

MINUTES OF GIG HARBOR CITY COUNCIL MEETING – OCTOBER 11, 2010

PRESENT: Councilmembers Ekberg, Young, Conan, Malich, Payne, Kadzik and Mayor Hunter. Councilmember Franich was absent.

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of the Minutes of City Council Meeting of September 27, 2010.
2. Receive and File: a) Joint Worksession City Council / Planning Commission Minutes of September 20, 2010; b) Council Retreat Minutes of September 24, 2010.
3. Liquor License Action: Special Occasion Liquor License – Homestead Group Home.
4. 2011 State and Federal Legislative Agenda.
5. BB16 Interchange Improvements Project / WSDOT Agreements.
6. Approval of Payment of Bills for October 11, 2010: Checks #64697 through #64784 in the amount of \$1,725,066.31.
7. Approval of Payroll for the month of September: Checks #5747 through #5762 in the amount of \$310,601.53.

MOTION: Move to adopt the Consent Agenda as presented.
Ekberg / Conan - unanimously approved.

PRESENTATIONS:

Recognition of Summer Event Organizers: Marketing Director Laureen Lund asked representatives from Gig Harbor Garden Tour, Gig Harbor Summer Art Fair, Chalk the Walk, Cruise the Narrows, Gig Harbor Wine and Food Festival, Rock Gig Harbor, Harbor Hounds, Gig Harbor Chowder Cook Off/Gig Harbor Farmers Market, and SalmonChanted Harbor to come forward to be publically recognized for their contributions. Mayor Hunter handed out a certificate of appreciation to the event coordinators and thanked them.

OLD BUSINESS:

1. **First Reading of Ordinance – 2010 Comprehensive Plan Amendments.** Planning Director Tom Dolan presented the ordinance to adopt two city-sponsored Comprehensive Plan Amendments and addressed questions. This will return at the next meeting for a second reading.

2. **72nd Street Annexation Petition.** Tom Dolan explained that at the last meeting Council asked the proponents to contact the adjacent neighborhood residents to determine if they would be interested in joining in the annexation. In response, Carl

Halsan sent a letter to the neighbors. Mr. Dolan said that he has been contacted by a couple of the neighbors who seem to be non-committal.

Carl Halsan said that he received one call, which he followed up with an e-mail. This person said that they didn't care one way or another.

MOTION: Move to accept the Notice of Intent to Commence Annexation subject to: 1. Accepting proposed annexation boundaries outlined in Option 1; 2. Requirement of the simultaneous adoption of a proposed zoning code with the property being zoned R-1 upon annexation; and 3. Requirement of the assumption of proportionate indebtedness of the City.
Young / Payne – Councilmembers Ekberg, Young, Conan, Payne and Kadzik voted yes. Councilmember Malich voted no.

NEW BUSINESS:

1. Public Hearing and First Reading of Ordinance Vacating a Portion of Prentice Avenue – Page. Engineering Tech William Hendrickson presented the background for this request by Thomas Page to vacate a 33 foot portion of Prentice Avenue located in the non-user statute area. He explained that no city utility easements will be required.

Mayor Hunter opened the public hearing at 5:46 p.m. No one came forward to speak and the hearing closed. He said that this will return at the next meeting for a second reading.

STAFF REPORT:

City Administrator Rob Karlinsey reported the following:

- The Boundary Review Board is holding a public hearing on the proposed formation of a County-wide Flood District tomorrow at 9:00 a.m. He said that Mayor Pro Tem Payne and Senior Engineer Jeff Langhelm will be testifying along with the attorney from Ogden Murphy and Wallace, Wayne Tanaka. He added that the Mayor and he also planned on attending. City Attorney Angela Belbeck explained that there are several procedural inconsistencies with the process that are being addressed.
- The entrance interview for the 2009 Audit is scheduled for Thursday, October 21st at 2:00 p.m. He invited any interested Councilmembers to attend.
- Public Works Superintendent Marco Malich would be out of town for the Budget Worksessions and so an open house at the Public Works Shop is scheduled this week to allow Councilmembers to tour the facility and discuss any issues or concerns. Councilmembers could contact him directly to schedule a visit.

- The Finance / Safety Committee is scheduled to review Reserve Fund Policies at the upcoming meeting. He explained that his draft policy has “morphed” into a Budget Policy document. He asked the Committee members to review sample documents from other jurisdictions that have been posted on the website.

MAYOR’S REPORT / COUNCIL COMMENTS:

Mayor Hunter announced the passing of Bill Owel, Civil Service Commissioner and husband of past Councilmember Marilyn Owel. He said that as memorial service information is received it will be forwarded to Council.

Clerk Molly Towslee added that the service for Paul Ancich, local fisherman is scheduled for this Thursday, St. Nicholas Church at 11:00 a.m.

PUBLIC COMMENT: None.

ANNOUNCEMENT OF OTHER MEETINGS:

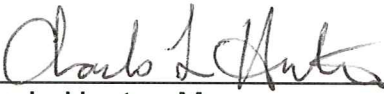
1. Finance Committee – Mon. Oct 18th at 4:00 p.m.
2. Operations Committee – Thus. Oct 21st at 3:00 p.m.
3. Planning / Building Committee – Mon. Nov 1 at 5:15 p.m.
4. Budget Worksession I – Tue. Nov 2 at 5:30 p.m.
5. Budget Worksession II – Wed. Nov 3 at 5:30 p.m.

Rob Karlinsey said the draft 2011 Budget would be ready for the October 25th meeting and added that Tom Dolan is working to schedule a Special Planning & Building Committee meeting for next Wednesday, October 20th.

ADJOURN TO JOINT WORKSESSION WITH LTAC:

MOTION: Move to adjourn at 5:58 p.m.
Ekberg / Young – unanimously approved.

CD recorder utilized: Tracks 1002 – 1015



Charles L. Hunter, Mayor



Molly Towslee, City Clerk