.48; R. Stewart \$55.34; Jim Hibbs \$74.69.

Upon motion by Councilman Svirth, seconded by Councilman Klenak, the bills were approved. Carried. Councilman Bunch moved that the posted minutes be approved; seconded by Councilman Svirth. Carried.

Correspondence

Read at the Table:

- National Bank of Wash. letter describing forms of deposits and rates of interest.
- American Federal Savings letter regarding savings accounts and interest.
- State of Washington Planning and Community Affairs Agency letter concerning Census Enumeration.
- Reprint of TIMES editorial concerning Aid to Cities.

Passed at the Table:

- Washington State Treasurer Report for January 1969.
- Nation's Cities for February 1969
- Western City Magazine.
- Legislative Bulletins.

In regard to the codification of ordinances, the attorney said he felt the expense would not be justified with the few ordinances we have and the size of the community.

The savings and rates of interest were discussed. The attorney reminded the council that motion had already been made concerning where the savings accounts were to be deposited; all that remained to decide was what type of account to choose. Councilman Bujacich moved that the funds be transferred to the National Bank of Washington in a ninety-day account. Councilman Klenak seconded. Carried.

The council felt that it was wise to take the census this year. Councilman Bujacich made a motion that the census be taken and instructed the clerk to apply for census forms.

Councilman Bunch seconded. Carried.

SPECIAL GUESTS: Andy Olson of the Bayshore Marina that he had corrected the placing of the buoy and it looked like about thirty-eight feet to him. He said it was agreeable with Pete (Babich). Councilman Bujacich made a motion that Mr. Olson be allowed to construct the extension on the marina and that he furnish some kind of drawing so that the town can notify the Army Engineers. Councilman Bunch seconded. The attorney suggested that a compass heading be included on the drawing. Carried.

REPORTS:

Chief Talbott reported that he didn't know when the town might possibly get a radio from the county as they had promised so he talked to the Motorola Company and could get the same type as the present car has had since 1960. It would cost \$350.00 and the outside speaker could cost \$50.00. He arranged for installation at no additional cost, so the total cost of the radio would be \$418.00 with tax. When and if the town could get the used radio from the county it would cost about \$380.00. This Motorola radio would be used and reconditioned and fully warranted. Councilman Edgbert moved that the chief be instructed to issue the purchase order for the radio to cost \$418.00, including tax. Seconded by Councilman Bujacich and carried.

Street and Water Superintendent Hibbs reported that work is going on at the Harbor Heights booster station.

Building Inspector Von Salzen reported that the total value of building permits issued in 1968 was \$468,835.00. About 70% of this figure would be taxable. The fees to the town from these permits was \$1488.29. So far, in 1969, permits have been issued totalling \$438,000.00 with fees to the town of \$824.10. Of course, part of this figure was Goodman School and not taxable.

Von Salzen went on to say that he had heard from Bill Reed, architect for the Peninsula Light Company, regarding building a new warehouse on light company property bordering Harborview Avenue, and he told Reed that it was still zoned waterfront and he wanted to know what kind of advice to give Mr. Reed. Mr. Von Salzen also reported that he had put a stop work on the portable building at Jack Eyrish's service station.

There was a great deal of discussion concerning the light company warehouse. The attorney suggested a conditional use permit; then he rescinded this by saying that a conditional use is not permitted under Waterfront zoning. Even if the Planning Commission can go ahead with a public hearing with only three members it will still take more than a month to rezone this property and Bill Reed wants an opinion by morning. Mr. Mazza's resignation was discussed. The council wanted to know if the Mayor had had any success in asking the Chairman to consider; the Mayor answered that he had not and that Mazza wanted a letter from the council. This the council refused to do because they felt that last meeting they had amply expressed their wish to have Mr. Mazza remain. Mr. Berkheimer again expressed the Planning Commission's interpretation of Sections 19.3, 4, and 5. The attorney explained that State law had set down the rules governing zoning ordinances long before our ordinance was written. He said the town could get in trouble if only one public hearing was held, but could not get into trouble with two public hearings. The council said that, irregardless of the Planning Commission's opinion, they would accept the rulings of the attorney. The attorney went on to say that he will check to see if a quorum or majority will suffice to hold meetings of the Planning Commission; if so, then the public hearing must be held.

The Building Inspector went on to say that he felt that the town had a real need for more R-2 zoned property. There is very little land set aside for duplex or multiple-family residence use. Von Salzen went on to say that land on the west side of Stinson above Rose-dale would lend itself admirably to such use as the grade is so steep that such buildings would block no one's view. The council felt that conversion from R-1 to R-2, or perhaps permission of R-2 within R-1 where the lot size is sufficient, was very necessary and should be carefully considered; they suggested a combined study session with the Planning Commission and the Building Inspector.


Councilman Bujacich said that, pertaining to Williams' Marina, no attempt has been made to

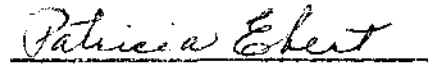
put the drain and manhole in place. Jim Hibbs verified that Russell Stewart had told the foreman on the job about the council action and that Williams told him that he would extend the drain but would not put in the manhole. Jim said that he is waiting for word from the engineers.

The Mayor again asked about action on the Planning Commission Chairman's letter of resignation. The Mayor said that Mazza is waiting for word in black and white from the council. The council felt it was not their responsibility. Councilman Klenak felt otherwise, saying that the council should, by letter, ask Mr. Mazza to stay.

DATE SET FOR STUDY SESSION: March 4, 1969, 7:30 p.m. to consider changes in R-2 zoning.

The meeting was adjourned at 9:20 p.m. as there was no further business.


Mayor


Asst. Clerk

✓ Regular Meeting, March 13, 1969

The meeting was called to order at 8p.m. by Councilman Bujacich in the absence of Mayor Secor who was ill. Present were Councilmen Bunch, Edgbert, Klenak and Svinth, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert.

As all councilmen were in accord, the reading of the bills was dispensed with. The following vouchers were presented for payment:

- CURRENT EXPENSE: Dorene Oswalt \$33.08; Virginia Campbell \$28.68; Patricia Ebert \$20.65; Peninsula State Bank \$210.99; A-Z Arts \$15.68; Knapp Motors \$25.14; Gig Harbor Hardware \$11.38; Pioneer Business Forms \$11.59; Coast to Coast Stores \$16.62; The Stationers \$2.09; Island Empire Telephone Company \$33.50; N. Carl Nielsen \$10.00; The Peninsula Gateway \$12.93; Gig Harbor Union Service \$174.17; Peninsula Light Co. \$9.32.
- WATER FUND: Patricia Ebert \$41.29; Jim Hibbs \$264.40; Peninsula State Bank \$97.37; U.S. Post Office \$40.00; Bob Hibbs; Larry Struyk \$18.60; Electro Rust-Proofing \$78.38; Peninsula Light Co. \$129.51; Stutz Fuel Oil Service \$24.69; Borgen's Building Supply \$13.73; Peninsula Water Works \$65.31; Peninsula National Auto Parts \$6.26; Pacific Water Works Supply \$164.64; Peninsula Gateway \$36.11; Gig Harbor Union Service \$39.62.
- STREET FUND: Woodworth & Co. \$270.66; Peninsula Light Company \$8.72; Gig Harbor Union Service \$12.76; Peninsula Light Co. \$108.19; Peninsula State Bank \$51.44

Councilman Bunch moved that the bills be approved. This was seconded by Councilman Edgbert and carried. Councilman Bunch then moved that the minutes as posted be approved. Seconded by Councilman Klenak. Carried.

The attorney presented a resolution which he had prepared which appointed Councilman Bujacich Mayor pro tempore. Councilman Svinth moved that Resolution 64 be adopted; motion seconded by Councilman Klenak. Carried.

Correspondence: Read by the Clerk:
Louie Mazza, Chairman of the Planning Commission, withdrawal of resignation.
Gig Harbor Library Report.

- Passed at the table:
- General and Specialty Contractor Supplements #5
- An Introduction to Pacific Western Engineering Corporation
- Washington News and Letter
- AWC Legislative Bulletin #8
- Annual Report of Washington State Parks and Recreation Commission.

Mayor pro tem Bujacich asked if there were any special guests in the audience. Russell Siegner was present and said he was representing property owners on Hill and Stanich Streets. He said they had heard that there are monies available for opening an access

to these streets from below. The Mayor said that the town has no funds for this purpose but wondered if Mr. Siegner had knowledge of any monies that might be available. The attorney suggested that the clerk write to the Association of Washington Cities and also to the City of Tacoma as they had done extensive inquiring along the lines of municipal funds. Mr. F. E. Marvin, from the Lewis Addition asked what the situation might be in that neighborhood in case of fire. He was told that trucks have to go up to Lewis Street and then down Hill and Stanich Avenues.

Reports: The Chief of Police said that the radio for the new police car has been ordered but he has had no word yet.

The building inspector was not present but left word that he had no report.

The attorney said he had reviewed the gas franchise and found that the City of Steilacoom seems to have the best. He also review their dog law and said that they fine the dog owner without impounding the animal. He received the engineer's maps and can now file them for the zoning code.

The Planning Commission had a report that the public hearing on rezoning of waterfront and hearing of variances in the Lewis Addition will be held March 25. A Mr. Adams protested the proposed apartment for which the variances are requested on Lot 10, Lewis Addition. He said that when he purchased the duplex from Ronald Ray the real estate man had assured him that nothing over 15 feet in height could be built to obstruct his view. The council told him that that was the reason that a public hearing would be held so that he could present his objection.

Councilman Edgbert read a report on street lighting. The committee proposed 41 new lights and replacements at a cost of \$1417.78, plus tax, but since we are short of funds perhaps all but replacements will have to wait until more tax money comes in. The general feeling was that the town should wait until there is money. They agreed that some spots need lights worse than others and the Chief will compile a list of those that should be installed first.

The council discussed the gas franchise and the sewage system. Mayor pro tem Bujacich felt that we should get together with the engineers as soon as possible and prepare the preliminary sewer project by May or June. It was suggested by Councilman Edgbert that discussion on the water tank in the Hildebrand Addition be combined with the sewer studies.

Councilman Edgbert brought up a water extension on Rainier Avenue. He said that between one and two years ago the line was put in on the right of way and plastic pipe was used which is strictly against town policy.

Concerning the census, Councilman Bunch moved that the mayor pro tem be appointed to find a group or an individual to take the census for a maximum of \$100. Councilman Edgbert seconded. Carried.

The Mayor pro tem said that he had a request that the town install a catch basin at the foot of Hill Street. The residents have installed drains and would like the town to pay for an install catch basin. Councilman Bunch made a motion to that effect. Councilman Klenak seconded. Carried.

Jim Hibbs had a request for a "Caution, Children at Play" sign. The council authorized him to order signs. He brought up the town park and asked the council how they planned to handle work in the park. Councilman Bunch said they had decided that the street and water man should take care of it at no extra pay. Jim said that was all right by him but wondered if they would authorize the new roof and steps between the two levels. The police would like the chain and padlock left in place so they can lock the park each night at 10 p.m. Jim Hibbs asked if the council would authorize him to drain the water on the corner of Harborview where it leaks into Mr. Williams basement. The council gave him permission.

Date Set for Study Session: March 20, 1969, 7 p.m.

Meeting adjourned at 9 p.m.

Mayor, Pro Tem Jack N. Bujacich

Asst. Clerk Patricia Ebert

Regular Council Meeting, March 27, 1969

The meeting was called to order at 8:00 p.m. Present were Councilmen Bujacich, Bunch, Edgbert, Klenak and Svinth, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert.

The clerk read Resolution No. 65 which appointed Councilman Bujacich Mayor pro tem. Councilman Svinth moved that we adopt Resolution No. 65. Both Councilman Klenak and Bunch seconded. Carried.

Upon motion by Councilman Klenak; seconded by Councilman Svinth, the following bills were allowed. Carried.

CURRENT EXPENSE: Peninsula Gateway \$28.79; Petty Cash \$13.96; 3M Business Sales \$39.56; The Stationers, Inc. \$10.36; Pierce County Fire District #5 \$797.55; Frank Ruff \$71.40; Duane Erickson \$105.78; Dorene Oswalt \$33.08; Louis Von Salzen \$119.00; N. Erickson \$242.54; W. A. Talbott \$488.90; Frank Krause \$465.70; P. Ebert \$73.27 and \$13.33.
 WATER FUND: Wash. St. Dept. of Revenue \$37.82; Peninsula Gateway \$21.37; Petty Cash \$3.68; Ryan's Enco \$11.76; Gig Harbor Union \$7.89; Hilltop Electric Service \$65.84; Duane Erickson \$52.88; N. Erickson \$200.48;
 STREET FUND: Gig Harbor Union \$1.05; Lundberg Concrete Pipe \$60.87; N. Erickson \$22.48; Jim Hibbs \$227.30; Ryan's Enco (from Water Fund above) \$11.76.

The Mayor pro tem said that the minutes as posted were allowed if there were no objections.

Correspondence: Read by the Clerk

Public Notice from the Army Engineers on proposed Carbone Dock.

State of Washington Liquor Control Board notice about transfer of liquor license.

Dept. of Health cross-connection control course.

Council on Aging letter about Senior Citizens.

Clean and Beautiful letter on anti-litter.

Wash. State Highway Commission on 1/2 cent gas tax use.

* Passed at the Table:

AWC Legislative Bulletins:

Annexation Bills, Regular Session Ends; Money & Special Session; Tax Reform

State Parks Technical Bulletins

Clear Horizons Newsletters

Biennial Report of Wash. St. Dept. of Commerce and Economic Development

Wash. State Treasurer's Bulletin

Community Planning Workshop

Washington Savings & Loan League Membership Directory

NATION'S CITIES and WESTERN CITY Magazines

* Also read were Planning Commission letters on zoning and height.

Special guests:

Russell Siegner inquired about fire hydrants on Lewis Street. He felt that we should have more hydrants in the area, especially with the twelve-plex going in on the back of Miller's place. The Mayor pro tem agreed with him. As a result of this inquiry the Mayor appointed Councilman Edgbert to look into it to see to the feasibility of installing more hydrants in that area.

Mr. Phil Manly wanted to know if anything had been done on the zone change to make R-2 land available on Stinson Avenue. The Mayor said that the Planning Commission had given them nothing concrete on it yet.

Mr. Water Adams wanted to bring up the maximum height regulation. The Mayor asked him to wait until later in the evening.

Reports:

The Chief of Police reported that the police car has its new radio installed. He also said that he had selected ten locations for new lights.

The Street and Water Superintendent reported that the Harbor Heights booster station is set up now. In relations to fire hydrants, he said that the Fire Chief plans to bring his pumper to the booster station to try the system out and he will notify the council so they can see it. He also reported that Mrs. Hemley, who has a group of Camp Fire Girls, would like to make a community project of cleaning out the pond at the park. Jim felt it was a little deep and dangerous for little girls and he and Norm Hemley will put gravel in the bottom of the pool if the council will give permission to buy the gravel. Permission was granted. Jim reported that he had mowed the park grass.

The attorney presented the council with proposed gas franchise and permit ordinances. These will be duplicated and given to the Gas Company. Then a study session will be set up. The attorney said that the clerk should write to the Gas Company to let them know that the present gas franchise is terminated. Councilman Bunch made that motion and it was seconded by Councilman Edgbert. Carried.

The attorney said he felt that the clerk should be given permission to schedule public hearings and put notices in the paper for both the Planning Commission and the Council. A week or more could be saved in setting up public hearings. He said the clerk could set up the hearing and automatically publish notice without waiting for authorization from the Planning Commission and the Council.

In regard to the Planning Commission recommendation for rezone, it requires a public hearing by the Council. With the earliest publication date possible, it is possible to hold the hearing by April 17. This is a special session. The letter regarding height recommendation was read again and Councilman Bunch disagreed. He said he felt that the fifteen feet maximum height protected the home owner. Councilman Edgbert said that he supports that also. Councilman Bunch made a motion to refuse their recommendation. Councilman Svith seconded. Carried.

Councilman Edgbert said he had a special assignment to determine which street lights should be installed because of specific need. He said that Chief Talbott had made a study and recommends the following ten installations:

1. Oakley residence;
2. Frosty Miller Driveway;
3. Parking Lot across from Nautic Apts.;
4. Overly residence;
5. Across street from Eagles Driveway;
6. Across from Nord residence at city limits;
7. Gilbert driveway on Shirley Street;
8. Del Jones' driveway on Stinson;
9. Sanford Driveway on Pioneer;
10. Near dock on Dorotich Street.

Councilman Edgbert added the 11th light, which is one the Light Company put in near the Union Oil Dock. Councilman Edgbert made a motion that these eleven lights be approved for installation. Councilman Bunch seconded. Carried.

The Mayor protem discussed the extension of Stanich Street. He had made contact with owners in the area and said they don't feel they should be giving the property away; it will take condemnation to get it and the town has no money for that. The Mayor says it involves about 50 feet by 120 feet. The council felt it needed every effort to find an answer to the question.

Councilman Bunch feels that the town needs a definition of a cabaret license; should it be music, dancing, or both? The attorney will look into it.

The Mayor presented the council with an AWC memo concerning mobile homes. Councilman Svith moved that it be referred to the Planning Commission. Councilman Edgbert seconded and the motion carried.

The Public Notice from the Army Engineer's on the Carbone dock was discussed. This is across the harbor from the town but the engineers understandably sent the notice because it will affect the navigable water. The council will look at the area personally and make a decision by the next meeting. (Later in the evening Councilman Bunch said he figured that the proposed Carbone dock was 133 feet long with a 50 foot tee.)

Concerning the transfer of license from Schroeder and Roof to Schroeder alone, the Council had no objection, but they would like to see Schroeder clean up the debris on the property.

Regular Council Meeting, March 27, 1969, Continued

Regarding the Department of Health course on Cross-connection control, the Council agreed that Jim Hibbs should attend and the clerk will send in the reservation slip.

On the Senior Citizen letter, the council will sign a proclamation to honor senior citizens for a month.

In regard to the Clean and Beautiful letter, Councilman Svinth suggested that the town should go along with the program as the Peninsula Helmsmen had a very active committee on litter. The council decided that the town send for the free kit.

The council tabled decision on the new street and funds for it.

Regarding the letter concerning the 1/2 cent gas tax, the council will look into it.

Regarding the zone change on Stinson Street, they had told Mr. Manly to wait until the Planning Commission had made a recommendation. Now Councilman Svinth made a motion and Councilman Edgbert seconded that the letter be drafted and sent to the Planning Commission requesting a change of zone from R-1 to R-2 for the property bounded by Pioneer, Rosedale, Hoover, the west line of the city limits, to the Cooper Apartments. Carried.

Mayor pro tem Bujacich appointed department heads to take care of interim business in the absence of a full-time Mayor:

Water and Public Safety: Edgbert
 Roads: Bunch
 Budget and Finance: Svinth
 Public Relations and Liaison: Klenak
 Sewer: Bujacich

Councilman Bunch had a question that since the Planning Commission was short two people could the Mayor pro tem appoint? The attorney will check into it.

Councilman Edgbert proposed by motion Resolution No. 66 to the effect that our town clerk be authorized to set dates of public hearing for the Planning Commission for rezone or variance and for the Council and authorize the same. This was seconded by Councilman Svinth. Carried.

Announcement of other meetings:

Study session: April 3, 1969
 Regular meeting: April 10, 1969
 Public Hearing: April 17, 1969

Meeting adjourned at 9:15 p.m.


 Mayor pro tem


 Asst. Clerk

Regular Council Meeting, April 17, 1969

The regular meeting of the Gig Harbor Town Council was called to order at 8:00 p.m. Present were Mayor pro tem Bujacich, Councilmen Bunch, Edgbert, Klenak and Svith, Attorney Erickson, Clerk Erickson and Assistant Clerk Ebert. Resolution No. 67 was read by the Clerk; this resolution appointed Councilman Bujacich mayor pro tempore for the time of the meeting. Councilman Svith moved that it be adopted. This was seconded by Councilman Edgbert and carried.

Councilman Svith moved that we okay the bills with the exception that we really take a look at the financial situation next month when we get a report on the taxes. Councilman Klenak seconded and the motion carried. The following vouchers were approved:
CURRENT EXPENSE: Virginia Campbell \$28.68; Dorene Oswalt \$33.08; Patricia Ebert \$8.57 and \$100.00; Motorola Co. \$418.00; Island Empire Telephone \$37.35; Stutz Fuel \$33.53; Peninsula Gateway \$28.12; Peninsula Light \$810; Borgen's Bldg. Supply \$.60; Gig Harbor Union Service \$144.02

WATER FUND: Patricia Ebert \$50.61; Jim Hibbs \$264.40; Stutz Fuel \$11.60; Jack Campbell (repair hydrants) \$80.00; Peninsula Gateway \$19.47; Peninsula Light \$93.76; Borgen Bldg. Supply \$2.71; Pacific Water Works Supply \$19.35; Gig Harbor Union Service \$21.44.

STREET FUND: Peninsula Light \$380.38, \$78.67 and \$34.46; Borgen Bldg. Supply \$29.64; Peninsula Water Systems \$26.12; Hart Construction \$13.98; Woodworth & Co. \$131.67; Pacific Water Works Supply \$25.25; Gig Harbor Union Service \$17.92.

Also in regard to the financial report Councilman Svith said that they had suggested adding a recap of budget balances to give some idea of the budget for the first quarter. He said it would give some idea of the pace at which we are spending. Councilman Bujacich said there would have to be some type of adjustment if the rate continues at the present level.

As there were no corrections or additions to the minutes they stood approved as posted.

Correspondence: Read by the Clerk

Call of appreciation from Jean Nord for new street light.

Letter of appreciation from Laura Smythe for street light near Gilberts.

Henry Allgood letter concerning Carbone dock.

Hill, Ingman Chase & Co. letter re North Shore Hills Subdivision No. 1 roadways.

Planning Commission letters on: Recommendation on Lot 10, Lewis Addition

Recommendation on zoning from R-1 to R-2

Application for conditional use permit on Tarabochia prop.

Passed at the table:

Bureau of Governmental Research Thirty-Third Annual Summer Institute

Mayor & Manager, Public Power News, The Regional Statesman.

Washington Mutual Savings Bank Annual Report

General and Specialty Contractor Supplements #6.

Change of Dates, AWC conference; Design for Progress notification of Meeting.

Reports:

The Chief of Police reported that the streets in the town are in bad need of striping. The streetman will supply a list of suppliers and prices and the town will give permission for the go-ahead in June or July.

There were no reports from the street and water superintendent, the building inspector or the Planning Commission.

There was no regular report from the attorney. The Mayor pro tem asked him what he had found out about the cabaret license ordinance. The attorney said that much of the original intent of the cabaret license has been taken away because it was amended so many times; now it seems to apply only to admission charges. The council will plan a new ordinance at the study session.

Report of Committees:

Councilman Edgbert told Mr. Siegner that he had checked into the possibility of fire hydrants for the Lewis Addition and it is felt that it would be a waste of money at the present time as there must be other pipe line work soon and it will tie in with other work.

Carbone Dock: The Mayor pro tem called for comments in favor of the dock first. Mr. Carbone spoke in his own behalf and told the council that he had made alterations in his plans so he would not infringe on neighbor's property lines. When the Mayor asked for opposition, Mr. Allgood told the council that he felt it would contribute to the congestion in the harbor and detract from the body of water. Mr. Thrall spoke in favor of the dock. Mr. Mazza said that docks are a permitted use of waterfront zoning under Ordinance No. 109A. The town decided that they could object only if the dock presented navigational obstruction. The council decided that the Army Permit decreed no action by the town.

In regard to the Tarabochia appeal, Mr. Erickson said that Mr. Tarabochia wishes to be heard by the Planning Commission on the conditional use permit. It does not have to be advertised. Councilman Svinth moved that it be submitted to the Planning Commission for study and consultation for their recommendation to the council. Seconded by Ed Bunch and carried.

Regarding the Lewis Addition, Lot 10, recommendation by the Planning Commission, the council said that the secretary should send a copy of the letter to the builder and that the builder has the right of appeal to the council.

Regarding the letter from Hill, Ingman Chase & Co. on the width of roadways, a letter has been sent to Mr. Johnson.

Councilman Bunch made a motion that the council refer the R-2 recommendation back to the Planning Commission for a public hearing. This was seconded by Councilman Edgbert. Councilmen Bunch, Edgbert and Svinth voted yes; Councilman Klenak voted no. The Clerk will send a letter.

Mayor pro tem Bujacich told the audience about the old wood being dredged up at the Pleasurecraft Marina site. He told the people that some of the pilings had been in the water for over a hundred years and would like to thank the Telephone Company by letter for the sharpened piling they were kind enough to bring us.

The council asked the attorney if he had found out if the temporary Mayor can appoint. The attorney answered that a mayor pro tem has very limited powers but he will get a ruling from the attorney general.

Mr. Mazza wanted to know if he would hire Jim Hibbs with the town truck some weekend to make repairs to the private road on which he lives. The attorney felt that he should hire a private contractor.

Councilman Bunch motioned, upon suggestion of Councilman Edgbert, that the town amend the ordinance concerning the Planning Commission to seven members. Councilman Klenak seconded and the motion carried. The attorney will amend it.

Mr. Carbone offered to donate twenty-five dollars to the town to rejuvenate the sign concerning the harbor speed limit. The donation was gratefully accepted. There was a question concerning the maximum speed allowed. The Mayor pro tem asked the attorney to amend the ordinance to read four miles per hour.

Councilman Edgbert brought up the annexation with Shore Acres; he suggested contacting residents there to get their viewpoint. Councilman Bunch made a motion that the Mayor pro tem see that a letter is drafted and have someone check on the legal aspects and mail to the property owners with a return card or letter. Councilman Svinth seconded. Carried.

The Mayor pro tem reported that the census is finished and the population is 1535.

Meetings: Public Hearing, April 17.

Meeting adjourned at 9:35 p.m.

Jack D. Bujacich
Mayor pro tem

Patricia Ebert
Asst. Clerk

Public Hearing, April 17, 1969

This Public Hearing was called to consider the proposed re-zoning from W-1 Waterfront to C-1, Commercial, of the property now occupied by the Peninsula Light Company, Gig Harbor Union Service Station, and the Amateur Garden Club. Councilmen Klenak, Bunch, Bujacich, Edgbert, and Clerk Erickson were present, as well as Mr. Lodholm and Mr. Berg of the Peninsula Light Company, Louie Mazza, Chairman of the Planning Commission, and a few other interested citizens.

In the absence of Mayor Secor, due to illness, Councilman Bujacich, presiding as Mayor Pro Tempore, called the hearing to order at 8:00 P.M., first reading the purpose of the hearing and describing the property involved. A letter from the Planning Commission recommending the change in zone was read. He then called for remarks from the citizens present who favored the change - there were no comments; then he asked for remarks from those who opposed the change and there were no comments. Councilman Bunch then made a motion that the Council accept the recommendation of the Planning Commission and concur with their plan to rezone the area designated from W-1 to C-1, asking that the secretary for the Planning Commission change the zoning map accordingly. Councilmen Klenak and Edgbert both seconded and the motion carried.

The meeting was adjourned at 8:04 P.M.

[Signature]
Mayor, Pro Tempore

Nelson Erickson
Clerk

The regular meeting of the Gig Harbor City Council was called to order by Councilman Bujacich at 8:00 P.M. Council members present were Ed Bunch, Wm. Edgbert, Cal Svirth and Jack Bujacich. Resolution #68, appointing Jack Bujacich Mayor Pro Tempore was read by the City Clerk. Motion made by Councilman Svirth that the resolution be adopted. Councilman Edgbert seconded, carried.

The financial report by Mr. Svirth was very encouraging, due to resources received from the State and County.

Motion made by Councilman Bunch that the bills be approved, seconded by Mr. Edgbert; carried.

minutes were approved as posted.

Correspondence: Mrs. Erickson read the following communications - (1) Letter from the Gig Harbor Planning Commission stating they had denied Mr. Tarabochia's application for a Conditional Use Permit; (2) Letter from the Air Pollution Control Officer regarding our share of the costs of their activities; and (3) Letter from the Rural Economic Opportunity, Inc. office extending an invitation to a ceremony accepting delivery of their mobile employment office on May 2nd.

There were no reports from the Police Department, the street department or the building inspector. Attorney Erickson reported that he had consulted the Attorney General regarding appointments made by the mayor pro tem and found a recent amendment which states a mayor pro tem shall not have the authority to make any appointments; he can sign warrants and render contracts but there is some question as to signing ordinances.

Mr. Mazza, Chairman of the Planning Commission, reported they had gone over the comprehensive road maps and thought it wise to meet with the engineer and council members. Mr. Mazza questioned the clerk regarding notification of the hearing to be held on R-2 zoning. Mrs. Erickson stated that 95 letters had been mailed to property owners within 300 feet of the area involved.

Councilman Bujacich reported that the speed limit sign has been repainted and is back in place. Mr. Carlone donated \$25.00 for this project.

Old Business: Hildebrand annexation water - He has contacted us and we will be ready to go in about ten days. Councilmen Bunch and Bujacich met with him and the low bid was to Kendall Construction Company. The town's share will be \$1,061.00 Mr. Edgbert added that these changes will be reviewed in relation to what is set forth in the engineer's report and should be in by the next meeting; at which time it could be approved.

Mr. Tarabochia's attorney was present to again explain his client's proposed plans for a mobile home court on Rosedale Avenue. This property lies equally within the city limits and the county general use area. Mr. Tarabochia is asking the City Council to grant a Conditional Use Permit as outlined in the zoning ordinance to allow the construction of an approved mobile home court; said permit having been denied by the Planning Commission. The attorney described in detail construction plans, sewage disposal (individual septic tanks), water supply and the eventual use of asphalt for streets within the court.

Mr. Svith asked what the response had been to the public hearing held by the Planning Commission; Councilman Bujacich read a letter dated 5-22-68 from the commission stating that the hearing went against a trailer court; there were two petitions attached, one with 22 opposing signatures and one with approximate 75 favorable signatures. Councilman Bunch thought a public hearing should be held with the council members coming to the hearing with the recommendations desired as to what would be allowed. Mr. Edgbert agreed with this and stated he would like to discuss a few matters with Mr. Tarabochia; a study session for this purpose will be May 1, 7:00 P.M.; at which time the water situation, sewage problem, etc., could be further discussed in the event a conditional use permit is granted. Councilman Bunch moved the hearing be held May 15, 8:00 P.M., Svith seconded; carried. The clerk was instructed to have the notice of the hearing published in the local paper.

Washington Natural Gas Co. - Mr. Olsen and Mr. Bachman of this company were present to further discuss their desire to obtain a franchise for the city. Main questions raised by council members pertained to mops being available at all times and the hours during which qualified men would be working. Changes in the ordinance were discussed in detail. Mr. Edgbert moved the council adopt Ordinance #117, "An Ordinance Granting to Washington Natural Gas Company, a Delaware Corporation and a Public Utility, Selling and Distributing Gas Within The State of Washington The Right and Franchise To Use and Occupy The Streets, Avenues, Roads, Alleys, Lanes and Other Public Places and Ways Of The Town of Gig Harbor, Washington, For Constructing, Maintaining, Repairing, Renewing and Operating a Gas Distribution System and Accessories within and Through The Town of Gig Harbor, Washington." Motion seconded by Mr. Bunch, carried. A study session was arranged with the gas company on the proposed ordinance relating to and regulating the construction, installation and excavation in public properties; to be held Tuesday, April 29, 7:00.

Councilmen Edgbert and Bujacich will meet with Mr. Halvorson tomorrow morning to see what can be done about the exposed water pipe on his property.

Mr. Bujacich discussed the dangerous problem of water on the sidewalks. Residents should be notified to take care of this situation.

Councilman Edgbert questioned the attorney as to the operating procedure of the council; important matters are being put aside due to the illness of Mayor Secor. The attorney will check further on this.

The letter from the Air Pollution Control Officer billing the city for \$106.00 was tabled.

Councilman Bunch moved that the clerk be instructed to re-invest interest from State Savings and Loan in the proper accounts; seconded by Mr. Svith; carried.

Meetings: April 29 - 7:00 Study session with Wash. Natural Gas
 April 30 - Design for Progress
 May 1 - 7:00 Study session with Mr. Tarabochia
 May 15 - 8:00 Public Hearing - Tarabochia Trailer Court

Pamphlets and Brochures: "Report of the Joint Committee on Highways", "Washington State Treasurer", "Western City", "Nation's Cities", "Washington's Health", "Bond Issues and Interest Rates", "Traffic Safety Sum-up", "Wash. Law Enforcement", "Design for Progress", "Legis. Bulletin", "Health Sciences", and litter prevention material.

Meeting adjourned 9:50 P.M.

Maria J. Hughes
 Asst. Clerk, Pro Tem

Mayor Pro Tem

✓ Regular Council Meeting, May 8, 1969

The meeting was called to order by the council at 8:15 p.m. The Clerk read the resignation of Mayor Hubert Blaine Secor. Councilman Bujacich felt that there should be a letter of appreciation written to be signed by the council. Councilman Edgbert moved that we accept the resignation with regrets. This was seconded by Councilman Bunch and carried. Councilman Svirth felt that it was in order to appoint a member of the council to fill the unexpired term of former Mayor Secor and felt he should nominate Councilman Bujacich. This was seconded by Councilman Klenak and carried.

Councilman Svirth said that it was interesting to note that we started making loans from the water department and have made a series of loans and repayments; since that time we are going to gain in the Current Expense Fund and that the Street Fund is now clear. We should express appreciation and compliments to the Clerk-Treasurer although there would be need for a loan from the Water Fund to the Current Expense Fund this time. Councilman Edgbert proposed Resolution No. 69 transferring monies from the Water Fund to the Current Expense Fund in the amount of \$531.08. Councilman Bunch seconded. Motion carried. Councilman Edgbert moved that the following bills be paid and Councilman Klenak seconded. Carried.

CURRENT EXPENSE: Duane Erickson \$45.00 and \$22.50; Knapp Motors \$32.87; Bill Starr \$15.00; Peninsula State Bank \$3.00; Island Empire Telephone \$37.40; Marla Hughes \$11.42; Dorene Oswald \$33.08; Virginia Campbell \$28.68; Peninsula State Bank \$205.16; Gig Harbor Union Service \$128.79; Borgen's Building Supply \$4.71; Peninsula Light \$7.97. WATER: Patricia Ebert \$30.46; Jim Hibbs \$264.40; Peninsula State Bank \$93.15; Gig Harbor Union Service \$29.77; Peninsula Water Systems \$65.31; Public Utility Tax \$67.36; Pacific Water Works \$99.63; Peninsula Light \$100.63; Borgen's Building Supply \$84.02; Russell J. Lucas \$43.55.

STREET: Peninsula State Bank \$39.79; Gig Harbor Union Service \$12.74; Borgen's Building Supply \$10.86; Pete's Machine Shop \$6.25; Peninsula Light Co. \$68.01; Woodworth & Co. \$36.58; Spadoni Brothers \$75.76; Russell J. Lucas \$43.55

As there were no objections or corrections to the minutes they stood approved as read.

Mayor Bujacich asked that reading of the correspondence be postponed in favor of the zoning ordinance with the Light Company and the Griffin changes, and the Gas Company franchise. Councilman Bunch made a motion that we adopt Ordinance No. 118, which amends Ordinance No. 109A as to zones and amends the official zoning map. Councilman Klenak seconded. Carried. Now the Gas Ordinance, No. 119, came up for discussion. Councilman Svirth moved for the adoption of Ordinance No. 119 with the exception that the word "willfully" be deleted in Section 1-1026. The council also directed the attorney to substitute "Town" for "City" wherever it appears. Councilman Bunch seconded and the motion carried. The Gas Company representatives thanked the council for their cooperation.

Correspondence:

Resignation of Hubert Blaine Secor.
Washington State Highway Commission Design Hearing, May 1969
Fred Hildebrand letter concerning start of construction of mains.
Planning Commission letter on proposed rezone from R-1 to R-2.

Passed at the Table:

WATERFRONT RENEWAL, with cover letter from AWC.
Design for Progress notification of meeting.
REO Mobile Unit schedule; REO Board of Trustees Meeting.
AWC Message on 1969 Legislature.
Washington State Highway Commission Letter on Loan for Snow & Ice Removal.
AWC 1969 Annual Convention
Planning and Community Affairs Agency letter on Law Enforcement.
Northwest Safety Congress Registration Form
General and Specialty Contractor Supplements.
Biennial Report of Wash. State Law Enforcement Officers Training Commission.

Reports:

Chief of Police: No additional report.

Superintendent of Public Works: Jim Hibbs reported that the cost of street striping is \$48.50 a mile. The council will lay it out and put the order in for the striping. It will be for approximately nine or ten miles of streets.

Building Inspector: No report

Attorney: No report

Planning Commission: No Report.

Hildebrand Water Mains: Mayor Rujacich said that he had requested an itemized statement of the cost structure and will turn it over to Councilman Edgbert. He spoke with the engineers and will arrange a meeting for either Monday or Tuesday night. They all agreed on Monday, May 12, at seven o'clock. Councilman Edgbert will make a report in the next two weeks on the subject.

Planning Commission Recommendation: The attorney reminded the council that they could either accept the recommendation of the Planning Commission or request another public hearing. Councilman Edgbert moved that we drop the rezone hearing and adopt the recommendation of the Planning Commission. Councilman Klenak seconded. Carried.

Mention was made that the council now has a new filing cabinet ready for their use.

Highway Department Letter: The date has been set for May 14 at 10 a.m. in Tumwater.

David Rogers was present in the audience and said that he wanted to know if the council had any objection to his plan to use the Roby Garage for manufacturing. They plan to build a patented suspension system. The council agreed that since it is R-1 and R-2 zoned that light manufacturing is permitted. Mr. Rogers was advised to get together with the building inspector and make sure he conforms because he does plan to remodel, but otherwise the council has no objection.

Councilman Svith reminded the Mayor that we are now vacant one council seat. Councilman Edgbert moved that we nominate Mr. George Borgen to fill the unexpired term of Councilman Rujacich until the next general election. Councilman Bunch seconded. Carried. He will be sworn in at the next meeting.

Councilman Bunch, upon re-reading the zoning ordinance, said that there is no definition in it for light manufacturing. The attorney will look into it.

Councilman Edgbert said that in reference to Ordinance No. 119, that it would be wise if the attorney would come up with the requirements for excavation permit fee and so on.

Councilman Bunch asked what about appointments to the Planning Commission. The Mayor will submit names next time.

Councilman Bunch asked whether there were objects to the residents blacktopping the alley below the attorney's house. The council saw no problems about it.

Councilman Bunch asked if there was ever a permit issued for Sam Crooks driveway? He said that the driveway is out in the street and it is now impossible to grade the shoulders. Bunch felt it was part of the building inspector's job to see that the prospective owner put it in according to specifications. The attorney suggested putting it on the building permit form.

Mayor Rujacich told the assembly that all departments will remain the same: because there has been a change it does not mean that anyone is out of a job. He will try his best as a Mayor to work with all departments, the Planning Commission, and the people of the Town. He went on to say that there are problems that must be solved, mainly the sewer system, and this will take a lot of work by everyone. He said he is worried about the saturation of the ground and our sewer system is of the utmost importance. Another problem is the town limits; we are a fourth-class town and we are going to submit letters to the Shore Acres area as we feel that they would be an asset to the town and might find our sewer system and police patrolling attractive. He added, "I can only say thank you and hope I can fill the shoes that you have given me and will be calling on all your help and hope I can count on your unity."

Adjourned at 9:05 p.m.

Mayor

Patricia Ebert

Asst. Clerk

Special Council Meeting, May 15, 1969

The public hearing was called to order at 8:00 p.m. by Mayor Rujacich. The mayor read the published application for conditional use permit filed the 21st of April to have a mobile home park within the town limits. The mayor called for those in favor of the petition to speak first.

Mr. Rob Beall, attorney for Mr. Tarabochia, introduced himself and gave a short resume of what is planned and showed an artist's sketch of the property and how it is planned for twenty-four spaces. Roads will be asphalted and all utilities underground. It will be screened by trees or shrubs. It is not going to be a transient-type place and will be a very nice adjunct to the neighborhood. He then introduced Mr. Welphong of Skyline Corporation, mobile home manufacturers of Boise, Idaho, who showed color photos and a brochure. He told the council that mobile homes are, in view of the housing shortage, low-cost, instant housing. He said that 78 to 80% of the mobile homes being built are complying with the Building Code of the State of Washington. He added that the lot sizes in the proposed court are ample and provide plenty of room and the surrounding property should go up in value.

Gerald Holt, of Melby Mobile Homes in Tacoma, presented statistics regarding the taxes from a mobile home park. In 1968 there were 39,000 mobile homes licensed in the State. Of the tax monies collected, \$1,000,000 goes to the Interim Committee; of the other 98%, 5% went to the State General Fund, 70% went to cities and counties and the remaining went to school districts. These figures are from the State Department of Revenue and the State Highway Department. In one mobile home park in the Bremerton-Port Orchard Area, there were 360 children and \$55,000 total went to local and state school levels. The park owners pay taxes as well as the mobile home owners. He quoted about \$23.80 per space. He said that .39 of one percent of residents of the State live in mobile homes and pay \$130.00 per child to the schools. From a fixed home the state receives an average of \$86.00 per child.

Mr. Beall added that the first mobile homes in a park such as this proposed one tend to have fewer children and consequently pay more tax money to the schools. He said these people have a big investment and must have adequate income to afford it and are usually a credit to the community.

The mayor then asked for comments against the petition:

Roland Knapp asked Mr. Holt just how many of the mobile homes in the Bremerton-Port Orchard area were in the town limits of Bremerton or Port Orchard. The answer was that the statistics on the chart were not broken down as to county level. Later on Mr. Knapp spoke again and commented on the low level of Mr. Tarabochia's county property. He doubted that Tarabochia could use it unless he put a lot of work in it.

Shirley Knapp commented that the possible number of children that would live in a park such as this could not be accommodated in our already overcrowded school system and she feels that adequate taxes could not come from this piece of property.

Claudia Knapp, who resides with her parents, said that she is against it also and has lived there all of her life. She said it is a very nice location and wonders if Mr. Tarabochia is thinking about the entire neighborhood or just himself.

Frank Pihl said that people in his neighborhood are very concerned about the sewage problems that the park presents. They have only a deep well serving all those homes on Shirley Street and they are afraid that sewage drainage might affect the quality and purity of the water. He also wanted to know if the property would be fenced other than just trees as there will be youngsters as well as dogs and cats. He was answered that the sewage system would be subject to the approval of the Pierce County Health Dept. and probably to the Building Inspector of the town as well. Councilman Edgbert had answered the question and he then digressed saying that about 17 or 18 homes could be built there without the need of any particular permit and many of the same types of problems could be created and the problems could be less with the mobile home park than with 18 low-cost

homes. He seems to feel that the project could be under better control as a mobile home site.

Mr. Tarabochia commented that the county has to pass on it and they won't do anything until it is passed and they are thinking of a central plant instead of a mobile bank,

Mayor Bufalich commented that under the conditional use permit the town dictates the conditions.

Mr. George Gilbert said he recalled the Planning Commission voted against the installation of a trailer court. He brought up the fact that the council usually follows the recommendation of the commission and said he felt that they usually work together. He said he felt that he must voice an objection against it because his property lies within a zone. He read Sections 13.7 (a) and (b) of Ordinance #1094 concerning conditional use permits and said he felt that a mobile home park was detrimental to his property. He felt that they create a traffic hazard and do not carry a fair share of the tax load. He wanted to add that if Mr. Tarabochia is turned down now he has opportunity to make another application within a year's time however few approve it; if you approve it now you have forfeited your right to turn down any other applications for mobile home parks. Later in the evening he said he felt that the bulk of representation was against the project and could not see how the council could vote to approve it. Still later he commented that the Federal Way School District has so many mobile homes that the district is going broke.

Mayor Bufalich read the commission's recommendation against the mobile home park. He said that the interpretation of the ordinance was not proper by the Planning Commission because it does allow an approved mobile home park; also it was not a rezoning but a conditional use.

Thelma Manning said that they own ten acres alongside and had planned to use it for residences but feels that the property would be useful only for some trailer park; if this park goes in, she said they like the country atmosphere and added that what the council is doing is spot zoning and that is not good.

Lloyd Granta asked Mr. Tarabochia if he was planning to install sewer water and asked the council if he would be forced to install town water himself if the lines go past his place. The council assured him "no."

Frank Pihl asked if the property was town or county. The mayor answered him that the portion that is in the town is 600 feet deep and abuts the county property that Mr. Tarabochia owns.

Mrs. Baker said she is against it because she feels that it will downgrade the value of her property. Later on she asked if the property is R-1 just what does conditional use do to it. The mayor answered that it remains single family residential and it remains R-1. Mrs. Baker asked what depreciation (of the mobile house themselves) would do to the value of the land. Near the end of the meeting Mrs. Baker recommended that the council contact other areas for their opinion.

Heleen Willkinson said that she is directly across from the proposed park. She feels that it is a dangerous thing with a big traffic increase, that the traffic would be a problem and felt that it would destroy the value of her property.

Someone asked how a conditional use permit could be granted for R-1 property. The answer was that the area in question is over two acres in size. It could not be done for one lot, it must have a certain size and be proper under our ordinance.

Mrs. Manning asked that if permission was granted how would the town enforce Mr. Tarabochia to comply with regulations. The Mayor said he must put up a performance bond. Mr. Reall answered the mayor in rebuttal. He said that they had approached the town under conditional use because it is much more restrictive than a rezoning and they could use it only so long as they comply with the condition and it is a fairly simple matter for the town to get Mr. Tarabochia restrained or prohibited if he does not comply.

John Gillich felt that the idea of enforcing a law such as this was very difficult. Perhaps things such as this should not have been started because they are so hard to stop.

Councilman Svinth asked about the revenue from taxes. He felt that this should be clearly understood before they take any action. He wanted to know if the taxes were on an assessed real property basis and what does it amount to per unit.

Bob Beall answered that the owners pay excise taxes. He and Mr. Holt again consulted the prepared tables and decided that about \$56.00 on an average, would come from each space. (This is combined tax money from the court owner and the mobile home owner.)

Mrs. Manning said we should keep in mind that the county has turned down a prospective trailer park on the top of the hill three times.

Frank Pihl wanted to know how come the paper (Tacoma?) said 1500 people signed a petition for Tarabochia.

Councilman Edgbert asked attorney Erickson if he would care to put forth the results of the case in Seattle.

Attorney Erickson said that a recent mobile home trial in Seattle had ruled that a mobile home is indeed a home, but differentiated a trailer from a mobile home. A mobile home is when the wheels are removed and it is skirted. He went on to say that the council has rather broad powers concerning the conditional use permit and should not be unreasonable; however the council would have the authority to condition the issuance of any permit, lot size, setback, side yard, rear yard, and make restrictions as to sanitation, utilities, lights and so forth. The council must base its decision on certain criteria.

Mr. Gilbert wanted to know why, if they are no longer trailers, are they put on mobile home sites?

A citizen who did not give his name wanted to know if there had been any other conditional use permits issued by the town. The council answered "no."

Miss Wilkinson said that if this is the initial one then we are going at it backward. It should be stopped now instead of starting. She said they have twenty acres and that mobile homes will be all that the property is good for if this park goes in.

Mr. Beall commented that the town could gain some fine citizens.

Councilman Edgbert said that one of the obligations of the council is to provide space or something for all people. He said he understands that between 20 and 25% of the homes in the United States are mobile homes and believes that it is the obligation of the council to provide places for these people. He spoke of some of the fine mobile home courts that he has seen and the town should insist on the better quality. He spoke on water supply and fences and added that the town does not require a homeowner to have a fence in this town.

Mr. Vivian Wilkinson asked why they would permit a mobile home park when the council has written an ordinance against it.

Attorney Erickson, because he had to leave to attend another meeting, advised the council that they have three alternatives:


1. To deny.
2. To grant subject to conditions set forth.
3. To take under advisement and to make further study. To continue at a later date.

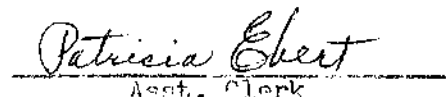
Councilman Klenak felt that we should vote on it tonight.

Questions arose concerning lapse in time for legal action by neighbors and the possibility of restricting to adults. All questions needed legal advice.

At this point Councilman Bunch made a motion that the council continue this hearing until the 27th of May at 8 p.m. Councilman Edgbert seconded. Councilmen Edgbert, Bunch and Svinth voted ^{yes} "yes". Councilman Klenak voted "no." Motion carried.

Mayor Fujacich adjourned the meeting at 9:35 p.m.


Mayor


Asst. Clerk

The meeting was called to order by Mayor Lathrop at 8 p.m. The regular meeting was recessed and the public hearings were called to order. Present were Councilmen Swann, Kibben, Swirth and Klomak, as well as Councilman Rossen who had been sworn into office after the public hearing on May 15. Also present were Attorney Redfokson, Clerk Erickson and Art, City Clerk. Mayor Lathrop opened the public hearing by reading the published notice. He remarked that the Planning Commission had approved it. He asked for comment from those in favor of the open foot path and water. There were none. There were no comment or action by Mayor Lathrop for opposition. There were no questions from the council on the subject. Councilman Adolph said that since the Planning Commission had recommended in favor of the proposed action in behalf, and since there were no action in opposition and he would move that the action be presented. Councilman Swann seconded. Carried.

The regular meeting was resumed at this point. The Mayor introduced Teresa Rossen, the new councilman. Councilman Swirth moved that the title be allowed and Councilman Klomak seconded. Carried. A question arose concerning the balance remaining in the various funds. The clerk presented the report of the cash balance and read from aloud. Councilman Swirth commented that the bonding rate in comparison with the budget to be appropriated.

GENERAL EXPENSE: Frank Huff \$71.40; Duane Erickson \$116.78; Deanne Oweil \$22.02; Louie Von Heizen \$119.00; Melita Erickson \$242.51; W. A. Talbott \$488.90; Frank Krause \$465.70; Penelope Peterson \$50.24; Planner Gaulty Five Five 45 \$479.57; Five Sixteenway \$5.80; Budget Board Office Telephone \$86.21; Post Cards \$20.00; Tacoma Superior Recreography \$22.02; City Harbor Landmark Service \$15.00; Pettu Cash \$14.14; W. O. Ramsey \$11.41.

MAYOR FUND: Dana Erickson \$42.88; M. Swirthson \$200.48; P. Swann \$71.64; Eugene Metcalf \$16.97; Pettu Cash \$1.72; U. S. Post Office \$196.00.

WATER FUND: M. Erickson \$22.48; Jim Hites \$227.30; Parker Point \$14.94; Southport & Co. \$12.67.

The minutes stood approved as read as there were no corrections or additions.

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The resignation of Councilman Swirth, effective on Wednesday, May 21.

The State Department of Health cover letter of approval for the comprehensive water plan. Washington Municipal Gas invitation to program on June 2 at the Civic Hall.

Red Hillstead letter enclosing \$500. check for water assessment.

Washington State Liquor Control Board cover letter for liquor license renewal.

Natural Gas Company letter and map concerning application for denunciation to begin installation of pipe in two areas.

Passed at the table:

ABC Message on Legislative Bulletin #12

March, State Water Pollution Control Commission Notice of Public Hearing

WATER FUND: M. Erickson \$22.48; Jim Hites \$227.30; Parker Point \$14.94; Southport & Co. \$12.67.

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The Mayor and council presented Councilman Swirth's resignation with respect; the Mayor felt that the town had suffered a great loss and he personally looked forward to Mr. Swirth's return to the area again. He added that it would be a great thing to replace him. Councilman Swirth had brought all his material to the meeting to turn over to his successor, as well as his key and badge. Councilman Adolph said he thought that there should be a letter written from the council commending Councilman Swirth on the fine job he did. Councilman Bunch and Klomak concurred and added their names to that of Councilman Adolph.

There were no questions on the renewal of the liquor license and the clerk was asked to bring them up again at the next meeting.

Reports:

Chief Talbot introduced the part-time patrolman, Bill White. The chief had no written report. The street and water Superintendent said that Councilman Bunch would present his report. Building Inspector Von Salzen said he had met with the fire people and they will start bringing pipe in tomorrow. The mayor remarked that the road coming in from Pleasant Valley has water mains on both sides of the road and that it will be a ticklish business to install.

gas lines there. The Gas Company representative in the audience said that the contractor is aware of the condition there.

The attorney had no report but had prepared an ordinance for council approval of driveway permits.

New Tank Site: Councilman Edgbert reported that there has been some delay in the engineering on the exact site to be purchased but it should be forthcoming shortly so that the town can purchase property for the tank site and be better able to serve the upper elevations of the town. There have been two methods described or set forth for putting water up to this tank: 1. With the use of a temporary pumping station on Harborview to take care of the upper end. 2. The other to put in water mains and use the present pumping system to supply the area where Mr. Hildebrand is building. Financing is the big problem, and he checked with the school and the property owners. He said the school could go along with it which should bring down the cost of insurance for the school. Councilman Edgbert went on to say that the Harbor Heights booster system had been tested by the Fire Department and the capacity was 325 gallons per minute using the two booster pumps.

Property Adjoining Town Hall: The mayor brought up the purchase of the property next door. He said it is still available and he feels it is something that the town should have. He would like to put a committee on it to come up with a recommendation. Since the money is there in the Sinking Fund he would appoint Councilmen Edgbert, Borgen and Klenak to work with the attorney to see what they can come up with as far as purchasing the property goes. The mayor said that now the owners are talking \$9000.00. Councilman Edgbert moved that we purchase the property to the north, the adjoining property to the north using the Town Hall Sinking Fund. Councilman Bunch felt that maybe we are a little premature. Councilman Borgen seconded the motion. The mayor added one thing to the motion; that the price be approved by the council at the next meeting. Motion carried. The mayor said that the committee of three were to work with the owners.

Flag Pole: The mayor said that a lady at Wauna had written to the paper that the town hall has no flag pole. That it was practically unheard of that this town has no flag pole. The mayor said that he called her and thanked her; he has since contacted people and has found a steel pole in sections to be welded together. The council agreed that the steel pole would be satisfactory and asked the mayor to go ahead with his plans.

Planning Commission Appointments: The mayor had sent letters to the councilmen concerning his proposals for appointments to fulfill the vacancies existing by reason that the commission was short one man and that the council had written an ordinance creating the seventh position. Councilman Edgbert made a motion that we approve the appointments of Cecil Root and Dennis Courtright. The attorney said that since the ordinance had not yet been approved for the seventh member, that tonight we should fill the unexpired term only and then later appoint the other member when the ordinance is passed. Councilman Bunch motioned that the first name on the list be appointed tonight and Councilman Edgbert seconded. Carried. This was Cecil Root.

Mowing of the Road Shoulders: Councilman Bunch had looked into this and said it could be done by the hour and it needs doing badly. Jim Hibbs will take care of arrangements; the council agreed that it should be done.

Vernhardson Street: Councilman Bunch told the council that he had found that Vernhardson Street had never been taken care of as far as quit claim deeds are concerned. He said it is twenty-two feet wide on one end and eleven feet wide on the other. The council agreed that it should be taken care of before the gas company starts working there.

Chief Talbott asked for a "No U Turn" sign at the bottom of Pioneer. The council said ok.

Jim Hibbs will take care of the grass on the tennis court but said the court is in had need of a new net and can get one in Tacoma, heavy mesh for around \$55.00. There is another outfit that makes one out of feeding material and it is around \$75.00 or \$80.00. The council agreed that the one that could not be cut or torn would be better. Councilman Bunch made a motion that we purchase the metal net for the tennis court. Councilman Klenak seconded. Carried. Jim went on to say that the wire around the court is in bad condition and a new one needs to be budgeted for next year. Mayor Rujacich will get netting and Jim will repair the present one for this year.

The cross-walk from Collyer's store to the Roby Garage was discussed. Councilman Punch suggested running the cross walk at an angle to the old car track site and then yellow striping into parking from the tank site to the Roby Garage. The council agreed.

Ronald Henley wants to pave his half of Vernhardson street by his place going up the hill. The grade will have to be established there and Gordon and the council will set together on it.

The ordinance on driveways was brought up. Plans were discussed and it was agreed that \$750.00 was a fair amount for the fine. It was felt that driveways were in the province of the building inspector and all that could be taken care of at the time that the permit is applied for. The building inspector felt that it was not fair as there were many remodel or improvements of driveways that would never come under a building permit. It was finally agreed that the attorney and the building inspector would set together to write a new ordinance.

Councilman Punch presented the contract with the county for the striping. The council agreed that they want just center striping. When they did fill in the contract they put a maximum price of \$400.00 on it.

Halverson's water problem was discussed and Councilman Punch suggested putting a cap on the junction box and some tile in place to help alleviate the problem. The only alternative was for Halverson to dig up his own driveway and lower his own tile. Councilman Punch, with the council's agreement, suggested that Jim go ahead and cap it with a couple of tile underneath.

Concerning the street striping, the Chief asked what about the double yellow lines. The council said they want no double lines or yellow lines. They suggested yellow lines on the street instead.

agenda items for the next meeting:

Vernhardson Street
Five Pits

The Mayor said we are now faced with another vacancy on the council. The mayor suggested another meeting with the Planning Commission on approving the new plan.

Councilman Schubert will have reports on these items at the next meeting:

Tank site
Water Extension
Property Purchase

Building Inspector Von Salzen asked the council if they signed the Gas Company letters. Councilman Punch made a motion that we accept the plans as submitted by the Gas Company for their mains. Councilman Klenak seconded. Carried. Dr. Von Salzen was assured that the tank case of both letters.

Meeting adjourned at 9:30 p.m.

Job D. Brycinski
Mayor

Patricia Ebert
Asst. Mayor

Public Hearing, Town Council, May 27, 1969

The mayor called the meeting to order at 8 o.m. Present were Councilmen Bunch, Rossen, Erdert and Klanak. Attorney Erickson was present as well as Clerk Swinkson and Assistant Clerk Phert.

Mayor Rujavich again read the public notice and told the audience that this was the conclusion of the public hearing held on May 15, 1969. The mayor called for any new comments in favor of the petition. There were none.

When the mayor asked for new comments against the petition:

Frank Pihl asked if the Health Department had approved the sewer system. The mayor answered him that it had no bearing on the petition because it would otherwise be automatically rejected. Pihl then wanted to know if the minimum lot size was being met.

Councilman Bunch answered that Inspector Von Salzen had checked with the county and they require 1000 square feet per trailer for overall including recreation and service areas, or 2000 square feet for trailer space. The only other requirement is an 81 setback.

Mr. Beale commented that the average minimum lot size in Mr. Parahockia's planned development is 3600 square feet.

Mrs. Manning brought up Ordinance #1094, Section 12.7 on conditional uses, that states "...that meet overall density requirements of the zones in which they are located. ..." She asked if the overall density requirements were not being exceeded. The attorney was asked to give a ruling on that. The attorney said that so far as he is concerned that nowhere does the ordinance mention maximum density.

Mr. Gilbert made a statement:

1. It is on record that the Planning Commission has recommended against mobile home courts.
2. There is also on record a signed petition expressed by the people at the last meeting.
3. There was a majority of the opposition expressed by the people at the last meeting.
4. It has been rumored that if the council denies the petition this evening it would be brought before a court of law where it would be decided in Mr. Parahockia's favor. He said that there is no representative that such a thing will occur if Mr. Parahockia takes the matter to court. He said he could not see how the council, in all conscience, can truly represent the people of this town by approving the petition.

The mayor answered:

That the bulk of the criticism against it has come from the area where he (Gilbert) lives. He said that most of the people in this area were outside the 300-foot distance which required notification and the council must consider what is their weight in complaint. He went on to say that the Mannings, the Willkinsons, the Stansis and Mr. Snow have the highest stake and their comments should be considered in preference to the residents of the adjacent areas. The mayor went on to speak of the Mazza case and said the old ordinance was proven invalid and whether or not it would occur again was anyone's guess.

Miss Wilkinson asked for an explanation of conditional use. She went on to complain of the houses of Parahockia's that came in by law. The mayor defended the Parahockia houses, saying that they are a credit to the community as well as the fact that there has never been any trouble from any of the residents of these homes.

At this point the attorney made a ruling on Mrs. Manning's question concerning the overall density requirements. The attorney said that, according to his computation, the property is well over the minimum square footage. He said that when you consider the entire area it meets overall density requirements. The ordinance also gives the minimum land area at two acres.

Lotha Baker, who lives at Indianapolis and who owns a piece of property in the affected area, asked many questions. At one point she was directed to ask her questions of the council instead of the audience. Most of her questions had been brought up before and ended up in a discussion that concerned lowering of property values in the area of mobile home courts.

Mr. Gilbert was amazed to hear that he did not live close enough and said that he had been mailed a notice. The mayor said that he was mailed a notice as a courtesy.

Frank Pihl commented that the court could affect his property values. When the mayor said he thought that Pihl was concerned only with water pollution, not property values, Pihl went on to speak about soil testing.

Councilman Bunch asked that, in view of the recent findings of the court, are we obligated to allow a mobile home court within the town. "No," answered the attorney, "not as a matter of right." The attorney added that with the new ruling from Seattle that is a mobile home could qualify as a home you could not deny it in an approved mobile home court.

Councilman Klenak asked how a man could buy a mobile home site? The attorney said he could not sell individual lots. It is to be only a rental of the area. Mr. Seale said they had no objection to it being so stated that the property cannot be subdivided.

Mrs. Baker asked if there will be any regulation against attaching any room to a mobile home. The mayor answered that it could be controlled through building permits.

Mr. Gilbert said that it depreciated values; the mayor felt that it did not, that it enhanced values.

Councilman Edgbert observed that it was mostly a matter of not knowing what is going to happen but that the council could lay down what they would have to comply with. If we deny this then they (Tarabochia) have the right to go to court for a decision and take all restrictions away from the governing body. He also said that one home out of four or five is now a mobile home.

Councilman Rorzen asked the attorney if we voted no and it came to a court decision whose jurisdiction or whose standard would have to be met? The attorney could not hazard a guess as to the judge's decision or that Mr. Tarabochia has a right to anything, but it should not be the sole criteria, and there should be application for a building permit before vesting of rights. If it was the court's decision the council would have the right to decide sanitation only but the ultimate result would be that the writ of mandamus would only compel the town to do what is now asked. Your control would not be as great however. George Rorzen also wanted to know if we have set a precedent for anyone else in town. The attorney said no, it does not mean that it can all be done for anyone.

Mrs. Gabely wanted to go on record as disapproving it.

Councilman Bunch felt that the decision is for the good of the town and not for individuals and his feeling that the tax return would be very small compared with ten or twelve houses on the same property and if we allow this one we would need to allow several more and it is his personal opinion that it should be denied. He then made it in the form of a motion and Councilman Klenak seconded. Councilman Bunch and Klenak voted yes; Councilman Edgbert voted no. Councilman Rorzen then voted yes and the motion was carried. The petition was denied.

Hearing adjourned at 9:10 p.m.


Mayor


Asst. Clerk

The meeting of the City Booster Town Council was called to order at 8:30 p.m. by Mayor Bjafelch. Present were Councilmen Bunch, Edshert, Borger and Klomak, Attorney Erickson, Clerk Erickson and Assistant Clerk Eshert.

Regarding the financial report Councilman Edshert moved that Resolution #70 be adopted transferring monies from the Water Fund to the Current Expense Fund in the amount of \$1171.17. This was seconded by Councilman Klomak and carried. Councilman Bunch then moved that the bill be approved. Councilman Borger seconded and the motion carried. The minutes stood approved as posted.

Correspondence read by the Clerk:

Washington State Highway Commission letter on schedule of design hearings on July 9 at 1 p.m.

City of Tacoma Police Department letter on Breathalyzer contract.

Liquor Control Board license renewals.

Correspondence passed at the table:

Washington State Association of County Commissioners' Convention June 18, 1969
Urban & Beautiful City request for nominations.

Planning & Community Affairs Agency grants for law enforcement planning.

Planning & Community Affairs unofficial census figures.

Washington State Parks & Recreation Technical Bulletin

Public Power News

Pacific First Federal Business and Real Estate Bonds

Washington State Treasurer Bulletin for April 1969

Voluntary Certification Program for Water Works Operations, and Pollution Control General and Specialty Contractor Supplementary #8

PROGRAMS

The Mayor asked for comments on the Liquor License renewals. There were none. Since no action was taken it is construed that there are no objections.

The Mayor remarked that the Hildebrand water line is in and it is a very good job.

The Mayor read a letter concerning the coming general election in November that gave dates of filing for the primaries. The Mayor considered placing the sewer issue on the primary ballot only. The clerk will check on this with Mr. Greeno.

Reports: The Street and Water Superintendent said that last Tuesday a new man had been hired, Charles Odegaard, to help for the summer.

Building Inspector: He was not present but the Mayor reported that the Gas Company work is going fine with the Building Inspector checking on the job.

Attorney: Attorney Erickson had prepared an ordinance increasing the Planning Commission membership to seven. He said he tried to find the file on the Verhardson street deal but they were probably mislaid in his last move. He will go on searching. Councilman Eshert asked him if he had prepared the cabinet ordinance. He would like it defined with not only what is permissible under the ordinance but also what is not permitted because those things not permitted should come before the council. He would also like the fine made clear.

The Planning Commission will meet with the council after their public hearings on June 24.

Reports of Committees on Special Assignments: Councilman Edshert reported on the water extension to the Hildebrand line. In order to set an ample water supply, he said, it was necessary either to put in an auxiliary pump or a temporary system. He said that estimates on a booster pump system are very high and it might be better to put in a pipe line to connect with the Hildebrand line and put it on the high-level system. The rights of way are a possession of the town and can be recovered from adjoining property owners who will pay a pro-rated share of the line. The Mayor said he had talked with the engineers and reported that they said it is the only way to go if it can be done. He also said that it would be 85 to 90% recovery on the line. Councilman Bunch wanted to know if the existing booster pumps at Harbor Heights are adequate. Councilman Edshert answered that

he could foresee no problem there. The attorney inquired about the total price because he felt that there was a possibility that it would have to go on bid. Councilman Edbert quoted \$1,790.07 plus tax for the pipe. This was entirely separate from the trenching which ran \$798.00. And then there would be a small charge for the digging of the right of way. The attorney agreed that it did not have to be on bid as it was mostly a matter of outright purchase with the town employees doing most of the work. The motion was phrased by the attorney and made by Councilman Klenak as follows: "That the town purchase the material - transite pipe and fittings - at the sum specified." This was seconded by Councilman Edbert. Motion carried.

Councilman Edbert reported on the proposed purchase of the property adjoining the Town Hall. He said that he, Councilman Boreen and Councilman Klenak had gotten together with the owners and agreed on a firm price of 29,000 net to Stone and Lundquist to be paid after July one of this year. It was agreed that it would cost nearly \$9,000 by the time paved and graded and all. The mayor said he would like to see the lot graded and levelled and planted in grass with an area set aside for parking. A question arose as to the lot size; the mayor said it is 80 x 90 feet. The attorney felt that the council should review Ordinance 461, which states that the Town Hall Sinking Fund is primarily an indenture; he would like the designer bonded until he has interpreted the ordinance. He said that if it is found that the money could not be used to purchase waterworks then it could be put to a vote of the people. Councilman Boreen moved that it be tabled until the next meeting. Councilman Klenak seconded. Carried.

Flora Polo: The mayor has had two commitments and he will have an answer before next meeting.

Council Vacancy: The mayor had submitted Ruth Rogate name to fill the unexpired term. Councilman Bunch moved that Mrs. Rogate be accepted to fill the vacancy created when Councilman Byveth left. Councilman Edbert seconded. Carried. The clerk will write her a letter.

Pool Site: Suggested changes have been made by Hildebrand to the plan the engineers proposed for the park site and they (Hildebrand-Pederson) have established a price. They are asking \$6,000 and they will donate \$1,000 of it to the town. We expect to see a plan until we get the engineers approval. The mayor asked a committee of three, Councilmen Edbert, Boreen and Klenak, to work on it. They and the engineers will have to design the new property lines. The attorney said that the \$1,000 donation can be shown as a credit.

Repair of Town Hall: Councilman Bunch said he was very dissatisfied with the repairs to the building and said that a letter should be written to the insurance company. He feels that the repair job is unacceptable. The attorney counseled that the next step would be court action. Councilman Bunch asked that the check be returned.

Goodman School Bus Route: School District 2401 asked for permission to reroute the Goodman School buses on roads leaving the grounds. The rerouting was agreeable to the council but the mayor recommended that the school put in a walkway five feet wide so that the children do not have to charge the road with the buses. The council agreed to send a letter to the school.

Ordinance No. 120: Councilman Boreen made a motion that we adopt the ordinance creating another vacancy on the Planning Commission. Councilman Klenak seconded. Carried. Mr. Dennis Courtwright is appointment still needs with the council's approval. Councilman Bunch motioned that Courtwright be confirmed. Councilman Edbert seconded. Carried.

ABC Convention: Mayor Edvick read a notice that the Association of Washington Cities will hold their convention in Seattle on July 15, 16, 17 and 18, and that their request that the town send three representatives as voting delegates. The mayor named the council members to attend.

Tool Box: Jim Hibbs asked council permission to build a metal box for the back of the truck for tools. He was instructed to see officers.

Carol Holman told the council that the Penitentiary Detention will build a quarter on June 23 at Harbor Heights school on taxes.

The council will meet for a board/balizer contract study session on the 26th at 7:30 a.m.

The mayor said that they want over the shore bore water rates not felt that. In view of the low prices charged in the contract adjustment, it is necessary because for those large residents will have to help the town out for our new streets. The mayor wants to go over their books. Permitted

in the contract, as to membership fees and water rates charged to individual consumers. The mayor appointed the clerk and the attorney to go over these books as authorized agents of the town.

Agenda items for next meeting: Property Disposal
Hildebrand Property Tank site

Announcement of other meetings: June 24, 1969

7:30 p.m. with Chief Paulotti

8:00 a.m. with Planning Commission.

Meeting adjourned at 9:50 p.m.

Jack A. Bauris
Mayor

Patricia Elbert
Assistant Clerk

The following bills had been approved:

PROPERTY EXPENSES: Peninsula Gateway \$125.88; Toland Amvets Telephone Co. \$22.20; Patricia via Phone \$17.14; Hubert Coor \$11.72; M. Sales \$21.18; U.S. Post Office \$12.00; the stationers \$17.72; Coast to Coast stores \$5.80; Gilbert Ins. \$138.00; Adams Bank \$7.22; Mrs. Wesley Wright, Jack Witherspoon, Mrs. Karl Peterson, Mrs. Blair Pohout, Mary Stittmattler, James. \$4.20 each; One1 Hotel \$4.20; James R. Rinker and Co. St. John, witnesses \$11.00; Hamilton Bank Service \$52.25; Donna Owen+ \$22.08; Virginia Campbell \$28.68; Dorcas Bidr, Suddler \$22.01; Peninsula state bank \$205.14; Peninsula Light Co. \$8.21; Duane Erickson \$45.00.
WATER: Wagh. St. Dept of Bay. \$128.04; Peninsula Light Co. \$107.22; Hill. Inman, Osawa & Co. \$167.60; Jim Gibbs \$24.40; P. Wheat \$31.29; Peninsula State Bank \$97.00.
SPECIAL: Peninsula Light \$22.26; Dorcas Bidr, Suddler \$20.27; Woodworth & Co. \$25.58; Parker Point \$16.92; Peninsula State Bank \$1.91; Peninsula Light \$45.18.

Regular Council Meeting, June 24, 1969

The meeting was called to order at 8 p.m. by Mayor Patricia. Present were Councilman Diner, Edohapt, Dorgan, Vranak, Councilwoman Boggs, Attorney Erickson, Clark Erickson and Assistant Clerk Wheat.

The following bills were presented for approval:

PROPERTY EXPENSES: Pioneer County Fire Dist #5 \$707.55; Patricia Phone \$9.26; Pioneer Business Books \$17.98; Pitt Bradley \$27.68; the stationers 22.62; Patricia Transportation \$1.70; Pioneer County Library \$2785.32; The Harbor Union Service \$23.17; Broyd J. Huff \$71.40; Duane Erickson \$11.11; Donna Owen+ \$22.08; Owen Barbara \$16.61; Louie Von Salzen \$119.00; Charles Okasaari \$29.52; Republica Kansas \$265.70; William Paulkott & \$188.90; Patricia Phone \$27.01; Mallico Erickson \$22.54.
WATER BOND: The Harbor Union Service \$52.89; Duane Erickson \$55.54; Mallico Erickson \$200.78; Kendall Construction \$150.22; Charles Okasaari \$169.54
SPECIAL FUND: The Harbor Union Service \$11.11; Mallico Erickson \$22.28; Jim Gibbs \$22.20 Charles Okasaari \$12.38
Councilman Diner moved that the bill be approved. Councilman Dorgan seconded. Motion carried. As there were no objections or additions to the minutes they stood approved as read.

CORRESPONDENCE read by the clerk:

Planning Commission recommendations on the Harman and Wheat variances.
Air Pollution Control Commission request for funds.

REPORTS CONTINUED based at the table:

Washington Recreation and Park Society summer project summary.
AWC Convention Bulletin and Message on Institute of Government.
Washington Law Enforcement Officers Training Commission memo.

that the town should go for replacement of twenty seven by ten feet of the wall. He then made a motion that the contractor be instructed to fulfill his obligation as per letter. Councilman Edsbert seconded. Motion carried. The attorney will write the letter.

Councilman Bunch moved that Ordinance No. 101 be adopted. Councilman Hays seconded. Motion carried. The ordinance reads, in part, as follows:

AM CITYMAYOR of the Town of Elm Harbor, Washington, specifying and adopting a plan for the acquisition, construction and installation of a sanitary sewerage system for the town and declaring the estimated cost thereof, providing for the holding of a special election on September 16, 1969, for the submission to the qualified electors of the town of the proposition of whether or not said plan shall be ratified and whether or not the town shall issue its general obligation bonds in the principal sum of not to exceed \$500,000 to pay part of the cost of carrying out said plan, authorizing the issuance of sewer revenue bonds of the town in the principal sum of not to exceed \$1,800,000 and recodifying Ordinance No. 101.

The Mayor brought up the Air Pollution Control Agency letter. He felt that we have no air pollution at this time in our area, although the Moments Prison was under construction and there is no money to pay it anyway. He added that the Agency has sent no inspectors around and there is no money to pay it anyway. It was suggested that a letter be written to the Association of Washington Cities asking their opinion of the legality of it. The Mayor will talk with officials of other towns to see what they are doing about it.

The Mayor had water payments to be signed by the utilities and the Department.

Councilman Bunch asked about the D-Dump sign. Jim Hibbs answered that it had been ordered. Councilman Bunch asked the attorney how often to come determine light industry. The attorney had no information on that.

Dance permit: It was announced that Homer should be issued a permit because it could not be denied but the council does feel that a new inherent ordinance should be written which would be enforceable.

Jim Hibbs asked if the water extension on Pascoadero could be extended with plastic line. The council said no.

The Mayor said he appointed Councilman Boren as our representative to the Decision for Progress.

Concerning the appointment to fill the Benkeimer vacancy on the Planning Commission, Councilman Edsbert moved that John Gillich be appointed. Councilman Bunch seconded. Motion carried.

Other meetings: July 7 at 7 p.m.

Meeting adjourned at 9:15 p.m.

John A. Boren
Mayor

Peterson Edert
Coun. Hays

Special Council Meeting, July 1, 1969

The meeting was called to order at 7 p.m. with Mayor Bujacich, Councilman Bunch and Edbert, Councilwoman Bogue and Clerk Erickson present.

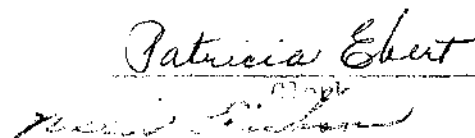
This Special Meeting was called for the purpose of a possible amendment of Ordinance No. 41, and/or a possible acquisition of the first property adjacent to the Town Hall from funds of the Town Hall Building Fund.

Mayor Bujacich stated the reason for the meeting, followed by a reading of a letter from Attorney Erickson regarding his correspondence with State Auditor Sides in which he stated that he felt that Ordinance No. 41 is broad enough to permit the Town Council to purchase the adjacent property without amendment. Attorney Erickson stated that he thought it a matter of interpretation and enclosed a resolution for passage authorizing purchase of the property if the Council decided upon the broad interpretation.

Councilman Edbert made a motion for the adoption of Resolution No. 71, providing for purchase of the adjoining property from the Town Hall Building Fund for the price of \$9000 net. Councilman Bunch seconded and the motion carried unanimously.

The special meeting was adjourned at 7:20 p.m.


Mayor


Clerk

Regular Council Meeting, July 10, 1969

The meeting was called to order at 8:06 p.m. Present were Mayor Bujacich, Councilmen Bunch, Edbert and Klenak, Councilwoman Bogue, Clerk Erickson, Attorney Hester, and Assistant Clerk Ebert.

Financial Report: Councilman Edbert made Resolution No. 72 which transfers funds from the Water Fund to the Current Expense Fund in the amount of \$1589.55. Councilman Klenak seconded and the motion carried. Councilman Klenak then moved that all the bills that are signed be allowed. Councilman Bunch seconded. Carried.

CURRENT EXPENSE: Island Empire Telephone Co. \$53.08; Knapp Motor Co. \$29.99; Louis Von Salzen \$996.89; Billy J. White \$381.02; Keyes Ford \$13.85; Peninsula Gateway \$94.05; The Stationers \$4.91; Dorene Oswald \$33.08; Susan McBride \$16.64; Virginia Campbell \$28.68; Gig Harbor Hardware \$1.58; Borgen's Bldg. Supply \$221.35; Peninsula Light Co. \$8.30; Charles Odegaard \$17.54.

WATER FUND: Patricia Ebert \$60.24; Jim Hibbs \$264.40; Hill, Ingman, Chase & Co. \$365.46; and \$96.69; Peninsula Light Co. \$164.42; Conan's Fuel \$7.71; Peninsula Auto Parts \$6.38; Gig Harbor Hardware \$10.87; Pacific Water Works Supply \$5156.82; Tom Lester \$49.52; Bob Hibbs \$39.60; Borgen's Bldg. Supply \$27.36; Charles Odegaard \$125.02;

STREET FUND: Borgen's Bldg. Supply \$18.27; Peninsula Light \$9.21 and \$62.88; Pierce County Treasurer \$11.30.

As there were no corrections or additions to either the last regular meeting or the special meeting minutes, they both stood approved as posted.

Correspondence read by the Clerk:

Senator Faulk letter transmitting information from the Department of Institutions.
Washington State Liquor Control Board transfer of license at the Harbor Inn. There was no comment from the council.

Correspondence passed at the table:

Statewide City Employees Retirement System 21st Annual Report
Washington State Highway Commission Certificate of State Routes.
Washington State Liquor Control Board letter concerning distribution of profits.

Correspondence passed at the table (Continued)

AWC Message on increase in traffic fines.

State of Washington Planning and Community Affairs population report.

Special guests:

Gordon Pierson on Prentice Street wanted to know how he can get water. The Mayor explained that the town does not extend mains and that it is up to the property owner to pay for the extensions. It was suggested that perhaps the Overlys and the Sams might go in on it and Jim Hibbs will lay it out and get approximate costs.

Reports:

The council agreed that Chuck Odegaard's pay should be raised to \$3.00 per hour. Councilman Bunch reported that the Street and Water Department needs the use of another truck. They considered allowing mileage on Jim's own truck but the insurance coverage might not be adequate.

The Building Inspector reported on permits issued from January 8 through June 30, 1969:

Total Fees - All Building Permits	\$1497.40
Total New Residential Construction	163,000.00
Total Commercial Construction	179,000.00
Total Miscellaneous Construction	9,500.00
Total Fees Plumbing Permits	446.00
The Goodman School Addition Totalled	251,000.00

He then reported on the progress of the gas lines. He said that the Rockey Construction Company proposed to contract the permanent street repairs and shoulder dressings to Woodworth and Company. He said the contractor wondered if the town was interested in a complete overlay on that section of Harborview from Knapp Motor Company to the Shoreline Restaurant and that the patching would cost 50% of what the complete overlay would cost. The Building Inspector disagreed with that figure. The Mayor again said he felt that Mr. Von Salzen was doing an excellent job of inspection.

The mayor introduced the new attorney, Monte Hester, who takes the place of Attorney Erickson who resigned because of the pressure of other duties.

The mayor said that he and Councilman Edgbert met with the engineers on the proposed changes to the tank site and he is agreeable to the changes and suggests that now they get together with Mr. Hildebrand and proceed to get the price established.

Councilman Edgbert said that he had a report in regard to the water line and said that the water line will get going first of the week again.

Johnson's bond: The mayor said the streets and roads in the Johnson subdivision meet with the specifications of the town and suggested releasing Johnson from his bond. Councilman Bunch felt that perhaps the engineers should o.k. it first.

Adjoining Property: The title insurance has been ordered and the final cost of \$9180 has been ascertained.

Water Line Contract: The Babiches have signed but the Beardsleys have not yet.

Arterial Street Fund Transfer: The mayor explained that this fund is in the checking account and totals over ten thousand dollars. He feels that this money should be put in a savings account to draw interest. Councilman Bunch moved that the money be withdrawn and placed in a Savings Certificate at the National Bank of Washington. Councilman Klenak seconded. Carried. This brought up the fact that interest on the State Savings and Loan account brings that account to over \$15,000. Councilman Klenak moved that the funds be transferred and the excess money from State Savings and Loan be transferred to Pacific First Federal Savings and Loan.

The mayor said that Ron Ray wanted to build a commercial building in an R-1 zone and he would need to apply for a change of zone.

