

MINUTES OF SPECIAL GIG HARBOR CITY COUNCIL MEETING – March 5, 2012

PRESENT: Councilmembers Ekberg, Young, Guernsey, Perrow, Malich, Payne, Kadzik and Mayor Hunter.

CALL TO ORDER: 5:32 p.m. Mayor Hunter announced that this is an open meeting, but no public testimony would be accepted.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. 56th Street / Point Fosdick Roadway Improvement Project. City Administrator Rob Karlinsey first introduced Steve Gorcester from the State Department of Transportation. Mr. Karlinsey continued to explain the new terms of agreement for developer participation in the project in the amount of \$400,000, leaving an additional \$238,000 to pay at some future point.

Mr. Gorcester explained that the State is underwriting the contingency to reduce the city's risk in order for the project to move to bid. He said he wanted to make sure that the city understands that but at some point they will need to recover that amount in order to get back to the 61% grant level.

Council asked several questions regarding the terms of the agreement. Mr. Gorcester stressed that the project has a March 19th approval deadline.

Council further discussed tightening up the terms of the agreement with the property owner.

Mr. Karlinsey explained no motion was required; just concurrence to move forward with the developer agreement to come back for approval at the regular City Council meeting on March 12th. Council agreed.

2. City Administrator Contract. Mayor Hunter explained that he made the decision to hire Dennis Richard for several reasons; one being that he is a good fit for us at this time.

Council briefly discussed the selection.

MOTION: Move to authorize the Mayor to sign the City Administrator Employment Contract with Dennis Richards.
Kadzik / Perrow – unanimously approved.

3. Ordinance Passing Process. City Attorney Angela asked whether Council would approve of placing non-controversial ordinances on the Consent Agenda for approval on second or third readings. There was consensus with the understanding that the ordinance could be removed from the Consent Agenda for further discussion if necessary.

EXECUTIVE SESSION: For the purpose of discussing Guild Negotiations per RCW 42.30.140(4)(a).

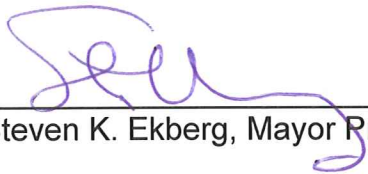
MOTION: Move to adjourn to Executive Session at 6:15 p.m. for approximately 25 minutes for the purpose of discussing guild negotiations per RCW 42.30.140(4)(a).
Payne / Kadzik – unanimously approved.

MOTION: Move to return to regular session at 6:46 p.m.
Kadzik / Ekberg – unanimously approved.

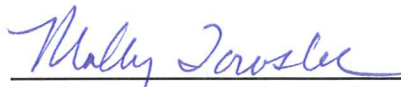
ADJOURN:

MOTION: Move to adjourn at 6:46 p.m.
Kadzik / Ekberg – unanimously approved.

CD recorder utilized: Tracks 1001



Steven K. Ekberg, Mayor Pro Tem



Molly Towslee, City Clerk