

## MINUTES OF GIG HARBOR CITY COUNCIL MEETING – July 09, 2012

**PRESENT:** Councilmembers Perrow, Malich, Payne, Kadzik and Mayor Hunter. Councilmember Young came at the end of the meeting. Councilmembers Ekberg and Guernsey were absent.

**CALL TO ORDER:** 5:34 p.m.

### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA:**

1. Approval of City Council Minutes June 25, 2012.
2. Liquor License Action: Assumption – The Wine Studio.
3. Re-appointment / Appointment to Design Review Board.
4. Salary Commission Report and Recommendation.
5. Second Reading of Ordinance No. 1243 – Amendment to 2012 Personnel Salary Schedule.
6. Second Reading of Ordinance No. 1244 – Allowing Schools in the PCD-BP Zoning District.
7. Rainier/Cascade Water Main Replacement – Public Works Contract.
8. City Facilities/Roof Maintenance – Contract Authorization.
9. Approval of Payment of Bills Jul 9, 2012: Checks #70016 through #70131 in the amount of \$368,831.45.
10. Approval of Payroll for June: Checks #6506 through #6533 and direct deposit transactions in the total amount of \$517,742.07.

**MOTION:** Move to adopt the Consent Agenda as presented.  
**Payne / Malich** – unanimously approved.

### **PRESENTATIONS:**

Recognition of Judy Oke for donation of Photo of Narrows Bridge. Mayor Hunter presented Mrs. Judy Oke with a certificate of appreciation and city pin for the donation of the photo.

Judy Oke described the devotion to the safety of the citizens shown by her husband, the late Senator Bob Oke, during his quest to implement the second Narrows Bridge. She said that sadly, Senator Oke passed away two months before the bridge was opened.

### **OLD BUSINESS:**

1. Settlement Agreement – Gig Harbor Marina lawsuit (Pierce County Superior Cause No. 09-2-15098-8). City Attorney Angela Belbeck presented the background information on the proposed settlement agreement, explaining that if approved, she can move forward with getting the lawsuit dismissed.

Councilmember Malich voiced his opposition against settling, but said he understands that it's the most practical solution.

**MOTION:** Move to approve and authorized the Mayor to execute the Settlement Agreement in connection with Gig Harbor Marina and Stanley and Judith Stearns v. City of Gig Harbor.  
**Kadzik / Payne** – unanimously approved.

**NEW BUSINESS:** None Scheduled.

**STAFF REPORT:** None.

**PUBLIC COMMENT:**

Charlee Glock-Jackson – 8450 SE Willock Road, Olalla. Ms. Glock-Jackson said that the 28th Annual Gig Harbor Summer Arts Festival is coming up on July 21st and 22nd. She passed out invitations to the Opening Reception of the PAL Summer Art Show on Saturday the 21st from 6-8 pm at KeyBank and encouraged the Mayor and Council to attend.

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

Councilmember Young joined the meeting at 5:48 p.m.

Councilmember Perrow said that it was good news to hear that the city was working with the Orthopedic Guild through the challenges of rebuilding the Thrift Store.

Councilmember Payne encouraged the Mayor and Council to attend the upcoming Gig Harbor Maritime Playzone Salon, non-solicitation event at John and Carole Holmaas on Thursday for the unveiling of the final design of the playzone at City Park. He then reported that there will be money coming from the Transportation Reauthorization to both the State DOT as well as PSRC.


**ANNOUNCEMENT OF OTHER MEETINGS:**


1. Operations Committee: Thu. Jul 19<sup>th</sup> at 3:00 p.m.
2. Boards and Candidate Review Committee: Mon. Jul. 23<sup>rd</sup> at 4:30 p.m.
3. Downtown Planning/Visioning Committee: Wed. Jul 26th at 4:00 p.m.

**ADJOURN:**

**MOTION:** Move to adjourn at 5:52 p.m.  
**Kadzik / Malich** – unanimously approved.

CD recorder utilized: Tracks 1002 – 1020

  
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Charles L. Hunter, Mayor

  
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Molly Towslee, City Clerk