Dr. Peterson wanted to know if the new home under construction across from him had been hooked to his water extension or the Shore Acres line. He said that either one was illegal. He feels that he should be reimbursed for the footage. The town will look into this.

Councilman Klenak asked about the street that connects Harborview with Judson there near the State Savings & Loan. He felt that it was not a dedicated street but that it was in great need of repairs. The attorney will look into the title.

The building inspector had a question concerning setbacks; he wanted to know if the rear setback had to be abided by on an alley. He went on to say that he had heard that the highway department might re-route highway traffic through the Harbor. The Highway Department has not asked for permission.

Councilman Edgbert reminded the council that next Wednesday, Thursday and Friday are the AWC convention in Seattle. The mayor said that he hoped that others would be present at the council's Thursday night meeting.

Dr. Peterson wanted to know if there is going to be compensation from Hildebrand. The mayor said there would be but all the bills are not in yet.

Rudy Nikolac wanted to know if any remarks had been made about the inadequate job that the Gas Company is making on the roads. He was assured that these were only temporary patches.


Councilman Klenak said that a window in the door of Brown Fuel was broken by the company that was installing the mains. Von Salzen said that he and the contractor went over all the windows within two hours and he saw no broken windows.

Special Meetings: 8 p.m. Thursday, July 17, with Shore Acres Water Company.
Aug. 28 and Sept. 11 the council meets at 7 p.m. so that the regular meeting can be conducted and then adjourned to the Harbor Heights School for hearings on the sewer proposal.

Councilwoman Bogue suggested that the delegates to the AWC convention find out all they can about federal and state monies for the sewer project.

Meeting adjourned at 9:25 p.m.


Mayor


Asst. Clerk

/Regular Council Meeting, July 24, 1969

The meeting was called to order at 8:05 p.m. and recessed for three public hearings. Present were Mayor Bujacich, Councilmen Bunch, Borgen and Klenak, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

The public hearing on the Ebert petition for variances was first on the agenda. The mayor read the public notice and the recommendation of the Planning Commission who had held their public hearing on June 24. He asked for comments on those opposed. The Building Inspector asked what pitch the new roof would be. He was answered 5 in 12. He suggested that a foot in height could be saved by changing the pitch to 4 in 12, and gave specifications on the underlay. Then Mrs. Zinn said that she was opposed to the fence but did not object to the height. Councilman Bunch made a motion that the petition be denied because the request made no mention of present height or future height; only the request for four feet more than the present height. Councilman Borgen seconded the motion. Carried.

The Hagenau petition for variance was read by the mayor as well as the Planning Commission recommendation; their hearing had been held on June 24. Attorney Paglia pointed out that the waterfront property owner is denied the use of his tidelands insofar as square footage of his lot size goes; if Mr. Hagenau's tidelands could be included he would need no variance.

When the Mayor asked for opposition to the variance Mr. Ebert said that he felt it was unfair to refuse to grant one and then turn around and grant another; that the council should be consistent. Councilman Borgen moved that the variance be granted; Councilman Klenak seconded. Councilmen Borgen and Klenak voted yes; Councilman Bunch voted no on the basis of the previous denial. The mayor declared the motion passed by majority vote.

The Holsinger variance was next. The Planning Commission had heard the original request on April 1 and denied the petition for a four-plex but recommended that a duplex be granted. Mr. Adams spoke in opposition. Councilman Bunch moved that the request be denied for inaccurate information; there was no mention of height or setback requirements. Councilman Borgen seconded. Carried. The public hearings were then closed at 8:45 p.m.

Mr. Martin Kist was present and brought up the town hall repairs. He asked just what specific objections there were and what he had to do to fulfill the contract. There was discussion of what he contracted for. Councilman Bunch felt that the only way to repair the wall properly was to tear out the wall and rebuild it. The contractor felt that perhaps the wall was not very nice looking but was structurally sound and asked the building inspector for his opinion. Mr. Von Salzen answered that in his opinion the wall was as structurally sound as the rest of the building but not as pretty. The contractor then offered to put up paneling to match that in the remainder of the building; he felt that glue would be sufficient to do the job. The building inspector answered that the paneling had to be attached to furring strips drilled and lagged into the mortar joints. The contractor said he would do the job according to the building inspector's satisfaction. He will put the paneling to the ceiling. At Councilman Bunch's insistence, the contractor will dig out and repoint those joints that have no bond. Councilman Borgen moved that we accept the job on the completion of the paneling and the repair of the visible cracks. Councilman Klenak seconded. Carried. When the building inspector o.k.'s it the mayor will sign the release.

Councilman Klenak moved that the bills be allowed. Councilman Borgen seconded. Carried.
CURRENT EXPENSE: Bill White \$365.15; Pierce County Fire Dept. \$797.55; Gig Harbor Insurance \$35.00; Peninsula Gateway \$35.13; Coast to Coast \$6.73; Jack Bujacich \$17.00; W.D. Edgbert \$15.00; Petty Cash \$14.32; The Stationers \$4.43; U.S. Post Office \$6.00; Frank Ruff \$71.40; Monte Hester \$111.11; Dorene Oswald \$33.08; Louis Von Salzen \$119.00; Nellie Erickson \$242.54; Patricia Ebert \$71.66; Bill Talbott \$488.90; Frank Krause \$465.70; Internal Revenue Service \$396.86; Employment Security \$709.44; Department of Labor and Industries: \$37.82.

WATER FUND: Coast to Coast \$1.00; Petty Cash \$2.74; J. Seglem \$172.43; Gig Harbor Machine Works \$4.18; Puyallup Tractors \$203.78; The Stationers \$4.91; Badger Meter \$675.90; U.S. Post Office \$6.00; Department of Revenue \$68.83; Monte Hester \$55.55; Nellie Erickson \$200.48; Internal Revenue Service \$132.35; Employment Security Dept. \$218.74; Department of Labor & Industries \$16.43; Chuck Odegaard \$93.06; Tom Lester \$96.92; R. Hibbs \$175.13.

STREET FUND: N. Erickson \$22.48; Jim Hibbs \$227.30; Internal Revenue Service \$406.9; Employment Security Department \$93.64; Dept. of Labor & Industries \$9.85; Pierce County Road Department \$131.65; Chuck Odegaard \$31.60.

As there were no corrections or additions to the minutes they stood approved as posted.

The Puget Sound Air Pollution Control Agency letter on proportionate share of income was read by the clerk.

Correspondence passed at the table:

State Auditor Bulletin No. 94 on travel expense revolving fund.

General and Specialty Contractor Supplements #9

NATION'S CITIES for July

Reports:

Street & Water Superintendent Hibbs reported that the new water line is in and half has been tested and found waterproof.

The Building Inspector said that he expects to wind up the permanent patching of Gas Company lines some time tomorrow. He also said that the street striping was finished and some ten miles of streets had been striped. He wished to add that he has seen no town employee as dedicated as Jim Hibbs has been on his job.

Building Inspector continued: He remarked on the patching job at Rosedale and Harborview. He hopes that the patch can wait until the new fill north of it has had a chance to settle. They put in a six inch line to the Williams Marina. Six inch line was used because eventually there will be connections to the old town dock and the proposed marina to the north. Also, the transite pipe was put in a casing because of poor soil conditions under the road; otherwise it might not have lasted six months.

Mrs. Zinn said she would like to have permission to cut trees that are on town right of way. The attorney will check on it.

Adjoining Property: They have received the title report from the title company and the deeds are drawn ready for signing. This required no council action.

Arterial Street Funds: The clerk said that the town received nearly \$500 from the State for credit to the Arterial Street Fund. The council told her to go ahead and deposit it to the time certificate at National Bank of Washington.

The mayor said that the council, the engineers, and the town's leading citizens will confer on preliminary sewer plans on Thursday, July 31 at 8 p.m.

Meeting adjourned at 9:30 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, August 14, 1969

The meeting was called to order at 8:15 p.m. Present were Councilmen Edgbert, Borgen, Klenak and Bunch, Councilwoman Bogue, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert. Councilman Bunch said that he would entertain a motion to appoint himself mayor pro tempore. Councilman Klenak made that motion and it was seconded by Councilwoman Bogue. Carried.

Councilman Edgbert moved that we adopt Resolution No. 73 that borrows money from the Water Fund in the amount of \$3056.97 and credits it to Current Expense. Councilman Borgen seconded and the motion carried.

As there were no corrections or additions to the minutes they stood approved as read.

Councilman Edgbert moved that the following bills be approved. Councilman Borgen seconded and the motion carried:

CURRENT EXPENSE: P. Ebert \$6.66; Louis Von Salzen \$557.95; C.A. Svinth \$28.56; Lee Myles \$7.89; Winthrop Motors \$42.85; Island Empire Telephone \$58.58; The Stationers \$2.72; Baldwin \$40.72; Hemley \$20.90; Jet Auto \$67.93; Gig Harbor Insurance \$1.00 and \$9.00; Gilbert Ins. \$1469.00; Virginia Campbell \$28.68; Dorene Oswald \$20.55; Gig Harbor Union Service \$318.51; Peninsula State Bank \$339.66.

WATER FUND: Gig Harbor Union Service \$80.00; P. Ebert \$61.94; Jim Hibbs \$264.40; Tom Lester \$11.20; R. Hibbs \$11.20; Pacific Water Works \$1464.92; Washington Revenue Dept. \$166.22; Peninsula Auto \$4.56; Puyallup Tractor \$31.35; Gig Harbor Hardware \$8.73; Peninsula Mower \$30.40; Peninsula Light Co. \$193.43; Siegner's Service \$4.49; Chuck Odegaard \$153.90; Peninsula State Bank \$219.25; Borgen's Bldg. Supply \$37.15; Gig Harbor Union Service \$2.04.

STREET FUND: Peninsula Light \$58.09; Gig Harbor Union \$12.73; Chuck Odegaard \$94.54; Woodworth & Co. \$36.58; Conan's Fuel; \$1.94; Peninsula State Bank \$43.89; Borgen's Building Supply \$21.48; Pierce County \$490.19.

Correspondence:

Read by the Clerk:

Gig Harbor Planning Commission letter concerning the rezone request from Ronald Ray and the Commission's recommendation that it be approved.

Book Publishing Company letter on municipal codes.
 Washington State Liquor Control Board license renewal notice for the Thriftway Store.
 Puget Sound Air Pollution Control Agency statement on proportionate share.

Passed at the Table:

Washington Municipal Salaries and Fringe Benefits in 1969
 April 1, 1969 Population Counties and Municipalities
 Municipal and Regional Planning in Washington State
 Washington State Treasurer Bulletin, June 1969
 WESTERN CITY Magazine, July, 1969.

The clerk also read a note concerning a telephone call from the Harbor Inn management who would like the cabaret license transferred from the previous owners to the new owners.

The attorney will read the cabaret ordinance and make a decision.

Mr. Braddock of the Puget Sound Pollution Control Agency introduced Mr. Dammkoeler, Air Pollution Control Officer, who gave a brief resume of the agency, their powers and their aims. He said that the agency was established under state law as a municipal corporation. Concerning the coal burning furnace to be installed at the women's prison, Mr. Dammkoehler said that they have advised the prison of air pollution control devices that must be maintained.

Carol Holmaas spoke on behalf of the Peninsula Helmsmen. She said that they have set up an alternative to the county grid system and have named streets on the Peninsula. They would like to get together with the council at a meeting to discuss it. Next Thursday at 7:30 p.m. was set as the meeting date.

Reports:

Chief Talbott would like an ordinance on abandoned vehicles. The attorney felt that an ordinance could be written eliminating any expense to the town. The Chief went on to say that there are signs painted on telephone poles around town that say "bus" and some are in dangerous locations. It was agreed that the town would set up another meeting with the school district concerning bus stops.

Jim Hibbs reported that Harbor Heights School would like to be hooked up the new water line thereby increasing their pressure. Councilman Edgbert said that they will be as soon as the town can furnish the capacity.

Jim asked a question on the breakage of water lines by contractors. The attorney ruled that the contractor assumes the liability when he accepts a job and the breakage is the responsibility of the contractor.

Jim reported that the park rest rooms are in such a bad condition that a citizen of the town threatened to call the Health Department. Jim feels that the park should be shut up. Councilman Bunch suggested buying new locks and having the police lock the rest rooms every night by ten p.m. and unlocking them every morning. He also suggested charging a deposit toward cleaning.

The Building Inspector reported that there is a street problem at the Goodman School. The dedicated road that the school uses for a bus driveway has been closed off by the school thereby cutting off access to the rear of Del Irwin's property. The council felt that Mayor Bujacich should look into it.

COUNCIL PAY: Councilman Klenak was in favor of tabling this ordinance which raises the Mayor and Council pay to \$20.00 per meeting.

SHORE ACRES WATER CONTRACT: The council and the Shore Acres Water Company had met to consider a revision of the contract. The Shore Acres Water Company informed the Council

on August 12 that they would not consider revisions to the contract nor would they make any concessions concerning raising water rates. Councilman Edgbert would like the town to initiate a lawsuit to test the validity of the contract and he moved that the town take appropriate action. The attorney said that the town will sue on the section of the contract that provides for inspection of new lines by the town and on the last part of the contract which calls for renegotiation at reasonable times; the contract was written in 1953 and has never been renegotiated. Councilman Borgen seconded the motion. Carried.

Councilman Klenak mentioned the dangerous situation on the sidewalk between his home and the Fuqua house. He feels that the town should repair the problem before someone gets hurt. Jim Hibbs will get in touch with the mayor on this problem.

WELLS: Councilman Edgbert would like an ordinance written concerning the orderly abandonment of wells. The attorney will write an ordinance.

RONALD RAY REZONE: There was a great deal of discussion on this dealing with spot zoning and the failure of the Planning Commission to delineate the area in question and failure to provide for adequate control of industry. Councilman Edgbert reminded Councilman Bunch that it had to be heard before the public. Councilman Borgen moved that the clerk be authorized to give notice of public hearing and that the Planning Commission rewrite their letter giving more information. The motion was seconded and carried.

BOOK PUBLISHING COMPANY: Their offer on municipal ordinance codification was refused.

HARBOR INN CABARET LICENSE: The attorney will study the ordinance and render an opinion later. Councilman Klenak said that the new owners would very much like to have the transfer made by Saturday.

WASHINGTON NATURAL GAS COMPANY: The request for approval of Phase II was tabled until next Thursday night.

Mr. Reuben Berkheimer suggested that the clerk publish an easily identifiable location on public notices as well as the legal location as cited in the tax records.

AGENDA ITEMS FOR NEXT MEETING:

Pay Ordinance. Transfer of the License. Park Upkeep. Insurance on the pickup truck.

OTHER MEETINGS:

Councilman Edgbert suggested setting aside a date for the budget meeting. They decided to let the mayor set it up.

July 21, at 7:30 p.m., for the meeting with the Helmsmen.

Councilwoman Bogue moved that the meeting be adjourned. Councilman Klenak seconded. Carried. Meeting adjourned at 10:20 p.m.



Mayor



Asst. Clerk

REGULAR COUNCIL MEETING, AUGUST 28, 1969

The meeting was called to order by Mayor Bujacich at 7 p.m. The early hour was set in order to hold the sewer hearing at 8 p.m. Present were Councilmen Edgbert, Borgen and Bunch, Councilwoman Bogue, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilwoman Bogue moved that the following bills be approved; Councilman Bunch seconded. Carried.

CURRENT EXPENSE: Frank Ruff \$71.40; Dorene Oswalt \$33.08; L. Von Salzen \$119.00; Monte Hester \$111.11; N. Erickson \$242.54; W. A. Talbott \$488.90; F.D. Krause \$465.70; Charles Odegaard \$20.55; Billy J. White \$287.58; U.S. Post Office \$6.00; Fire District #5 \$797.55; The Stationers \$17.56; Peninsula Gateway \$70.23; Keyes Ford \$12.49; Peninsula Auto Parts \$16.61.

WATER FUND: Monte Hester \$55.55, N. Erickson \$200.48; P. Ebert \$65.15; Charles Odegaard \$103.66; U.S. Post Office \$6.00; Spadoni Bros \$917.51; Cub Welders \$12.54; Lou Herbert \$42.33; Peninsula Auto Parts \$10.25

STREET FUND: N. Erickson \$22.48; Jim Hibbs \$227.30; Charles Odegaard \$67.27.

The Mayor asked for corrections or additions to the minutes of the last meeting. Councilman Edgbert said that the meeting date in August misread July. As there were no further changes the minutes stood approved as corrected.

Correspondence:

Washington State Liquor Control Board change of license for the Thriftway Store.
Department of the Army Public Notice No. P-69-177; application from Frank Lochridge for a pier and float in the waters of Gig Harbor.

Correspondence passed at the Table:

1968-9 Annual Report of the AWC.

AWC 36 Years of Progress in Municipal Legislation.

AWC message on Special Workshop on Pensions and Budgets.

Extension Service on Outdoor Recreation and Planning Funding Workshop

Washington State Treasurer July Bulletin

NATION'S CITIES for August 1969.

The Mayor advised that the council look over the Lochridge property before they make a decision at the next council meeting.

The Mayor proclaimed September 6 Ken Still Day and gave the notice to the newspaper for publication.

Reports of Department Heads was by-passed for this meeting.

PAY ORDINANCE: This was tabled until the next meeting.

CABARET LICENSE: The attorney said that cabarets could be controlled through the nuisance ordinance. He will report later. He did say that the present cabaret license issued to the Harbor Inn could be transferred to the new owners.

TOWN PARK UPKEEP: It was discussed what could be done to protect the rest rooms. The Mayor said that the destruction is the work of vandals and they do as much damage in the daytime as at night. The council did decide that they would lock the restrooms at night and instructed Jim to purchase padlocks.

INSURANCE ON JIM HIBB'S TRUCK: The insurance is being taken care of by the attorney.

John Gilich wanted to know about Thurston Road. He was told that part of it is undeeded road and part alley. It is private property and the town cannot legally patch it. The Mayor said that if it were deeded to the town then the town would have to take care of it.

ORDINANCE ON CHANGE OF COUNCIL MEETING DAYS: The attorney had drawn up an ordinance that changes meeting days from Thursday to Monday. It was suggested that the change take effect the first meeting in November and that if the meeting day normally falls on a holiday that the meeting take place prior to the holiday. This will be discussed later at greater length.

ABANDONED VEHICLES ORDINANCE: Councilman Bunch moved that Ordinance No. 122 be passed. Councilwoman Bunch asked if he would consider postponing his motion until she had read the proposed ordinance. Councilman Bunch withdrew his motion until the next meeting.

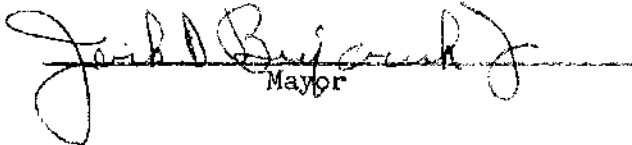
COPY MACHINE SERVICE POLICY: Councilman Edgbert moved that it be accepted. This was seconded by Councilman Bunch and carried.

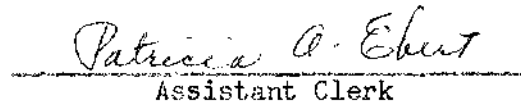
Jack Miller (Three-Fingered Jack) said he had received a letter from the town and he had not had a chance to read it. The Mayor said they signed the license transfer with the reservation that something be done about the noise level. Miller promised to do all he can to cut down the noise and debris factors. (WIDES TAVERN)

The Mayor said they had a petition for annexation at the corner of Harborview and Shore Acres Road. Publication of the legal notices will be at the expense of the petitioner, Joseph Hillard. The problem of water supply will have to be solved by the attorney.

Councilman Edgbert had asked if the council would consider an earlier starting time at future meetings. Some council members could not make it earlier and it was agreed that the 8 p.m. starting time stands for future meetings.

The meeting was then adjourned to Harbor Heights School.


Mayor


Assistant Clerk

Sewer Hearing, August 28, 1969

The sewer hearing was continued from the regular meeting adjourned from the Town Hall. The hearing was convened at Harbor Heights School at 8 p.m.

Chet Woods and Warren Montgomery were present from the engineering firm of Hill, Ingman Chase & Co. They placed a map of the town on the overhead projector and traced the route of the projected lines. Most of the gravity lines are 8". Total estimated cost of the system is \$2,300,000 and comes from grants, sale of general obligation bonds and revenue bonds to be repaid by assessments and monthly service charges. Assessments will be \$12.00 per foot on the waterfront and \$8.50 per foot upland. The higher waterfront rate is necessary because waterfront lines must be provided with lift stations, of which there are six. A treatment plant is tentatively located at the mouth of the harbor at the old ferry landing. A question and answer period followed:

Q. Silas Nelsen, Route 5, asked if the waterfront line will be located on the meander line. His new bulkhead extends to the meander line.

A. It is far enough out not to disturb any property. Woods said it will be outside his bulkhead.

Q. What about street repair?

A. Backfill of the ditches and resurfacing of the streets that are affected. Woods said it will be done according to good engineering practices.

Q. Col. McGuire wanted to know who was eligible to vote.

A. All registered voters, whether they own property or not, are allowed to vote on the sewer issue. Chet Woods said that the vote allows only the passage of the obligation bonds and the actual authority to construct the sewer is given at a hearing on an LID and only property owners can vote here. Residence requirements for voting are state residence of 11 months.

Q. Mr. Williamson of the Gig Harbor Boat Yard wanted to know why plans do not include the East side of the Harbor.

A. The engineers said that only the corporate limits of the town are included now, but that plans have been made to include the east side as well as the entire Crescent Creek drainage basin.

Q. Merrill Parish, Harborview Avenue, wanted to know why Shore Acres is not being included. Why don't we make it a sewer district? He felt that everyone from the bridge to Crescent Lake should be included and that everyone should be paying the bill, not just us.

A. Chet Woods said that the town can serve people outside the corporate limits providing they want it or are forced into it. The town is the nucleus and the bottom of the drainage basin. While the treatment plant is designed to handle a maximum of about 3000 people, it can be added on to.

Q. Mr. Parish then wanted to know why the treatment plant is to be located near the entrance to the harbor. Why couldn't it be further south down the beach?

A. It would not be economically feasible to have the treatment plant located further south as they would have to pump the sewage an extra time. The engineers said they are not committed to any exact location.

Q. What would be the monthly charge on multiple dwellings?

A. The \$5.50 is single-family price and the multiple rate will be set by council action.

Q. Sharon Snuffin, Wauna, wanted to know if that meant that the owner would lose property values as single-family dwellings.

A. No.

Q. Clarrissa Charles, Route 5, wanted to know if her other 50-foot lot would be assessed.

A. Yes, probably. A clipping from the paper was placed on the projector and an explanation followed.

Q. Mrs. Owens, Route 5, wanted to know how they would take care of her problem where her house is considerably below street level.

A. The engineers said all that will be taken into account in planning the depth of the lines

Q. Councilwoman Bogue wondered that if the bond issue passed and all, then if the government refused to accept the plans, would the engineers still be paid for their plans.

A. Yes.

Q. Merrill Parish asked about the plans drawn up by Harstad and Company.

A. The mayor answered that they were drawn up under the HUD Program and were never paid for.

Q. Mr. Gilich wanted to know what total population the mains are designed for.

A. Saturation building of the town, or about 3000 people.

Q. Susan Dickson, Route 5, wanted to know what will happen to the water pollution in the harbor.

A. The engineers assured her that the sewer is primarily designed to alleviate the ground pollution, but once the ground is cleaned up the water will undoubtedly benefit.

Q. Will people be compelled to hook up?

A. Yes.

Q. Will the sewer take care of ground water? A. No.

Q. How far out in the narrows will the discharge be?

A. It has not yet been determined but state pollution standards are very high.

Meeting adjourned at 9:35 p.m.

The meeting was called to order by Mayor Bujacich at 7 p.m. Present were Councilmen Borgen, Bunch, Edgbert and Klenak, Attorney Hester and Assistant Clerk Ebert. The meeting was recessed for the public hearing on the Ronald Ray rezone request.

RONALD RAY REZONE

It was requested that property adjacent to the Austin & Erickson Log Mill on Harborview Avenue be rezoned from R-1 to C-1. The Mayor read the revised letter from the Planning Commission. He then called for opposition from the audience. There were no voices in opposition. He then asked for comments on behalf of the rezone. Ronald Ray said that he felt it should be rezoned to C-1 as it is undesirable residential property and is adjacent to property now zoned commercial. Councilman Klenak made a motion that the Planning Commission recommendation be accepted. This was seconded by Councilman Borgen and carried.

The regular meeting was resumed with the financial report and Councilman Edgbert moved for adoption of Resolution No. 74 which transfers \$863.09 from the Water Fund to the Current Expense Fund. Councilman Klenak seconded. Carried. Councilman Bunch moved that the signed bills be allowed. Councilman Borgen seconded. Carried. This motion eliminated the Pacific Water Works bill which they refused to sign as the voucher was not complete.

CURRENT EXPENSE: Dorene Oswalt \$33.08; P. Ebert \$28.08; Kale Uniforms \$34.35; Monroe International \$26.13; Peninsula State Bank \$209.76; Coast to Coast Stores \$7.21; Borgen's Building Supply \$1.68; Peninsula Light \$8.31.

WATER FUND: P. Ebert \$73.09; Jim Hibbs \$270.00; Peninsula State Bank \$158.45; Borgen's Building Supply \$31.04; Peninsula Light Co. \$250.71; Gig Harbor Hardware \$42.70; Charles Odegaard \$99.45.

STREET FUND: Peninsula State Bank \$72.19; Borgen's Bldg. Supply \$5.47; Peninsula Light Co. \$71.66 and \$69.66; Gig Harbor Hardware \$4.24; Charles Odegaard \$53.53.

The minutes stood approved as posted.

Correspondence read by the Mayor:

Mayor Bujacich read two letters from the Assembly of God Church who requested town water. The Mayor said that there were two ways to handle it--we could serve beyond the city limits or we could request annexation of the property. Councilman Bunch felt that since church property is not taxable it will do no good for the town taxwise to annex; but if the town does furnish them water without requiring the formality of annexation will the church agree to annex in the future if needed. Councilman Edgbert had no opposition to breaking the ordinance regarding out of town water but said there was the matter of the pipe line. The church spokesman agreed to future annexation and said the church would pay for the pipe lines. The council will hold a study session at 7 p.m. next Thursday and asked that the water man measure for the line in the meantime.

Correspondence passed at the table:

The statutory deed on the Williams Marina easement was given to the attorney for filing. Washington State Council of County and City Employees letter giving aid to counties and cities.

Pacific First Federal Savings & Loan TRENDS
WESTERN CITY, August 1969.

LOCHRIDGE DEPARTMENT OF THE ARMY PERMIT: The Mayor asked if there was opposition to Mr. Lochridge's plan. Rudy Nikolac said he felt that published property locations are not clear enough to locate the property in question. There were no objections to the permit.

HILLARD ANNEXATION PETITION: Attorney Hester asked that, in the future, parties petitioning the town for annexation would be advised to consult an attorney to save time and trouble. The attorney advised the Hillard attorney of the necessary things to furnish to initiate annexation. Councilman Bunch brought up the fact that the north 135 feet might block the Rainier Avenue right-of-way. The representative thought his client would be willing to convey the right of way. Attorney Hester and the council agreed that assumption of the indebtedness means the fair share of the Peterson Line as well as the town's indebtedness in the redemption of bonds.

Dr. McNutt, of the Pierce County Health Department, was in the audience and offered to speak at the sewer hearing.

Councilman Edgbert asked where the town stands on the purchase of the tank site in the Hildebrand Annexation. The Mayor said that the money and the property are available and we should purchase the property as soon as possible. Councilman Edgbert moved that the engineers be instructed to work with the attorney and get the ball rolling. The attorney will draw a legal on it.

Councilman Bunch wanted to know what is happening next door. The mayor said it is all free and clear.

Councilman Bunch then asked about the paneling. It was measured for and the contractor took a closet door to match the color, but otherwise nothing has been done about it.

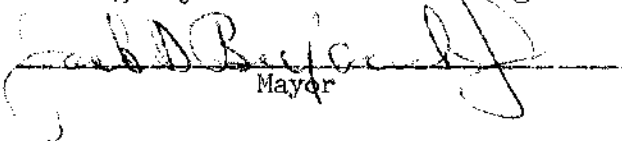
A volunteer fireman asked if a fire hydrant could be put in at the Assembly of God Church property.


Councilman Klenak brought up the fact that the parking spaces painted on the street at the Gig Harbor Hardware store are two spaces short. The street man will be notified.

Carol Holmaas asked about the tennis court net. She was informed that the one in use now is only temporary.

Councilman Borgen asked about a possible tax income from the boats moored at marinas around town. The attorney will check into it.

Meeting adjourned to Harbor Heights School at 7:45 p.m.


Mayor


Asst. Clerk

Sewer Hearing of September 11, 1969

Meeting adjourned from the Town Hall, and called to order at 8 p.m. There were only about fifty people present in the audience.

Warren Montgomery of Hill, Ingman, Chase & Co. again showed maps on the overhead projector and explained the system of mains and pumping and lift stations. The mayor again asked that questions be restricted to citizens of the town and that later others could ask their questions.

Most of the questions asked concerned assessments. One woman wanted to know how her property would be assessed when she fronts on two roads. She was answered that only one road would be considered when being assessed.

Q. Cecil Root wanted to know why, even though his property is wide, it is single-family zoned, why it is assessed for more than one family.

A. Because assessments are set by state law.

Q. Mrs. Christensen wanted to know how her triangularly-shaped lot would be assessed.

A. The engineer answered that an equitable system would be derived.

Q. Miss Wilkinson wanted to know about her twenty acres. Would the entire amount be assessed since only one lot has a dwelling on it? A. Yes, but only the lot with the house would pay monthly service charges. She felt that the assessment costs would be very unreasonable but when it was suggested that she sell some property to pay for it she said that she could not consider selling any property.

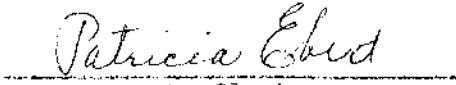
- Q. Mrs. Jones asked about her power-line property and how she would get service.
 A. The house in back would have to be served by an easement.
- Q. How would the Post Office be served when the town does not own the street there?
 A. It would have to be a matter of easements like water lines.
- Q. W. C. Ullsh asked about a walking easement that he owns on Lewis Street.
 A. The council would make the determination on it.
- Q. Rudy Nikolac asked about the per-foot cost of a side sewer.
 A. About \$3.00 per foot complete.
- Q. How much interest will the bonds carry?
 A. The rate of interest will be set when the bonds are sold. The maximum rate is now 8 per cent and they would probably sell at about $6\frac{1}{2}$ per cent.

Dr. McNutt of the Pierce County Health Department told the audience that some properties have been turned down by the Health Department recently as unsuitable for septic tanks and no building permit can be issued. These problems are increasing as areas become more crowded with homes. Many hillsides are underlaid with hardpan, making drainfields a real problem. The town would experience a substantial increase in property values if a sewer were installed.

Councilman Edghert made a statement about possible pollution of the town's water supply from ground pollution and he stressed the importance of keeping our water clean.

The meeting was adjourned at 9:15 p.m.


 Mayor


 Asst. Clerk

✓ Regular Council Meeting, September 25, 1969

The meeting was called to order at 8 p.m. by Mayor Eujacich. All councilmen were present as well as Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be approved; seconded by Councilman Klenak and carried:

CURRENT EXPENSE: D. Oswalt \$33.08; Frank Ruff \$71.40; L. Von Salzen \$119.00; Monte Hester \$111.11; P. Ebert \$25.70; N. Erickson \$242.54; W.A. Talbott \$488.90; Franklin Krause \$465.70; Della Fries \$32.97; Bill White \$237.68; Morris Carlson \$4.20; Mrs. Vern Kauppila \$4.60; Mrs. Harold Roby \$4.20; Florence Witherspoon \$4.20; O.W. Hamma \$4.40; Shirley Kanpp \$4.40; Kinder Press \$11.50; Isl. Emp. Telephone \$56.15; Pierce County Fire Dist #5 \$797.55; Stutz Fuel Oil Serv. \$16.20; 3M Sales \$41.80; Kale Uniforms \$15.30; Stationers \$4.60; Gig Harbor Union Service \$404.35; Peninsula Gateway \$43.47.
 WATER FUND: P. Ebert \$47.30; Monte Heater \$55.55; N. Erickson \$200.48; Charles Odegaard \$53.53; Pioneer Business Forms \$11.59; Thornton Land Surveying \$20.00; Spadoni Brothers \$372.02; Stationers \$8.42; Peninsula Gateway \$60.41; State Dept. of Revenue \$66.35; Gig Harbor Union Service \$65.37.
 STREET FUND: N. Erickson \$22.48; Jim Hibbs \$232.80; Charles Odegaard \$138.10; Conan's Fuel Oil \$78.38; Parker Paint \$62.90; Gig Harbor Union Service \$27.69; Woodworth Co. \$36.58.

The minutes stood approved as posted.

Correspondence read by the clerk:

Planning Commission recommendation of a stop sign at Harborview and Peacock Avenues.
 State of Washington Highway Commission letter concerning traffic count.
 Letter of complaint on Tides Tavern from Henry C. Allgood
 Richard Johnson letter regarding release of bond on North Shore Hills roads.

Passed at the table:

Badger Meter Manufacturing Co. announcement of price increase.
 Air West news release

STOP SIGN AT FOOT OF PEACOCK: The council decided to meet on Friday morning at the site to look the situation over and make their own recommendations.

TRAFFIC COUNT: The clerk will send the maps to the highway commission.

TIDES TAVERN: The mayor will speak with the Tides management.

Regarding the release of Johnson's bond, the mayor will again speak with the engineers.

Mr. Sams and Mr. Pierson were present to tell the council that they had had one bid on the water extension. It was way too high, \$999.00, and Mr. Sams protested, feeling that a four-inch line would be sufficient. He was assured that there was very little price difference between a four-inch and a six-inch line. He was told that the comprehensive plan decreed a six-inch line. Mr. Sams said two neighbors refused to go in on the line cost and the mayor advised him that they could form an LID and then the costs would be divided more equably.

REPORTS:

The attorney said that he had checked on the tax income from boats moored in the harbor. The tax is reflected in the total money we receive--out of \$36,500 collected by the County Assessor, the town receives about \$515.00. The home address of the boat owner determines where the revenue goes.

ABANDONED VEHICLES ORDINANCE: Councilman Bunch moved that we adopt Ordinance No. 122. This was seconded by Councilman Edgbert and carried.

COUNCIL MEETING DAYS ORDINANCE: Councilman Bunch moved the adoption of Ordinance No. 123 which amends Ordinance No. 114 and changes the council meetings from the present Thursdays to the second and fourth Mondays. This was seconded by Councilwoman Bogue and carried.

AD VALORUM TAX LEVIES ORDINANCE: Councilman Bunch moved to adopt Ordinance No. 124 and Councilman Borgen seconded. Carried.

COUNCIL AND MAYOR PAY: Councilman Bunch moved that the Mayor's pay be increased to \$20.00 each council meeting. This will take effect the first of the year. Councilman Borgen seconded and the motion carried.

Councilman Edgbert asked what is the status of the suit against Shore Acres. Attorney Hester answered that it is being worked on and that the complaint is being filed. Councilman Edgbert then told the attorney that he would like to see a new nuisance ordinance on brush control written. The attorney will contact Mr. Dempsey as he has compiled information on this same subject. The attorney told Mr. Edgbert that the abandoned wells ordinance was nearly ready after he and Councilman Edgbert had worked on it and it will be presented soon.

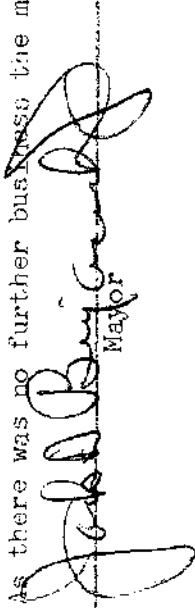
Councilman Bunch said he would like to see the high-level line contract signed by the Boardsleys.

Councilman Klenak asked about the Crawford property. The council felt that the town should accept the donation of the 30 feet of property whether it can be used for a road now or not. The attorney was instructed to prepare quit claim deeds for property owners behind Crawford's to enable Stanich Street to be widened from 30 to 60 feet. They will accept Crawford's deed.

The mayor said that Rosedale Street (under the overpass) has been torn up by the State Highway Department and that a bill for repairs should be sent to the proper agency.

The Chief of Police would like a sign put up warning people of slippery conditions on the corner by Swinney's house. He said he thought something should be done about left turns onto the Lutheran church property.

As there was no further business the meeting was adjourned at 9:30 a.m.


MAYOR



Asst. Clerk

/Regular Council Meeting, October 9, 1969

The meeting was called to order by Mayor Hujacich at 8 p.m. Present were Councilmen Bunch, Edgbert and Klenak, Councilwoman Bogue, Attorney Hester, Clerk Brickson and Asst. Clerk Ebert.

Councilman Edgbert moved that the bills be paid. This was seconded by Councilman Klenak and carried. The following bills were approved:

CURRENT EXPENSE: T. Oswalt \$73.08; P. Ebert \$8.57; Bill White \$4.84; and \$25.03; Petty Cash \$11.30; The Stationers \$4.26; Peninsula Auto Parts \$14.78; Peninsula Glass \$15.68; Gilbert Ins. \$63.00 and \$123.00; Employment Security \$2.35; Borgen's Bldg. Supply \$5.28; Peninsula Light \$7.69.
WATER FUND: P. Ebert \$49.46; Jim Hibbs \$270.00; Petty Cash \$8.20; Peninsula Auto Parts \$2.77; U.S. Post Office \$84.00; Pacific Water Works Supply \$7.19; Coast to Coast Stores \$49.74; Safety Barricades \$7.84; Peninsula Light \$212.82; Sigmner's Service \$1.88; C. Odegaard \$11.02; Gig Harbor Hardware \$8.37.
STREET FUND: C. Odegaard \$103.66; Robo-Rooter Sewer Service \$213.70; Gig Harbor Hardware \$4.48; Ryan's Enco \$13.04; Pete's Machine Shop \$8.36; Borgen's Bldg. Supply \$10.07; Peninsula Light Co. \$72.30.

Councilwoman Bogue corrected the minutes of the last meeting. In the next to the last paragraph she asked that the word "Lutheran" be changed to read "Presbyterian". Otherwise,

the minutes stood approved as read.

CORRESPONDENCE read by the Clerk:

Hill, Ingman, Chase & Co. letter on release of bond on North Shore Hills Subdivision #1.
Town of Milton invitation to the AWC Region District meeting on November 13.

passed at the table:

Washington State Liquor Control Board distribution of profits from revolving fund.
AWC message on Budget Deadlines.
AWC District Meetings.

GUESTS:

Mr. Asselstine, of the Water Pollution Control Agency, was present. He explained that his agency intended no enforcement action against a town as actively concerned as we are. On the other hand, the agency does have the power to fine violators \$100 a day per discharge into the water. He did suggest applying to HUD for funds to update the engineering plans.

REPORTS:

The Chief of Police told the council that fourteen stolen and stripped autos have been found on this side of the bridge in the last two weeks. The local Ford agency reported another stolen today.

Jim Hibbs said that he would like to clean the shoulders and the ditches. It was agreed that it was too late to clean the ditches but he was given permission to rent equipment to grade the shoulders in the worst spots.

OLD BUSINESS:

Concerning the Planning Commission recommendation of a stop sign at Harborview & Peacock, the council will reserve judgement until they can have the centerline of Harborview Ave. established in front of the Yacht Basin.

Councilman Edgbert said that the Assembly of God Church has given the go-ahead to begin construction of their water line and they would like a contract written to guarantee reimbursement. The attorney said that we will require an easement to cross county land.

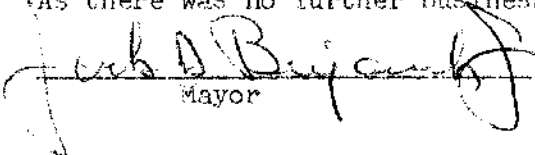
Councilwoman Bogue asked about the Shore Acres contract. Mayor Bujacich explained why the contract had not been renegotiated. Bob Platt said that Mr. Segheri told him that Shore Acres had made a counter offer; but the council said that no offer, written or vocal, had been made. The attorney assured the council that court action was the only way to go.

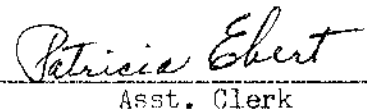
Mrs. Borgert protested the dangerous situation at the Valley Grocery corner. A caution light or police patrols was suggested.

Bill Hughes, of Telephone Utilities, asked council permission to install buried conduit along Stinson and, in three to five years, along Rosedale. They plan to bury the conduit with 36" cover in the ditches and to go strictly by the town requirements. The attorney will look into the street opening ordinance and write an ordinance for next meeting.

Councilman Bunch proposed a leash law again. The Mayor said he was against a leash law and the town has no money to enforce such an ordinance.

As there was no further business the meeting was adjourned at 10:10 p.m.


Mayor


Asst. Clerk

• Regular Council Meeting, October 22, 1969

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilmen Borgen, Klenak, Edgbert and Bunch, Councilwoman Rogue, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Klenak moved that the bills be approved. This was seconded by Councilman Edgbert and carried. See end of minutes for list of bills.

As there were no objections to the posted minutes they stood approved as posted.

CORRESPONDENCE read by the Clerk:

Letter from the Planning Commission with their recommendation on the Stancic rezone request.

Auditor's report for 1967-1968 with letter of transmittal.

Helmsmen's letter regarding street naming and numbering.

Tacoma Cable Company letter concerning franchise.

passed at the Table:

Planning & Community Affairs Agency letter concerning legislation.

STANCIC PROPERTY: The Planning Commission felt they should not consider a rezone as it would mean spot zoning. Instead they recommend granting of a transitional use permit. Councilman Borgen moved that the council accept the recommendation of the Planning Commission. Councilman Edgbert seconded. Motion carried. The clerk was asked to write a letter to the Planning Commission and send a carbon to the Stancic's and to the Building Inspector.

TACOMA CABLE TV: A lengthy explanation was given on the operation and prices of the company. They would provide twelve operating channels with a possibility of twenty-one. The monthly charge is \$4.95 plus \$1.00 for each additional service. This offer will be considered under further study.

TELEPHONE COMPANY UNDERGROUND CONDUITS: The council agreed that locations and depth of water, sewer, telephone and gas lines should be standardized and they asked the attorney to draw up standards for the future. The telephone company will provide complete maps showing locations and depth of their lines. Councilman Bunch then moved that we allow or permit the telephone company to construct their underground lines according to the town specifications, stipulating that they confine construction to the east side of Stinson Avenue. Councilman Klenak seconded. Carried.

CLEARVIEW-REEVES CABLE TV: Mr. Weaver represented the Clearview Cable TV Company of Pierce County. This company offers twelve channels at \$5.00 per month plus \$1.00 for each additional service. This offer will be considered along with the Tacoma one.

KNAPP MOTORS BID ON STREET END: Roland Knapp would like to have the use of the street end of Uddenberg Street. He will clean it up and use it for parking. It is much below the level of Harborview Avenue and will not be unsightly. The council felt that it should be put in writing and that he must vacate when the town requests the property back. It should perhaps be granted by lease and the attorney felt that Knapp should carry liability insurance to hold the town harmless. Tabled until the next meeting.

PRELIMINARY BUDGET: Councilman Bunch moved and Councilman Edgbert seconded that the preliminary budget be adopted. Carried.

Mr. Peter Bujacich wished to register a complaint that he found the roof of the new marina unsightly and he would like to see only uncovered moorages in the future.

The council discussed the Harbor Heights water line. They agree that the school should be changed over to the high-level system as soon as possible.

The attorney was asked to write a letter to Mr. Kerslake, the District Engineer of the State Department of Highways asking for repairs to Rosedale Street and to the two approaches to the town that have been disrupted by highway development.

The approved bills are as follows:

CURRENT EXPENSE: Frank Ruff \$71.40; Dorene Oswalt \$33.08; Louis Von Salzen \$119.00; Monte Hester \$111.11; N. Erickson \$242.54; W.A. Talbott \$488.90; Frank Krause \$465.70; P. Ebert \$11.42; Dept. of Labor & Industries \$38.76; Dept. of Health, Education and Welfare \$734.79; Internal Revenue Service \$221.36; Island Empire Telephone Co. \$36.52; Gig Harbor Union Service \$187.44; Peninsula School District \$26.50; F. Norton Pitt Co. \$19.57; Pierce County Auditor \$267.74; 3M Business \$31.28.

WATER FUND: Monte Hester \$55.55; N. Erickson \$200.48; Charles Odegaard \$103.66; Dept. of Labor & Industries \$27.66; Dept. of Health, Ed., & Welfare \$321.58; Internal Revenue Serv. \$123.25; Gig Harbor Union Service \$26.29; Washington State Dept. of Revenue \$162.80; P. Ebert \$46.20.

STREET FUND: Jim Hibbs \$232.80; Chas. Odegaard \$30.17; Dept. of Labor & Industries \$15.88; Dept. of Health, Ed., & Welfare \$134.11; Internal Revenue Service \$73.99; Gig Harbor Union Service \$19.41; Peninsula Light Co. \$7.73; Woodworth & Co. \$124.36; N. Erickson \$22.48.

The meeting was adjourned at 9:55 p.m.

Robert Borch
Mayor

Patricia Ebert
Asst. Clerk

Regular Council Meeting, November 10, 1969

The meeting was called to order at 8 p.m. by Mayor Borch. Present were Councilmen Borch, Eggert, Borgen and Klenak, Councilwoman Borge, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert. The meeting was adjourned and the public hearing was called to order.

The public hearing concerned the Arterial Street Program projected for six years and required passage of a resolution to adopt this program. Councilman Borgen moved and Councilman Eggert seconded that Resolution No. 75 be adopted. Carried.

The regular meeting was then resumed. Councilman Borch moved that the bills be approved and Councilman Borgen seconded. Carried. The minutes stood approved as posted.

CURRENT EXPENSE: D. Oswalt \$33.08; J. Vertz \$28.46; C. Odegaard \$39.80; Island Empire Telephone \$30.55; State Auditor \$600.00; Peninsula Gateway \$63.23; Peninsula Light \$8.11; Peninsula State Bank \$205.16; Pioneer Business Forms \$11.22; The Stationers \$2.39. WATER FUND: P. Ebert \$76.48; J. Hibbs \$270.00; C. Odegaard \$67.27; Peninsula Light \$144.40; Washington Revenue \$106.27; Peninsula State Bank \$112.05; Pacific Waterworks \$38.90; Conant's \$1.03; Hill, Trpan, Chase & Co. \$78.63 and \$159.32.

STREET FUND: C. Odegaard \$30.17, Peninsula State Bank \$60.39; Bradoni Bros. \$223.11; Lundberg \$115.37; Gig Harbor Hardware \$3.02; Borgen's \$79.98; Peninsula Light \$73.19.

CORRESPONDENCE: Read by the Clerk

Silas Nelsen and Robert Crase request for vacation of street end.

Gig Harbor Insurance letter concerning lack of fire extinguishers in the library.

State Highway Department letter promising repair of Rosedale Street.

Liquor Control Board cc of letter disapproving Tides Tavern license.

CORRESPONDENCE: Passed at the table:

Maps from the School District Transportation Department.

Washington State Treasurer Bulletin of Sept. 1969

Community Planning Conference Bulletin.

AMC Bulletin on Cities and Fair Housing.

WESTERN CITIES Magazine, October 1969

Mayor Bujarich read a letter from KVM-TV concerning cable service. It will be considered with the other two cable service offers.
Mr. Harvey Petrich wrote regarding the SKANSONIA.

REPORTS:

The building inspector said that the Skansi Brothers were supposed to start on their new marina this week.

The attorney said that Nick Szabo is suing on the basis that the town refused them permission to build and they are maintaining the building inspector. The attorney will request dismissal on the grounds that the building permit was never filed.

There was some discussion on the Pudget board Air Pollution Control bill. It will be discussed again when the new budget is ready.

KNAPP MOTORS: The attorney felt that Knapp should construct a fence along the water side to screen the parking lot. They discussed a contract and Councilman Bunch wanted the lease to be binding to Knapp only. They felt that he should give insurance and pay a fee of perhaps \$1.00 a month. Councilwoman Rogue felt that the lot holzes should be contacted to see if they have any objection.

RESOLUTION NO. 76: Councilman Bunch moved and Councilman Klomp seconded that Resolution No. 76 be adopted which reinvests third quarter interest in amounts as follows. Carried:
1948 Revenue Bond: Par. First Paid \$59,44 and Accrings Total \$101,26.
Water Improvement or Bond Redemption:

Pacific First Federal \$114.91 and State Savings \$109.03 (this to be deposited in Pacific First Federal because State Savings will go over the insurable amount.)
RESOLUTION NO. 77: Councilman Bunch moved and Councilman Bunch seconded that arterial street fund monies received from the state, along with interest from the savings certificate, be used to purchase another savings certificate in the amount of \$1,796.27. Carried.

RESOLUTION NO. 78: Councilman Bunch moved and Councilman Klomp seconded that the Town Hall Sinking fund monies now in a Savings Certificate at 4 1/2% and interest accumulated in the checking account be removed and deposited in a savings or loan account. This was in the amount of \$1478.18. Carried.

SCHOOL WALKWAYS: Robert Weaver of the Transportation Department asked if the town could see its way clear to now provide walkways on Pioneer and Stinson avenues. Because of the type of surface of those two streets, the buses are not using them. The Mayor told him that the town is in the same situation as before--no money. Councilwoman Rogue suggested that the Telephone Company be contacted about their projected work to see if their underground lines could possibly be combined with walkways. Councilman Bunch asked Mr. Weaver if something could be done to move the bus stop from the foot of Peacock Hill as he felt it was a dangerous place to stop.

LIBRARY FURNITURE PURCHASES: Councilman Klomp moved that the town purchase two fire extinguishers as requested, the type to be left up to the town. Councilman Bunch seconded. Carried.

MILISEN-CRASE REQUEST FOR STREET VACATION: The entire council was advised and the request was denied.

There was discussion on the possibility of cleaning the tank at Harbor Belents and installing a three-phase power line.

As there was no further business the meeting was adjourned at 9:15 p.m.

Patricia Ebert
Mayor

Patricia Ebert
Asst. Clerk

Regular Council Meeting, November 24, 1969

The meeting was called to order at 8 p.m. by Mayor Bujacich. Present were Councilmen Bunch, Corum, Courtright and Stainbrook, Councilwoman Rogue, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

The public hearing for adoption of the final budget was opened. The final budget was presented in a new short form which saves money in the publication and complies with the statute. There were questions concerning purchasing of street accesses, consistent employee raises, and maintenance of the public library. Councilman Bunch then moved that Ordinance No. 126 be adopted. Councilman Corum seconded. Carried.

Upon resumption of the regular meeting, Councilman Bunch moved that the bills be approved. Councilwoman Rogue seconded. Carried. The following bills were allowed:
 CURRENT EXPENSE: D. Oswalt \$33.08; L. Von Salzen \$119.00; Monte Hester \$111.11; N. Erickson \$242.54; W.A. Talbott \$288.90; F.D. Krause \$465.70; Frank Ruff \$71.40; P. Ebert \$9.52; Charles Odegaard \$10.72; Gig Harbor Insurance \$54.00; Gig Harbor Union Service \$102.36; Peninsula Gateway \$34.75.
 WATER FUND: Monte Hester \$55.55; P. Ebert \$57.50; N. Erickson \$200.48; Charles Odegaard \$31.60; Badger Meter \$38.23; Coast to Coast \$3.33; Gig Harbor Union Service \$32.02; Municipal Revolving Fund \$495.40; The Stationers \$6.58.
 STREET FUND: N. Erickson \$22.48; Jim Hibbs \$232.80; Chas. Odegaard \$110.26; Coast to Coast \$6.03; Gig Harbor Union Service \$4.54; Oxygen Sales & Service \$25.08; Safety Barricade \$7.84; Woodworth & Co. \$109.73.

As there were no corrections or additions, the minutes stood approved as posted.

CORRESPONDENCE: None

REPORTS: Chief of Police None
 Street & Water None

Building Inspector Von Salzen asked the attorney if he would consider those sections of the zoning ordinance that apply to variances. He will look the situation over and make a ruling.

Planning Commission: Chairman Mazza reminded the council that they are now short one member. They would like to get together with the council soon on road plans.

COMMITTEES: Councilwoman Rogue reported on the AWC meeting the new members had attended that day in Seattle. She said that a City Supervisor reported that they have a utility tax on their own water department.

Councilman Corum said that liability of council members was discussed at this meeting. He went on to say that the proposed city and county sales tax will bring relief to small towns.

The Mayor reported that there will be a meeting with Shore Acres on the 15th of December. He told the council that he had discussed the walkway problem with the telephone company and they will survey the situation and try to place their lines on the outside edge if they can possibly do so.

The Mayor went on to say that he would like to see the lot next door cleaned up and debris hauled away and the lot graded. The County is beginning work on the new park and will spend about \$3000 this year.

The Mayor pointed out the prospectus on the ferry boat SKANSONIA. He said the Highway Department was interested but there are some legal matters to iron out and they will let us know within thirty days. The Mayor requested letters to Earl Chalk and to Senator Faulk thanking them for the tremendous job. These letters are to be signed by the entire council. He felt that outgoing councilmen should be thanked also.

FLAG POLE: Councilman Birch suggested that the Council members donate a flag council pay to buy a flag pole. Attorney Heister said that they cannot give away money belonging to other councilmen. Councilwoman Howe will attempt to get donation of a flag pole.

INTERCHANGE: Councilman Birch was concerned with the interchange aspect that the new highway interchange will feed into. He asked if it was desirable to pay for new streets with both LTD and arterial street funds. He proposes a committee to investigate.

APPENDMENT TO BUILDING CODE: Councilman Birch suggested that the building code be amended to force property owners to provide property line stakes when the application for a building permit. The attorney will take care of it.

SEWER HOOKUPS: Councilman Cornia suggested that side sewers be provided by developers in future subdivisions. It was agreed that this would have to wait for final engineering plans.

ADJOURNINGS: Study Session on December 1 at 7:30.

Meeting with Planning Commission on December 2 at 8 a.m.

AGENDA ITEMS FOR NEXT MEETING:

Time Limitation on Variances and Zones.

Meeting adjourned at 10 a.m.


Patricia Ebert

Attest: Clerk

Report of Council Meeting, December 8, 1969

The meeting was called to order by Mayor Pajgeloh at 8 a.m. Present were Councilman Birch, Cornia and Stathrook, Councilwoman Zogne, Attorney Heister, Clerk Dickinson and Assistant Clerk Albert.

The following bills were approved on motion made by Councilman Birch. Councilman Zogne seconded. Motion carried.

SUBURBAN EXPENSES: Dorcas Oswald \$33.08; Daniel Wertz \$98.56; P. Spont \$27.13; Peninsula State Bank \$211.76; Phil Brodsky \$22.47; Peninsula Auto Parts \$10.94; Pierce County Fire Department \$1595.10; Stutz Fuel \$17.98; Peninsula Light Co. \$9.00; Leland Smith's Telephone Company \$21.50

WATER FUND: Jim Hibbs \$270.00; Peninsula State Bank \$112.85; Peninsula Light \$121.22; Peninsula Water system \$10.76; Gig Harbor Hardware \$9.99; Horgan's Building Supply \$10.93; C. J. Rorkoy \$223.04; Charles Odgersard \$10.99; Cornia's Fuel \$17.10; Spaulon's \$350.08.

SEWER FUND: Peninsula State Bank \$49.49; Peninsula Light Co. \$90.82; The Mayor Hardware \$2.77; Borgant's Building Supply \$1.04; Charles Odgersard \$120.22; Cornia's Fuel \$.96; Peninsula Light Co. \$21.34

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

Clerk Erickson read a copy of the Planning Commission's letter to the Pierce County Planning Commission which recommended against a proposed trailer park and campground just outside the town limits. The council took no action on this matter.

AWC letter on Washington Community Festival; AWC change of address;
State Treasurer, October 1969; Pacific First Federal Quarterly letter;
Liquor Control Board Resolution; Federation of Clubs letter on wagering.

Mayor Bujacich read a letter from the Liquor Control Board concerning Jack Miller's re-petition for a license. The Liquor Board stated that they would give him a permit provided the town was willing to accept responsibility for policing of the noise and trash. There have been no complaints of late on the Tides Tavern. The attorney will write a letter to the Liquor Board.

The Army Engineers sent a letter concerning a request by the Bayshore Marina for permission to put floats in the water next to the Union oil dock. The council felt that too little information had been furnished; there was no plot plan nor were parking provisions shown, and they felt that they could not make a reasonable decision. Councilman Stainbrook moved and Councilman Bunch seconded that the application be denied as submitted for lack of information. Carried. The attorney will write the letter.

REPORTS:

The council set a meeting date with town employees. They will meet with Chief Talbott at 7 p.m. on December 29.

The Building Inspector reported that he had spoken with the contractor for the telephone company about the school walkway. The contractor could provide either a path or a drainage ditch on the side of Stinson, but not both. They decided to make one more attempt to approach the officials of the telephone company and Councilwoman Bogue agreed to talk with them.

The Mayor said it would cost \$100 or less to clean off the lot next door. The council was in agreement that it should be done.

The attorney told the council that he felt that the public hearing on the Planning Commission level is not necessary provided that the Planning Commission furnishes the council with a full report.

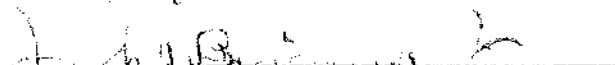
Water Service Outside the Town Limits: Water Service to the Wheeler-Anderson property was requested. It was decided to table this pending further information.

Councilman Bunch asked about a marker at Vernhardson and Peacock. It is a Gas Company valve sticking up out of the ground and a danger to traffic that now cuts the corner since the gas company put in their lines. The gas company was notified of this at least a week ago but have done nothing about it yet.

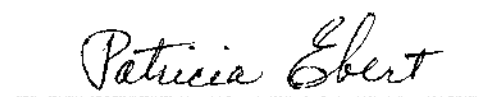
Mayor Bujacich said he was sure that the Fire Department contract has expired and should be renegotiated.

Meetings: Shore Acres, December 15 at 8 p.m., Town Hall.
Employee Meetings, December 29, 7 and 8 p.m.

Meeting adjourned at 9:20 p.m.



Mayor



Asst. Clerk

Meeting Council Meeting, December 29, 1969

The meeting was called to order by Mayor Orlander at 8 p.m. The regular Councilwoman Boney, Councilman Hildbrook, Courtwright and Bunge, Attorney Winters, Mayor Orlander and Assistant Clerk Boney.

Councilman Bunch moved that the following bills be approved. This was seconded by Councilwoman Boney and passed:

Ord. 1000 12/29/69; The National 11.83; Morte Hester 1111.11; The 1111 Traffic Dept
 Tramp Works 112.88; Louis Van Selzer 1105.19 and 1119.70; Pioneer 1111 and 1111 1111 1111 1111
 P. Dept 119.50 and 118.90; P. B. Pitt 111.00; 1118.86; Fire 1111 1111 1111 1111 1111 1111
 1171.10; Dorene Orwell 113.08; V. Erickson 1170.51; Bank 1111 1111 1111 1111 1111 1111
 1188.90; Patricia Coloway 1171.70
 1188.90; Dept. of Pub. Works 1102.11; 1188.90; 1188.90; 1188.90; 1188.90
 1166.91; Morte Hester 1155.55; V. Erickson 1100.18.
 1188.90; Patricia Light 1167.71; Morte Hester 1171.70; 1188.90; 1188.90; 1188.90
 1188.90; M. Erickson 1171.71; 1188.90; 1188.90; 1188.90; 1188.90; 1188.90
 1188.90; 1188.90; 1188.90; 1188.90; 1188.90; 1188.90; 1188.90; 1188.90

As there were no corrections or additions to the minutes they were approved as read.

OFFICIALS

Mayor Orlander presiding awarding a traffic ticket to a man in dispute on
 and of the night in town. The town was requested a record of the night.

Form of Milton resolution on narcotics law legislation. This received two votes in answer.

A. RUFFIN: None from the Chief of Police, Sheriff and Mayor Superintendent or Planning
 Commission. The attorney said he had written to Mr. Hiller and made our proposal to
 them never in writing.

The mayor spoke of the special assignments he had made. He asked council members to
 appoint citizens of the town to their committee.

SURVEY AT STAIR BY BRADDOCK HILL is completed and the mayor will report in a report that more
 room there than he thought.

THE WALK UP HILL was proposed by Councilman Courtwright. This brought up the necessity
 of a crosswalk at the bank. Jim Hiller will paint them in.

WALTER W. WATSON Councilman Boney and Councilman Boney had conferred with the repre-
 sentatives of the telephone company who agreed to put in a walk way to the ditch from the
 telephone company up to the concrete driveway. From the concrete driveway to the top of the
 hill will be the responsibility of the citizens.

HILLER POLICE: The mayor suggested a pole affixed to the side of the building for a
 permanent pole at this time. The city will furnish the flag.

THE HYDRANT: Jim Hiller was asked about the fire hydrant and had been knocked over on a
 car. He said he will put it in in the morning. Then the hose comes in tomorrow they will
 get the hydrant, clean the ditch and clean off the sidewalk. Chief Hiller says the
 insurance forms to fill out.

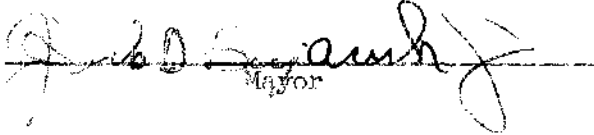
THE ROAD TO THE COURTYARD: The attorney said that the town had money to do a road from Hill
 across to the north of this month.

ORDINANCE NO. 127: Councilman Bunch moved for its adoption and Councilman Courtright seconded. Carried.

HILDBRAND TANK SITE: The council feels that a firm price should be obtained and recorded. It is understood that the price is \$5000.00.

FIRE DISTRICT CONTRACT: The mayor said he read up on the contract and found that renegotiation required 90 days notice before the due date. Otherwise the contract is automatically renewed for five years. He said that he felt that three mills would be more fair than the present four mills as the fire department had the advantage of water and hydrants in town.

Meeting adjourned at 8:40 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, January 12, 1970

The meeting was called to order by Mayor Bujacich at 8:15 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the following bills be approved. Seconded by Councilman Courtright and carried:

CURRENT EXPENSE: NOW CLAIMS AND PAYROLL:

Edwards \$20.75; Robert Hibbs \$41.20; Iver Vertz \$28.56; Jack Bujacich \$65.69; E.A. Bunch \$68.54; W.D. Edgbert \$54.26; Peter Klenak \$54.26; George Borgen \$28.56; Ruth Bogue \$31.42; G.B. Corum \$5.71; Dennis Courtright \$5.71; Gary Stainbrook \$8.57.

CLAIMS: ABC Equipment \$44.62; Borgen's Bldg. Supply \$12.26; Coast to Coast \$4.83; Department of Labor & Industries \$72.74; Gig Harbor Union Service \$335.03; Island Empire Telephone Co. \$30.20; Pacific Water Works \$383.95; Peninsula Auto Parts \$7.88; Peninsula Gateway \$3.00; Peninsula Light Co. \$119.92; \$36/84; \$114.60; Petty Cash \$13.30; Spadoni Bros. \$114.95; Dept. of Motor Vehicles \$6.40; Stutz Fuel \$28.81; Thornton \$75.00; Woodworth & Co. \$153.62; Iver Vertz \$104.50.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE

Washington State Liquor Control Board letters to Jack H. Miller at the Tides Tavern awarding him a license.

Passed at the Table:

Washington State Treasurer, AWC Office Address change, Planning & Community Affairs Training Seminar, Liquor Control Board Distribution of Profits, Specialty Contractor Supplement No. 1, AWC Legal Notes.

SPECIAL GUESTS

Gordon Pierson asked permission to not extend the water main past the corner of Finnimore and Prentice Streets in serving his own residence. He and one neighbor are willing to pay for the six-inch line from Peacock to the corner but said he is financially unable to pay for the additional 140 feet right now. He can get an easement from his neighbor for the present to run a small line from the corner of Finnimore and Prentice, across his neighbor's two lots, and to his own home, which is the third lot from the corner. This was agreeable with the council provided Mr. Pierson will sign an agreement to pay his pro-rated share at such time as the town requires it. The attorney will draw up the agreement. It was suggested that the town put in a hydrant on the corner. A hydrant will be purchased and Jim will install it.

George Plancich told the council that he felt the proposed Coast Guard station is a

hazard, that the parking facilities are very poor, and he feels that it is not an asset to the neighborhood. The attorney will contact the Commandant in Seattle to get more information.

George Plancich then told the council of the damage to his sewer line. Originally it may have been damaged when a car hit the fire hydrant but was definitely broken when the backhoe cleaned the ditch after repairing the hydrant damage. Insurance took care of the bill, but Mr. Plancich said these were only emergency repairs and he would like the town to put the line back in the original good condition. He will be satisfied if the town repairs the line in the spring.

REPORTS:

Chief of Police Talbott presented the council with the guide for operation of the Police Department. He went on to say that he had turned the street light list over to Councilman Corum with the lights put on a priority basis.

Street & Water Superintendent Hibbs reported that he had looked into the matter and felt that the town should be able to clean its own water tanks. The Mayor felt that the engineers should give the go-ahead first and then the tank could be tapped for an 8-inch valve. Jim then reported that the town is now being supplied with water solely by the pump in the park.

STREET REPAIRS: Councilman Bunch presented sketches and reported his estimates on street repairs at Borgen's corner (estimated \$900) and in front of the Shoreline Restaurant (\$200). The council agreed that these are priority jobs and Jim was instructed to get bids.

PURATICH DRIVEWAY: Councilman Bunch proposes to bring a grader in to grade the shoulders and clean the ditches to ease a water drainage problem.

VFW HALL: John Holmaas was present to ask the council about rental of the Hall. Half has been rented to Bayshore Marina for boat storage and he was instructed that Ordinance No. 109A has specific uses cited therein for Waterfront-zoned land. He then asked what can be done about the drainage problem from across the street. Jim will make recommendations.

ORDINANCE NO. 128: Councilman Bunch moved that Ordinance No. 128 be adopted. This was seconded by Councilman Courtright and carried. This concerns bookkeeping for claims and payroll funds.

UTILITY TAX:

The attorney asked if the council would approve a utility tax and he will prepare the ordinance later. The decision was tabled.

TELEPHONE COMPANY UNDERGROUND LINE:

Councilman Bunch proposed a mandatory fee plus costs for the breaking of a water line by a contractor. Councilman Corum suggested a bond with the town. This led to a discussion of the job being done for the telephone company. It was agreed that the contractors have done a very poor job from every aspect and the town will shut the job in the morning because the contractor has failed to meet the requirements of the street opening ordinance.

LEAK LOCATOR: Jim Hibbs was given permission to purchase one as shut off valves are very difficult to find at times.

TIRES FOR THE POLICE CAR: Councilwoman Bogue asked for two studded tires for the police car. They would come to \$83.39, with an allowance of \$10.00 for the brand new spare, or \$73.39. The Chief was given permission to purchase the two studded tires and two wheels, but to keep the new tire for a spare.

As there was no further business the meeting was adjourned at 10:35 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, January 26, 1970

The meeting was called to order by Mayor Bujacich at 8:10 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the following bills be allowed. This was seconded by Councilman Stainbrook and carried:

CLAIMS: Land & Sea Realty \$235.00; Gig Harbor Insurance \$75.00; Stutz Fuel \$32.41; The Stationers \$12.36; U.S. Post Office \$12.00; Fire District #5 \$869.61; Internal Revenue Service \$280.56; \$73.55, and \$89.29; Dept. of Health & Welfare \$561.62, \$222.86 and \$157.30; Reeves Supply \$156.79; Washington Revenue Dept. \$64.56; Peninsula Light \$235.25; and Lundberg Pipe \$99.15; Wm. R. Edwards \$300.00.
 PAYROLL: Frank Ruff \$83.30; Dorene Oswalt \$7997; W.A. Talbott \$494.10; Frank Krause \$468.10; N. Erickson \$470.50; P. Ebert \$169.15 and \$10.00; Monte Hester \$200.00; Jim Hibbs \$543.50 and R. Hibbs \$30.77.

As there were no additions or corrections to the minutes they stood approved as posted.

CORRESPONDENCE: Mayor Bujacich read the answer from the Coast Guard concerning the basing of the cutter, Point Glass.

Passed at the Table: Office of the Vice President for University Relations letter on replacement of Institute of Governmental Research. Legislative Bulletin #1

REPORTS:

Chief Talbott said that five new lights were put in from the priority list. A sixth had already been installed.

Jim Hibbs said that Mr. A. Snow on Rosedale would like water service but that it would be very costly unless others went in on it. Mr. Tarabochia, in the audience, said that he for one would like water service and others on Shirley Street would go in also. The Mannings will be contacted.

Jim went on to ask about a drainage problem on Pescadero. He was given permission to call the Roto-Rooter to clean the culvert.

Jim went on to inquire if the town shouldn't thank people for the Christmas tree. The Conan's, Don Gillich, the Telephone Company and the Light Company will be thanked by letter.

Attorney Hester suggested that someone be appointed building inspector until Mr. Von Salzen is able to return to work. Councilman Bunch was appointed on an interim basis but was counseled to abstain from voting when it might involve a conflict of interest.

COMMITTEES: Councilwoman Bogue said that the Rural Economic Opportunity Office would like an endorsement from the council on their community effort. The continuation of their office depends upon the endorsement of local government and they sent a letter describing the family relief work and caseload. The Mayor and some members of the council will visit the office on Tuesday morning.

REINVESTMENT OF FUNDS: Councilman Bunch moved that the Clerk be authorized to reinvest the dividends. This was seconded by Councilman Stainbrook and carried.

OLD BUSINESS: Councilman Corum asked about the following old business:

Bids on street work -- These are in the works.

Fire Department Contract -- Contract automatically renewed for five years.

Telephone Company Contract -- Attorney Hester submitted an agreement with the Telephone Company with a bond of \$10,000. This was approved on motion by Councilman Corum and seconded by Councilman Bunch that the agreement be signed. Carried.

LICENSES FOR CABARETS: It was agreed that cabaret licenses and punchboard license be awarded and that clean up procedures at the Tides Tavern will be enforced by means of the nuisance ordinance.

UTILITY TAX ORDINANCE: A discussion of the utility tax brought up a letter from the telephone company concerning raising of the town and police telephone rates. Councilman Stainbrook moved that we pass Ordinance No. 129 and Councilman Courtright seconded. Councilman Bunch voted "no" but the Mayor determined that the "ayes" have it and the motion carried.

DESIGN FOR PROGRESS: Mayor Bujacich had attended the meetings and wanted the council's opinion on the proposed long-range goals as he will attend the meeting on Thursday.

BLACKBOARD FOR THE WALL: Councilman Corum suggested a blackboard.

The Mayor told the council that the engineers had been here last week and they had discussed the following:

A portable tank near the present Harbor Heights tank which will provide a steady flow of water for the upper level system.

Possible re-financing of the sewer system.

STREET LIGHTS: Councilman Bunch would like to see the town assume payment of the privately owned lights and would like a letter sent to the Light Company to that effect.

As there was no further business the meeting was adjourned at 9:35 p.m.


Mayor


Asst. Clerk

Town Council Meeting, February 9, 1970

The meeting was called to order at 8 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch and Courtright, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

The Mayor presented Mr. Elliott of the Veterans of Foreign Wars who presented the new flag to the people of the town. Mr. Elliott led the assembly in the pledge of allegiance.

Councilman Bunch moved that the following bills be approved and Councilwoman Bogue seconded. Carried.

CLAIMS: Gig Harbor Insurance \$21.00; Island Empire Telephone \$33.60; Gig Harbor Union Service \$314.45; Peninsula Light \$157.16; The Stationers \$10.03; Binns, Petrich & Mason \$50.00; Pacific Water Works Supply \$187.35; Stutz Fuel \$28.03; Peninsula Light \$129.60; Gig Harbor Hardware \$7.66; Borgen's Building Supply \$23.45; Coast to Coast Stores \$10.30; Peninsula Auto Parts \$17.44; Rental Machinery Co. \$25.60; Conan's Fuel Oil \$4.65; Washington State Dept. of Revenue \$135.37; Peninsula Light Co. 28.79; SPadoni Bros. \$183.40; Lundberg Concrete Pipe \$31.86; Lou Herbert \$27.44; International Harvester \$2.84; Pete's Machine Shop \$15.11; Roto-Rooter Sewer Service \$40.76.

PAYROLL: Tom Edwards \$62.83; Robert Hibbs \$11.42; Employment Security \$16.00; Peninsula State Bank \$328.00.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE

Planning Commission letter to the Pierce County Planning Commission recommending approval of Wesley Wright's proposed campground.

Washington Fire Commissioners Association letter on insurance coverage for uniformed personnel.

Passed at the Table:

Washington State Treasurer Bulletin for December; State Register of Licensed General and Specialty Contractors; WESTERN CITY, January; NATION'S CITIES, January.

The Planning Commission letter required no action or comment by the council. The insurance letter will be dealt with when further information is received.

REPORTS:

The Chief of Police presented a list of proposed street lights for the council's approval. Out of seven light, six are replacements of the old style. Councilman Bunch moved that the seven lights be replaced. Councilman Courtright seconded and the motion carried.

COMMITTEES: Councilman Courtright said that the financial committee has purchased U.S. Treasury bonds, in accordance with the State Examiners suggestion, and to comply with the provisions of Ordinances No. 16 and 59. The ordinances require that the 1948 and 1961 Bond Reserve accounts be invested only in U.S. government securities. The bonds pay 8½% interest for a two-year period.

The Mayor told Jim Hibbs to get the tee in for the by-pass for the eight-inch valve in the tank at Harbor Heights. Jim asked permission to lower the tank level and check the conditions inside to see if it needs cleaning now or whether it can be put off until next year. He was given the go-ahead for this weekend.

UTILITY TAX ORDINANCE: The council discussed a fee for the utility tax ordinance. The attorney said it was not necessary; that since no fee is indicated it is implicit that there is none. The town will issue a license with no fee.

Mr. Gately presented Roy Peterson, Vice-President, who tendered questions on the utility tax: Should "Gross Revenue" apply only to the corporate limits of the town. Should it apply only to local charges or to long distance calls also? What about uncollectibles? It was hardly fair to consider these part of Gross Revenue. To what period should the tax apply? 1969? If it applies only to 1970 he assumed that the ordinance meant as soon as possible after the effective date the telephone company would determine the customers within the corporate limits, and apply the tax to these revenues. He wished that a later effective date could be set such as April first.

The attorney said they could not tax interstate calls because of ICC regulations; only local business is taxable.

The Peninsula Light Company presented their problems. They said that since they are on a cycle-type billing they are faced with the problem of time to weed out about 700 customers within the corporate limits. They would have to obtain pre-run totals and feel it would be very difficult to put the tax into effect before April first also.

The attorney told them that Section 10 states that the ordinance deals with the current year. He also said that the delay would not matter if the council amended the ordinance or wrote another ordinance dealing with the effective date.

Councilman Bunch moved that Ordinance No. 130 be passed, amending Ordinance No. 129, and changing the effective date to April 1, 1970. Councilman Courtright seconded. Carried.

TIRES FOR TRUCK: Four new tires are needed on the truck and Councilman Bunch quoted \$30.00 each for tires, tubes, interliners and installation. It would be \$40.00 each for size 7.00. These bids are from Union Service. Jim was asked to get prices from others also.

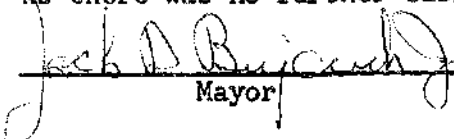
FEDERAL FUNDS: Councilwoman Bogue suggested the appointment of a committee to be responsible for information on federal funds. Mayor Bujacich said he sent to HUD to get information; and went on to say that HUD will drop their old bill for sewer plans if our engineers can verify that none of the old plans are still usable.

Councilman Bunch wanted the telephone company contractors to get busy and repair the road while the weather is so good.

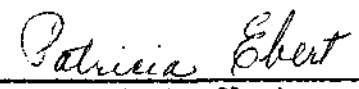
The council approved a renewal of the Shoreline Restaurant cabaret license.

As the next council meeting day falls on a legal holiday, the meeting will be held on Tuesday, February 24.

As there was no further business the meeting was adjourned at 9 p.m.



 Mayor



 Asst. Clerk

Town Council Meeting, February 24, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilman Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be allowed. This was seconded by Councilwoman Bogue and carried.

CLAIMS FUND: Pierce County Fire District #5 \$869.61; Woodworth & Co., \$73.15; U.S. Post Office \$72.00; Trick & Murray \$74.65; Tacoma Rubber Stamp \$16.92; The Stationers \$2.50; Peninsula Light Co. \$39.34; Binns, Petrich, Mason and Hester \$20.00; Peninsula Gateway \$125.96; Chet Paulson \$9.41; Gig Harbor Insurance Agency \$53.00; Book Publishing Company \$67.93; Ben's Truck Parts \$7.82; Bedger Meter Manufacturing \$469.00; Automated Business Systems \$30.46.

PAYROLL FUND:

Frank Ruff \$83.30; Dorene Oswald \$69.97; W.A. Talbott \$494.10; Frank Krause \$441.10; N. Erickson \$474.50; P. Ebert \$99.56 and \$24.28; Monte Hester \$180.80; Jim Hibbs \$543.50; Mary Bussanich \$28.56 and Tom Edwards \$49.51.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE: Read by the Clerk

Peninsula School District letter of appreciation for the work on the walkways.
Planning Commission letter of recommendation on Paskill Properties condominium.
Tacoma-Pierce County Humane Society letter concerning increased fee schedule.

Passed at the Table:

National Highway Safety Bureau bulletin on Local Participation.

WALKWAYS:

Concerning the walkways, Councilman Bunch said that the contractors have never brought gravel to the site and nothing has been done about the ditches. This brought up the matter of fines listed in the street opening ordinance. Councilman Bunch moved that an ordinance be written placing the minimum fine at \$300 on each occurrence, to include a bonding requirement if necessary. Seconded by Councilwoman Bogue and carried.

REPORTS: Attorney Hester said that Paskill Properties has requested a public hearing by the council. March 16 was set as the date.

Councilwoman Bogue said that the insurance committee has correlated the insurance policies.

FERRY BOAT SKANSONIA: Mayor Bujacich told the council that the State Highway Department has offered the ferry boat to the town for \$20,000. They cannot give it away to the town since they have had legal bids which they will hold in abeyance for ten days. This will give the interested groups time to see some way to raise funds to purchase the boat. Mr. Pratt will publish the story in the Gateway.

ENGINEERING PLANS FOR SEWER: The Engineers told the mayor that there is money available from the Washington State Water Pollution Control Commission and they must get the application in very soon as the funds are limited. The papers must be drawn up and can be handled in two different ways: A total fee of \$500 paid in advance (which could be lost if the state fails to grant the money) or \$1,000 payable when the project goes through. The engineers will drop the street program off the proposal. The council felt that the latter method, the \$1,000 payable at a later date, was a better method to follow.

DANGEROUS TREES: The mayor said that between the Gateway office and the Wilcox home are trees that are in a dangerous condition. They are poplars that are rotten and ready to fall. They are on town property. Councilman Bunch will look at them to see if he

can take them down. Otherwise they have to get bids from professional tree fallers.

NEED FOR DITCHING AT HARBOR HEIGHTS: Councilman Stainbrook said that since the park has been cleaned out the water is coming down the walkway. Jim Hibbs will look into it.

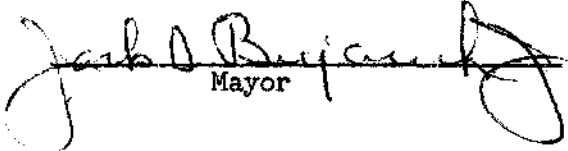
RESOLUTION NO. 79: This is an interpretation of changes in the Utility Tax Ordinance. A motion was made by Councilman Bunch and seconded by Councilman Stainbrook that this resolution be passed. Carried.

INDEXING OF RESOLUTIONS: The attorney suggested that resolutions be indexed as the ordinances have been.

UTILITY TAX MONIES: The mayor suggested that all utility tax monies received be used to retire the water fund indebtedness first.

GAS PERMIT: Councilman Bunch said he would like to see a permit go into effect that charges a fee for gas connections similar to the permit which charges for plumbing connections. The attorney will obtain a copy of the Tacoma ordinance.

As there was no further business the meeting was adjourned at 9:25 p.m.


Mayor


Assistant Clerk

Regular Council Meeting, March 9, 1970

The meeting was called to order at 8:10 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

The following bills were presented for approval. Councilman Bunch moved that they be allowed and Councilman Stainbrook seconded. Carried:
PAYROLL FUND: Frank Krause \$8.55; Tom Edwards \$79.97.
CLAIMS FUND: Binns, Petrich, Mason and Hester \$50.00; Cascade Pole \$93.63; Gig Harbor Pharmacy \$5.63; Hill, Ingman, Chase & Co. \$174.15 and \$94.62; Island Empire Telephone \$34.89; Pacific Water Works Supply \$70.04; Peninsula Light Co. \$115.25, \$131.34, and \$236.01; Petty Cash \$22.14; Pioneer Business Forms \$26.62; Spadoni Bros. \$330.22; The Stationers \$4.44; Thornton Land Surveying \$117.00; Trick & Murray \$13.86; U.S. Post Office \$13.00; Pete's Machine Shop \$101.20.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

Correspondence Passed at the Table:

Washington State Treasurer, January 1970; AWC Convention Summary; General and Specialty Contractor Supplements; WESTERN CITY; NATION'S CITIES.

