

SPECIAL GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 21, 2006

PRESENT: Councilmembers Franich, Conan, Kadzik, Payne and Mayor Hunter.

Councilmembers Dick, Ekberg, and Young were absent.

CALL TO ORDER: 6:05 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

These consent agenda items are considered routine and may be adopted with one motion as per Gig Harbor Ordinance No. 799.

1. Approval of the Minutes of City Council Meeting of December 11, 2006.
2. Correspondence: Report from PenMet Parks – Peninsula Recreation Program.
3. Adoption of 2007 Job Descriptions.
4. Conflict of Interest Letter.

MOTION: Move to approve the Consent Agenda as presented.
Franich / Conan – unanimously approved.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. City Administrator Contract. Mayor Hunter presented the contract for the City Administrator with Mr. Robert Karlinsey. Mayor Hunter explained that Mr. Karlinsey is currently the Deputy City Manager for the City of University Place and ranked highest among those candidates selected for interviews. There was minor discussion about the terms of the contract that included the six-month termination clause, vacation accrual and salary range. Mayor Hunter stated that the employment contract was drafted by the city's personnel attorney. The salary range and benefits were approved in the 2007 annual budget.

MOTION: Move to approve the City Administrator contract with Mr. Robert Karlinsey.
Kadzik / Payne – unanimously approved.

2. Amendment to Temporary Employment Contract. Mayor Hunter presented the temporary employment contract for the administrative and special projects assistant with Lita Dawn Stanton. He explained that it is the same contract as was initially approved, with an extension of 90 days to allow for the continuation of the duties that she is currently performing.

MOTION: Move to approve the temporary employment contract with Ms. Lita Dawn Stanton.

Councilmembers and the Mayor discussed the Certified Local Government project. Councilmember Franich voiced concern that this could become a monster and consume city money. He said that this has happened in North Tacoma when the program became mandatory. He added that his hope is that the city will stay with their original intent in regards to the CLG process.

MOTION: Move to approve the temporary employment contract with Ms. Lita Dawn Stanton.
Payne / Kadzik – unanimously approved.

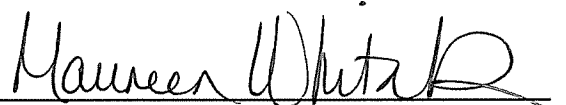
ADJOURN:

MOTION: Move to adjourn at 6:32 p.m.
Franich / Conan – unanimously approved.

CD recorder utilized:
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Charles L. Hunter, Mayor



Maureen Whitaker, Asst. City Clerk