

**City of Gig Harbor
Design Review Board
Gig Harbor Civic Center
June 16th, 2008**

Present: Chairman Darrin Filand, Rick Gagliano, John Jernejcic, Charles Carlson, Jim Pasin and Kae Paterson – Absent: Jane Roth – Williams.

Staff Present: Tom Dolan, Jennifer Kester, Darrel Winans and Cindy Andrews

Call to Order: – 7:48 pm

Chairman Darrin Filand called to order the special meeting for the amendment to the City of Gig Harbor Wastewater Treatment Plant facility improvements project.

1. **Cosmopolitan Engineering Group – P.O. Box 1678, Tacoma, WA 98401 / City of Gig Harbor, 3510 Grandview Street, Gig Harbor, WA.** Design Review (DRB 08-0045) and Site Plan Amendment (SPA 08-0008) for an amendment to the previously approved building design for the control building (now electrical/pump building) at the existing City of Gig Harbor Wastewater Treatment Plant facility located at 4212 Harborview Dr, Gig Harbor, WA

A. Architecture of Electrical Pump Building:

Senior Planner Jennifer Kester summarized the applicants request to demolish the existing control building replacing it with a new electrical pump building. Ms. Kester discussed concerns that the new building would not meet the requirements for GHMC 17.99.380(A) long low wall planes and GHMC 17.99.410(B) Conform to solid/void ratio requirements. The staff was also requesting that the DRB review the previously approved requirements relating to building location and orientation. Board members discussed the functionality of the building, square footage, elimination of the proposed garage style doors, access and landscaping. Mr. Gagliano asked if the buildings could be seen from the single family development proposed to the south of the project. Ms. Kester replied most likely not. Mr. Filand discussed the overall scale of the building the modulation, removal of the windows on the east façade, the removal of the CMU and the removal of the service door.

MOTION: Move to accept the new building as proposed with the recommendation that the four inset false windows be removed and that the wainscot cape reinstated across their bases; that the single person door be removed on the north elevation bump out; and, that the double doors on the bump out be centered with their vision glazing enlarged to reflect proportions of the double doors to the right. Gagliano / Filand

Amendment to strike in paragraph 5 on page 8 the use of the word recess panels.
Carlson / Paterson

Mr. Jernejcic asked for clarification that the CMU details would be the same as the other proposed buildings. Ms. Kester replied yes.

Motion passed – Mr. Pasin abstained

B. Building Location and Orientation

Ms. Kester discussed item B explaining that the proposed location and orientation of the new structure would be consistent with the existing structure suggesting that the board adopt staffs findings.

MOTION: Move to adopt staffs findings as presented for item B sitting higher hierarchy in building design with the addition that in exception number 5 in the first sentence the exceptions have been sufficiently compensated by architectural embellishments, site amenities and reduction in building footprint. Gagliano / Carlson – Motion passed – Pasin abstains.

Wastewater Treatment Plant Supervisor Darrel Winans updated board members on the progress of the sewer outfall construction.

Mr. Pasin discussed the Harborview / Judson Street project and the joint meeting with the City Council suggesting that the DRB receive a written summary from the consultant outlining the next meeting. Ms. Kester agreed.

Mr. Filand discussed the art survey explaining the importance of the DRB member's participation. Board members expressed their views.

UPCOMING MEETINGS:

Discussion of the July 10th, Historic Preservation meeting.

APPROVAL OF MINUTES:

MOTION: Move to table the minutes of May 22nd, 2008 until the meeting of July 10th, 2008 – Motion passed unanimously.

ADJOURNMENT:

MOTION: Move to adjourn at 8:35 pm. Gagliano / Pasin – Motion passed.