SPECIAL GUESTS: Mr. & Mrs. Robert Martin were present to discuss the ferry boat issue. Mr. Martin had two alternatives, neither of which had any capital costs to the town. He told the council that he has an option of a ferry boat built by the Skansi shipyards. It is the CITY OF STEILACOOM. If that is not satisfactory he has an opportunity to lease under contract another ferry boat which was not built here. He will remodel, maintain and provide an agreed upon area for the Historical Society; in return he expects the town to provide the moorage for the vessel and additional space for his wife's antique business. On the town's part it would be necessary to pull the pilings, build a dock, and perhaps do some dredging. On the other hand, the State Highway Department,

through Senator Faulk, has given the town a 90-day option on the SKANSONIA at the previously quoted price of \$20,000. Under Mr. Martin's plan there would be no revenue to the town except for the use of the space for the Historical Society. The town council will have a study session with the Martins on March 19 at 7:30 p.m.

John Holmaas asked the town if they would permit, under the zoning ordinance, his rental of part of the VFW Hall for a cabinet shop. As this use is not stated in the Waterfront portion of the ordinance, the attorney felt that he would have to request a variance.

COMMITTEE REPORTS: Councilwoman Bogue, Insurance Committee, reported that she had been looking into the latest problem. She said that health and accident insurance is now required for coverage of town police both on and off duty. She said that since the two officers are both retired military men they are covered under government medical but the problem might arise with other employees. She said that two insurance companies are giving her estimates.

Councilman Corum said he will soon have the figures on the auxiliary pumping station.

Councilman Bunch said that he had looked over the situation of the dangerous trees and he thinks that they are on private property.

The mayor told the council that Brooks Cumbie had installed the new chalkboard and donated his labor. The council will send a letter of thanks. Councilwoman Bogue asked that John Dower be sent a letter of thanks also for the work he did on the library for which he would not accept pay.

CENSUS: The mayor told the council that an actual count or an estimated count could be made. Councilman Corum moved that the census count be estimated. The council was agreeable.

SALES TAX: They discussed the one-half percent sales tax. The mayor said that the town has the option to accept or reject it, but the town will also lose the State Aid to Cities money if the sales tax is not adopted. The town will have to pay the tax anyway and the county will take it if the town does not adopt it. Councilman Stainbrook moved that Resolution No. 80 be adopted. Councilman Corum seconded. Carried. This is a resolution showing intent to pass the ordinance. Councilman Bunch abstained from voting.

GARBAGE COLLECTION: The mayor told the council that the town can collect ten percent of the revenue if they sign a garbage franchise. The entire town would have to subscribe to collection and it might be difficult to enforce. The council was against it.

CARD TO GARY BUNCH: The council will send a card to Gary who has been wounded in VN.

LIGHT LIST: The council approved the proposed removal of old style lights and installation of new ones as suggested by Chief Talbott.

As there was no further business the meeting was adjourned at 9:10 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, March 23, 1970

The meeting was called to order at 8:10 p.m. Present were Mayor Bujacich, Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be approved. This was seconded by Councilman Stainbrook and carried:

CLAIMS FUND: Woodworth & Co. \$164.59; Wash.State Dept.of Revenue \$43.31; Union Oil \$7.18; Stutz Fuel \$17.91; The Stationers \$10.03; Siegners Service \$12.64; Fire District \$869.61; Peninsula Water Systems \$176.34; Peninsula Auto Parts \$59.94; Union Service \$447.97; Coast to Coast \$4.33; Phil Brodsky \$28.69; Borgen's Building \$15.95;
 PAYROLL FUND: Chas Odegaard \$105.26; R.G.Hibbs \$11.42; Peninsula State Bank \$351.40; Mary Bussanich \$28.56; J.M.Hibbs \$543.50; Monte Hester \$190.40; Clyde Kinner \$119.00; P.A.Ebert \$151.45; N.Erickson \$470.50; Frank Krause \$408.10; W.A.Talbott \$458.10; Dorene Oswalt \$69.97; Frank Ruff \$83.30.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

Mayor Bujacich told the council that the Pierson water-line agreement was signed. Figures from the recent traffic count were read. Mention was made of the future AWC convention.

PASSED AT THE TABLE:

General and Specialty Contractor Supplements No. 4; Washington Special Olympics letter; State General Election Measures; NATION'S CITIES, March 1970.

Reports:

There were none from the Chief of Police; Street & Water Superintendent; Attorney; or Planning Commission. The Mayor told Mr. Kinner, Building Inspector, that land was being cleared on Shirley Street and he wondered if the building permit had been applied for. The building inspector said that no application had been received.

COMMITTEE REPORTS: Councilman Corum had figures on the future water tank. For a 5000-gal-long steel tank, compressor, Deming 25 hp three-phase pump, reinforced concrete slab, building (without roof), and the controls but no pipe or hookups the price is \$5874.00. The council will hold a study session.

The mayor read the bids on road repairs previously discussed:

Road in front of Borgen's: \$880.00

Road in front of Sherline: \$311.00

They will go ahead with the work as soon as the weather permits.

TANK SITE: Councilman Bunch said he feels there is money available to purchase the tank site in the Water Improvement Fund and he would like to see the town go ahead with it.

MUNICIPAL TAX ORDINANCE: Last meeting a resolution was passed showing intent to pass the ordinance. Councilman Stainbrook moved that Ordinance No. 131 be adopted and Councilman Corum seconded. Carried.

TELEPHONE COMPANY UNDERGROUND LINES: Councilwoman Bogue asked if the work has now been completed on the ditches and driveways. The mayor explained that it was not finished and some of the work requires good weather. The telephone company has withheld \$12,000 final payment to the contractors and the work must be finished to the town's satisfaction or the final payment will not be made.

SKANSIE FENCE: Antone Skansie told the council about the problems he has encountered in trying to build a fence. He would either like a building permit to finish the fence or he would like to have the street vacated. The attorney said that, under certain conditions, the town has the right to vacate a portion of the street. He also told Skansie that the setback lines of his house control the fence setbacks as well. The council instructed Skansie to apply for a variance. Then the attorney ruled that the Planning Commission may hold their hearing without publication in the future. This is because the decision was made but set aside because of the controversial nature of the Paskill variances.

Councilwoman Bogue said that she was called to serve on a dance committee to help on the REO's emergency relief plan. The mayor said he felt that the council members had enough governmental duties without having to accept outside obligations.

The mayor said he had appointed Cal Weiss to help the Street Superintendent.

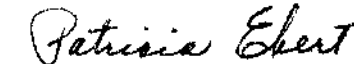
OTHER MEETINGS:

Planning Commission Public Hearing on Phillips 66 sign on March 26, 1970 at 8 p.m.
Council Public Hearing on Paskill variances on March 30 at 8 p.m.

The mayor said that the engineers have applied to the state for funds on the sewer and will soon have a plan to present to the town.

As there was no further business the meeting was adjourned at 9:10 p.m.


Mayor


Asst. Clerk

Public Hearing of the Town Council, March 30, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Mayor Bujacich read the notice of public hearing and asked that questions be directed to the chair. He first called for comment from those in favor of the proposed condominium.

RAY GRAVES, attorney for Paskill Properties, asked Architect John Meyer to show the model and explain the proposition. Meyer said he had provided parking for at least one and one-half cars per apartment. Probably there would be 19 apartments in the building instead of twenty as part of the top level of apartments had not been worked out yet. He iterated that the building would be attractively built of weathered wood, fitting into a landscaped background. The units would sell in the price range of \$25,000 to \$55,000.

RAY GRAVES brought up the property as being an eyesore. He spoke about the previous variance request which no one objected to at that time. He told the council that a condominium would be an asset to the community in that the tenants own their own apartments and become responsible citizens of the town. He said that the tax money coming from such a property would be sizable. He felt that this represents the highest and best use of the land. He spoke of the value of waterfront land and said that something less than adequate could be put in here if this proposition fails and the land becomes undesirable. He added that the building provides a better view than what had previously been there. He added that there are other buildings in the area that are outside the height restrictions.

At this time there were no other comments in favor so the mayor asked for comments in opposition:

JOHN PAGLIA presented a petition signed by 150 residents of the town. He said he represented the Jerkoviches, the Smiths, the Franiches, Joe and John Ancich, Newton Ford, Mrs. Hansen, the John and George Bujaciches, and the Stancics. The petition opposed the building on the grounds of height and density and inconsistency with the zoning ordinance. He cited sections of the zoning ordinance that he felt were directly in opposition. He cited the Planning Commission's failure to recommend in favor of it. He felt that the proponents were unable to give any justification for the request except that it was a good-looking building. He discussed the tax income. There was uncertainty on the amount of millage but Mr. Paglia felt that the tax income would not be great enough to make this a justifiable deciding factor. He felt that the prior variance should not be considered. He felt that there should be no relaxation in density. He cited the definition of the word "Variance" on the bottom of page 2 in the zoning ordinance. The word "density" is not listed and he felt that for this reason the density could not legally be considered here. He went on to say that the building would provide the effect of a fence. He said that Mr. Paskill's economic hardship (on the grounds of expense of property, sewage-plant, etc.) did not apply. He felt the building would establish a precedent for future development of the waterfront.

JOHN SMITH, president of Bridgeway Realty said he wondered if it were possible that 150 people would vote for a toilet if they had stomach flu. He said he felt they were all missing the boat if they turned it down. He felt that the condominium was good for the town and the town needs it.

ED HOPPEN of the Eddon Boat Works said he felt that after twenty years of living next to a gravel plant, a lumber yard and a welding shop, he would welcome this building.

RAY GRAVES said he felt that the signatures might not be from people who live within three hundred feet of the property in question and he doubts it is indicative of anything in particular. Then he said that the town would benefit, taxwise, in many ways. He said the building is within the highest and best use of the property as well as a money-maker for the town.

GEORGE BUJACICH felt that John Smith had called the people who signed the petition "dumb bells". He also wanted to know if the condominium could not be built with just nine units.

JOHN JERKOVICH wanted to know about the parking and wondered if it was adequate for guests of the building. The architect answered that they had really provided for about 35 cars, nearly two cars per apartment. John Meyer added that an eyesore (to him) is anything that stops view.

JOHN PAGLIA returned to the tax angle again and maintained that the building would not provide a great deal more revenue to the town.

HAROLD KJORLI asked what the town would gain over and above the vacant lot in other tax monies. The mayor answered that these other revenues had never been computed.

JOHN MEYER said he had a few thoughts concerning the future of the town and arrived at several conclusions such as "where is the town going?" "Is it going to remain a fishing harbor forever?" He said that no doubt people are concerned with preserving their heritage, but how long are you going to be able to keep the wolves from the door? It is possible that this town could be developed as a resort community with its nearness to Tacoma. And if the townspeople are that concerned about the use of that waterfront property then the town should purchase the land.

COUNCILMAN BUNCH asked Attorney Hester if Attorney Paglia's claim was correct about the omission of the word "density." ATTORNEY HESTER replied that the council is only here to decide whether the variance is in order or not and he considers it proper for them to hear it.

COUNCILMAN CORUM asked just what use is a view and can the town keep itself from growing? He said it is inevitable that something will be done at some date and is this what the town wants on the property or is there something more suitable?

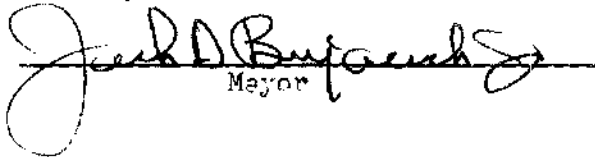
COUNCILMAN STAINBROOK spoke about how expensive it would be to buy the green belt. It would be more expensive than anyone would want to pay.

MAYOR BUJACICH told them he owned property in the area and was a taxpayer and felt that the council has an obligation to the people. We are headed for growth; we are going to be told to put a sewer system in the town by the state. He asked if we can afford the street work that is necessary, the sewers, etc. He told how the taxes will rise and people will not be able to afford their property any more; he felt we have to create some use for our waterfront.

COUNCILMAN COURTRIGHT moved that the decision be tabled to a future date and the decision rendered in accordance with our ordinance. Councilman Stainbrook seconded. Motion carried by a vote of four; Councilman Bunch voted no.

Attorney Paglia attempted to interject a comment here but the mayor would not accept it.

Meeting adjourned at 9:30 p.m.



Mayor



Asst. Clerk

Regular Council meeting and Special Hearing, April 13, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson and Asst. Clerk Ebert.

PASKILL DECISION

The Mayor adjourned the regular meeting and reconvened the public hearing. Councilman Courtright moved that the motion from the previous meeting be untabled. This was seconded by Councilman Stainbrook and carried. Councilman Corum felt that the granting of the variances would be in direct conflict with the ordinance as it now stands. Councilwoman Bogue felt it was outside the intent of the zoning ordinance. Councilman Courtright said that he was 100% in favor of the idea of the apartments but felt that the present ordinance does not permit this much of a variance. Councilman Stainbrook felt that the variance is outside what the ordinance says at this time. Councilman Bunch moved that the variances be denied because it surpasses the intent and purpose of the present ordinance. This was seconded by Councilwoman Bogue and carried. The special hearing was then closed.

The regular meeting was reconvened and the mayor called for approval of the bills. Councilman Bunch moved that the bills be approved. Councilman Corum seconded. Carried.
 CLAIMS FUND: Borgens Bldg. Supply \$99.79; Coast to Coast \$4.24; Gig Harbor Hardware \$6.23; Gig Harbor Machine \$4.20; Knapp Motors \$28.89; Pacific Water Works \$339.49; Parker Paint \$35.70; Peninsula Auto Parts \$8.52; Peninsula Gateway \$75.12; Peninsula Light Co. \$109.90 and \$112.89; The Stationers \$1.94; Stutz Fuel Oil \$21.14; 3-M Business \$32.82; Union Oil \$9.69; Department of Revenue \$148.50; Washington Law Ret. \$138.00; Woodworth & Co. \$219.45.
 PAYROLL FUND: Cal Weiss \$268.67; Jack D. Bujacich \$114.24.

The minutes of the last meeting stood approved as posted as well as the minutes of the public hearing.

CORRESPONDENCE: Read by the Clerk:

DAGHIM offer to coordinate a Fishing Fleet Farewell. The mayor said he approved of the idea but the plan would have to be checked to see just what it entails.

Planning Commission recommendation against variances in signs of the Phillips Petroleum Company. The mayor felt that a public hearing at council level should be scheduled but Planning Commission Chairman Mazza felt that the hearing would be held only if the petitioner appeals. Attorney Hester said that the ordinance has many discrepancies and needs some alteration; in view of the inconsistencies the attorney must advise the council and take the most cautious approach. He did say that the public hearing should be scheduled. May 11 was set as the date.

Planning Commission recommendation that the road be vacated in front of lots 2, 3, 5 and 6 of Bayridge First Addition. This recommendation was turned over to the attorney for a decision.

REPORTS: Jim Hibbs asked if the new auxiliary tank should have a built-in emergency power system added. The mayor and council felt that it would cost a great deal more and it was most important to get the system in operation first.

Jim reminded the council that a call for bids was due. The clerk was instructed to advertise for bids for gas and oil for the current year.

Building Inspector Kinner asked about the float that the Saifish Marina wants a permit to build. The council felt that it requires Army Engineers approval even though it is an addition or enlargement to their present floats. The project would require a variance anyway as Bucholz plans to place the enlarged float within five feet of the property line.

Clyde Kinner than asked about the parking situation aspect of the building permit for George Ancich who is converting the net shed for the Coast Guard rental. The root of the entire problem was that the Coast Guard has never directly contacted the town. The attorney explained that small town government is at the mercy of powerful federal government; the

small government is forced to go along. The opinion of the council varied. Some felt that the parking and permit were the concern of the property owner only. Others felt that it directly concerned the Coast Guard as they had written and assured the town that they would comply with all local regulations. The town will just have to wait and see but the attorney will write letters to the Coast Guard--the Captain in Seattle as well as the Commandant.

The attorney reported that the trial date for Shore Acres has been set for December 9, 1970.

The Planning Commission chairman reported that they are still short one member and will be short another member as of this June. Mr. Mazza said a third member was willing to relinquish his position if suitable replacements can be found.

Warren Montgomery and Chat Woods of Hill, Ingman, Chase & Co. were present. They had prepared applications for sewer grants at State and Federal levels. They said there are three separate submittals and that the federal government offer must be accepted formally by resolution. Councilman Runch moved that Resolution No. 81 be adopted that authorizes the mayor to sign the necessary documents for the federal government sewer proposal. Councilman Stainbrook seconded. Carried.

The engineers went on to discuss the auxiliary tank system and told the town that it will work, delivering about 500 gallons a minute as far as the Hildebrand property at about 20 pounds pressure, and it will deliver about the same at the school. The only changes they would make was that the tank should be painted inside at the factory and suggested a variable speed pump because the maintenance would be less of a problem. The mayor would like to call for bids as soon as possible. Councilman Corum felt that the variable speed pump was not a good idea because the pump he recommended was a stock item, more easily repairable and parts obtainable. He will get the specifications ready and call for bids.

Councilwoman Bogue reported that Mr. Dick Warren of a Seattle firm of engineers was in town last week and was interested in the project of the SKANSONIA. He had a great deal of interest in historical ships and has worked on such projects in the past. He has ideas on how it might be available after all. They will meet in Olympia tomorrow morning.

Clerk Erickson asked for a motion to redeposit the quarterly dividends. Councilman Stainbrook moved and Councilman Courtright seconded that the clerk be instructed to reinvest the interest. Carried. Councilman Courtright moved that a savings certificate be purchased with the Arterial Street funds now in the checking account. This was seconded by Councilman Stainbrook. Councilman Corum wished to discuss the question saying that he would suggest it be invested with a Tacoma institution that pays 6-3/4 percent interest. There was some question concerning the time limits and legality of this investment. The mayor asked for a vote and the motion carried even though Councilman Corum voted "no."

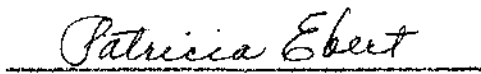
The mayor said he would like to see the council observe the death of Judge Thurston by sending flowers or a card. The clerk was asked to send both and the council will share the cost.

The meeting was adjourned at 9:15 p.m.

Correspondence at the Table:

Washington State Treasurer, February 1970; Washington State Control Board distribution of profits; WESTERN CITY magazine for March 1970; Law Enforcement Insurance Fund request for information.


Mayor


Asst. Clerk

Regular Council Meeting, April 27, 1970

The meeting was called to order at 8 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be approved. This was seconded by Councilman Corum and carried:

CLAIMS FUND: Association of Wash. Cities \$123.99; Gig Harbor Machine \$3.15; Bins, Petrich and Mason \$600.00; Stutz Fuel Oil \$34.35; Spadoni Bros. \$27.69; Monroe \$9.45; Int.Conv.of Building Officials \$4.90; University of Washington \$5.25; The Stationers \$3.42; Peninsula State Bank \$3.00; Siegner's Service \$2.10; Puget Sound Pollution Control Agency, Air \$124.00; Traffic Signs \$142.80; Fire District #5 \$869.61; Department of Health & Welfare \$912.44; Dept. of Labor & Industries \$59.45. (Council refused to sign Air Poll. Cont.)
PAYROLL FUND: Frank Ruff \$83.30; Dorene Oswald \$69.97; W.A.Talbott \$458.10; Frank Krause \$408.10; N.Erickson \$470.50; P. Ebert \$140.41 and \$11.90; Clyde Kinner \$119.00; Monte Hester \$190.40; Jim Hibbs \$552.50; Mary Bussanich \$28.56; Cal Weiss \$211.82; Internal Revenue Service \$372.55

As there were no corrections or addition the minutes stood approved as posted.

CORRESPONDENCE: Read by the Clerk:

Lane Paskill letter of thanks on recent hearings.

Goodman School pupils' letter on sewage disposal.

North Gig Harbor postal patrons' letter concerning non-delivery of mail.

Mayor Bujacich read Resolution #14220 of the Board of Pierce County Commissioners concerning date of public hearing on designation of REO and Community Action Agency.

Passed at the Table:

General and Specialty Contractor Supplements #5; WESTERN CITY, April 1970.

SPECIAL GUESTS MIKE CASTELAN wanted to be brought up-to-date on the Coast Guard situation. There was a great deal of discussion on this matter. The Mayor assured him that the building permit was issued because it met all the rules and regulations of the town. He also assured Mike Castelan that the town has no way of stopping Ancich-Tarabochia from renting space to the Coast Guard. Councilman Corum said he had spoken with the commanding officer of the cutter. The Coast Guard is making the move because 87% of their calls are from the Narrows south and here they will be much closer. They will not race out of the harbor as none of their calls are of such an emergency nature that they cannot take 4 or 5 minutes to clear the harbor at normal speed. The Coast Guard is not obligated to provide visitor's parking.

MR PAUL OLSON, head of the Office of Rural Economic Opportunity, appeared on behalf of that agency to explain the above resolution. He said that the REO is a delegate agency, funded by the Community Action Agency. The REO covers all of Pierce County except Sumner, Puyallup and Orting. He said they have been having some trouble getting the funding it deserves. They wind up with only about \$93,000 and take care of 52% of the needy with only about 10% of the funds. The mayor said that the council can do one of three things: Reject, support, or keep the status quo; he felt the town should go along with the county. Mr. Olson answered questions. The REO does not support the needy with money but with services. In answer to Councilman Corum's question Mr. Olson answered that administrative costs are about 30% of the \$93,000. The council agreed that they will table the question until they become more familiar with the problem and will take it up at the next study session. This was made in the form of a motion by Councilman Stainbrook and Councilman Bunch seconded. Carried.

JOE ANCICH wanted to know if Ancich-Tarabochia were putting parking on the dock. He said he would oppose any request by Tarabochia to extend the dock.

HORACE HEATH asked the town if they could do anything about the situation that exists at the Sailfish Marina. The paint fumes are causing severe eye and respiratory irritations. The council told him that light manufacturing is permitted in the R1-2 zoning where he lives but they are trying to remedy the situation. The building inspector had written to the Pierce County Health Department and the council agreed that they will wait for the answer from that agency. Mr. Heath was told that he could consult an attorney on his own.

REPORTS:

The Chief of Police had submitted a light list. The council will take it up at a study session. Jim Hibbs asked what to do about the Pierson water line. They are ready to go but the position of the line was changed slightly in order to install the hydrant. He wondered if it needed a new agreement; the attorney will look into it. Councilman Corum asked about the call for bids for the auxiliary tank. The Clerk had prepared the call for bids but said more information was needed. The attorney looked it over and okayed it. It will be published in Tacoma and Gig Harbor.

GAS COMPANY PERMITS: It has been suggested that the gas company be charged a set fee per year and a gas permit issued to the installer as well. The attorney will obtain a copy of Tacoma's permit and the council will take it up at their study session.

SIDEWALKS: The mayor mentioned four places where the sidewalks are in bad condition with seepage that becomes slippery with moss. He feared that someone might be injured. It was decided that copies of the sidewalk ordinance be made and sent with a letter stating that the condition must be corrected within ten days. Jim Hibbs suggested repairing the drain in front of Pete Klonak's residence. This will be looked into.

GAS AND OIL BIDS: Two bids were received but were incomplete or wrong. The call for bids will be readvertised, upon motion by Councilman Stainbrook, as the bids received contained insufficient information. A closing of the bid period will be added. This was seconded by Councilman Courtright. Carried.

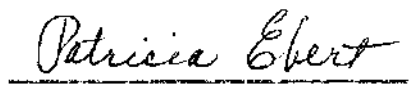
NORTH GIG HARBOR PARKING VIOLATIONS: Parking in front of the mailboxes just north of the Shoreline was discussed. Tickets will be given but Councilman Bunch discussed tow-aways. No action came of this. Horace Heath said that the stub of a pipe sticks up out of the sidewalk and is a hazard. This was originally meant for a two-hour parking sign that was discussed several years ago. The town will place a sign on the stub.

SKANSI STREET VACATION: Mayor Bjurcich read a petition for street vacation from Antone and Nick Skansi. The attorney said a hearing date must be set no less than twenty days nor more than sixty days ahead of the petition. The hearing was set for May 25.

THANK YOU LETTERS ON TRASH COLLECTION: Councilman Stainbrook would like to see letters written thanking the students that collected the trash. The clerk will write to Goodman Middle and Peninsula High Schools.

The meeting was adjourned at 9:40 p.m.


Mayor


Asst. Clerk

The meeting was called to order by Mayor Buiasich at 8 p.m. Present were Councilwoman Rogue, Councilman Bunch, Corum, Courtwright and Stainbrook. Attorney Heeter, Clerk Brickson and Assistant Clerk Ebert.

The meeting was adjourned at the public hearing was called to order. The mayor read the notice on the Phillips Petroleum Company petition. They asked for variances in the size and height of a sign. The Mayor read the Planning Commission letter which recommended against the request. There were no voices in favor nor opposition. Councilman Bunch moved that the petition be denied in that it violates the intent and purpose of the zoning ordinance. Councilman Stainbrook seconded. Motion carried.

The regular meeting was resumed. Councilman Stainbrook moved that the bill be approved. Councilman Corum seconded. Motion carried.

CLAIMS: Badger Meter \$26.98; Baldwin & Sons \$11.25; Porco's Bldg. Supply \$3.85; Gar Harbor Hardware \$17.21; Island Empire Telephone \$87.49; Peninsula Auto Parts \$39.28; Peninsula Gateway \$20.32; Peninsula Light Co. \$15.04; \$101.93; \$114.36; Spadoni Bros. \$1914.14; The Stationers \$5.51; Stutz Fuel Oil \$16.92; Traffic Control Signs \$53.55; U.S. Post Office \$78.00; Peninsula State Bank \$441.80.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE: None

Passed at the table were: Hadley Yow newsletter; Revenue Newsletter, State Treasurer, March 1970

SPECIAL QUESTS: Captain Pearce of the Coast Guard appeared on behalf of the basing of the cutter here. He explained how the Coast Guard operates in Puget Sound and told the assembly that the move from Tacoma was necessary as it was an undesirable location. Crew housing was a problem in Tacoma also. He said that the original meeting took place in October 1968 with Mayor Secor and Louis Von Salzen. They were shown the Bayshore Marina, Peninsula Yacht Basin, Gar Harbor Marina and the town dock. Later all these sites proved unfeasible and two other sites came up for study. A detail of three officers was appointed to make the choice, and Captain Pearce explained why the Tarabochia property was chosen. Among other considerations the easy access to the site and the availability of an electric hoist influenced the choice. On March 26, 1970, the lease was signed. The Captain went on to say that he has no solution to the parking problem, although the crew parking would probably not be a problem. Visitors might be a problem so far as parking is concerned but the Coast Guard will prohibit visiting if the town wishes. Councilwoman Rogue asked about their emergency procedure in leaving the harbor. The Captain assured her that the Coast Guard is well aware of wake damage and will not leave the harbor fast. The Captain, in answer to a question from the mayor, said that they had never spoken with anyone in town government except for the meeting originally cited. The mayor said this clears up the claims that the town was in collusion with Tarabochia. The Captain said the move will take place on July 1, 1970. Mike Castelan asked what sewage disposal plans had been made for the installation. The Captain said he had no information on that. Clyde Kinmer, the building inspector, said that the Health Department turned down the calorinator and some other plan must be furnished to meet with Health Department approval. Joe Anclich said that billing had been driven without approval of the Army Engineers. Mr. Tarabochia had nothing to say about it at this time.

REPORTS: Jim Hibbs said that there is an abandoned well in a dangerous condition. It is located on the Hoots property and has no lid. The mayor told Jim to see Joe in the morning and told the clerk to write him a letter. The attorney suggested a sign posting it until it is filled in.

REQUEST FOR TOWN WATER: Maynard Carlson spoke about the DiLoreto property, a five-acre

trust on the corner of Harborview and Shore Acres Road. Annexation Ordinance 009118 has been started in the past but now the property is in the hands of three owners and they would like to have town water as soon as possible. Mr. Carlson said that they were sharing water with the other owners and that they would like to have town water. Dr. Peterson helped to hold up the annexation, but now they are sharing water with the other owners and that they would like to have town water. The annexation is completed. Councilwoman Poppe said that she would like to have town water in the water line share and the petition at the same time but he will look into the water district. The council decided to give him their answer in two weeks.

Mr. Croper asked about the possibility of having town water at the proposed Middle home site beyond Scandia Guard on Peacock. This would mean extending beyond the town limits about 1000 feet. Councilman Comm felt that it would be cheaper for Mr. Croper to drill a well that pay for the extension of the lines and supply a pump. The council will have a study session.

GAS AND OIL BIDS: One bid was submitted by Richfield Oil Company. The council refused to accept it. Councilman Bunch moved that the bid be rejected. Councilman Steinbrook seconded. Carried.

SUBJECT ITEMS LIST: The council agreed to go ahead as proposed.

BIDS ON THE BOOSTER PUMP SYSTEM: Two bids were received as follows:

Richardson Well Drilling:	\$11,768.00
Frank Kendall Construction:	\$11,207.80

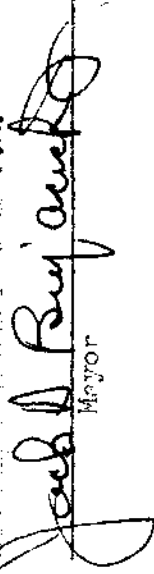
Both bidders met the requirements. Councilman Comm moved that we accept the Kendall bid. Councilman Bunch seconded, Carried. The clerk will give him a letter and he will order the tank.

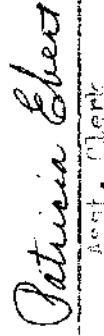
UNCONTROLLED GROWTH ORDINANCE: Councilman Steinbrook moved that we pass Ordinance No. 132. Councilman Bunch seconded. Councilwoman Poppe said she was opposed to it as she considers it an invasion of people's property. She said she felt that the town could be letting itself in for a lot of trouble. The motion passed by a vote of four. Councilwoman Poppe voted no.

HEATH COMPLAINT: Allan Bucholz was present and told the council about the problems encountered between he and Mr. Heath. Mr. Bucholz said that Mr. Heath's building is in violation of the building code as he has three openings in the wall of the one-inch airspace between the buildings. One was put in originally but Bucholz said the other two were added later. He went on to say that he offered to help Mr. Heath in locating a vent in the bedroom and closing off the windows. It has all been no to avail. The attorney felt that the entire affair is strictly a civil case but he will write a letter advising Mr. Heath to consult an attorney.

Del Statz was present and asked the council about his problem. This concerns driveways.

Meeting adjourned at 10 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, May 25, 1970

The meeting was called to order by Mayor Buchholz at 8 a.m. Present were Councilwoman Boone, Councilman Bunch, Corum, Courtwright and Steinhilber, Attorney Robson (who took the place on Monte Hester who is on vacation), Clark Erickson and assistant Clerk Phert. The regular meeting was adjourned and the hearing on street vacation was opened.

Antone and Nick Skansi had petitioned for vacation of the street fronting lots 2, 3, 4 and 5 of Bayridge Avenue. Barbara First Addition, Antone Skansi explained that they wished vacation of the street because sightseers used their driveways to turn around and even drove over their daughter's riding pool. John Jankovitch said he would like to see the road completely vacated past his property because of the turn-around. "This turn-around is not marked as such and sightseers use private driveways instead. Councilman Corum suggested enlarging the turn-around, placing a sign "Private Road," and then people would not drive way down to the Skansi driveways--or so far as the Jankovitch driveway if the road were vacated there also. Councilman Bunch moved that the road be vacated in front of lots 2, 3, 4 and 5 with the stipulation that the easements for water and storm drains be granted to the town and kept open. Councilman Steinhilber seconded. Motion carried.

The regular meeting was resumed. Councilman Bunch moved that the following bills be approved, with the exception of the Town of Buxton bill. Councilman Courtwright seconded. Carried.

CLAIMS FUND: Bearing Sales: \$2.58; Gig Harbor Union Service \$129.25; Knapp Motors \$26.78; Peninsula Hight Co. \$297.02; Pierce Cty Fire Dist #5 \$869.61; Pierce County Library \$5217.67; Spadoni Bros. \$78.75; Washington St. Dept of Revenue \$52.10; Tacoma Mews-Furniture \$24.65; 3M Business Machines \$11.29; Buxton, Town of \$150.00; Woodworth & Co. \$165.38.

TAYBOLL FUND: Washington Law Enforcement \$138.00; Frank Huff \$83.30; Darlene Oswald \$69.97; Frank Krause \$108.10; W.A. Talbot \$158.10; M. Erickson \$160.00; P. Phert \$195.80; Clyde Kinner \$119.00; Monte Hester \$190.10; M. Pussanich \$28.56; Cal Weiss \$369.62; Jim Hubs \$552.50.

The minutes of the last meeting stood approved as posted.

CORRESPONDENCE:

Planning Commission letter of recommendation on amendments to the fence ordinance. AWC letter concerning resolutions against oil exploration in the Puget Sound area. Planning Commission recommendation on request for height increase in house of Charles Buxton.

Harbor Holidays parade committee request for permit.

Joe Hoots letter thanking the town for advising him of the hazardous well situation.

Dept. of the Army Public Notice No. P-70-10/ concerning request from Alan Bucholz for float modification.

Planning Commission recommendation on the re-classification of old Gillich property.

Bayshore Marina request for piling and floats. This is Dept. of the Army Notice P-69-236. They request permission to construct floats for private use only.

Washington State Liquor Control Board renewal of liquor licenses.

Passed at the Table:

NATIONALS CELEBRITIES, May 1970; and Washington Community Festival cancellation.

Regarding the fence amendment, this will be postponed to a study session. The hearing on the Charles Buxton variance will be heard on June 22.

SPECIAL GUESTS: Mrs. John Holman, Booth Chairman for Harbor Holidays, asked the council's opinion on the possibility of allowing concessionaires to operate during the festival without a license. The attorney said a blanket license could be issued to cover all such booths. Mrs. Holman asked if the town would allow them to use the property next

group to the Town Hall and also at the pump house. Yes, if they provide insurance and hold the town harmless.

Mr. Holland asked if they need a permit for a parade. Yes, but there is no fee.

John Harshbarger, Peninsula Refuse Co., requested a letter of recommendation from the town to continue collection at the present time. Later, they would like a contract with a percentage basis that would be agreeable to both they and the town. The council did not like the mandatory aspects of this contract agreement but had no objections to providing the letter. Councilman Quinn moved and Councilman Birch seconded that the letter be written supporting the service. Carried.

REPORTS OF DEPARTMENT HEADS: The mayor announced that Frank Quinn will be taking the job with the Police Department. Jim Hibbs said that about 80% of the streets are cleaned up now but that he cannot sign as no brooms are available for rent. Councilman Birch said he would like to see the town buy a sweeper and mower.

OTL DRILLING IN PUGET SOUND: Councilman Birch moved that the town write a letter backing the resolution against drilling in the Puget Sound area. Councilman Stainbrook seconded. Carried. This will be Resolution No. 80.

LETTER LICENSE APPLICANTS: The letter concerned periodic permits for Westberry, Oswald, Valley Grocery, Harbor Inn, Three-Brewed Baked Goods Tavern and Bickers, Inc. There were no objections on the part of the council to these concepts.

STREET DESIGNS FOR THE SUMMER EVENING: The mayor said the engineers would like the town to adopt a resolution that would give them the go-ahead to begin final designs. The council will take this up at the next meeting.

PLANNING COMMISSION MEETING: No. 12411 decisions were not submitted to the council for final approval. Councilman Stainbrook moved and Councilman Westberry seconded that Col. McGuire be accepted as a member of the Planning Commission. Carried.

PLANNING COMMISSION REP. DEPT. OF ARMY PERMIT: Councilman Birch said that Bickels would evaluate the zoning ordinance to see that it be allowed to allow the front porch and the council should object. The attorney will write the letter to the Army Engineers.

NAVYHORN MARINA APPLICATION REP. DEPT. OF ARMY PERMIT: The attorney felt that the council for floats for private use could be approved but with the stipulation or recommendation that in case there is a parking problem that the DeSobors management will provide parking. The attorney will answer it.

APPLICATION FOR CHANGE IN ZONING: The Planning Commission recommendation on the change in density on the old Giljak property will be heard by the council on June 20. The height situation will be worked up before the June 7 board when publication of the hearing must be made.

As there was no further business the meeting was adjourned at 9:10 p.m.

John A. Bickers
Mayor

Patricia Ebert

City Clerk

Quarter Council Meeting, June 8, 1970

The regular meeting of the Big Harbor Town Council was called to order by Mayor Bufalino at 8 P.M. Present were Councilmen Dague, Councilmen Birch, Combs and Steinhilke, City Engineer and Assistant City Clerk.

Councilman Birch moved that the bill be approved. Councilman Combs seconded. Carried.
 CLAIMS FUND: Adage Radio \$25.00; Protective Billing Supply \$217; Penobscot \$18.82; Coast to Coast \$2.26; City Harbor Insurance \$20.00; City Harbor Insurance \$21.00; T-1 and T-1A and T-1B Telephone \$10.21; Knapp Motors \$22.28; Penobscot Auto Parts \$27.25; Penobscot Caterer \$19.65; Patty Cook \$25.60; Platters Approval \$2.22; Gordon \$121.00; Post Office \$2.25; Wadsworth & Co. \$26.72.
 PAYROLL FUND: Dapperl Vans \$200.12; Penobscot State Bank \$127.80; Westlow Enforcement Office and Retirement System \$132.00.

As there were no corrections or additions to the minutes of the last meeting they stand approved as posted.

CONFERENCES:

Mayor Clark read a letter concerning modifications concerning Police Footcruising from Dague of the Council.

The Council had written concerning removal of the lawn on the town dock. The Council will take this up at a study session as well as a survey of all town lawns. The Mayor read a letter from the Bigg School App. Pollution Control Agency asking the town for 1968 and 1969 dues. Action was postponed on these bills.

PRESENT AN MRS. WALKER:

Revenue Newsletter #4; General and Specific Contribution Supplement #4; State Approver April 1970; ABC Convention Program; Air Pollution Control Agency Report, May 1970; WATSON'S CLAIMS and WIPSPRN CTV, May 1970.

REPORTS:

Mayor Bufalino introduced Mayor Dague who was recently hired by the town. Mayor Dague said that he had noted a great deal of spending on Highway 4411 to the north, and concerning the school children. He said he would be forced to leave attention on these people voluntarily toward their spend.

Jim DAVIS said that the person who has time to go and see how many have water coming now. The Mayor asked Jim to look into a drainage problem at the Byron Apartments. Councilman Birch told Jim that a similar problem exists at the DeForest Apartments.

COMMITTEE REPORTS:

Councilwoman Dague said she had talked with Gilbert Insurance about negotiating the contributive liability policies, but Mr. Gilbert disagreed how ever that it was increasingly difficult to get companies that will write insurance for municipalities because they are high risk. Mrs. Dague was in possession of an insurance receipt from the festival group saying that they had liability insurance. The attorney had advised that the liability insurance be increased to \$500,000.

RESOLUTION GIVING THE ENGINEERS AUTHORITY TO PROCEED WITH FINAL ENGINE DESIGNS:

The Council decided not to handle this in the absence of their attorney.

ALCOHOL PERMIT FOR EXHIBITION OF ELDER:

Allan Sobol was present and explained that he and the Mayor had gone over the situation again. He said he is restricted as two billings were presented when he presented the property. They feel that the billing establish the line even though the line is established only 1 foot from the adjoining property. Mr. Sobol will not extend over the line with the new float and he and the Mayor feel that it is in the city engineer's jurisdiction now and not the town's responsibility. The Council would rather go over

the situation with the attorney and he can write to the same (person) stating the position of the town -- either justifying our ordinance or withdrawing the town's objections.

ORDINANCE

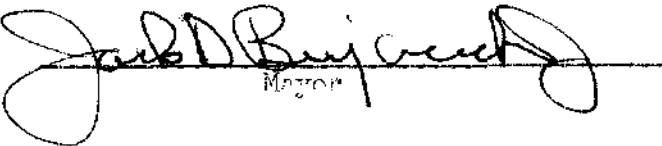
RESOLUTION NO. 132: This provides the retirement program for elected officials and town employees. Councilman Stainbrook moved that it be adopted. Councilman Geyra seconded. Motion carried.

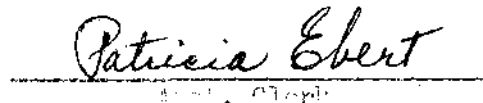
RETROFITTING LETTER ON HIGHWAY ARROWS: The town will write in answer, endorsing and supporting their proposal that highway interchanges be purchased now and constructed, at least, be constructed.

HARBOR HOLIDAYS FESTIVAL:

The Pierce County Sheriff promised two deputies on motorcycles to deal with traffic on the weekend. The town wishes the festival committee to place cones to keep one lane of traffic open for fire and emergency vehicles during the parade. Councilwoman Geyra would like final word from the attorney whether the festival committee should assume a letter accepting the town's responsibility.

The meeting was adjourned at 9 p.m.


Mayor


Asst. Clerk

Regular Council Meeting and Public Hearings, June 22, 1970

The regular Meeting of the Town Council was called to order at 8:05 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

PUBLIC HEARING ON CHARLES BENTON VARIANCE:

The mayor/adjourned the meeting and called the public hearing to order on the Charles Benton variance request. He first read the notice of public hearing and then told the council that the height of the building is already in violation. He said that the concrete was poured in the basement without an inspection notification. The mayor also questioned the quoted cost of the building. Mr. Benton said he will produce the contract for inspection. The mayor would like to see a stop work tag put on the job until certain things are cleared up. Mrs. Tony Novak was present in the audience and asked Mr. Benton where he intends to get water. Councilman Courtright then moved to table the hearing on the variance and red tag the construction. Councilman Bunch seconded. Carried. The public hearing was then closed.

PUBLIC HEARING ON ZONE CHANGE IN WATERFRONT AREA:

The mayor then opened the public hearing on the proposed zone change. He read the public notice and explained that Parcel A height would be increased to 30 feet and Parcel B would be increased to 50 feet. The height would be determined by high tide mark. The density would be increased to conform with that allowed by the Water Pollution Control Commission. John Paglia asked if there had been a public hearing at the Planning Commission level. He then went on to request clarification of Section 19. He said he had no opposition to the zone change but had no wish to see it in a court test. He felt that the section heading that defines Waterfront zoning should make mention of the other classes of Waterfront as well. The mayor read the letter from the Planning Commission recommending for zone change. There was some discussion on the means of determining height as well as the wording and Councilman Stainbrook moved that action on the zone change be tabled until certain aspects are clarified. Councilman Bunch and Councilman Corum both seconded. Carried. The public hearing was closed.

The regular meeting was resumed and Councilman Bunch moved and Councilman Stainbrook seconded that the following bills be allowed. Carried.

CLAIMS: Gig Harbor Insurance \$15.00; 3M Products \$42.50; Pacific Water Works \$806.95; Peninsula Light Co. \$120.19 and \$104.16; Fire Dist.#5 \$869.61; Puget Sound Air Pollution \$241.00; Spadoni Bros. \$1722.11; Wash.St.Dept of Revenue \$138.25; Union Oil Co. \$3.83. PAYROLL: Jack Bujacich, Jr. \$108.24; Frank Ruff \$83.30; D.Oswalt \$69.97; Frank Quinn \$427.20; Frank Krause \$408.10; N.Erickson \$430.00; P.Ebert \$123.71 and \$13.33; Clyde Kinner \$119.00; Monte Hester \$190.40; Bussanich \$28.56; Cal Weiss \$364.07; Jim Hibbs \$520.00.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

Washington Survey & Rating Bureau reclassification from 8th to 7th Class.

AWC Convention Committees

Bureau of Census preliminary enumeration appeal.

State of Washington Dept. of Revenue letter on shares of local sales tax.

Maureen Marvin letter of thanks if Harbor Holidays Festival.

AWC Message on Convention and "Better Highways for Washington" passed at the Table.

Concerning the Harbor Holidays Festival, the mayor said the town can be proud of the preparation and the cleanup; he especially felt that thanks are due the Kiwanis for their help. He will write a statement for the newspapers.

REPORTS: The mayor said there has been criticism concerning the Harbor Heights park and he will meet with the county in the morning.

Councilwoman Bogue said that the ordinance committee had compiled a list of ordinances that might be considered superfluous and she turned the list over to the attorney.

Councilman Corum reported that the building at the new booster station will not be large enough and should be enlarged to incorporate the end of the tank. It means about \$100 additional cost. The attorney said that Kendall should submit a written work change order, adopted by the council.

Councilman Corum also suggested a six foot chain link fence around the water system. The entire council agreed and Jim will obtain measurements. Councilman Corum called attention to the painting of the fire hydrants -- they are now color coded according to the size of the mains.

The mayor reported that the water bond interest and redemption monies in the checking account have been transferred to time certificates, earning the town considerable interest. He then publicly complimented the clerk for her forethought.

Superintendent Hibbs will contact the county to have the shoulders mowed.

ULSH DITCH PROBLEM: When the ditches were cleaned a drainage problem was created. Some old six-inch tile was disturbed and Ulsh would like the unofficial driveway restored as it was. If he pays for 12" tile and installation it will be done; otherwise the council said to pull the six-inch tile out and open the ditch.

The council gave permission to install tile between the Wiseman House and the Old Colby House.

SEWER DRAINAGE AT RYKER APARTMENTS: The Health Department came and looked at the problem and said they will keep an eye on it. The attorney will write to the Health Department for clarification.

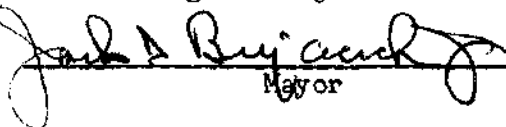
PARKING AT HEAD OF THE BAY: Councilman Bunch would like to see spaces painted for no parking in front of Knapp Motors gas pumps, the Bucholz driveway, and the entrance to the Finholm parking lot. He also said that the sidewalk is being blocked by the Beach Basket.

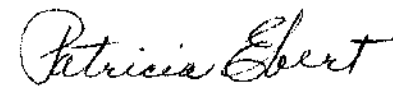
BUCHOLZ FLOAT: The attorney said the town has no jurisdiction on the length of the float out into the water.

CAUTION SIGNS: Councilwoman Bogue reported that the National Safety Sign Company has approached the town for permission to sell caution signs to the merchants. The company will furnish the sign and 12" post and the town will provide the installation. The town will permit, but not endorse, the sale of the signs, provided the company purchase the peddler's license.

CHARLES BENTON HOUSE: Benton asked permission to go ahead with some of the work on the house even though a red tag has been placed on it. He was told no. Work cannot proceed until plans have been clarified with the contractor. He must provide plans in compliance with the permit.

The meeting was adjourned at 10 p.m.


 Mayor


 Asst. Clerk

Regular Council Meeting, July 13, 1970

The regular meeting of the Town Council was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Robson, Clerk Erickson and Assistant Clerk Ebert.

The meeting was recessed to hear a petition for variance request by Charles Benton. This was continued from the last meeting when the building was ordered red-tagged and the variance hearing tabled. The paving of the entire basement floor was again questioned; the mayor said that additional costs added to the building permit fee have been held in abeyance until the building is finished. There were no comments in opposition. Councilman Courtright moved that the variance be granted as submitted. Councilman Bunch seconded. Carried.

The regular meeting was resumed and the mayor asked for a motion on the bills. Councilman Bunch moved that the bills be allowed. Councilman Stainbrook seconded. Carried.

CLAIMS: Borgen's Bldg. Supply \$59.85; J. Bujacich, Jr. \$156.80; Coast to Coast \$86.48; Dept. of Labor & Industries \$176.08; Electro-Rust Proofing \$78.38; Employment Security \$1086.23; Town of Gig Harbor \$202.52; Gig Harbor Hardware \$9.72; Gig Harbor Insurance \$13 8.00; Esland Emp. Telephone \$45.60; Washington Law Enforcement \$138.00; Lundberg Conc. Pipe \$21.26; Pacific Water Works \$514.14; Parker Paint \$47.89; Peninsula Auto Pts. \$7. 82; Peninsula Gateway \$7.30; Peninsula Light \$70.53 and \$168.29; The Stationers \$10.77; Post Office \$12.00; Washington Dept. of Revenue \$53.72; Woodworth & Co. \$73.51; Gig Harbor Union Serv. \$511.38.

PAYROLL: Internal Revenue Serv. \$446.90

Mayor Bujacich wished the minutes of the last meeting corrected as follows: The word "adjourned" in the second paragraph should be changed to "recessed." Mrs. Bogue said there was a typographical error but noted that it had now been corrected. Otherwise, the minutes stood approved as posted.

CORRESPONDENCE:

Department of the Army, Public Notice P-70-182, request for floats, Frye residence.
Department of the Army, Public Notice P-70-186, request for permit to drive piling and place floats, Ross.

Preliminary report on the Census.

Planning Commission recommendation on proposed Hanson residence.

Public Employees Retirement System approval of town ordinance.

Public Employees Retirement System report that Stainbrook is ineligible

Petition for four-way stop signs at Hoover and Stinson.

Contract Bond Status Inquiry on North Shore Hills.

CORRESPONDENCE AT THE TABLE:

Washington State Liquor Board report. Washington Law Enforcement Officers Training Commission report on change in hours of instruction. State of Wash., Dept of Ecology Water Pollution Control letter. Joint Committee on Highways meeting notice. WASHINGTON HIGHWAYS, NATIONS CITIES, WASHINGTON STATE TREASURER, WESTERN CITY magazines.

RELEASE OF JOHNSON BOND: Hill, Ingman, Chase and Co. must give the final o.k. on release of the bond. They will do so in from one to two weeks.

CENSUS COUNT: The preliminary report was 1611, 55 less than the town's count. The attorney will write to the census bureau.

HANSON VARIANCE: The council will set a public hearing for August 30, 1970.

REPORTS: Jim Hibbs said someone had painted the tennis court lines and had done a very good job. He then spoke of the shortage of water storage space. The council agreed that the only way to enforce the no sprinkling rule is to draw up an ordinance.

The building inspector told of a house that was being built on the beach with no permit. It was built within three feet of a neighbors cabin; she reported the building when the builder cut off three feet of her floor joists. The inspector red-tagged it.

The attorney presented an ordinance prepared by Attorney Hester amending Ordinance No. 109A regarding land-use classification. This is a means of changing the present ordinance and should be referred to the Planning Commission for recommendation.

BAYSHORE MARINA: The owners of the Bayshore Marina were present and reported that the town's attorney's letter to the Army Engineers regarding their request for a permit was lost. The attorney will send another letter.

ARTERIAL STREET PLAN: A date must be set to adopt a new arterial street plan. The mayor told the council that the state can provide 90% matching funds to develop access and egress routes provided the urban boundary line can be moved from the north end of the bridge to, perhaps, Rosedale Street. The council will set up a study session on the 20th of July at 7 p.m. to take up traffic problems as well as the arterial street program.

ROSS FLOAT: The mayor said that the pilings are in place without permission granted. The Bayshore Marina feels that the Ross floats will extend on to their property and he feels that their property will be infringed upon. He feels that the float will extend too far but that a drawing along with a building permit application will clear it up. The attorney told the council that it is within their province to ask the Army Engineers for more of an overall plan. Councilman Corum moved that the attorney write a letter to the engineers. Councilman Corum seconded. Carried.

FRYE FLOAT: This was a request to drive piling and erect a float in the water off East Gig Harbor. The council questioned the length of the float since it is so near the sand spit. There was uncertainty whether the town had jurisdiction on the east side. The attorney felt that the Army Engineer want only an opinion, not a legal decision, and the town certainly has a right to state their opinion. The motion was made by Councilman Stainbrook that the attorney send a letter to the Army Engineers like the one on the Ross float. Councilman Bunch seconded. Carried.

FOUR-WAY STOP: The residents on Stinson at Hoover Road petitioned for a four-way stop in order to slow traffic over the crest of the hill down Stinson. Councilman Stainbrook moved that a four-way stop be installed at Hoover Road and Stinson Avenue, with a "Stop Ahead" sign on Stinson to warn drivers coming up the hill. Councilman Bogue seconded. The attorney cautioned that the manual should be checked as to the legality of these proposed signs. The motion was then amended to read that the signs shall be installed if they meet the approval of the manual and traffic laws. Carried. Councilman Corum and Bunch abstained from voting.

CARLSON ANNEXATION: Maynard Carlson of Bridgeway Realty again approached the mayor regarding water for the five-acre tract near Shore Acres. He would like the town to promise water before the annexation is completed. All members of the council felt that nothing could be done before annexation takes place. Water would be furnished when annexation goes through, but no commitment could be made without legal process. Mention was made of platting (which would be against the town zoning) and deeding of a thirty-foot road which the town requires (but which they refuse to deed). All felt that if water were furnished first the annexation agreement would be worth nothing. The clerk was asked to write a letter to Carlson that the council does not go along with commitment to water service without prior annexation.

SALES TAX MONEY: The $\frac{1}{2}$ of 1% sales tax money has been put into 90-day securities to pay off the water fund debt. The money will be withdrawn when the amount of the debt is reached.

The Mayor explained his stand on The Rural Economic Opportunity program. He wished it

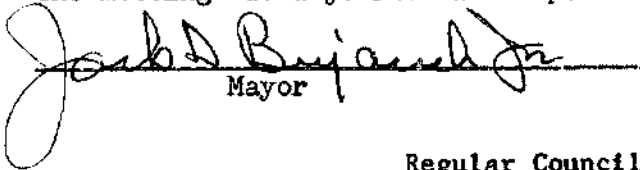
Regular Council Meeting, July 13, 1970, Cont'd.


known that the town is not against helping the poor but he and the council feel that the money is not getting to those poor.

BENTON WATER LINE: Charles Benton and A. S. Snow were present to request town water. The water line must come from Spadoni's corner, Councilman Bunch said, with an 8-inch line. The town would pay the difference between 6 and 8 inch lines. Then, a six-inch line would be required up Shirley Street. Mr. Benton was advised to talk with the neighbors about it and to get bids. Mr. Snow would be required to pay for the line on Rosedale from Shirley Street to his place.

Mr. Snow asked if the town had any ordinance against keeping sheep. He was advised that there was no regulation against livestock if they are fenced and confined to his property.

The meeting was adjourned at 10 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, July 27, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilmen Bunch, Corum, Courtright and Stainbrook; Attorney Hester, Clerk Erickson, and Assistant Clerk Ebert.

Councilman Stainbrook moved that the bills be allowed. Councilman Corum seconded. Carried.
CLAIMS: Gig Harbor Insurance \$98.00; Peninsula Light Co. \$465.38; Peninsula Mower \$35.50; Pete's Machine Shop \$13.00; Pierce County Fire Dist \$869.61; Pioneer Business Forms \$28.94; The Stationers \$14.57; Tacoma News-Tribune \$17.00; U.S. Post Office \$30.00.
PAYROLL: Washington Retirement \$247.12; Frank Ruff \$83.30; Dorene Oswalt \$69.97; Frank Quinn \$427.20; Frank Krause \$408.10; N. Erickson \$430.00; P. Ebert \$199.97 and \$6.66; C. Kinner \$119.00; M. Hester \$190.40; M. Bussanich \$28.56; Cal Weiss \$437.05; Jim Hibbs \$520.00.

As there were no corrections or additions to the minutes they stood approved as posted.
CORRESPONDENCE:

Letter from Dave Bennett, now of Knapp Motors, requesting renewal of the lease on street end. The council wishes that it be noted that the twenty feet that Bennett cited as the width is incorrect. The width is sixty feet.

Passed at the Table:

State Highway Hearing on Access; General & Specialty Contractor Supplements #7;
NATION'S CITIES July 1970.

The mayor told the council that he had spoken with the auditor regarding the disposition of the sales tax monies. He said it is the right step to put it in the bank. The 1970 budget could be readjusted to include the money this year or it could be included in the 1971 budget. The mayor would prefer the latter. It is usable only in the current expense fund, partially in the water, but not usable for streets.

SPECIAL GUESTS:

Russ Siegner was present and asked if the town would consider installation of a fire hydrant on Lewis Street. There is only a four-inch main there and he wondered if the hydrant could be hooked to a four-inch. The council decided it could be done on a temporary basis until the six-inch line goes in. Jim Hibbs will see to it.

FRYE BOAT MOORAGE: Mr. Frye was present to ask the council's reconsideration of the

application. The float would extend a total of 137 feet into the water and Mr. Frye had an aerial photo on which he had drawn in his proposed float along with those of his neighbors. Councilman Corum said the council had no opposition and a letter should be written stating this. The attorney will take care of it. The council never did oppose the moorage itself but felt that insufficient information was furnished on the drawings from the Army Engineers and that they could not make an intelligent decision without more information.

REPORTS:

Chief Quinn said he had a first class petty officer from the USS CONSTELLATION who is willing to work with the police department while Officer Krause is on leave. The council said they would like to meet the man first. Chief Quinn went on to report that citizens have had some difficulty in contacting the police after midnight and he would like to see a notice go in the paper giving instructions once more.

Jim Hibbs said he would like to build an island on Austin Way near Borgen's to channel traffic better. He said it will be attractive with rocks and plantings. He was given permission to go ahead.

The mayor said that he had asked Jim to get bids on the fencing for the park. At this point Councilman Corum said that he had gotten prices on fencing for the new tank site; perhaps the park fencing could be included as additional fencing lowered the price. The price was \$2.75 a foot installed with three strands of barbed wire on top. The fence is six feet high, 9-gauge chain link. They will combine both fences for a lower bid.

The mayor asked Inspector Kinner if he had any more information on the yellow tag he placed on the Coast Guard site. The mayor explained that a sewage tank had been installed on the property line ;and without a building permit. The attorney will look into the matter and also check the ordinance to see if a rockery or such structure is included.

The attorney spoke about the beach house that was red-tagged. He said he spoke to the owner who said he did not realize that he was building on town property. The owner, Rush, failed to obtain a county permit, too. The man is definitely in violation and the attorney will pursue the matter.

RESOLUTION NO. 83: This is a resolution on the sewer system. Councilman Bunch moved for its adoption. Councilman Corum seconded. Carried.

ORDINANCE NO. 134 - WATER RESTRICTIONS: Councilman Stainbrook moved and Councilman Bunch seconded that it be adopted. Carried.

ORDINANCE NO. 135 - AMENDMENT TO THE ZONING ORDINANCE: Councilman Stainbrook moved and Councilman Bunch seconded. Carried. This will be submitted to the Planning Commission.

RESOLUTION NO. 84 - SIX-YEAR ARTERIAL STREET PLAN: Councilman Courtright moved that this be adopted, with a change to \$20,000 for repairs to Prentice Street. This was seconded by Councilman Bunch and carried.

BULK WATER SALES: Jim suggested restricting tank truck filling to a 2" meter at the pump house. He has a swing spout that will make filling much easier. All other filling would be eliminated. This was agreeable with the council but they would like to check into rates to charge.

UNLAWFUL PARKING ON JERISICH STREET: Clyde Kinner reported that Bayshore Marina is parking on the street and their boats take up half the street width. The Chief of Police will check on it.

Regular Council Meeting, July 27, 1970, Cont'd/

CONTRACT ON KNAPP LEASE: Councilman Bunch moved that the contract be consigned on the same basis with a correction on the width of the property so far as Bennett is concerned. The mayor will stop to see Mr. Bennett.

RADAR FOR TOWN CARS: The mayor received a price of \$988.50. Councilman Bunch moved that the town be authorized to purchase a radar at the price quoted or less. Councilman Courtright seconded. Carried.

Councilman Bunch said that people at the north end asked for angle parking. He referred it to Chief Quinn. It was discussed but there was no alternative as angle parking is against the law.

Councilman Bunch said that Jim Hibbs would like permission to buy a half-inch reversible drill. He council agreed.

The council discussed the drainage problem at the Ryker Apartments. The mayor will contact the health department tomorrow.

As there was no further business the meeting was adjourned at 9:25.

Patricia Ebert

Asst. Clerk

Joseph Bujacich
Mayor

Special Council Meeting, August 3, 1970

The council was called in public session to hear a petition for variance in height on behalf of John Hanson. Present were Mayor Bujacich, Councilmen Bunch, Corum and Stainbrook, Clerk Erickson and Assistant Clerk Ebert.

The mayor read the notice of public hearing and the Planning Commission's letter of recommendation. He asked for comments in opposition. There were none. When the mayor asked for comments in favor, Louie Mazza, chairman of the Planning Commission and neighbor of the proposed Hanson home, said that he was in favor of the height variance because he felt that the house would be a big asset to the area and to the town. Councilman Stainbrook then moved that the council accept the two foot eight inch variance in height. Councilman Corum seconded. Carried. The meeting was adjourned at 8:20 p.m.

Patricia Ebert

Asst. Clerk

Joseph Bujacich
Mayor

Regular Council Meeting, August 10, 1970

The regular meeting of the Town Council was called to order by Mayor Bujacich. Present were Councilmen Bunch, Corum, and Stainbrook, Attorney Hester, and Clerk Erickson.

The mayor asked for a motion on the bills. Councilman Corum moved that the bills be allowed. Councilman Bunch seconded. Carried.

CLAIMS: American Surplus Sales \$68.25; Baldwin and Sons, Inc. \$7.02; Borgens Building Supply \$30.74; Coast to Coast Stores \$84.12; Hemley's Septic Tanks \$131.25; Island Empire Telephone Co. \$50.53; Lundberg Concrete Pipe Co. \$22.68; Pacific Water Works Supply Co. \$1,494.11; Peninsula Auto Parts \$4.62; The Peninsula Gateway \$90.35; Peninsula Light Co. \$74.04; Peninsula Light Co. \$265.67; Pete's Machine Shop \$52.50; Pioneer Business Forms \$9.08; Spadoni Bros., Inc. \$157.50; The Stationers, Inc. \$1.20; Supt. of Documents \$6.75; Tacoma Reprographics \$14.57; Traffic Control Signs Co. \$43.35; Wash. Dept. of Revenue \$181.36; Wash. Law Enforc. Ret. System \$69.00.

PAYROLL: Peninsula State Bank \$477.30; Wash. Law Enforc. Ret. System \$69.00.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE: A letter was read from the Planning Commission. They feel that the wording of the ordinance should be changed to retain the 30% open space for vistas between the buildings. Attorney Hester was asked to check into this by Mayor Bujacich.

REPORTS: Attorney Hester brought up the problem of the Rush property on the beach. Criminal action was brought upon Rush and he will appear at the Municipal Court.

Ancich and Tarabochia did not apply for a building permit to build their holding tank. They must apply for the permit.

Superintendent Hibbs said the Benton water line is ready to be hooked up. He also installed two fire hydrants, one on Lewis Street and one on Shirley Street.

A motion was made by Councilman Stainbrook to allow Clerk Erickson to invest the funds, derived from interest accrued on investments. It was seconded by Councilman Bunch. Carried.

It was decided that the Park fence should go all around the park and the ballfield, with a separate fence around the pumphouse.

The new Radar was purchased and is now in use. A bill for the radar in use in May, 1970 was received from Ruston. The mayor wanted to check into it since he had made no agreement.


NEW BUSINESS: Earl Hamilton from the Arrow Sign Co. brought in sign plans for the Richfield Station on Pioneer. The present sign was built prior to the passage of ordinance 109A and is non-conforming. Attorney Hester and the council approved of his proposed changes in the sign, since it will be no larger than the present sign.

A hearing was set for Thursday, August 27, 1970, at 8:00 p.m. for the proposed zoning changes of water front property.

It was announced by Mayor Bujacich that Building Inspector Kinner had resigned and he is waiting to hear from a successor.

The meeting was adjourned at 9:10 p.m.


Mayor


Asst. Clerk pro tem

Regular Council Meeting, August 24, 1970

The meeting was called to order at 8 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Courtright, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be allowed. This was seconded by Councilman Corum. Carried.

CLAIMS: Gig Harbor Union Service \$343.19; Fire District #5 \$869.61; Pioneer Business Forms \$12.28; 3M Company \$32.93; Washington Retirement \$126.11; Gig Harbor Insurance \$10.00; Bolinder \$988.50 (Radar)

PAYROLL: Frank J. Ruff \$83.30; Dorene Oswalt \$69.97; Frank Quinn \$427.20; F. Krause \$408.10; N. Erickson \$430.00; P. Ebert \$93.05 and \$6.66; Clyde Kinner \$39.67; Monte Heater \$190.40; M. Bussanich \$28.56; Cal Weiss \$367.46; Jim Hibbs \$520.00; Susan McBride \$43.98; Gale Hibbs \$23.32; Washington Retirement \$94.35/

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

Department of the Army permit requesting the opinion of the town council on a proposed condominium and marina facilities.

Joy Miller letter complaining of soft shoulder.

The mayor read a letter from the Pierce County Commissioners requesting a resolution on the town's proposed method of disposal of solid wastes. The attorney will send a copy of the comprehensive plan.

Passed at the Table:

Washington Newsletter; Puget Sound Governmental Conference seminar on planning; AWC Assessment for building program; Seattle-Northwest Securities Corp. brochure; Washington State Treasurer, June 1970; AWC Bulletin on Court Decisions and Legal Opinions from July 1969 to July 1970; NATION'S CITIES August 1970; WESTERN CITY July 1970.

SPECIAL GUESTS:

Joe Ancich wished to discuss the holding tank on the Tarabochia-Ancich property. This was referred to Old Business.

The mayor introduced Eugene Cooper, the new building inspector for the town.

REPORTS:

Chief of Police Quinn reported that the radar is operating and a great many tickets had been given out. The possibility of changing the maximum speed limit was discussed. This will be taken up at a study session.

Jim Hibbs said that tires are needed for the pickup. It was decided that they will purchase two new tires now and recap two as snow tires. Then, in the spring, they will purchase two more tires. Jim was instructed to get prices.

Mr. Cooper said that there appears to be a discrepancy in Ordinance No. 106. In three places it cites the minimum fee for a building permit; twice it states \$5.00 and once \$3.00 as the minimum fee. He was told that the \$5.00 fee is correct and that the attorney will amend the ordinance.

The attorney presented an amendment to Ordinance No. 135. This will be taken up under new business.

TARABOCHIA-ANCLICH HOLDING TANK: Joe Ancich presented his attorney, Mr. John Paglia. Attorney Paglia maintains that the holding tank cannot be a lawful structure within the zoning ordinance. He also maintains that it is a nuisance. He said that the tank is not connected in any way and raw sewage from the cutter and the Coast Guard facility is going into the bay. Since it is a violation of open space, as well as setback, the town is liable for a lawsuit if the situation is not corrected. Attorney Hester gave an explanation of the town's viewpoint. He said that Tarabochia-Ancich are being suited into our local court for failure to obtain a building permit. He said they are not in

violation as to setback. Attorney Paglia insisted on knowing why the setback was not in violation and Attorney Hester finally told him it was because under Waterfront zoning rear-yard setbacks are not required. Since Joe Ancich intends a lawsuit Attorney Hester asked that there be no further discussion.

ROAD SHOULDER ON STINSON: Councilwoman Bogue asked if the road shoulder is considered finished. If so, some service clubs will attempt to install the walkway before school begins. This will be looked into.

BIDS ON FENCING: Councilman Corum presented the lowest bid (Puget Sound Fence Co.) on fencing for the park and water tank as follows:

Park: 436 feet with 4-foot gate and two 20-foot gates at driveways:	\$1689.00
Tank: 540 feet with 12-foot gate	<u>\$1595.00</u>
	\$3284.00
Tax	164.20
	<u>\$3448.20</u>

This is 9 gauge material and the bid is \$569.00 less than the other bid. The council decided to go ahead with the tank fence and put off the park fence until spring.

CRASE SIDEWALK: There is a question of whether this is on town property. The attorney will look it over so that the town can take the necessary steps.

The mayor instructed Jim Hibbs to take up the 8" tile out of a ditch on Pioneer Way.

DEPARTMENT OF THE ARMY PERMIT: Attorney Paglia again questioned the inclusion of side setbacks in Ordinance No. 135. Attorney Hester said he will amend the ordinance. Councilman Corum moved that the amendment to Ordinance No. 135 be amended to include "with a minimum of twelve feet of setback on each side." Councilman Bunch seconded. Carried. It was agreed that the wording would be set up to conform to the wording in the ordinance concerning Waterfront zoning. Councilman Corum then changed his motion to include a front yard setback of twenty-five feet for residences or twenty-feet for other uses. Councilman Bunch seconded. Carried. Councilwoman Bogue, wishing more time to consider the Department of the Army permit and pleading consistency in the town's consideration of these permits, moved that the application be tabled for further study. This was seconded by Councilman Courtright and carried.

MILLER LETTER ON ROAD SHOULDER: The attorney will look into the matter and consult with Officer Parisio.

UGN DRIVE ON PENINSULA: Councilwoman Bogue said she was contacted by a Tacoma UGN representative who would like to include the Peninsula in their next drive. The council agreed to allow him to attend a council meeting to explain.

AWC BUILDING PROGRAM: Councilman Bunch questioned the legality of paying for remodeling their recently-purchased building. The mayor said the town is committed by the vote of the convention but the assessment is only for the forthcoming year.

OUTSIDE BILLING: Councilman Corum brought up the possibility of having water billing done by an outside agency that has a machine. The Clerk told him that she had already spoken with the auditor's office about it and was waiting for a reply.

BENTON WATER LINE: Benton presented the town with a bill for its share of the line. Somehow he estimated that the town owes 34% of the bill. The town estimate is much lower as specified in the minutes of the July 13 meeting. Benton will be informed what the town will pay per agreement.

Meeting adjourned at 9:52 p.m.


Mayor


Asst. Clerk

Public Hearing, August 27, 1970

The public hearing was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Clerk Erickson and Assistant Clerk Ebert.

The mayor read the notice of public hearing and also explained the proposed rezone in regard to the title company map. He then asked for comments from the audience.

NICK SKANSI questioned the height because he wondered if it would interfere with the view from his property across the street.

There was discussion about the means of measuring the height of the property. The ordinance state average grade instead of high water mark (or mean tide) . The council will amend the ordinance before passing the rezone. Mr. Skansi was told that height of the property had been very carefully ~~be~~ taken into account and in no case would a building be higher than a house above the road or 15 feet above highest grade of the road.

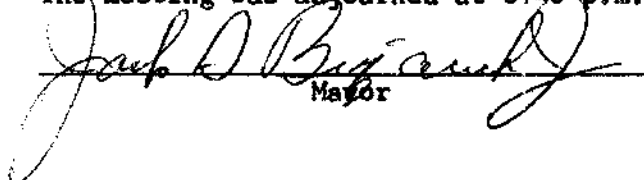
DIRK MINKIEWITZ of Investment Syndicates was present and wanted to know why only part of his company's property was included in the rezone and not all of it. His company owns all the tidelands around to Knapp Motors. The council explained that they had advertised only parcels A & B for this hearing and Investment Syndicates must make separate application to rezone the tide lands if they wish. Mr. Minkiewitz said that, speaking for Investment Syndicates, he was in favor of the rezone. He went on to add that they supported the project to the Army Engineers and the Department Of Ecology.

Councilman Stainbrook made a motion to amend Ordinance No. 135. That Sections 10 A-3 (a) and Section 10 B-3 (a) be changed to forty-five feet measured from the median high tide and the other changed to thirty feet measured from the median high tide. Councilman Bunch suggested simplifying it to read thirty feet in W-2 and 45 feet in W-3 measured from median high tide. Councilman Corum seconded. Carried. Councilman Corum then moved that the rezone, as designated by map, be accepted! This was seconded by Councilman Courtright and carried.

The public hearing was then closed.

The council then discussed the Department of the Army permit. They agreed that they have no objection to the permit. A letter will be written to that effect.

The meeting was adjourned at 8:40 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, September 14, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Stainbrook, Clark Erickson, Attorney Hester and Assistant Clerk Ebert.

Councilman Corum had a question concerning a Peninsula Light Company bill. Councilman Stainbrook moved that the bills be allowed except the aforementioned light company bill. Councilman Corum seconded. Carried.

CLAIMS FUND: Badger Meter \$252.00; Borgen*s Building Supply \$67.36; Coast to Coast \$5.24; Gig Harbor Hardware \$28.90; Gig Harbor Insurance Co. \$1,530.00; Monroe Co \$26.13; Kale's Uniforms \$15.30; Pacific Water Works \$753.93; Parker Co. \$6.09; Peninsula Auto Parts \$2.09; Peninsula Light \$62.60; \$260.74, \$100.00, \$2.98; Petty Cash \$26.26; Pierce County Roads \$99.83; Pioneer Business Forms \$69.83; Remington Rand \$414.75; Spadoni Bros. \$126.00; The Stationers \$38.05; U.S. Post Office \$84.00; Dept. of Revenue \$74.21; Wash, Law Enforce. Ret. Fund \$69.00; Woodworth & Co. \$18.38;
PAYROLL: Peninsula State Bank \$435.70; Wash, Law Enforce. Ret. Fund \$69.00; Cal Weiss \$352.57.

As there were no corrections or additions to the minutes of the last meeting, they stood approved as posted.

CORRESPONDENCE: Planning Commission letter of recommendation on proposed rezone of Galbraith property.

State Department of Revenue letter on distribution of revenue.

Special Bulletin on Highways for Highway 16.

WESTERN CITY magazine, August 1970; AWC Information Bulletin No. 314 on Officials of Washington Cities; STATE TREASURER, July 1970

SPECIAL GUESTS: John Holmaas asked the council for a study session to consider a possible annexation. The council set it for Thursday, Sept 17 at 7:30 p.m.

REPORTS: The Chief of Police read a report on police activities for the month of August. Jim Hibbs asked if the water restrictions should be removed. The council agreed and an article will appear in the paper to that effect. A letter will be written thanking the people of the town for their cooperation during the storage shortage. Jim reported that Skansi's Marina is ready for water now and suggested that a new two inch line be pushed under Harborview instead of hooking up to the four-inch line that serves Pleasurecraft Marine. Skansi does not want a hydrant.

COMMITTEE REPORTS: Councilman Corum had a price on painting the tank at Harbor Heights. This was discussed again later on in the meeting. Councilman Stainbrook said he wished to suggest that Councilwoman Bogue be appointed a liaison representative to the school district in regard to transportation. This was accomplished when Councilwoman Bogue accepted the appointment.

BAYSHORE MARINA PARKING: Councilwoman Bogue read a prepared statement regarding the problem of parking at the marina and what transpired during the mayor's absence. The 'No Parking' signs were removed for the weekend as prospective customers of the marina had no place to park. Now the question of the curbing and the sidewalk was brought up for action by the entire council. Councilman Bunch said he felt that the sidewalk may as well be torn up in addition to the curb as the sidewalk is not in good condition. This would permit the marina owners to have the entire area blacktopped and make use of a large catchbasin in the area. Specifications will be written up stating what the town requires.

TOWN HALL PAINT: The town hall is badly in need of paint and it was thought that this paint could be included with the water tank job. Councilman Corum will write up specifications on scaling of rust on the tank, etc. Bids will be called for.

PESCADERO PARKING: Councilman Bunch wanted permission to clear space to provide parking, but the mayor reminded him that this street was never accepted by the town.

PATH AT HARBOR HEIGHTS Councilwoman Bogue told the council that the path had been partially destroyed by the construction of the booster station and she wondered if it can be relocated. This will be checked by Jim who will contact Gary Williamson.

PUBLIC HEARING ON GALBRAITH REZONE: October 5 has been set for that date.

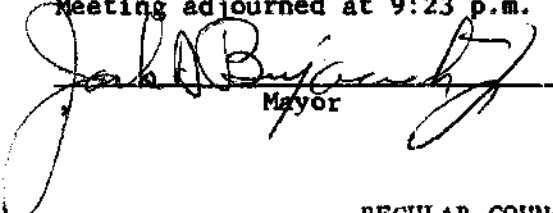
UGN REPRESENTATIVE Boyle asked permission to speak regarding the forthcoming drive. He told the council that all of the donations collected on the Peninsula will be spent on the Peninsula. All will be accomplished with volunteer labor. He said the drive will be undertaken October 1.

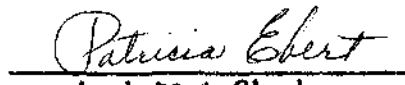
Mr. Cooper, Building Inspector, had some questions for the council. They will meet with him at the aforementioned study session.

LETTER TO CHIEF QUINN: A letter of commendation to Chief Quinn will be written concerning his handling of the recent attempted burglary. Chief Quinn thanked the council but asked that his reserve officer be given recognition as well.

Councilwoman Bogue asked that a letter be written to the State Highway Department concerning the dangerous situation on Highway 16.

Meeting adjourned at 9:23 p.m.


Mayor


Assistant Clerk

REGULAR COUNCIL MEETING, SEPTEMBER 28, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Courtright moved that the bills be allowed. Councilman Bunch seconded. Carried.

CLAIMS FUND: Gig Harbor Machine Works \$26.25; Island Empire Telephone \$61.48; Frank Kendall \$10,166.80; Knapp Motor Co. \$106.57; Pierce County Fire Dist. #5 \$869.61; Puget Sound Fence Co. \$1674.75; Rental Machinery Co. \$59.33; Spadoni Bros. \$39.38; Peninsula Auto Parts \$1.61; The Stationers \$4.73; Steven Motors \$9.35; Washington Retirement \$120.07.

PAYROLL FUND: Frank Ruff \$83.30; Dorene Oswalt \$69.97; Frank Quinn \$427.20; Frank Krause \$408.10; N. Erickson \$430.00; P. Ebert \$186.00 and \$12.17; E. Cooper \$119.00;; Monte Hester \$190.40; M. Bussanich \$28.56; Jim Hibbs \$520.00; R. Hibbs \$58.43; J. Bujacich, Jr. \$112.24; Wash. Retirement \$89.40.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE: AWC notice of regional meeting. It was agreed that the Mayor and three council members will attend.

There were no special guests.

REPORTS: The Chief of Police had no report. Councilman Corum complimented Superintendent Hibbs for the nice job of leveling at the Booster Station. Jim Hibbs reported that the walkway for the children is back in operation. Jim asked if he should replace the rocks at the corner of Austin Way. These rocks had been pushed into the gully. Councilwoman Bogue suggested a curbing instead as it might be less dangerous in case someone ran into it. Most were in favor of the rocks so Jim was instructed to replace them. Attorney Hester mentioned the possibility of sewer grant money from the EDA.

COMMITTEE REPORTS: Councilman Corum said he is still waiting for bids on the painting job.

REPAYMENT OF LOAN TO WATER FUND: Councilman Bunch moved that Resolution No. 85 be adopted. This was seconded by Councilman Courtright and carried. This resolution instructs the clerk to transfer funds from the Additional Current Expense Account to the Water Fund to repay the loan of \$8,279.02.

ORDINANCE NO. 137--AMENDMENT TO WATERFRONT ZONING: Councilman Bunch moved and Councilman Stainbrook seconded that Ordinance No. 137 be adopted. Carried. This amends Ordinance No. 135.

ORDINANCE NO 138--AD VALOREM TAX LEVY FOR 1971: Councilman Bunch moved for its adoption and Councilman Stainbrook seconded. Carried.

PLANNING COMMISSION APPOINTMENT: The mayor tendered the name of Fred Hildebrand. This was agreeable to the entire council.

HAGENAU BUILDING SITE: Councilman Bunch felt that the excavation places the proposed building in violation of the setback as one corner is on the right-of-way. In addition, the property has been excavated and built up for a daylight basement; this would be a change of grade and not allowable. The building inspector will check on it.

NO PARKING SIGN IN FRONT OF BARBERSHOP: Councilman Bunch said there is a "No Parking" sign in front of Charlie's Barber Shop. This is illegal and will be taken down.

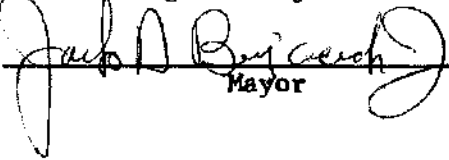
Councilman Corum asked about the house on the beach. Attorney Hester said papers have been served and they are waiting for a court date.

The mayor discussed the difficulty of obtaining financing for the sewer. He spoke in defense of a TNT article about a Department of Ecology statement.

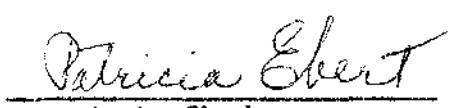
BACKHOE: A decision about purchase will be made when the budget is reviewed.

OTHER MEETINGS: Public Hearing on Galbraith rezone, October 5. The council will meet at 7:30 before this hearing to discuss developments in the Shore Acres suit. A budget meeting will follow the rezone hearing.

The meeting was adjourned at 9:50 p.m.



Mayor



Asst. Clerk

Public Hearing on Galbraith Rez one Request, October 5, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. All the council members were present. This public hearing was held to consider rezoning the former Novak property on the corner of Grandview and Pioneer from R-1 to B-2. The notice of public hearing was read as well as the Planning Commission recommendation. He then asked for comments in opposition.

GARY WILLIAMSON, principal of Harbor Heights School, commented as a spokesman for the school district. He said he was in opposition to such commercial interests because of the safety of the school children involved; anything that produces more traffic is a danger. The school will have to be very closely interested as Harbor Heights will become a 100% walk-in school. He also felt it might produce an undesirable use through rezoning.

PHYLLIS MANLY: She spoke in opposition as she felt it was not good for property values and the noise might be undesirable.

RUSS SIEGNER said he was against it as he felt the town had enough service stations now.

ELSIE GOODWIN also felt there were enough service stations now.

DICK LENTZ was also against it.

Councilman Corum questioned the traffic angle. He felt that increased traffic is inevitable with the interchange. The mayor added that a service station takes advantage of the traffic flow; not the other way around.

