

## MINUTES OF GIG HARBOR CITY COUNCIL MEETING – March 26, 2012

**PRESENT:** Councilmembers Young, Guernsey, Perrow, Malich, and Kadzik. Councilmember Ekberg acted as Mayor Pro Tem in Mayor Hunter's absence. Councilmember Payne was absent.

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

**PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA:**

1. Approval: a) Special City Council Minutes March 5, 2012; b) City Council Minutes of March 12, 2012.
2. Liquor License Action: a) Application - The British Connection; b) Added Privilege - Walgreens; c) Renewals: Costco, Water to Wine, Eagles, Gig Harbor Chevron, Gig Harbor 76, Il Lucano, Tokyo Teriyaki, Gateway to India, Tides Tavern, and Greenhouse Restaurant; d) Added Privilege – Bartells; e) Spirits Retailer – Gig Harbor Spirits.
3. Receive and File: a) Parks Commission Minutes Feb. 1, 2012; b) Lodging Tax Advisory Committee Minutes Mar. 8, 2012.
4. Resolution No. 896 – Amendments to City's Section 125 Flexible Spending Plan.
5. Second Reading of Ordinance No. 1235 – Utility Extensions in UGA.
6. Second Reading of Ordinance no. 1236 -Extension of Interim Regulations re: Medical Cannabis Collective Gardens.
7. Well City Policy.
8. Shorecrest Sewer System Rate Study Contract Amendment – Peninsula Financial Consulting.
9. Acceptance of Easement for Viewing and Access – Bayview Building.
10. Austin Estuary Restoration Project / Consultant Services Contract Amendment No. 1 – Construction Management Services / Parametrix.
11. Approval of Employee Guild Collective Bargaining Agreement.
12. Approval of Payment of Bills March 26, 2012: Checks #69267 through #69361 in the amount of \$472,831.91.

Mayor Pro Tem Ekberg announced that for Consent Agenda Item 6, there has been an update to Section 2 of the Ordinance.

Councilmember Malich commented that he would be voting no on the Consent Agenda approval due to Item 5.

**MOTION:** Move to adopt the Consent Agenda.  
**Kadzik / Guernsey** – five voted yes. Councilmember Malich voted no.

### **PRESENTATIONS:**

Fire Chief John Burgess – EMS Levy. Chief Burgess first introduced Tom Sutich, Chairman of the Board for Fire District No. 5. Chief Burgess then presented a quick overview of District No. 5 and its staffing model to reduce response time to both fire and emergency services. He explained that since 2010 funding decreases have made it difficult to make up the 2.4 million

dollar revenue losses and so the Board voted to put this levy before the community. He said that the proposed levy raises the current 35¢ per \$1,000 assessed value to 50¢, which would raise approximately 1.1 million dollars and allow them to maintain the current level of service. He offered to answer Council questions.

**OLD BUSINESS:**

1. Second Reading of Ordinance – Prohibiting Parking in Fire Lanes. Court Administrator Stacy Colberg presented the information requested at the last meeting regarding parking violation amounts in other jurisdictions. She said that staff is recommending a \$150.00 fine as it falls in the middle of what others charge.

**MOTION:** Move to adopt Ordinance No. 1237 as presented.  
**Kadzik / Perrow** – unanimously approved.

**NEW BUSINESS:** None scheduled.

**STAFF REPORT:**

New Public Transportation Benefit Area Authority. City Administrator Rob Karlinsey introduced this request by Pierce Transit for continued representation. He turned it over to Councilmember Young for more information.

Councilmember Young explained that once the boundaries were changed, they needed to change the Board. He presented information on how Gig Harbor could benefit from the future Board and described the proposal to use a model based the Puget Sound Regional Council classification of cities for the PTB Board makeup to try and ensure that transit cuts do not negatively affect the outlying areas.

Council concurred that this sounds like a good plan and that Councilmember Young should continue to serve.

**PUBLIC COMMENT:**

Steve Nelson – Owner of Taco Time on Point Fosdick. Mr. Nelson read a letter voicing concern for the impact on the businesses on Point Fosdick during construction of the 56th / Pt. Fosdick Street Project. He spoke in support of doing as much of the construction as possible during the day on 56th but at night on Point Fosdick even though it might be inconvenient to do so. He stressed that it is incumbent upon the City Council to support businesses and citizens by minimizing the impacts from this project.

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

Mayor Pro Tem Ekberg announced the birth of his new granddaughter, born to his son Adam and daughter-in-law Josie over the weekend. Councilmembers congratulated him.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Planning/Building Committee: Mon. Apr. 2nd at 5:15 p.m.
2. Operations and Public Projects Committee: Thu. Apr. 5th at 3:00 p.m.
3. Finance / Safety Committee: Mon. Apr. 9th at 4:00 p.m.
4. Council Retreat: Fri. May 11th at 8:30 a.m.

**EXECUTIVE SESSION:** For the purpose of discussing pending litigation per RCW 42.30.110(1)(i). In attendance: Mayor Pro Tem Ekberg, Councilmembers, City Attorney Angela Belbeck, City Administrator Rob Karlinsey. No action is to be taken after the session.

Councilmember Guernsey recused herself from the session due to a conflict of interest.

**MOTION:** Move to adjourn to Executive Session at 5:51 p.m. for approximately fifteen minutes for the purpose of discussing pending litigation per RCW 42.30.110(1)(i). **Kadzik / Perrow** – unanimously approved.

**MOTION:** Move to return to regular session at 6:3 p.m. **Kadzik / Perrow** – unanimously approved.

**ADJOURN:**

**MOTION:** Move to adjourn at 6:03 p.m. **Kadzik / Perrow** – unanimously approved.

CD recorder utilized: Tracks 1002 – 1011

  
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Charles L. Hunter, Mayor

  
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Molly Towslee, City Clerk