

MINUTES OF GIG HARBOR CITY COUNCIL MEETING – January 28, 2013

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

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of City Council Minutes Dec. 10, 2012.
2. Liquor License Action: a) Special Occasion – Harbor History Museum.
3. Receive and File: a) Tacoma Narrows Airport Advisory Commission Meeting Summary Nov. 8, 2012; b) Planning and Building Committee Minutes Jan. 7, 2013; c) 2012 Quarterly Finance Report.
4. Wastewater Treatment Plant on-Call Engineering Services – Amendment No. 1 to Consultant Services Contract.
5. Cushman Trail Phase 3 & 4 WSDOT Local Agency Consultant Agreement Supplement No. 1.
6. Approval of Payment of Bills for Jan. 28, 2013: Checks #71587 through #71706 in the amount of \$1,098,821.39.

MOTION: Move to adopt the Consent Agenda as presented.
Guernsey / Young – unanimously approved.

PRESENTATIONS:

SR16/Burnham Drive NW Interchange and Roadway Improvements. City Engineer Steven Misiurak introduced members from David Evans and Associates, the engineering firm that assisted in bringing the BB16 Interchange project to fruition.

Mike Clark, Vice President and Kirk Harris, Project Manager - David Evans and Associates, explained that the SR16 / Burnham Drive Interchange endeavor was an extremely complex, impressive, award-winning project that involved thousands of hours and the collaboration of many agencies and property owners. He said that the Association of Washington Cities recognized these efforts when they bestowed the Municipal Excellence Award last year. A framed copy of the application was presented to the city by Mr. Clark and Mr. Harris.

OLD BUSINESS:

1. Second Reading of Ordinance – Development Agreement for Downtown Gig Harbor. Acting Planning Director Jennifer Kester presented the second reading of this ordinance, explaining the changes that had been made to the document since the first reading. She addressed Council questions regarding notification requirements and the language that states that a development agreement cannot authorize deviations from the requirements of the Shoreline Master Program.

Councilmember Guernsey offered additional language to further clarify the intent. This will return for a third reading with the proposed amendments.

2. Second Reading of Ordinance – Peddler’s License. City Clerk Molly Towslee explained that she conferred with the city attorney, and language had been added that requires a peddler to wear a copy of the license and photo identification when soliciting per the concerns voiced at the last meeting.

Councilmember Guernsey questioned whether a city-issued, badge type of license might be mistaken for someone on official city business. Ms. Towslee explained that the logo would be quite small and the words “Peddler / Solicitor” would be prominent on the badge. City Administrator Richards added that this type of ID badge wouldn’t give any additional power for someone to enter a home, but it would help identify that they had obtained the necessary license.

MOTION: Move to adopt Ordinance No. 1255 as presented.
Young / Kadzik – unanimously approved.

NEW BUSINESS:

1. Appointments to Council Committees, Boards and Commissions, and Mayor Pro Tem for 2013. Mayor Hunter explained that the 20-year Airport Long-Range Planning Committee hadn’t actually been formed, and asked that it be removed from the list of recommended appointments.

Councilmember Young asked that an alternate for the Pierce County Regional Council be appointed. After discussion the following motion was made.

MOTION: Move to accept the recommended appointments for the Council Committees for 2013, to appoint Steve Ekberg as Mayor Pro Tem for 2013, and to approve the appointments to the other committees and boards as recommended with the elimination of the 20-year Airport Long-Range Committee. Appoint Michael Perrow as the alternate on the Pierce County Regional Council.
Payne / Kadzik – unanimously approved.

STAFF REPORT:

Award of Official City Newspaper. City Clerk Molly Towslee explained that no bids had been submitted by the published deadline, and so she contacted the three interested parties. Two indicated interest in submitting, and so the deadline was extended to January 30th. This will return at the next meeting for bid award.

PUBLIC COMMENT: None.

MAYOR’S REPORT / COUNCIL COMMENTS:

Councilmember Young said he was reappointed to serve on the Puget Sound Regional Council, and will serve on the search committee for an Executive Director. He asked if anyone knew of a candidate to get the name to him for submission. He then reported that the Mayor of Seattle has formally asked this group to perform an economic impact analysis of the proposed coal train recently in the news. He said that he doesn't think this is the appropriate group to perform the analysis, then explained that concerns are coming from both environmentalists and those concerned with the lack of freight capacity and mobility for local goods and the disruption at crossings. He asked if Councilmembers had any thoughts on the issues, to let him know.

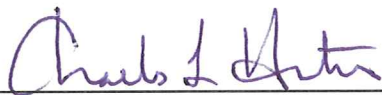
ANNOUNCEMENT OF OTHER MEETINGS:

1. Parks Commission – Wed. Feb 6th at 5:00 p.m.
2. Downtown Planning / Visioning – Wed. Jan. 30th at 4:00 p.m.

ADJOURN:

MOTION: Move to adjourn at 6:07 p.m.
Kadzik / Perrow – unanimously approved.

CD recorder utilized: Tracks 1002 – 1012



Charles L. Hunter, Mayor



Molly Towslee, City Clerk