The mayor then asked for comments in favor:

TOM GALBRAITH presented a sketch and explained that the service station would be established inside a buffer zone and not abut school property. The buffer zone would include office space. The property would have a tax base of \$250,000. The town would lose the tax money if they did not permit it as the service station would be built anyway, but outside the town.

Councilman Courtright felt that it was the highest and best use of the property to rezone to B-2 as the property was not suitable for a residence.

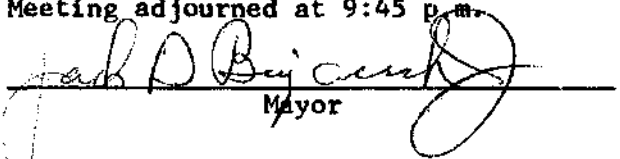
Councilman Bunch considers it spot zoning. Councilman Corum thought it would not be as other business-used property is nearby.

Councilwoman Bogue was opposed as there was no assurance of future use. She felt the Planning Commission's recommendation should be upheld unless it is grossly wrong.

Councilman Courtright sided with Councilman Corum. He felt the traffic problem was not a valid reason.

Councilman Stainbrook felt it was not good to locate a service station so near a school. He also felt that the planning Commission recommendation should be upheld. He then moved that the request be denied. Councilman Bunch seconded. Carried by three to two.

Meeting adjourned at 9:45 p.m.



Mayor



Asst. Clerk

Regular Council Meeting, October 12, 1970

The meeting was called to order by Mayor Bujacich at 8:00 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Courtright, and Stainbrook, Attorney Hester, and Assistant Clerk Ebert.

Council Stainbrook moved that the bills that are signed be allowed. Councilman Courtright seconded. Carried.

CLAIMS FUND: Washington Retirement \$104.69; The Peninsula Gateway \$73.11; Peninsula Light \$5.54, \$65.67, \$192.07; Peninsula Water Systems \$132.30; Town of Gig Harbor \$360.40; Pacific Water Works \$186.78; Lundberg Concrete Pipe \$68.62; Pete's Machine Shop \$13.13; Employment Security Department \$2.49; Spadoni Bros. \$21.05; Phil Brodsky \$104.79; Police Chief Frank Quinn, Jr. \$34.65; Washington Department of Revenue \$178.21; Coast to Coast Stores \$48.16; Borgen's Building Supply \$13.94; A-Z Arts \$15.75; Island Empire Telephone \$83.05; Stutz Fuel Oil Service \$18.78; F & E Checkwriter Sales \$60.38; A-1 Window and Janitorial Service \$21.00; Gig Harbor Hardware \$69.83; The Stationers \$20.25.

PAYROLL FUND: Accounting Division \$138.00; Washington Retirement \$76.79.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

There was no correspondence.

There were no special guests.

Councilman Courtright had a letter saying that the police employees, covered by military insurance, must also be covered by the town, and the town ^{must} take out medical insurance.

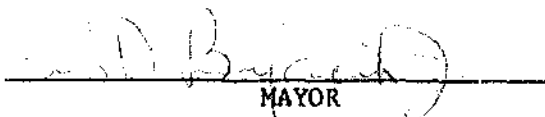
The mayor brought up the possibility of illegal pilings on the edge of Skansi Marina Property.

Mr. Benton has refused to pay K O Plumbing for his water line.

SEWERS: Attorney Hester said that the Kiwanis would like to help the town go about getting a sewer system. It was decided that the Kiwanis and a high school class could go together and make a survey. This way the town would be able to find out if they could get sewers with government finances, since the town has insufficient finances for the project. This survey would also establish the census.

Councilman Bunch claimed Ed Manning, on the corner of Shirley Street, is turning his property into a dump. The mayor and attorney will look into this.

The meeting was adjourned at 8: 25 p.m.


MAYOR

ASST. CLERK

The following correspondence was present on the table at the above meeting: State Treasurer, August; 1970AWC Washington Traffic Statutes; AWC Traffic Ordinance for Wash. Cities; Lt.Gov. Cherberg Memo on Intergovernmental Relations; WESTERN CITY for Spt. 1970.

Regular Council Meeting, October 26, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be allowed. This was seconded by Councilman Corum and carried:

CLAIMS: Gig Harbor Union Service \$473.31; Peninsula Light Co. \$5.54; Pierce County Fire District #5, \$869.61; Pioneer Business Forms \$8.82.

PAYROLL: Frank J. Ruff \$83.30; Dorene Oswald; \$69.97; Frank Quinn Jr. \$427.20; Frank Krause \$408.10; N. Erickson \$430.00; P. Ebert \$262.26; Gale Hibbs \$5.71; Eugene Cooper \$119.00; Monte Hester \$190.40; Mary Bussanich \$28.56; Jim Hibbs \$520.00.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

Crescent Valley Booster Club request to eliminate stop signs at Hoover Road and Stinson and to raise the speed limit in rural areas of the town.

State of Washington Department of Health request for water service to Dobler Apartment site.

Quotation of prices on signs from Department of Institutions at Monroe.

NATION'S CITIES, October 1970; Department of Revenue Newsletter No. 10.

SPECIAL GUESTS:

E.E. Snyder was present and asked the council's opinion on his need for a variance. They agreed that he should apply for a variance from the Planning Commission. The clerk was asked to contact members of the Commission to ask them to meet on Monday, November 2.

REPORTS:

The Chief of Police gave his report for the month.

Jim Hibbs said he had contacted Joe Ancich regarding the repair of the street in front of the Ancich residence. Mr. Ancich does not mind that a part of his yard will be cut away. Jim will check on prices.

Councilwoman Bogue asked about the Peacock Hill corner. The council agreed that they will use some of the existing street money to put in a holding lane.

Councilman Corum presented painting bids of two tanks and the Town Hall as follows:

Lloyd Burgett:	\$1242.00
D. J. Sullivan:	1195.00
Ecklund of Port Orchard	1324.00

It was decided that the painting could be paid for out of the $\frac{1}{2}$ of one percent sales tax funds. Councilman Bunch moved that D. J. Sullivan be awarded the bid. Councilman Courtright seconded. There was discussion of amending the motion to include thirty days from date of acceptance, but it was decided to have the attorney write up a contract. Motion carried.

STOP SIGNS AT HOOVER AND STINSON: The Crescent Valley Booster Club asked that the stop signs be removed not knowing that the signs were requested by residents in the area. It has successfully slowed the traffic down, and the signs will be left in place for this purpose. Councilman Corum asked that a letter be written to the Booster Club explaining the town's position.

DOBLER APARTMENT SITE: The possibility of supplying water outside the town limits was discussed. Mr. Dobler was willing to annex but intervening property owners were not. Mr. Dobler said he found that the main would cost considerably more than a drilled well. If he were permitted to drill a well he would turn the system over to the town at the time of annexation for a consideration on the water he uses. Some councilmen felt that the

town did not need another well so close to the one at the park. They told Mr. Dobler that he could be given a contract that would enable him to recoup at least part of the cost of the main when intervening property owners hook on. Councilman Bunch moved that the town furnish him water for 36 units to be installed to our specifications and inspection. Councilman Stainbrook seconded. Carried.

A study session on the budget was set for Thursday, October 29, at 7 p.m.


PUBLIC PURPOSE FUND: Councilman Bunch moved that Resolution No. 86 be adopted. This creates a sinking fund to receive contributions from private persons to be used for purposes which are marine oriented. Councilwoman Bogue seconded. Carried.

POLICE CAR PURCHASE: The police department located a used state car which the town could purchase for \$1100.00. This is a 1968 Ford in excellent condition, and it will replace the 1965 Ford police vehicle. It was decided that the $\frac{1}{2}$ of one percent sales tax monies could be used for the purchase. Councilman Bunch moved that it be purchased. Councilman Courtright seconded. Carried. The Chief will call Olympia and confirm it.

SKANSONIA: Carole Holmaas again brought up the SKANSONIA. She said the state wanted to know if the town still wants the ferry. It was agreed that the town will work with the state in any way to obtain the ferry.

Councilman Bunch again urged that a storage tank be built for the town. It was postponed to the study session for discussion.

Meeting adjourned at 9:30 p.m.



Mayor



Asst. Clerk

Regular Council Meeting, November 9, 1970

The regular meeting of the council was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Stainbrook, Attorney Hester Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved and Councilwoman Bogue seconded that the bills be allowed. Carried.
CLAIMS: Borgen's Bldg. Supply \$23.72; Conan's Fuel \$5.48; Dept. of Health, Ed., & Welfare \$529.00; Dept. of Labor & Industries \$70.72; Gig Harbor Hardware \$9.84; Island Empire Telephone \$83.82; Pacific Water Works Supply \$167.90; Peninsula Auto Parts \$7.50; Peninsula Gateway \$87.60; Peninsula Light Co. \$141.97 and \$107.77; Peninsula State Bank \$293.20; Peninsula Water Systems \$110.25; Screen Art \$24.15; Spadoni Bros. \$7.88; Traffic Control Signs \$10.45; U.S. Post Office \$23.25; Wash. Pub. Employees Retirement \$109.92; Wash. State Dept. of Revenue \$69.44; Woodworth & Co., \$128.63.
PAYROLL: Dept of Health \$529.01; Internal Rev. Serv. \$467.90; Wash. Pub. Empl. \$138.00; Pen. State Bank \$393.20 (Claims voided; transf. to Payroll).

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE: The mayor reminded the council of the AWC meeting on Friday night at the Rodeway Inn. He also asked the council to read the letter from the AWC concerning the shoreline protection agreement.

Dept. of Revenue Property Tax Bulletin; Washington State Treasurer, Sept. 1970.; AWC Workshop on Collective Bargaining; Pierce County Tax Rates; Western City Magazine, Oct. 1970.

SPECIAL GUESTS:

John Dobler was present in regard to the water supply to his apartment house and told the council that now the State Department of Health suggest annexation. This would also provide cheaper water rates to his apartment site. He gave a resume of what he has done. Evidently the Boundary Review Board does not need to consider this proposed annexation. The only question was whether it could be legal to annex a parcel of land considerably distant from the town limits. The attorney said he had talked it over with a partner and it appears to be legal if the road is also annexed; this would be called strip annexation. The mayor would prefer to see the intervening property annexed as well. Mr. Dobler was instructed to submit a petition.

REPORTS: Jim Hibbs said he got prices on signs from the Department of Institution as well as from a private contractor. The Department of Institutions was \$40.00 less than the other bid but the cost of transportation offset the savings. He was instructed to order the signs from the private contractor.

COMMITTEE REPORTS: Councilman Corum reported that the painting contract was signed and work begun on the tank. Councilman Bunch proposed a campaign sign ordinance. Councilwoman Bogue requested that the scouts be thanked for their sign clean-up work.

BUDGET ORDINANCE: This will be adopted at the next meeting.

STUDY SESSION: This was set for November 16 at 7:30 p.m.

PARKING AT THE SHORLINE RESTAURANT: Councilman Bunch proposed painting white lines on the edge to force parking next to the curb instead of out in the right of way. A loading zone was discussed outside the main entrance to the restaurant. This was referred to a study session.

EXTRA PARKING AT THE TOWN HALL: Councilman Bunch wished to propose extra parking at the town hall to accomodate the court traffic. He had estimates for crushed rock, blacktop and new culvert. Some council members felt that plans such as this should be worked in with future building plans.

PRINTED QUESTIONNAIRES: The mayor thanked the Gateway for the complimentary printing of the questionnaires. This will determine the rate of unemployment in the town and perhaps help to get a larger grant to help in sewer construction costs. Councilman Stainbrook will enlist high school students to make the survey. The mayor asked the Gateway to print an article explaining the survey to the citizens of the town.

The meeting was adjourned at 9 p.m.


Mayor


Asst. Clerk

Council Meeting, November 23, 1970

The regular meeting of the council was called to order by Mayor Bujacich at 8.p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert. The mayor immediately adjourned the regular meeting and called the public hearing to order.

PUBLIC HEARING ON 1971 BUDGET:

Councilman Corum moved that Ordinance No. 139 be adopted. This was seconded by Councilman Courtright. Carried. This passed the 1971 budget.

The regular meeting was recalled to order and Councilman Courtright moved that the bills be approved as presented. Seconded by Councilman Corum. Carried.

CLAIMS: Book Publishing Co. \$78.75; Borgen's Bldg. Supply \$15.79; Phil Brodsky \$52.29; Coast to Coast \$11.25; Petty Cash \$19.59; Prepaid by Quinn \$59.10; Fire Dist.#5 \$869.61; Pierce County Roads \$35.00; Pioneer Bus.Forms: \$72.85; Radio Shack \$13.60; The Stationers \$725; Stutz Fuel \$5.00; Tacoma Rubber Stamp \$21.24.

PAYROLL: Frank Ruff \$83.30; D.Oswalt \$69.97; Frank Quinn \$427.20; Franklin D. Krause \$408.10; N.Erickson \$430.00; P.Ebert \$169.22; E.Cooper \$119.00; M.Hester \$190.40; M.Coen \$28.56; Jim Hibbs \$520.00; Jack Surbrook \$228.54; Gary Tannahill \$338.69.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

Department of the Revenue letter on Local Sales Tax Audit; Card of appreciation from Winnie Bujacich; Washington State U Extension Service Pesticide Course; PUD Bulletin.

SPECIAL GUESTS: Mrs. Nicolai was present to extend an invitation to the council to be judges in the forthcoming Santa Claus parade.

REPORTS: Jim Hibbs reported a possible vibration in the pump at the main pump house. They will check into it tomorrow.

Councilwoman Bogue gave the police report. She asked about the possibility of the town's adoption of the Uniform Criminal Code. She asked if the town wishes to sell the old police car. They will advertise for bids. There was a discussion of the window in the new police car. The council will look into it

COMMITTEE REPORTS:

Councilman Courtright gave a report on retirement and medical insurance policies for police employees. The attorney will write for clarification from the Attorney General's office.

The mayor reported that the affiliation with Hill, Ingman, Chase & Co., Engineers has been terminated. A study session after this meeting will interview prospective replacements.

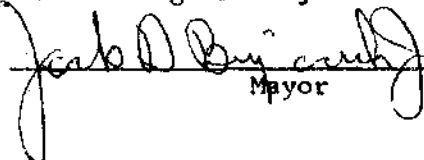
PAINTING OF TANKS AND OTHER BUILDINGS: Councilman Corum brought up the painting of the tank. The painter and a representative of the paint company evidently said that the marine paint, if applied in damp weather, will last only about two years. Otherwise, properly applied, it should last up to seven years. The council will consider waiting until spring to have the tank painted, but will go ahead with the town hall at this time.

STOP SIGN ON PRIVATE PROPERTY:

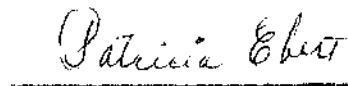
Councilman Bunch asked about the town's policy about replacement of a stop sign on private property. The stop street would empty on to a public street. The attorney said the town may replace the sign but the town has no liability.

REINVESTMENT OF FUNDS: Councilman Stainbrook moved and Councilman Courtright seconded that the interest be reinvested. Carried.

The meeting was adjourned at 8:45 p.m.



Mayor



Asst. Clerk

Regular Council Meeting, December 14, 1970

The meeting was called to order by Acting Mayor Bunch at 8 p.m. Present were councilwoman Bogue, Councilmen Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Courtright moved and Councilman Corum seconded that the bills be allowed. Carried. CLAIMS: Borgen's Bldg. Supply \$82.11; Conan's Fuel \$3.61; Gig Harbor Hardware \$9.18; Gig Harbor Pharmacy \$726; Gig Harbor Union Service \$542.10; Island Empire Telephone \$67.15; National Barricade \$144.11; Oxygen Sales and Service \$3.31; Peninsula Auto Parts \$29.71; Peninsula Light \$139.03 and \$116.55; Spadoni Bros. \$1408.05; Dept. of Revenue \$137.73; The Stationers \$76.13; Retirement \$136.24; Woodworth & Co. \$55.13; Burns, Petrich, Etc. \$1353.50. PAYROLL: Wash. Law Enf. \$138.00; Retirement \$96.66; J. Bujacich Jr. \$90.20.

As there were no additions or corrections to the minutes they stood approved as posted.

CORRESPONDENCE: Planning Commission letter on Galbraith request for conditional use permit. Washington Parks and Recreation letter on disposal of the SKANSONIA.

Passed at the Table: AWC letter on insurance; AWC summary of minutes of Board of Directors meeting; Announcement of Labor-Management Relations workshop; Announcement of discontinuance of publication of rosters; Short course for pesticide application; PUBLIC POWER NEWS 70-8; WASHINGTON STATE TREASURER October 70; NATION'S CITIES, Nov. 70; WESTERN CITY, Nov. 70.

REPORTS: The Chief of Police gave his monthly report. He told the council that a new reserve officer, Richard Williams, had been appointed. He recommended a stop sign at the top of Pioneer.

COMMITTEE REPORTS: Councilman Courtright said that the fire rating of the town had been improved from 8 to 7.

REQUEST FOR ZONE CHANGE: Don Thoreson of Buck & Son Realty was present. He explained that his company has a buyer for the old bowling alley, recently occupied by Precise Products. The buyer proposes a shopping mall sort of business and would like to clarify the zone in this area. The map shows it is R-1 and he wondered if it should not be Business zoned. Councilman Corum felt it should be zoned properly by the town. It should go up for public hearing after consideration by the Planning Commission.

GALBRAITH REQUEST FOR CONDITIONAL USE: The Planning Commission had recommended that the Galbraith Company be given a transitional use permit on their smaller portion of land for use as a service station site. There was a question as to whether this could be allowed for consideration as Section 19.4 (c) of Ordinance 109A states that one year must elapse between applications for use of the same-described land. The attorney felt that it was a question of amend the ordinance or refuse the application. Councilwoman Bogue moved that the application be refused on the basis of the above Section 19.4 (c); Councilman Stainbrook seconded the motion. Councilman Corum disagreed, saying the property was ideal for a service station and could not be used for residential purposes. Acting Mayor Bunch felt that opinions of those objecting at the public hearing should be considered. When the mayor called for a vote, Councilwoman Bogue and Councilman Stainbrook voted yes; Councilman Corum and Councilman Courtright voted no. Acting Mayor Bunch voted yes and broke the tie. Motion carried.

BIDS ON THE OLD POLICE CAR: There were three bids of \$80, \$65, and \$75. All were refused on motion by Councilman Stainbrook. Seconded by Councilman Corum. Carried. Councilman Corum moved that the bids be readvertised. Councilman Courtright seconded. Carried. Meeting adjourned at 8:50 p.m.

The meeting was reopened to give the attorney a chance to advise the council that the notice of public hearing on the above rezone could be published prior to official word from the Planning Commission. Councilman Stainbrook moved that the hearing be held on January 11. This was seconded by Councilwoman Bogue. Carried. Meeting adjourned at 9 p.m.

E. C. Bunch
Acting Mayor Bunch

Patricia Ebert
Assistant Clerk

Regular Council Meeting, December 28, 1970

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Courtright, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved and Councilman Corum seconded that the bills be allowed. Carried.

Concerning the minutes of the last meeting, the Mayor took exception to the fact that the meeting was adjourned and then reopened for further business. The attorney felt that no problem is presented in this case as the business for which the meeting was reopened will not be required after all. Otherwise the minutes stood approved as posted.

CORRESPONDENCE: None read.

Passed: Federal Voting Rights Act; Local Sales Tax Distribution; AWC letter on goals; Police Reprt for December; WESTERN CITY, Dec.1970; DYNAMICS OF COMMUNITY DEVELOPMENT; NATIONS CITIES, Dec. 1970/

REPORTS: After the Chief presented his monthly report, Councilman Corum said he would like to know what revenue the traffic tickets produced. The Clerk will note the fines collected on her financial statement. Councilman Corum asked if it might not be a good idea to install a mobile telephone in the police vehicle. Councilwoman Bogue felt that the present answering service was a better plan as about 80% of the calls are for the county and with the referral number they are given to the correct agency. A two-way radio installation was discussed as the chief felt that the state would pay part of that cost.

Jim Hibbs asked permission to build about 8 picnic tables for the park. The mayor felt that street patching should take precedence.

Councilwoman Bogue asked that a thank you letter be written to Lloyd Burgett who repaired a fixture in the library. Requests were made for letters thanking those responsible for the donation of the tree and its setting and trimming.

Councilman Courtright asked if it were legal to allow directional signs on street and stop sign posts. The attorney said they should be removed from the stop sign posts as the town could be sued for that. Otherwise, they are all right.

BIDS ON POLICE CAR: There were none. It was considered donating it to the auto shop at the high school. The mayor will check on it.

TREATMENT OF SOLID WASTES - RESOLUTION NO. 87: Since the town has no plans for disposal of solid wastes, the council agreed to abide by the comprehensive plan of the county. Councilman Courtright moved that the resolution be adopted as written. Councilman Bunch seconded. Carried.

AMENDMENT TO THE 1970 BUDGET - ORDINANCE NO. 140:

To add to the Police Dept:	
Used Police Car	1100.00
Radar Equipment	988.50
	<u>2088.50</u>
Water Department System Improvement	7591.52

and, there shall be funds transferred in the amount of \$8,000 from the Current Expense Fund to the Water Fund. Since it cannot be published in the local paper because of a change in the publication date, it was decided to publish in the Tribune. Councilman Corum moved that Ordinance No. 140 be adopted. This was seconded by Councilman Bunch and carried.

AUTHORIZATION OF NECESSARY GRANT TO UPDATE THE WATER SYSTEM - RES. No. 88:

Councilman Bunch moved and Councilman Courtright seconded that Resolution No. 88 be accepted. Carried. This allows the mayor to sign for authorization of documents in connection with the new water storage tank.

DRAINAGE PROBLEM ON RYAN LANE: The council felt that the town is not obligated to repair the problem as the town has never accepted Ryan Lane as a town street.

USE OF SINGLE FAMILY HOUSE AS DUPLEX - Lewis Residence: The mayor reported that Mr. Paul Lewis has violated the zoning ordinance by renting his basement. The attorney has written to Mr. Lewis that he has one month in which to desist. The council agreed that the ordinance must be enforced. The attorney will check on it further.

FIRCREST LETTER ON SALES TAX: The Town of Fircrest protests the distribution of the sales tax revenue. The mayor of that town feels that the $\frac{1}{2}$ of 1% should be distributed on a per capita basis instead of the tax base. Mayor Bujacich feels that the revenue should depend on the traffic generated by the businesses and since the streets and facilities are being used the town should receive recompense based on that use.

FIRCREST LETTER ON STATE GAS TAX: The letter was mentioned by the mayor but there was no discussion.

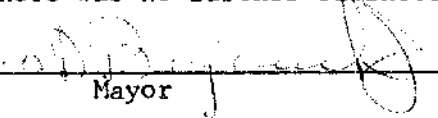
AUTO LICENSE RENEWAL FORMS: The mayor said he questions the proper marking of the box on incorporated or unincorporated areas. He wondered if this affects the town revenue. This will be checked on.

The mayor mentioned that the State Liquor Agency in Gig Harbor has changed hands. A man from Fircrest has been awarded the contract and now town revenue will be leaving the area instead of staying where it is spent.

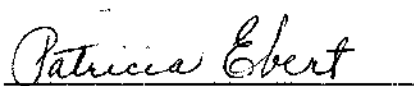
The painting contract was discussed. Council members will contact Mr. Sullivan.

Carole Holmaas told the council that the Peninsula Helmsmen have received approval and the go-ahead from the County Commissioners on their street naming and numbering system and she wondered if the town wished to get together to coordinate the numbers even though the street names will be different. The council will get together with Mr. Witherspoon and then proceed with the Helmsmen's plan.

As there was no further business the meeting was adjourned at 9:04 p.m.



Mayor



Asst. Clerk

Regular Council Meeting, January 11, 1971

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be allowed. Councilman Stainbrook seconded. Carried.
CLAIMS: Borgen & Johnson \$42.68; Coast to Coast \$10.43; Gateway Chevrolet \$39.63; Gig Harbor Hardware \$35.21; Gig Harbor Insurance \$86.00; Island Empire Telephone \$86.07; Pacific Coast Stamp Works \$14.88; Peninsula Auto Parts \$87.93; Peninsula Gateway \$16.67; Peninsula Light Co. \$109.15; \$132.58 and \$10.45; Dept. of Motor Vehicles \$8.00; The Stationers \$4.84; 3M Business Machines \$33.88; Trick & Murray \$159.00; Washington Public Employees \$135.20; Woodworth & Co. \$110.25.
PAYROLL: Wash. Law Enforcement \$138.00; Wash. Public Empl. \$101.80.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

Christian Science Church at Purdy requests permission to hang a banner.

Correspondence passed at the table:

WASHINGTON STATE TREASURER, Nov. 1970; Wash. St. Liquor Control Board distribution of profits.

SPECIAL GUESTS: Mrs. Halverson of the Christian Science Church explained about the banner. She said it would be in place about a week and they agree to comply with all regulations. They were advised to obtain permission from Peninsula Light Co. and then Chief Quinn will see to the placement of the banner so that it does not obstruct the caution light.

Mr. Squires of the Pescadero Addition told the council of his problem. He said that Ralph Shulich parks his car in the street opposite his driveway and there is very little room to back out and avoid hitting the car especially in the case of slippery streets. The mayor drew a map to explain that although the road is a 40-foot dedicated street only twenty feet of it is paved. Private lawns are on the right of way leaving little room for parking. Martin Skrivanich said it is mostly a grudge fight and Shulich could park in his own driveway but instead chooses to block Squires way. The attorney counseled that "no parking" signs could be erected on the grounds that traffic is being obstructed, but the mayor felt that an L.I.D. would be the proper method to follow--to widen the street to the proper 40 feet. Until the council can get down to look the situation over, the mayor will ask Mr. Shulich to park elsewhere. The council will make a decision to iron out the situation.

Martin Skrivanich asked that the Harbor Heights Addition plat be accepted by the town. The attorney checked and found that it requires a public hearing to be advertised by notices posted in three locations at least one week before the hearing. Mr. Skrivanich will also post bond.

Irmgard Bolstad was present to ask the town's position on punchboards. She was advised that no gambling of any kind will be allowed in the town.

REPORTS: Chief Quinn submitted a letter recommending the appointment of Lonnie Stephens as the third policeman. The council will confer with him later. January 18 at 7 p.m. was set to review the status of the reserve police.

Jim Hibbs was asked to get out the dump truck and sand some of the dangerous spots tonight.

Building Inspector Cooper questioned the status of three pending structures:
1. The Mitchell deck., 2. The Benton house, and, 3. The Coast Guard holding tank.

The attorney advised him that the Coast Guard holding tank hearing is scheduled before the courts. Mr. Cooper was advised that Mr. Mitchell claims that his new deck is merely a replacement of a previously existing one and he did obtain a permit. Mr. Benton did agree to pay an additional fee some time ago but probably not to the extent of the building inspector's estimate.

RUSH RESIDENCE: The attorney said it goes to court next week.

SEWER SURVEY: Councilman Stainbrook reported on the current status of the sewer survey.

GROUP MEDICAL COVERAGE FOR POLICE: Councilman Courtright said that it was imperative that the police officers be covered with medical insurance to hold the town harmless.

The meeting was adjourned at 9:10 p.m.



Mayor



Asst. Clerk

Regular Council Meeting, January 25, 1971

The meeting of the Gig Harbor Town Council was called to order at 8 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Courtright, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Courtright moved and Councilman Corum seconded that the bills be approved. Carried.

CLAIMS: Dept. of Labor & Industries \$69.08; Employment Security \$545.35; Town of Gig Harbor (Utility Tax) \$226.87; Gig Harbor Union Service \$283.60; Lundberg Concrete Pipe \$65.08; Nabco Manuf. Co. \$144.11; Peninsula Light Co. \$5.54; Pete's Machine Shop \$14.70; Fire Dist #5 \$957.46; Ryan's Enco \$37.68; Stutz Fuel Oil \$75.64; Tacoma News Tribune \$11.22; Dept. of Revenue \$65.22; U.S. Post Office \$18.00.

PAYROLL: Empl. Security \$545.34; Internal Rev. Serv. \$921.20; Wash. Phys. Serv. \$30.60; Frank J. Ruff \$82.95; D. Oswalt \$79.63; F. Quinn Jr. \$484.99; F. Krause \$254.20; L. Stephens \$366.30; N. Erickson \$291.66; P. Ebert \$117.02 and \$15.17; Monte Hester \$221.19; E. Cooper \$118.50; M. Coen \$28.44; J. Hibbs \$325.73; G. Tannahill \$367.91; J. Bujacich \$35.92; Washington Law Enf. Ret. \$212.00; Int. Rev. Serv. \$545.30; Empl. Sec. Dept. \$484.04; Dept. of Labor \$14.50; Wash. Pub. Empl. Ret. \$255.94.

As there were no additions or corrections the minutes of the last meeting stood approved as posted.

CORRESPONDENCE:

Planning Commission letter on General Use zoning along highway 16. This was postponed to old Business. Planning Commission letter of E. Hagenau. Referred to old business. Dept. of the Army request for opinion on work done at the Tarabochia-Ancich property.

REPORTS:

Jim asked about a drain between Rosedale and Pescadero. Postponed to old business. Jim then asked about a time-delay switch on the main pump. The mayor said he found that it did not hurt the pump.

Attorney Hester explained that the court action on the holding tank has been postponed pending the title report. He went on to say that the hiring of the third police officer does mean that the town has to appoint a civil service commission or else protect the force through ordinances. He felt that the ordinances would be easier to set up than the commission. He will present these at the study session.

Paul Pazooki spoke on the report he had prepared on the water problems. He said that a grant of \$130,000 has been applied for through the Farmers Home Administration. He proposes that the work be done in three phases:

1. New tank and extension of the eight inch line to the new site.
2. New tank next to the existing tank at Harbor Heights.
3. Well proving operation and test drilling. New well and pump.

Phases 2 and 3 can change places in the event that the town need no longer supply Shore Acres. The new well site that was recommended is in the vicinity of Pete's Machine Shop. He recommends looking for the tank site right away.

DRAINAGE SITUATION ON PESCADERO: The drains are inadequate and in bad condition. They must be repaired but there is a question of legality as some of the drain is on private property and some on town property. The mayor suggests posting the street to no parking on both sides until the problem is corrected. The attorney said that if there is some defect in our system then the town is responsible. The attorney and the mayor will look the problem over in the morning. In the meantime Councilman Bunch moved that a resolution be made that Chinook Avenue be posted on both sides as far as the street has been accepted by the town. Councilman Courtright seconded. Carried.

HAGENAU REQUEST FOR MULTI-FAMILY USE: The council felt that the original request for variance from Mr. Hagenau had not been considered by the Planning Commission and should

be considered at this point. Mr. Hagenau said he had requested the variance for financial reasons; the property was in fee simple at the time he took out the mortgage, but that he could transfer any number of square feet to meet with their approval. The council took exception as they felt that he has three homes on the same property. The attorney asked a decision be postponed until later on.

RUSH TRIAL: The attorney said that the Rush trial has been postponed as there was a problem with the court calendar.

BENTON BUILDING PERMIT: There has been no word from Mr. Benton concerning the additional permit fee. The attorney will handle it.

WILLIAMSON MARINA ADDITION: Mr. Taft of Whitacre Engineers showed a proposed plan of a small addition to the Gig Harbor Boat Yard. It involves dredging and construction of eight stalls. He said they have not yet made application to the Department of the Army; he felt that he should sound out the town first. The council had no objection, nor was there any objection from the audience.

HEDGE ON RIGHT OF WAY ON PEACOCK: People on Peacock Way at Seller Street have planted a laurel hedge about 12 feet on the right-of-way. The council agreed that a letter should be drafted in regard to illegal plantings. The chief of police was asked to keep an eye out for other plantings.

PUBLIC NOTICE ON DEPT. OF THE ARMY PERMIT: The mayor asked for comments from the audience.

JOE ANICICH said that he and Mrs. Ivanovich are both opposed on the grounds that it obstructs navigation and causes pollution. He also objects to the tank that they installed without permission. He said it has been proven that the tank is leaking.

MIKE CASTELAN feels that it is wrong since the work was already done without permission, collects revenue, and now permission is requested to make it legal.

The council agreed that a letter to disapprove it should be written on the grounds that it would be impossible to enforce the ordinance if this infraction is ignored. The attorney will write the letter; he felt that to make it a valid objections navigation and pollution should be included. Councilman Bunch moved that the town submit a letter of disapproval to the Army Engineers. Councilman Corum seconded. Carried.

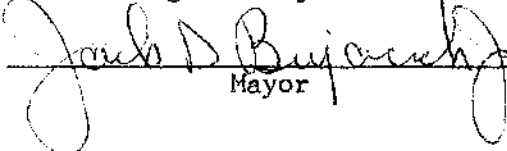
GALBRAITH REQUEST: The attorney now submitted his interpretation of the part of the zoning ordinance regarding conditional and transitional use. The council had felt that the one-year period in the ordinance should be adhered to, but the attorney said he has reconsidered and that the change of zone means just that but a permit can be considered at any time. He feels that it could be entertained under transitional use if the council desires. Councilwoman Bogue moved that the question be tabled until all the council is present. Councilman Bunch seconded. Carried.

HAGENAU REQUEST: The attorney would like to have the question tabled until the next council meeting so that he can look the property over. Mr. Hagenau argued definition and quoted Section 10.3 of the ordinance pertaining to units.


TRAILER ON CORNELL PROPERTY: Judy Stancic asked to see something done about a trailer that has stood on the Sand & Gravel property for some time. She would like to see it moved as it constitutes a traffic hazard. The attorney will write to Cornell and ask that something be done.

OTHER MEETINGS: The council plans a study session on Monday night, February 1, at 7:30.

The meeting was adjourned at 9:30 p.m.



 Mayor



 Asst. Clerk

Regular Council Meeting, February 8, 1971

The regular meeting of the Gig Harbor Town Council was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Assistant Clerk Ebert.

Councilman Bunch moved that the bills be allowed. Councilman Stainbrook seconded. Carried. CLAIMS: Baker-Rooter Sewer Serv. \$60.38; Borgen & Johnson \$28.85; Conan's Fuel Oil \$21.47; Gig Harbor Hardware \$19.85; International Harvester \$31.44; Island Empire Telephone \$80.80; Kale Uniforms \$15.65; Pacific Water Works \$281.04; Peninsula Auto Parts \$13.89; Peninsula Light \$157.39 and \$155.69; Pioneer Business Forms \$11.97; Siegners Service \$2a.31; The Stationers \$38.54; City of Tacoma \$7.00; Tacoma Chamber of Comm. \$11.00; Washing.State Dept. of Rev. \$135.67; Woodworth & Co. \$165.38.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE Read:

Planning Commission letters on establishment of Retail zone and recommendation of rezone for Schmidtke. Both referred to new business.

Letter from the custodians requesting a \$10.00 per month increase. Councilman Corum moved that the request be approved. Seconded by Councilman Bunch. Carried.

CORRESPONDENCE Passed: State of Wash. Public Empl.Ret. System Memo on employer Contributions. State Treasurer Bulletin, Dec. 1970; AWC Legislative Bulletins #2 and #3; Pre-Census Questionnaire.

SPECIAL GUESTS: Helen Baker asked how she can hook on the new water line on Shirley Street. She was advised that the line is now in litigation but she will be allowed to connect when the problems with Mr. Benton are resolved.

REPORTS: The mayor asked Jim Hibbs to paint the No Parking lines farther north past the mailboxes next to the Shoreline. Councilman Bunch explained that they plan to have the mailboxes moved to the light pole.

The attorney reported on the situation with Shore Acres at it now stands. He said that on the night before the court hearing their attorney contacted the town and agreed that the old contract would be terminated and it was so stipulated the next day in front of the judge. On the subsequent Monday at the court session Shore Acres stated that they were aggrieved because an easement had been denied; the judge told them that they could withdraw the agreement. In reality an easement had never been requested and so had not been denied. On February first a decision was handed down and the court gave the original agreement. The contract was terminated on December 9 and the town agreed to furnish water for six months at a new rate. At the end of six months they have the choice of renegotiating the contract or finding a new source of water.

RUSH CASE: The attorney reported that a forfeiture of \$150.00 has been accepted in violation of the building permit. The attorney said it is up to the neighbors to institute civil action on the other violations.

SHULICH PROPERTY: Councilman Bunch will get the figures together for the next meeting.

SCHOOL WALKWAYS: Councilman Bunch said he had met with Superintendent Best and they would like the situation clarified regarding walking space on the freeway crossings. The Highway Department will be contacted. The Superintendent said the school will give support.

WATER SYSTEM: Paul Pazooki reported that HUD refuses to process the application for the

water grant because there is a request for sewer grant still on file. They request that the town advise them which project has priority at this time. The water system was named top priority. Now they will require a detailed application when the proper agency assumes jurisdiction, hopefully by May.

RYAN ADDITION: Residents in the Crestview-Ryan area would like to know how the roads can be brought up to date. Old minutes revealed that Ryan had never put up the bond to finish the streets in his portion of the addition. The attorney will check into it.

GALBRAITH REQUEST: Based on the attorney's decision regarding conditional and transitional use permits, the council was to make a decision when all were present. There was a question of whether property owners were given fair warning of the hearing. The attorney advised that there could be a question regarding the due process of law without a published notice. The attorney said that people's property rights are important. Councilman Stainbrook moved that the matter be tabled until public notice is given to the adjacent property owners. Councilwoman Bogue seconded. Motion carried by vote as follows: Councilmen Bunch and Courtright, "No," and Councilmen Corum, and Stainbrook and Councilwoman Bogue, "Yes." The hearing was set for February 22, 1971 at 7:30 p.m.

SCHMIDTKE REQUEST FOR BUSINESS ZONE: March 8 was set for the public hearing. The council will consider the Schmidtke request for their property and consider the Planning Commission recommendation separately.

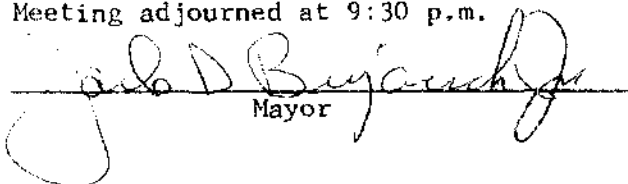
GENERAL USE ZONE RECOMMENDATION: Councilwoman Bogue moved that it be tabled. Councilman Stainbrook seconded. Carried. They will ask the commission to clarify the area.

Mayor Bujacich said that the Association of Washington Cities urges that interested parties write to their legislators protesting the Leff Bill.

Carole Holmaas reminded the council of the Helmsmen's dinner meeting on Wednesday, Feb. 17. She went on to say that she had accepted the co-chairmanship of Harbor Holidays and explained that the chairmen would like to get together with the council regarding the celebration. They will meet after the regular meeting on Feb. 22.

Councilman Stainbrook told the council that a meeting will be held at the High School on February 18 at 7 p.m. regarding the present tax structure.

Meeting adjourned at 9:30 p.m.



 Mayor



 Asst. Clerk

PUBLIC HEARING AND REGULAR COUNCIL MEETING, FEBRUARY 22, 1971

The public hearing was called to order by Mayor Bujacich at 7:30 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Coruq, Courtright and Stainbrook, Attorney Hester, Clerk Erickson and Asst. Clerk Ebert.

GALBRAITH REQUEST FOR ~~REZONE~~ Transitional and Conditional Use Permit

The mayor read the notice of public hearing and explained that, in view of the many people in the audience, he would accept comments only from those citizens who reside inside the town limits with the exception of Gary Williamson, principal of Harbor Heights School. He then asked for comments in favor of the petition.

TOM GALBRAITH presented figures on the economic side of the question. He said that taxes in excess of \$78,000 could be realized from the developed property in ten years' time.

BILL EDGBERT spoke in favor of the development of this site.

JACK REUHL also spoke in favor of it, bringing up the Planning Commission recommendation.

JOHN SASS felt it should be approved on the basis of the possible street improvements through greater tax income.

KEN MARVIN, although he was a competitor, said he felt it should be approved.

BUD ANTONSON, part owner of Buck & Sons Realty, said they are definitely in favor of it as it is a good location for such a business.

LOUIE MAZZA said that the Planning Commission approved it because it comes within the transitional use of the ordinance.

JACK GALBRAITH brought up the tax basis.

The mayor then asked for comments against it:

MONTE MORRISON said he had a petition signed by over thirty neighbors who are all against the rezone.

GARY WILLIAMSON spoke about the safety of the school children. He said that the teachers felt that allowing the service station at that location would create a supervision problem. He was also concerned about the adjoining property; what assurance was there of the use to which it might be put. He also felt that allowance of this rezoning would open the door to rezoning of still other property in the area.

JACK SMITH said he spoke for Mrs. Kimball and Mrs. Sanford as well as himself. He spoke of the esthetic appearance of the town possible without the service station.

PHYLLIS MANLY felt that it would not benefit the local merchants and might become a policing problem.

ELSIE GOODWIN felt it would not improve local property values as far as residences go.

DEE MORRISON was against it because it would create noise as well as vandalism.

KAY PATERSON felt that the station would determine the kinds of businesses that might be established in the area in the future.

The mayor read two letters from property owners who were in favor of it.

Councilman Courtright asked how soon the station might be expected to be in operation. Tom Galbraith said he did not know but guessed one year.

MONTE MORRISON again iterated that he was against zoning in any way that would permit a service station.

LOUIE MAZZA said the property automatically falls within the transitional use definition of the ordinance as it lies within the county designation of general use zone.

Councilman Courtright moved that the request be permitted on the following basis: That the station is to be fifty percent complete within one year; that a fence be built to segregate the property on the back; and that the property is landscaped to suit. Tom Calbraith wished the motion to read "with the fence on the property line." Councilman Bunch seconded. Vote fell as follows: Bunch, yes; Corum, Yes; Stainbrook, no; Courtright, yes; and Bogue, no. Motion carried by vote of three to two. The Public Hearing was then closed.

The mayor called the regular meeting to order. Councilman Bunch moved that the bills be allowed. Councilman Corum seconded. Carried.
CLAIMS: A-Z Arts \$7.88; H.D. Baker Co. \$10.50; Ben's Truck Parts \$27.52; Coast to Coast \$18.13; Harbor Janitorial Serv. \$40.00; The Peninsula Gateway \$10.60; The Stationers \$9.23; Stutz Fuel \$69.46.

PAYROLL: Frank Quinn \$484.99; F. Krause \$233.10; Lonnie Stephens \$366.30; S. Quinn \$42.66; Frank Ruff \$82.95; D. Oswald \$69.63; N. Erickson \$291.66; P. Ebert \$76.70 and \$11.38; Monte Hester \$221.19; E. Cooper \$128.50; J. Hibbs \$325.73; G. Tannahill \$262.60; J. Bujacich \$53.88; R. Bogue \$5.39; D. Courtright \$10.78; G. Corum \$5.39; and C. Stainbrook \$5.69.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE: F.W. Bampton request for water connection outside the town. Referred to new business. Letter from Dick Johnson, Compass Adjuster regarding dolphin pilings. Passed at the Table: National League of Cities letter; Gig Harbor Grange invitation to the 60th Anniversary Celebration; FACTS ABOUT CITY STREETS.

SPECIAL GUESTS: COAST GUARD DOCK

Ray Graves was present to explain the situation as it now stands regarding the Tarabochia and Ancich dock rented by the Coast Guard. They would like to present the full picture at this time because they felt the town had previously heard only the other side of the story. He said that all but a few piling at this dock have been there at least 8 years. The few new ones are inside the dolphin. The dock is well maintained and is the only one with a light for navigation. He went on to say that it is well outside of the traffic stream and the only one that might be adversely affected is the Eddon Boat Company, but Mr. Hoppen has signed the petition for approval. He added that 437 people have signed this petition to the Army Engineers. The Coast Guard's staying in the harbor hinges on the approval by the town. He added that it is assumed that the holding tank will be fixed. He asks that the council reappraise the situation and write again to the Corps and explain that it is in the best interests of the community and that the council has felt that they objected to the adding to of the dock and not the question of pollution or navigation hindrance. It was the failure to obtain a building permit in advance.

Councilman Corum moved that the town write to the Army Engineers objecting not to the dock or its presence but only to the fact that a permit was not obtained for construction. Councilman Bunch seconded. Carried.

HAGENAU REQUEST: Wallace Hager represented Mr. E.L. Hagenau who again asked permission to construct a duplex on his property. He said they do not contemplate any additional structures. He referred to units as defined in the zoning ordinance. He recommends granting permission on the basis of a recorded document that states that in case there is a cessation of common ownership the property reverts to single use. There was again a question on the original request. The council felt that he had been given a variance to

construct the dwelling and he should now apply for a variance to convert it to duplex status. Another public hearing will be called with a new variance request.

SKRIVANICH PUBLIC HEARING: The council was asked to consider a date for the public hearing on the plat. March 22 was set. Notice will be published in the Gateway ;and also posted on the site.

SHORE ACRES WATER COMPANY would like to again meet with the town. March 2 at 8 p.m. was set by the council.

GAMBLING ISSUE: Mayor Bujacich read a prepared statement: "After considering at great length the various aspects of the 'Bingo Issue,' as it relates to gambling, I have made the following determination. Bingo playing for recreation purposes by bona fide charitable, fraternal and religious groups shall be permitted within the Town of Gig Harbor at present and until such time that the courts declare that Bingo playing in this form is illegal. Another matter which has concerned some is the awarding of prizes to outstanding bowlers at our local alley. It is my stand that prizes may be awarded to anyone who is able to excel to the extent necessary to claim any awards posted for such performance."

PARKING PROBLEM AT HARBOR INN: Irmgard Bolstad asked to have the parking situation clarified at the tavern. The town will paint a new line showing where parking is permitted.

DELTA ENGINEERING: Mr. Waite Dalrymple of Delta Engineering presented a proposal concerning the sewer project.

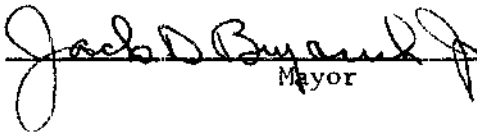
BAMPTON WATER CONNECTION: The council decided to furnish no water to property outside the town limits. The Clerk will write to Mr. Bampton. Ordinance 36 specifies that no water will be furnished outside the town limits.

REDEPOSIT OF FUNDS: Councilman Bunch moved that the clerk be authorized to reinvest the interest. Councilman Courtright seconded. Carried.

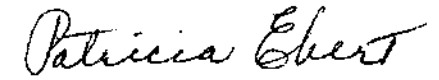
PESCADERO STREET PROBLEM: The council will call a meeting of property owners on Chinook Avenue. At this time estimates will be presented on the cost of repairing the street. March 8 at 7:30 was set for this meeting.

THE CHIEF OF POLICE reported that he is interviewing a new police officer to replace Frank Krause. He spoke about a police radio and said that they have made arrangements to donate the old police car to the high school. The attorney will prepare a letter stating that the car cannot be sold.

Meeting adjourned at 9:50 p.m.



 Mayor



 Asst. Clerk

Regular Council Meeting and Public Hearing, March 8, 1971

The meeting was called to order by Mayor Bujacich at 8:20 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Clerk Erickson and Assistant Clerk Ebert. The mayor recessed the meeting and called to order the public hearing.

SCHMIDTKE REZONE HEARING:

The mayor asked that comments be restricted to residents of the town. He had notes from N.M. Kajca and Reed Hunt, neither of whom objected to the request.

RONALD RAY, who owns property to the south east, said he was in favor of the rezone.

The mayor read the recommendation from the Planning Commission. Although the commission had recommended the rezoning of a larger portion of land, only the property described on the public notice could be considered at this time.

Councilman Corum moved that the zone change be granted. Councilman Stainbrook seconded. Carried.

Robert Platt, Jr., questioned whether the zone change would be permanent, considering that the Schmidtke's were purchasing the property on contingency. It was understood that the zone change is granted to the applicants, and if they decide not to use it then the property reverts to its former status.

The Public Hearing was then closed and the regular meeting resumed. Councilman Corum moved that the bills be paid. This was seconded by Councilman Courtright. Carried.

CLAIMS: Association of Wash. Cities \$226.42; Binns, Petrich, Mason & Hester \$100.00 and \$244.00; Borgen & Johnson \$71.10; L. Burgett \$491.40; Newton Ford \$13.27; J. Bujacich \$14.10; G.H. Union Service \$325.69; Pacific Water Works \$63.90; Peninsula Auto Parts \$63.01; The Peninsula Gateway \$12.41; Peninsula Light \$134.67 and \$70.06; Pioneer Business Forms \$325.82; M.J.R. Williams \$155.00; J. Bujacich \$135.33; Siegner Service \$82.16; Sleavin Kors \$624.50; The Stationers \$12.60; Tacoma Rubber Stamp \$4.93; St. Dept. of Revenue \$51.66; Woodworth & Co. \$147.00; Pierce Cty. Fire Dist. \$957.46; Petty Cash \$31.16/

CORRESPONDENCE: Mrs. McGuire request for non-smoking at council meetings.

Passed at the Table: Dept of Rev. Local Tax letter; WESTERN CITY February 1971

SPECIAL GUESTS: Inez Hemley, Rt. 5, Bx 5546, asked about the dangerous trees behind her property that are on the town right of way (unimproved). One had fallen and hit her house. Councilman Corum felt that the town should clear the right of way and eliminate the prospect of further damage; he felt that the town was liable since they had been advised of the situation. Councilman Bunch felt that the property owner should clear the trees that they choose to. Mrs. Hemley will speak with her insurance company about it and then a decision will be made.

REPORTS: The Chief of Police said that they had eased up on ticketing speeders lately ; but people are speeding worse than ever. Now they will start using the radar again.

Jim Hibbs asked for permission to look for a striping machine because he felt that considerable money could be saved.

The mail zone near the Shoreline was discussed. The light company will set a new pole and then the mailboxes can be moved to the south.

Councilman Stainbrook gave a preliminary report on the door to door sewer survey which is nearly finished by his students.

1971 CENSUS: It was decided that the town will make an estimated census count this year, coordinated with the above door-to-door count by the high school students. Councilman Corum

moved that the town submit an estimated census this year. Councilman Bunch seconded. Carried.

PAINTING OF THE PUMP HOUSE:

The mayor suggested that the pump house be painted at this time. Councilwoman Bogue will contact Lloyd Burgett about it. Councilman Corum asked about the contract that had existed with Sullivan.

SUIT CONCERNING DECISION ON GALBRAITH PROPERTY:

The mayor announced that the people on the hill have filed a lawsuit to stop the service station. It is a show cause hearing before a judge.

DELTA ENGINEERS CONTRACT:

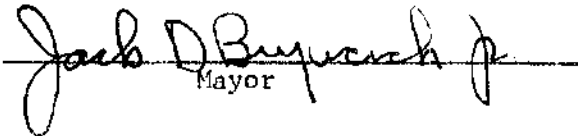
Mr. Dalrymple was present again concerning the signing of the sewer engineering contract by the town. The mayor explained that the attorney was not present and had given no opinion on the contract. He wondered if it would be possible to have the sewer plans far enough along to have a vote by fall. Mr. Dalrymple promised that it could be on the ballot by then because the preliminary work would take only about one month. He went on to say that the federal water quality people have authorized a grant but this is dependent on the engineering agreement.

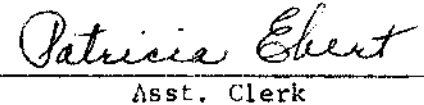
TAPE RECORDER:

The mayor said that he had asked the Gateway to preserve the tape of the public hearing on the Galbraith property. He felt that it was only fair to pay for the tape because otherwise they would reuse it. He also recommended that the town purchase a tape recorder.

The prospective third police officer was present for an interview after the meeting.

The meeting was adjourned at 9:10 p.m.


Mayor


Asst. Clerk

Regular Council Meeting and Public Hearing, March 22, 1971

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Clerk Erickson, Attorney Hester, and Assistant Clerk Ebert. The mayor then recessed the regular meeting and called the public hearing to order.

SKRIVANICH PLAT: This public hearing concerned the adoption of the Skrivanich plat as a subdivision of the town. There were no comments, either for or against. Councilman Corum moved that the plat be accepted with the proviso that Mr. Skrivanich post bond and comply with all the rules and regulations of the town. Councilman Courtright seconded the motion. There was a question of whether the Ronald Hemley's should be responsible for 30 feet of the street. Paul Pazooki said it was generally acceptable to have the subdivider be responsible for all the roads in the plat and then LID the other property owners. The motion was carried. Public hearing adjourned.

The regular meeting was then recalled to order. Councilman Bunch moved that the bills be approved. This was seconded by Councilman Stainbrook and carried.

CLAIMS: Binns, Petrich, Mason & Hester \$50.00; E.W.Cooper \$34.88; Harbor Janitorial \$40.00; Island Emp. \$74.47; Peninsula Light \$71.96; Pierce County Fire District \$957.47; Library District \$7123.54; Spadoni Bros. \$23.63; Stationers \$11.16; Stutz Fuel \$19.42; U.S.Post Office \$127.10.

PAYROLL: F.Quinn \$484.99; L.Stephens \$366.30; H.Bugher \$346.20; F.J.Ruff \$82.95; D.Swalt \$69.63; N.Erickson \$291.66; P.Ebert \$115.61; M.Hester \$221.19; E.W.Cooper \$123.50; Jim Hibbs \$325.73; G.Tannahill \$262.60; J.Bujacich, Mr. \$35.92; E.Bunch \$16.16; R.Bogue \$16.16;

D.Courtright \$16.16; G.Corum \$16.16; G.Stainbrook \$17.06; Wash.Phy.Serv. \$45.90; Empl. Sec. Dept. \$454.08; Wash. Law Enf. Ret. System \$215.00

As there were no additions or corrections to the minutes of the previous meeting they stood approved as posted.

CORRESPONDENCE: Harbor Heights School property was submitted for annexation to the town. This was turned over to attorney Hester. Councilman Bunch felt that the matter should be looked into very carefully as the school district already has police protection and town water. He wondered what the school district felt it would gain by the annexation. Passed at the Table: Washington State Treasurer, January 1971; AWC Legislative Bulletin.

BAMPTON WATER REQUEST: The mayor said that Mr. Bampton was very eager to get water supplied to his property adjoining the town limits and offers to annex 50 feet of the property in order to obtain service. This was passed to the attorney.

REPORTS: The Chief of Police reported that: (1) The radar has gone out. (2) Jim Farnsworth has been appointed as a reserve officer, and (3) the car that had passed the school bus had been taken care of.

Jim Hibbs asked if the council wanted to go ahead with the park fence this year; he would like to see it in place by Easter. Councilman Corum will look up the records. Jim also asked if the cross walk in front of Denver Yates' place could be done away with as it is never used.

PAUL PAZOOKI reported on the status of the government loan from HUD. He felt that formal application should also be made at this time and then both applications could be considered at once. He reported that plans and specifications are about 70% complete on the water tank. He said that a resolution should be made at this time that would allow the mayor to act on behalf of the town to sign all papers regarding the formal grant. Councilman Bunch moved that Resolution No. 90 be accepted as previously stated and Councilman Corum seconded. Carried.

PLYMOUTH POLICE CAR: The mayor asked how the Plymouth is running now as regards the expiration of the warranty. Does it still need a tune up or overhaul? Councilman Bunch suggested that a letter be written asking the agency what has been done. The attorney will write to the dealer.

RADAR: A suggestion was made to send the radar to the dealer for service or repair.

CENSUS: The census will be correlated with the house count made by the high school students. It is due April 5.

SEWER CONTRACT: The attorney has approved the contract with Delta Engineers. The mayor had a question concerning inspections. When this is clarified the contract can be signed.

The meeting was adjourned at 9:05 p.m.


Mayor


Asst. Clerk

Regular Council Meeting, April 12, 1971

The regular meeting of the Gig Harbor Council was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Stainbrook, Attorney Hester and Clerk Erickson. The minutes were transcribed from the New Sony Recorder tape.

A motion was made and seconded that the bills be allowed. Carried.

CLAIMS: Dept. of Ecology \$10.00; Borgen & Johnson \$8.90; Coast to Coast Stores \$14.48; Ryan's Enco \$18.64; Utility Tax \$291.95; Island Empire Telephone \$69.25; Lakewood Sound \$214.10; Pacific Water Works \$12.81; Peninsula Auto Parts \$5.72; Peninsula Gateway \$32.51; Peninsula Light \$328.82; Pete's Machine Shop \$22.05; Siegner's Service \$266.29; The Stationers \$8.09; Stutz Fuel Oil \$74.90; Chief Quinn \$13.47; Peninsula State Bank \$3.00; Pioneer Business Forms \$9.81; Wallace & Tiernan \$78.74; Woodworth & Co. \$133.75; State Dept. of Revenue \$163.05; Lloyd Burgett \$438.90.

PAYROLL: Washington Physicians Service \$45.90

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE: The Clerk read three letters from the Planning Commission as follows: Recommendations on Hagenau variance, Denton variance and request for clarification of a portion of the zoning ordinance.

Passed at the table: Washington State Treasurer February 1971; State Audit letter; Liquor Profits Distribution; WESTERN CITY, March 1971.

SPECIAL GUESTS: Ed Tait presented a request by the Fire Commissioners to blacktop a portion of the lot adjacent to the fire station to the south of the building. He was given permission to go ahead.

Herschel Mobley spoke on encouragement of the sailing program in the Harbor. As the town has no funds to build a float for the program it was suggested that it be turned over to the new Parks Committee for advisement.

REPORTS: The Chief of Police presented his report for the month of March and told the council of the bad accident that occurred on Saturday night. When it was mentioned that the Plymouth patrol car needs new tires, he was instructed to get bids here in town.

Jim Hibbs reported that the pump house had been painted. The new park fence will be finished by tomorrow. The mayor suggested that a letter of appreciation be written to the Burgett's for the fine job they did on the pump house.

Jim went on to ask how the council wanted the 2" standpipe at the fire station handled. This will provide a training hydrant for volunteer firemen. It was decided that Jim would supervise the job and the firemen could put the service in themselves.

Jim told the council that he feels that the town possibly has a leak in the system somewhere. Water consumption is up but it is not likely that watering is being done at this time. He will make every attempt to locate it but it is very difficult with the ground so wet from the rain.

Attorney Hester told the council that, in regard to his previous decision concerning application for a conditional-transitional use permit, he had prepared an amendment to the zoning ordinance. He now presented the suggested amendment and recommended that the amendment be passed before any permits are issued.

PARK BOARD: The New Park Board will meet for the first time on Wednesday morning at 10 a.m. The board will consist of Ruth Bogue, Reed Hunt, Lloyd Burgett and Orville Sund.

NEW BUSINESS

PUBLIC HEARINGS ON DENTON & HAGENAU: Planning Commission letters on Denton and Hagenau were discussed. The attorney counseled that he felt that two weeks of publication and the notification of neighbors within 300 feet are all that is necessary before holding a public hearing. On the basis of his advice the public hearings on both Denton and Hagenau are scheduled for April 26 with publication on both April 15 and 22.

Mr. Ralph Shulich, Sr. again appeared regarding the "no parking" signs on Chinook Avenue. It was a lengthy discussion and moving of the mailboxes was considered but nothing was resolved.

REDEPOSIT OF QUARTERLY INTEREST: Motion was made by Councilman Stainbrook and seconded by Councilman Bunch to instruct the clerk to redeposit the interest in accordance with the cash summary presented by her. Carried.

PARK HOURS AND SECURITY: Councilman Bunch feels that the Police Department should be delegated to lock and unlock the new gates at the park. Also the rest rooms. The hours will be 8 a.m. to 10 p.m.

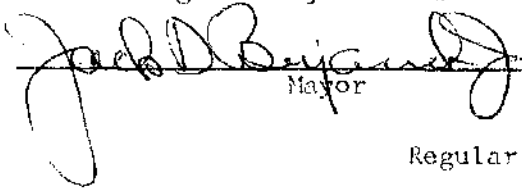
TREASURY NOTES: The mayor said that the U.S. Treasury notes must be rewritten to reflect the lowering of interest rates.

The mayor said he met with Delta Engineers and the contract was signed. The preliminary drawings will be made.

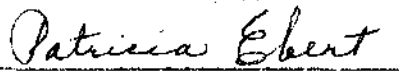
He gave the status on the loan for the water tank. The progress depends on federal funds and so far HUD has received only a portion of the money they expected to -- about two million dollars out of the twenty million dollars they hope to get.

The meeting was adjourned at 9:20 p.m.

(R.1 - 472 Ft)



Mayor



Asst. Clerk

Regular Meeting and Public Hearings, April 26, 1971

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

The mayor recessed the regular meeting and called the first public hearing to order.

HAGENAU VARIANCE: E. L. Hagenau had requested a variance to permit a fourth residence on his property at the mouth of the Harbor on Jerisich Street. The mayor called for comments from those in behalf of the variance. Wesley Taft of Whitacre Engineers explained on behalf of Mr. Hagenau.

When the mayor asked for comments from those opposed, Peter Eabich questioned whether this might open the area to more apartments. Alfred Goldman, with concern for future use of adjoining property, asked if this would not set a precedence for all apartments.

The mayor felt that the variance should not be granted because Mr. Hagenau is asking for a duplex on 3500 square feet, according to previous testimony and variance granted.

The attorney counseled that it would not set a precedent that the council would be compelled to follow if it were granted. He said the new variance is based upon a new set of facts, sort of a "variance on a variance."

Councilman Bunch moved that the variance be denied. A second was made and a vote taken -- but at this point the attorney advised that it was an improper motion.

Councilman Stainbrook moved that the variance be granted with the restriction that the property be maintained under common ownership. The attorney felt it would be wise to add that any time the property is divided then the variance would no longer apply and it should be recorded in this way. This was seconded by Councilman Corum and passed by a vote of 3 to 2. Corum, Bogue and Stainbrook, yes; Bunch and Courtright, no.

DENTON VARIANCE: Riley W. Denton, Jr., requests a variance of 15 feet in the rear yard setback in order to place the new residence farther back on the lot in order to preserve the view for his neighbors.

Councilman Stainbrook spoke in opposition, saying that it would destroy his view. Mr. Denton countered by saying that Mr. Stainbrook had no view three years ago until he, Denton, cleared out the blackberries and brush. Mr. Denton felt that it would not obstruct Mr. Stainbrook's view as the side setback will be greater than required and place the house out of Mr. Stainbrook's line of sight.

Mr. Denton has an overall lot size of 20,900 square feet of which over 10,000 is in the front lot on which he plans to build.

There was a question concerning the rear lot line. Councilman Bunch felt that this line was an arbitrary one and Mr. Denton could move it to suit himself. The attorney felt that the minutes are an ample record, perhaps with some sort of indexing. Mr. Bunch was still against the variance but agreed that the extra feet of setback would obstruct the traffic flow in front of the house less. Councilman Corum moved that the variance be granted. This was seconded by Councilman Bunch. The vote was three to one. Councilmen Corum, Bunch and Bogue, yes; Councilman Courtright no; Councilman Stainbrook abstained.★ Motion carried.

The regular meeting was then reconvened. A motion was made by Councilman Courtright and seconded by Councilman Bunch that the bills be approved. Carried.

CLAIMS: Copy Specialties \$32.45; Fire Equipment Co. \$4.73; Pierce Cty Fire Dist #5 \$957.46; Harbor Janitorial \$40.00; Binns, Petrich, Mason & Hester \$512.50; International Harvester \$8.66; Parker Paint \$21.26; Peninsula Roofing \$26.25; Pioneer Business Forms \$32.96; Puget Sound Fence \$1424.49; Spadoni Bros \$78.75; The Stationers \$11.60; U.S. Post Office \$12.00; Mun. Revolv. Fund \$1373.80; Lloyd Burgett \$708.75.

PAYROLL: Frank Quinn, Jr., \$484.99; Lonnie Stephens \$366.30; Hubert Bugher \$252.80; Frank Ruff \$82.95; D. Oswalt \$69.63; N. Erickson \$291.66; P. Ebert \$135.63; Monte Hester \$221.19; E. Cooper \$118.50; Jim Hibbs \$325.73; Gary Tannahill \$262.60; J. Bujacich \$35.92; Pen. State Bank \$484.10; Empl Sec. \$457.00; Dept of Labor & Ind. \$12.28; Wash. Law Enf. Ret. System \$200.00; Wash. Pub. Empl. Ret. \$252.51.

CORRESPONDENCE: Clerk Erickson read a letter from the Planning Commission regarding their recommendation on the proposed amendment to Ordinance No. 109A.

Passed at the Table: State Audit Report; AWC Information Bulletin No. 323 on licenses; WESTERN CITY of April 1971.

SPECIAL GUESTS: Carole Holmaas spoke on behalf of the Harbor Holidays celebration. She told of their plans for booths, parade, blessing and the boat activities. The council will meet with them on May 4 at 7 p.m. for a study session.

REPORTS: Jim Hibbs said he did not yet find the leak. He told the council that Cascade Electric installed a light over the new pump house sign. They spoke about the roof of the pump house and the possibility of having it shaken.

AMENDMENT TO ORD. NO. 109A: Councilwoman Bogue read a prepared statement in which she moved that the amendment be tabled until after a study session is held. Councilman Stainbrook seconded. Carried 4 to 1. Councilman Bunch voted no. The mayor cautioned that there is a loophole in the ordinance and this amendment was necessary in order to prevent further lawsuits.

★ See MAY 10.

BUSINESS LICENSES: The mayor recommended initiating of business licensing. The entire council was in favor but no fee could be agreed upon. The business license will enable the town to have a registry and some control. Decision was postponed until May 4 Study Session.

DEPARTMENT OF ECOLOGY: The mayor read their letter stating that the State of Washington has granted \$326,800 for water quality control (Sewers).

STATE HIGHWAY DEPARTMENT: The mayor read their letter regarding re-evaluation for inclusion in the Seattle-Tacoma Urban Area. They will willingly review in the future but feel at present that it is not feasible.

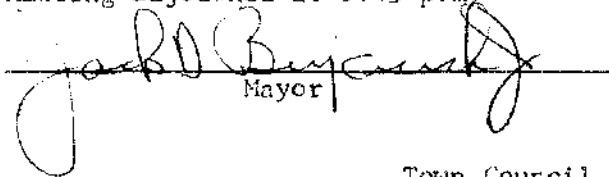
ENGINEERS REPORT: Paul Pazooki brought the report up to date on the various phases of the new water tank improvements. The plans can be ready for submittal to the Health Department within one week after advisement of the location of the site. Councilman Corum asked the mayor what the previously states monies were for. The mayor answered that this was a sewer grant. The town has now received in the area of \$900,000 in grants for the sewer system.

RESOLUTION NO. 91: The resolution authorized the mayor to sign the grant applications. Councilman Stainbrook moved that it be adopted. Councilman Corum seconded. Carried.

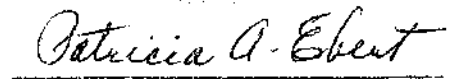
Walt Smith was present and gave the council his specifications for residential roads. The mayor asked him to report on the highway meeting. Mr. Smith said that the bid date for the Olympic Village interchange has been set for July 26. The Gig Harbor interchange was set for October and the Swede Hill interchange set for early winter. These dates are based on the state acquiring the property.

John Holmaas discussed his plans for possible annexation of property near the town park.

Meeting adjourned at 9:45 p.m.


Mayor

Tape 1 (530-1221)


Asst. Clerk

Town Council Meeting, May 10, 1971

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilman Bunch, Corum and Stainbrook, Attorney Hester and Clerk Erickson/

The following bills were presented for payment:

CLAIMS: Baldwin & Sons \$7.88; Borgen & Johnson \$83.22; Newton Ford \$239.13; Coast to Coast \$47.49; Conan's Fuel \$5.83; Gateway Chev. \$27.30; G.H. Hardware \$15.17; Island Empire Tele. Co. \$69.23; Paul Miller \$4.00; Parts Center \$14.96; Peninsula Light \$280.00; Siegner's Service \$204.45; Stationers \$1.78; City of Tacoma \$7.00; Woodworth \$110.25.

PAYROLL: Wash. Physicians Service \$45.90.

It was moved and seconded that the bills be allowed. Carried.

Councilman Stainbrook wished the minutes of the last meeting be corrected in that the reason he abstained from voting on the Denton variance was that Denton had plenty of footage and he did not need a variance on that basis. The minutes were accepted as corrected.

CORRESPONDENCE: The clerk read the Planning Commission letter of recommendation on the requested rezone of the Smith-Snyder property. This was referred to new business.

At the Table: Wash. State Tresr. March 1971; AWC Legislative Bulletin; Legal Notes.

The mayor brought up the Gilich road that the town will gain possession of by paying \$10 in back taxes. Councilman Bunch moved that this be done. Seconded and carried.

Reports: The attorney advised the council to pass a motion to reconsider Mr. Hagenau's variance request as the ordinance does not permit granting variances on square footage. It is improper and voids the opinion given previously. Councilman Corum moved that the council reconsider the Hagenau variance request with Mr. Hagenau to be notified to that effect. Carried. Monte Hester will write the letter. It will be considered at the next meeting.

BUSINESS LICENSES: It was suggested that the licenses take effect on July 1 and run through June 30 of the following year. They felt that Ordinance No. 129 applied but Councilman Bunch suggested that if an ordinance must be amended that it be assigned a letter, not a new number. The attorney will draw up a proper amendment to the ordinance No, 129. Councilman Corum suggested that it carry a \$10 fee.

George Kapestany of Delta Engineers gave a report on the status of the sewer system. He said that most of the applications for grants have come through/

BURNS-MORTVEDT DRAINAGE PROBLEM: Dr. Mortvedt was present to complain of the drainage problem that besets he and Mr. Burns in the Crestview Addition. He said that he has checked the County records and the town had never forced the requirement that a bond be placed by the developer. Dr. Ryan filed his plat, thereby it was accepted without the bond. He went on to say that his and Burns property collects the surface drainage from the adjoining properties and he maintains that it is the town's fault for failing to force Dr. Ryan to post bond/ The mayor said that Dr. Ryan refuses to get the roads up to specifications-- that he refuses to spend a penny. Dr. Mortvedt felt that Dr. Ryan could be forced by law. The attorney felt that the passage of time and the Statute of Limitations make it impossible to force Dr. Ryan to do any more. He went on to say that the town's obligation is to maintain a dedicated property only in the condition in which it was dedicated. The attorney will look into the problem further.

SMITH-SNYDER REZONE: June 14 at 7:30 p.m. was set for the public hearing.

Jim Hibbs reported that the leak in the water system is taken care of.

STREET STRIPING MACHINE: Councilman Corum reported that a great deal of money could be saved by the purchase of a ~~new~~ machine. He moved that the town buy a machine which will cost approximately \$500. The motion was seconded and carried.

BASEBALL DIAMOND IN PARK: The council agreed that the diamond needs work/ It will be graded and levelled.

TERMITES UNDER SIDEWALK: It was reported by Charles Lane that the wooden supports under the building he purchased from Behnke are full of termites. The attorney will look into it.

ORDINANCE NO 109B: The attorney will re-write the amendment and it will be known as Ordinance No. 109B. Motion made by Councilman Corum and seconded by Councilman Bunch to accept the amendment. The motion carried 3 to 1 with Mrs. Bogue voting no.

The meeting was adjourned at 9:43 p.m.

Taken from Peninsular Gateway tape.


Mayor


Asst. Clerk

Regular Council Meeting, May 24, 1971

The meeting was called to order at 8 p.m. by Mayor Bujacich; present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson

A motion was made and seconded that the bills be allowed. Seconded and carried.

CLAIMS: Vern H. Bolinder \$43.25; Phil Brodsky \$40.95; G.H. Insurance Agency \$444.00; G.H. Union Service \$206.62; Harbor Janitorial \$40.00; Northwest Pipe and Steel Co. \$20.74; Paul's Chevron \$2.68; Petty Cash \$33.08; Fire Dist. #5 \$957.46; Pierce County Trsr. \$12.17; Pioneer Business Forms \$10.49; Ryans Enco \$2.63; Siegners Service \$14.94; Wash. Dept. of Revenue \$48.34; Stutz Fuel Oil \$18.61; Traffic Control \$101.43; U.S. Post Office \$15.00. PAYROLL: Frank Quinn Jr. \$484.99; Lonnie Stephens \$366.30; Hubert Bugher \$252.90; Frank Ruff \$82.95; D. Oswalt \$69.63; W. Erickson \$291.66; P. Ebert \$114.22 and \$7.11; Monte Hester \$221.19; E. Cooper \$118.50; J. Hibbs \$325.73; Gary Tannahill \$262.60; J. Bujacich Jr. \$35.92.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

Department of the Census letter rejecting the census estimate.

Liquor Control Board letter of liquor license renewals.

The mayor stated that a census will be taken next year.

Dept. of Social & Health Services letter on Water Fluoridation was passed.

SPECIAL GUESTS:

E. K. Murray was present and said he was waiting to file application for the permit. He said the plans and specifications for the gas station are in his office and ready to file. He took exception of Section 19.4 (c) of Ordinance No. 109B which provides that no action can take place for one year from date of previous action. He felt that it discriminated against the Galbraith Co. and suggested a proviso attached to read: "In the case of transitional or conditional use, the limitation shall only apply where such prior applications have been made after the effective date of this ordinance." There was a great deal of discussion on Mr. Murray's proposal. Motion was made and seconded that it be tabled until a study session can be arranged with the town attorney. Carried. They will furnish Mr. Murray with their decision at the next meeting.

Robert Platt, Sr. had a complaint that the street is breaking away in front of his house and water coming down the hill is washing more away. He suggested that blacktopping be done, half by the town and half by himself. Ed Bunch and Jim Hibbs will look into the problem.

Mr. Hagenau said he was seeking the answer to why the square footage was just now being questioned concerning his variance request. The attorney said that the power of the council to make a decision does not include the privilege of relaxing the requirements as to square footage. Mr. Hagenau and his attorney will appear at the next council meeting.

Mr. Melton asked about the variance needed on his property off Peacock. Their roof will be higher than allowed in the zoning ordinance. June 14 at 3 p.m. was set for their hearing.

REPORTS:

Chief of Police Quinn asked that the brakes be checked on both cars. Work had recently been done on the brakes and there was a question of payment. He went on to mention two letters of appreciation received from the Tacoma Chamber of Commerce.

Jim Hibbs mentioned the striping machine. The one they had been looking at proved to be not much good. They will postpone the decision on buying a machine. Councilman Corum asked that Gary Tannahill be complimented on the fine job of crosswalk painting.

The mayor went on to report that the engineer is working on the Shore Acres connection and the attorney is drawing up a new Shore Acres contract. They will go over this contract

at the coming study session.

The HUD grant is being processed and might be in in this biennium.

BUSINESS LICENSE ORDINANCE: The mayor suggested that the council take the copies home and read them to be voted on at the next meeting.

BURNS-MORTVEDT DRAINAGE: The mayor said that to properly correct the drainage problem it would involve a few thousand dollars and a new drainage line to the beach. The town cannot commit itself.

FIRE HYDRANT AT BEACH BASKET SHOP: Mr. Schmidtke would like to put new wooden posts around the hydrant. It is very near one of his driveways and he was given permission to do this. Councilman Bunch said he would like to see the angle of the driveway changed to a 90° angle as he has already seen kids squirreling in the parking lot.

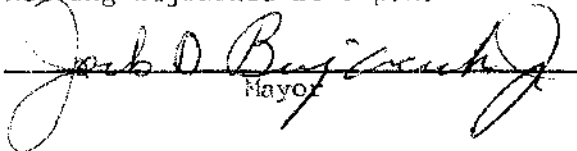
Councilman Bunch asked that the attorney render an opinion on the practice of placing things on a sidewalk. The attorney answered that it is negligence the town has an obligation to do something about it. Councilman Bunch went on to say that it is in front of Century 19 Millwork and they are placing furniture for sale on the sidewalk. Monte said the town could be named in a lawsuit. He will check the ordinances and notify the Millwork owner. Part of Ordinance No. 18 was found to be applicable by Councilwoman Bogue.


Councilman Corum asked if it is possible to go back and change an ordinance number to a number and letter. He would like Ordinance No. 130 changed to Ordinance No. 229 A or B. This will be discussed further as will codification of all the ordinances.

The mayor thanked Rudy Nikolac and Allen Colby for the fine job they did sitting on the Shore Acres water contract committee.

Tape 2 (0 - 316)

Meeting adjourned at 9 p.m.


Mayor


Asst. Clerk

PUBLIC HEARING - WASHINGTON PACIFIC, LTD:

The mayor called the public hearing to order at 7:30 p.m. Present were Councilwoman Joyce, Councilmen Burch, Corum and Courtright, Attorney Hester and Clerk Erickson.

John Holmaas spoke on behalf of the rezone request. He covered the points which the Planning Commission had cited as reasons for recommending denial.

Ruthen Berkeimer, Heywood Constable and John Waldo spoke in opposition.

It was divulged in the course of discussion that Washington Pacific would not attempt to build on the property until sewers are developed. Councilman Courtright moved that the rezone request be denied. Councilman Burch seconded. Carried.

The regular meeting was called to order and recessed for the next public hearing.

PUBLIC HEARING ON MELTON VARIANCE:

The variance was necessary as it was discovered after construction had begun that the roof height would be over that allowed in Ordinance No. 109A. Mr. Melton said he would have applied earlier if he had known that he needed a variance. He said there would be no blocking of view.

Leif Loe said he was not objecting but that he opposed it on the grounds that he had to change his own roof to conform to the ordinance.

The variance was passed on motion by Councilman Burch and seconded by Councilman Corum. Carried.

The regular meeting was resumed. The bills were approved on motion by Councilman Courtright and seconded by Councilman Corum. Carried.

CLAIMS: Adams Rents \$12.60; Newton Ford \$10.92; Borgen & Johnson \$22.66; Coast to Coast \$47.95; Gateway Chev. \$1495; G.H. Hardware \$7.71; G.H. Insurance \$15.00; G.H. Landscape Serv. \$18.39; Island Emp. Telephone \$65.78; Pac. Water Works \$225.98; Parker Paint \$3.41; Pen. Auto Parts \$6.32; Pen. Light \$300.31; R. Siegner \$214.67; Spadoni Bros \$2175.25; Stationers \$5.95.

As there were no additions or corrections to the minutes they stood approved as posted.

CORRESPONDENCE:

Planning Commission letter of recommendation on the Siegner request for variance. July 12 was set for the public hearing.

Washington State Liquor Control Board letter regarding transfer of license at the Valley Grocery. Referred to New Business.

Slevin-Kors request for resolution on Land Acquisition Policy. This was named Resolution #92. Councilman Corum moved and Councilman Courtright seconded that the resolution be adopted. Carried.

Passed at the Table: Washington State Treasurer, April 1971; 20th remainder of Convention Roundtables; AWC leaflets on convention speeches and change of convention site; Legislative Bulletin #17; WESTERN CITY, May 1971.

REPORTS:

The Chief of Police submitted his monthly report. Councilman Burch told the council that there are still far too many cars improperly parked. The Chief was told to step up the ticketing on illegal parking.

The Chief of Police mentioned that the trial was held regarding the April robbery at the drug store.

Jim Gibbs asked that a week of his vacation be approved for June 21 through 25.

The bill from Parker Paint Company for the cancelled order on the street striper was discussed. Parker Paint said their supplier has charged them a 15% handling charge even

though the striper was ordered one day the the order cancelled the very next day. The mayor complimented the police and Jim on their parts in the Harbor Holidays celebration.

The attorney reported that, in regard to the petition for annexation from the School District for the Harbor Heights property, he felt that a meeting should be arranged between the interested parties before a date for public hearing is set. The attorney will write a letter in this matter.

OLD BUSINESS:

CALBRAITH AMENDMENT TO ORDINANCE 109A: ^{109C} Councilman Corum felt that it was not the intent of the council to unnecessarily delay them. Councilwoman Bogue felt there would be no harm in delaying the application until October. The four or five months gained would give the town time to plan and research the problem. Others on the council felt that it had been delayed enough. Councilman Punch moved and Councilman Corum seconded that the amendment be adopted. Carried with Councilwoman Bogue voting no.

BUSINESS LICENSES: ^{Ord. 129B} The penalties for failure to apply for license were discussed. It was suggested that the original ordinance covered this pretty well. Motion was made and seconded that Ordinance No. 129B be adopted. Carried. It was suggested, too, that notices be mailed along with the next water bills.

The mayor told Jim that a board in the barrier at the foot of Jerisich Street needs replacement.

NEW BUSINESS:

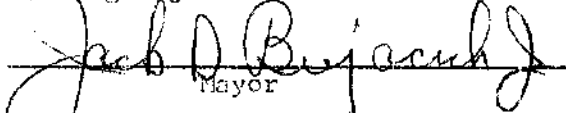
SHORE ACRES CONTRACT: A motion was made and seconded giving the mayor authority to sign the water contract with Shore Acres when it is ready. This is Resolution No. 93. A meeting will be arranged with the Shore Acres committee to clear up the few last problems in the contract. Possible annexation of Shore Acres was discussed.

HILL & INGMAN BILL: A bill has repeatedly been submitted for payment by the town for 90.5 hours of work by Hill & Ingman in drawing up the application for the HUD grant. The mayor said he is opposed to paying it on the basis of the agreement previously worked out concerning payment. He would like a letter from the attorney to the engineering firm.


Councilman Bunch said he would like the local telephone company notified that it is very difficult to get through to the Sheriff's Office at night. It takes too long to get an operator to answer.

VALLEY GROCERY LICENSE: Regarding the Washington State Liquor Control Board form concerning the transfer of the Valley Grocery license, the council felt it was wrong that the liquor board letter had taken so long in the mail that the time had expired before it could be acted upon. The council did not favor the transfer of the license as they do not know the proposed licensee, Jean Wood. They did suggest that the form be filled out disapproved pending the business license application of Jean Wood. The may will call the Liquor Control Board in the morning.

