

## MINUTES OF GIG HARBOR CITY COUNCIL MEETING – October 8, 2012

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

**CALL TO ORDER:** 5:35 p.m.

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:**

1. Approval of City Council Minutes Sep. 24, 2012.
2. Receive and File: a) Operations Minutes – March 19, 2012; b) Parks Commission Minutes August 1, 2012; c) Pierce Conservation District Assessment Proposal.
3. Correspondence / Proclamations: a) National Community Planning Month.
4. MRSC Rosters - Small Works & Consultant Roster Annual Contract Renewal.
5. WSDOT Reimbursable Agreement for State Materials Lab Engineering and/or Testing Services.
6. Approval of Payment of Bills Sep 24, 2012: Checks #70727 through #70863 in the amount of \$1,079,210.74.
7. Approval of Payroll for the month of September: Checks # 6757 through #6767 and direct deposits in the amount of \$323,086.92.

**MOTION:** Move to adopt the Consent Agenda as presented.  
Ekberg / Malich – six voted yes. Councilmember Guernsey abstained due to Item 2c.

**PRESENTATIONS:**

1. Pierce Transit Proposition No. 1 Impacts – Justin Leighton, Government Relations Officer. Mr. Leighton utilized a PowerPoint presentation to update Council on the proposition to fund Pierce Transit services in the future. He then addressed Council's questions.

2. National Community Planning Month – Tom Dolan / Jim Pasin. Mayor Hunter presented Jim Pasin, Planning Commissioner, and Planning Director Tom Dolan with the signed proclamation.

Mr. Pasin said he was pleased to accept the proclamation on behalf of the other members of the Planning Commission: Rick Gagliano, Harris Atkins, Craig Baldwin, Bill Coughlin, Reid Ekberg, and Michael Fisher. He explained that the group has a good balance of different viewpoints but has the ability to come to consensus in a peaceful manner. He mentioned how blessed the city is to have long-term volunteers such as Kae Paterson, Dick Allen, Teresa Malich, Jill Guernsey and Paul Kadzik, and the helpful support of city staff Tom Dolan and Jennifer Kester. He closed by praising the important part played the City Attorney Angela Belbeck, who answers their questions, but leaves it up to the Commissioners to make the decisions.

Planning Director Tom Dolan thanked Senior Planner Jennifer Kester and the members of the Planning Commission for all their hard work. He mentioned the multiple meetings required by the Shoreline Management Program updates. He said that he has been blessed with a planning staff that is committed to doing their best, and thanked the City Council for their commitment and dedication.

**OLD BUSINESS:** None scheduled.

**NEW BUSINESS:**

1. Proposed Amendment to the Development Agreement with Harbor Hill LLC.

Senior Planner Jennifer Kester presented the background information for this proposed amendment to add a retirement community to the Harbor Hill Development Agreement. She explained that the first step is for the City Council to agree to initiate the process that will begin the process, and that several steps are required before the final agreement comes before Council for final adoption. She addressed Council questions.

**MOTION:** Move to initiate further processing of the proposed amendment to the Development Agreement with Harbor Hill LLC.  
**Ekberg / Perrow** – six voted in favor. Councilmember Malich voted no.

**STAFF REPORT:** None.

**PUBLIC COMMENT:** None.

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

Mayor Presents the 2013 Draft Budget to Council. The draft 2013 Budget was distributed to Councilmembers and the City Clerk.

Councilmember Payne reported on the recent Pierce County Flood Control Zone District Advisory Committee meeting in which they discussed recommendations for the Flood Control Zone Board's 2013 Budget. He explained that he also represents the city on the Water Resource Inventory Area No. 15 during these meetings. He said that they will be providing policy advice to the board on how much the Flood Control Zone District funding should go towards maintenance and operations of flooding events, and capital projects. He said that a majority of the members are recommending an assessment of \$.10 per \$1,000 assessed property value. The committee meets again on the 26th and he will report back.

Councilmember Kadzik said that at the last council meeting he suggested an ad hoc Committee for the recently purchased Ancich Netshed property. He said he would like Council approval to move forward to explore opportunities for this site.

Councilmember Malich asked if it is a foregone conclusion that the netshed will be used for the kayak club, and that the bulkhead is slated for removal. Mayor Hunter and City

Administrator Denny Richards assured him that no decisions have been made for the property other than to get rid of the knotweed.

Councilmember Payne said that the sooner we can get the Ad Hoc Committee moving the better in order to take advantage of the 2013 Legislative Agenda.

Councilmember Young voiced concern that we are seeking appropriations and capital funding so quickly when he thought the intent of purchasing the property was to bank it for some time in the future.

Councilmember Perrow agreed, and then said that a plan needs to be in place in order to take advantage of opportunities that may come up.

Councilmember Guernsey requested to be included in the ad hoc committee, also agreeing that development of a plan is necessary. She then announced the Maritime Support Committee is meeting on Wednesday, October 16th. She said that the HarborMaster from Poulsbo is coming to speak, as well as talk about what it takes to get a grocery store. She invited the other Councilmembers to attend.

Mayor Hunter said he has spoken with Mr. Milgard, who shared that he has done everything that he can to get a grocery to come, but it doesn't pencil out.

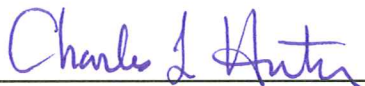
**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Operations Committee: Thu. Oct. 18<sup>th</sup> at 3:00 p.m.
2. Downtown Vision Town Hall Meeting 2.0: Thu. Oct. 18th at 4:30 p.m.
3. Wilkinson Greenhouse Ribbon Cutting Ceremony: Fri. Oct. 19<sup>th</sup> at 3:00 p.m.
4. Council Worksession on the Shoreline Master Program – Mon. Oct. 22nd at 6:00 p.m.

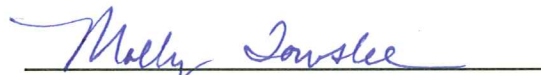
**ADJOURN:**

**MOTION:** Move to adjourn at 6:31 p.m.  
**Malich / Kadzik** – unanimously approved.

CD recorder utilized: Tracks 1002 – 1017



Charles L. Hunter, Mayor



Molly Towselee, City Clerk