

## MINUTES OF GIG HARBOR CITY COUNCIL MEETING – March 28, 2011

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

**CALL TO ORDER:** 5:30 p.m.

**PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA:**

1. Approval of the Minutes of City Council Meeting of March 14, 2011.
2. Receive and File: a) Finance / Safety Committee Minutes February 22, 2011; b) Planning/Building Committee Minutes March 7, 2011.
3. Eddon Boat Property – Long Term Monitoring Plan Year 3/Consultant Services Contract/Anchor QEA LLC.
4. Approval of Payment of Bills for March 28, 2011: Checks #65998 through #66578\* in the amount of \$712,257.00.
  - \* Ck #65998 – 66009 Bank of America checks
  - \* Ck #66010 – 66500 Bank of America checks destroyed due to bank conversion
  - \* Ck #66501 – 66578 Columbia Bank checks

**MOTION:** Move to approve the Consent Agenda as presented.  
**Ekberg / Franich** - unanimously approved.

**EXECUTIVE SESSION:** For the purpose of discussing pending and potential litigation per RCW 42.30.110(1)(i).

**MOTION:** Move to go into Executive Session at 5:33 p.m. for approximately 20 minutes to discuss pending and potential litigation per RCW 42.30.110(1)(i).  
**Franich / Malich** – unanimously approved.

**MOTION:** Move to return to regular session at 5:54 p.m.  
**Franich / Conan** – unanimously approved.

**OLD BUSINESS:** None scheduled.

### **NEW BUSINESS:**

1. Public Hearing and Resolution Authorizing an Amendment to the Development Agreement for the Phased Development with McCormick Creek LLC. Associate Planner Cliff Johnson presented the background for this revised development agreement, highlighting the changes from the last development agreement.

City Administrator Rob Karlinsey summarized that as a result the city will get public use of the soccer fields for two years, and during the first phase, the property dedicated for

the connector road between Borgen Boulevard and Harbor Hill will be cleared and graded.

Councilmember Franich voiced concern with removal of language that requires the developer to pay a pro rata share of the interim improvements at the Borgen SR15 Interchange. Mr. Johnson explained that this is still a requirement of the Hearing Examiner's approval and SEPA documents. He then clarified that the 30% of the total plat connection fees must be paid within the first six years.

Mayor Hunter opened the public hearing at 6:14 p.m. No one came forward to speak and the public hearing closed.

**MOTION:** Move to adopt Resolution No. 858 authorizing the Mayor to execute the Development Agreement with McCormick Creek LLC.  
**Payne / Conan** – unanimously approved.

**STAFF REPORT:** None.

**PUBLIC COMMENT:**

Joseph Weiler – 3804 60th St. Ct. NW. Mr. Weiler thanked council for allowing him and his fellow scouts to be present. He also thanked Council for their honesty as he has heard a lot of bad stuff on the radio about politicians.

Ethan Karlinsey – 7969 Beardsley Avenue NW. Mr. Karlinsey spoke in support of the chairs in the council chambers. He made the point because the chairs in school are really hard and really small. He said that if the chairs were changed, then after a long night of studying and video games, students could sleep in class instead of having to listen to boring "stuff" sitting in the hard chairs. The action that could happen is for people to make donations to "The Sore Bottom Foundation." He thanked Council.

**MAYOR'S REPORT / COUNCIL COMMENTS:**

Councilmember Young reported that all the things the city wanted from the Population Allocation and County-wide Planning policies passed at the last PCRC meeting with the exception of something that didn't apply to Gig Harbor.

Senior Planner Jenn Kester added that the GMCC is still working out final language regarding annexations.

Councilmember Malich thanked the Engineering, Public Works and Planning Staff for allowing him to sit in on the evaluation for the Maritime Pier design. He said that they found a long list of discrepancies.

**ANNOUNCEMENT OF OTHER MEETINGS:**


1. Council Retreat – Fri. Apr. 22<sup>nd</sup> at 8:30 a.m.


2. Shoreline Master Program Public Hearing / Open House: March 31<sup>st</sup> at 4:00 p.m.
3. Planning / Building Committee: Mon. Apr. 4<sup>th</sup> at 5:15 p.m.

**ADJOURN:**

**MOTION:** Move to adjourn at 6:16 p.m.  
**Franich / Conan** – unanimously approved.

CD recorder utilized: Tracks 1002 – 1014

  
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Charles L. Hunter, Mayor

  
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Molly Towslee, City Clerk