Meeting adjourned.


Mayor

Taken from Gateway Tape.


Asst. Clerk

Regular Council Meeting, June 21, 1971

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Deane, Councilmen Bunch, Corum and Courtright, Attorney Hester, and Clerk Erickson.

The bills were approved upon motion by Councilman Courtright and seconded by Councilman Corum. Carried.

CLAIMS: Phil Prosky \$59.54; Cascade Electric \$36.75; Harbor Electric's Store, \$40.00; Pioneer Fire Dist #5 \$957.47; The Stationers \$5.83; U. of Wash, \$167.64.

TAXROLL: Frank Howard \$67.40; Frank Kolar \$494.99; L. Stevens \$271.20; W. Lesake \$412.79; T. Huff \$82.95; D. Oswald \$69.63; E. Erickson \$291.66; T. Phart \$112.10; M. Hester \$331.19; E. Cooper \$112.50; Jim Hibbs \$325.73; G. Tarnabill \$262.60; E. Bakovic \$33.92; C. Stainbrook \$17.06; T. Punch \$16.16; D. Courtright \$11.16; E. Sogue \$16.16; C. Corum \$15.16; The State Bank \$509.10; Wash. Law. Ref. \$196.12; Dept. of Labor & Ind. \$12.37; Wash. Civ. Serv. \$65.00.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

Planning Commission letter on Shuffin Variance request. Referred to new business.

DACBLM request to place two welcome signs on private property at entrances to the town.

Calbraith application for Transitional Use Permit to use property as a bus station site.

Passed at the Table:

State official population figures. Dept. of Revenue State sales tax distribution.

AFC convention letter.

Mayor Bujacich wished to correct the erroneous impression that the town will collect Business and Occupation tax from businesses; it is licensing that the town will do.

Arterial Street plans were discussed. The town plans to improve the corner at Peacock and Harborview.

Investment Syndicates petitioned for vacation of the old road known as Clay Hill. This was referred to a study session.

CALBRAITH PERMIT: It was ruled that the Planning Commission must again hear the application. This will take place July 6. The earliest possible date, July 15, was set for public hearing by the council.

BAMPTON ANNEXATION: Mr. Bampton spoke on behalf of the proposed annexation by the town of his property. He presented drawings and agreed to submit the entire property, 360'x 247', for annexation. The attorney advised him on the processes required and said a hearing must be set. The council will set that date at a study session.

RESOLUTION #94: Councilman Bunch moved and Councilman Corum seconded that Resolution #94 be adopted. This amends the resolution in force, #84, which set up the 6-year Arterial Street Plan and will make it possible to include street improvements on Harborview & Peacock.

SHUFFIN VARIANCE: July 15 at 7:30 p.m. was set for the public hearing on the variance. The mayor announced that the new contract with Shore Acres is now signed.

HARBOR HEIGHTS SCHOOL ANNEXATION: The request by the school district was discussed and Attorney Hester will try to arrange a meeting with the school district.

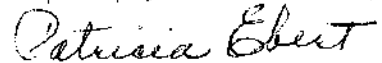
The two inch main on Stinson was discussed with the possibility of increasing it to 6 inches. The study session was set for July 7 to discuss the school annexation, the Bampton annexation, and the street vacation.

John Platt said that Jim Hibbs, at the recent Washington Firemen's convention at Elvaco where Jim spent four days of his vacation, placed 14th in the competitive examination out of the 300 men attending the meet.

HAGENAU VARIANCE: Attorney Hester will check to see if it will be heard next meeting.


Mayor

Page 2, 370 feet to end.


Patricia Ebert
Asst. Clerk

Regular Council Meeting and Public Hearing, July 12, 1971

The meeting was called to order and then recessed by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch and Corum, Attorney Robson and Clerk Erickson.

The Public Hearing was then called to order.

PUBLIC HEARING - SIEGNER VARIANCE REQUEST:

The mayor explained that the Siegner's request a variance of 15 feet in rear-yard setback in order to place the house as far back on the lot as possible in order to obtain the best view. He asked for comments in favor. There were none. He then asked for comments from those against the variance:

BROOKS CUMBIE said he was not in direct opposition but felt that variances should not be granted except in extreme cases.

RICHARD PIERCE had written that he objected if it would obstruct his view.

At this point RUSSELL SIEGNER arrived and spoke on his behalf. He told about the hedge on the rear property line and felt that the view behind him would not be obstructed.

Some council members questioned the site of the septic tank drainfield.

It was felt that since he could meet the square footage requirements, as well as setbacks, without a variance that he needed no variance. Councilman Corum moved that the request be denied on the above grounds. Councilman Bunch seconded. Motion carried by vote of two to one. Councilwoman Bogue abstained from voting on the grounds that she had neglected to look the site over and felt she could not vote on it intelligently.

The public hearing was then adjourned and the regular meeting resumed.

Councilman Corum moved that the bills be allowed. Councilman Bunch seconded. Carried.
CLAIMS: Badger Meter Co. \$252.00; Borgen & Johnson \$13.87; Copy Specialists \$32.45; Gig Harbor Hardware Co. \$7.55; Island Empire Telephone Co. \$65.72; Pacific Water Works \$287.02; Peninsula Auto Parts \$4.87; Peninsula Light Co. \$253.71; Russell Siegner \$297.84; City of Tacoma \$7.00; Union Oil Co. \$3.83; U.S. Post Office \$13.75; Wash. Surveying and Rating \$1.00; Woodworth \$36.75.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

Planning Commission letter of recommendation on Galbraith Transitional Use Permit. Department of the Army Public Notice NPS-71-278 on addition to Stanich Dock. U. S. Coast Guard letter on drug abuse counselling. Councilman Corum commented that the Kiwanis Key Club maintains the program "Reach Out."

Passed at the Table:

Washington State Treasurer, May, 1971; WESTERN CITY, June 1971.

Discussed:

Renewals of Liquor Licenses for Shoreline, Thriftway, Serve-U, Tidas, Candles of Gig Harbor and the Harbor Inn.
Pierce County Election Department letters on change of registration records.
Sleavin-Kors letter on Proposed engineering work at corner of Peacock & Harborview.

Reports:

The building inspector will be taking a 3-week vacation. Only Dr. Wada's house is under construction at present and Councilman Bunch will keep an eye on that.
The water line was discussed on Stinson. Materials are estimated at:

6" Line - 680'	\$1334.00
8" Line - 680'	\$1889.00

BAMPTON ANNEXATION: Hearing Date Set: August 9, 1971.

STREET VACATION, CLAY HILL: Hearing set for August 9, 1971.

HAGENAU VARIANCE: Neither Mr. Hagenau nor his attorney had set a date for further hearings on his request for variance. The attorney counseled that Mr. Hagenau must abide by the previous decision of the town attorney, if the council does not reconsider the action. Councilwoman Bogue then moved that the council deny Mr. Hagenau's request for reconsideration of the decision. Councilman Bunch seconded. Carried.

DEPARTMENT OF THE ARMY PERMIT: Discussion disclosed that the dock would extend considerably beyond other docks in the area. The mayor felt that it might interfere with the establishment of the Harbor Line by the Department of Natural Resources, which is in progress. Councilman Bunch moved that a letter be written opposing it. This was seconded by Councilman Corum. Carried. The attorney will write the letter.

REINVESTMENT OF INTEREST: Councilman Bunch moved and Councilman Corum seconded that the interest on the savings accounts be reinvested. Carried. Some of the 1/2 of one percent sales tax money could be deposited in a savings account. Councilwoman Bogue so moved and Councilman Bunch seconded. Carried.

RESOLUTION NO. 95 - WATER TANK: Paul Pazooki told the council that the HUD application of \$54,000 has been approved but they first need insurance in the form of a resolution on Land Acquisition policies. This was moved and seconded. Motion carried.

Water problems were discussed pertaining to low pressure in the new homes below Scandia-Gaard. The possibility of a booster pump was discussed.

DRIVEWAY AND FENCE AT MADDEN HOUSE: Ronald Ray had constructed a driveway and fence at the new house off Peacock, both without permits. He apologized but said he did not know that the ordinance had been passed regarding driveways and fences. The new owner, Jim Madden, stressed that he needs the fence to protect children and a small dog. The driveway, he said, is more an access and would be very seldom used. The council and the mayor will look at it and see what is required.

BEACH BASKET DRIVEWAY: Councilman Bunch said that the Beach Basket had not complied other than in getting a driveway ^{permit}. They had been told to decrease the driveway size to 20 feet in width. The attorney will write them a letter with a carbon to Ron Ray who asked that patrons of the Beach Basket be prohibited from parking on his property.

Meeting adjourned.

(Tape 2 - 322 feet to end.)


Mayor


Asst. Clerk

SPECIAL MEETING, PUBLIC HEARINGS, July 15, 1971

PUBLIC HEARING - SNUFFIN VARIANCE:

The mayor called the hearing to order at 7:30 p.m. Present were Councilman Bunch, Corum and Courtright, Councilwoman Bogue and Clerk Erickson.

The mayor read the notice of public hearing and the recommendation from the Planning Commission. He then called for comments in favor of the variance:

JOHN SASS, an adjacent property owner, has no objections at all.

EVELYN SASS, wife of John, said she has absolutely no objection and wants the Snuffin's to build their house in any way they want to.

ALLAN BUCHOLZ, the architect, presented sketches. He had oriented the house to the best view and reserved the privacy of the rear yard for living space so that was why he had planned the house so close to the street.

Councilman Corum felt the variance was not necessary space-wise. There is sufficient space to build without a variance. He felt that it should not be granted as it was not a case of hardship.

Councilman Bunch said that it would be too close to the road to park a car in the driveway.

Councilman Bunch moved to deny the variance. Councilman Courtright seconded. Motion carried by vote of 3 to 1. Councilwoman Bogue voted no.

Public Hearing adjourned.

PUBLIC HEARING - GALBRAITH TRANSITIONAL USE PERMIT:

The mayor called for comments from those against:

ATTORNEY JOHN PAGLIA, hired by the neighbors on the hill, spoke against the permit. He said that no public hearing had been held when the zoning code was amended. He said that the Planning Commission should have held a public hearing and the council should not have acted before it received any report from the Planning Commission. The purpose of the ordinance was to give people an opportunity to voice their opinion and this has been by-passed.

He stated that Ordinance No. 109C is invalid -- that the Galbraith Company is still faced with the 12-month wait.

There are several factors against the service station in addition to the legality. The speed of the cars coming off the freeway -- six grades of walking children in the same vicinity; lack of buffering -- it would provide an ideal place for multi-family dwellings as apartment dwellers like to be near a highway. The noise level would increase especially from diesel trucks -- years ago people started coming to Gig Harbor for quiet living. The lot size does not contain the claimed 20,000 square feet but somewhat less. In addition, all roads in the town could be considered "access" roads.

DR. MARK MEIER felt that it would be a radical change in zone, raced into without an overall plan. He felt that the town had a good workable zoning code and should deviate from it only in small areas.

Comments in favor:

TOM GALBRAITH felt the service station would be the highest and best use of this particular piece of property.

JOHN REUHL said that the council said that passage of the ordinance was legal.

JOHN SASSSSaid that the streets in the town are horrible and since the town needs money

the gas station would provide more tax income. The location is the only place with easy off-and-on access between Tacoma and Bremerton.

KENNETH MARVIN felt there is nothing wrong with service stations. He said he learned his trade from Tom Galbraith. He had a station near the proposed site for 18 years. There should be no objection to a nice-looking, well kept unit.

BERNIE CORUM: Said he lives near the proposed gas station and he can see no reason why it can't be zoned commercial.

REBUTTAL:

ATTORNEY PAGLIA stated that a 20-unit apartment would bring in at least three times the revenue that a service station would. He went on to say that Councilman Corum has now committed himself -- he should be disqualified from voting.

BARBARA MEIER takes her children to school but says that many small children walk Pioneer Way to school. Even the Hildebrand apartment house has nowhere near the traffic problem that a service station would cause.

COUNCILWOMAN BOGUE: She presented material from other towns that dealt with the same gas station problem. Towns like Bellevue and Mercer Island are now very unhappy because they had made no provision for planned zoning. The typical "leap-frog" zoning is a classic example of lack of planning, using the excuse of increased tax base. She went on to say that the time to plan is before a mistake is made--not make decision we will live to regret.

MRS. SASS accused Councilwoman Bogue of having disqualified herself but Attorney Paglia said she had not committed herself; Councilman Corum had publicly committed himself.

Since the town had no legal representation at this meeting it was decided that the public hearing would be postponed for two weeks until we can get legal advice from the town attorney.

Meeting adjourned at 9:15 p.m.

Minutes from Clerk Erickson's notes


Mayor

Asst. Clerk

Regular Meeting of July 26, 1971

The meeting was called to order by acting Mayor Bunch. Present were Councilmen Corum and Courtright, Attorney Hester and Clerk Erickson.

A motion was made and seconded that the bills be approved. Carried.

CLAIMS: Jim Hibbs (Post Office) \$27.00; Newton Ford \$148.64; Don's Drugs \$11.24; Town of Gig Harbor \$238.06; G.H. Insurance \$74.00; Harbor Janitorial \$40.00; Lakewood Sound \$12.45; Peninsula Gateway \$55.59; Peninsula Water System \$14.00 and \$183.75; Petty Cash \$26.88; Pierce Cty Fire Dist #5 \$957.46; Sleavin-Kors \$49.00; Spadoni Bros. \$399.10; Stationers \$2.00; U.S. Post Office \$16.00; Wash. Dept. of Revenue \$79.97; Woodworth \$18.38.
PAYROLL: Frank Quinn \$484.99; L. Stephens \$366.30; W. Lieseks \$216.30; F. Ruff \$82.95; D. Oswalt \$69.63; N. Erickson \$291.66; P. Ebert \$133.30; M. Hester \$221.19; E. Cooper \$118.50; J. Hibbs \$325.73; G. Tannahill \$296.30; Calvin Weiss \$190.46; J. Bujacich \$35.92; Washington Law Enforcement \$200.00; Pub. Employees Ret. \$260.04; Wash. Physicians Serv. \$45.90; Peninsula State Bank \$554.90; Employment Security Dept. \$485.48; Dept. of Labor & Ind. \$12.27/

As there were no corrections or additions to the minutes of the previous regular meeting they stood approved as posted.

CORRESPONDENCE:

Carbon copy of a letter from the License Division of the State Liquor Control Board to Jean Wood regarding the refusal of license at the Valley Grocery.
Letter from Julian Schmidtke regarding a screen fence at the Beach Basket. A motion was made and seconded that action on this letter be tabled. Carried.

REPORTS:

Jim Hibbs reported that the street striping project is being worked out with the county.

BUSINESS LICENSES:

Councilman Corum feels that the grace period on business licenses should be about up because the ordinance has been in effect about a month now. The Gateway will carry an article to that effect.

Meeting adjourned at 8:12 p.m.

From Clerk Erickson's notes

Acting Mayor Bunch

Asst. Clerk

CONTINUATION OF JULY 15 PUBLIC HEARING, JULY 29, 1971

GALBRAITH TRANSITIONAL USE PERMIT

Councilman Bunch, acting mayor pro-tem, called the meeting to order at 8 p.m. Present were Councilmen Corum and Courtright, Attorney Hester and Clerk Erickson.

Attorney Hester advised that the hearing be continued and motion was made by Councilman Courtright to that effect and seconded by Councilman Corum. Carried.

At 8:02 the meeting was adjourned to August 20, 1971.

From Clerk Erickson's notes.

E. A. Bunch

Acting mayor Bunch

Clerk Erickson

August 9, 1971, Regular Meeting

PUBLIC HEARING - BAMPTON ANNEXATION:

The mayor called the meeting to order at 7:30 p.m. Present were Councilmen Bunch, Corum and Courtright, Attorney Hester and Clerk Erickson.

There were no comments in opposition to the proposed annexation.

It was mentioned that Keith Uddenberg had dedicated 30 feet for a road but the dedication had never been recorded. The attorney will obtain a quit claim deed. Mr. Bampton's property description should read 30 feet less on the west boundary.

In regard to extension of the water lines, the town will require that Bampton extend the line across 50% of his property.

A motion was made and seconded that the annexation be accepted subject to the dedication of a 30-foot road. Carried.

The public hearing was recessed and the regular meeting was called to order. The regular meeting was recessed for the second public hearing of the evening.

PUBLIC HEARING - STREET VACATION, INVESTMENT SYNDICATES

It was requested by Investment Syndicates to continue the meeting until the full council is present to hear it.

September 13, 1971, was set for the date and a motion was made and seconded to continue the meeting. Carried.

At this point the regular meeting was resumed. Upon motion by Councilman Bunch and second by Councilman Courtright the bills were approved. Carried.

CLAIMS: Bill Newton Ford \$159.99; A-Z Arts \$10.50; Baldwin & Sons \$8.35; Borgen & Johnson \$5.86; Coast to Coast \$3.66; Gig Harbor Hardware \$8.55; Gig Harbor Union Serv. \$1.05; Island Emp. Telephone \$72.30; Lundberg Concrete Pipe \$80.55; Pacific Water Works \$282.93; Peninsula Light \$255.90; Pete;s Machine Shop \$19.27; Siegner Serv. \$232.39; Spadoni Bros. \$78.22; The Stationers \$3.68; Three-M \$44.41; Wash.St. Dept.of Rev. \$127.18.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

Richard Williams of Pleasurecraft Marina wrote stating that patrons of the new Harbor Landing building are using his parking lot. He criticized the fact that they do not have enough parking space at that building but it was agreed that they were not bound by the new zoning ordinance as the building was already in existence at the time of the adoption of the ordinance. In addition, the Marina has never installed a curb as they had agreed to do--it is an open parking lot. They also agreed to screen the parking lot with plantings. The mayor will talk to Mr. Williams later in the week.

Mrs. Simerson wrote explaining that the State Highway Commission, in relocating her home because of the interchange, has taken her well and asked if the town will supply her with a water service. It was agreed that the town has a policy to not provide water outside the town except in the case of hardship. They will provide her with water if it is specified for her use only--if the property changes hands then it no longer will be provided.

The Schmidtke letter on their screen fence was read. Mr. Schmidtke agreed to take down the fence if the town needs to widen the right of way. The attorney said he could be forced to conform to the ordinance by removing the fence and then he could apply through the proper channels for permission. The council brought up that there had been several violations against the ordinance as permits had never been obtained for the deck, the remodeling,

the driveways, or the fence. At one time Mr. Snow had applied for a deck on the house next door but was turned down because it was on the right-of-way. The attorney will write to the Schmidtke's.

Passed at the table: Washington State Treasurer, June 1971; AWC Conference Notice on the Budget; WESTERN CITY, July 1971.

Mayor Bujacich read a letter from the Pierce County Commissioners who request an advisory member from this body to serve on the Solid Waste Advisory Committee. Councilman Corum volunteered for the position provided the meetings take place in the evening. The clerk will check on it.

SPECIAL GUESTS: Mr. Christensen, who lives on Grandview Avenue, said there is quite a problem in his neighborhood with two dogs. He would like to see the town adopt an ordinance in regard to nuisance dogs. The attorney counseled that recourse is possible through the Justice Court or the County Prosecutor's Office. The mayor quoted Section 11 of Ordinance 13 which pertains to vicious dogs. The mayor felt that there is a lack of communication between the town and the Pierce County Humane Society. They should be given permission to pick up un-licensed animals within the town limits. A letter will be written to clarify the situation. The owner of the above dogs is named Casey.

Tom Morris requested permission for a driveway from Jerisich Street to his home on the beach. Councilman Bunch said the approach is on the town right of way and very steep. There is a high sand bank, half of it on Morris property and half on town property, and it would provide parking for several cars at the street end if it were taken down. Councilman Bunch said it could be beautified with a garden and would provide a vista. The driveway is about one-third complete but the council will make a decision at their next meeting after they have time to look it over.

REPORTS:

The mayor introduced the new police chief, Dave Jarger.

Jim Hibbs said that the water storage is barely holding its own. He also said that there is a lot of air in the lines because the pumps are working so constantly. Councilman Corum suggested lowering the bowls as a possibility of alleviating the problem.

BUSINESS LICENSES: August 30 was set for a deadline on collection of license fees. The Gateway will publish another article including the penalty.

STREET PROJECT AT PEACOCK AND HARBORVIEW:

Paul Pazooki presented a prospectus on the proposed work at the intersection. Permission has been obtained to use the $\frac{1}{2}$ cent gas tax funds for this project. The cost is estimated at \$10,000 with the re-laying of the water mains in the above-mentioned tax money. According to the statute it must be advertised for two consecutive weeks before opening of the bids. Thursday, September 2, at 8 p.m., has been set aside for the bid opening with advertising to take place on August 16; and 23 in the Journal of Commerce and in the Peninsula Gateway on two Thursdays.

Paul suggested that the owners of the Nautic Apartments and the Peninsula Yacht Basin be contacted because their parking lots and driveways will be affected. They will be seen on Friday.

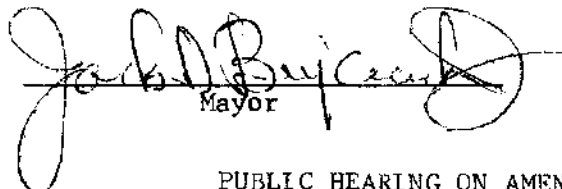
WATER STORAGE TANK:

Paul said he will submit the comprehensive plan to Mr. Leever of the State Health Dept.

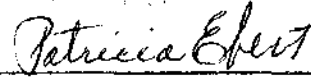
NEW BUSINESS:

Councilman Bunch and Mayor Bujacich will look at the proposed ditch on H. John Halverson's property. A catch basin will be put in if Mr. Halverson will agree to pay for the tile.

OFFICER LONNIE STEPHENS was present and said he would like to discuss the matter of his dismissal. He had asked the mayor about a possible raise because Mrs. Bogue had called him about it before she left on her vacation. He said that the new chief told him that he went over his head and fired him. The mayor said he gave the chief authority to manage the department. He said he agrees with the chief and supports him--officers should not by-pass the chief.


Mayor

Tape # 1, 441 feet.


Asst. Clk.

PUBLIC HEARING ON AMENDMENTS TO ORDINANCE NO. 109A, August 20, 1971

The public hearing of Friday, August 20th, was called to order at 7:30 p.m. by the Acting Mayor, Councilman Bunch. Those present, in addition to Councilman Bunch, were Councilmen Corum, Courtright and Stainbrook and Councilwoman Bogue. Mayor pro tem Bunch announced that the public hearing was to consider Ordinance No. 109C. He then read a letter from the Planning Commission recommending that the Planning Commission were aware of and approved of Ordinance No. 109B and recommending disapproval of any changes in Section 19.4, subparagraph (c), proposed by Ordinance No. 109C.

Mayor pro tem Bunch asked to hear from those in favor of the ordinance. Mr. E.K. Murray, attorney for J.K. Galbraith & Co., said that his client would abide by the recommendation of the Planning Commission.

Mayor pro tem Bunch informed the council that the hearing would be continued until the next regular meeting as the attorney had advised that it be considered at a regular meeting but that we would listen to anyone wishing to speak regarding this matter.

The mayor pro tem then asked to hear from those in opposition to the ordinance. John Paglia, attorney for a group of interested citizens, spoke at length regarding the ordinance and the proposed gas station. He touched on procedural matters, on the rights of citizens to have an adequate opportunity to be heard, advised against hasty action and suggested the referendum method regarding matters of deep concern. He also touched on the disadvantages of a service station in the proposed location. Kae Paterson spoke saying that she felt a gas station violated the intent of transitional use and would constitute spot zoning. She also thought the ordinance was too loosely written.

Mayor pro tem Bunch asked the town attorney to give an opinion on the propriety of voting at this meeting. Attorney Hester recommended waiting until the regular meeting.

Mr. E.K. Murray, attorney for Galbraith & Company, spoke in favor of delaying until the next regular meeting. He spoke in favor of the gas station and said he could see no disadvantages to an attractive station. He thought it would be of benefit to the community and the best use of the property.

John Paglia again questioned the intent of the action and recommended delay until the interchange is finalized and a gas station ordinance is adopted.

Kae Paterson remarked that there had been no prior notice of hearings on the ordinance change.

Councilman Stainbrook moved that this matter be continued until the next regular meeting of August 23. Councilman Corum seconded the motion.

Kae Paterson spoke against this motion as she felt it did not give enough time to notify interested citizens.

Councilman Corum withdrew his second and Councilman Stainbrook withdrew his motion.

Councilwoman Bogue moved that this ordinance amendment be tabled and the entire matter of the gas station and a gas station ordinance be referred to the Planning Commission for study. Mayor pro tem Bunch said this was an improper motion because the matter must either be voted on or continued. There was no second.

Councilwoman Bogue then moved that the ordinance amendment hearing be continued until the regular meeting of September 13.

John Paglia questioned the fairness of amending the zoning ordinance without a public hearing before the Planning Commission. E.K. Murray said that it was not required to have a public hearing before the Planning Commission.

Councilman Corum then asked Mr. Tom Galbraith if he would be willing to withdraw his request for a transitional use permit and start all over with a request for a rezone. Mr. Galbraith referred the question to his attorney, who said that Galbraith and Co. would like 109C passed but would abide by the recommendation of the Planning Commission.

Councilwoman Bogue repeated her motion that this matter be continued until the regular meeting of September 13. Councilman Stainbrook seconded. Councilman Stainbrook and Councilwoman Bogue voted yes, Councilman Courtright voted no. Councilman Corum announced that he could not vote on this matter. Attorney Hester questioned this action. After a short discussion it was announced that the motion had carried and Corum said his vote was yes.

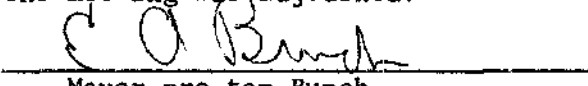
The attorney, Mr. Hester, then informed the Council that the second public hearing regarding the request for a transitional use permit was not necessary as the applicant cannot apply until a decision is made regarding Ordinance No. 109C.

E.K. Murray notified the Council that Galbraith and Co. would refile if the ordinance passes.

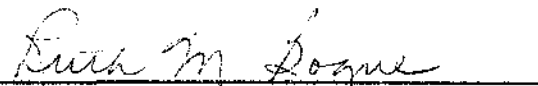
The second hearing was not opened.

The meeting was adjourned.

From Ruth Bogue's notes.



Mayor pro tem Bunch



Ruth Bogue, Secretary pro tem

Regular Council Meeting, August 23, 1971

The meeting was called to order by Mayor pro tem Bunch. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

A motion was made and seconded that the following bills be approved: Carried.

CLAIMS: Newton Ford \$260.94; C&G Electronics \$53.42; Harbor Janitorial \$40.00; Independent Tire Dealers \$72.79; Peninsula Auto Parts \$33.48; Peninsula Gateway \$96.15; Pierce County Fire District #5 \$957.47; Ryan Enco \$14.23; The Stationers \$7.56; U.S. Post Office \$16.00; Woodworth & Co. \$55.13; H.D. Baker \$10.50.

PAYROLL: W. Leiseke \$216.30; D. Jarger \$311.29; D. Webb \$286.56; F. Ruff \$82.95; D. Oswalt \$51.26; Robin Berry \$36.76; N. Erickson \$291.69; P. Ebert \$92.85; M. Hester \$221.19; E. W. Cooper \$48.50; J. Hibbs \$325.75; G. Tannahill \$296.30; Cal. Weiss \$121.48; J. Bujacich, Jr. \$35.92; Pen. State Bank \$497.70; Wash. Law Enf. \$206.72; Wash. Pub. Empl. \$253.79; Wash. Phy. Serv. \$30.60; Empl. Security \$470.84; Dept. of Labor & Ind. \$39.06

As there were no corrections or additions the minutes of the last meeting stood approved as posted.

CORRESPONDENCE: Mrs. Simerson's letter of thanks to the Council for water service.
Pierce County Election Department letter on filing dates.

Passed: AWC Court Decisions; Sales Tax Distribution; AWC Board of Directors Meeting.

REPORTS:

Jim Hibbs reported that Jim Stevens, off Vernhardson on Milton Avenue, would like to put in a driveway on the dedicated right of way. There is no street there at present. He was asked to write a letter stating the problem.

Jim went on to report that, although the county mower and striper both broke down, the mowing and street striping will both be done next week.

Attorney Hester stated that he received a letter from the Pierce County Humane Society. He suggested a study session. He went on to tell the council that he had heard from an attorney in Seattle who has a client who wishes to donate some property to the town but the location has not yet been pin-pointed as it is a property description only.

TOM MORRIS DRIVEWAY: Councilwoman Bogue said she felt that (1) Mr. Morris should not be denied access to his property and (2) because it would be established on land he would be using the town right of way that a well-engineered plan could be developed and a parking area could be established for all the citizens of the town. She felt a plan, well done, could be drawn for the council to approve.

Mr. Morris felt that it might develop into a much more costly project than he had anticipated. He also felt it might become a problem insofar as traffic congestion is concerned as well as a police problem with the young people. A gate or guard rail also was discussed.

He will drop off a plan of what he intends to do--he is fighting weather. This can be okayed outside a council meeting.

HERSCHEL MOBLEY again pursued his plan of establishing a float on town property for his private sailing program. Mr. Mobley seemed to feel that permission had previously been granted. Councilman Corum moved that he be granted permission for the balance of the summer. There was no second. Councilwoman Bogue will call a meeting of the Parks Commission and report their decision to the council on September 13. Councilman Stainbrook suggested that Mr. Mobley submit a written proposal of what he intends to do.

BOB MITCHELL, who lives on the beach below Mr. Mazza, asks if the town will furnish water to his property. Five homes use one artesian well, which is now contaminated, and the next three homes have town water. There was a question of whether it was the town's fault that the well was now contaminated. The only person who does not want the water extended is the man whose property provides the access. The attorney, Jim Hibbs and Councilman Corum will look it over to see if something can be worked out.

FERD BONDY said he wanted to say thank you to the town people because they have been so nice to them at Harbor Landing.

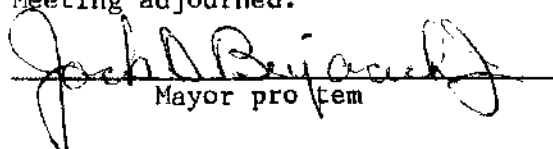
Attorney Hester said he had received new guidelines on the Bingo question. Among other rules it is legal if it is played by a duly-recognized organization on a non-profit basis.

COUNCIL POSITIONS: A drawing was held and the ballot positions are: Position No. 1, Stainbrook and Position No. 2, Bogue.

PARKING AT SHORLINE: Restricted parking in front of the Shoreline was discussed in order to permit truck loading and garbage removal. It was suggested that a "No Parking" zone be established from the present loading zone to the crosswalk - 9 to 6. A permanent loading zone outside the main entrance was also discussed. They will make a decision later.

Meeting adjourned.

(Tape # 442-985)


Mayor pro tem



BID OPENING, STREET IMPROVEMENTS, SEPTEMBER 2, 1971

Street Improvements to Harborview Avenue and Peacock Avenue corner.

Totals read from bidding sheets:

Spadoni Bros., Inc. Route 5, Box 5155, Gig Harbor	\$13,839.52
Cascade Asphalt Paving Company 6238 S. Tacoma Way, Tacoma	14,819.20
Morris Construction, Inc. 1521 South Grant Avenue, Tacoma	21,625.40
Woodworth & Co., Inc. 1200 East D Street, Tacoma, 98421	24,191.60
Sleavin & Kors, Inc. Estimated 901 Tacoma Avenue, Tacoma	13,733.25

REGULAR MEETING AND PUBLIC HEARINGS, September 13, 1971

Public Hearing - AMENDMENTS TO ORDINANCE NO. 109A:

After discussion Councilman Corum moved and Councilwoman Bogue seconded that the amendments to Ordinance No. 109A be abolished until they can be further studied and rewritten. They are to be sent back to the Planning Commission for their earliest possible consideration. Carried.

Regular Meeting called to order and recessed for second public hearing. Present were Mayor Bujacich, Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

Public Hearing - STREET VACATION HEARING continued from August 9, 1971:

Mr. Kincade of Investment Syndicate discussed their plans. He admitted that they had no particular plans for the property at this time. There was a question of the harbor line establishment and the possible postponement of the street vacation until the line is set. A motion was made and seconded that the vacation be denied at this time. Carried.

The regular meeting was resumed. A motion was made and seconded that the following bills be allowed. Carried.

CLAIMS: Newton Ford \$8.82; Badger Meter \$440.37; Borgen & Johnson \$19.02; Coast to Coast \$53.28; Daily Journal of Commerce \$45.90; E&H Machine Wks \$21.95; G.H. Insurance Agency \$20.00; G.H. Hardware Co. \$9.20; Island Emp. Telephone \$80.91; Monroe \$26.31; Peninsula Auto Parts \$53.19; Pen. Gateway \$64.89; Pen. Light Co. \$445.90; Siegner Service \$398.72; The Stationers \$3.76; Vermillion \$23.75; Wash. St. Dept. of Revenue \$117.94.
PAYROLL: D. Jarger \$260.00; D. Webb \$200.00; N. Erickson \$200.00; P. Ebert \$75.00; Jim Hibbs \$225.00; G. Tannahill \$225.00; Wash. Phy. Serv. \$30.60.

The minutes of the last regular meeting and the special meeting of Aug. 20 were approved as posted.

CORRESPONDENCE:

Ferd Bondy wrote requesting that the town allow a large "Welcome Fishermen" sign for about 30 days time.

The Peninsula Shopping Center requests vacation of a street.

DACHLM letter regarding their Fall Festival was read by the mayor.

Passed at the table:

Washington State Treasurer, July 1971; AWC letter of correction and notice of Regional meetings; Washington Highways, 1971; WESTERN CITY, August 1971.

SPECIAL GUESTS: Kae Paterson and Mrs. Monte Morrison spoke again asking that the town give special consideration to the area adjacent to the freeway access roads.

BID AWARD: Mr. Sleavin of Sleavin & Kors Engineering spoke briefly regarding the addition of the left turn lane and a concrete curb. Councilman Stainbrook moved and Councilman Corum seconded that Spadoni's revised bid be accepted. Carried.

It was announced that a site for the third water tank has been chosen and land should be purchased shortly.

MORRIS DRIVEWAY: The Morrises said that they will put in a proper driveway with blacktop but they wish to reserve a building site at the top. The town has the responsibility to require a proper dirve so they will reserve issuance of the permit pending a more complete plan.

MOBLEY SAILING PLAN: No written proposal as been received.

UDDENBERG STREET VACATION: The council set a public hearing for October 12.

The Bondy "Welcome Fishermen" sign was approved. Jim will supervise it.

Councilwoman Bogue prepared an outline for a proposed service station ordinance.

At this point the meeting was recessed for a short study meeting. The mayor recalled the meeting with a resolution regarding the new sewer proposal.

RESOLUTION NO. 91 retains the firm of Preston, Thorgrimson, Starin, Ellis and Holman of Seattle to sell the sewer bonds. Motion was made by Councilman Stainbrook and seconded by Councilman Corum to accept the resolution. Carried.

ORDINANCE NO. 141 - SEWER PROJECT: Councilman Stainbrook moved for adoption of the ordinance and Councilman Bunch seconded. Carried.

Regarding the informal meetings, the mayor would like to set up committees to disseminate information and get people involved.

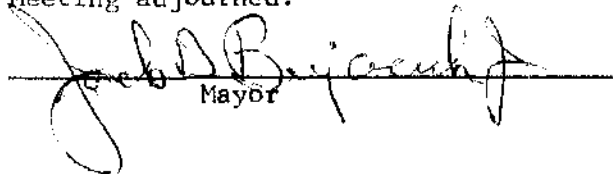
A meeting was set with the Planning Commission for Tuesday, Sept. 21, at 7:30 p.m. The Library will be used as the Town Hall has the Election going on.;


UNDERGROUND CONDUIT - TELEPHONE COMPANY: The Island Empire Company requests permission to extend their underground conduit system on Rosedale Street. Councilwoman Bogue stressed that specifications and regulations should be strict to eliminate the difficulties formerly experienced during installation of underground conduit. The company will do their own work this time and agree to meet all town specifications. Their request was approved upon motion by Councilman Stainbrook and seconded by Councilman Corum. Carried. Wayne Goodno was appointed to inspect the job.

Town street lights were discussed. Ten new lights will be installed.

Meeting adjourned.

Tape # 0 - 717 Feet


Mayor


Asst. Clerk

Regular Council Meeting, September 27, 1971

The regular meeting of the Town Council was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

Motion was made by Councilman Bunch and seconded by Councilman Stainbrook that the bills be approved. Carried.

CLAIMS: Atlas Foundry \$34.23; Badger Meter \$252.00; Newton Ford \$247.53; Don's Drugs \$6.56; G.H. Insurance \$1535.00; Lundberg Concrete \$93.65; Pacific Water Works \$186.52; Parker Paint \$21.26; Peninsula Gateway \$267.15; Pen. Mower & Chain Saw \$2.65; Pierce County Roads \$75.24; Pioneer Business Forms \$53.95; Spadoni Bros. \$467.25; The Stationers \$3.83; Traffic Control \$8.82; Nellie Erickson \$30.06; Woodworth & Co. \$18.38; Wade Lieseke \$5.20; Pierce County Fire Dist. \$957.47; Harbor Janitorial Service \$40.00.
PAYROLL: David Jarger \$303.29; Donald Webb \$241.00; Mike Galloway \$86.66; Frank Ruff \$82.95; D. Oswalt \$68.00; N. Erickson \$291.66; P. Ebert \$154.39; M. Hester \$221.19; A.W. Goodno \$91.13; E.W. Cooper \$9.48; J. Hibbs \$316.73; G. Tannahill \$290.30; J. Bujacich, Jr. \$35.92; R. Bogue \$16.16; D. Courtright \$16.16; G. Corum \$16.16; E. Bunch \$16.16; G. Stainbrook \$16.16.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

1. Jim Stevens, off Vernhardson on Milton Avenue, requests permission to use Milton as a temporary driveway.
 2. Church of Christ, Purdy, requests permission to again hang a banner. Councilman Corum moved that they be allowed and the motion was seconded and carried. The church will be asked to check with Jim.
 3. Sleavin-Kors letter stating they will inspect construction on the work at the intersection of Peacock and Harborview.
 4. Pierce County Emergency Employment Agency letter stating that funds are available for hiring from October 1971 through August, 1972.
 5. County Commissioners letter on bond issue of \$2.75 million for more parking space at the County-City Building. They requested that a representative be designated to serve on a committee. The meeting is planned for September 28 and Councilman Bunch volunteered.
- Passed at the Table: AWC Regional Meeting brochure; State Election Bulletin on Registration and Evergreen Safety Council Bulletin.

REPORTS: Jim Hibbs again reported that the main pump is still vibrating badly and should be pulled. They talked again about lowering the bowls. The engineer, George Capestany, said he needed more information and the mayor will get it to him.

Attorney Hester stated that he had prepared an ordinance on the Budget which must be voted on by October 6. Clerk Erickson had called the Assessors Office and obtained tentative figures: Valuation: \$8,599,665.00 and 7½ mills of that valuation would be 64,497.49.

COMMITTEE REPORTS:

Councilman Corum said that some street lights have been installed that were spoken of at a previous meeting.

EMERGENCY EMPLOYMENT:

The Street and Water Department could use another man. There was a question of whether extra help could be used to go through the ordinances but the attorney advised against it. Painting of the library building is also being considered.

PETITION FOR ANNEXATION - HOLMAAS: The attorney advised that a preliminary meeting must be set within 60 days to discuss their intentions and perhaps submit a comprehensive plan. After this they can submit their petition. October 5 at 7:30 was set for the meeting.

ACCESS OFF MILTON AVENUE: Milton Avenue is a dedicated street, although unimproved. The attorney counseled that it is a question of giving or denying approval since the town must maintain it after improvements are made. The possible effect should be considered since it might adversely affect other person's property. They will look it over on Thursday.

INTERSECTION OF PEACOCK AND HARBORVIEW. Councilman Bunch recommends blacktopping an additional amount on the side to keep it from washing away. This is next to the parking lot.

They discussed the old Sweeney building on Hogan's parking lot which Hogan hopes to restore.

HARBOR HEIGHTS SCHOOL ANNEXATION: The public hearing has been set for October 26 at 8 p.m.

ORDINANCE No. 142 - BUDGET: ^{Revised} Councilman Stainbrook moved that it be adopted. This was seconded by Councilman Bunch and carried.

NOTICE OF REGIONAL MEETING; November 4. The mayor urged the council to attend.

Chief Jarger had information on a former State Patrol vehicle for \$2,400.00. The mayor recommends that we go ahead.

Jim Hibbs brought up the auction of the City of Seattle and the possibility of getting a dump truck.

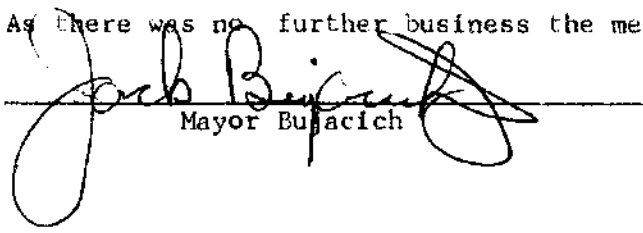
The mayor said that they had word from the county that they are paving McDougal Road. They asked if the town wanted their section paved also--the 660 feet from Rosedale Street to the town limits. It would be resurfaced as well as widened and would cost between \$2000 and \$3000.

SEWER FINANCING: There was a lengthy discussion on the three methods of financing the sewer. Councilman Corum moved that Plan C be adopted. Councilman Courtright seconded. Motion carried.

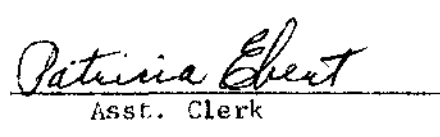
<u>PLAN C</u>	\$150.00 Stub Fee
	1-1/4 cents per square foot
	\$6.80 per front foot

As there was no further business the meeting was adjourned.

(Tape # - 00-779



Mayor Bucacich



Asst. Clerk

Regular Council Meeting and Public Hearing, October 12, 1971

The meeting was called to order at 8 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

The Public Hearing on the vacation of Gilich Street was opened. No one spoke either in favor of or against the vacation. It was felt that there was a lack of information and a motion was made and seconded that the vacation be denied on these grounds. Carried.

The regular meeting was resumed with a motion that the bills be approved as signed. This was seconded and carried.

CLAIMS: B & L Trucking \$262.50; Badger Meter \$167.60; Borgen & Johnson \$36.93; Coast to Coast Store \$20.52; Cpy Specialists \$16.22; Denton Communications \$52.50; G.H. Hardware \$13.61; Town of Gig Harbor \$333.49; G.H. Insurance \$80.00; Union Service \$1.05; Harbor Pump \$30.83; Island Emp \$86.30; Overall Cleaning \$7.25; Peninsula Auto Parts \$16.19; Peninsula Light \$726.23; Pete's Machine Shop \$10.29; Petty Cash \$25.58; Pioneer Business Forms \$21.01; Ryans Enco \$15.75; J.R. Setina \$154.88; R. Siegner \$333.31; Spadoni Bros \$195.83; Stationers \$4.56; Stutz Fuel \$35.24; Tacoma News \$8.65; Employment Security \$267; Dept. of Revenue \$161.22; Central Stores \$1850.00; Woodworth & Co. \$36.75; U.S. Post Office \$18.10.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

Planning Commission letter on Amendments to Ordinance No. 109A.
Peninsula State Bank letter of appreciation for flowers.

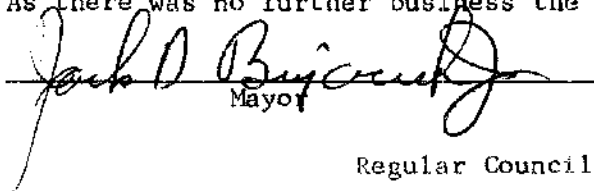
Passed at the table: Liquor Control Board distribution of funds, State Public Employees Funds letter. WASHINGTON STATE TREASURER, August 1971; WESTERN CITY, Sept. 1971.

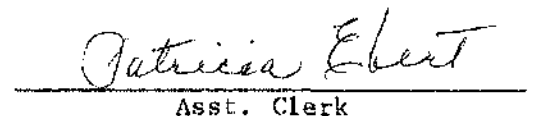
PLANNING COMMISSION RECOMMENDATION: The council decided that they would meet with the Planning Commission to reconsider the zoning of all areas fronting State Highway 16 along the proposed frontage road at the next meeting on October 19.

INTERSECTION OF PEACOCK AND HARBORVIEW: Councilman Bunch reported that a mistake was made by the engineers. The grading was done too deeply and water lines were broken. In addition, a catch basin is now above road grade. He said he will refuse to sign the voucher for Sleavin-Kors engineering fees.

Representatives were present from the John Stang Corporation regarding the vibration in the pump at Station No. 1. They quoted prices on replacing the pump at Station No. 1 and repairs at Station No. 2. The council decided to postpone a decision until water use is down.

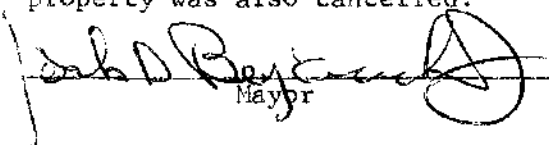
As there was no further business the meeting was adjourned at 8:45 p.m.

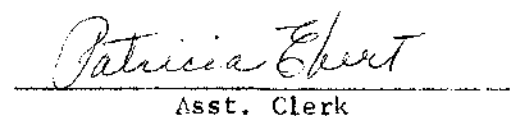

Mayor


Asst. Clerk

Regular Council Meeting, October 26, 1971

The meeting was cancelled as a quorum was not present. Present were Mayor Bujacich, Councilmen Bunch and Courtright, Attorney Hester and Clerk Erickson. Meeting called off at 8:45 p.m. A public hearing on the annexation of the Harbor Heights School property was also cancelled.


Mayor


Asst. Clerk

Regular Council Meeting, November 8, 1971

The meeting was called to order by the mayor at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Stainbrook, Attorney Hester and Clerk Erickson.

The bills were approved upon motion by Councilman Bunch and seconded by Councilman Stainbrook. Carried.

CLAIMS: Bill Newton Ford \$90.80; Borgen & Johnson \$19.98; O. Bothwell \$47.25; L. Brinegar \$15.45; J. Bujacich \$5.00; Coast to Coast \$15.98; G.H. Insurance \$297.00; Island Empire Telephone \$80.25; Northwest Radiator \$59.48; Pacific Water Works \$385.07; Peninsula Auto Parts \$100.30; Peninsula Gateway \$11.03; Peninsula Light \$272.56; R. Siegner \$389.49; Spadoni Bros. \$2,484.88; and \$1,278.20; The Stationers \$20.25 and \$315.00; Stutz Fuel \$25.01; U.S. Post Office \$35.00; Welchers Gun Shop \$36.54.

PAYROLL: Wash. Physician's Serv. \$45.90; Jim M. Hibbs \$225.00; D. Jarger \$260.00; D. Webb \$200.00; M. Galloway \$150.00; N. Erickson \$200.00; P. Ebert \$75.00; C. Tannahill \$200.00.

CORRESPONDENCE:

1. Attorney General's letter of notice of trial, State vs Stroh, February 9, 1971.
2. Daniel Starch Co. letter regarding independent market research.
3. Frank Bampton request for information on progress of his annexation proceedings.
4. Sleavin-Kors letter enclosing Spadoni bill.
5. Whitacre Engineers letter stating that Williamson of the Gig Harbor Marina must re-negotiate his request to the Army Engineers for dredging and addition of eight stalls. The Department of Ecology states that, since it now comes under the jurisdiction of the Shorelines Management Act, the town must acknowledge the request at local level. It was agreed that a letter would be written stating that the town still has no objection.

Passed at the Table:

1. State Department of Revenue letter reporting distribution of sales tax.
2. Municipal Research and Service Center regarding the Optional Municipal Code.
3. Social Security Workshop on Nov. 8.
4. AWC Workshop Speeches and Legal Notes.
5. Washington State Treasurer, September 1971.
6. WESTERN CITY, October 1971.

Concerning the Bampton annexation, the mayor explained that it has been held up by the need for the deed for the road. Keith Uddenberg will furnish that and then the papers can be sent to the Boundary Review Board.

Spadoni's bill on the Arterial Street contract was discussed. There was a question of why the islands and left turn lanes were not in. The bill is for the work that has been done and the islands and holding lanes will be done separately and billed later. It was agreed that this bill will be paid.

REPORTS: Chief Jarger spoke on pinball machines at the bowling alley. He said the owners had applied for no permit. He wanted advice from the council. They agreed that the pinball amusement license must be applied for and paid for yearly as well as monthly. It should also be paid for retroactively as the license runs from July to July.

The mayor said that he now has a topographical map and the council can again get together with the Planning Commission regarding the property adjacent to Highway 16.

The Department of Ecology requests a letter from the council regarding the sewer issue and the vote. The attorney asked for a study session before the letter is written. If the council makes the mistake, the attorney said, of showing that an emergency exists, then the Department of Ecology could force a sewer system on the town by a writ of mandamus.

HOLMAAS ANNEXATION: John Holmaas had a signed petition on that area that is proposed for annexation. This is land from the present town limits to the old Conan house. It was

requested by he and John Dobler that that section of the ordinance be amended so that the property owner could designate what zoning his property would attain at the time of annexation. At present all property comes in to the town under R-1 and the owner must request other zoning with resultant loss of time. The mayor felt that it would be a step in the right direction and submission of a comprehensive plan would eliminate undesirable zoning. The council will have a study session.

POSTAL ADDRESSES: Paul Alvestad said that the post office will shortly mail a letter and questionnaire to all property owners within this jurisdiction in the county. This will request legal descriptions. From the answers the County will assign permanent street addresses. He asked if the council would like to have residents of the corporate limits of the town included. The town will be glad to have this service performed.

VOTING MACHINES: The County Auditor had asked permission to store the voting machines at the Town Hall because of the high cost of trucking them. In turn, the town would not be billed for elections. It was agreed that the town could not store them in the present Town Hall because they do not have the room.

POLICE POLICY: The chief had asked the attorney to provide the town with a new policy to replace the outdated nuisance ordinance. The attorney has requested a copy of Seattle's model code which could be tailored to fit a small town.

A replacement for the 1969 Plymouth police car was discussed. The chief said he is investigating several channels for a 1972 purchase.

RESOLUTION #97: The passage of this resolution authorizes the mayor to sign the agreement regarding the administration of Emergency Employment by the County. Motion was made by Councilman Stainbrook and seconded by Councilman Bunch. Carried.

REDEPOSIT OF FUNDS: Councilman Bunch moved that the funds be redeposited. This was seconded by Councilman Stainbrook and carried.

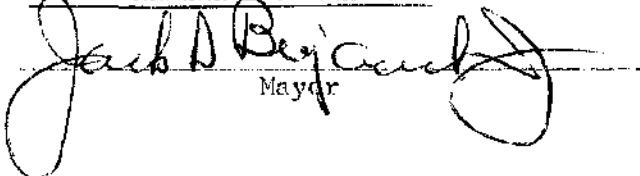
Regarding the above Holmaas annexation request, the attorney advised that the record show that upon the request of John Holmaas the matter is being tabled for further consideration and study.

BEACH BASKET: The fence there is still in question. Councilman Bunch also reported that drainage had to be undertaken as standing water was undermining the blacktop. The mayor went on to criticize the management of the Beach Basket for several infringements of the town ordinances, including the fence. The attorney will write to Schmidtke again.

Washington Natural Gas Company has never finished their job on Shirley Street. They failed to clean the ditch after themselves and to compact the soil. They have not responded to requests by the town so the attorney will write giving them 3 days or the town will make the repairs and bill them.

STINSON WATER LINE: The possibility of changing the line going up Stinson from 2" to 8" was discussed. It was estimated to cost \$3,200 or Jim Hibbs said the material would run about \$1,800.

SCHOOL ANNEXATION HEARING: This was set for December 13.



 Mayor



 Asst. Clerk

Regular Council Meeting, Public Hearing, November 22, 1971

The meeting was called to order by Mayor Eujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson. The regular meeting was recessed and the public hearing opened.

PUBLIC HEARING - 1972 BUDGET: *October 1973*

Councilman Stainbrook moved and Councilman Corum seconded that the budget be approved. Carried.

The regular meeting was resumed with a motion by Councilman Bunch that the bills that are signed be allowed. Councilman Courtright seconded. Carried.

CLAIMS: Dr. Walter Arthur \$15.00; Harbor Janitorial Services \$40.00; Independent Tire Dealers \$52.21; Overall Cleaning \$13.10; Pierce County Fire District \$957.46; Sleavin-Kors \$4249.45 (not approved); Dept. of Revenue \$101.69; Nick Kokovich \$4.20.

PERSONS: David Jarger III \$311.29; D. Webb \$241.00; H. Calloway \$225.30; E. Roff \$32.95; D. Swalt \$09.63; M. Erickson \$291.66; P. Ebert \$129.31; M. Hester \$221.19; A. Goodno \$113.50; Jim Hibbs \$316.73; G. Tannahill \$265.30; J. Eujacich \$35.92.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

1. Planning Commission letter on Skensi rezoning request. Postponed to new business.
2. County Auditor official results of the last election.
3. Peninsula Shopping Center request for street vacation. Postponed to new business.
4. Mickey's Inc., name change to Walter N's on liquor license.

Passed at the table: Conference call. Department of Revenue local tax report.

Mayor Eujacich read a letter from Sleavin-Kors regarding property for the water tank. He also read a letter from Mr. Sleavin bringing the town up-to-date on the water tank project. The mayor explained that Mr. Swanson still does not approve the location of the tank. He would like it located far back on the 10-acre site, but topography does not permit it.

REPORTS:

They discussed the purchase of a backhoe for the Street and Water Departments. They located a good used one for \$3700. Bids on a dump truck were also discussed. Councilman Corum moved that the backhoe be purchased and call for bids advertised on a truck. Councilman Bunch seconded. Carried.

Wayne Goodno presented permit applications for Peter Darrah. Application #1 plans for 5 shops and remodeling of a net shed at the old Novak house. The mayor said that back-out parking on Harborview is not allowed. Darrah said that he plans to fill on the lot to allow for parking. Lack of sanitation facilities were discussed as well as the fact that the building is dangerous so far as fire is concerned. Darrah offered to install a fire escape. He went on to say that he proposed to raze an existing building to eventually provide more parking and would agree to put that in the deed. As there were so many questions he was referred to the Planning Commission for a recommendation. Application #2 was for a loft on the old ways building at the former shipyard. They wish to create a public maritime museum. It was felt that the Planning Commission should hear this also.

The mayor stated that the Finholm remodeling bid had been in the neighborhood of \$20,000 instead of the \$7000 that had been applied for. He recommended a red tag until the contractor improves the permit commensurate with the job.

Councilman Stainbrook spoke on his project which was a combined tennis-basketball court by the pumphouse. It would include a 90' x 45' asphalt court, net, posts, backboards, etc. The total cost was estimated at \$2676, including fencing. Councilwoman Bogue moved that the

job be approved if the bid proves to be under \$3000. Councilman Bunch seconded. Carried.

The mayor told the council that the Pierce County Health Department contacted him and told him they plan to make dye tests from house to house, starting at waterfront level and working up the hills. Starting next week the Department of Ecology will be making tests in the bay itself.

PLANNING COMMISSION: The mayor told how the Planning Commission had met with the council to consider business zones near the freeway. The county has now drawn up a map and it is posted on the board. The mayor explained that the map establishes a buffer zone between business property and single family residential areas. The attorney recommended that the Planning Commission advertise a public hearing regarding the proposed zoning. He says that there is new legislation now in force from the Attorney General's office which requires a public hearing by both bodies. Councilman Stainbrook moved that the Planning Commission be charged to give special consideration to that space left blank on the map. Councilman Bunch seconded. Carried. The attorney will write a letter that the Planning Commission is charged with that obligation.

BUMP ON PEACOCK: The new intersection is not engineered properly and a bad bump exists on Peacock Avenue. In order to eliminate it it was estimated that an overlay of 2" of asphalt would cost about \$280. Councilman Bunch recommended that we okay the correction but it was not decided who would pay for it. No decision was reached. Engineering fees for that street improvement job were discussed. This will be investigated further as none of the council or the mayor felt the fee was fair.

SEACOAST MANAGEMENT: New guidelines for local government have been established. It will be the responsibility of that local government to issue a permit that is to be advertised for two weeks and then passed to the Department of Ecology. The clerk is decreed to be the agent for the town authorized to issue permits (applications) as to uses requested' for shorelines within the Town of Gig Harbor. A motion was made by Councilman Bunch and seconded by Councilman Corum to accept a resolution to this effect. Carried.

TRANSFER OF FUNDS: A motion was made by Councilman Bunch and seconded by Councilman Stainbrook to transfer funds. Carried.

PUBLIC HEARINGS SCHEDULED:

Street Vacation, December 13 at 7:30 p.m.

Skansi Rezone, December 13 at 7:45 p.m.

GAS COMPANY JOB ON SHIRLEY STREET: A gas company representative had been here and promised to finish the job.


PARKER PAINT COMPANY BILL: The mayor told the council that Parker Paint had again billed the town for a handling charge. In the audience was a Parker Paint agent who said he would take care of that bill.

GRIFFIN PROPERTY: The Parker Paint Company representative said he was interested in the Griffin property if it could again be zoned for multiple use. He asked what could be done about it.

TOWN GASOLINE STORAGE TANK: The town is considering installation of a tank to be supplied with gasoline under county bid. They will get some proposals ready for the next meeting.

McDonald Avenue. Councilman Corum asked for posts at the end of McDonald to eliminate a danger point.


Mayor


Asst. Clerk

Regular Council Meeting and Public Hearings, December 13, 1971

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilman Bunch, Corum and Stainbrook, Attorney Hester and Clerk Erickson.

The meeting was then recessed and the first public hearing was called to order.

VACATION OF GLICH STREET: There were no comments in opposition. Keith Uddenberg spoke on behalf of his petition. He said that the shopping center anticipated more building on the property and additional parking would be needed. It would never have been a town street; it was not a thoroughfare, nor is it wide enough; Councilwoman Bogue moved that the town vacate Gilich Street. Motion was seconded. Attorney Hester commented regarding the possibility of compensation and the new legislation regarding it. Motion carried. An ordinance will be drawn for signature. Public hearing closed.

SKANSI REZONE: A new ruling decrees that it be heard in public hearing before the Planning Commission before the council can set their public hearing. A motion was made and seconded that it be returned to the Planning Commission. Carried.

HARBOR HEIGHTS SCHOOL ANNEXATION: Councilman Corum moved that the Town annex the Harbor Heights School area. This was seconded by Councilwoman Bogue, and motion carried by vote of three to one. Councilman Bunch voted no. Public hearings closed and regular meeting resumed.

There were questions concerning the bills for uniform service and the X-ray bills for Patrolman Galloway. These were satisfactorily answered. Councilman Bunch then moved that the bills as submitted be approved. This was seconded by Councilman Stainbrook and carried.

CLAIMS: The Kendall Company \$3885.00; Newton Ford \$155.54; Borgen and Johnson \$72.09; Coast to Coast \$8.74; Conan's Fuel \$11.44; Copy Specialists \$16.22; Island Empire Telephone Co. \$85.26; Drs. Jarvis and Sames \$77.00; Good Samaritan Hospital \$16.50; Lou Herbert Wiring \$15.49; Moore Bus. Forms \$42.00; Overall Cleaning \$14.48; Pacific Water Works \$104.28; Peninsula Auto Parts \$43.64; Peninsula Gateway \$86.42; Peninsula Light Co. \$297.84; Peninsula Public Schools \$24.00; Pierce County Auditor \$85.20; Russell Siegner \$352.76; Spadoni Bros. \$2.37; The Stationers \$4.73; Union Oil \$15.59; Woodworth & Co. \$73.50.

PAYROLL: David E. Jarger III \$260.00; D. Webb \$200.00; M. Galloway \$150.00; N. Erickson \$200.00; P. Ebert \$75.00; J. Hibbs \$225.00; G. Tannahill \$200.00; Dept. of Labor and Industries \$6.55; Wash. Physicians Serv. \$45.90.

The minutes of the last meeting stood approved as posted.

CORRESPONDENCE: None

Passed at the Table: Washington State Treasurer, Oct. 1971; AWC statement for service fees; WESTERN City, Nov. 1971.

Gene Asselstine of the Department of Ecology was present. He said that the Department has taken one additional survey of the Harbor and have met with the Pierce County and State Health Departments. Again they found very high coliform counts, substantially higher on this side than the East side. They intend to work with the town but formal action is delayed pending joint decision of the Ecology, County and State Health Departments. The mayor said he has an appointment with Mr. Biggs in Olympia on Tuesday and hopes that the government grants are not withdrawn pending the decision.

REPORTS: Chief Jarger reported that federal funding was granted on the breathalyzer and the machine is on its way. It will be used by all law enforcement agencies.

Jim Hibbs asked if the Street Department could stock a small amount of drain tile. He was given permission and was instructed to make a purchase order and include material for a catch basin as well.

The mayor announced that the town now has a new employee under the Emergency Employment program.

Councilman Corum asked the attorney what had been done to expedite the annexation of the Bampton property. The attorney answered that they are waiting for Uddenberg's signature. The attorney offered to take the project over and get the legal description and deed for the road.

The council will set a meeting date with the State Fire Marshal.

There was a discussion on the proposed tennis court.

DUMP TRUCK BIDS:

Cab and Chassis	Newton Ford, \$3241.99, excludes excise and sales tax.
	Gateway Chevrolet, \$2998.97 " " " " "
	Irwin Jones, GMC, 3013.38, " " " " "

It was determined that all bids were identical except for price. Councilman Bunch moved and Councilman Stainbrook seconded that the Gateway bid be accepted. Carried. The bid specified 30 to 45 days delivery.

TOWN HALL PLANS were discussed and remuneration for the draftsman was considered.

SLEAVIN-KORS STATEMENT: The mayor said he has not heard from them. He would like our attorney to write them protesting the terms of the bill. Agreed to by the council

In view of the fact that the State will soon be completing groundwork for the freeway interchanges the Mayor felt that the town should apply for federal funds to build up our roads to prepare for the increased traffic that will develop.

December 16 at 7 p.m. has been set for a meeting with the State Highway Department.

RESOLUTION No. 99 - LIBRARY MAINTENANCE FUND: The mayor suggested that funds from the Pierce County Library for the maintenance of the local library be deposited in the already existing Gig Harbor Library Maintenance Fund in the State Mutual Savings Bank. Councilmen Corum moved and Stainbrook seconded that the resolution be adopted. Carried. Councilwoman Bogue complimented Clerk Erickson, treasurer for the local board, for her work on behalf of the library.

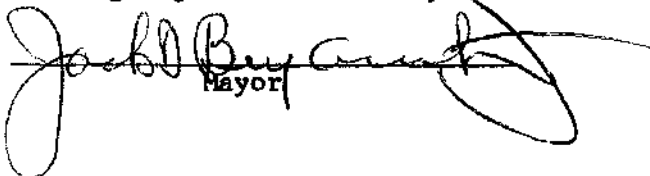
RESOLUTION No. 100 - COURT RENT FROM COUNTY: It was moved that the rent payments from Pierce County for Justice Court #2 be deposited in the Town Hall Reserve Fund. The motion was made by Councilman Bunch and seconded by Councilman Corum/ Carried.

DRAINAGE PROBLEM AT BUCK & SONS: Councilman Bunch said that the drainage problem is the responsibility of the town and Jim was asked to see to it.

STUDY SESSIONS were declared invalid according to law unless they are advertised as public meetings.

Meeting adjourned at 9:25 p.m.

(Tape, Side 2, o-475)


Mayor


Asst. Clerk

Regular Council Meeting, December 27, 1971

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook and Clerk Erickson.

The following bills were approved upon motion by Councilman Courtright and seconded by Councilman Bunch. Carried.

CLAIMS: Bill Newton Ford \$8.68; Delta Engineering \$2311.22; Harbor Janitorial Service \$40.00; Lundberg Concrete Pipe \$359.99; Peninsula Light \$35.58; Pierce County Fire Department \$957.48; Spadoni Bros. \$957.48; Tacoma News-Tribune \$12.24; G.Tannahill \$12.00; Timco \$31.59; Traffic Control Signs \$34.34; Wash.St.Dept.of Rev. \$177.14; Petty Cash \$25.73; Gateway Chev. \$3148.92; Spadoni Bros. \$1116.45.

PAYROLL: David E. Jarger \$311.29; D.Webb \$241.00; Mike Galloway \$226.80; Frank Ruff \$82.95; D.Oswalt \$72.68; N.Erickson \$291.70; P. Ebert \$88.67 and \$24.17; M.Hester \$221.34; A.W. Goodno \$118.50; J.Hibbs \$337.55; G.Tannahill \$265.30; J.Bujacich, Jr. \$35.92; R.Bogue \$16.16; D.Courtright \$16.16; G. Corum \$16.16; E.Bunch \$16.16; G. Stainbrook \$17.06; D. Hooper \$293.87; Pub.Emp.Ret.System \$306.31; Colonial Ins. Co. \$29.00; Pen.State Bank \$567.60; Emp.Sec.Dept.\$466.75; Dept. of Labor and Ind. \$28.98; Wash.Law Enf. Ret. System \$222.08.

As there were no additions or corrections to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE: Sleavin-Kors letter on Arterial Street Project. They enclosed the final invoice from Spadoni Brothers in the amount of \$2530.67, \$1116.45 of which is payable at this time. They also requested the council to accept the completed project and to authorize the release of the 10% retainage on the contract. The council agreed to pay the balance of Spadoni's contract but until the day the project is accepted the 10% cannot be released.

Passed at the Table: Department of Revenue letter on local use tax administrative costs; 1972 Tax Rates; Local Tax distribution; Revenue Newsletter; WESTERN CITY Dec. 1971; AWC Digest of Laws for Cities, 1971, 1970 and 1969.

REPORTS: Spadoni's inadvertently covered a water meter at the Skis and Yachts building and it must now be located and uncovered. Jim Hibbs would like to know who should pay for it. It was felt that the management of Skis and Yachts were responsible as they ordered the dumping of the fill.

Mayor Bujacich said he felt that the Planning Commission is not following up on the job as delegated to them. He felt that they cancelled a meeting when they had important issues before them. He will write a letter to the chairman. Councilman Stainbrook said he felt that their role should be clarified. It was agreed that the Planning Commission has an important role in the community.

The mayor went on to tell the council that the town will soon have four-full-time employees under the Emergency Employment program: Street & Maintenance already hired. Clerk-Typist who will assign street addresses, carpenter-maintenance man to work in the park as well as other places, and a fourth police officer.

NEW BUSINESS: Roy Jones, who lives in the old Perkins Funeral Home, has a small home business that requires the use of a power saw. He keeps his two boys at work and off the streets and wanted to know if he could get permission or a variance to go on with his home industry as it is outside the zoning ordinance. He said there have been no complaints from the neighbors. The council gave him temporary permission until they can get an opinion from the town attorney.

ALLOCATION OF FUNDS TO WATER DEPARTMENT - ORDINANCE No. 145:

The mayor suggested that \$5,000 from the Current Expense Fund be transferred to the Water

Fund, because of unpredicted expenditures. This transfer is to take place upon passage of the ordinance. Motion was made by Councilman Corum and seconded by Councilman Bunch to adopt the ordinance. Carried.

PATROL CAR: It would cost \$634.60 to repair the Ford Patrol Car with a new head. The old head is damaged beyond repair. The mayor said that Chief Jarger reported that expenditures on the Ford and Plymouth were in excess of \$2800 this last year and he felt it would be smart money to rebuild the Ford for another year's use. As it stands right now it is worth nothing. It was agreed that the car would be repaired.

FLAG: They discussed the fact that the town hall needs a new flag.

SOLID WASTE MANAGEMENT MEETINGS: January 15-16 for the State in Seattle. January 5 in Tacoma for Pierce County.

DEPARTMENT OF ECOLOGY: They informed the mayor that they wish to meet with the council after a meeting with McNutt of the Pierce County Health Department. They will contact the town.

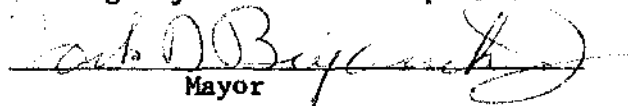
MEETING WITH STATE FIRE MARSHAL: This is not a public meeting and no quorum will be present. Date set is December 28, 1971 at 1:30 p.m.


STUDY SESSION ORDINANCE: They discussed drawing up an ordinance designating study sessions. It will be taken up with the attorney. They also discussed the scheduling of Planning Commission meetings and regulations concerning cancellation of meetings.

PAY ORDINANCE: The Chief of Police would like title designations for the men in his department. The council felt that a fourth-class town designates their police as marshals only. The attorney will look into it.

Meeting adjourned at 9:30 p.m.

Tape 3, Side 2, 465-965


Mayor


Asst. Clerk

Regular Council Meeting, January 10, 1971

The meeting was called to order by the mayor. Present were Councilwoman Bogue, Councilman Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

A motion was made by Councilman Bunch and seconded by Councilman Stainbrook that the bills be allowed. Carried.

CLAIMS: Dr. W. Arthur \$3.00; Borgen & Johnson \$18.00; Coast to Coast \$37.22; Conan's Fuel \$7.95; Gig Harbor Hardware \$5.02; Isl. Emp. Tel. \$79.15; Overall Cleaning \$14.48; Pacific Coast Stamp Works \$25.00; Pen. Auto. Parts \$53.06; Peninsula Gateway \$100.66; Equipment Rental \$586.30; Ru. Siegner \$465.05; R. Spangler \$22.00; The Stationers \$15.32; Stutz Fuel \$90.24; Tacoma Med. Lab. \$4.00; U.S. Post Office \$114.10; Wash. Dept. of Motor Vehicles \$8.00; Wash. Dept. of Revenue \$53.16; Woodworth & Co. \$183.75.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

The Clerk read the letter from the Planning Commission on the Tarabochia-Ancich recommendation for side setback variance.

The council felt that they should wait for the recommendation on the second variance request before they set a hearing date. Councilman Stainbrook moved and Councilman Corum seconded that the issue be tabled until the meeting of the 24th. (Actually, the Planning Commission hearing continuation is set for February 1.)

The mayor read the letter from Fred Hildebrand, Planning Commission member, who has moved out of the town. The resignation was accepted. Nominations are welcome from council

and they will choose a new member at their next meeting.

Correspondence Passed at the Table:

1. Lt. Gov. John Cherberg letter enclosing admittance passes to the Senate.
2. Interim Regional Development Plan copy from the Puget Sound Governmental Conference.
3. Washington State Treasurer, Nov. 1971.

4-C PROGRAM: Dr. Grant Watkinson was present and told the council about the Pierce County comprehensive child care survey in the offing. They are in need of federal funding for the project. In order to obtain a grant they need contributions at the local level. The town agreed to give 100% moral support.

REPORTS: They spoke about the coming traffic count. A daily reading will be taken. Jim told the council about the meeting he attended and the coming sign change. He said no signs should be purchased until June because most signs change.

The Building Inspector said that the fire marshal recommends that the town adopt an up-to-date code. The town, as a consequence, will adopt the State Uniform Fire Code for 1970. The inspector was instructed to order two copies of that code as well as two copies of the Uniform Building Code for 1971.

REPAIRS TO PUMP: Councilman Corum had a tentative cost on the pump repair: \$3,300.00. He went on to say that there were modifications made to our present pump at some time in the past that confuse the issue somewhat. The mayor had a quotation for less money and they will hold off any decision for the present.

Councilman Corum also suggested a standby generator to provide electric power for emergencies. They will attempt to obtain a surplus system.

Councilman Corum added that he would suggest that a 250,000 gallon tank be installed in case the rest of the water system project cannot be completed by summer since property for Well No. 3 has not been located.

The mayor reported that there is still no further report from the Dept. of Ecology on the sewer issue.

Attorney Hester said that HUD told him that they are minus our acceptance papers. He will take care of it.

Councilman Corum reported on the Pierce County Solid Waste Advisory Committee meeting he attended. He said that it was a very well thought out plan with a tremendous turn out.

GAS TANK FOR THE TOWN: This will be checked into further so far as regulations are concerned. The mayor had a price of \$775 for a 1000 gallon tank, pump, nozzle, and other fittings. It was estimated that \$1300 a year could be saved.

POLICE DEPARTMENT: Councilwoman Bogue reported that the Police Department would like to have an inexpensive camera. A medium priced Instamatic could be obtained from a local outlet for \$35.00. A motion was made by Councilman Corum that the camera, as suggested by Councilwoman Bogue, be purchased. This was seconded by Councilman Bunch. Carried. Councilwoman Bogue went on to report that the police would like a fingerprint set. Okayed. Then, a uniform policy for the department was discussed. Councilwoman Bogue stated that the present force has brought their own uniforms and she would like to see the town set a policy on how future purchases and replacements should be made. It was agreed that a deposit would be required and returned when the probationary six months has elapsed. If the officer leaves the job the uniform will become property of the town. The council agreed that two uniforms per year per man would be furnished. They discussed summer uniforms, replacements for uniforms damaged in the line of duty and a style change for the chief. The council wished to see a picture before they would approve a style change. Councilwoman Bogue will write up the new policy.

The mayor asked the attorney to write a new ordinance designating the officers' rank, such as chief, sergeant, etc., in order to establish an advancement program.

The mayor told about the street addressing now being done in the Town Hall and the need for street names for a few locations. Kae Paterson was suggested to work on the naming program.

PARKING IN FRONT OF MAILBOXES: A no parking zone will be established and a sign will be placed in front of the mailbox at Marina West.

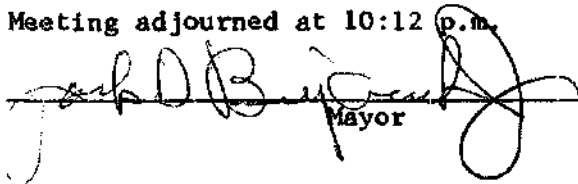
The chief requested a new steel post for the sign in front of the Shoreline Restaurant. He would like a new sign there to replace the present 'Loading Zone' with a 'No Parking Any Time.' This was okayed.

PETER DARRAH SHOP: Peter Darrah has moved his shop from Harbor Landing into the house he purchased and is open for business. The mayor felt that he does not qualify to keep his business license during a move nor does he qualify according to the ordinance. There is no parking and there are sanitation problems. The attorney feels that he has changed the use and now must conform to the ordinance. The procedure, he said, is to issue a summons of complaint under Ordinance No. 109A, citing him for lack of license under the same summons. The attorney will take care of it. A letter will be written as a warning.

LACK OF DRIVEWAY PERMIT: Philip Bujacich has had bulldozing done with no permit for a driveway. Jim was asked to see him in the morning.

Meeting adjourned at 10:12 p.m.

(Tape #4, Side 1, 0 - 716 Feet)


Mayor


Asst. Clerk

Regular Meeting, January 24, 1972

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

Motion was made and seconded that the signed bills be approved. Carried.

CLAIMS: Newton Ford \$26.76; Asso. of Wash. Cities \$159.61; Copy Specialists \$48.67; Ryan's Enco \$13.54; Gig Harbor Insurance \$50.00; Utility Tax (Town) \$276.64; Harbor Janitorial Service \$40.00; Peninsula Light \$293.66; Pierce County Fire District \$1433.27; Stutz Fuel Co. \$44.81; Tacoma News-Tribune \$8.50; Union Oil Co. \$30.97.

That part of the minutes that applied to the continuation of the Planning Commission hearing was deleted. Otherwise, the minutes of the last meeting stood approved as posted.
CORRESPONDENCE:

1. Fraychineaud variance recommendation from Planning Commission. The council set their hearing date for February 14, 1972, at 8 p.m.
2. Planning Commission recommendation for amendment to Ordinance 109A on bulkheads. Postponed.
3. Planning Commission recommendation for amendment to Ordinance 109A, Section 13.4, postponed.
4. Planning Commission recommendation on R-3 zoning. Referred to further study.
5. John Holmaas letter urging change of annexation procedure. Referred to Planning Commission.
6. The mayor read Sleavin-Kors letter on tank site. Also their letter on turn lane costs.
7. House of Representatives letters from Swayze and Berentson on UAB funding.
8. County Commissioners letter regarding the possibility of dealing through their office on Shoreline Management.

Passed at the Table: AWC Legislative Bulletin No. 2.

SPECIAL GUESTS:

Peter Darrah was present and said he would like to explain his position. He felt that his shop is within the limits of the Zoning ordinance as far as Waterfront uses are concerned. He felt that he did not have to provide more than one parking stall as his shop does not exceed 9000 square feet. He had a business license from his previous location.

Mayor Bujacich said that he is operating illegally and he is not to operate. Attorney Hester said that the business is illegal as he failed to comply with the zoning ordinance and feels that the matter should have gone to the Planning Commission.

REPORTS: Attorney has the grant agreement ready. Referred to New Business.

COMMITTEE REPORTS: Councilman Stainbrook gave a report on the progress of the Town Hall addition.

SERVICE STATION ORDINANCE: Councilwoman Bogue said she had sent for a copy of Tacoma's service station ordinance. Some time ago she had told the council that it might be advisable to adopt such an ordinance and she will continue to work on it.

POLICE UNIFORM POLICY: Councilwoman Bogue had drawn up a rough draft as well as a new Physical Examination Policy for the Police Department. She asked if there were any suggested changes. She will now draw up the final draft.

STUDY SESSIONS: It is possible to set study sessions by ordinance (permanant) or resolution (temporary). It will be postponed for the present/

PETE'S MACHINE SHOP: The repair bill on the Ford police car was \$671.60, including tax. It was noticed that the trunk had been dented and hastily painted over. The mayor felt that Pete's insurance should cover proper repairs. The attorney will write to him.

DEPOSIT OF INVESTMENT FUNDS: Motion was made and seconded that the cash balances be deposited in their respective investment accounts. Carried.

SHORELINES MANAGEMENT APPLICATIONS: An application for a permit has been received from Coastline Development and Construction Company for a marina-restaurant-apartment complex,

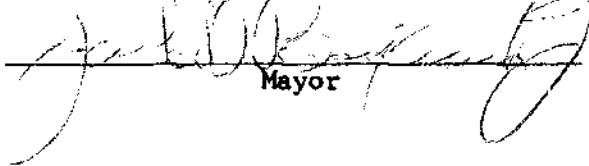
This is the same application resubmitted on the Clay Hill site. It was decided that the town must publish for two weeks and then set a hearing 30 days after last publication.

HUD GRANT - RESOLUTION No. 101: Motion was made by Councilman Stainbrook and seconded by Councilman Corum that Resolution No. 101 be accepted whereby the mayor may sign HUD grants.

ORDINANCE ACCEPTANCE: Councilwoman Bogue proposed that it be required to have first and second readings of proposed ordinances unless the ordinance be of an emergency nature. The time lapse is suggested in order to prevent hasty action. It was moved by Councilman Stainbrook and seconded by Councilman Corum that the policy shall be that all ordinances and amendments shall have at least two readings at separate meetings prior to passage. Carried. The attorney will prepare the ordinance.

Councilman Bunch questioned the statement from Sleavin-Kors. These statements will be compared later.

As there was no further business the meeting was adjourned at 9:16 p.m.


Mayor

Tape 4, Side 2, 0-388 feet.


Asst. Clerk

Regular Council Meeting and Public Hearings, February 14, 1972

Mayor Bujacich called the meeting to order. Present were Councilwoman Bogue, Councilmen Bunch and Corum (Councilman Stainbrook arrived near the close of the meeting), Attorney Hester and Clerk Erickson. The regular meeting was recessed.

PUBLIC HEARING - FRAYCHINEAUD VARIANCE:

The mayor read the notice of public hearing and the Planning Commission recommendation. No one spoke in favor or in opposition. Councilwoman Bogue had one small question concerning the height of the carport which was answered satisfactorily. It was determined that the carport would be built about 11 feet from the back line in order to provide a turnaround between the carport and the bank. Councilwoman Bogue moved and Councilman Corum seconded that the application for variance be granted. Motion carried.

The regular meeting was then resumed with a motion by Councilman Bunch that the following bills be approved. This was seconded by Councilman Corum and carried.

CLAIMS: Bill Newton Ford \$558.97; Book Publishing Co. \$78.75; Borgen and Johnson \$180.24; George Cale \$813.75; Coast to Coast \$28.71; Conan's \$23.12; Don's Drugs \$3.30; Town of Gig Harbor \$7.70; G.H. Rexall Pharmacy \$41.95; G.H. Union Service \$5.00; G.H. Variety \$3.58; Island Emp. \$99.56; Jim McNeley \$12.00; Overall Cleaning \$19.15; Pacific Water Works \$42.08; Peninsula Auto Parts \$127.55; Peninsula Gateway \$340.54; Peninsula Light Co. \$15.75; Pete's Machine Shop \$31.12; Petty Cash \$31.12; Pierce County Auditor \$17.37; Russell Siegner \$455.60; The Stationers \$36.86; Clair Stebbins \$11.79; Stutz Fuel \$4.79; Union Oil \$29.89; U.S. Post Office \$10.00; State Dept of Rev. \$158.95; Woodworth \$147.00.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

1. Planning Commission letter of recommendation on the City Sign Co. variance request.
2. Planning Commission report on change in ordinance.
3. Planning Commission letter on recommendation on Tarabochia-Ancich variance request.
4. Census Enumeration letter. The town will go ahead with a census enumeration.
5. Application for Wooden Spoon Class F License from the Liquor Control Board.
6. Department of the Army application for Donald C. Rose, Henderson Bay. It was felt that this was not town business.
7. Cabaret license applications from the Tides, Shoreline and Harbor Inn. No objections.

Passed at the Table:

AWC Statement of Policy; Washington State Treasurer, Dec. 1971; AWC Legislative Bulletins, #3, 4 and 5; WESTERN CITY January 1972.

Reports: Jim Hibbs said he would like to have signs painted on the town trucks. It was agreed that trucks should be marked. Councilman Corum moved and Councilman Bunch seconded that the signs be painted. Carried.

The attorney reported that he would like to have a meeting with the council on the pending litigation. They will have a short meeting tonight after the regular meeting.

Mr. Ingalls, of the Stang Pump Co., was present and gave estimates on repairs and updating of the pumps at Well #1 and the park. He said he wished to emphasize that they are not engineers and are taking the figures fed to them from existing records and from Mr. Edgbert and applying them to their estimates. The end result will be only as good as the records given them. He went on to say that the work on the park pump is predicated on the assumption that the pump as it exists now is in good condition. Further discussion disclosed that a meter is needed on the park pump (not in the estimate) and that the park pump will be done first in case work on Well #1 takes longer than expected.

Mr. E. K. Murray was present and said he felt the proposal on the service station puts the matter back where it started a year ago.

PUBLIC HEARING DATES: March 6, City Sign Company, 7:30; Seacoast Management 8 p.m.
March 13, Change of Zoning Ordinance
March 20, Tarabochia-Ancich Variances

At this point Councilman Corum asked for a four-week leave of absence and said he wanted to make sure there would be a quorum present on the above dates.

CODIFICATION: Mayor Bujacich recommended codification since the situation is beginning to get out of hand. A representative was present from the Book Publishing Company in Seattle who explained the procedure. He said their attorneys read each ordinance and look for conflicts in state statues, internally, and so far as Supreme or US court decisions are concerned. They look for repeals and suggest amendments but leave it up to the town attorney to draft them. Their estimated fee is \$2500 but there are two other costs. The publishing of amendments and repeals and the attorneys fees for 25 to 40 hours of his time. The council was advised that they must call for bids so they will consider the matter further on February 28.

ORDINANCE NO. 146 - CALLING FOR TWO READINGS: This had been discussed at a previous meeting. Councilman Corum moved that this ordinance be adopted. Seconded by Councilman Bunch. Carried.

George Kapestany of Delta Engineering was present. The town had expected to hear from the Department of Ecology today regarding their decision on the sewer. No word had been received as yet. The council will meet on February 21 in special session with the engineers. This meeting is to be publicized by notice in the paper as well as notification of each councilman.

At this point Councilman Stainbrook entered the building and presented the completed drawings for the town hall addition. A call for bids will be advertised later.

Building Inspector Goodno mentioned to the attorney that an ordinance is needed pertaining to signs on buildings.

Mayor Bujacich reported a possibility of purchase of a tank site and will meet on Wednesday with the interested parties.

Meeting adjourned at 9:55 p.m.

Tape 4, Side 2, (390-1053 & 1070-1145)


Mayor


Asst. Clerk

Regular Council Meeting, February 28, 1972

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Courtright and Stainbrook, Attorney Robson, and Clerk Erickson.

The bills were approved as signed by motion that was seconded and carried.

CLAIMS: A-Z Arts \$31.50; Bee's Barn \$84.00; Harbor Janitorial \$40.00; Monte Hester, \$50.00; Holte Truck \$1197.00; Lundberg Pipe \$284.15; Pacific Outfitting \$342.09; Pete's Machine Shop \$671.60; Pierce County Fire Dist. \$1433.27; Spadoni Brothers, Inc. \$1414.22; Stutz Fuel \$77.39; Stationers \$7.97; U.S. Post Office \$16.00; Union Oil Co. \$2.43; Rural Library \$2850.08; Pioneer Business Forms \$208.00; Neal Carstetter \$78.66.
 PAYROLL: Colonial Life \$29.00; David Jarger \$298.25; D. Webb \$267.60; M. Galloway \$263.86; Larry Mullins \$241.60; M. Hester \$221.09; F. Kuff \$87.41; D. Oswald \$36.87; A. Goodno \$124.42; N. Erickson \$258.83; P. Ebert \$61.75; J. Hibbs \$308.39; G. Tannahill \$269.63; J. Bujacich \$35.82; M. Kauppila \$172.15; D. Hooper \$248.92; Thompson \$150.66.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

1. Planning Commission recommendation on Skansi Brothers rezone request.
 2. Planning Commission recommendation on Peninsula Investment Co. rezone request.
 3. Book Publishing Company letter concerning codification.
 4. Washington Liquor Control Board notice re resumption of license at Johnny's Serve-U.
 5. Senator Nat Washington's letter regarding street improvement via LIDs.
 6. Pierce County Civil Defense letter regarding on-site assistance.
 7. Notice that the Assessor's office will use the Town Hall on March 19 for tax assistance to Senior Citizens.
 8. Harbor Holidays note requesting permission to use the streets and the adjoining lot on June 10 and 11.
 9. Shavin-Kors letter regarding arrangements for tank site.
 10. Census; It was suggested that Gary Bunch take it on as a project. Councilman Bunch said he probably would if he feels up to it.
- Passed at the table: Treasurer's Report; AWC Legislative Bulletin No. 6; Revenue Newsletter No. 18; WESTERN CITY, February 1972.

SPECIAL GUESTS: Russell Siegner asked when he can resubmit his application for a variance. He was told one year from the date of last application.
 Glenn Behnke asked for a building permit to remodel the Roby Garage to shops. Councilman Bunch said that fire resistance of the building was the most important point to consider. The mayor agreed that the fire code must be met. No variance was necessary but health department regulations must be met also.

REPORTS:

Jim Hibbs reported that part of Austin Way washed out. It will be kept closed until spring when repairs will be considered.
 There were many drainage problems because of the heavy rains but only one was considered to be business of the town. It was decided that a ditch will be constructed on Franklin Avenue on the low side in order to save the street.
 It was reported that the barricade at the end of Jerisich Street has been damaged. Councilman Bunch felt that a railing is needed on the new park steps. Jim Hibbs said they can take care of it.
 Councilman Bunch also reported that a part of the roof is gone on the park pumphouse. Jim Hibbs said that the pump people told him that a pump case was damaged in shipping and should be replaced by next week.
 Councilwoman Bogue presented work sheets pertaining to a service station ordinance. She said that figures included were somewhat of an average of several ordinances and are merely a point from which to work.

STREET NAMING: The mayor read a letter from Kae Paterson, whom he had appointed to work on the street naming project. She suggested four items:

1. Hoover, Escola and Grandview were all names for the same street. She suggested they all bear the name Grandview. Okayed by the Council/
2. Grandview Place was suggested for the extension or loop which is a private lane. Okayed.
3. From the Tides Tavern to the Veterinary Clinic it was suggested that the street be named Soundview, Mountainview or Narrowview in place of Harborview. Soundview was chosen by the Council.
4. Harborview Drive or Way, or Harborview Drive North was suggested for the street from Borgen and Johnson to the Valley Grocery, even though it did not fit in with the grid system, because popular opinion was overwhelmingly in favor of it. All the council felt it was wise to retain one name for the street that partially circles the water. Councilwoman Bogue said that the post office said there was no problem in keeping one name even though the street changes direction. It was agreed that it would be named Harborview Drive from the Tides Tavern/Shell Oil corner to Borgens and then Harborview Drive North to the Valley Grocery. All that is still remaining are a few more street names and the council will consider early settlers names.

It was agreed to retain Jerisich Street as it now exists. There was a question about the name of Purdy Drive.

DRIVEWAY PERMIT STANDARDS - RESOLUTION No. 102: Councilman Bunch moved and Councilman Courtright seconded that the resolution pertaining to typical driveway permits and standards be adopted as prepared by Councilman Bunch. Carried.

PUBLIC HEARING DATES:

Skansi Brothers rezone: March 27, 1972
Peninsula Investment Company: March 27, 1972.

DEPARTMENT OF ECOLOGY: The Department of Ecology notified the town that their letter is on its way. This concerns their decision on the sewer.

WATER TANK SITE: A tentative agreement has been reached with John Holmaas for property for the third water tank. Councilman Bunch will attend a meeting in the morning with Sleavin Kors.

Meeting adjourned.

Tape 5, Side 1, o - 445 Feet


Mayor


Asst. Clerk

Public Hearing of the Town Council, March 6, 1972

The public hearing of the City Sign Company was called to order by Mayor Bujacich at 7:30 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

The sign company had requested a variance in height of 10 feet above the 15 feet allowed by ordinance to erect a double-faced illuminated sign at the Harbor Landing Mall. The Planning Commission had recommended denial of the variance. The mayor asked for comments from those in favor. There were none. Then he called for those against:

ALBERT ANDERSON felt it was not necessary for the sign to be so high. It would light up the entire area and obstruct their view. He is opposed.

SUE RITCHIE said she is equally opposed. It would be an eyesore. People know where the building is in this small town without the sign.

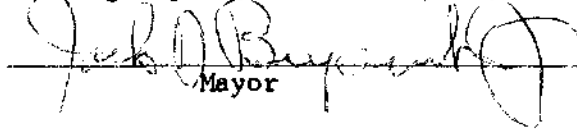
RON SHEPHERD said it would really block his view. He felt that a sign on the face of the building above the awning would be acceptable.

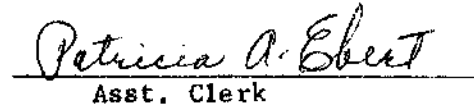
MRS Ron SHEPHERD said she felt it would distract from the beauty of the town.

Councilwoman Bogue moved that the variance request be denied. This was seconded by Councilman Bunch. Carried.

Meeting adjourned at 7:45 p.m.

Tape 5, Side 2, 0-


Mayor


Asst. Clerk

Public Hearing, Shorelines Management, March 6, 1972

The meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

The mayor read the notice of public hearing and cited the Shorelines Management Act regulations. After this public hearing he said there would be a 45-day waiting period and then a ruling from the Department of Ecology. The final decision comes from the Army Engineers.

The Mayor explained the W-2 and W-3 zones that exist, how they differ from W-1, and why the council approved heights over 15 feet and higher density. He spoke of how the land is eroding and being undermined. It is possible, he said, that the road could go some day. He first called for those in opposition:

MRS. WALTER G. NORTHEY, Route 5, Box 5980, was opposed because she felt that such a development would create pollution in the form of noise, and noise is now considered a form of pollutant. She asked if those opposed might receive a copy of the town's letter of decision.

JAMES HANSEN, Route 3 Box 3042, feels that it would not only destroy natural beauty of the Harbor, but increase population and taxes. He feels that it would be a poor move to make as it will set a precedent.

MRS ROBERT THORP, Route 5 Box 5927 E, said her objection is based on the waste disposal from boats as well as from the apartment buildings.

GEORGE BUJACICH, Route 5 Box 5333, asked what will be done with the sewage. He was told they would be required to put in their own sewage system. Then George wanted to know if the system would take care of detergents.

WAITE DALRYMPLE, engineer with the Delta Company, answered that the system will indeed take care of detergents.

SUE RITCHIE, Route 5 Box 5052, questioned parking, traffic flow, entrances and exits, lights, blind spots and felt that it would contribute greatly to an already heavy traffic condition and inadequate street.

IRENE WIDNEY, Route 5 Box 5938 D, wanted to know if the town has a real comprehensive plan for development or if this is a piecemeal sort of thing.

DON MIRKOVICH, Route 5 Box 5241, was concerned, too, about a comprehensive plan. He asked if this development will include public facilities as decreed by the Seacost Management Act.

SUE RITCHIE wanted to know if there is any limit as to how far you can build out into the water. None, now. The town is awaiting establishment of the Harbor Line.

FRANK GEETER, Route 5 Box 5979, said he would like the problem of the sewage system clarified. He said the soil could not support a septic tank system. He was assured that it would not be a septic tank system but a secondary treatment plant. The mayor reiterated that a permit would not be granted unless they complied with Department of Ecology regulations.

MRS ROBERT THORP spoke on aesthetics of the area. She felt it could become simply a pool of water surrounded by buildings.

MRS NORTHEY felt it restricts the use of the water and encroaches upon the free use of the water to all the people in the Harbor. She said that past changes in the town's zoning ordinance make it unfeasible to count upon the town's control of zoning. She went on to say that it was unpleasant to look upon the town's development from the East side while the East side has zealously guarded their zoning and preserved the natural beauty.

Comments from those in favor were:

RON TRAVERS, architect of the plan, explained that the development would include 16 buildings, 2½ stories high, or about 48 units. There would be space for 161 cars mostly below grade level. The restaurant will be on the top level.

WAITE DALRYMPLE spoke on the value of the development as far as assessed valuation is concerned. He said the increased taxes would go far toward paying for the town's sewer system soon to be enforced by the Department of Ecology.

IRENE WIDNEY asked about parking spaces for everyone. She feared it would create traffic congestion. She was told that a holding lane would be created for the on and off traffic.

DORENE LERUM said she wondered how many Gig Harbor people are for the project that have no financial interest in it.

GEORGE BUJACICH said he was against covered moorages, as most people are. He wanted to know why the question could not be settled at this time about the roofs over the boat stalls. The architect said it could not be decided at this time as it would depend upon the type of boats owned by the condominium owners.

ATTORNEY HESTER cited the case of Wilbur vs Gallagher where a man appropriated waterfront for his own private use. The government ruled that the public must give permission for private use.

DON MIRKOVICH then wanted to know just what will be provided here for the public other than the restaurant.

MRS THORP asked about screen planting along the road verge. The mayor assured her that the council would demand it.

MRS NORTHEY understood that a man may own the land but does the man own the water? No, the attorney said. The man has a right to protect his tidelands and to navigate upon the water but the man is a tenant in common with the world. Mrs. Northey also wanted to know about other plans for building out over the water. The mayor said that there are others that seek permission but this is the only one that will permit condominiums.

DENNIS CLARKE of Fox Island asked if the zoning extends into the waterfront. He also asked if the condominium builder considered building on the upland instead of on the water. The mayor answered that the uplands are privately owned by others.

GEORGE BUJACICH wanted to know how far the ownership extends into the water. The mayor answered that the ownership would extend as far as the tidelands are owned. Since this condominium would extend past the tidelands it would be a case of a lease from the State beyond the tidelands.

SUE RITCHIE asked if there were alternatives to the condominium, such as a public park, etc. The mayor felt it would be unusable for other purposes. He again stressed that the hill is being undermined and washing away and it would be unfeasible to expect anyone to bulk-head unless it could be developed for profit.

DON MIRKOVICH spoke again, pleading for more involvement on the project. There should be more public uses as the development is turning its back on the community, so to speak.

The council was asked for their opinion:

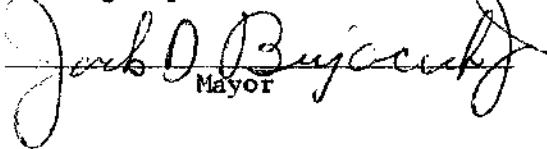
Councilman Stainbrook felt that changes are inevitable and should be planned for.

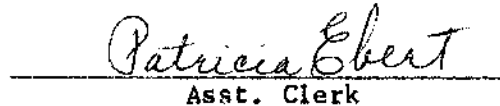
Councilwoman Bogue said she is all for the status quo but it is unrealistic to think that we can keep it. She said she liked to see it maintained in its natural state but there is no money to keep it that way so she feels that this project is the lesser of some evils.

Councilman Courtright moved that the town recommend this project as presented and stipulate the recommendations from the audience such as screening and green belt, noise, aesthetics, traffic, waste disposal and navigation be included in the letter to the Department of Ecology. This was seconded by Councilman Stainbrook. Vote was three yes to one no with Councilman Bunch voting no. Motion carried.

Meeting adjourned.

Tape 5, Side 2, 0-681

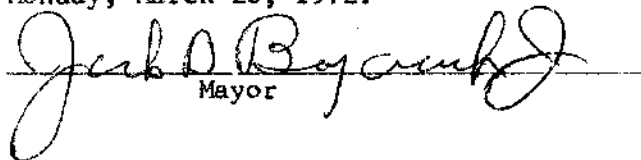

Mayor


Asst. Clerk

Regular Council Meeting and Public Hearing, March 13, 1972

The meeting was called to order by Mayor Bujacich and then recessed for the public hearing. Present were Councilwoman Bogue, Councilmen Bunch and Courtright, Attorney Hester and Clerk Erickson.

The public hearing on Amentment of Ordinance No. 109A was called to order but it, too, was recessed because Councilman Courtright's baby was taken ill and needed to be hospitalized. There was no longer a quorum present and Mayor Bujacich conintued the meeting until Monday, March 20, 1972.


Mayor

Tape 5, Side 1, 446 to 500


Asst. Clerk

Continuation of Regular Council Meeting and Public Hearing, March 20, 1972

The recessed meeting was recalled to order at 7:30 p.m. Present were Mayor Bujacich, Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester, and Clerk Erickson.

PUBLIC HEARING: AMENDMENT to ORDINANCE NO. 109A:

The public hearing that had been continued was then recalled to order. This concerned the Planning Commission's recommendation that service stations be added to that section that pertains to conditional uses. The mayor called for comments from those opposed. There were none. Comments from those for the change:

TOM GALBRAITH asks that the change be allowed so that they can construct a service station on their property.

The council aired their views. They felt that such liberalization does not conform with the comprehensive plan. They felt that a service station does not belong in an R-1 zone. Councilman Bunch moved that the recommendation of the Planning Commission be denied. Councilwoman Bogue seconded. Carried by vote of three to one. Public hearing closed.

The attorney counseled on the above decision. He said it could be returned to the Planning Commission and that the council could make a recommendation to that body.

There was a motion that the bills be approved. Seconded and carried.

CLAIMS: U.S. Post Office \$45.00; Bill Newton Ford \$58.52; Borgen & Johnson \$458.06; Cascade Pole Co. \$60.48; G.H. Hardware \$16.86; G.H. Insurance \$123.00; G.H. Variety \$1.62; Conan's Fuel \$5.96; Coast to Coast \$20.22; Harbor Janitorial \$40.00; Harbor Pump \$48.51; Island Emp. Telephone \$88.89; Int. Conf. of Bldg. Off. \$28.20; Overall Cleaning \$18.68; Pacific Water Works \$206.45; Pen. Auto \$66.48; Pen. Gateway \$112.42; Pen. Light \$334.33; R. Siegner \$432.18; Spadoni \$113.93; Timco \$30.18; Union Oil \$9.82; Vermillion \$62.05; Woodworth \$187.43. PAYROLL: D. Jarger \$300.00; D. Webb \$260.00; M. Galloway \$250.00; L. Mullins \$240.00; D. Oswalt \$40.00; N. Erickson \$250.00; P. Ebert \$90.00; J. Hibbs \$280.00; G. Tannahill \$270.00; D. Hooper \$230.00; M. Thompson \$200.00; M. Kauppila \$125.00; Wash. Phy. Serv. \$73.80.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

1. Planning Commission recommendation on Rosemarie Fabina's request for transitional use.
2. Planning Commission recommendation on Betty Blaine's request for rezone.
3. United Pacific Insurance Co. letter asking for status report on Spadoni contract on Street Project at Peacock and Harborview.
4. Allan Bucholz letter of resignation from the library board and a letter of recommendation for replacement from Mrs. Kenneth Hore.
5. Church of Christ Scientist, Purdy, letter of thanks for permission to fly the banner.
6. Sleavin-Kors site plan for tank site.

Passed at the Table:

1. Delta Engineering announcement of new office.
2. WASHINGTON STATE TREASURER Jan. 1972;
3. House of Representatives letter on continuation of .05 sales tax.
4. Pierce County Soil and Water Conservation District letter on abolition of general use zone.
5. Pierce County Commissioners Survey.

STREET NAMING: The mayor moved on to the street naming project because the new telephone directory will carry the new addresses if they can be finished by March 29.

Jerisich Street could be renamed Harborview Avenue and a small park created to be named Jerisich Park. Okayed by the council.

Conflict bdtween Lester and Shyleen as street names. Council approved Shyleen for the entire street

Bayridge as one word--not Bay Ridge. Okayed by the council.

The county would like the town to keep the name Wickersham Road for the entire stretch

from the highway to the Tides Tavern. Councilman Corum moved that the street be called Soundview Drive within the Town. Seconded and carried by ;vote of 4 to 1. Post Office Street has no name. The council would not decide and will name it later. Mountainview Place in the Harborview Addition was suggested. Okayed. Harborview Avenue and Harborview N. were discussed. Councilman Bunch moved that it be named North Harborview Drive from Borgen and Johnson's to the town limits. Carried. Question was raised on Peacock, Stinson and Pioneer. It was undecided if they are Hill, Way, or Avenue. Purdy drive was mentioned but no decision was reached. A motion was made and seconded by Councilman Stainbrook that street names as suggested be adopted and be put into the record. Carried.

TARABOCHIA-ANCICH PUBLIC HEARING: The regular meeting was recessed and the public hearing called to order. The mayor read the public notice and the Planning Commission letter of recommendation. The mayor opened the meeting to those opposed: MARIA IVANOVICH said it would obstruct her view and besides they are already on her property line. There were no others in opposition. RAY GRAVES spoke in favor as attorney for Tarabochia and Ancich. He said it could not really damage view as it lies directly in line with another building. He feels that it is a well kept facility and would be an asset to the community, not a detriment.

There was a question from the council on the length of the roof and the material of the roof. It was determined that it would be a type of colored plastic. The roof was determined to be no longer than 50 feet. A motion was made by Councilman Corum that the variance be allowed. It was understood that the roof would not exceed fifty feet. Councilman Bunch seconded. Vote carried by 4 to 1. Councilwoman Bogue voted no saying that the issue was a difficult one to vote on. She felt that as much open space as possible should be saved. She particularly did not care for the red corrugated plastic. She said it would not be in keeping with net sheds, docks, and the Harbor. The public hearing was closed, and the recessed meeting resumed.

Public Hearings were set:

Fabina: April 10, 1972, 7:30 p.m.

Blaine: April 10, 1972, 7:30 p.m.

Financial Report: Cash balances as of February 29, 1972.

Dr. Mortvedt's letter was read by the mayor. He stated that Dr. Ryan intends to build on the 40-foot dedicated road that the town has not accepted. Dr. Mortvedt felt that so long as Dr. Ryan admits the ownership of the dedicated road then he should accept the responsibility. The mayor said the plat was long ago accepted into the town but the road (Cascade) was not accepted as it was never brought up to specifications. The attorney felt it was a civil matter since the town has never accepted the road.

Jim Hibbs reported that the pumps will be here on Tuesday, next week, and the work will be finished by Friday.

CENSUS: Councilman Bunch will find out for sure if his son will take the census.

TANK SITE: There was discussion on the Holmaas site as well as a possibility of a site on the East side. The mayor will look into it further.

Meeting adjourned

Tape 5, Side 1, 504-1056


Mayor


Asst. Clerk

Regular Meeting and Public Hearings, March 27, 1972

The first public hearing was called to order at 7:30 p.m. by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson

PENINSULA INVESTMENT COMPANY: The mayor read the notice of public hearing and the recommendation of the Planning Commission. There was a letter from Gary Williamson, principal of Harbor Heights School, asking that a green belt or fence be established as a buffer between the school and the property in question.

The mayor opened the discussion to comments from the opposition:

ELSIE GOODWIN asked if this was the site under consideration for a service station.

Comments from those in favor:

W. D. EDGBERT said he felt it was a logical place for a B-2 zone, abutting the frontage road as it will. He went on to say that he would be happy to do what is reasonable in working with the school.

A motion was made by Councilman Corum, seconded by Councilman Stainbrook, to grant the petition. Vote was two for and three against. Petition denied. The public hearing was closed and the regular meeting opened to business and then recessed for the second hearing.

SKANSI BROTHERS REZONE REQUEST: in regard to comments from those in opposition, J.J. Peterson, on Bayridge Avenue, asked a question concerning lot lines in the area. The Skansi's pointed out the area in question. It was determined that all the property abuts on R-1 property or on County. They were asked if they had a site or development plan. Councilman Bunch felt that the petitioners should have prepared plans to show in some way what they plan to do with it. Mayor Bujacich said it is impossible to present plans--the ordinance limits uses anyway.

Councilman Bunch moved that the request be denied. This was seconded by Councilman Councilman Courtright. Motion carried four to one with Councilman Corum voting no. Public hearing closed and regular meeting reconvened.

The bills were approved upon motion that ;was seconded and carried.

CLAIMS: P.Ebert \$60.00; Town of Gig Harbor \$150.00; Town of Gig Harbor \$97.70; Harbor Sprinkler \$47.25; Lou Herbert Wiring \$167.48; Holroyd \$95.55; Northwest Scenic \$18.87; Peninsula Public Schools \$12.00; Petty Cash \$22.67; Fire Dist #5 \$1433.27; Safety Barricade \$154.58; The Stationers \$15.13; Gary Tannahill \$12.75; Traffic Control \$22.84; United State Post Office \$24.00; State of Wash. \$67.74.

PAYROLL: D.Jarger \$298.25; D.Webb \$267.60; M.Galloway \$406.90; L.Mullins \$207.60; F. Ruff \$85.93; D.Oswalt \$44.95; W.Goodno \$128.18; N.Erickson \$280.80; P.Ebert \$106.37; J.Bujacich \$35.82; R.Bogue \$16.10; G.Stainbrook \$17.00; D.Courtright \$16.10; E.Bunch \$16.10; B.Corum \$16.10; M.Hester \$221.09; J.Hibbs \$303.57; G.Tannahill \$269.63; Wash.Phy.Serv.\$106.70; Colonial Life & Acc. \$36.00; D.Hooper \$236/23; M.Thompson \$214.61; M.Kaupila \$182.35.

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

1. Planning Commission recommendation on top of the hill area. This was discussed and it was decided that a committee of two, councilwoman Bogue and Councilman Bunch, will meet with the Planning Commission to discuss it. Then the Planning Commission must have a public hearing at that level.

2. Planning Commission letter on Holmaas annexation suggestion. This was turned over to the attorney for recommendation.

* Correspondence passed at the Table, See End of Meeting.

SPECIAL GUESTS: Tony Skansi wanted to know why their request was denied. He said that taxes make it unfeasible to hold on to the land or to build. The brothers wanted to know what recourse they have on this petition. The courts, said the attorney, or he will come

up with an answer.

REPORTS: Jim Hibbs said the pump work starts tomorrow.

PARK PLAN: A sinking fund had been set up some time ago for creation of parks. A committee worked on plans and a design has been drawn for a park at the foot of Rosedale Street. It comprises walkways, benches, parking, steps to beach and short-term moorage for boats. The council agreed to support the plan.

JIM STEVENS - USE OF MILTON AVENUE: This is a continuation of a request from last August. The attorney will look into it.

HARBOR HOLIDAYS: Margaret Halverson was present to ask the town's permission for use of streets and the lot next to the Hall. Councilman Bunch was re-appointed liaison for the town. Council granted the use of the streets for the parade and the lot next door.

STREET NAMES:

Peacock Hill will be named Peacock Hill Avenue
 McDougall Road will be called 46th Avenue to tie in with the county designation.
 The short street that dead ends from 46th Avenue will be called Neel Court.
 Purdy Drive will be re-named Harborview Drive from Borgen and Johnson's corner to the Pete's Machine shop/Hobby Hut intersection and then Burnham Drive to the town limits.

HARBOR LINE HEARING: April 10, 1972, will be set for a hearing with the Department of Natural Resources.

SEWER ORDINANCE: This is proposed Ordinance No. 147 and up for its first reading at this time. The second reading will take place on April 10. Councilman Stainbrook moved and Councilman Bunch seconded that the mayor write to the County Auditor that the ordinance has been introduced and passed. Motion carried. Attorney Hester will write the letter.

Regarding the bond issue at stake on the sewer, the attorney said it is necessary that a "bond council" oversee the entire thing, including the election.

RESOLUTION NO. 103: Councilman Corum moved and Courtright seconded that funds in certificates of deposit, as due, be withdrawn from the Pacific National Bank of Wash. and deposited in the Peninsula State Bank. Carried.

TANK SITE: Councilman Corum urged that, if the town does not acquire a tank site soon, that a second storage tank be built at the site of Tank No. 1

CENSUS: The mayor reported that the census is now being taken by Marcia Kauppila.

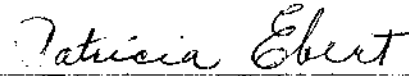
The meeting was adjourned at 9:10 p.m.

Tape 5, Side 2, 681 to end
 Tape broken between public hearings.

*Correspondence passed at the Table:

1. Department of Ecology letter on Model Litter Control.
2. Richard Haag Associates, Shorelines Management Consultants.
3. WESTERN CITY magazine March 1972


 Mayor


 Asst. Clerk

Regular Council Meeting, April 10, 1972

Present were Mayor Bujacich, Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

PUBLIC HEARING: Betty Blaine Rezone Request for B-2 on Scott-Kinner Property

The mayor read the notice of public hearing and the recommendation of the Planning Commission. He then asked for comments from those opposed. There were none. In favor were:

ESTHER WOOD said it is directly across Peacock Avenue from her. She felt it would be an attribute and the grounds would be beautified after so many years of looking at weeds and increasing dilapidation. She mentioned taxes, feeling they are already being taxed as a business zone.

GLENN BEHNKE said his brother-in-law, the owner, could not live here for at least five more years and felt it was better that the property be sold and developed instead of going down hill with no one living there.

SHIRLEY HOLMAN felt it would be a great addition, well and tastefully done, and will add to the overall attractiveness of the town.

Mayor Bujacich said he wished to stress that the request is for rezone only, and the property, once zoned B-2, could be put to other uses, such as a gas station.

Betty Blaine presented alternative plans, saying that her building and parking area plans are flexible.

Mayor Bujacich told the audience that there are 61 permitted uses of B-2. He said the council must consider whether the zone would fit into the overall plan of the area. They must also consider traffic flow, population density, etc. There was a discussion of lot lines, health department permits, and Miss Blaine's reasons for requesting B-2.

Councilman Corum felt the property should be zoned and moved that the request be granted. The motion died, for lack of a second.

JOHN PAGLIA explained the lot lines and the possible uses. He said that a negative covenant could be placed on the property and eliminate the objectionable uses. He discussed the traffic flow, saying the traffic is already there and the shops would only be taking advantage of it. It is not feasible to keep it R-1 as enough residences cannot be built on the property to justify the cost.

Councilwoman Bogue liked the plans and felt it would be a real attribute to the area, but she did feel that anything could happen as the rezone goes with the land and not the person.

Councilman Bunch was opposed to the rezone on the basis of what could possibly happen, such as a service station, and moved that the decision be tabled until the next meeting pending the advice of the attorney. Councilman Stainbrook seconded. Carried. The public hearing was continued to April 24.

The regular council meeting was called to order at this point and recessed for the second public hearing.

PUBLIC HEARING - ROSEMARIE FABINA:

This was a transitional use permit request to allow use of land for a health club. There were no voices in opposition. When the mayor read the letter from the Planning Commission it was determined that the wrong use had been asked for and the request would have to be reapplied for under conditional use. Motion was made by Councilman Bunch to return the request to the Planning Commission. This was seconded by Councilman Stainbrook and carried. The attorney will write a letter. Public Hearing closed.

PUBLIC HEARING - ESTABLISHMENT OF HARBOR LINE:

Mr. Hansen of the State Department of Public Resources was present and explained that the work done toward establishment of a harbor line for the Town of Gig Harbor was done on a triangulation basis and the line follows, as closely as possible, the line of extreme low tide. He stressed the fact that this will be a permanent thing, with change possible only upon Supreme Court decision.

He said that originally the Harbor was established as a "convenience of commerce" by the State Constitution and a harbor area does not permit certain uses. The Department of Public Resources is considering a management plan for the bed of Gig Harbor and they also have some control on the East Side.

The Harbor Line Commission will have a public hearing at the time they consider this for adoption. The public hearing was closed and the regular meeting resumed.

The bills were approved upon motion by Councilman Bunch and seconded by Councilman Corum. Carried.

CLAIMS: Newton Ford \$67.30; Binns, Petrich, Mason & Hester \$115.00; Borgen & Johnson \$279.19; Coast to Coast \$58.96; Conan's Fuel \$16.05; G.H. Hardware \$16.30; Town of G.H. \$192.00; G.H. Variety \$2.81; Harbor Furnace Maint. \$19.64; Harbor Pump \$5.25; L. Herbert \$9.98; Lake-wood Stereo \$24.57; P. Miller \$37.97; Pacif. Water Works \$454.03; Peninsula Auto Parts \$112.53; Pen. Gateway \$93.06; Pen. Light \$249.81; Spadoni Bros \$3366.20; Pen. State Bank \$6.00; Pete's Machine Shop \$13.68; Shortt Saw and Knife \$5.70; Siegner's Service \$575.79; The Stationers \$33.64; Stutz Fuel \$42.57; Woodworth & Co. \$385.88.

As there were no additions or corrections the minutes stood approved as posted.

CORRESPONDENCE: Writ of Certiorari concerning the Peninsula Investment Company rezone request. Attorney Hester said the decision is subject to review at Supreme Court level. He advised that the town can resist or the council can reconsider upon the recommendation of the Planning Commission and approve or deny the request. Any member of the council can move to reconsider.

*Other correspondence, see end of minutes.

W.D. EDGBERT said he wanted to review it. He had had no opposition whatever to his plan from his neighbors whereas he may run into severe opposition under the proposed rezone of the entire top of the hill area.

Councilman Courtright moved that the council should go along with the attorney's suggestion and reconsider the decision. This was seconded by Councilman Corum. Motion denied as Councilwoman Bogue and Councilmen Bunch and Stainbrook voted no.

Councilman Bunch said, regarding the Planning Commission, "fire them all, if necessary. They wasted our time and we get nothing but trouble from them." It was suggested that perhaps an attorney's presence would aid the Planning Commission but was out of the question because of the expense involved. It was suggested that the Commission more carefully consider traffic flow, site plans, and the possibility of tabling for further study instead of making quick decisions.

REPORTS: Chief Jarger asked if the Police Department may be authorized to have a lower left ball joint replaced in the Plymouth. It was only normal wear and tear and should cost about \$45. He was told to go ahead.

Jim Hibbs said the sharp angle of the corner of Pioneer Way and Shyleen street makes it impossible to turn right off Shyleen without turning into oncoming traffic. He feels that the road needs to be widened. It will be looked into in the morning.

Mr. L.C. Myers brought up a request to annex property adjacent to the town boundary next to the freeway. The property owners would build a road to town specifications about 800 feet

long. The owners would offer the town a tank site of 100 x 152 feet on the property for \$3,150. A public hearing date was set for May 8, 1972.

Gary Stainbrook reported on a meeting he attended on the Federal Disaster Assistance Program. The town can obtain funding to aid them in emergencies caused by the thaw and weeks of rain that followed.

SEWER ORDINANCE NO. 147 - Second Reading: Motion was made to adopt the ordinance by Councilman Bunch, seconded by Councilman Stainbrook and carried.

LIQUOR BOARD APPLICATION: Mayor Bujacich read an application from the Washington State Liquor Control Board on change of names at Candles of Cig Harbor. No objection.

RESOLUTION NO. 104 - STREET ADDRESSES: Councilman Bunch moved to adopt Resolution No. 104 concerning the adoption of the new street addresses for the Town. Councilman Stainbrook seconded. Carried.

CENSUS: The mayor reported that the census count is 1595.

TANK SITE: The mayor is still working on a possible site near the Masonic Temple.


PARK SITE: Councilwoman Bogue said she had contacted a man in Olympia about funding for the park site but unfortunately the funding period comes too late for this summer's use.

SEWER FUNDING: Mayor Bujacich said they are studying ways of getting additional funding for the sewer project.

Meeting adjourned at 10:20 p.m.

Tape 6, Side 1, 0-1132 feet.


Mayor


Asst. Clerk

*Other correspondence: Animal Control Survey from American Humane Society; AWC Information Bulletin No. 333; U.S. Environmental Protection Agency, Region 2 letter on grant programs; Wash. St. Liquor Control Board distribution of profits; State Dept. of Revenue newsletter; Dept. of Ecology preliminary guidelines; G.H. Library Financial Report, 1971.

Regular Council Meeting, April 24, 1972

The regular meeting was called to order by Mayor Bujacich and then recessed for the public hearing continuation. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

PUBLIC HEARING - BETTY BLAINE REZONE: The mayor opened the continuation by asking for comments from the audience:

MRS. GLENN BEHNKE asked if the necessary restrictions could not be placed on the property in order to make the zone change possible.

Attorney Hester said that the council and the property owners could enter into an agreement before the zoning is permitted. It would not be a problem at this point; the fact that the tax records would be the only continuing record might become a problem at some future point as council memberships do change. It could possibly be challenged at some time in the future.

Councilman Bunch felt that the intersection was already at a saturation point so far as traffic is concerned.

Councilman Courtright was not opposed to it but felt the traffic pattern was a problem.

Councilwoman Bogue was not opposed to the rezone but felt it should be restricted as to uses.

Councilman Stainbrook moved that it be tabled until the attorneys can work out the restrictions. Seconded by Councilman Corum. Attorney Paglia hoped for passage of the zoning pending the working out of the restrictions because he felt it gave the attorneys more to work with. Councilman Corum withdrew his second and Councilman Stainbrook withdrew his motion. Councilman Corum then moved that the request be granted with the condition that negative uses of the property be presented to the council. Motion died for lack of a second.

Councilwoman Bogue attempted to pin down what these restrictions should include. The attorney agreed that they should include parking, setbacks, etc., as well as uses.

Councilman Bunch moved that the request be denied, explaining that at the present time the traffic problem is severe. Motion died for lack of a second.

Councilwoman Bogue moved that the request be tabled for further study. Seconded by Councilman Stainbrook and vote carried three to two. The attorneys will draft a rough draft and the council was asked to submit their ideas by Wednesday. The council agreed to continue the hearing to May 2.

The regular meeting was resumed with a motion by Councilman Corum and seconded by Councilman Bunch that the bills be approved. Carried.

CLAIMS: Binns, Petrich, Mason & Hester \$119.90; Don's Drugs \$5.84; Town of Gig Harbor \$315.99; Harbor Janitorial Service \$40.00; Independent Tire Dealers \$211.85; Island Empire Telephone \$82.87; Overall Cleaning & Supply \$18.68; Fire District \$1433.27; M.J.R. Williams \$166.00; Ryan's Enco \$9.45; Sam's Tire Service \$17.85; State of Wash., \$157.37; U.S. Post Office \$45.00. PAYROLL: D. Jarger \$298.25; D. Webb \$267.60; M. Galloway \$269.40; L. Mullins \$241.40; Frank Ruff \$88.83; D. Oswalt \$37.99; A.W. Goodno \$113.85; M. Hester \$221.09; J. Bujacich \$35.82; N. Erickson \$277.77; P. Ebert \$106.37; M. Kauppila \$182.33; J. Hibbs \$306.01; C. Tennahill \$287.42.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

1. Revised application to Public Notice submitted by Walter Williamson of Gig Harbor Boat Yard. He requests approval of the town to dredge only. Since it had been approved on a broader scale at one time Council Corum moved that the letter be written showing the town's approval. Councilman Bunch seconded. Carried. Attorney Hester will write the letter. Passed at the Table: Dept. of Commerce public facilities grants; NATION'S Cities April 1972; AWC Convention Schedule; AWC report of Wash. Liquor Control Board Initiative 261; Mayor Uhlman letter regarding revenue sharing.

REPORTS:

Jim Hibbs said that the J.E. Lerums put in posts in front of thier house on Soundview Drive on the public right of way. He was instructed to tell the Lerums to remove the posts. Mr. Stevens, with property off Vernhardson, has started to put in tile. This has come up before at council meetings but a solution had not been reached. The attorney said Stevens would be entitled to use the street provided he brings the street to town specifications. The attorney will write a letter to him. *Milton Ave.*

Jim said that a new railing is needed at the end of Jarisich (Harborview Drive). He was given permission to go ahead.

Dick Johnson would like to put in five water services along Peacock Hill Avenue to serve five of his lots. There was a question of platting. No conclusion was reached.

The mayor read part of a letter from the Department of Social and Health Services concerning the Alcoholism Treatment Act recently enacted by the legislature. The town is liable for setting up a program or joining an existing program with a cost of 2% of State Liquor profits. Funding could be lost if the town failed to set up or join an approved program. The council agreed that they would go along with the county's program.

COMMITTEE REPORTS: Concerning the top of the hill rezone, Councilman Bunch again castigated the Planning Commission for inactivity.

Councilman Corum reported that the goal of the Solid Waste Management meetings he has attended is county-wide disposal.

Mayor Bujacich reported that he still has no answer on the tank site he has been looking into. Concerning the possibility of constructing another tank near Harbor Heights, the engineers have not yet contacted him on their answer.

The possibility of holding a study session after the meeting next week was considered. They decided to meet at 7 p.m. in the Library for the continuation on the Blaine rezone petition and follow it with an open study session.

Planning Commission Vacancy: Motion was made to accept the nomination of Kae Paterson to fill the unexpired term of Fred Hildebrand. Motion seconded and carried.

REQUEST FOR TOWN WATER: Robert Alvestad asked if the town would consider selling him water on a lot across the street from the Masonic Temple. The council decided to wait and see if they get authorization to put the tank in that area before they decide.

LIBRARY BOARD VACANCY: The Mayor has a name submitted by a member of the board and he also asked the council to submit their recommendations.

DISASTER ASSISTANCE PROGRAM: Mayor Bujacich said he had been contacted by the Drain team of the federal program. The only area that qualifies under this portion of the program is the road near the light company. The estimate on the work there is signed and ready to send in. He was contacted by the sewer system team which, of course, does not apply and the road surfaces team has not yet contacted him.

REINVESTMENT OF FUNDS: Councilman Stainbrook moved that the funds be redeposited as suggested on the Clerk's report. This was seconded by Councilman Bunch and carried.

RESOLUTION NO. 105: Councilman Corum moved and Councilman Courtright seconded that the Clerk-Treasurer be instructed to increase the petty cash fund to \$100 as of January 4, 1972. This increases the regular petty cash fund by \$5.00 and sets up an additional fund of \$50 for the Police Department.

Wayne Goodno said the Beach Basket owners told him that they had a letter from the town attorney allowing them to use the adjacent lot as a parking lot until a rezone could be granted. The attorney said that under transitional uses a parking lot is permitted in an R-1 zone and he did write the Schmidtkes to that effect. They must satisfy the screening and driveway portions of the permit. It was also discussed that the regular parking lot they have been using is partly on the right of way. Councilwoman Bogue asked if an application shouldn't be made for transitional use. The attorney felt that none was needed; authority for it was given through the ordinance. Conditional use was something else.

CODIFICATION: The attorney told the council about a Law and Justice Planning Office which has potentially some funds available for 4th class towns for codification. There is a possibility and he will look into it further.

Wayne Goodno had one more thing to add. He had been told of two old houses behind the VFW Hall that are in sad state of disrepair. They are firetraps and dangerous to children. He wondered if the town has any ordinances to condemn or force the owners to clean up the premises. The Rat Control ^{officer} ~~factor~~, now in the process of examining the area for rats, might be in the position to force something. The attorney said the town should develop a dangerous-building code.

Meeting adjourned at 10:10.

Page 6, Side 2, 0-756.


Mayor


Asst. Clerk

Special Meeting, May 2, 1972

The meeting was called to order at 7 p.m. by Mayor Bujacich in the Gig Harbor Public Library. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

The mayor explained that this meeting is a continuation of the public hearing of April 24. This meeting was set to decide on the possibility of placing negative covenants on the property up for rezone to B-2. They discussed the length of time these covenants would stay in effect. Councilwoman Bogue asked if perhaps a time limit would be set and at the expiration of that time limit the covenants would be subject to re-evaluation.

Councilman Bunch was against the rezone and moved that, for the record, the rezone be denied. The motion died for lack of a second.

Twenty-five years was accepted as the time limit on the placing of covenants. It was brought up that all uses of R-1, R-2, B-1 and conditional uses also apply to B-2. Attorney Paglia tried to simplify it by saying that R-1 would be automatically excluded since B-2 does not permit residences. He sent down the list stating which items would automatically be excluded or require condemnation. He also felt it would be unfair to exclude light manufacturing since this could apply to an art shop.

There was a discussion on the possibility of granting a conditional use permit in an R-1 district, but it was found that this would not include shops.

The mayor felt that if this rezone were granted then requests could very well come from other residential districts with the same difficulties present in solving them.

Clayton Wymer would object if it were a problem of a creeping business zone; he did not, however, object if only one lot is involved.

They discussed ingress and egress and all agreed that none should be permitted on to North Harborview Drive. They agreed that entrances and exits should be 50 feet from the NW corner of Peacock Avenue.

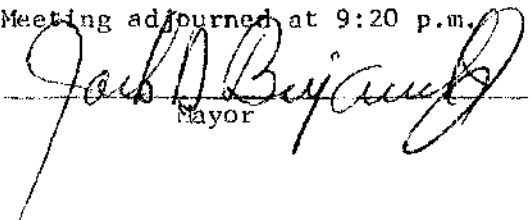
Motion was made by Councilman Courtright to adopt the change of zone with the following land use restrictions which would be effect for 25 years: Excluding all of R-1, R-2, B-1 and conditional uses in districts. Excluding under 8.2 permitted uses No. 6, 60, and 61. Access to Peacock Hill Avenue not more than 50 feet from the NW corner of property with no access to Harborview. Setbacks of 15 feet on Peacock and Harborview which could be used for channeling the traffic pattern. This was seconded by Councilman Corum. Attorney Paglia argued over the definition of "drive in." Councilwoman Bogue asked the attorney a question as to the advisability of this action. Attorney Hester answered by saying that "they should feel comfortable with their decision."

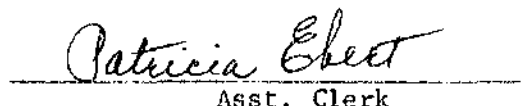
The vote was taken on the above motion. Councilmen Courtright and Corum voted for it. Councilwoman Bogue and Councilmen Bunch and Stainbrook voted against it. Motion denied.

They had voted on the submitted changes with the above motion and now a motion was needed on the rezone itself. Councilman Courtright moved that the application for rezone be denied. Councilman Bunch seconded. Councilwoman Bogue voted yes as well as Councilmen Bunch, Courtright and Stainbrook. Councilman Corum voted no. Motion carried.

Meeting adjourned at 9:20 p.m.

Tape 6, Side 2, (765-1420) Tape ran out.


Mayor


Asst. Clerk

Council Meeting, May 8, 1972

The regular meeting was called to order by Mayor Bujacich and then recessed for the first public hearing. Present were Councilwoman Bogue, Councilmen Bunch, Stainbrook, Courtright, Attorney Hester and Clerk Erickson.

PUBLIC HEARING - ANNEXATION OF FOSTER/MYERS PROPERTY: The mayor read the public notice and explained that this petition would annex property belonging to Frances Foster and LeRoy Myers. There were no voices in opposition.

Mr. Myers told the council that the property is approximately three acres in total area. The petitioners will put the road in to town specifications.

Councilman Stainbrook moved that the annexation petition be granted. Seconded by Councilman Bunch and unanimously carried.

Regular meeting resumed after close of the public hearing.

Motion was made and seconded that the bills be approved. Carried.

CLAIMS: Newton Ford \$105.16; Borgen and Johnson \$60.75; Coast to Coast \$8.45; Conan's Fuel \$11.80; Copy Specialists \$86.37; C.H. Hardware \$28.53; C.H. Insurance Co. \$138.00; G.H. Variety \$1.10; Hemley Septic Tank \$9.32; Island Empire \$106.56; Lou Herbert \$11.03; Pacific Water Works \$294.55; Parker Paint \$26.51; Peninsula Auto Parts \$31.93; Peninsula Light Co. \$286.56; Rus s Siegner \$419.76; Stutz Fuel \$46.45; Tacoma Reprographics \$2.10; Tacoma Screw Products \$23.57; Peninsula Gateway \$226.43; The Stationers \$41.91; Tacoma News-Tribune \$8.06; Union Oil Co. \$29.46; Town of Gig Harbor \$31.95; U.S. Post Office \$16.00; Woodworth \$132.30

PAYROLL: D. Jarger \$300.00; E. Webb \$260.00; Mike Galloway \$250.00; L. Mullens \$240.00; D. Oswalt \$40.00; N. Erickson \$250.00; P. Ebert \$90.00; M. Kaupplä \$125.00; Jim Hibbs \$280.00; C. Tannahill \$270.00; J. Anderson \$200.00

The attorney said that since the above annexation will be adopted by ordinance, it could now be considered that this meeting will constitute the first reading of the ordinance.

CORRESPONDENCE:

1. Installation of a 6" main to serve a fire hydrant or proposed new building at St. Nicholas Catholic Church. Attorney Hester said that the town should have an easement because a break could be inconvenient and costly.
2. Planning Commission recommendation on Hersee variance request.
3. Planning Commission recommendation on conditional use permit of Rosemarie Fabina. Public hearings were set on June 12 at 7:30 p.m.
4. Planning Commission letter regarding adoption of an R-3 zone. The council will have a public hearing regarding the above adoption. Tonight will constitute the first reading of the ordinance. June 26 was set for the public hearing.

Passed at the Table:

AWC 20-year Civil Service award questionnaire; Puget Sound Air Pollution Control Agency notice and copy of outdoor fire regulations, amended.

SPECIAL GUESTS:

Jim Hansen was present and objected to the change of Street name where he lives. He was not in favor of the new name. The mayor explained that the post office asked that the name be changed from Harborview Place lest there be confusion; the council agreed on Mountainview Place. Hansen would like to ask for reconsideration of the name change. He was instructed to ask the post office.

Mr. Reuben Berkheimer objected to a change of name; "Drive" being applied to a true North-South street that should have been called "Avenue" according to the County grid system.

REPORTS:

Jim Hibbs said the park pump is back in operation and works real fine. They will work on the other pump this week. He went on to say that the International dump truck has broken' down completely and should be junked. The mayor said it must go up for bid with the council reserving the right to reject any and all bids

James Hansen asked if the water pressure in his area would be any better. It depended on the tank site, the mayor said. Also, the reconditioned pumps will produce a lot more water.

Jim Hibbs asked if an automatic system could be installed on the park pump. It was felt by Councilman Bunch that this was included in the Stang Company estimate.

Attorney Hester reported that the preliminary hearing date for W. Edgbert has been set for August 25.

Councilwoman Bogue asked if the Pierce County sign code could be adopted, partially or completely. The attorney said yes, by reference. Councilwoman Bogue asked if the Uniform Criminal Code could be adopted. The attorney will get further information about it.

Mayor Bujacich wanted to thank the Gig Harbor Lions Club for the painting of the library, the Gig Harbor Garden Club for the plantings by the pump house, and Jack Witherspoon for the street addressing job. He asked that letters of thanks be written.

A motion was made and seconded that Glenn Behnke be appointed to the Library Board, Carried. A letter will be written to Mr. Behnke.


LETTER AND PETITION REGARDING PUBLIC USE OF JERISICH STREET: The letter was from a group of concerned citizens protesting the possible placement of a park on a strip of land known as the Gig Harbor Ferry Terminal area. The mayor explained that the council planned a small park for the area some day with a children's play area and dock. Ed Hagenau complained that there is no adequate room in the street for a turnaround--sightseers use his yard, breaking his mailboxes and leaving broken glass in the yard. The Hagenau's would like to have the street posted "Dead End." Tarabochia spoke also regarding the breaking down of his path and asked permission to widen the side.

NEW TANK SITE: Regarding the proposed tank site in the Foster-Myers annexation, it was asked if the town shouldn't put some earnest money down. Mr. Myers wanted the town to say just how much property is needed. The property will be surveyed and a legal description will be drawn with a centerline for street and easement.

RESOLUTION NO. 106: This was adopted upon motion by Councilman Stainbrook and seconded by Councilman Bunch. Carried. This concerned the clearing of outstanding warrants from the books.

Tape #7, Side 1, 0-45 feet; from 45 feet on the tape was blank, 45-322 re-recorded from Gateway tape.


Mayor



Asst. Clerk

Regular Council Meeting of May 22, 1972

The regular meeting was called to order by Mayor Bujacich at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

Motion was made by Councilman Bunch, seconded by Councilman Corum that the bills be allowed. Carried.

CLAIMS: Newton Ford \$189.68; Cascade Pole \$75.60; Harbor Janitorial Service \$40.00; Moore Business Forms \$56.70; Spadoni Bros. \$2.10; Overall Cleaning \$23.35; Fire Dist #5 \$1433.27; Pioneer Business Forms \$89.86; The Stationers \$15.18; Stutz Fuel \$34.55; Dept. of Revenue \$86.93; U.S. Post Office \$24.00.

PAYROLL: D. Jarger \$298.25; D. Webb \$267.60; M. Galloway \$269.40; F. Ruff \$81.94; D. Oswald \$37.99; A. W. Goodno \$113.85; Monte Hester \$221.08; J. Bujacich, Jr. \$35.81; N. Erickson \$277.77; E. Ebert \$106.31; M. Kauppila \$182.33; J. Hibbs \$307.01; C. Tannahill \$267.42.

As there were no corrections or additions the minutes of the last meeting stood approved as posted.

CORRESPONDENCE:

1. Terry Reim letter asking for renewal of lease of street end.
2. Planning Commission recommendations on Tangren, Amendment to 109A, and Top of Hill Zone.
3. Department of the Army application regarding Marshall Van Ostrom's proposed bulkhead and fill. There were no objections. The attorney will answer the application.
4. Mayor Bujacich told about the Lightship RELIEF which was given to Darrah's museum. The Coast Guard letter told the town that the donation, through the Frick Foundation, is in the best interests of the government.
5. Mayor Bujacich told about a letter from the attorneys of the Ross family who object to Darrah's application on the grounds that it would interfere with their fishing boats.
6. Washington State Liquor Control Board renews of liquor licenses on the following: Harbor Inn, 3-Fingered Jack's Tides Tavern, Shoreline, Johnny's Serve-U, Candles of Cig Harbor, Wooden Spoon and Uddenberg's Thriftway. There were no objections. Mention was then made that the Harbor Inn made application for a license to sell beer at the Harbor Holidays Festival and an outdoor location with proceeds to be donated to the local marine park fund. The council was opposed on the grounds that it would be too close to Kiddyland and too heavy a burden on the police department. Motion was made and seconded that the application be denied. Carried. The attorney will write to the Liquor Board.

Passed at the Table:

AWC Convention Bulletin on Committees; State of Washington Census Report; Pierce County 1971 Assessed Valuations; Washington State Treasurer, March 1972; NATION'S CITIES May 72.

SPECIAL GUESTS: Terry Reim was present in regard to the lease on the street end (Uddenberg Street.) This is adjacent to the Knapp Garage building which he is buying. Motion was made and seconded that the issue be tabled so that the attorney can investigate. Carried.

Robert Mitchell was here again to apply for water at his beach lot at the foot of Ryan Lane. He and four other families have only contaminated well water. He would like to have town water but it would be possible only with an easement from Craig and Craig refuses to give it. Mitchell was told that if there is some way it can be worked out then the town is willing to furnish water. He asked about the possible rights of way and it was agreed that it might be possible to connect to an existing hookup such as Mazza's. He will come back next time.

Jim Hansen, near Scandia Gaard, said he talked with the postmaster about the street name change from Harborview Place to Mountainview Place and he said the postmaster has no great objection to it being changed back; it was up to the residents. Councilwoman Bogue moved and Councilman Stainbrook seconded that it be changed back to Harborview Place. Carried.

J.E. Lerum was present and explained about the posts and chain in his front yard. He said he wished to prevent an accident such as happened to Parenti's above him. He had misunderstood and assumed that the power poles were on the right of way. He went ahead and placed

5 posts 25 feet from the centerline. He said he would take full responsibility if he could have permission to leave them there. It was agreed that if he confines them to 36" in height the council can approve the use of the town property. Councilman Corum made a motion to that effect. There was no second so Councilman Corum withdrew his motion. Motion was made by Councilman Stainbrook and seconded by Councilman Corum that the fence that he made be allowed to remain on the edge of the town right of way so long as it does not exceed three feet in height. Carried. Vote was four ayes and one nay.

REPORTS: Chief Jarger said that the 69 Plymouth patrol car needs the rear brakes relined. The cost is estimated at \$64.13, including tax. Two tires are needed for the 1970 Plymouth at \$26 each. It was discussed and agreed that the town would retire the Ford patrol car and use its tires for the 1970 Plymouth.

The building inspector asked if the council wished to consider Peter Darrah's application for a parking lot. A variance as well as a formal application is needed, said the attorney, but he advised the council to make no decision as litigation is pending regarding Peter Darrah. The mayor brought up the matter of the lightship and said it would be against the zoning code of the town.

The mayor told the council that the Beach Basket management had been bulldozing across to the residential lot next door converting it to a parking lot and getting no driveway permit. No screening was provided as required by the ordinance. The biggest objection was that Schmidtke had not provided a proper plan to the town.

ORDINANCE No. 148 - FOSTER/MYERS ANNEXATION: This constituted the second reading of the ordinance. Councilman Corum moved and Councilman Stainbrook seconded that Ordinance No. 148 be adopted. Carried. The attorney said he had prepared an earnest money receipt and agreement for the tank site ready for the mayor's signature. It will become binding upon the word of the engineers that the site is suitable. He will bring it for signature later.

This brought up a complaint that the town had received a bill for \$6000 from Sleavin-Kors and they have yet to attend a meeting or provide a piece of paper regarding their engineering work. The work they did on the proposed tank site on John Holmaas' property was no good. The attorney and the mayor will draft a letter.

BIDS ON DUMP TRUCK: There were none. Offers can continue to be accepted at the Town Hall, subject to council approval.

PUBLIC HEARING DATES SET:

Tangren, June 12

Amendment to Ordinance 109A, Annexation, June 19 at 7:30 p.m.

Top of the Hill Zoning, June 19, immediately following the Annexation hearing.

Meeting adjourned at 9:45 p.m.

Tape 7, Side 1, 323 to 1067.


Mayor


Asst. Clerk

Regular Council Meeting, June 12, 1972

The meeting was called to order and then recessed for three public hearings. Present were Mayor Bujacich, Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

ROSEMARIE FABINA - CONDITIONAL USE PERMIT: The mayor read the notice of public hearing and the recommendation of the Planning Commission. There were no voices in favor or in opposition. Col. Robert Angster, of the Chapel Hill Presbyterian Church, said he would like to know the exact location. He said then that the church expresses no opposition. Councilman Corum moved that the permit be granted. This was seconded by Councilman Stainbrook and carried. Hearing closed.

HERSEE VARIANCE: The mayor read the letter from the Planning Commission which stated that they were in favor of the variance. Councilman Bunch asked that, since the Health Department had turned Mr. Hersée down, could he ask for an extension until the sewers were in. The attorney felt it would be more proper for him to go through the application again. Motion was made and seconded that the variance be approved. Carried. Hearing closed.

TANGREN VARIANCE: The public notice was read as well as the recommendation of the Planning Commission. There were no voices in opposition. Motion made and seconded that the height variance be granted. Vote four to one with Councilman Bunch voting no. Motion carried. Public Hearing closed.

The regular meeting was resumed with a motion made and seconded that the bills be approved. Carried.

CLAIMS: Baldwin, Son, Inc. \$5.25; Newton Ford \$48.88; Binns, Petrich, Mason and Hester \$125.00; Borgen and Johnson \$42.94; Coast to Coast \$38.32; Conan Fuel \$13.01; Don's Drugs \$5.44; Gary Tannahill \$19.75; Gig Harbor Hardware \$18.46; Island Empire Telephone \$105.99; Lou Herbert Wiring \$71.46; Lundberg Concrete Pipe Co. \$260.19; Northwest Scenic 5.23; Overall Cleaning \$18.68; Pacific Water Works \$429.91; Parker Paint \$53.55; Peninsula Auto Parts \$17.18; Peninsula Light \$251.94; Pete's Machine Shop \$102.38; Petty Cash \$25.28; Pierce County Election Dept. \$318.93; Pierce County Library \$2850.08; Pioneer Business Forms \$275.22; Russ Siegner \$485.01; Spadoni Bros. \$52.50; State of Washington \$163.23; Surplus Property \$7.25; Short \$4.20; G. Tannahill \$4.20; Peninsula Gateway \$77.51; The Stationers \$12.66; Union Oil \$12.66; Woodworth & Co. \$110.25; Paul Miller \$18.00.
PAYROLL: Donald Webb \$260.00; M. Galloway \$250.00; L. Mullins \$240.00; D. Oswalt \$40.00; N. Erickson \$250.00; P. Ebert \$90.00; J. Hibbs \$280.00; G. Tannahill \$270.00; J. Anderson \$200.00; D. Jarger \$173.34; C. Weiss \$160.99; Wash. Physicians Serv. \$72.25.

As there were no additions or corrections to the minutes of the last meeting they stood approved as posted.

CORRESPONDENCE:

1. Planning Commission letter on Harold Roby reappointment
2. Application for transfer of liquor license for the Wooden Spoon from Harbor Landing to the Lane Building. No opposition.
3. Public Notice regarding the condominium site. Tabled for further discussion. This was a Department of the Army notice of application on behalf of A. Gilich.
4. Pierce County Health Department Rodent Survey.
5. Police Chief Dave Jarger resignation effective June 8, 1972. The mayor personally thanked him for an outstanding job and appointed Donald Webb acting chief.

Passed at the Table:

WESTERN CITY May 1972; Revenue Newsletter No. 20; WASHINGTON STATE TREASURER April 1972; AWC Notes of Interest and Information Bulletin, Digest of City Laws for 1972; Lt. Gov. letter on regulation of drugs.

REPORTS:

A reserve police officer, Dave Opdike, was appointed to the police department. Mention was made of the successful festival and it was felt that the parade should disperse

at the opposite end of the town. Jim Hibbs was complimented for his signs, barrels, etc., for helping to direct traffic. The Stang Engineering Co. letter quoted \$900 for automatic controls on the park pump. Jim Hibbs had figures on the hookup and rental fees of telephone company lines. Jim said that both pumps deliver much more water than before but until the park pump is metered he has no idea now much.

Jim Hibbs brought up new street signs. He estimated they would cost about \$1000 but he will get actual figures.

Attorney Hester told the council that he had heard from Sleavin-Kors attorney who wished to discuss the matter with him prior to the lawsuit (Pearcock Hill Ave.-N. Harborview Drive). There is a possibility of negotiating and Attorney Hester would like to discuss the matter privately with the council after the meeting.

The mayor brought up the suit instituted by Newton Ford. They are suing the town for damages caused by erosion to the corner of their property. Mayor Bujacich went on to cite violation of parking, signs, etc., by the businesses and citizens of the town and suggests that a letter be written to each.

The mayor said, regarding the possible reappointment of Harold Roby, that he had already considered some other appointees prior to the receipt of this letter and felt that it might be a good idea to get some new blood on the Planning Commission.

PARKS: Mayor Bujacich said he met with the Port Commission regarding the proposed park. They will draw a design plan and submit a cost estimate.

Mayor BUjacich said he had contacted many people regarding a possible tank site with no results. He also said he is still waiting for a call from Mr. Sleavin for over a month. This concerns the possibility of putting another tank at Harbor Heights. Concerning the tank site on the Foster-Myers annexation, the mayor said he had met with property management of Tacoma City Light. The attorney said he meets with Roy Myers tomorrow and he hopes it will be cleared up then.

The County had contacted the mayor concerning work they are doing on McDougall Road and they wanted to know if the town wants their portion of the road paved. Jim Hibbs was asked to contact them and tell them that the council supports it and to get an estimate. He can then contact individual council members to get their go ahead.

Terry Reim was present regarding the lease at the end of Uddenberg Street. The attorney said that he checked up and found that the town cannot lease to private use for less than the fair market value. There was a great deal of discussion. Finally it was agreed that Councilwoman Bogue will call for appraisal bids. Mr. Reim wanted to obtain a building permit to go ahead and alter the building but was told to wait for permission for parking to see if he can meet the ordinance.

George Capestany of Delta Engineers reported on the progress of the sewer system. He had brought the Estimated Schedule to January 1974. He is now prepared to provide the detailed preliminary system and to locate the line as logically as possible. They need the authorization from the council to prepare the information for the proper ULID. They will assess about 1200 parcels of land. An abortive motion was made at this point to authorize Delta to proceed. Further conversation revealed that the study includes a detailed outfall analysis at a cost of \$5000. Councilwoman Bogue questioned the wisdom of doing the outfall analysis before the assessments are accepted. The total cost of the entire preliminary plan is estimated at \$27,000. The attorney questioned how much time would be available to pay the \$27,000 in case the issue failed through protests of the assessments. Councilman Stainbrook then moved that the council authorize Delta Engineering to proceed and prepare the preliminary assessment roll not to exceed \$10.00 per parcel or based on an hourly rate, whichever is less, and to proceed on the preliminary engineering plan not to exceed \$15,000, with a total cost of \$27,000. This motion was seconded and it carried unanimously. It was then proposed that a motion be made to provide a four-year plan in the event the people of

the town refused the assessments. Capestany said this was not necessary as it would be attested to in a letter. Ed Bunch and Bernie Corum were appointed as representatives, or liaison, to Delta Engineering meetings.

Julius Spadoni brought up the street situation in front of the former Roby garage, now the Behnke building. There was a question of who should pay for the street blacktopping. The Gas Company had recently trenched for a line. Glenn Behnke was told it was his obligation to replace that portion to the gas line and the Gas Company must replace that portion they tore up. The town would replace the remainder. It was finally agreed that the mayor and council members will look the situation over and made a decision after Friday.

STREET NAME: Fuller Court was approved as the name for the alley off Fuller Street for both directions. Motion made and seconded. Carried.

RESOLUTION NO. 107 - FEDERAL DISASTER RELIEF: This was a resolution authorizing the mayor to represent the town. Motion was made, seconded and carried that the resolution be adopted.

ORDINANCE NO 149 - REIMBURSEMENT OF EXPENSES FOR TOWN OFFICIALS: First reading. Upon the recommendation of the auditor this ordinance was written.

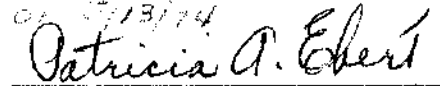
Application for Shorelines Management Permit from Thomas G. Morris and David R. Morris for a dock and boat stalls between the Shell Dock and the Herring Dock. This was turned over to the attorney.

Parking problems were discussed. Councilman Bunch asked that parallel parking signs be placed on the street end next to Knapp's Garage.

Meeting adjourned at 10:22 p.m.

Tape 7, Side 2 (0 - 1055)


Mayor


Asst. Clerk

Public Hearings, June 19, 1972

The meeting was called to order by Mayor Bujacich at 7:30 p.m. Present were Councilmen Bunch, Corum and Stainbrook, Councilwoman Bogue, Attorney Hester and Clerk Erickson.

DETERMINATION OF ZONE PRIOR TO ANNEXATION: The mayor read the notice of public hearing and the recommendation of the Planning Commission. He asked for comments from those opposed. There were none.

In favor: Tom Galbraith thought it was an excellent idea and would eliminate one unnecessary step.

Council Opinion: Councilman Bunch felt it could lead to many problems. The current method of four public hearings allows the people a better chance to oppose something undesirable. Councilman Corum felt it provided a broader plane but ample control. He began to make a motion to adopt the amendment but the attorney reminded him that this constitutes the first reading and it cannot be passed before the second reading. The decision has to be rendered at a later time. Motion was then made by Councilman Stainbrook that this public hearing be continued to next Monday, the next regular meeting of the council. Motion seconded and carried. Public hearing recessed.

CHANGE OF ZONE: This hearing took place at 8 p.m. The mayor read the public notice and explained where this property is located. He read the recommendation of the Planning Commission and asked for comments from those in opposition.

STEVEN EKBERG, a new resident on Stinson Avenue, opposed the rezone on the grounds that he liked the residential aspect of the town and the fact that the entrance to the town was through residential areas. Business areas are confined to their own section. Countering Mr. Ekberg's statement, Councilman Corum pointed to the fact that the interchange will bring increased traffic whether business is there or not.

GARY WILLIAMSON said he was opposed, even more so now than in the beginning. The present proposal will bring a great deal more business than the initial proposal for just a service station. He objected on the grounds of traffic, increased loud noises and objectionable odors. He is opposed to a B-2 zone as it now stands. He went on to say that Lot 4 had no planning at all--it is only investment property for sale to the highest bidder. He went on to say that the County Planning Department had offered to help in the planning at no cost to the town.

KAE PATERSON felt the rezone would create a lot of problems. It would be a bottleneck and a traffic hazard, astride a busy street on a blind hill. She felt that site planning was necessary before any type of business would be permitted.

On behalf of the zone change were:

E. K. MURRAY felt that there was no question but what the area will develop and grow. He felt it was desirable for business use and business is consistent with the interchange. The development of the area will bring increased values, consequently increased revenues, and will be a great asset to the people of the town.

OSCAR MORKEN, partner in Peninsula Investment Company, told the council that they originally planned to develop Lot 4 as a fine residential area. The freeway plans changed their plans and they then could no longer consider residential uses. He brought up the increased tax revenue from development of the area. Residences simply will not work there--an attractive business is the logical thing.

Councilman Corum brought up the increase in traffic that the interchange will bring. He felt that a school is somewhat of a commercial enterprise in nature and certainly creates traffic problems as well.

Councilwoman Bogue cautioned against too rapid development of the area. She told of the help offered by the Pierce County Planning Department. She felt it would be wise to wait until the interchange is completed and the frontage road is in before committing the town to wrong zoning.

Councilman Stainbrook asked Oscar Morken just what uses they might put the property to. Mr/ Morken said they were interested in getting the right class of businesses in. They would like to restrict the sale to large uses such as supermarkets, banks, etc. They would like to keep the restrictions for the R-3 Use, and not permit undesirable sidelines such as taverns. Councilman Stainbrook said that a choice must be made--keep the environment or have a lot of downtown type businesses.

Mayor Bujacich read a letter from W. Edgbert, Peninsula Investment partner, who could not attend.

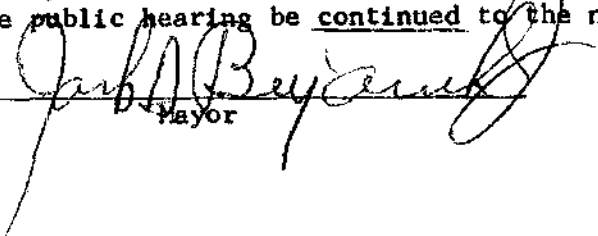
Councilwoman Bogue brought up the denial of the Skansi brothers rezone request. They were turned down because they had no immediate plans for development. She cited, too, Betty Blaine's request that was turned down because the council found it impossible to weed out undesirable applications of uses. She felt that there is really no difference between those two requests and this one. Councilman Corum felt otherwise; that parking and congestion entered into the decision on the first two.

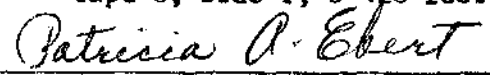
Councilman Bunch said the question was do you want the business from the interchange kept up there or do you want it down town?

Councilwoman Bogue said they all realized that the area of the top of the hill is no longer purely residential but neither should it be allowed unrestricted B-2 zoning. She felt that perhaps the ordinance needs updating or change.

Mayor Bujacich said that the council, as the governing body of the town, has an obligation to set the zone for this area after two years of indecision.

Tonight will constitute the first reading of the ordinance amendment and the final reading will take place at the next meeting. Councilman Bunch moved and Councilman Stainbrook seconded that the public hearing be continued to the next regular meeting. Carried. Meeting recessed.


Mayor

Tape 8, Side 1, 0-428 feet

Asst. Clerk

Council Meeting, June 26, 1972

The regular meeting of the Gig Harbor Town Council was called to order at 8 p.m. and then recessed for the public hearing. Present were Mayor Bujacich, Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

PUBLIC HEARING - AMENDMENT OF ZONING ORDINANCE BY ADOPTION OF R-3 ZONE:

The mayor read the notice of public hearing and the recommendation of the Planning Commission. He asked for comments in opposition and in favor. There were none. The Council questioned the wording of the amendment, feeling that the meaning was not clear in several places. Councilman Stainbrook moved that the issue be tabled and the amendment be rewritten for clarification and returned for the next meeting. Councilman Stainbrook moved that the issue be tabled and the amendment be rewritten for clarification and returned for the next meeting. Councilwoman Bogue seconded. Carried. Public hearing closed.

The regular meeting was resumed with a motion that the bills be approved. Councilman Corum had a question regarding the Library payment. The above motion was seconded and carried.

CLAIMS: Back Alley Photo \$6.86; J. Bujacich \$115.73; Connel's Office Equip. \$136.50; Gig Harbor Insurance \$50.00; Harbor Janitorial Serv. \$40.00; Kustom Signals \$1174.43; Lundberg Concrete \$288.39; L.L. Nyland \$260.00; Parker Paint \$142.26; Pierce Cty Fire Dist. \$1433.27; Pierce Cty Library \$2836.87; Spadoni Bros. \$180.60; Strohs Feed \$15.75; Stationers \$13.08; Town of G.H. \$362.00 and \$90.00; Traffic Control \$6.83; U.S. Post Office \$24.00

PAYROLL: D. Webb \$ M. Galloway \$269.40; D. Opdyke \$359.56; F. Ruff \$92.34; D. Oswalt \$135.69; A. Wayne Goodno \$213.25; M. Hester \$221.08; J. Bujacich \$35.81; N. Erickson \$326.84; P. Ebert \$106.31; M. Michaelson \$312.63; D. Hooper \$26.72; J. Hibbs \$319.83; G. Tannahill \$267.42; R. Bogue \$16.10; E. Bunch \$16.10; G. Corum \$16.10; D. Courtright \$16.10; C. Stainbrook \$16.10.

As there were no corrections or additions the minutes were approved as posted.

CORRESPONDENCE:

1. Department of Natural Resources meeting. They requested a delegate from this body but no one would be able to attend.
2. Planning Commission recommendation on Calvin Hanson variance. Public hearing set for July 24.
3. Planning Commission letter of thanks for copies of council minutes.
4. Pierce County Health Department letter of praise on their vector control findings.

Reports:

Jim Hibbs had prices on 71 signs for streets:

1. Those made locally were 492.00 and \$7.00 for each additional sign.
2. Signs identical with county were bid at \$690.00

Jim gave a price on brackets. Councilman Corum suggested that final action be tabled to the next meeting. All agreed.

Council Reports:

Councilwoman Bogue had attempted to get appraisal bids on the town property for the purpose of setting a fair market value. She had contacted four. One of them will make the appraisal at no cost but has not yet replied. She hopes to get the information by the next meeting.

DETERMINATION OF ZONE PRIOR TO ANNEXATION, continued from June 19:

The mayor read the proposed amendment to the ordinance as prepared by the town attorney. According to the way it is now written the Planning Commission will not hold a public hearing. Fewer Public hearings would be held under this revised procedure and Councilwoman Bogue questioned whether this would comply with legislative requirements on open hearings.

Attorney Hester said it would probably encourage petitions for annexation that would perhaps not progress beyond the initial hearings stage. Under this proposal the applicant has a chance to withdraw if he does not obtain the zoning he desires.

Reuben Berkheimer felt it was wrong to by-pass the Planning Commission. The mayor told him that under the current procedure annexees do not appear before the Commission either.

John Holmaas wanted to know how the Planning Commission got left out of it--it was included in his original proposal.

Councilman Stainbrook moved that Ordinance No. 150 be adopted. Motion died for lack of a second. He then moved that Ordinance No. 150 be denied. This was seconded by Councilman Bunch and carried. Public hearing closed.

WATER TANK SITE: Mr. Kors of Sleavin-Kors was present and read the letter written him by Attorney Hester. He said his company immediately made elevations whenever they were advised of a possible tank site but his company had no obligation to help the town acquire the land. He said they examined a possible site off Crescent Valley Road and feel that two tank sites are possible there. They also feel that a second tank could be constructed near the present tank on Peacock Hill if the town could acquire the land.

Grant monies were discussed also. He did not recommend buying the automatic controls as they would be included in the grant if the town waits. If the town bought them now the money would not be recoverable at a later date.

CHANGE OF ZONE, continuation of public hearing:

Speaking against the change of zone were Kae Paterson and Marion Ekberg.

Speaking in favor of the change of zone were E. K. Murray, Bill Edgbert and Oscar Morken. Jack Reuhl also spoke against the ugly poles now in place, saying that a well-designed service station would certainly be much more attractive than the poles.

The attorney counseled that the zone cannot now be implemented as R-3 as the town does not yet have an R-3 zone. The attorney suggested a possible wording of the amendment. He also offered to write the R-3 amendment and bring the entire package with him next meeting.

It was pointed out that the public notice said change to B-2 and possible adoption of R-3. It was felt that this dictated that an opinion must be rendered on the B-2 irregardless of whether R-3 is established at this time or not.

Councilman Corum then moved that all of Lot 4 and the portion of Lot 2 east of Pioneer Way be zoned to B-2 and the portion of Lot 2 west of Pioneer Way remains in its present zoning. Councilman Courtright seconded.

E. K. Murray suggested leaving out the easterly 180 feet of Lot 4 in this motion. There was a great deal of discussion on this exception but finally Councilman Courtright withdrew his second and Councilman Corum withdrew his motion.

Councilman Corum then moved that Lot 4 with the exception of the easterly 180 feet and that portion of Lot 2 lying east of Pioneer Way be zoned B-2 excluding the part of Lot 2 lying westerly of Pioneer Way. Councilman Courtright seconded.

Councilwoman Bogue said that she had word that Mrs. Sanford and Mrs. Kimball are definitely opposed to the rezone to B-2. She went on to say that since that first time the council was called upon to vote in October 5, 1970, that nothing has happened in that year and a half to make B-2 more desirable than to begin with. She said too, to think of the implications of the rezone on the entire town. Think of whether you would rather see a 6th Avenue type situation or something better. She advised them to vote as you think what is best for the area.

Vote was taken and Councilmen Bunch, Corum, and Courtright voted yes. Councilwoman Bogue and Councilman Stainbrook voted no. Vote carried three to two.

Ordinance No. 149 - REIMBURSEMENT OF PUBLIC OFFICIALS:

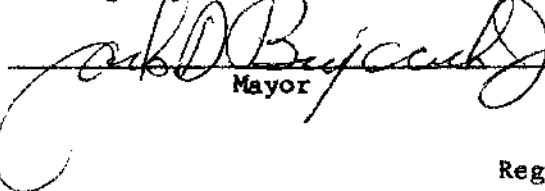
Councilman Stainbrook moved for acceptance of this ordinance, now on its second reading. Councilman Courtright seconded. Motion carried.

SERVICE STATION ORDINANCE:

Councilwoman Bogue again presented a rough draft of a service station ordinance. She had previously brought the same matter before the council in February. She explained that this rough draft was merely a starting point. The proposed ordinance was read and the council attempted to draft a complete ordinance at that time. It was finally decided that the attorney will go over it. It will have no bearing on the coming gas station. In addition, the attorney will re-word the R-3 to make it usable and bring it to the next meeting.

Meeting adjourned.

Tape 8, Side 1, 428 to End, Tape 9, Side 1
0-170 feet.


Mayor


Asst. Clerk

Regular Council Meeting, July 10, 1972

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Courtright, Attorney Hester and Clerk Erickson.

The bills were approved upon motion by Councilman Courtright and seconded by Councilman Bunch. Carried. CLAIMS: Back Alley Photo \$2.65; Baldwin-Sons \$7.88; Binns, Petrich, Mason and Hester \$63.21; Borgert & Johnson \$54.33; 3M Business \$44.41; Coast to Coast \$25.69; Don's Drugs \$2.89; P.Ebert \$60.00; G.H. Hardware \$8.00; Isl.Emp.Tel.\$94.00; Overall Cleaning \$21.79; Pen.Auto Parts \$36.23; Pen.Gateway \$94.09; Peninsula Light \$309.18; Puyallup Tractor \$98.88; J.W.Stang \$5358.15; Stationers \$13.22; U.S.Postage \$35.00; Woodworth & Co. \$22.04; R.Siegner \$419.44; ~~R.Siegner \$419.44~~; L.Mullins \$259.65. PAYROLL: D.Webb \$280.00; M.Galloway \$250.00; L.Mullins \$240.00; D.Opdyke \$240.00; D.Oswalt \$60.00; N.Erickson \$250.00; P.Ebert \$90.00; J.Hibbs \$290.00; G.Tannahill \$270.00; J.Anderson \$230.00; Wm.Kelly \$200.00.

The minutes of the last meeting stood approved as posted.

CORRESPONDENCE:

1. Application of Thomas and David Morris for Army Engineers permit. Referred to old business. Passed at the Table: Washington State Liquor Control Board distribution of profits.; Dept. of Labor and Industries notice; WESTERN CITY, June 1972.

CONTINUATION OF PUBLIC HEARING - R-3 ZONE:

The attorney had amended the proposed ordinance leaving blank those portions pertaining to lot area so that the council could fill them in.

Councilman Bunch felt it was too restrictive in view of the fact that this amendment was originally set up for high rise apartments. He wondered if it might not be better to base lot area needed on a percentage basis. Questions of parking and sanitation came up. Councilwoman Bogue felt it might be wise to call on the Pierce County Planning Department who had previously offered to help. A motion was made and seconded to table for further study. Carried.

TOP OF HILL ZONING: This zoning was again brought up. Ordinance No. 150 was given as the number and this constituted the first reading of the ordinance.

ZONING AMENDMENT - DETERMINATION OF ZONE PRIOR TO ANNEXATION: A suggested amendment had been rewritten to include a Planning Commission hearing. It was felt it should be returned to the Planning Commission for approval.

UNIFORM FIRE CODE - ORDINANCE NO. 151: This constitutes the first reading of adoption by reference of the Uniform Fire Code.

ORDINANCE No. 152: This provides for amendment of Section 1 of Ordinance No. 106 providing for the adoption of the 1971 Uniform Building Code. The mayor read the ordinance and this constitutes the first reading.

SERVICE STATION ORDINANCE - ORDINANCE NO. 153: The attorney had gone over the proposed ordinance with Councilwoman Bogue and attempted to incorporate the best efforts of the council.

Councilwoman Bogue enumerated the proposed changes. There was a discussion that perhaps it should go to the Planning Commission first. The attorney said this was not necessary as the town can instigate such measures for the good of the citizenry.

It was felt that the sign portion was too strict and it was agreed that this new ordinance should comply with the sign sections of Ordinance No. 109A. Other portions discussed were hours of operation, square footage, screening and proximity to other uses.

Mayor Bujacich read the ordinance through as amended and this now constitutes the first reading.

Applications from Army Engineers on behalf of Thomas G. Jr. and David R. Morris and the Shorelines Management Permit application from Charles Lane:

The attorney counseled that the applicants should publish twice in a paper of general circulation in the county and then notify the clerk by affidavit and the clerk will then record comments from those that object. A public hearing could be held, but action to be withheld until 30 days after last publication. Both applicants will be notified what they have to do.

APPRAISAL FOR FAIR MARKET VALUE:

Councilwoman Bogue was in receipt of a letter from Buck and Sons Realty. This was a complimentary appraisal on their part of the town-owned property that lies between Knapp Garage and the home of Alan Bucholz. It was appraised at \$375.00 per foot as of July 10, 1972. The property measures 60 feet and works out at \$22,500, or \$225.00 permonth at 1% per month.

STREET SIGNS: Councilman Corum moved that the bid of \$492.00 be accepted with the signs being painted white letters on a green background provided that these signs are the same price. The job will also include the brackets priced as reported by the Street Superintendent. Motion seconded and carried.

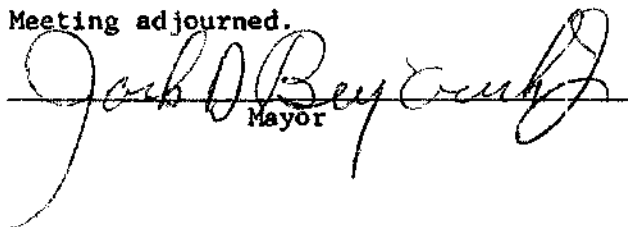
WASHOUT AT H.A. STEVENSON PROPERTY: Mr. Stevenson was under the impression that the town would put some rock behind the bulkhead since the town has an easement there for drainage purposes. The attorney will look into it.

BENTON WATER MAIN: The attorney said he had a release in his possession from Charles Benton. This would allow the town to pay K.O; Plumbing the town's share of the main to the Benton Residence. The town would pay the 2-inch difference between the 6 and 8 inch pipe.

Bob Platt had a question concerning publication of legal notices in regard to the Shorelines Management permits which the attorney clarified.

Meeting adjourned.

Tape 8, Side 2, 0-704 feet.


Mayor


Asst. Clerk

Regular Council Meeting and Public Hearings, July 24, 1972

The meeting was called to order by Acting Mayor Bunch since Mayor Bujacich was unable to be present. Present were Councilwoman Bogue, Councilmen Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson. The meeting was recessed and the public hearing was called to order.

PUBLIC HEARING - CALVIN HANSON VARIANCE REQUEST:

Acting Mayor Bunch read the notice of public hearing and the recommendation of the Planning Commission. He then called for comments from those in favor. Mrs. Hanson offered no further comments in her behalf but answered questions from Councilman Stainbrook who asked if it was not possible to add on to the house at ground level and if it was cheaper to raise the roof rather than add on a room at ground level.

Councilman Courtright moved that the variance request be granted. Councilman Corum seconded. Motion carried. Public hearing closed.

The regular meeting was resumed with a motion that the bills be allowed. Seconded and carried.

CLAIMS: E.H. Machine Works \$10.97; Wash. State Trsr. \$4.20; Harbor Janitorial Service \$40.00; J & J Major Repair \$80.85; Lundberg Concrete \$14.08; Petty Cash \$22.20; Fire Dist #5 \$1433.29; Pierce County Roads \$2808.55; Pioneer Business Form \$12.92; Ross and Schweiner \$449.66; Spadoni Bros. Inc. \$67.20; Stutz Fuel Oil Serv. \$3.68; Timco \$10.32; Town of Gig Harbor \$250.61 and \$30.90; Union Oil Co. \$27.83; Wash. St. Dept. of Revenue \$61.23.
PAYROLL: D. Webb \$311.52; M. Galloway \$269.40; L. Mullins D. Opdyke \$251.40; Ruff, R. \$60.57; D. Oswalt \$71.96; A. W. Goodno \$147.24; M. Hester \$221.16; J. Bujacich \$35.89; N. Erickson \$302.56; P. Ebert \$106/73; M. Michaelson \$312.96; J. Hibbs \$293.37; G. Tannahill \$267.87.

As there were no corrections or additions the minutes of the last meeting stood approved as posted.

CORRESPONDENCE:

1. Charles Lane affidavit of publication for the Shorelines Management Permit application. Public Hearing date was then set for August 28.
 2. Liquor Board notification of change of business location.
- Passed at the Table: Washington State Treasurer May 1972; Highway Commission letter of state routes within incorporated areas; State Auditor Bulletin #012.

REPORTS:

Acting Chief Webb had spoken with the mayor about the condition of the police vehicles. He said the 1968 is now cannibalized and the 1969 is now in poor condition. He contacted various agencies about procuring another vehicle at auction but none will be available until May 1973. He then talked with Stevens Motor Co. regarding a 1972 Plymouth Fury II for \$3800.00. It is not a police package so would need several changes to increase the horsepower and provide other needed equipment. The final price would be \$3500.10 and the siren, shield and radio are transferable from the 69 Plymouth. This was referred to new business.

Attorney Hester reported on a facet of the Foster-Myers annexation regarding the Tacoma City Light easement.

ORDINANCE NO. 150 - TOP OF HILL ZONING, Second Reading:

W.D. Edgbert and E.K. Murray spoke again in behalf of the zoning.

STEVE BRADLEY requests that the Town Council remove from B-2 zoning that portion of the property from Grandview to the frontage road. He felt that the gas station should be on the frontage road. He said that undesirable uses would follow the gas station. He brought up revenue, claiming that contrary to Mr. Galbraith's claim the town would receive no revenue on the basis of gallons pumped. He went on to suggest other more desirable uses than a gas station.

JOHN PAGLIA was present, saying that he represented Mr. and Mrs. Wasserling, Rachael DeMarco, Bernice Bradley, Mr. and Mrs. Ekberg, Phyllis Manly, Dr. and Mrs. Meier, Elsie Goodwin and

Ann Butz. It was unconfirmed but possible that he represented Mr. and Mrs. Joseph Ancich, Florence Sanford and Mary Kimball. He contended that this is spot zoning. He opposed it also on the grounds that it lacks a buffer, especially the proposed R-3 that is not yet a reality. He felt that revenue from the station would be less than the tax income from three marginal homes or two ordinary ones. It would bring in far more revenue in an R-3 Status. He went on to say that he felt that Councilman Corum had disqualified himself. He maintains that action on the part of the Planning Commission was illegal since they did not furnish their recommendation in the form of a report. Attorney Hester answered this charge by saying that this action was instigated by the council and the Planning Commission need reply only in the form of a recommendation. He called Paglia's charge a fishing expedition and not in order.

Others who spoke in opposition were:

STEVE EKBERG, MARIAN EKBERG, GARY WILLIAMSON, MRS. RONALD ROSS, PHYLLIS MANLY, ANNE BUTZ, and RACHAEL DEMARCO.

E.K. Murray maintained that the property would have no use at all if it were not used for B-2.

John Paglia protested on the basis of an old Planning Commission recommendation which called it spot zoning.

Elmer Wasserling spoke about depreciation of property values.

Councilwoman Bogue moved that Ordinance 150 action be tabled. Councilman Stainbrook seconded. This was on the basis of further study for more constructive action. She felt more time should be spent in studying the issue. Attorney Heater cautioned the council that B-2 had already been passed with council action at a public hearing. The decision was made and the rezone granted; it is too late to change the previous decision. It is inviting a lawsuit if you act contrary to the decision made at public hearing level. There was more discussion but it was confirmed that the attorney felt that two readings of an ordinance are necessary in every case before the ordinance can be passed but this rule does not apply to Ordinance No. 109A which cites its own procedures for amendment.' The attorney told the council that his best advice was that you can't change your vote at this time. Vote was taken on the motion and vote was two to two. Acting Mayor Bunch voted no to break the tie.

Councilman Stainbrook attempted to amend Ordinance No. 150 but the attorney said he could not--his best advice was to vote on it the same way as the public hearing.

John Paglia spoke in rebuttal to the attorney's statement.

Councilman Stainbrook then moved that the council start a new process under the confines of Ordinance No. 109A on a rezone. There was no second so the motion died.

Councilman Stainbrook moved to deny Ordinance No. 150. Councilwoman Bogue seconded. Vote was again two to two. Acting Mayor Bunch again attempted to break the tie by voting against the motion. Motion denied but since the meaning was unclear the attorney suggested a positive motion instead of a negative one.

Councilman Courtright then moved that Ordinance No. 150 be passed as presented. Councilman Corum seconded. Vote two to two. Councilman Bunch broke the tie by voting with the ayes. Motion carried.

ORDINANCE NO. 151 - UNIFORM FIRE CODE, Second Reading: Councilman Stainbrook moved that Ordinance No. 151 be adopted. Seconded and carried.

ORDINANCE NO. 152 - UNIFORM BUILDING CODE, Second Reading: It was moved and seconded that this ordinance be adopted. Carried.

ORDINANCE NO. 153 - GAS STATION ORDINANCE, Second Reading: Shell Stutz questioned square footage cited in the proposed ordinance. Green belts were questioned by someone else.

Since it was felt that it needed more work Councilman Stainbrook moved that the passage of this ordinance be tabled. Councilman Corum seconded. Councilman Courtright brought up the fact that the pending service station would be affected by the tabling of this ordinance. Councilman Corum then withdrew his second and Councilman Stainbrook withdrew his motion.

Councilman Courtright moved that the ordinance be adopted with the addition of (j) that no gasoline service station shall be located less than 150 feet from a park, playground, church, school, recreation center or any other public gathering place. Councilwoman Bogue seconded. Vote carried with Councilman Corum abstaining. Tom Galbraith was aggrieved as he felt this precluded construction of his service station but he was told that he could apply for a variance.

PUBLIC HEARING - R-3 ZONE, Continued: Councilwoman Bogue said that she and Councilman Courtright had been appointed by the mayor to collate information from the Pierce County Planning Department. She had attended two meetings in this regard but asked for more time as she will be on vacation until August 24. A study session was set for September 5 and 7 p.m. at the Town Hall at which time the continuation of the public hearing will be set.

Jim Bottom of Delta Engineers brought a design of the intersection of Pioneer and Harborview Drive. He left the contract with the council.

Jim Bottom went on to say that he had submitted a float study of tidal action in bay to the EPA and State Department of Health for approval in anticipation of the sewer requirements. (End of Tape)

Jim Hibbs brought up the 1967 Chevrolet pickup saying it needs work -- about \$150. He would like to purchase a chipper since 10 miles of road provides too much to haul to the dump. Even then, the dump won't take it. He gave an estimated price of \$455. Jim will look at it.

Street striping is needed at this time. The mayor will check on it.

Jim said that the ball field at the park should be rotovated, graded and seeded. Jim will check. He went on to say that he would like to have a transite attachment for the chain saw. The price is about \$80. He was instructed to keep a list and see the mayor when he returns.

POLICE CAR: The clerk was instructed to advertise for bids for the sale of the 1968 patrol car.


Acting Chief Webb will get prices on trade-in on a new police car. Councilman Stainbrook moved that the attorney check into what the bid requirements are. Seconded by Councilman Courtright. Carried.

A public hearing for adoption of the Arterial Street Plan was set for July 31 at 7 p.m.

The clerk presented the financial report and was instructed to deposit the funds as described in the report.

Meeting adjourned.

(Tape 9, Side 1, 170 to End)


Acting Mayor Bunch


Asst. Clerk

SERVICE STATION ORDINANCE - ORDINANCE NO. 153: The attorney had gone over the proposed ordinance with Councilwoman Bogue and attempted to incorporate the best efforts of the council.

Councilwoman Bogue enumerated the proposed changes. There was a discussion that perhaps it should go to the Planning Commission first. The attorney said this was not necessary as the town can instigate such measures for the good of the citizenry.

It was felt that the sign portion was too strict and it was agreed that this new ordinance should comply with the sign sections of Ordinance No. 109A. Other portions discussed were hours of operation, square footage, screening and proximity to other uses.

Mayor Bujacich read the ordinance through as amended and this now constitutes the first reading.

Applications from Army Engineers on behalf of Thomas G. Jr. and David R. Morris and the Shorelines Management Permit application from Charles Lane:

The attorney counseled that the applicants should publish twice in a paper of general circulation in the county and then notify the clerk by affidavit and the clerk will then record comments from those that object. A public hearing could be held, but action to be withheld until 30 days after last publication. Both applicants will be notified what they have to do.

APPRAISAL FOR FAIR MARKET VALUE:

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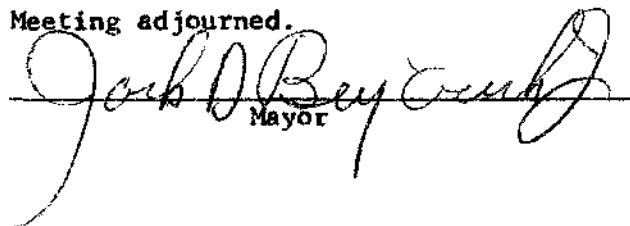
STREET SIGNS: Councilman Corum moved that the bid of \$492.00 be accepted with the signs being painted white letters on a green background provided that these signs are the same price. The job will also include the brackets priced as reported by the Street Superintendent. Motion seconded and carried.

WASHOUT AT H.A. STEVENSON PROPERTY: Mr. Stevenson was under the impression that the town would put some rock behind the bulkhead since the town has an easement there for drainage purposes. The attorney will look into it.

BENTON WATER MAIN: The attorney said he had a release in his possession from Charles Benton. This would allow the town to pay K.O; Plumbing the town's share of the main to the Benton Residence. The town would pay the 2-inch difference between the 6 and 8 inch pipe.

Bob Platt had a question concerning publication of legal notices in regard to the Shorelines Management permits which the attorney clarified.

Meeting adjourned.


Mayor

Tape 8, Side 2, 0-704 feet.


Asst. Clerk

Regular Council Meeting and Public Hearings, July 24, 1972

The meeting was called to order by Acting Mayor Bunch since Mayor Bujacich was unable to be present. Present were Councilwoman Bogue, Councilmen Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson. The meeting was recessed and the public hearing was called to order.

PUBLIC HEARING - CALVIN HANSON VARIANCE REQUEST:

Acting Mayor Bunch read the notice of public hearing and the recommendation of the Planning Commission. He then called for comments from those in favor. Mrs. Hanson offered no further comments in her behalf but answered questions from Councilman Stainbrook who asked if it was not possible to add on to the house at ground level and if it was cheaper to raise the roof rather than add on a room at ground level.

Councilman Courtright moved that the variance request be granted. Councilman Corum seconded. Motion carried. Public hearing closed.

The regular meeting was resumed with a motion that the bills be allowed. Seconded and carried.

CLAIMS: E.H. Machine Works \$10.97; Wash. State Trsr. \$4.20; Harbor Janitorial Service \$40.00; J & J Major Repair \$80.85; Lundberg Concrete \$14.08; Petty Cash \$22.20; Fire Dist #5 \$1433.29; Pierce County Roads \$2808.55; Pioneer Business Form \$12.92; Ross and Schweiner \$449.66; Spadoni Bros. Inc. \$67.20; Stutz Fuel Oil Serv. \$3.68; Timco \$10.32; Town of Gig Harbor \$250.61 and \$30.90; Union Oil Co. \$27.83; Wash, St. Dept. of Revenue \$61.23.

PAYROLL: D. Webb \$311.52; M. Galloway \$269.40; L. Mullins D. Opdyke \$251.40; Ruff, R. \$60.57; D. Oswalt \$71.96; A. W. Goodno \$147.24; M. Hester \$221.16; J. Bujacich \$35.89; N. Erickson \$302.56; P. Ebert \$106/73; M. Michaelson \$312.96; J. Hibbs \$293.37; G. Tannahill \$267.87.

As there were no corrections or additions the minutes of the last meeting stood approved as posted.

CORRESPONDENCE:

1. Charles Lane affidavit of publication for the Shorelines Management Permit application. Public Hearing date was then set for August 28.
2. Liquor Board notification of change of business location.

Passed at the Table: Washington State Treasurer May 1972; Highway Commission letter of state routes within incorporated areas; State Auditor Bulletin #012.

REPORTS:

Acting Chief Webb had spoken with the mayor about the condition of the police vehicles. He said the 1968 is now cannibalized and the 1969 is now in poor condition. He contacted various agencies about procuring another vehicle at auction but none will be available until May 1973. He then talked with Stevens Motor Co. regarding a 1972 Plymouth Fury II for \$3800.00. It is not a police package so would need several changes to increase the horsepower and provide other needed equipment. The final price would be \$3500.10 and the siren, shield and radio are transferable from the 69 Plymouth. This was referred to new business.

Attorney Hester reported on a facet of the Foster-Myers annexation regarding the Tacoma City Light easement.

ORDINANCE NO. 150 - TOP OF HILL ZONING, Second Reading:

W. D. Edgbert and E. K. Murray spoke again in behalf of the zoning.

STEVE BRADLEY requests that the Town Council remove from B-2 zoning that portion of the property from Grandview to the frontage road. He felt that the gas station should be on the frontage road. He said that undesirable uses would follow the gas station. He brought up revenue, claiming that contrary to Mr. Galbraith's claim the town would receive no revenue on the basis of gallons pumped. He went on to suggest other more desirable uses than a gas station.

JOHN PAGLIA was present, saying that he represented Mr. and Mrs. Wesserling, Rachael DeMarco, Bernice Bradley, Mr. and Mrs. Ekberg, Phyllis Manly, Dr. and Mrs. Meier, Elsie Goodwin and

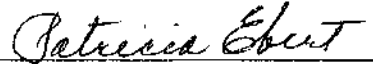
Special Meeting, Public Hearing, July 31, 1972

A special meeting was held in public hearing at 7 p.m. to consider a resolution adopting a six-year arterial street program. Present were Councilmen Bunch (Acting Mayor), Corum, Courtright & Stainbrook, and Clerk Erickson.

Motion was made by Councilman Corum that Resolution No. 108 be adopted. This was seconded by Councilman Courtright and carried. Meeting adjourned.


Acting Mayor Bunch

Tape 9, Side 2, 004 to 005 feet


Assistant Clerk

Regular Council Meeting, August 14, 1972

The meeting was called to order by Acting Mayor Bunch. Present were Councilmen Corum, Courtright and Stainbrook, Attorney Robson and Clerk Erickson. Councilwoman Bogue was on vacation and Mayor Bujacich was fishing.

Acting Mayor Bunch recessed the regular meeting and called the public hearing to order.
AMENDMENT OF ORDINANCE No. 109A, Continuation of Public Hearing:

Motion was made by Councilman Stainbrook to continue the public hearing to September 11. Motion seconded and carried.

The regular meeting was resumed with a motion that the bills be approved. Seconded, carried.
CLAIMS: Baldwin & Son \$18.27; Borgen & Johnson \$30.80; Coast to Coast \$39.01; Conan's Fuel \$6.15; Boyles Chevrolet \$105.11; Don's Drugs \$1.55; G.H. Insurance Agency \$2073.00; G.H. Hardware \$16.62; Herbert Wiring \$91.09; Holroyd Co. \$29.35; Ind. Tire Dealers \$32.59; Island Emp. Tel. Co. \$86.11; Lundberg \$73.43; Pac. Water Works \$403.45; Pen. Auto Parts \$118.99; Pen. Gateway \$54.33; Pen. Light Co. \$426.69; Puyallup Tractor \$1.50; Russ Siegner \$428.46; Stutz Fuel \$15.62; Traffic Control \$235.87; Trick & Murray \$22.79; Union Oil Co. \$8.98; U.S. Post Office \$24.00; Wash. St. Dept. of Revenue \$196.14.

As there were no corrections or additions the minutes stood approved as posted.

CORRESPONDENCE:

1. The clerk told the council that the map posted on the glass divider was a gift from Metsker Map Co.
 2. Morris application for Shorelines Management permit. Referred to old business.
 3. Liquor license application on behalf of Morry Brown. No objection.
 4. Gig Harbor Insurance agency fire insurance renewal on the library. Suggested increase of coverage.
- Passed at the Tab;e:
NLC letter on revenue sharing; Revenue Newsletter No. 21; WESTERN CITY July 1972.

REPORTS:

Attorney's letters regarding infractions of building codes.

BIDS ON POLICE CAR:

None were received. Another ad will be run and the police will park the car in front with a for sale sign on it.

MEETING DATE IN CONFLICT:

The study session previously set for September 5 conflicts with the Planning Commission meeting. It was decided to hold the study session in the Library.

TOWN HALL PLANS:

The plans for the Town Hall addition are still in the hands of the engineers. The council will ask them to bring the plans when the sewer meeting is set.

MORRIS PUBLIC HEARING:

The date was set for September 11, 1972. Motion was made, seconded and carried.

ORDINANCE NO. 154 - BUDGET AMENDMENT TO INCLUDE REVENUES FROM PIERCE COUNTY EMERGENCY EMPLOYMENT ACT: This constitutes the first reading.

Councilman Corum asked about the paving of the intersection at the foot of Pioneer Way.

Acting Mayor Bunch said he had met with the head man of the Department of Institutions regarding inclusion of the Women's Prison in the sewer project. There will be another meeting.

It has been noticed that surveying has been done on Pioneer Way from Lewis Street to Grandview. Jim was asked to contact the surveyor in order to establish a line for land clearing.

Jim Hibbs asked about the Cooper's water line. Pressure is very bad with a 2" line serving 21 units. He checked on prices of plastic pipe and found it was more expensive than transite pipe. He was told to go ahead with replacing the 2" line.


Austin Way; Jim Hibbs has given the information to Spadoni Brothers. He will check on it.

Jim Hibbs reported that 97 million gallons of water were pumped from August 1971 to August 1972.

Councilman Stainbrook moved that \$10,000 of Current Expense cash be placed in a 60-day account. This was amended to a 30-day account. Motion seconded and carried.

Meeting adjourned at 9:15 p.m. Tape 9, Side 2, 005 to 290 feet.


Acting Mayor Bunch


Asst. Clerk

August 28, 1972, Regular Council Meeting

The regular meeting was called to order by Mayor Bujacich and then recessed for the public hearing. Present at the meeting were Councilwoman Bogue, Councilmen Bunch, Corum and Stainbrook, Attorney Hester and Clerk Erickson. Councilman Courtright was on vacation.

PUBLIC HEARING - SHORELINES MANAGEMENT ACT, CHARLES LANE PERMIT APPLICATION:

There were no comments in opposition nor in favor.

The members of the council did ask questions. They asked if there would be a boathouse there. A. A roof only. How many boats would be moored there? A. The dimensions of the dock were given. Will the dock extend 50 feet further out in the harbor than the existing Shorelines dock? A. Yes, fifty feet further than the town limits. How many feet between the existing Shorelines dock and your dock? A. Approximately 25-30 feet.

Councilman Bunch moved that the application as submitted be approved subject to meeting the town's zoning code restrictions. Motion seconded and carried. The regular meeting was resumed.

A motion was made and seconded that the bills be approved. Seconded and carried.

CLAIMS: Harbor Janitorial Service \$40.00; Kendall Construction \$22.68; Mun.Revolving Fund \$938.00; Overall Cleaning Supply \$23.35; Peninsula Light \$116.03; Petty Cash \$16.81; Pierce County Fire Dist \$1433.29; Puyallup Tractors \$28.07; Spadoni Bros. \$41.92; Stationers \$30.40; U.S.Post Office \$35.00; Woodworth \$22.05.

PAYROLL: D. Webb \$311.52; M.Galloway \$269.40; D.Opdyke \$261.40; F.Ruff \$86.87; D.Oswalt \$71.96; A.Goodno \$147.24; J.Bujacich, Jr. \$35.89; M.Hester \$221.16; N.Erickson \$302.56; P.Ebert \$106.73; M.Mickaelson \$312.96; J.Hibbs \$293.37; G.Tannahill \$267.87; Colonial Life \$35.00.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

Correspondence: None read.

Passed at the Table: Prudential employee Medical insurance plan; WASHINGTON STATE TREASURER June 1972; Puget Sound Air Pollution Control Agency annual report; Notice of Safety Congress; State Dept. of Revenue Local Sales Tax distribution.

Mayor Bujacich reported that the survey on the Right of Way has been completed. He said that the title report is back on one of the water tank sites and instructed the attorney to go ahead with purchase of both sites.

Mayor Bujacich had a letter from the Church of Christ, Purdy, requesting permission to again hang a banner. Permission was given.

Mayor Bujacich had copies of billings to date of Delta Projects #251 A and B and #486. Councilwoman Bogue had a notice of a no-host luncheon at the Shoreline to meet Rep. Hicks and Judge Hugh Rosellini. The mayor could not be present but asked that one councilman attend as his representative.

REPORTS: Chief Webb was instructed to advertise for bids on a new patrol car. A bid sheet of specifications has been prepared.

Jim Hibbs reported that the new water line on Stinson Avenue should be done by Wednesday. The area at the top of the hill was discussed. The Shore Acres water line to Hugo Finholm's property in the former "no-man's land" was discussed.

Attorney Hester presented an amendment to Ordinance No. 153, now to be known as Ordinance No. 155, which proposes to repeal section j. of the Gas Station Ordinance. There were some present who opposed the passage of this ordinance but no action could be taken as this constitutes the first reading only.

Mayor Bujacich said he has been notified that public utility funds in the amount of 60 million dollars are available in the state right now.

POLICE CAR BIDS:

Bids were opened in the amounts of \$150 and \$450. Motion was made, seconded and carried to accept the \$450 bid.

ORDINANCE No. 154 - BUDGET AMENDMENT: This was the second reading. Motion was made that it be adopted. Motion seconded and carried.

RESOLUTION No. 109 - TACOMA CITY LIGHT EASEMENT: Motion was made, seconded and carried that the resolution to accept the easement be adopted.

Mr. Roger Mosiman was present to ask the council about a house previously used as a residence but evidently located in a general use zone and whether this residence could now be used for business purposes, specifically a winter sports sales shop. The residence was pinpointed as that of the former Rev. Neel. The attorney will study the situation and write him a letter with comprehensive information.

SIGNS: One councilman questioned the placing of political signs in the town. Don Webb said that perhaps he was responsible for that as he had personally driven around the town with Red Beck to oversee the proper placing of signs. Beck had been through the town ordinances and found none against the placing of signs. Councilman Bunch felt a sign ordinance should be written concerning political signs.

BUSINESS LICENSES: Mayor Bujacich said that license fees, mainly for record purposes, are due in the town. He advocated giving a time limit, after which time the fine would be invoked. Councilwoman Bogue suggested a gentler approach.

The Council was reminded of the study meeting on September 5 in the Library concerning the R-3 planning.

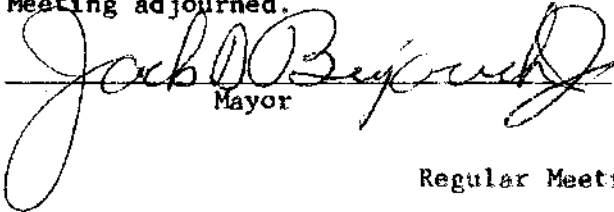
Jim Bottem of Delta Engineering was present and requested a meeting this week to go over the figures and boundary of the ULID. No expenditures will be made at this time. The two delegates, Councilmen Bunch and Corum, previously appointed by the mayor, will meet with the engineers on Wednesday.

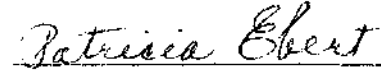
Mr. Bottem went on to say that the Resolution of Intent to form the ULID should be passed at the Sept. 11 meeting and a month later a public hearing can be held. This should be held in a large auditorium and the Clerk was asked to contact the school.

Drawings on a concept of the new Town Hall addition were also presented by the architectural staff.

Meeting adjourned.

Tape 9, Side 2, 290-833 feet.


Mayor


Asst. Clk.

Regular Meeting, September 11, 1972

The meeting was called to order by Mayor Bujacich and then recessed for the public hearing. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Courtright and Stainbrook, Attorney Hester and Clerk Erickson.

SHORELINES MANAGEMENT ACT - T.G. Morris, Jr. and David Morris:

John Paglia, retained by the Morrisses, spoke in their behalf. He maintains that the site is water-oriented, that the dock is not in excess of utilization of the land, and that the dock would extend no further than the adjacent docks. He said the dock would extend 110 feet to a float which would measure 8 X 70 or 8 X 74 feet. It would not be covered. He felt his clients deserved an equal chance and should not be discriminated against because they are late starters in the use of the waterfront.

Mayor Bujacich had copies of letters from Gerald Williams who protested the dock on the grounds that it would render the Herring sales dock worthless and destroy the business; and Owen P. Hughes, owner of the other adjacent property leased to Shell Oil Company who registered an objection claiming that the proposed dock would obstruct the Shell Oil Company facility and irreparably damage their business.

Ray Graves, representing Gerald Williams, also speaking on behalf of Attorney Hughes, spoke on the reasons for the Shorelines Management Act saying it was strictly for preservation of the Shorelines. He spoke on original ownership and said the Morris property was only a piece of the original. The herring dock had been placed in the middle of that original piece of property. He went on to say that another dock in the area would adversely affect the maneuvering of boats in the area.

Rosemary Ross would like to see a delay in view of establishment of boundaries and felt that sharing should be done on an even basis.

John Paglia felt the neighbors should be willing to give ground since Morris had as much right there as they have.

Councilwoman Bogue felt it would be over-zealous use of the property.

Councilman Courtright felt that Gerald Williams would move his float to the south as there was over 60 feet there not being used.

Councilman Stainbrook felt it would be inconsistent with the aims of Shorelines Management.

Councilman Courtright moved for approval of the permit as submitted. There was no second so the motion died.

Councilman Stainbrook then moved to deny the permit as submitted. This was seconded by Councilman Corum and carried by vote of 4 to 1 with Councilman Courtright voting no. Application denied. Hearing closed and the regular meeting was resumed.

The bills were approved upon motion that was seconded and carried.

CLAIMS: Back Alley Photo \$14.08; Jack Bolton \$75.00; Borgen and Johnson \$55.11; Conan's Fuel \$7.74; G.H. Hardware Co. \$31.05; Independent Tire Dealers \$32.59; Island Emp. Telephone Co. \$85.02; Krinkle Körner \$157.50; Monroe \$26.50; Pacific Water Works \$2160.40; Peninsula Auto Parts \$111.54; Peninsula Light \$281.00; Perry's Auto Parts \$2.24; Pioneer \$57.50; Russ Siegner \$447.66; Spadoni Bros. \$191.10; Stutz Fuel Oil \$37.99; Tacoma Reprographics \$4.85; Union Oil \$26.57; Bob's Automotive \$248.66

As there were no corrections or additions the minutes of the last meeting stood approved as posted.

CORRESPONDENCE:

1. Dept. of Social and Health Services letter requesting inclusion of the Purdy Treatment Center in the town's proposed sewer treatment system.
 2. Shorelines Management permit application from Allan Bucholz.
 3. Mayor Bujacich read the letter from the Department of Ecology on sewer outfall.
 4. Mayor Bujacich had letter on insurance adjustment at Newton Ford. Referred to attorney and tabled on his advice.
 5. The mayor had release of bond. The attorney okayed this.
- Passed at the Table: Mrs. Secor card of appreciation; Safety Conference Schedule; WESTERN CITY, August 1972/

REPORTS:

Don Webb said the state auditor was here and the office should be getting the final funding in the next couple of months.

Jim Hibbs said that striping and parking spaces will be done on new street surface on Pioneer. Attorney Hester had brought a copy of a proposed ordinance prepared by the engineers concerning the ULID. He will make copies and furnish them to each council member. *See 1972/73*
206

Councilwoman Bogue reported on the workshop she attended along with the Clerk, Mrs. Paterson and Mrs. McGuire in Steilacoom on historical preservation.

PATROL CAR BIDS: The opening was postponed until the next meeting,

ORDINANCE NO. 155 - Second Reading: Councilwoman Bogue spoke on Section j. She showed the council the cover letter dated in February 1972 by which she received copies of various gas station ordinances. She said that section j was taken from the ordinance of the town of Brier. She felt it does not matter whether the proviso is common or uncommon. Gig Harbor is not a common place but may be well on the way to becoming one. (Nor does it matter whether we want the provision or not)-what is important is what is right for the town.
See 1972/73
9/21/72

Attorney Paglia counseled that this matter must be treated circumspectly. He had heard that council members had been approached to change their vote and he spoke strongly on self-disqualification.

Tom Galbraith felt the proviso was unfair. He presented an aerial photo showing the property in question and said it lies 280 feet from the school by road. Because of the irregularities of the school property, however, his property lies within the 150 feet across a heavily wooded area.

Attorney Murray gave a long speech but the gist seemed to be that provision j is out of line because he knew of no other town that has such an ordinance.

Dennis Clarke said that he, too, felt that Gig Harbor was something special and he hoped it

was not headed in the same direction as Tacoma or Seattle.

W. D. Edgbert took exception to that portion of Ordinance 153 (Section j).

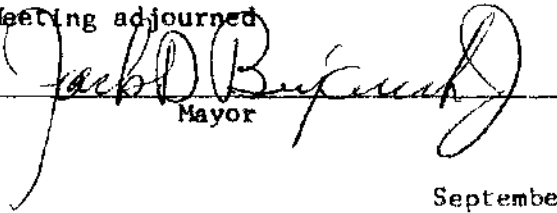
Councilman Courtright said he had wanted the ordinance (153) to contain the right to apply for a variance but in order to protect the town he moved that Ordinance No. 155 be denied/ This was seconded by Councilman Stainbrook. There was a question of whether it cannot be continued while the amendment is considered but vote wastaken as such: Councilwoman Bogue, Councilmen Courtright and Stainbrook voted for the motion and Councilmen Bunch and Corum voted against the motion. (Councilman Bunch said he was opposed to Ordinance No. 153 in its entirety.) Ordinance No. 155 failed to pass by a vote of 3 to 2.


Mayor Bujacich brought up a letter from the firm of Sleavin-Kors who wished to mark the corners and survey for the water line up on the hill. The Mayor said he asked them to submit a bid and he was still waiting.

Councilwoman Bogue suggested a study of establishment of a B zone that would exclude some of the 61 permitted uses.

Meeting adjourned

Tape 10, Side 1, 0 - 900


Mayor


Asst. Clerk

September 25, 1972

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Courtright, Attorney Hester and Clerk Erickson. Councilman Stainbrook was ill.

A motion was made by Councilman Bunch and seconded by Councilman Corum that the bills be approved. Carried.

CLAIMS: Coast to Coast \$277.51; Conan's Fuel \$2.98; Harbor Janitorial Service \$40.00; Harbor Pump and Drilling \$7.35; Lou Herbert \$20.69; Overall Cleaning \$18.68; Fire District #5 \$1433.29; Spadoni Bros \$25.20; State Dept. of Revenue \$75.03; Stroh's Feed \$25.99; The Stationers \$9.37; Tacoma News Tribune \$14.90; Timco \$13.18; Town of Gig Harbor \$32.90; U.S. Post Office \$16.00.

PAYROLL: D.Webb \$311.52; M.Galloway \$269.40; D.Opdyke \$261.40; C.Giffin \$281.40; F.Ruff \$86.87; D.Oswalt \$71.96; A.Goodno \$147.24; M.Hester \$221.16; J.Bujacich \$35.89; R.Bogue \$16.10; E.Bunch \$16.10; D.Courtright \$16.10; G.Stainbrook \$17.00; D.Corum \$16.10; N.Erickson \$262.56; P.Ebert \$106.73; M.Michaelson \$312.96; J.Hibbs \$293.37; G.Tannahill \$267.87; Colonial \$35.00; M.Galloway \$15.20

Councilwoman Bogue Asked that the minutes of the previous meeting be corrected as follows: Page 2, Ordinance No. 155, "nor does it matter what we want. . ." changed to read "nor does it matter whether it is a common provision or not but what is right for the town." The minutes then stood approved as corrected.

Correspondence:

Thomas G. and Davis R Morris resubmission of Shorelines Management permit application. This will be heard at the next regular meeting, October 9.

Mayor Bujacich brought up the Sleavin-Kors estimate on staking of property and topog of the line. This proposal was signed by the mayor but he asked for council approval. He will return it and they will get started in the morning. Councilman Bunch moved to submit the signed contract as worded. Seconded and carried.

Mayor Bujacich brought up the regional meeting of the Association of Washington Cities on November 9.

Pierce County Housing Authority ^{Wishes} ~~will~~ a date to meet with the council.

Passed at the Table:

Department of Ecology letter concerning sewer items eligible for grant money, AWC Statement of Policy; Pierce County Action newsletter; Washington State Treasurer, July 1972; Revenue Newsletter No. 22; Evergreen Safety Council Congress; AWC City News.

Special Guests: LeRoy Myers said that the road in the Foster-Myers annexation is ready to be surfaced but he wondered if it might not be inspected prior to surfacing. Also, on the tank site, he will have the papers (just presented him by the attorney) signed and returned tomorrow.

REPORTS: Chief Webb has started school on law enforcement. Mike Galloway has taken his place and Deputy Fuller has been assigned to the town by the Pierce County Sheriff's Office.

Councilman Corum brought up the purchase of a CB radio. A price of \$700 would include four receiving units and one base station. Councilman Bunch agreed that it was important; he had advocated this for some time but did not know if this was the way to go. Councilman Corum will get more information and prices.

Julian Schmidtke was present to ask for official permission to use the right of way for parking. He had brought a plot plan. Because of the natural vegetation surrounding his parking lot he felt that a screen or fence there would not be necessary at this time.

Councilman Bunch asked the attorney what precautions were needed to protect the town. The attorney answered "inclusion of the town on the private liability policy."

It was felt that his plot plan was not detailed enough. The mayor felt that Schmidtke should ask for variance and complete the plot plan on the parking lot.

ORDINANCE NO. 156 - Second Reading: A motion was made by Councilman Bunch and seconded by Councilman Courtright that Ordinance No. 156 be adopted. The passage of the ordinance was necessary in order to enable the resolution to be passed.

RESOLUTION No 110 - Intent to Construct a Sanitary Sewer System: The mayor read the entire resolution and explained that the assessment rolls will be mailed out. Then on October 7 and October 14 from noon to 6 p.m. the engineers will be present at the Town Hall to answer any questions. The clerk will put a public notice in the paper of October 5 to this effect, Councilman Bunch moved and Councilman Corum seconded that the resolution be adopted.

Councilwoman Bogue announced two meetings:

U of W Governmental Research seminar on waterfront.

2-day conference in Bellingham on Small City Planning to be held Oct. 6 and 7.

She also passed a brochure on evening courses at the U of W pertaining to cities.

ORDINANCE NO. 153A - Establishment of a procedure to request a variance regarding service Stations. This was the first reading.

ORDINANCE No. 157 - AD VALOREM TAX: This is the same ordinance made each year to begin preparation of a budget. Motion made and seconded that it be adopted. Carried.

Cash balances sheets were distributed to each member.

Town Hall Addition: Councilman Corum suggested that someone be appointed to work with Lee Hansen to expedite the expansion program.

Planning Commission Appointment: It was unanimously agreed that Glenn Behnke be appointed to fill the vacancy on the Planning Commission.

November 30 was set for a meeting with Mr. Sellin, Chief Clerk of the Pierce County Boundary Review Board.

Elmer Normandin on Peacock Hill wanted to know if the town could serve him with water. He lives to the north of the new mobile home park outside the town limits. It was felt that not only was it against town policy but it would require a pumping station. It would be much less costly to drill a well.

Meeting adjourned.

Tape 10, Side 2, 0-420


Mayor


Asst. Clerk

Regular Council Meeting, October 9, 1972

The regular meeting was called to order by Mayor Bujacich and then recessed for the resumption of the Morris Shoreline Management permit hearing. Present were Councilman Bunch, Corum and Courtright, Attorney Johnson and Clerk Erickson. Councilwoman Bogue was ill.

SHORELINE MANAGEMENT ACT HEARING: Mayor Bujacich explained that the Morris's has requested a re-hearing on reduced dock size and that the newspapers and interested parties had been notified. He first called for comments in favor:

John Paglia, attorney for the Morris's, explained that the outside dock had been reduced by three feet. Attorney Paglia maintained, among other things, that a decision against this is arbitrary and small government agencies eventually will lose control to the state level if this continues.

In opposition, Ray Graves, representing Gerald Williams, again went over the policies and aims of the Shoreline Management Act both at state and local level and said it is an obligation of the council to decide. He went on to say this would not improve the condition of the shoreline by putting in another dock in an already overcrowded situation. It would make it impossible for the Herring Sales to go on with their business if this new dock were allowed. The purchaser should have bought the property on a contingency basis, knowing the law at the time of purchase.

Owen Hughes, another attorney and owner of the property on the other side of that in question, felt it would interfere with the operation of the Shell Oil Dock.

Councilman Bunch moved that the petition be denied. This was seconded by Councilman Stainbrook. Carried by vote of 3 to 1. Petition denied and hearing closed.

The regular meeting was resumed with a motion and second that the bills be approved. Carried. CLAIMS: Bee's Barn \$42.00; Borgen's \$70.27; Claud Stebbins \$21.64; Conan's \$7.55; Employment Security \$3.37; G.H. Hardware \$12.92; G.H. Insurance \$432.00; Harbor Sprinkler \$167.32; Island Empire \$81.22; Kendall \$216.30; Parker Paint \$74.81; Pen. Auto Parts \$117.79; Peninsula Gateway \$212.65; Peninsula Light \$355.22; Pioneer Bus. \$12.92; R. Siegnor 456.53; Stationers \$5.78; Town of G.H. \$240.00; Zip Mfg. Co. \$80.22; Town of G.H. \$396.16; Wash. Dept. of Rev. \$207.36.

The minutes of the last meeting were approved as there were no corrections or additions. The minutes of the meeting of Sept. 11, 1972, were corrected upon motion by Councilman Stainbrook and seconded by Councilman Bunch. Carried. The correction is as follows: Page 203, REPORTS, "Attorney Hester had brought copies of a proposed ordinance on the ULD. . ." corrected to add that "Mayor Bujacich read the ordinance through for the first time."

CORRESPONDENCE:

1. R.E. Johnson, Sr. letter regarding the inclusion of the North Shore Hills subdivision in the sewer I.I.D.
2. Planning Commission letter requesting R-3 zoning. Mayor Bujacich mentioned that the council had held study sessions on this while the Planning Commission was on vacation all summer.
3. Elsie Coodwin wrote concerning a dog problem. It was felt that this was a civil matter

and that Mrs. Goodwin should consult an attorney.

Passed at the Table: WESTERN CITY Sept. 1972; Liquor Board distribution of profits; seminar on Safety; Governor's Industrial Safety Conference; AWC Regional Meeting. This meeting was discussed and the Mayor said he would like to have as many council members attend as possible

REPORTS:

Mayor Bujacich said the call for bids on the new police car will have to be readvertised but asked that a date be set for closing of these bids. October 23 was set. The new attorney, David Johnson, was introduced.

ORDINANCE NO. 153A - Second Reading: Councilman Courtright moved that the ordinance be adopted; This was seconded by Councilman Corum and vote was three to 1 with Councilman Stainbrook voting no. Carried.

Jim Hibbs reported that the gas tank is in behind the town hall but the pump has not yet arrived.

Jim Bottem of Delta Engineers said he had talked with about 25 or 30 people on Saturday and went on to say that the public hearing takes place next Monday night, October 16.

Regarding the sewer line at North Shore Hills, Jim Bottem felt that a separate LID would have to be established. Mr. R.E. Johnson, Sr. objected, saying that he felt that Delta Engineering had made a mistake in not including the area in the master plan. Mayor Bujacich, also, felt it was the town's obligation to include the area, and Jim agreed that they would draw up the petition.

In other business Martin Skrivanich's plat was discussed. He would like to call his subdivision Harbor Heights Addition No. 2. Attorney Johnson was asked to write him a letter explaining the street requirements.

It was reported that the road in the Foster/Myers annexation, discussed at the previous meeting, will not be surfaced until spring because of the engineer's report on its condition.

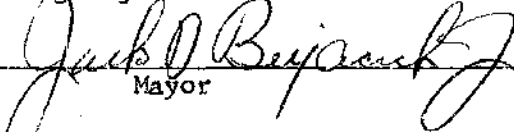
Councilman Stainbrook said that since Councilwoman Bogue was no longer able to attend the school district transportation meetings that he was asked if he would be willing to assume the job.

Other Meetings: Shoreline Management permit hearing, Allan Bucholz, November 13.

Petition for Annexation from the Willocks. The council felt it should go before the Planning Commission for a hearing.

Meeting adjourned at

Tape 10, Side 2, 420 - 1050 feet.


Mayor


Asst. Clerk

SPECIAL SEWER HEARING - October 16, 1972

This meeting took place at Harbor Heights School on October 16 at 8 p.m. and was chaired by Councilman Bunch in the absence of Mayor Bujacich. Present also were Councilwoman Bogue, Councilmen Corum, ~~Courtright~~ and Stainbrook and Clerk Erickson. Presiding were Waite Dalrymple and James E. Bottem, Project Engineers, Delta Engineering, Inc. and Paul Flint of McLean and Company.

Jim Bottem presented the map and said that generally it is the sewer plan with the boundary of the ULID. Normally the sewer lines will be laid in the shoulder of the road and on the opposite side from the water mains. He went on to say that March 1, 1973, is the date set for completion of the plans.

The meeting was opened for questions.

Q. How deep will the lines be?

A. Between five and fifteen feet.

Q. When must it be paid for?

A. Paul Flint explained the final assessment roll and hearing. The council can make adjustments at any time up to the final figures.

Q. E.L. Hagenau asked questions on the payment schedule and interest rates.

A. Paul Flint said that no one could tell about interest rates in the future. We cannot possibly sell bonds until they have been purchased from the Town.

Q. A woman asked questions regarding the 150 dollar side sewer costs on vacant property.

Q. Ed Hagenau asked another question concerning financing and discounts on revenue bonds.

A. Paul Flint said he could not answer his questions as it is impossible to foretell.

Q. Dominick Bujacich asked why wan't the entire Harbor put under the sewer system?

A. The council does not have the authority to act outside the confines of the town. Only permissible by contract or annexation.

Q. Wouldn't it be cheaper to do it all at one time?

A. Not necessarily.

Q. Reuben Berkheimer asked by the area charge was so out of line. He felt it was outrageous and a big burden.

A. Paul Flint said the present system of area assessment seems to be the fairest. The 1½¢ figure is reasonable since some areas of this state are considerably higher in cost.

Q. Is there a deadline on objections and procedures?

A. By 30 days after this meeting.

At this point the engineer **announced** that he would be present to discuss personal questions at the Town Hall again on Saturday, October 21, from noon to 6 p.m.

Q. This 20-year assessment rate, who estimates it?

A. Paul Flint said the state law says "not to exceed 20 years."

Miss Wilkinson said they need no sewer and the assessment is too high. She wants the sewer to discontinue about Bayridge Avenue.

A. Jim Bottem said the ULID boundary is the entire city limits. Everyone within the boundary must pay the 1½¢ area charge. If she wishes to protest the sewer she can place her complaint before the Board of Equalization who will be empowered to adjust. Otherwise, her only recourse is to sue.

Q. What is the position of the Health Department if this falls through?

A. Generally, septic tanks are banned. None will be allowed. The Environmental Protection Agency will force the town to put in sewers. They have forced sewers before--even a city as large as St. Louis.

Q. Mr. Barshaug said he has a piece of property with a house on it. An area charge has been assessed but no front foot assessment. What would he do to connect?

A. The engineer said they had found other such cases and it was a matter of getting together with other property owners to form their own ULID's.

Q. How do you assess lots that have no residences on them?

A. The only difference is the \$150 stub fee.

Q. At what point is the design work closed?

Another question was asked concerning apartment rates. The answer was that apartment owners

pay more than single owners through the GO bonds and would also pay more on a unit rate per month.

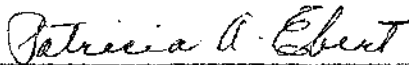
Berkheimer felt the mains are too small. Why don't you increase the size of the feeder lines, etc.?

A. The engineer said that Mr. Berkheimer had already been answered by letter so he wouldn't go into that again. He did go on to say that an 8" line is sufficient in size even in view of annexation.

Meeting adjourned.

Transcribed from the Peninsula Gateway Tape.
Tape 12, Side 1, 0-662 feet.


Acting Mayor Bunch


Assistant Clerk

Regular Council Meeting, October 23, 1972

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch and Corum, Attorney Johnson and Clerk Erickson.

The approval of the bills was postponed.

As there were no corrections or additions to the minutes they were approved as posted.

CORRESPONDENCE:

1. Clerk Erickson read a letter from Julian Schmidtke regarding his parking lot. Referred to old business.
 2. Mayor read a letter of resignation, effective October 20, from Councilman Courtright/
 3. Mayor read a letter from property owners regarding the surface water conditions on Rainier between Ryan Lane and Grandview Place. The mayor said he recognizes the problem but doesn't know who has the money to correct it. A great deal of discussion ensued. The possibility of the property owners forming a LID was thought best.
- Passed at the Table: Duplicate Liquor License of Harbor Landing Mall; Wash. State Treasurer, August 1972; AWC Bulletin on Court Decisions; Revenue letter of Sales Tax Distribution; Economic Dev. District report and cover letter.

COMMITTEE REPORTS:

Councilman Corum said that he had investigated a two-way radio that Harbor Sprinkler has to sell. It is a used outfit for \$1200. Otherwise, he has no prices at this time.

It is reported that the gas tank is in, wired and waiting for the pump.

OLD BUSINESS: Julian Schmidtke's letter was discussed. Schmidtke has asked permission not to screen his parking lot since there are no residences on that side of it and the property already possesses much natural screening. He would agree to do so if the adjoining property is developed later. The discussion on the screening developed into a discussion of Schmidtke's use of the town property for private parking. Schmidtke will be advised that the council agrees with his green belt plan but feels that his upper parking lot should be deleted from the plan since it is public right of way.

ANNEXATION REQUEST - WILLOCKS: The attorney said that the order of procedure is they file their petition and appear before the council. The council then decides if the petition will be accepted. The petition must also state if the petitioners provide a comprehensive plan or assume indebtedness. It was decided that they can be heard on November 13.

AUTHORIZATION TO PROCEED ON SEWER PLANS was brought up by Delta Engineers and adoption is necessary before the engineers can proceed with final plans and services. Motion was made by Councilman Corum and seconded by Councilman Bunch that the engineers be authorized to proceed with final plans for the proposed sewer district and (upon the suggestion of Jim Bottem) that under Section C, Items 3 and 4 be authorized as added engineering services/

PAT JERKOVICH asked where the treatment site will be located and can the residents of the area protest? Yes, at any time, said the mayor. He then called for the vote. Motion carried. This constitutes the first reading of the ordinance.

REUBEN BERKHEIMER wanted to know if taking positive action at this time jeopardizes the possibility of further grants. Councilwoman Bogue had already looked into this question earlier when she heard that the president's veto was being overruled. She read the letter from the engineers with comments from the Environmental Protection Agency. All possible means are being pursued.

LOUIS CRICHFIELD questioned the engineers about the recent incorporation of their company/

THELMA MANNING commented on volunteer labor of citizens and devotion to duty of engineering firms.

PAT JERKOVICH asked more questions about the treatment plant. She was answered that the plant area would encompass about an acre in size. There would be no odor; no noise. She then asked if the construction will be obvious looking. She was answered that it will be architecturally pleasing, landscaped and not at all obvious. Will it devalue the adjoining property? Jim answered her that looking down on it would possibly be the worst side; otherwise it will blend in with the landscape. She asked if the neighbors will be notified before the site is chosen. Jim said that generally it is negotiated only with the property owner. Mrs. Jerkovich felt it would definitely downgrade her property. Councilwoman Bogue assured her that adequate green belting will be retained.

Jim Bottem said that site selection is not yet complete but should be completed within three weeks. The engineers are looking at land adjacent to the Beach Basket.

THELMA MANNING asked how much time is left to protest. Answer: Within thirty days of the date of the final passage of the ordinance, about December 16. This present protest is only against the formation of the ULID. The final assessment roll protest can be heard next spring by the Board of Adjustment.

REUBEN BERKHEIMER wanted to protest or ask for a reconsideration on the area charge. He was instructed to file a written protest.

THELMA MANNING said they have a real problem on Rosedale Street/ She would like the line to not go as far as Shirley Avenue. Jim Bottem said the protests will be tabulated. He said the petition method could be used by the residents. It will be a matter for the council to decide.

DALE WISEMAN asked why he was assessed for two streets. Jim Bottem will go over it with him.

ED MANNING asked about being assessed for 275 feet on a 125 foot lot. Jim said he had talked with him about it bore and that Mr. Manning has a right to come to the council for a decision.

The mayor closed the sewer discussion at this point.

Councilman Bunch moved and Councilman Corum seconded that the bills be allowed: Carried.

CLAIMS See end. *

BIDS ON POLICE CAR: Two bids were opened but were not clear. They will be looked into and a decision reached at the next meeting on October 30.

MEETINGS: U of W discussion series on water oriented use meeting on October 24.

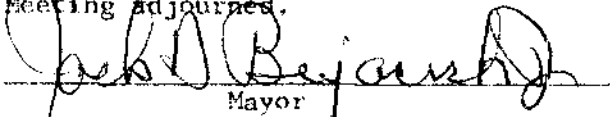
October 30, Elmer Sellin, Chief Clerk of the Boundary Review Board.

November 13, Allan Bucholz, Shoreline Management Permit hearing.

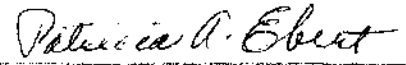
The mayor would like a letter sent to Dennis Courtright for thanking him for years of service.

TRANSFER OF INTEREST: Motion was made by Councilman Bunch and seconded by Councilwoman Bogue that the interest be redeposited. Carried.

Meeting adjourned.


Mayor

Tape 11, Side 1, 0--635 feet The Oct. 30 meeting accidentally erased this tape back to 419 feet.


Asst. Clerk

*CLAIMS: Book Publishing Co. \$78.75; R. Bogue \$36.66; Coast to Coast \$26.91; F. Foster \$3150.00; Harbor Jan. Serv. \$40.00; Harbor Dump \$14.70; Lundberg Pipe \$909.10; Overall Cleaning \$25.79; Pacific Water Works \$289.96; Kae Paterson \$3.50; Pen. Light Co. \$11.08; Pete's Machine Shop \$15.23; Petty Cash \$33.07; PCFD#5 \$1433.28; Rental Machinery \$16.54; Stroh's Feed \$154.84;

CLAIMS (Cont'd)

The Stationers \$3.08; Union Oil \$52.11; USPO \$51.00; Woodworth & Co. \$132.30.
 PAYROLL: D. Webb \$311.52; M. Galloway \$384.60; D. Opdyke \$261.40; C. Giffin \$281.40; Frank Ruff \$86.87; D. Oswalt \$71.96; A. Goodno \$147.24; D. Johnson \$221.16; J. Bujacich \$35.89; N. Erickson \$302.56; P. Ebert \$115.80; M. Michaelson \$312.96; J. Hibbs \$293.37; Gary Tannahill \$267.87; J. Anderson \$249.63; W. Kelly \$259.85.

SPECIAL MEETING, October 30, 1972

The meeting had been established by the Pierce County Boundary Review Board who requested audience with the council and the Planning Commission. Present were Councilman Bunch, Councilwoman Bogue, Councilman Corum, Clerk Erickson, Kae Paterson and John Gilich. From the Boundary Review Board were Elmer Sellin, Clerk; Col. Albert Hagen; and Robert Young.

Since a quorum from the council were not present the meeting did not take place as an official meeting although the members of the Review Board did discuss their activities.

Tape 11, Side 1, 419 to 1000 feet (The tape accidentally overlapped the Oct 23 tape by 216 feet.)

E. A. Bunch

Acting Mayor Bunch

Patricia A. Ebert
 Asst. Clerk

Regular Meeting, November 13, 1972

The meeting was called to order by Mayor Bujacich and then recessed for a public hearing. Present were Councilwoman Bogue, Councilmen Bunch, Corum and Stainbrook, Attorney Johnson and Clerk Erickson.

The public hearing of the Shoreline Management Act and ALLAN BUCHOLZ was then called to order. Allan Bucholz wishes to bulkhead and fill the 100 feet of property adjacent to his home between his property and that belonging to R. E. Herington. The mayor called for comments from those opposed. There were none, nor were there comments in favor. Councilwoman Bogue moved that the request be approved. Seconded by Councilman Corum. Motion carried and hearing closed.

The regular meeting resumed with a motion by Councilman Bunch that the bills be approved. Seconded by Councilman Stainbrook. Carried.

CLAIMS: Borgen & Johnson \$121.51; Central Stores Revolving Fund \$386.00; Coast to Coast \$9.07; Conan's Fuel \$7.34; Copy Specialties \$72.93; P. Ebert \$10.00; R. & B. Edwards \$5000/00; F&E Checkwriter \$60.38; C.H. Hardware \$3.68; C. Cutterson \$130.00; I.C.E.O. \$18.40; Island Emp. \$87.35; Kendall Constr. \$13.65; Lou Herbert \$225.29; Lundberg Concrete Pipe \$669.05; D. Opdyke \$34.60; Overall Cleaning \$20.36; Pacific Water Works \$473.54; Peninsula Auto Parts \$36.00; Peninsula Light \$286.94; Peninsula Mower \$13.13; Pierce Cty Library \$1080.00; Pioneer Business Forms \$16.35; Puyallup Tractors \$90.04; R. Siegner \$381.57; Spadoni Bros. \$67.36; Stohs \$3.55; Stutz Fuel \$26.78; Timco \$31.46; Pen. Gateway \$508.43; Tacoma News Tribune \$7.15; The Stationers \$13.43; Cig Harbor \$34.40; Union Oil \$48.94; U.S.P.O. \$16.00; Woodworth \$22.05.

PAYROLL: David Karlson \$650.40; Wash. Phy. Serv. \$92.25 and Mid-month withdrawals.

As there were no corrections or additions to the minutes of the last meeting they stood approved as posted.

Correspondence:

1. T.G. Morris, Jr. and David R. Morris letter again requested approval of their dock. They resubmit their application reducing the size of the float.
2. Letter from W.R. Pascoe requesting permission to sell boats along with the saw shop business that he proposes to purchase from Kelly.
3. Planning Commission recommendation on determination of zone prior to annexation.
4. Request for repeal of ordinance on prohibition of cemeteries--this from Mountain View.
5. Mayor read letter from concerned citizens in Crestview Addition on surface water problem. The mayor felt that the property owners bought the land with the condition already existing. The repair of Ryan Lane (as they suggest) would not rectify the condition. The road has not been accepted by the town anyway. The Town still has no money with which to effect the repair.

The mayor again said that he felt an IID was the only procedure.

6. The mayor read a copy of an Army Engineers letter concerning a formerly proposed extension of Stanich's dock. This had previously been withdrawn.

Passed at the Table:

AWC Information Bulletin #339 on Social Security; Washington Natural Gas Company Operating Standards; City News, Oct. 1972; Speidel Seminar; AWC Legal Notes #340; Wash. State Trsr. Sept. 1972; Revenue Sharing Conference; WESTERN CITY Oct. 1972; Federal Domestic Assistance Catalog of Washington State.

REPORTS:

Police Chief Webb brought up the police car bids. There were two, only \$42.00 apart. One company agreed to furnish a Plymouth Satellite for \$3562.45 less trade of \$500. Councilman Corum wished to go on record that a new car be purchased every year. The mayor said it had already been agreed that this was the way to go. Councilman Corum moved and Councilwoman Bogue seconded that the above bid be accepted. Carried.

The Building Inspector presented E.G. Hutton of Paninsula Sports Center who wished to discuss his illegal sign. The sign is two times the legal size and too close to the property line. Mr. Hutton would like to apply for a variance on the size and height since the property lies below the highway level and the size is important since otherwise people would pass on by not noticing the business. Councilman Bunch felt he could be in violation of Federal or State regulations governing signs within so many feet of a highway.

OLD BUSINESS:

SEWER ORDINANCE: New Ordinance No. 158.

The mayor read the proposed ordinance for the second time. A motion was made by Councilman Stainbrook that it be adopted as read. Councilman Bunch seconded. There was a question concerning condemnation. Councilwoman Bogue asked when the final date for protesting is. She was answered within 30 days of the final passage of the ordinance or Thursday, the 21st of December. Motion carried. Pete Bujacich asked what alternative property owners have concerning large parcels of land if they don't want the sewer. Could they be declared "wilderness areas?" He was answered to protest in writing.

WATER SYSTEM IMPROVEMENTS:

Mr. Kors of Sleavin and Kors was present. He said that plans and specifications for system improvement have been sent to the Health Department and IID for approval.

1. New tank in the northeast part of town. A quarter million gallon tank.
2. Another quarter million gallon tank next to the existing tank on the south side of town.
3. 3000 feet of 8" main.
4. Automatic controls.
5. Exterior liquid level indicators.

He said that the State Health Department have given their approval. IID hopes to have it by this next week. As soon as all the approval is in then bids can be advertised for. Mr. Kors said that if he is given authorization to proceed he will be able to go ahead without appearing before the council again. Councilman Bunch questioned the time limit and the lack of valves on one tank. Councilman Stainbrook then moved that Sleavin and Kors be given the authorization to call for bids. Seconded and carried.

WILLOCK ANNEXATION: The Willocks were not present and the proceedings were postponed until they could be present.

MORRIS REQUEST: Mayor Bujacich criticized the constant resubmission of their plans with very little change. It was felt they should abide by existing regulations of the town that a year elapse between reconsiderations. The attorney will look into it.

PLANNING COMMISSION RECOMMENDATION ON DETERMINATION OF ZONE:

It will be necessary to hold a public hearing. The date was set for December 11.

R-3 ZONE: Mayor Bujacich felt that since the council had put a great deal of work on it that

it could be finished with perhaps one more study session when the height can be decided upon. The study meeting was set for 7 p.m. on November 27.

PASCOE REQUEST: It was agreed that he will have to apply for a zone change or conditional use

MOUNTAIN VIEW REQUEST TO REPEAL PROHIBITION OF CEMETERIES: Motion was made by Councilman Stainbrook that the request to repeal the ordinance be denied. Seconded by Councilman Bunch. Carried.

HEATER FOR POLICE DEPARTMENT: Councilwoman Bogue said that the Police Department request a small, room-size heater so that at night they wouldn't have to heat the entire building to keep the Breathalyzer at proper operating temperature. They were given permission.

MISDEMEANOR INCORPORATION IN ORDINANCE: The attorney is working on it.

ORDINANCE TO AMEND THE BUDGET: This is the first reading of a recommendation that \$10,000 be transferred from Current Expense to the Water Fund to cover unpredicted expenditures and that \$8500 be transferred from the investments - Water Improvement or Bond Redemption to the Water Fund for acquisition of new tank sites.

Jim Bottom of Delta Engineering was present and told how they have premarked for catch basins and monuments and will fly over and photograph.

Joe Ancich questioned the cutting of trees and whether it is town right of way or his own property. The mayor said that roads become dedicated rights of way through platting and annexation.

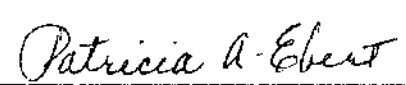
Reed Hunt had questioned whether Coho off Chinook Avenue is dedicated. The mayor said that it is dedicated as well as the unfinished portion of Chinook. It is a right of way although never accepted.

The preliminary budget was discussed and adopted upon motion by Councilman Corum, seconded by Councilman Bunch. Carried.

Meeting adjourned at 10:52 p.m.

Tape 11, Side 2, 0-506


Mayor


Asst. Clerk

Regular Council Meeting, November 27, 1972

The regular meeting was called to order by Mayor Bajacich and then recessed for a public hearing. Present were Councilwoman Bogue, Councilmen Bunch and Corum, Attorney Johnson and Clerk Erickson. Councilman Stainbrook was not present because he was attending a school meeting.

PUBLIC HEARING - ADOPTION OF THE BUDGET: ORDINANCE NO. 160

A few changes were read by the mayor, some dealing with changes in the valuation and millage. He then entertained questions, additions or corrections. There were none. Councilman Corum moved that the 1973 budget be adopted as presented. Seconded by Councilman Bunch. Carried. Hearing closed and regular meeting resumed.

The bills were approved upon motion by Councilman Bunch, seconded by Councilman Corum. Carried.

CLAIMS: Bob's Automotive \$329.88; Delta \$795.00; City Treasurer \$27.60; Harbor Janitorial Serv. \$40.00; Min. Research Center \$7.88; Peninsula Public Sch. \$18.00; Pierce Cty Auditor \$4.10; Fire Dist #5 \$1433.28; Puyallup Tractors \$5.20; The Stationers \$8.39; Tacoma News-Tribune \$18.55; Spadoni Bros. \$26.25; State of Wash. \$90.51.

PAYROLL: D. Webb \$311.52; D. Opdyke \$261.40; M. Calloway \$284.60; C. Cliffin \$281.40; E. Ruff

\$86.87

D. Oswalt \$71.96; A. Gondac \$147.24; D. Johnson \$221.16; N. Evickson \$289.46; P. Ebert \$136.63; M. Michaelson \$312.96; J. Hibbs \$293.37; G. Tannahill \$267.97; Colonial Life \$35.00; J. Bujarich \$35.89.

As there were no corrections or additions the minutes were approved as posted.

CORRESPONDENCE:

1. Chairman Louis Mezza's letter of resignation from the Planning Commission. This was accepted by the mayor.
2. Planning Commission letter on the Galbraith variance request, referred to new business.
3. Stevin Kerns notice that advertising for bids for the water tanks are being published. Councilman Bunch wished to go over the specifications before they out to the bidders.
4. The mayor read a letter from Robert Craso who explained that he would like the town to consider giving him an easement on property next to the right of way at the foot of Sweeney Way. The mayor said he had looked the situation over and the breakfast nook extends into the right of way. The easement would not affect the proposed vint's site since he requests the easement on the upland lot only. Councilman Corum suggested a letter granting permission to use the property only as long as the house stands. This is preference to an easement because the latter is so very binding. The attorney will look into it and report at the next meeting.
5. The mayor read an agreement from the Uniform Alcohol and Treatment Act concerning the 2% share of liquor tax and profit. It is a regulatory since the town would lose this funding if they don't subscribe. He was given council approval to sign the form.
6. Jim Patton had called that he would not be able to be present tonight.

Passed at the Table: 1973 Tax Rates, IFC Research Hour 77.

REPORTS:

Jim Hibbs reported on a bad situation at Race and Nevak Streets. He wants to spend \$300 to save the street. 114 feet of tile and two catch basins are needed. Councilman Bunch agreed that the work is necessary as the street is going to plow. Jim was told to go ahead.

Jim was asked to be in the office at 9 am. on Tuesday because the men from DEP will be here to inspect the flood damage repairs on the North Creek (Donkey Creek) culvert.

Building Inspector: The mayor said the owner of Peninsula Sports Center had been warned that he must apply for a variance on his sign. Since he has not done so the mayor asked the council what to do. Councilman Bunch said take the sign down. Councilwoman Bogue asked if the man might not be waiting to hear from our attorney regarding his answer on state and federal law. She feels he should be written to and given an option of taking the sign down or applying for a variance. Mayor Bujarich said that another business violating the sign ordinance was Tides Tavern and the judge told Jack Miller to take his sign down. The attorney will write to the Peninsula Sports Center.

Chief Webb said he had word that the new patrol car will arrive in about a week.

VACANCY ON THE PLANNING COMMISSION: Councilwoman Bogue moved and Councilman Corum seconded that Steve Ekberg be appointed to the vacancy on the Planning Commission. Carried.

WILLOCK ANNEXATION: The council saw no reason to disapprove the annexation. The mayor wished it recorded in the minutes that annexation shall require the assumption of existing city or town indebtedness by the area to be annexed. Public hearing date 12/26 sat.

SECOND READING - TRANSFER OF FUNDS:

Ordinance No. 159 concerning the amendment of the budget was adopted upon motion by Councilman Bunch and seconded by Councilwoman Bogue. Carried.

RESOLUTION NO. 111 - TO CANCEL OUTSTANDING WARRANTS: This was adopted upon motion by Council-

man Bunch and seconded by Councilman Corum. Carried. It cancels the following warrants:
 #2233 to Town for Ruston for \$150.00 and
 #296 to Sleavin-Kors, for \$4249.45, which amount was later adjusted.

GALBRAITH VARIANCE HEARING: The public hearing has been set for January 8, 1973, 7 p.m.

NEW BUSINESS:

COUNCIL VACANCY: The mayor had suggested the appointment of Pat McGuire to the council to fill the unexpired term of Dennis Courtright. This was approved upon motion of Councilman Bunch and seconded by Councilwoman Bogus. Carried.

The parking situation at the liquor store was discussed. A dangerous situation exists where patrons back onto Harborview Drive. The council will look into it further.

FIRE DEPARTMENT PARKING: Another dangerous situation exists at the Fire Hall where people park heading in. It was finally decided to permit no parking whatever next to the building.

The mayor met with Mr. Kors regarding the bill for engineering at the foot of Peacock Hill. He said he felt it would be cheaper in the long run to pay the bill in the adjusted amount of \$3,374.72. The council agreed to pay it and Councilman Corum moved to that effect. There was no second as it will be approved when presented in voucher form.

They spoke about an exposed culvert pipe at the foot of Rosedale. They will look at it at low tide.

John Paglia spoke in regard to the Morris application. He felt that a year's limitation applies only to the zoning ordinance. There was a lengthy discussion. A hearing date of January 22 was set to hear this re-amended application.

CODIFICATION: The mayor said that he would like a motion concerning bids for codification. Motion was made by Councilman Bunch that the clerk be authorized to advertise for bids, seconded by Councilman Corum and carried.

Meeting adjourned at 9:30 p.m.

Tape 11, Side 2, 504-1231

 Mayor

Patricia A. Ebert

 Asst. Clerk

December 11, 1972

The regular meeting of the Gig Harbor Town Council was called to order by Mayor Bajacich. He announced that bidding was now closed on the water tank construction.

The mayor read a letter of resignation from Leonard McGuire from his membership on the Planning Commission and acceptance of appointment to the council. He then swore him in. Present also were Councilmen Bunch, Stainbrook, Councilwoman Bogus, Attorney Johnson and Clerk Erickson. Councilman Corum was ill. The regular meeting was then recessed for a public hearing.

PUBLIC HEARING - ZONING PRIOR TO ANNEXATION:

This is the first reading of the proposed ordinance. The mayor read it and re-read the recommendation of the Planning Commission. He asked for comments for or against.

Councilmen Bunch and Stainbrook were both against the proposed amendment. Councilwoman Bogus determined that three hearings are presently necessary, not four, as previously stated. The mayor closed the hearing since no determination need be made at this time.

The Building Inspector reported that the Parishula Sports Center owner said he would be in but did not show up. The attorney will take care of enforcing the ordinance.

RESOLUTION NO. 113 - DEPOSITS INTO RESERVE FUNDS:

Motion was made by Councilwoman Bogue that reserve funds be established for the following funds and in the following amounts

\$2,500 to create a Parks Reserve Fund and
\$1,250 to add to the Docks Reserve Fund.

The motion was seconded and
Carried.


WATER IMPROVEMENT ORDINANCE:

The first reading of the proposed ordinance took place which authorizes financing thereof.

Revenue sharing funds were discussed. The possibility of using the money for a new Town Hall on the pump house property was covered and Councilman McGuire and Councilwoman Bogue will serve on a committee to investigate possibilities for new Town Hall quarters.

SKRYVANICH PLAT:

Martin Skryvanich planned to be present, wishing to have his plat approved, but he did not appear. The attorney will look into it. Meeting adjourned.


Mayor

Tape 12, Side 1. 562 to End

Patricia D. Ebert

Asst. Clerk

*Clear Statement: "The City Council cannot grant a easement or license to Mr. Robert Green because to do so would devote a part of a public street to a private use other than the purpose for which it was dedicated. The only position this Council can take is to write a letter and inform that no action will be taken by this council."

December 26, 1973. Regular Council Meeting

The regular meeting of the Town Council was called to order by Mayor DeJardich and then recessed for the public hearing. Present were Councilwoman Bogue, Councilman Beach, Stalbrock and McGuire, Attorney Johnson and Clark Erickson. Councilman Clark was not present.

PUBLIC HEARING - HILLOCK ANNEXATION: The Mayor read the public notice and explained where the property was located. He asked for comments from those in favor and those opposed. There were none. Councilman Beach moved that the annexation be approved. This was seconded by Councilwoman Bogue and carried.

The regular meeting was continued with a motion and second that the bills be approved. Carried.
STATES: Paul's Signs \$516.60; Wiers, Bartsch, Baron and Becker \$145.00; Daines and Jensen \$200.00; Dept. of Motor Vehicles \$11.00; Barber Sanitorial Services \$40.00; Independent Tire Dealers \$104.41; Landberg Concrete Pipe \$700.70; Peninsula Lights \$901.23; Betty Cash \$21.39; Fire Plat #5 \$163.28; Sharon City Library \$2694.13; Speedy News \$5274.67; State of Wash. \$181.06; Steyer Motor Co. \$2062.45; Tacoma Reprographics \$8.40; The Stationery \$96.37; Town of B.H. \$560.00; United Office Equip. \$551.67; Water-Sewer Works \$7,507
PAYROLL: D. Yebb \$211.52; M. Galloway \$284.60; D. O'dyke \$253.90; C. Clifton \$271.90; E. Ruff \$36.87; D. Oswald \$71.96; A. Gordon \$147.24; D. Johnson \$221.16; J. Wajsbich, Jr. \$25.99; R. Bogue \$16.10; E. Burch \$1610; C. Stalnovek \$17.00; C. Carum \$16.10; D. Courtwright \$2.68; L. McGuire \$5.37; N. Erickson \$289.46; P. Ebert \$119.78; Marcia Michaelson \$212.96; J. Hinkle \$293.37; G. Tannahill \$267.37; M. Kelly \$40.11.

There was a correction to the minutes made by Attorney Johnson regarding the Robert Green request for easement. As there were no additions or other corrections the minutes stood

approved as corrected.

COMPLETION:

1. The Department of Social and Health Services forwarded the following report to the

Members of the Board. This was presented to the Board at the meeting.

2. The Board, on 276, Resolution No. 1974, This resolution is to be effective on the date of the Board's meeting.

3. The Board, on 276, Resolution No. 1974, This resolution is to be effective on the date of the Board's meeting.

RIS ON WATER TANK JOB

The Board, on 276, Resolution No. 1974, This resolution is to be effective on the date of the Board's meeting.

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PLANNING COMMISSION VACANCY: A motion was made, seconded and carried unanimously that George Borges be appointed to fill the vacancy.

CLERK TREASURER ERICKSON's retirement was respectfully announced by the mayor, effective in the first week of the new year.

JIM BOTTEN of Delta Engineers was present and reported that 7,238% of the assessments were predated as of December 13. He reminded the attorney that he needs a resolution regarding the Dundy Treatment Center. The attorney will bring it next meeting. Jim Botten went on to say that the sewer system will be completed and operating by the summer of 1974 as scheduled. The proposed site was discussed and plans made for next holes.

Meeting adjourned at 9:35 P.M. Page 12, Slide 2, 0:50P

John R. Berglund
Mayor

Richard E. Meyer
Asst. City

January 8, 1973, Regular Council Meeting

The public hearing was called to order by Mayor Berglund at 7 p.m. Present were Councilmembers Borges, Councilman Bunch, Council Members DeCaire and Stralberg, Clerk Avery and Attorney Johnson.

The public hearing was called to hear the variance request from the J.H. Calhoun Company. The mayor read the notice and called for comments from those in the audience. Opened were:

KAR PATTERSON who cited two sections of the zoning ordinance which she felt precluded the granting of the variance. She felt it would be injurious to the neighborhood as determined by the public welfare. She went on to suggest a limited zoning that either be more appropriate to the area and proposed for them so that the Planning Commission can approve the proposed no district.

GARY STRATMAN, principal of Harbor Middle School, opposed the granting of the variance on the basis of safety for school children and the traffic pattern they will develop.

STEVE WERNING felt it was not in the best interest to grant this variance and urged that it be denied.

In public hearing:
M.R. MURRAY attorney for the applicant stated that an aerial photo of the area showed the gas station would be the highest and best use. He pleaded compassion for the property. He felt it would produce the best results for the area.

The people of the Planning Commission recommendation is to grant the variance. They will consider the applicant's request when the property first appears they should distribute an inquiry will be made through the program.

M.R. MURRAY stated that he will be full the variance was originally in order to allow the zoning change and would it would be given Council's approval.

CLERK TREASURER ERICKSON stated that he felt that there will be some opening in the future regarding the area as a result of granting the variance. He said it would be better to have another North Avenue. He felt the zoning department of the town should be satisfied. He is a good place to live and he would like to see it stay the way it is.

The Planning Commission recommendation was read at this time.

Richard Meyer Mayor said that the Councils statement brought to mind that zoning stations,

Nick Tarsachia was present and asked about the dolphin for compass adjustment. He said that he and Mike Calligan are willing to furnish the billings at their cost. He asked the mayor and council to make application to the Corps of Engineers. Councilman Lusch felt that there was a question of whether the town would be obligated to maintain it. Councilman Conroy moved and Councilman Lusch seconded that a letter be written requesting permission to drive four piers for a dolphin for the purpose of compass fixing. Carried. The town will pay for the driving of the piers. Tarsachia estimated that this would cost \$460 and if it came to more than that he would pay the difference.

Mr. Hatch was present in the audience and asked about the junk in the water next to the Union Oil Dock. The mayor suggested to the council that they might take a look before next meeting.

REPORTS: Chief Webb reported on the possibility of a grant to cover a base station and four portable units for the police cars and the arrest and water equipment. It was agreed that any prospective equipment will have to tie in with Police County.

The building inspector said that Attorney Lusher had requested that everything pertaining to Peter Darnell's case be turned over to him so that he did some time ago.

Attorney Johnson was called on by the Mayor, Justice Board and the water bank also. Councilwoman Doyan requested that they be paid within three days to agree in time so that all that is necessary to be done in the month of June. A letter to them calling their chief clerk and Doyan the same in regard to this.

CONSTRUCTION: The bids were opened. There were three with very detailed work and scope. The bids were opened and on complete report completed. The town will be called next meeting.

BID ON HIGHWAY CONSTRUCTION: The bids were opened. There were three with very detailed work and scope. The bids were opened and on complete report completed. The town will be called next meeting.

Councilman Conroy moved that he write the necessary letter to him and the Engineer Union the same authorization to give the letter that is requested by him. Reading of the bid was to Washington Development Company for \$100,435.00. This was seconded by Councilman Lusch and carried.

NEW BARN ON RDS: The bids were opened. The bids were opened and carried.

It was determined that the money engine was included in the street bid and a motion was made by Councilman Lusch to table to the next meeting in order to give Chief Clerk time to study the bids. Seconded and carried.

RESIGNMENT OF ENGINEER: A motion was made by Councilman Stathwick and seconded by Councilman Lusch to allow the City Treasurer to follow the interest. Carried.

DEFINITION OF ZONE PRIOR TO ANNEXATION: This proposed ordinance was read for the first time.

ORDINANCE: The proposed extension of the sewer system to the Hardy Treatment Plant Ordinance was read for the first time. A proposed document will go to the Boundary Review Board.

The City Engineer present had a prepared sketch and legal description of the site of the treatment plant. It is 2.3 acres in size and could be expanded or enlarged on the site. There was a discussion on amending additional property.

STANS: Mr. Tom signs that had previously been held as illegal in the absence of Attorney Johnson said that regarding the sign at DeWitt's Sports Center in the neighborhood had been prepared and was not for the judge's attention at that time. He said that the attorney had previously forgot to file it. It was not there for Judge Warren's signature and then returned to Attorney Johnson. It will be shown as of this sign.

Regarding the sign at Jankie's Drive Agency, the attorney said it will proceed unless a conflict arising provision given him by Judge Jeff.

Regarding the planning provision regarding on that subject, a motion was filed. The attorney said that the planning Commission cannot refer to that sign. The provision included public meeting agents then does not proceed. After motion.

When attorney asked if the council had considered the provision of that sign, a motion was filed. The attorney said that the council had considered it in the past meeting.

Regarding motion requested that he had considered the provision of that sign, a motion was filed. The attorney said that the sign is suspended. It (Attorney) plans to file two (2211) and they would like to take it up during Spring meeting.

When motion requested that sign is covered by meeting should be taken care of.

Aug 17, 1973, 1, 1973

John M. B. [Signature]

Patricia A. Elbert

August 17, 1973

When meeting was called to order, the attorney said that he had a motion to file. The attorney said that he had a motion to file. The attorney said that he had a motion to file.

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hope the attorney will, in the event the hearing does, another day would be included.

THE COURT STATED THAT HE WOULD HAVE INTERESTING INFORMATION.

Commissioner Strickland stated that the report by Thomas G. Loring, Jr. and David M. Loring, Jr. regarding the hearing was satisfactory. He stated that the hearing should be held, Commissioner Strickland would like to see the report by Commissioner Loring, Jr. and David M. Loring, Jr. regarding the hearing. He stated that the hearing should be held, Commissioner Strickland would like to see the report by Commissioner Loring, Jr. and David M. Loring, Jr. regarding the hearing.

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THE STATE OF TEXAS, County of ... do hereby certify that the following is a true and correct copy of the report of the ... for the year ending ... as the same appears from the records of the ... in the office of the ... at the City of ... this ... day of ... 19...

... Secretary of State

... The undersigned, ... of the County of ... State of ... do hereby certify that the following is a true and correct copy of the report of the ... for the year ending ... as the same appears from the records of the ... in the office of the ... at the City of ... this ... day of ... 19...

... Secretary of State

... The undersigned, ... of the County of ... State of ... do hereby certify that the following is a true and correct copy of the report of the ... for the year ending ... as the same appears from the records of the ... in the office of the ... at the City of ... this ... day of ... 19...

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... Secretary of State

Councilman McGuire questioned the intention delineated in the 2-3 proposal. He felt the amendments were too strict. He will work out something by the next meeting.

As there was no further business the meeting was adjourned at 10:55 p.m.

Page 14, S100 2, 0-941 cont.

Jack Bujacich
Mayor

Patricia Ebert

Clerk

February 13, 1973, Regular Council Meeting

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, McGuire and Stainbrook, Attorney Johnson and Clerk Avery.

The bills were approved upon motion by Councilman Bunch, seconded by Councilman McGuire. **CARRIED.**
CLAIMS: Bee's Signs \$5.00; Bo-Mac Gravel \$25.73; Book Publishing \$833.33; Borgen & Johnson \$29.37; Boyles Chev. \$30.98; Coast to Coast \$4.66; Conan's Fuel \$9.87; Delta \$51.71; Dept. of Ecology \$20.00; Wash. St. Trsr. \$4.00; Firestone Store \$298.20; G.H. Hardware \$40.32; Glacier Sand and Gravel \$15.29; Isl. Emp. Telephone \$90.79; Ken Marvon \$106.23; NW Radiator Works \$10.50; Overall \$23.35; Pacific Water Works \$195.83; Peninsula Auto Parts \$93.60; Peninsula Gateway \$67.83; Peninsula Light \$342.76; Petty Cash \$44.19; Ryan's Service \$10.52; Spadoni Bros. \$26.25; State of Wash. \$150.93; Stutz Fuel \$1349.74; Tacoma Title Co. \$44.63; The Stationers \$26/74; United Office Equip. \$526.00; U.S.P.O. \$16.00; Woodworth & Co. \$588.00;

As there were no corrections or additions to the minutes they stood approved as posted.

CORRESPONDENCE:

1. Planning Commission letter of recommendation on the Peninsula Sports Center request for variance. This was referred to old business.
2. Planning Commission letter on recommending that the application forms be adopted. The mayor suggested that they be turned over to the Building Inspector who will choose the forms that will be used and the mayor's suggestion was okayed by the council.
3. Memo from Glen Sherwood on the progress of Delta Engineers. He said that surveys are 95% complete and plans are 40% complete.
4. Geo-Labs cost proposal on general soils and foundation investigation. This is at the request of Glen Sherwood and cost is estimated at \$4872.00. Motion made by Councilman Stainbrook, seconded by Councilman Bunch, to accept the proposal from Geo-Labs regarding test drillings with a correction of figures of total feet of drilling from 237 to 227 feet. **Carried.**

Glen Sherwood said that applications have been submitted for new government funding.

SPECIAL GUESTS:

Three-Fingered Jack Miller felt he did not have a fair hearing regarding the sign. He claims that the one on the road was approved by the building inspector. He would like a re-hearing with the additional evidence he feels he now has. The attorney told him that he could be arrested. He also told him that any remedy lies only with the courts.

Ray Gookins said he would like to have copies of the budget and financial records of the town so that he could acquaint himself with the operation of the town. He was told that he could request a copy of the budget.

REPORTS:

Jim Hibbs said he has enough specs now to advertise for bids for some sort of tractor-mower and the specs will be typed up and given to the council to look over.

POPLAR TREE: Clerk Avery said he had written, upon the advice of Councilman Bunch, to the adjoining property owners. Silas Nelsen did not object but Wayne Smith disapproved; however,

since he is no longer living there his opinion did not count for much. Councilwoman Bogue ~~suggeste~~ suggested that the poplar tree be replaced with a flowering tree and she then moved that the petitioners be allowed to cut the existing poplar tree provided that they remove the stump that would be existing and plant a flowering tree in its place and that they protect the town with insurance. This was seconded by Councilman Stainbrook. Motion carried.

R-3 AMENDMENT: Councilman McGuire felt that the lot size was wrong--that there was not enough change from the present R-1 or R-2. He said he felt it would be possible to go on a percentage basis. He feels that a straight 30% of lot area is the best way to go. The dimensions would have to be predicated on sewers. Parking off-street would have to be provided. Site plans must be approved by the council before a building permit can be issued. The proposal will be retyped. The second reading will take place on the 26th.

SEWER EXTENSION TO PURDY TREATMENT CENTER: This constitutes the second reading and Ordinance No. 162 was given to it. Paul Flint said that the Department of Institutions will sign the contract and felt that the lines after then would be owned and operated by the town. Councilman Bunch moved that the ordinance be adopted. Seconded by Councilman Stainbrook. Carried.

SIGN AT PENINSULA SPORTS CENTER: There was a great deal of discussion about the Planning Commission recommendation. It was felt that it was wrong to hold a hearing while the sign is in litigation. The mayor said a variance could not be given and then withdrawn after one year. It was decided that Mr. Hutton must attend the Municipal Court hearing scheduled for February 14, and then he can have his request heard by the council. Councilwoman Bogue read excerpts from the minutes, dating from November 1972. Mr. Hutton then excused himself of blame in not applying for the variance on the grounds that he, too, was waiting for a ruling on the highway regulations. Councilman Bunch topped it all by saying "I think the variance is not worded very well--in fact, the Planning Commission recommendation is worded worse," to much laughter. Hearing was set for March 12 at 8 p.m.

BOND RELEASE - ISLAND EMPIRE TELEPHONE CO: The job on Stinson Hill has been completed, inspected and approved and the telephone company would like the bond released. Motion by Councilman Corum, seconded by Councilman Bunch, that the bond be released. Motion carried.

McLEAN AND COMPANY BUSINESS: Paul Flint spoke about the loan agreement with HUD. He presented the final draft of the resolution. It was pronounced correct by a firm of attorneys. It is now ready for signature. The mayor read this resolution. There was a discrepancy in the date and one set of papers was changed to conform to the January 24 date on the other set. Motion was made by Councilman Stainbrook, seconded by Councilman Bunch, that Resolution #115 be accepted. Carried.✱

McLean and Company had prepared a document which will take care of the town in many eventualities in being paid Federal grant money. It was approved by HUD. Paul Flint also furnished a statement which will accompany warrants being used to pay for projects for which Federal funds have not yet been paid. Paul Flint went on to speak of a certificate of a licensed professional engineer. This will be required when the job is 80% complete. Councilman Stainbrook moved and Councilman Corum seconded that the town accept the proposal as submitted. Carried. (534)

Paul Flint went on to present a new resolution to extend the contract with McLean and Company for another five years. This extends then to August 10, 1977, and can be cancelled by mutual agreement. Motion by Councilman Stainbrook, seconded by Councilman Bunch, that the contract be accepted. Motion carried. Paul Flint then extended an invitation to the council to a dinner party on March 16 at the Terrace Room in Lakewood.

SLEAVIN-KORS PROGRESS REPORT: As of February 12 the pipe laying began from Well site #2, and 530 feet of pipe is in place now. Tank site B is under excavation. The possible removal of a tree that could pose a hazard to water lines was discussed and the Masons, meeting tonight, will give their opinion as to whether the tree may be removed. They, the

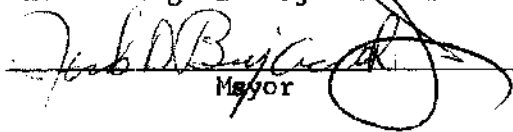
contractor, are making every effort to save other trees. The crossing of the gas line was discussed. The town is \$189 richer since one item thought necessary has been eliminated. The engineers will submit another progress report with their recommendation on it.

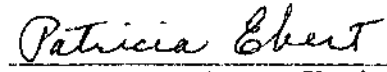
GRANTS ON RADIO-COMMUNICATION EQUIPMENT: A decision must be made whether to apply for the grant money. The high-frequency radio equipment will cost \$6523 with a possible grant of \$4892.25, leaving the town's share of \$1630.75. The equipment consists of four new sets and a base station. The old sets can then move to the street and water vehicles. Councilwoman Bogue said she had looked into it and felt it would be worthwhile since the street and water vehicles would be manned, but it would not necessarily increase the capability of the police department. After other deliberation motion was made that the application be submitted. This was made by Councilman Corum and seconded by Councilman Bunch. Carried.

PIERCE COUNTY HEALTH DEPARTMENT: The mayor read a statement from the Pierce County Health Department requesting a yearly fee from the town, this year's in the amount of \$1595. A contract agreement was enclosed. The mayor said it cannot be paid, it has not been budgeted. The mayor also felt we are not getting any service from the county except for rat control. The law will have to be looked into. The issue was tabled until the attorney can check on it.

The meeting was adjourned at 10:40 p.m.

Tape 15, Side 1, 0-896


Mayor


Asst. Clerk

Regular Council Meeting, February 26, 1973

The public hearing was called to order by Mayor Bujacich at 7:30 p.m.

TARABOCHIA-ANCICH VARIANCE REQUEST:

The mayor read the notice of public hearing and pointed out the location. The clerk read the Planning Commission letter which recommended denial of the request. In opposition were: JOHN PAGLIA, who spoke on behalf of Joe, John and Peter Ancich. He said that the carport is right on the line and would be a fire hazard to the net shed on the adjoining property. He said the foundation is a structure also and existing things do not give rise to any "rights." In addition it would obstruct the only remaining view on the entire piece of property. He went on to say that the property is already abused as to use.

He went on. He said it was fair to say that we have "no recommendation from the Planning Commission," meaning that they recommended against it. He quoted a case which said that "in the absence of a recommendation from the Planning Commission that the Town Council had no power to grant anything." The Town Council is indeed powerless to grant a variance, he said/

In favor, George Ancich spoke. He said they were misled when they took out the old garage. They now want a carport for only one car. Originally the foundation was moved as it was inconvenient and unsafe. It would be only for the convenience of the chief who lives in the house.

Mike Galligan said one member of the Planning Commission, George Borgen, told him that he was unaware that it would be only a carport and not a garage; he would have changed his vote had he known.

Councilwoman Bogue asked Attorney Johnson about John Paglia's comment concerning the recommendation of the Planning Commission. John Paglia repeated his comment. He said that while the Planning Commission does not have legislative power they do have the power of veto in a way. There was a great deal of contention on the meaning here; The mayor felt that acceptance of John Paglia's theory would strip the council of their power. The attorney, Dave Johnson, did not see it the way John Paglia does.

George Ancich felt that they should bear in mind that this carport would be vastly preferable

to the previous garage. It is not in any way a detriment.

The mayor quelled further argument by asking for a decision now. A motion was made by Councilman McGuire that the petition be denied. Seconded by Councilman Stainbrook. Motion carried. Public hearing closed.

The regular meeting was resumed. Present were Councilwoman Bogue, Councilman Bunch, McGuire and Stainbrook, Attorney Johnson and Clerk Avery. Councilman Corum was not present.

The bills were approved upon motion by Councilman Bunch and seconded by Councilwoman Bogue. Carried.

CLAIMS: E. Bair \$37.55; Bob's Automotive \$45.57; B-Mac Gravel \$36.76; Holroyd Company \$28.46; Niebergall Hearing \$7.50; Overall Cleaning \$4.67; Pacific Water Works \$295.90; Peninsula Gateway \$11.42; Peninsula Light \$81.04; Pierce County Commissioners \$308.47; Pioneer Bus. Forms \$36.46; P.S. Air Pollution \$207.00; Sa-So Inc. \$28.88; Spadoni Bros. \$255.17; Union Oil \$25.32; Pierce Co. Fire Dist #5 \$1703.05; Harbor Janitor Serv. \$40.00; P.C. Boundary Review Board \$25.00
PAYROLL: D. Webb \$312.38; M. Galloway \$291.92; D. Opdyke \$282.99; C. Giffin Jr. \$300.99; D. Darlson \$239.37; F. Ruff \$90.93; D. Oswalt \$9126; D. Johnson \$229.61; J. Bujacich Jr. \$35.63; A. W. Goodno \$204.21; J. Bujacich \$384.07; D. Avery \$406.58; P. Ebert \$99.93; M. Michaelson \$310.36; J. Hibbs \$320.33; G. Tannahill \$292.47; J. Anderson \$222.69; John Ross \$384.48; EBP Insurnace \$17.63; Pen. State Bank \$1328.30; Pub. Empl. Ret. \$498.39; Dept. of Labor and Industries \$66.95; Pub. Empl. Ret. \$446.61; Empl. Sec. \$1172.28; Col. Life Ins. \$37.00

The minutes stood approved as posted as there were no corrections or additions.

CORRESPONDENCE:

1. Planning Commission recommendation on rezone of Newton Ford property to W-1.

SPECIAL GUESTS:

Don Holsinger requested a special hearing for the dry land marina. He asked for March 26, Since the lapse of time was found suitable it was agreed that it would be set for 7:30 p.m.

Mr. Phillips and Bud Shore of Robert Nyquist Associates of Seattle, a firm of architects, were present. They said that since local government has recommending jurisdiction for Shorelines Management and if the project exceeds \$25,000 it must be submitted for review by the Town Council. They wished to present their concept of property development before expensive plans are prepared. They need to get a strong feeling from the council that the project is compatible. The mayor told them that he had called some interested parties so that they could hear the presentation also. The men of the architectural firm said they are interested in remodeling Bayshore Marina with the following changes:

1. Food service with a Class H license.
2. Series of small open-air shops, marine oriented.
3. A mini-wharf, similar to a fisherman's wharf. No moorage spaces and no changes in the water facility. They propose that there is 10,000 square feet of rentable space. This way the docks and decks would be available for public use. They would remove the exterior siding revealing the old mill siding which would be in keeping with the present look of the harbor. There would be parking for 45 to 60 cars but would provide additional parking in keeping with the qualifications of the ordinance. Again, they said they need to know if the project will be acceptable before they go ahead with costly plans. The mayor said the building is already zoned to C-1 use and this projected use of the property is much more acceptable than any of the other 23 permitted uses.

Mrs. Paul Babich said she understood that the ordinance allows a great many uses in that area but pleaded against it on the basis of traffic congestion and parking.

The architects were instructed to fill out a formal application and the public hearing date will be set. The 23rd of April would be the first regular meeting at which it could be set although a special hearing date could be set a week before that.

DELTA ENGINEERS PROGRESS REPORT:

Glen Sherwood said that he now has a revised time schedule on the sewer progress. The differ-

ence in time is one of re-evaluation of just how much work there was to do and to attempt to get a more realistic production-construction time period.

Item 10, complete plans and submit to State and Federal agencies is now April 1, 1973. Awarding of contracts now August 13, 1973 and Completion Date now June 1, 1974.

He said that more than 60,000 lineal feet of pipe are involved in the project, which is a controlling factor, and construction time is dependent for the treatment plant on delivery of equipment. These things can stretch contract time considerably.

The length of time between the opening of bids and awarding of the contract was explained. Opening of bids is now set for May 7, the tentative date. All intervening time is legal steps the council must take. The May 7 date is not a regular council meeting. Sherwood said the time can be shortened by opening, tabulating and checking for errors and then presenting the opened bids at the council meeting when they can actually be considered by the council.

The mass public hearing on the final assessment roll must be advertised. Hearing now set for July 9 and final acceptance by the council on July 23.

A question was asked concerning the plant site. It is now tentatively set for the gully across from Borgen and Johnson's, the Reuben Berg property.

The stubs from the main line to the property line or easement are 6" in size. Property owners who have not been charged for side sewers on their lots may make application for them before March 15. The cost is considerably less at this time as it can be added to the ULID. A public notice will appear in the next issue of the Gateway. Forms will be provided at the Town Hall for the purpose of requesting the side sewers.

John Dobler was present. He proposes another apartment house in East Gig Harbor. He is applying for a change of zone to RMP. He said he plans to appear before the Planning Commission on March 6.

SLEAVIN-KORS PROGRESS REPORT: Will Hawkins reported on the construction of the mains and the tank sites. He said that now 2340 lineal feet of 8" main has been installed but not yet hooked up, tested or purified. Rough restoration is completed of the road shoulder.

At tank site B the footing wall is completed and the drainage pipe is in place.

Tank site A is the largest problem area. He said the lot is too small for proper construction of the tank. 15 feet across the front of the lot were lost to potential county road expansion. The contour lines were placed on it, and the site was found to be too steep. The only reasonable method is to purchase an additional strip. Negotiations are being carried out to purchase an additional 50 feet of property on the North side. The tank will be slipped due north 25 to 30 feet. The mayor said he had confirmation from the engineers that there would be no additional costs except one additional day to survey and possibly one man-day mapping. It will give much better access to the property also. He went on to explain how the trouble came about. He said that in addition to the 15 feet across the front that 15 feet came off the back so that the owner could some day put a road there. Since then, they found there is no possibility of developing a house on the other side of the supposed road.

The mayor interrupted saying that he didn't want to be misquoted or Hawkins misled. He said that at no time did the seller ever request an additional 15 feet across the back. This was the exact property requested by Sleavin-Kors. The town purchased exactly what was told to us to buy as requested by the engineers.

Hawkins said that total construction will come in less than the bid price. He also noted that he was sending to Washington Development Company a change in piping design at Tank A. It concerns a tank drain that could dump water onto private property. He thinks he has found a solution and a change order will come through to be signed. He said it was not found necessary to remove the tree spoken of at the last meeting.

Doug Garber would like water service to his property off Rosedale Street. He was told to get together with Jim to get town specifications.

BID ON FAN: Wayne Goodno presented a bid of \$298.81 from Harbor Furnace. He said it would not cost that much as he feels that it would be unnecessary to install another grill. He felt that both existing outlets could be tied into the one big fan on the roof. Inspector Goodno will get a price on it and have it okayed by the mayor so it can be installed as soon as possible.

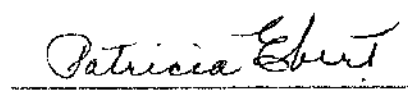
The County Planning Department had sent notices regarding their hearings on March 8. These are requests to zone from single family to RMP. The mayor said he was concerned with the one at Shore Acres. He said it would be very difficult to supply the area with water. The mayor will have the attorney write and protest.

Councilman McGuire suggested that a letter be written to the Gig Harbor Planning Commission on the R-3 zone applications. In addition, he would like the commission to make a study concerning a comprehensive plan, outside the town as well as inside the town limits.

Meeting adjourned at 10:50 p.m.

Tape 15, Side 2, 0-End


Mayor


Patricia Ebert

Town Council Meeting, March 12, 1973

The regular meeting was called to order by Mayor Bujacich and then recessed for the public hearing. Present were Councilwoman Bogue, Councilmen Bunch, Corum, McGuire and Stainbrook, Attorney Johnson and Clerk Avery

PUBLIC HEARING - PENINSULA SPORTS CENTER VARIANCE REQUEST:

The Peninsula Sports Center had requested a variance in size and height of a sign at their place of business near Highway 16. The Planning Commission had recommended interim granting of the variance as the Sports Center planned to move to Olympic Village when the new mall opens. The mayor asked for comments from those opposed and those in favor. There were no comments. He then asked for opinions from the council. Councilman Bunch moved that the variance application be denied. Councilman Stainbrook seconded. Motion carried unanimously. Public hearing closed and regular meeting resumed.

Councilman Bunch moved that the other bills be approved. Councilman McGuire seconded. Carried.

CLAIMS: D.Avery (reprint, map) \$17.75; Bob's Automotive \$ (Void) Borgen & Johnson \$137.62; Conan's Fuel \$3.09; M.Galloway \$27.30; C.Giffin \$95.38; G.H. Insurance \$45.00; L.Herbert \$53.66; Isl.Emp \$109.33; Lundberg \$173.12; Marvin's Serv. \$8.70; Northwest Petroleum \$14.96; Overall Cleaning \$11.73; Pacific Outfilling \$494.07; Pacific Waterworks \$67.23; Peninsula Gateway \$112.88; Peninsula Light Co. \$352.23; Petty Cash \$30.22; Sargent-Sowell \$257.77; Steven Motor Co. \$15.81; Stutz Fuel \$33.10; TNT \$11.22; Stationers \$63.58; United Office Equip. \$20.00; USPO \$46.00; Woodworth & Co. \$433.65; Glacier Sand \$34.96; Peninsula Auto Parts \$30.82; Spadoni Bros. \$57.75.

PAYROLL: Mid-month withdrawals plus Washington Physicians Service \$92.25

The minutes stood approved as posted as there were no corrections or additions.

CORRESPONDENCE:

1. Mr. and Mrs. Milton Roby wished to go on record as requesting only one side sewer hookup to their dwelling on Stinson Avenue.
2. Councilwoman Bogue brought up the National Guard invitation on March 16 to a seminar. She will attend.
3. The mayor reminded the council of the Peninsula Helmsmen's meeting on planning on March 31. He urged all council members to attend.

REPORTS:

Jim Hibbs said the town has received its striping machine.

The mayor read the letter to the Attorney from Drs. Wada, Madison and Meier which concerned the rebuilding of Cascade Avenue. They asked what assurance there might be that the town will accept the road when it is rebuilt and will the town maintain it afterward. The mayor

answered that the town will accept the road if it is brought up to specifications. They will accept it and maintain it because they were only waiting for it to be paved long ago. Drainage will affect private property from the road and the mayor wished it recorded that the town is not responsible for them changing the flow of water in any way.

SPECIAL ASSIGNMENTS:

The plan for the park at the foot of Rosedale is finished and submitted now for tentative approval.

Jim Hibbs wished it added to the above reports that he had found it was Geo Labs or the owners of the drilling rig that was responsible for the furrows in the park grass. It was agreed that the town should write and find out if they are going to take care of the damage. The police department was instructed to take pictures of the damage.

Jim went on to say that Washington Development Co. had dug a hole in the yard at the Masonic Temple and did not fill it in again. Will Hawkins will take care of it.

SPECIAL GUESTS:

Mavis Stuhr was present. She said she is buying the house at the corner of Stinson and Rosedale Streets. She would like to put in an art center. The mayor told her it was not now zoned for business but he told her how to go about rezoning it. She was unhappy, saying that the real estate man has told her it was all right. She was instructed to speak to the building inspector as there would be a parking problem there.

Mr. Durbin of Harbor Landing Mall asked about signs. They have taken down all the previous signs and would like to erect one over the sidewalk. They were told that the attorney had better check on the liability factor of a sign over the sidewalk.

SLEAVIN-KORS PROGRESS REPORT: Will Hawkins said the line from Harborview to Peacock has been tested and is ready for service.

TRACTOR BIDS: There were two received.

- | | | |
|-------------------------|-----------|---------------|
| 1. Ray Block, Puyallup, | \$5700 | excluding tax |
| 2. Buck and Son, Tacoma | \$6032.63 | excluding tax |

The two bids were not identical in content. Councilman McGuire moved to accept the low bid pending the determination that they had met the specifications required by the city. This was seconded by Councilman Bunch. Carried.

R-3 AMENDMENT - ORDINANCE No. 163: This was the second reading. Councilman Bunch moved that Ordinance No. 163 be adopted. Councilman Corum seconded. Carried.

WATER CONSTRUCTION PROJECT FINANCING:

There are outstanding bills to be paid on the work done by Washington Development Company and Sleavin-Kors prior to receipt of federal funds. An ordinance must be adopted to establish a special fund to cover these payments/ This constitutes the first reading of the proposed ordinance. A meeting will be held next Monday night to adopt this ordinance officially. The meeting will take place on March 19 at 7:30 p.m. to be followed by a study session.

Meeting adjourned at 9:17 p.m.

Tape 16, Side 1, 9-362


Mayor


Asst. Clerk

Special Council Meeting, March 19, 1973

Mayor Bujacich called the special meeting to order. Present were Councilwoman Bogue, Councilmen Bunch, Corum, McGuire, Attorney Johnson and Clerk Avery.

WATER TANK CONSTRUCTION FUND: Ordinance No. 164:

The mayor read the proposed ordinance. Councilman Bunch moved that Ordinance No. 164 be adopted. Councilman Corum seconded. Motion carried.

SPECIAL WARRANTS issued to:

Washington Development Company	\$29,147.90
Skavin-Kors Engineering	11,088.57

Both these warrants bear interest at the rate of 5½%. Councilman Bunch moved that the two warrants be approved as submitted. Councilman McGuire seconded. Carried.

RESOLUTION No. 116, Authorization for the mayor to execute requisitions for payment under HUD Project #PFL-WA-10-19-100; Councilman Bunch moved that the resolution be adopted. Seconded by Councilman Corum. Carried.

SHORELINE MANAGEMENT PERMIT PUBLIC HEARING: The hearing date for the Bayshore Marina location was set for April 23 at 7:30 p.m.

TRACTOR BID: There was some discussion on the discrepancy in the bids. Jim Hibbs said he would rather mow by hand and make sure that what they are getting is right. The mayor recommended that the council reject all bids. Councilman McGuire moved that both bids be rejected while the specifications are reassessed. Councilwoman Bogue seconded. Motion carried.

The men of the fishing industry were present to express concern that the planned park may eliminate the possibility of their ever getting a loading and unloading dock for their boats. The members of the council explained that this site was not deep enough for what they have in mind but that the street end between the Shell Dock and the Tides Tavern may be just what they have in mind. The council agreed to approach the Port Commissioners to see what may be done to start action on a dock of this kind.

DIRT BANK BETWEEN UDDENBERG PARKING LOT AND JUDSON STREET: Councilman Bunch said that the dirt bank is eroding and looking unkempt and wondered about paving it to the street. At least part of this bank is on the right of way. Councilwoman Bogue, who would rather see plantings than paving, was appointed to see Keith Uddenberg about it.

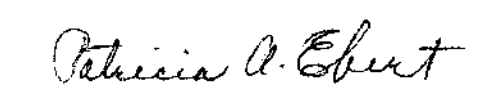
WORKSHOP, PUGET SOUND GOVERNMENTAL CONFERENCE: The mayor pointed out that this workshop is the same day as the Peninsula Helmsmen's workshop at Peninsula High School.

Councilman McGuire reported that he had been to the U of W School of Architecture and was told that as soon as the spring quarter starts from 10 to 15 students will be assigned to the design work for the new Town Hall and the project will be completed by June 6.

Meeting adjourned at 9:40 p.m.

Tape 16, Side 1, 393 to 952


Mayor


Asst. Clerk

Regular Council Meeting, March 26, 1973

The public hearing was called to order by Mayor Bujacich at 7:30 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum and McGuire, Attorney Johnson and Clerk Avery. Councilman Stainbrook was not present. The public hearing concerned the Pascoe request for W-1 zoning on the Bill Newton Ford Agency property. Monte Hester, Mr. Pascoe's attorney, withdrew the application for rezone. Attorney Hester said that, as he interprets the ordinance, there is an ambiguity in Section 17.6 concerning reconstruction. He said that no lending institution would lend money on a building that could not be reconstructed if it were destroyed by fire. He would like instructions from the council or their interpretation of the section of the ordinance.

John Paglia, representing the John Jerkoviches, the Stancics and John, Joe and Peter Ancich was also present.

After a great deal of discussion the public hearing was closed and the regular meeting called to order. This too was recessed for another public hearing concerning the annexation of the Insel property to the town on behalf of Sky Realty. Chuck Lindner requested postponement for thirty days. The council agreed to table until May 14 at 7:30 p.m.

The regular meeting was resumed with a motion for approval of the bills. Seconded and carried
 CLAIMS: R. Bogue \$19.56; J. Bujacich \$39.38; Concord Press \$4.66; Conrad and Johnson \$184.00; Dept. of Ecology \$5.00; R. Edwards \$2000.00; Gig Harbor Machine Works \$5.93; Harbor Janitorial \$40.00; Lou Herbert \$9.98; Lacquer Distributors \$25.44; Pacific Water Works \$246.63; PCFD #5 \$1703.05; Pierce County Library \$2988.87; Sahlberg Safety \$1106.70; State Utility Tax \$52.11; Tacoma Reprographics \$170.84; Tacoma Title Co. \$57.23; The Stationers \$39.54; Utility Tax \$855.60; Union Oil \$12.81; United Office Equipment \$6.83; Zep Manufacturing \$34.55; Dept. of Ecology \$2.00.

PAYROLL: Donald Webb \$312.38; M. Galloway \$291.92; D. Opdyke \$282.99; C. Giffin \$300.99; D. Karlson \$239.37; F. Ruff \$90.95; D. Orwalt \$91.29; D. Johnson \$229.63; J. Bujacich Jr \$35.65; A. W. Goodno \$204.59; D. Avery \$406.25; P. Ebert \$99.96; M. Michalson \$310.34; J. Hibbs \$321.21; G. Tannahill \$159.82; J. Anderson \$299.72; J. Ross \$267.09; R. Bogue \$16.03; E. Bunch \$16.03; G. Stainbrook \$16.93; G. Corum \$16.03; P. McGuire \$16.03; Pen. St. Bank \$1077.90; Pub. Empl. Ret. \$446.61; Pub. Empl. Ret. \$394.80; Empl Sec. \$988.00; Dept of Labor & Ind. \$39.51; Epp Trust \$80.75; Colonial Life \$31.00.

The posted minutes were approved as there were no corrections or additions.

No correspondence.

SPECIAL GUESTS: The representative of a sign company was present with three proposals for a sign at State Mutual Savings Bank. He said the building height is 16 feet and the original sign was 22 feet high. He proposed a sign on a column at the edge of the sidewalk. It would be topped with a rotating cube that is four feet on each side. It would bear the name of the bank on two sides and have an "S" on the two other sides. A second choice would be a time-temperature 2-sided sign about 16 feet in height. A third choice is a time-temperature sign coming out from the column at building height. This would extend 8 feet out over the sidewalk.

The representative maintained that a time-Temperature sign would be simply a message change, not a flashing sign.

Attorney Johnson said the RCW's permit signs over sidewalks. The town may give a permit to an abutting property owner to construct over the sidewalk. The owner must provide liability.

It was felt that a height variance would be needed. The building inspector felt that granting this type of sign would complicate things because it would set a precedent. The mayor felt that the time-temperature sign requires a variance also/ Councilwoman Bogue agreed, saying that a variance needs to be requested or we will end up with flashing signs all over town.

Councilwoman Bogue moved that a variance be requested for Section 8.7 in regard to signs. Seconded by Councilman McGuire. Carried.

John Holmaas was present and advised the council of a problem existing on the Snyder property at the corner of Soundview Drive and the Hunt Road. He said that the timber on the property has been determined by the Department of Natural Resources to have root rot and the trees will be removed before August 31. The site will be reforested by next fall.

Mr. Durbin of the Harbor Landing Mall asked about his sign. He can be permitted to hang the sign over the sidewalk but the town requires a liability policy--a "hold harmless agreement." His insurance man will write a letter stating that the policy is in force and then the Building Inspector can go ahead and issue the permit.

REPORTS:

Jim Hibbs reported on a dip in the road at Clay Hill. The price quoted was approximately \$320. He was told to go ahead while the weather is still good.

Chief Don Webb reported that Sgt Galloway has started school and will be gone until June 1.

DENIAL OF MORRIS DOCK: Attorney Malance had written to Attorney Johnson. He wished to give the council members a chance to voice second thoughts before the Morriszes sue.

STREET NAMING: Foster Street and Myers Lane were proposed for streets within the Foster/Myers annexation. Councilman Corum moved that we accept the names of the streets as stated. Councilman McGuire seconded. Carried.

BUSINESS LICNESE: Virgil's ARCO was instructed by the attorney to purchase his license by March 15. He has not.

The Peninsula Sports Center sign is down. The judge is signing an order of civil contempt against the Tides Tavern.

Transfer of license from Three-Fingered Jack's Tides Tavern to Philip Talcott Stanley and wife. This was approved by the Council.

The Library Board will hold their annual meeting at 4 p.m. tomorrow at the Library. The mayor will attend.

PLANTINGS ON JUDSON: Councilwoman Bogue said that Keith Uddenberg had called her. He has now decided that he would like to pave the bank with blacktop but would leave planting holes. He would consider alternatives if they don't require too much maintenance. It was suggested that he submit a plan of what he intends to do so that the council can approve it.

Councilwoman Bogue went on to say that she had received the short form application for our funding from the Inter-Agency Commission for Outdoor Recreation. This short form applies to cities under 2500 population and does not require aerial photographs.

The mayor read a letter from the Harbor Holidays Committee requesting the use of the property next door to the town Hall for their celebration to be held June 10-11. It was decided that they had made a mistake in the dates and it should read June 9-10.

Meeting adjourned.

Tape 16, Side 2, 0-636 feet.


Mayor


Asst. Clerk

SPECIAL MEETING, April 3, 1973

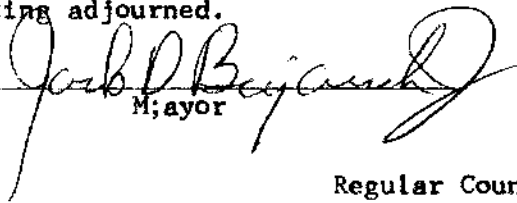
This was a special meeting called to discuss the extension of sewer lines to the Purdy Treatment Center. Mr. Bill Thornton and Hal Hagestad were present. They said they hoped a sewer plan could evolve that could accommodate both the town and the county. They pressed for sewer connections for others in the area of the Treatment Center. The lines would be paid for initially by the Town and reimbursed by the county. If the lines had to be increased in size the county would pay for the needed increase. The town is to receive a written proposal from the County Commissioners. This proposal is to include reimbursement provisions for the town for treating effluent of county customers on the line.

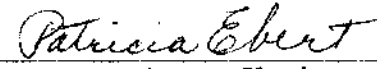
Mr. Homer Brown has just moved into our town in the former Dennis Courtright house and is asking permission to be excluded from the kennel license fee. He feels that the fee is too much too high since he will have no breeding stock, simply two house dogs and two hunting dogs that will not be allowed to roam the streets. He was told that codification of the ordinances is in process and if it is noted that the fee is out of line then an adjustment could be made but he was advised to buy the kennel license at this time.

Councilman McGuire introduced the members of the five-man architectural team from the University of Washington. They told the council that five separate plans will be submitted for their approval by June.

Meeting adjourned.

Tape 16, Side 2, 640 to End.


Mayor


Asst. Clerk

Regular Council Meeting, April 9, 1973

The mayor called the meeting to order at 8 p.m. Present were Councilman Bunch, Corum, Stainbrook and McGuire, Attorney Johnson and Clerk Avery. Councilwoman Bogue was unable to attend because of a previous commitment.

The bills were approved upon motion by Councilman Bunch, seconded by Councilman Corum. Carried
CLAIMS: Bob's Automotive \$406.96; Borgen and Johnson \$233.31; Conan's Fuel \$3.50; P.Ebert, \$60.00; Firestone Stores \$6.80; G.H.Hardware \$113.47; A.W.Goodno \$165.00; Harbor Furnace \$314.54; Lacquer Distr. \$8.56; Coast to Coast \$5.43; Lundberg Concrete \$50.46; MuniChemCorp \$50.46; Parker Paint \$159.86; Pen.Auto Parts \$40.93; Pen.Gateway \$89.68; Pen. Light Co. \$277.30; Petty Cash \$30.73; Pierce Cty Trsr. \$1122.00; Overall Laundry \$25.25; The Stationers \$33.08; Traffic Control Signs \$122.22; Tresner & Sons \$27.30; Union Oil Co. \$5.06; U.S. Post Office \$16.00
PAYROLL: Mid month withdrawals.

The minutes stood approved as posted as there were no corrections or additions.

CORRESPONDENCE:

1. Planning Commission recommendation on R-3 zones.
2. Planning Commission letter recommending amendment of a part of W-1 zoning.
3. Planning Commission recommendation on Paul V. Holmes variance request.
4. Planning Commission letter of commendation on Councilman Bunch.
5. Copy of Planning Commission letter to Pierce County Planning Department.
6. Copy of Pierce County Public Works and County Commissions letter to the Boundary Review Board concerning the Purdy Treatment Center Sewer line and the extension will become the responsibility of Pierce County.

The Harbor Holidays letter was read by the mayor.

Richard Siffert, of the Pierce County Planning Department, told the council of their work inventorying the shorelines of Pierce County. Their work took them over 6 months in the

field and they covered over 800 miles of shoreline. He presented two parts of the report; a graphic report and a descriptive text. There will be a master program developed shortly with specific land use regulations directed toward the future 20 to 30 years from now. It will include committees with citizen involvement. It is up to the town if they want to do their own master plan or appoint a representative to the committee. At least one public hearing will be held regarding this master plan.

Mr. John Holman was present regarding Harbor Holidays. The celebration will be held June 9-10 and will include a parade on Saturday. The Harbor Holidays committee encourages the members of the council to attend at least one ^{of their} meetings.

Chief Webb brought up adoption of the criminal code. He had a copy of one adopted by the town of Fife. He asked the council to adopt a similar one either by ordinance or resolution. Mayor Bujacich said the proposed ordinance would have to be given over to the attorney and perhaps a copy should be made for each councilman. Perhaps it can have a first reading by next time.

Robert Crase and his attorney, John Paglia, were present regarding a letter requested some time ago. Mr. Crase requested a letter saying that the town will not evict him from the right of way of the street end. Attorney Paglia, in a lengthy dissertation, pleaded that the town authorize the town attorney to write a letter saying that the encroachment that is there, if any, be allowed to remain, but in case the house is destroyed he will not be allowed to rebuild over the property line. Attorney Johnson promised the letter by noon tomorrow.

MORRIS DOCK REQUEST: Attorney Malanca was present. He had a letter requesting reconsideration to amend the previous request to a private dock. There will be no commercial activity. It will be the same dock. The council was asked to vote for or against reconsideration. Councilman Bunch moved to reconsider. This was seconded by Councilman McGuire. The mayor polled the vote: Bunch, aye; Corum, abstention; Stainbrook, no; and McGuire, aye. The mayor called the vote carried by vote of two to one. The mayor suggested that the Morrises withdraw their previous request. Hearing set for May 14, at 7:30 p.m.

REPORTS: The mayor asked Jim Hibbs if he had checked at Tony Gilich's. Their sewer line was drilled through by the Telephone Company and the bank is being washed away.

Glen Sherwood would like to set a meeting with the council to review the completed sewer plans. He would like to talk a bit about property that will not be served by gravity; property acquisition; and about the pumping station. April 19 at 7:30 was set.

BIDS ON TRACTOR MOWER:

- | | |
|------------------|---|
| 1. Ray Bock | \$5575.00, excluding tax |
| 2. Buck and Sons | \$5755.87, including tax (or \$5481.78 excluding tax) |
| 3. Hagen | \$7107.75 |

Motion was made by Councilman Stainbrook to accept the low bid of Buck and Sons for a total of \$5755.87, including tax. Seconded by Councilman Corum. Carried.

PUBLIC HEARING DATES SET:

Paul V. Holmes	May 29, 7:30 p.m.
Shoreline Management and Ed Hoppen	May 29, 8:00 p.m.

RESOLUTION ON INTEREST-BEARING WARRANTS:

The clerk was given authorization to issue interest-bearing warrants to the Washington Development Company. Motion was made by Councilman Stainbrook, seconded by Councilman Bunch. Carried. This warrant is in the amount of \$1363.25.

REINVESTMENT OF INTEREST:

The clerk was given authorization to reinvest the interest upon motion by Councilman Bunch,

seconded by Councilman Stainbrook. Carried.

PLANNING COMMISSION RECOMMENDATION:

Regarding the R-3 zones, the mayor was not favorable to their recommendation on piecemeal zoning. He wished to set a hearing date at council level. April 30 at 7:30 p.m. was set.

Councilman Corum was all for setting aside one night a month just for public hearings.

Mayor Bujacich asked the building inspector to check up on two illegal situations:

The house on the corner of Rosedale and Stinson, the Mavis Stuhr house; and the little house next to Tony Gilich that is now being reconditioned. It has no sanitary facilities whatever.

Councilman Bunch asked about the building going on at Neptunes Court. He asked if some of the parking area is being taken up. The building inspector said he had ample parking and it was not in conflict with church parking.

VEW Hall: Councilman Bunch said that fraternal organizations are permitted in R-1 districts under conditional use. Does the council want the conditional use permit to go before the Planning Commission? He was answered in the affirmative.

Councilman Corum suggested a postage meter for the town as he has noticed that there are vouchers for stamps at each meeting. The clerk was instructed to check into it.

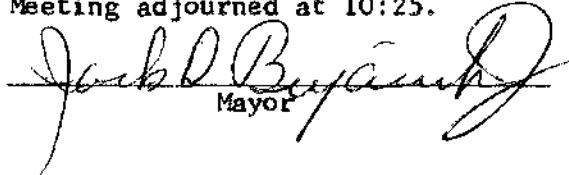
Councilman McGuire said that the U of W architectural team has come up with an existing inventory and future needs lists. Councilmen and department heads were asked to look these over and return them to the clerk by Wednesday.

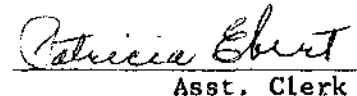
Boat parking on the rights of way were discussed.

A possible summer meeting schedule was discussed.

Meeting adjourned at 10:25.

Tape 17, Side 1, 0-962 feet


Mayor


Asst. Clerk

Regular Meeting and Public Hearing, April 23, 1973

The public hearing was called to order by Mayor Bujacich at 7:30 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, McGuire and Stainbrook, Attorney Johnson and Clerk Avery.

SHORELINE MANAGEMENT - Barnett Schorr/Bayshore Marina:

The public hearing had been advertised thirty days ago and all concerned property owners have been notified. The mayor called for proponents:

Barnett Schorr brought the same drawing as before and affixed it on the wall for all to see. He said that the exterior of the building and the dock area will not be changed. The only remodeling to take place will be in the interior of the building.

John Gilich asked if the pier will be extended. He was answered no/

The mayor called for opposition:

Allan Overland, attorney for Mr. and Mrs. Paul Babich, called the project a traffic hazard to a dead-end road and a hazard to life and limb of adults and children. He presented a petition signed by about 54 persons. Mr. Schorr defended the project saying it was not a question at this time of rezone or parking but only a question of the applicability to the

Shoreline Management Act.

Shirley Babich spoke, saying among other things that the traffic congestion from such a project would be undesirable.

Mike Castelan asked if the dimensions of the property are sufficient to conform. The mayor answered him that this is a prior structure.

Councilman McGuire moved that the council recommend approval of the application. Councilman Stainbrook seconded. Carried by vote of three to two with Councilwoman Bogue and Councilman Bunch voting no. Public hearing closed.

The regular meeting was called to order at 8:30 p.m. Mr. Ed Conan, in the audience, asked a question about the sewer and he was referred to Glen Sherwood. The bills were approved upon motion by Councilman Bunch, seconded by Councilman Corum. Carried.

CLAIMS: A-Z Arts \$31.50; Basic Fire Equip. \$35.49; P.Ebert (Census) \$76.25; Harbor Janitorial Service \$40.00; Island Empire \$89.76; Lakewood Villa Stereo \$35.52; Lundberg Concrete Pipe \$59.12; Pacific Water Works \$14.18; Pete's Machine Shop \$13.45; PCFD #5 \$1703.05; C.Root \$3.50; Spadoni Bros \$425.60; State Mutual Savings \$15.00; State of Wash. \$177.89; Stutz Fuel \$449.96; Tacoma Title \$54.08; Tacoma News Tribune \$23.76; The Stationers \$7.14; Timco \$11.74; USPO \$100.00; Woodworth & Co. \$110.25.

PAYROLL: D.Webb \$312.38; M.Galloway \$291.92; D.Opdyke \$282.99; C.Giffin \$300.99; D.Karlson \$239.37; F.Ruff \$90.95; D.Oswalt \$91.29; D.Johnson \$229.63; J.Rujacich \$35.65; A.Goodno \$204.59; D.Avery \$406.25; P.Ebert \$99.96; M.Michaelson \$406.25; J.Hibbs \$310.34; G.Tannahill \$159.82; J.Anderson \$229.72; ~~XXXXXXXXXXXX~~ J.Ross \$267.09; R.Bogue \$16.03; E.Bunch \$16.03; G.Stainbrook \$16.93; G.Corum \$16.03; P.McGuire \$16.03; Pen.St.Bank \$1077.90; Pub.Emp.Ret. \$446.61 and \$394.80; Empl.Sec.\$988.00; Dept of Labor and Ind. \$39.51; EPP Trust \$80.75; Col Life and Acc. \$31.00

As there were no corrections or additions the minutes stood approved as posted.

CORRESPONDENCE: The mayor said he had approved the appointment of Mrs. Reed Hunt to fill the vacancy on the Library Board created by the resignation of Mrs. Hore.

COMMITTEE REPORTS: The mayor had talked with the county about the park site next to Harbor Heights school. They have until 1977 to fulfill their obligation or the property reverts to the town/ The mayor said he did get the impression that they would not object to the town building a new public building there. They will have the attorney interpret.

Councilwoman Bogue said she is trying to prepare the application for the grant money for the park. She said a statement of support from local business men and individuals would aid the project. She asked Mr. Platt of the Gateway if he would help her get the message out.

CONFIRMATION OF ORDINANCE #164:

The clerk explained that Ordinance 164 would have to be ratified and confirmed at a regular meeting of the council as the bond counsellor said an ordinance could not be passed at a special session.

ORDINANCE ON CRIMINAL CODE: The copies had been prepared by Attorney Johnson who had met with the county prosecutor's office. The mayor read it as directed by the attorney and the second reading and passage can take place at the next meeting. Ordinance No. 165 was tentatively affixed as the number.

PUBLIC HEARING ON SHORELINE MANAGEMENT ACT:

The hearing must be set for the new town dock and bulkhead at the foot of Rosedale. There was a question of whether to ask for just the bulkhead or the dock also. It is most important to get the bulkhead in right away. They decided to submit the entire plan since they have the drawings and the maps. June 11 at 7:30 was set.

The mayor suggested a change in fees in view of how many times some of these hearings are

readvertised. It was suggested that it be set at \$50 for a variance and \$100 for a rezone. The attorney will draw up the ordinance amendment.

AWC Conference June 20, 21 and 22 at Spokane

State Mutual Savings and Loan are having a grand opening of their remodeled building on Friday, April 27, from 7 to 8 p.m.

They discussed the change in meeting nights for the summer. No action taken at this time.

Councilman Corum suggested an increase in pay schedule for council members. Councilwoman Bogue and Councilmen Bunch were very opposed and Councilman McGuire felt it would be a poor move in view of the current high taxes.

Councilman McGuire asked if the building going on at Neptunes Court is legal since it will have no plumbing. Wayne Goodno said there is sufficient plumbing in the building to which his addition is attached.

PARKING FACILITIES FOR BOATS was discussed. Letters will be written to the offending marinas requesting them to remove their boats from the public rights of way.

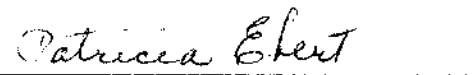
DOGS: Councilman McGuire asked if it would not be possible to get the Humane Society to come over and pick up dogs that are running at large. Licensing was discussed but it was felt that licensing would not help because it would not keep dogs from running loose. The clerk will advertise by public notice the town's intention of enforcing Ordinance No. 13.

The mayor announced the resignation of Chief Webb from the police department as of May 14. No one has yet been appointed.

The meeting was adjourned at 9:25 p.m.

Tape 17, Side 2, 0-532


Mayor


Asst. Clerk

Public Hearing, Town Council, April 30, 1973

The meeting was called to order by Mayor Bujacich at 7:30 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, McGuire and Stainbrook, Attorney Johnson and Clerk Avery.

The mayor explained that the public hearing was called to consider a change of zone from R-1 to R-3 in the areas indicated on the map. The locations are explained as:

The east 180 feet of Lot 4, except easterly 30 feet for a road,

The 150 feet north of Grandview between Pioneer Way and Stinson Avenue, and

* The south 1/2 of Lot 5 and all of Lot 8 lying inside the limits of the town. This property lies along Stinson Avenue and is bounded by Myers Way on the north.

The legal description of the properties were read also. It has been published in the Peninsula Gateway.

The mayor opened the discussion to opposition.

HAROLD G. BEST, Superintendent of the Peninsula School District #401, said he was concerned because so much development causes tremendous traffic along Pioneer Way. He felt it could alleviate the traffic situation if the bottleneck of Stinson Avenue were opened; he said he did not object to the proposed zoning, however, only to the effect it might have.

Mayor Bujacich explained that the town had asked the Highway Department to help in this problem, but the town does not have funds even to acquire the property.

Mayor Bujacich read a letter from Mr. W.D. Edgbert of the Peninsula Investment Co. who is in favor of the rezone.

Councilwoman Bogue said she has serious doubts, in view of the intent of the zoning ordinance, about the largest piece of property. She felt that the northern portion, on the slope of the hill, has tremendous view possibilities and is more suited to R-1 use. The southerly portion would be entirely applicable to R-3. She felt that trees on the northern portion will be destroyed and green belting will be lost.

It was then brought out that site plan approval should take care of the green belting since site plan approval is required under R-3 zoning. It was agreed that more trees could be saved under R-3 than R-1 since R-3 ^{requires} allows more open space.

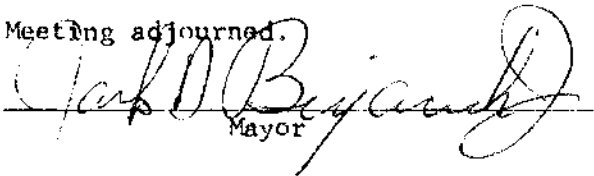
Councilwoman Bogue was also concerned about the possible size of R-3 structures on a hillside so admirably suited to single-family use. She felt that height and density permits a massive structure.

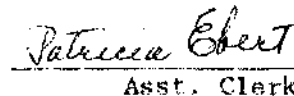
Size of the proposed areas was discussed. It was agreed that Tacoma City Light property would have to be deleted from the zoning.

Councilman Corum moved that the town adopt the described areas for an R-3 zone. Councilman Bunch seconded. The motion was carried unanimously with the exception of Councilwoman Bogue who abstained since she lives across the street from the proposed area.

Meeting adjourned.

Tape 18, Side 1, 0-166


Mayor


Asst. Clerk

Regular Council Meeting, May 14, 1973

PUBLIC HEARINGS:

The meeting was called to order by Mayor Bujacich. Present were Councilwoman Bogue, Councilmen Bunch, Corum, McGuire and Stainbrook, Attorney Johnson and Clerk Avery.

The Sky Realty public hearing had been scheduled for hearing at 7:30 p.m. but the application was withdrawn.

MORRIS/SHORELINE MANAGEMENT REHEARING: The mayor opened the hearing to proponents. He added that no current drawing has been received on the proposed dock.

Opposition was then asked for as the proponents were not yet present.

^{CWEN}
MRS ~~OWN~~ HUGHES felt that it is now back to its original plan. She and her husband both felt that there was no reason to grant permission after so many denials.

JERRY WILLIAMS of the Herring Sales said it would not be possible to conduct his business with only a 12 feet side distance.

DICK THURSTON, a fisherman, felt that the basic plan is not changed. He pleaded against it since it is already difficult to maneuver and unload now at slack water. He said there is just not enough room--whether it be for private or commercial use.

BOB WILLIAMS of the Herring Sales would be glad to let them moor at the Herring Dock.

ATTORNEY MALANCA questioned whether present tenants have the right to insist that the property

be retained in its present condition. He felt that the Hughes argument is not valid. He had brought a survey map and pointed out the existing Williams dock. He said that boats traditionally unload on the low water side. Could not the dock be reversed and the boats use the deep water side? It would protect the rights of property owners in a non-commercial venture if Williams would turn the dock around. He had brought a current drawing. He showed that it is a single-family dwelling with a dock 26 feet in width. A question was raised about how many feet there are between the proposed dock and the Williams dock. They noted a discrepancy of 10 feet in addition on the plans. It was decided there was a minimum of 17 feet on the Williams side.

It was proposed by Councilman McGuire that the dock be shortened to the first piling--about 45 feet. Councilwoman Bogue wondered if it would not be possible to construct it as a finger pier instead of a float.

RAY GRAVES came in late. He reminded the Council that the dock has been turned down twice already. It is impossible to bring in boats with a 14 foot beam. It would be a hindrance to navigation. It has been twice considered and twice denied.

DICK THURSTON gave another long rebuttal.

Councilman McGuire asked two questions of ~~Tom Morris, Jr.~~ *to Mr. Williams*

Q. Why is the area to the north of the Herring Dock not used. A. Too shallow.

Q. Do you not feel that you are impinging on the water footage of the property next door?
a. The answer was unintelligible.

Councilman Stainbrook then moved that the application as submitted by the Morris be denied. Councilman Corum seconded. Carried unanimously. Public hearing closed.

The regular meeting was called to order at 8:38 p.m. Councilman Bunch moved that the bills be approved. Councilman Stainbrook seconded. Carried.

CLAIMS: Borgen and Johnson \$192.43; Coast to Coast \$88.14; Commonwealth Title \$78.75; Conan's Fuel \$3.30; Connell's Office Serv. \$89.25; Conrad & Johnson \$165.00; G.H. Hardware \$1.78; G.H. Union \$38.94; A.W. Goodno \$30.75; Harbor Furnace \$13.13; Isl. Emp. Telephone \$189.85; Northwest Air Photo \$9.66; Northwest Petroleum \$10.20; Pacific WaterWorks \$669.52; Peninsula Auto Parts \$32.33; Peninsula Gateway \$264.68; Peninsula Light \$293.55; Peninsula Mower \$4.20; Pioneer Bus. Formd \$191.94; R. Poole \$32.50; Steven Motor Co. \$61.35; Stutz Fuel \$15.24; Tacoma Title \$52.50; The Stationers \$23.66; TNT \$41.58; Town of Gig Harbor \$15.60; Don Avery Petty Cash \$30.28; Badger Meter \$1136.99

PAYROLL: Mid-month withdrawals and Washington Physicians Serv. \$92.25; EBP Trust \$65.12.

As there were no corrections or additions the minutes stood approved as posted.

ADOPTION OF THE CRIMINAL CODE: Second Reading. Councilwoman Bogue moved to table the proposal, Ordinance No. 165. Councilman Bunch seconded. Carried.

CORRESPONDENCE:

1. Planning Commission recommendation on conditional use permit for VFW Hall.
2. Planning Commission letter on conditional use permit by Tarabochia.

SPECIAL GUESTS:

Peter Stanley, new owner of the Tides Tavern, told of the remodeling taking place now at the tavern. He said he has permission from the Liquor Board, but needs town permission, to serve beer on the new deck he is constructing. He will not allow the public to gain entrance to the deck without first coming through the main entrance of the tavern for an ID check. The council saw no objection and he will be given a letter of permission by the mayor.

Mike Galloway was presented as the new Chief of Police. He will take office June 4 when

he returns from police school.

Joel Sierra was introduced as the new sewer treatment plant superintendent.

WATER TANK PROGRESS REPORT: Will Hawkins said Tank site B is underway and the foundation at Site A is completed. Both tanks are being constructed simultaneously. The steel is one month ahead of schedule. The new tanks will be painted dark green. It will be about the middle of August before the first tank is filled. He went on to ask about the bank preparation. He wondered if Councilwoman Bogue would like to make a suggestion. She will look at the site.

SEWER PROGRESS REPORT: Glenn Sherwood said that at the next meeting it will be necessary to apply to the Shoreline Management people for outfall and pumping station permission.

He brought up the trouble they have had in locating sites for pumping stations. He explained that the pump station is hardly visible--only a flush cover of a below-ground pipe and a vent at ground level.

He told of the trouble in plant site acquisition and of obtaining easements.

REPORTS:

Wayne Goodno said he would like an interpretation on a sign applied for on the new bank. He wondered if a setback is required here because they wish to place this sign just inside the sidewalk. There is a question of whether it abuts R-1 or not.

HEARING DATE:

VFW Hall Conditional Use Permit, June 11
Tarabochia Cond. Use Permit June 11

R-3 ZONING - First reading - To adopt the R-3 zone to the official map.

ROSEDALE STREET PARK: Councilwoman Bogue said she had been to Olympia and found the situation very discouraging. They require a comprehensive plan on all park sites to be developed. They still require four colored aerial photos, ^{one} from each direction

CHARLES LANE APPLICATION: The Shoreline Management permit has been appealed by Attorney Jensen.

ROOFING PROPOSAL ON PUMPHOUSE: A shake roof was suggested and two prices were obtained: \$688 and \$649 plus tax. No decision was reached.

KNAPP GARAGE: It was brought up by the mayor that the gas tanks are still in place in front of the Knapp Garage. Attorney Johnson was instructed to write them a letter.

SPECIAL APPROVAL - WATER SYSTEM WARRANTS:

Sleavin and Kors, \$1420.43, and Washington Dev. Co. 4019.16. These are projects done to this point. There was a letter from Will Hawkins okaying it. Councilman Bunch moved that the approval be given to issue the warrants. Councilman Corum seconded. Carried.

CONTRACT, SHORE ACRES WATER SYSTEM: June 21 the contract may be renegotiated.

BOATS SPEEDING in the Harbor were discussed.

CHANGE IN OFFICE HOURS: It was proposed that the office be kept open during the lunch hour and closed earlier in the day. Councilman Bunch was opposed to the earlier closing. The council will come back with a decision at the next meeting.

The next meeting will be held May 29 and the 28th is a holiday,

Meeting adjourned at 10 p.m.

Tape 18, Side 1, 166-1000

Jack D. Buyavech Jr. Mayor

Patricia Ebert
Asst. Clerk

REGULAR COUNCIL MEETING - MAY 29, 1973

PUBLIC HEARING - PAUL HOLMES VARIANCE REQUEST: The public hearing was called to order by Mayor Bujacich at 7:30 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, McGuire and Stainbrook, Attorney Johnson and Clerk Avery.

The mayor gave the physical and legal descriptions of the property. He read the Planning Commission recommendation from their public hearing. He opened the meeting to those in opposition. There were none.

In favor of the proposed variance was DREW WINGARD, who lives two lots from the property in question, said he has no opposition to the variance.

Councilman Stainbrook felt that, in lieu of the fact that the house will be only nine feet above the grade of Woodworth, the variance should be granted based upon the plan as submitted. He moved that it be granted upon the plan as submitted which includes the nine feet above the grade of Woodworth Avenue and the Forty foot setback on Prentice Avenue/ The site plan was established as Exhibit A and included in the motion. This was seconded by Councilman Bunch and carried. Public hearing closed.

The regular meeting was called to order and recessed for the second public hearing.

SHORELINE MANAGEMENT/HOPPEN DOCK: The application and plan were submitted.

George H. Fleming had written in opposition because he plans to submit his own plans for a pier or float nearby and this would conflict with these future plans; therefore, he requested denial of approval.

Councilwoman Bogue asked how many boats might be moored in 396 feet. She was answered ten, maximum.

Ed Hoppen was asked if parking would be provided. He answered that prior plans show enough parking for 16 vehicles on his property. These boats would be mostly transient boats with only about 3 or 4 permanently moored.

Sharon Snuffin asked if this plan leave room for the Mustang to maneuver. The answer was that the Mustang will have to back out.

He was asked what would be the purpose of the longer dock. Hoppen answered there is no room elsewhere any more. All he has is floating moorage and this is illegal.

He was asked if he could shorten the dock. He said he could if he dredged but dredging does not last in that location but would fill in in 3 or 4 years. He said he has had no luck trying to obtain a dredging permit.

Councilman Bunch moved that the application as submitted be allowed since there were no objections. Councilman McGuire seconded. Motion carried by vote of 3 to 2 with Councilwoman Bogue and Councilman Stainbrook voting no. Public hearing closed.

The regular meeting was resumed with a motion by Councilman Bunch that the bills be allowed. Councilman McGuire seconded. Carried.

CLAIMS: Badger Meter \$388.58; Bridgeway Realty \$400.00; Fort Steilacoom Comm. College \$93.00; Harbor Janitorial Service \$40.00; Harbor Pump and Drilling \$39.38; Pacific Water Works \$111.62; Pierce Cty Trsr. \$38.73; PCFD #5 \$1703.05; Spadoni Bros. \$1008.00; The Stationers \$9.28; State of Washington \$75.55; Union Oil Co. \$31.66; Unified Office Equip. \$167.48; United Supply Co. \$112.08.

PAYROLL: M. Galloway \$291.92; D. Opdyke \$282.99; C. Giffin, Jr. \$300.00; D. Karlson \$239.37; F. Ruff \$90.95; D. Oswalt \$91.29; D. Johnson \$229.63; J. Bujacich, Jr. \$35.65; A. Wayne Goodno \$204.59; D. Avery \$406.25;

P. Ebert \$100.93; M. Michaelson \$310.34; J. Hibbs \$321.29; J. Anderson \$242.82; J. Sierra \$395.79; Pen. State Bank \$920.30; Publ. Empl. Ret. \$388.40 and \$390.04; Employment Sec. \$879.74; Dept. of Labor & Ind. \$38.13; Colonial Life & Acc. \$30.00; Public Empl. Ret. \$47.60.

MINUTES: Councilman McGuire wished to correct the minutes of the last meeting. He said that he asked questions of Mr. Williams, not Tom Morris, Jr. Otherwise the minutes were approved as corrected.

CORRESPONDENCE:

1. Planning Commission recommendation on the expiration of Cecil Root's appointment.
2. Planning Commission recommendation on desirable zoning adjacent to the Town.
3. Pierce County Commissioners reference to the Shoreline Management Master Program. The town will work with them on the overall plans. The clerk will write a letter.

Mayor Bujacich recommended that Cecil Root be reappointed. Councilman Bunch moved to that effect and Councilman Stainbrook seconded. Carried.

LIQUOR BOARD LICENSE RENEWALS: Harbor Inn; Tides Tavern; Thriftway; Johnny's Serve-U; Harbor Landing; Candles of Gig Harbor; Walter N's Ltd; and the Wooden Spoon. There was no objection to any one of these.

SPECIAL GUESTS: Peter Stanley of the Tides Tavern thanked the council for the letter on his deck. He showed plans of the side of the tavern. A portion of the roof of the building hangs over town property. It is a plastic marquee. He spoke of grading the corner and putting in steps down to the entrance. Councilman Bunch objected on the grounds of parking. The town's liability was also discussed. Motion was made by Councilman Stainbrook, seconded by Councilwoman Bogue, that the plans as submitted be approved with Stanley furnishing sufficient liability coverage. Motion carried four to one with Councilman Bujacich voting no.

MORT MORTENSON, Harbor Holidays, asked if the council finds any problems with their plans. They discussed blocking off the street for the parade and Bob Pollock gave parade plans.

SHARON SNUFFIN asked about the boathouse of Charles Lane. She had spoken with Attorney Jensen in Olympia who told her that there is a permit for the float but no permission for a boathouse. The mayor explained that the Department of Ecology had issued permits to Lane if he would shorten his dock and dredge. The town did not approve a boathouse. Charles Lane said he had all the necessary permits including the boathouse. Mrs. Snuffin requested that the town place a restraining order against Mr. Lane. The mayor asked that the attorney make a ruling. In addition, Lane must obtain a building permit from the town for a boathouse.

CHET LARSON asked about water connections to his property and his daughter's property on Peacock Hill. He was told that the town could install the five meters along Peacock Hill Avenue since they cannot run a main down a private road. This was okayed by the council.

REPORTS:

Jim Hibbs said that the second tank at Harbor Heights will be in operation by July 4.

Councilwoman Bogue reported to Jim Hibbs that there is a dangerous well on the Trevani property that has a poor lid. Jim will check on it.

ORDINANCE No. 165 - R-3 ZONING TO THE MAP: Motion was made by Councilman Bunch, seconded by Councilman Stainbrook, that the ordinance be adopted. Carried with one abstention by Councilwoman Bogue.

SEWER CONSTRUCTION FUND: First reading. Paul Flint gave instructions from the Bond Counsel. The mayor read the letter from McLean and Company concerning interest-bearing warrants and also a letter from the firm of Preston, Thorgrimson, etc., concerning establishment of a sewer construction fund. The minutes entry should include a statement of the interest-bearing warrant, its date, rate of interest and the payee.

The mayor read the proposed ordinance and this will be passed at the meeting of June 11.

Councilman Stainbrook moved that the presentation by McLean establishing payment of engineering services at 6-1/4% be accepted. Councilman Corum seconded. Motion carried.

SEWER SYSTEM PROPOSAL: Gone out to bid and these bids will be opened at 3 p.m. on June 11.

PUBLIC HEARINGS SET: Monday, July 9, 7:30 p.m. Shoreline Management hearing on 5 pumping stations, and Monday, July 9, 8 p.m. Shoreline Management hearing on the Environmental Assessment of the Proposed Sanitary Sewer Treatment Plant and Outfall. Councilman McGuire moved and Councilman Stainbrook seconded that the mayor be authorized to sign the necessary documents.

BIDS FOR NEWSPAPER PUBLICATION: A tentative ordinance was prepared to see if it meets with approval. This ratifies the fact that the Peninsula Gateway was designated the official town newspaper.

AWC Convention in Spokane on June 20-21-22.

Meeting was set with the U of W School of Architecture on the Town Hall Proposal for June 7 at 8 p.m.

TANK SITE LANDSCAPING: It is too soon to consider plantings there as there is no water available. They will postpone this until the fall.

Jim Hibbs asked if it is permissible to install a sprinkler system in the lower park. The mayor and council felt it would be a big advantage and okayed it.

CONDOMINIUM HEARING - SHORELINE MANAGEMENT: July 5 and 6 starting at 10 a.m. in the Town Hall.

Councilman Bunch read section 9.1 of Ordinance No. 109A concerning fully-enclosed buildings and the serving of beer on the Tides Tavern deck.

Meeting adjourned at 10:15 p.m.

Tape #18, Side 2, 0-844 feet


Mayor


Asst. Clerk

SPECIAL MEETING, June 7, 1973

The architectural team from the U of W School of Architecture presented their proposals on a new town hall building.

They had designed facilities for 4 different areas:

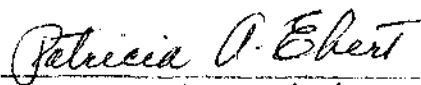
1. Burnham Drive at Harborview.
2. Clay Hill
3. Harbor Heights Park
4. Existing Town Hall Site.

The plan that replaces the present structure would mean that the existing building would be lost.

They referred to the shopping area in North Gig Harbor as a "blight area."
They suggested a shopping mall for the downtown area.

Tape #19, Side 1, 0-565


Mayor


Asst. Clerk

Regular Meeting and Public Hearings, June 11, 1973

The mayor called the first public hearing to order at 7:30 p.m. Present were Councilwoman Bogue, Councilmen Bunch, McGuire and Stainbrook, Attorney Johnson and Clerk Avery.

SHORELINE MANAGEMENT/TOWN DOCK:

The mayor read the notice of public hearing and said that all property owners within 300 feet were notified. He called for comments from the audience. Questions were asked concerning funding on the project and the length of the dock.

CECIL ROOT said he was much in favor of the project--that it was a well thought-out plan.

Councilman Bunch moved that the application be permitted. Councilman McGuire seconded. Carried. The public hearing was declared closed.

The regular meeting was called to order and then recessed for the second public hearing:-

VFW HALL CONDITIONAL USE PERMIT REQUEST:

The location was shown on the map and the recommendation of the Planning Commission was read.

The mayor called for those in favor or opposition. JOHN GILICH spoke in favor of it.

Councilwoman Bogue asked if they must conform to all R-1 regulations. The answer was yes.

Councilman Stainbrook moved that the council accept the conditional use as submitted. Councilman McGuire seconded. Carried. Councilman Bunch abstained from voting for the record. The public hearing was closed. The regular meeting was resumed and then recessed. The third public hearing was called to order.

TARABOCHIA CONDITIONAL USE PERMIT REQUEST FOR PUBLIC SERVICE USE:

The mayor read the planning Commission recommendation and pointed out the location on the map. He explained that the property is 4.3 acres in size. He then called for opposition.

JOHN PAGLIA, representing Mrs. Erick Erickson, felt that the Planning Commission reasons cited in their letter of recommendation, were not within the intent of the ordinance. He criticised that no sub-section was noted. He enumerated the number of post office boxes and a counter count at the post office and determined that they have an average traffic count of over 800 persons a day. He cited traffic as a hazard, saying that mail trucks would be present in large numbers. He said the adjoining property must suffer in order to permit this property to have a higher use. He called it the start of spot-zoning. No plans were submitted and approved and it would be like signing a blank check to give approval.

On behalf, RAY GRAVES, representing Nick Tarabochia, showed how Mr. Tarabochia would give 30 feet for a road to the property. The development would not interfere with the view from the property above. The use of R-1 property for public facilities is not a new idea. It would be a good location for a post office, close to other facilities, and within walking distance for those who do not drive.

REUBEN BERKHEIMER said we all recognize the need for a a road from Pioneer to Stinson. If the post office should go in it would emphasize the need for the road.

JOHN PAGLIA said it would only accentuate the traffic problem. It would become an asphalt jungle and destroy the aesthetics of the neighborhood. He recommended postponing a decision pending a traffic count of the present post office. He felt that perhaps only about 10% of the patrons would walk.

Councilwoman Bogue said she would abstain from voting because her property is adjacent to that being discussed tonight. She quoted a portion of the ordinance that dealt with detriment to adjacent properties. She spoke of the previous feeling that property that sloped toward the water should be kept for residential uses. She ended by saying that it is wrong for any

legislative body to rezone for speculative purposes.

Councilman Stainbrook said he would like to see some plans on paper.

Councilman McGuire said he felt that to permit this would be going against the intent of the council. He hated to see Pioneer Way become another 6th Avenue.

Councilman Bunch said that, although he was for the projected use of the property, he foresaw a problem. What if the post office moves out? It leaves a building unsuitable for any but commercial uses.

A motion was made by Councilman Stainbrook that the request be denied. Councilman McGuire seconded. Motion carried by unanimous vote of those present with Councilwoman Bogue's abstention. Public hearing closed.

The regular meeting was resumed. a motion was made by Councilman Bunch, seconded by Councilman Stainbrook that the bills as submitted be approved. Carried.

CLAIMS: Buck and Sons \$20.30; Coast to Coast \$2.21; Conan's \$3.09; Gig Harbor Hardware \$62.79; Gig Harbor Insurance \$97.00; G.H. Union \$38.94; Max Hayes \$53.53; Northwest Air Photo \$168.74; Overall Laundry \$3.57; Peninsula Gateway \$13.86; Peninsula Light \$285.31; Petty Cash \$30.30; P.S. Fence Co. \$7.56; Royal Wash \$193.73; Strohs \$11.45; Leo Sulkosky \$44.05; The Stationers \$14.10; Union Oil \$30.57; Do-Mac Gravel \$29.40; Borgen and Johnson \$70.81; Peninsula Auto Parts \$20.67.

PAYROLL: Mid-Month Withdrawals and Washington Physicians Service \$73.80; EBP Trust \$85.37.

The minutes were approved as posted.

CORRESPONDENCE:

1. Planning Commission recommendation on Curtis variance. Public hearing set for July 23 at 8 p.m.

ENGINEERING REPORTS:

Glenn Sherwood of Delta presented a completed rendering of the proposed sewer treatment plant.

Ten bona fide sewer contractors answered the bid call on the sewer base and 15 on the treatment plant. The bid opening may be delayed to June 28 because of spec publication delays.

Mr. Sherwood had a letter applying for construction to the Departments of Game and Fisheries. Mayor Bujacich is to sign the necessary documents. The council had already given this permission at the last meeting.

Mr. Sherwood had brought two copies of the finished plans for the treatment plant and system. Councilman McGuire asked what does the possible construction start look like. He was answered October first to the tenth.

Will Hawkins of Sleavin-Kors said that Tank B is now essentially complete. It is all painted and now in phase of waiting for two weeks to season at which time the tank will be purified and tested. It will be filled for the first time on Monday, June 18.

Tank A should be ready for use approximately two weeks after that.

A finished paint color is not an exact match even though the color will age. This is because a different brand of paint will be used and a different system of painting.

Tank site A was inspected by Councilwoman Bogue and himself. He went on to ask about fencing. He suggested fencing only the south side of the property. Councilman Bunch would like to see a gate and a fence along the right of way. Will Hawkins will ask the contractor to submit a change order for about 30 feet of fence and a 12-14 foot gate.

REPORTS:

Regarding the mower, Jim Hibbs said delivery has been delayed because the factory built the

wrong model.

Regarding the sander for the big truck, Jim was asked to look into prices.

SEWER CONSTRUCTION FUND ORDINANCE #166 - Second Reading:

Councilman Stainbrook moved and Bunch seconded that Ordinance No. 166 be adopted. Carried.

NEWSPAPER BIDS FOR PUBLICATION ORDINANCE #167 - Second Reading:

Councilman Stainbrook moved and Councilman McGuire seconded that Ordinance #167 be adopted. Carried.

Chief Mike Galloway had a question about uniforms. He said that the officers have been buying their own hat and shirt badges for about \$25.00 per set. The town agreed to pay for them. Each officer will be reimbursed on separate warrants. One new set must be purchased.

ELECTION QUESTIONNAIRE:

Pierce County Election Superintendent Halliburton wrote regarding the Nov. 6 general election. He said that filing by candidates for town positions must take place between Sept. 7 and Sept. 21.

SECRETARY OF STATE letter on election information and drawing for positions was read by the clerk.

REVENUE SHARING EXPENDITURES:

June 20 is the deadline for submission of plans on where the town plans to spend the first funds given to us.

Councilman Bunch asked Attorney Johnson if he had written on the enclosed building information that he dug up. Attorney Johnson said he had not yet written.

Mayor Bujacich said he was really disappointed in this year's Harbor Holidays. There was too much drinking and rowdiness, especially in the streets. He said there had been extreme lack of coordination between the committees and the council. The council will send a letter of appreciation to the Pierce County Sheriff's Office. There were also officers and reserves from Fife.

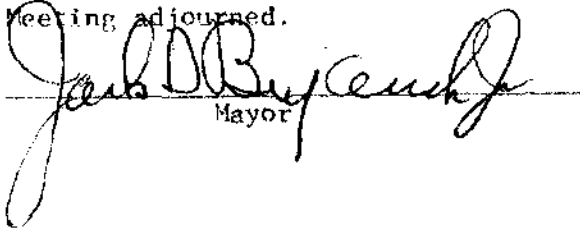
Councilman McGuire would like a letter of appreciation to each of the architectural students.

They discussed Charles Lane's dredging and filling. They also discussed his covered moorage and felt that it needs more than a simple variance from the town.

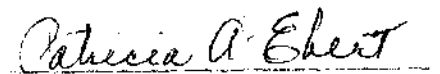
INTEREST-BEARING WARRANT:

Councilman Bunch moved and Councilman Stainbrook seconded the authorization of the issuance of an interest-bearing warrant for \$26,296.01, to Washington Development Company, at the rate of 5½% interest, issued on June 11, 1973.

Meeting adjourned.


Mayor

Tap 19, Side 2, 0-264


Asst. Clerk

Regular Council Meeting, June 25, 1973

Mayor Bujacich called the meeting to order at 8 p.m. Present were Councilwoman Bogue, Councilmen Bunch, Corum, Stainbrook and McGuire, Attorney Johnson and Clerk Avery.

The bills were approved as submitted upon motion by Councilman Bunch, seconded by Councilman Corum. Carried.

CLAIMS: Buck & Sons \$18.77; Daily Journal of Commerce \$138.60 and \$96.00; Mike Galloway \$25.00; Clarence Giffin \$25.00; Harbor Janitor \$40.00; David Karlson \$25.00; David Opdyke \$25.00; Peninsula Light \$15.00; Pioneer Business \$15.56; PCRD #5 \$1703.05; Pierce Coutny Library \$2988.85; Pitney Bowes \$78.04; Pleasurecraft \$5.00; Royal \$43.84; State Utility Tax \$202.08; Stutz Fuel \$267.68; Town of Gig Harbor \$553.25; United Supply \$130.79; USPO \$75.80; J. Bujacich \$247.07; G. Corum \$119.25.

PAYROLL: M. Galloway \$319.38; D. Opdyke \$282.99; C. Giffin \$300.99; D. Karlson \$239.37; F/Ruff \$90.95; D. Oswalt \$9130; D. Johnson \$229.63; J. Bujacich \$35.65; A.W. Goodno \$204.60; D. Avery \$406.27; P. Ebert \$106.95; M. Michaelson \$310.36; J. Hibbs \$322.01; J. Anderson \$242.94; J. Sierra \$343.36; R. Bogue \$16.04; E. Bunch \$16.04; G. Stainbrook \$16.94; G. Corum \$16.94; P. McGuire \$16.94; Peninsula State Bank \$908.20; Pub. Empl. Ret. System \$355.67 and \$413.27; Empl. Sec. Dept \$876.42; Dept. of Labor and Ind. \$38.83; Colonial Life \$17.00/

The minutes stood approved as posted.

CORRESPONDENCE:

1. Letter from Phyllis Graham of 11702 70th NW, in protest against the development of the condominium.

SPECIAL GUESTS:

Harold Paulson, President of Commerce Savings and Mr. Bruce, Senior Vice President of that bank, were present regarding the sign they wished to erect at their new savings institution. They showed a picture of the proposed sign. First it was agreed that they would have to request a variance on several grounds, but Mayor Bujacich said they will first get an opinion from Attorney Johnson.

REPORTS:

The new police car was delivered today.

Jim Hibbs said the tennis court needs to be made longer. They will look into what it would take to move the fence. A new net will be purchased.

Jim Hibbs went on to say that the new water tank is ready although not yet filled or chlorinated.

TOWN HALL PLANS: Mayor Bujacich felt that one of the plans as submitted should be chosen.

TIDES TAVERN: Councilman Bunch came up with an interpretation from Attorney Johnson on the totally-enclosed building concept. Attorney Johnson agreed saying that a fence is not a building. They felt that the Tides should have had a variance and must be notified to that effect. The attorney will notify Peter Stanley.

Mayor Bujacich announced that the State Auditor is here and has informed the town that an ordinance must be written concerning the revenue sharing funds. The attorney will draw it up by next time.

Meeting set with Shore Acres Water Company on June 28 at 7:30 p.m.

GLENN SHERWOOD said the bid opening is set for 3 p.m. on June 28. He went on to speak of the difficulty that the clerk is having obtaining some of the easements and the possibility of condemnation.

INTEREST-BEARING WARRANTS: Three warrants were submitted for approval:

Water Project:	Sleavin-Kors,	\$1,135.85	
Sewer Project:	Geo-Labs	7,382.42,	Soil Testing
	Delta Engineers \$	78,808.99	Engineering

This would pay all three projects through May 10. They wished to question the Sleavin-Kors warrant further. Councilman Corum moved that the other two interest-bearing warrants be approved. Councilman Bunch seconded. Carried.

~~"The Clerk-Treasurer presented a statement for engineering services from Delta Engineering in the amount of \$78,808.99; and recommended that it be approved for payment. On motion by Councilman Corum, seconded by Councilman Bunch, and unanimously carried, payment of the Delta Engineering bill was approved, and to provide moneys for the payment thereof, an interest-bearing warrant was authorized to be drawn upon the Sewer Construction Fund in the amount of \$78,808.99, dated June 25, 1973, made payable to the order of McBean and Company, Inc. and bearing interest at the rate of 6½% per annum from date of issuance; the proceeds of said interim interest-bearing warrant were ordered to be deposited in the Construction Fund and a cash warrant or warrants drawn thereon in favor of Delta Engineering in payment of their statement."~~

CONVENTION: Association of Washington Cities:

Councilman Corum brought up the fact that our town has no ordinance on swimming pools. It was strongly advised that towns provide an ordinance primarily regarding the fencing of pools.

PUMP HOUSE ROOF: Tabled.

CONDOMINIUM HEARING: Councilwoman Bogue asked if an agenda was available regarding the hearing. Mayor Bujacich said a pre-hearing conference has been scheduled and then cancelled by the Department of Ecology.

CHARLES LANE APPLICATION: The council questioned the notice in the paper. They wondered if they should write to the Army Engineers disapproving it. Mayor Bujacich felt that since the town has no Shoreline Management hearing on an enclosed boathouse that until it has been cleared with the town that the town is opposed. No variance has been granted. The clerk will write a letter in opposition.

Meeting adjourned at 9:25 p.m.

Tape 20, Side 1, 0-475

Jack A. Bujacich
Mayor

Patricia Ebert
Asst. Clerk