

MINUTES OF GIG HARBOR CITY COUNCIL MEETING – April 22, 2013

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

CALL TO ORDER: 5:31 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of City Council Minutes Apr. 8, 2013.
2. Liquor License Action: a) Renewals: Susanne's Bakery, Walgreens, Anthony's at Gig Harbor, Kelly's Café and Espresso, Tanglewood Grill, Sunset Grill, Bistro Satsuma, Heritage Distilling Company; b) Assumption: Cigar Land;
3. Receive and File: Parks Commission Minutes: March 6, 2013;
4. Donkey Creek Project – Change Order No. 1.
5. Lift Station No. 4 Geotechnical Assistance.
6. Approval of Payment of Bills Apr. 22, 2013: Checks #72269 through #72389 in the amount of \$559,937.55.

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

PRESENTATIONS: National Volunteer Appreciation Week – Police.

Chief Mike Davis explained that the efficiency, effectiveness, and overall success of a police department depends upon several components; one of these includes the members of the C.O.P.S. volunteer unit. He presented an overview of some of the duties these volunteer perform and shared that in 2012, these eight members contributed over 1297 volunteer hours, freeing up a regular officer and resulting in a huge saving for the taxpayers. In recognition of their service, he asked the volunteers who were present to come forward so that he could present them with a certificate of appreciation and acknowledgement. Mort Altman, Tony Giammarinaro, Phil Regnart, Dennis Schaumann, and Larry Geringer came to the podium. Ed Meyer, Diane Bertram, and Ken McCray could not be present.

OLD BUSINESS:

1. Resolution No. 928 Findings and Conclusions Related to Comprehensive Plan Amendment: PL-COMP-13-0001. Senior Planner Lindsey Sehmel presented the background for this resolution to adopt findings for not forwarding a private application forward for consideration.

MOTION: Move to adopt Resolution No. 928 with Findings and Conclusions Related to PL-COMP-13-001 which will not be processed during the

2013 comprehensive plan amendment cycle.

Ekberg / Malich – unanimously approved.

NEW BUSINESS:

1. Well No. 5 Motor Replacement and Installation Project – Small Public Works Contract Award. Public Works Director Jeff Langhelm presented the background for this contract for replacement of the motor at Well No. 5 and answered questions.

MOTION: Move to authorize the Mayor to execute a Small Public Works Contract with Pumptech, Inc. in an amount not to exceed \$36,754.96 for the award of the Well No. 5 Motor Replacement and Installation Project and authorize the Public Works Director to approve additional expenditures up to \$2,000 to cover any cost increases that may result from contract change orders.

Ekberg / Guernsey – unanimously approved.

STAFF REPORT: None.

PUBLIC COMMENT: None.

MAYOR’S REPORT / COUNCIL COMMENTS:

Mayor Hunter announced the he and Denny Richards went to Joint Base Lewis McChord for a briefing on the reduction of troops as a result of Congress action taken in 2011. He explained that JBLM remains the main staging area for the Pacific, but there is an anticipated reduction of approximately 8000 soldiers by 2018. He said that re-enlistment is more selective and there is an on-base training program for released soldiers; there is a connector program designed to get base people assimilated back into the general public, but impact to the peninsula will probably be minimal.

Councilmember Guernsey announced that she has been appointed to the Economic Development Board in Tacoma.

Councilmember Perrow asked when he could expect to see amendments to the Peddler’s License ordinance back before Council. He said that he is asking for this as a result of recent fraudulent activity in his neighborhood, and will get in touch with the City Clerk to discuss.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Lodging Tax Advisory Committee: Thu. Apr 25th at 8:45 a.m.
2. Parks Commission: Wed. May 1st at 5:30 p.m.
3. Planning/Building Committee: Mon. May 6th at 5:15 P.M.

EXECUTIVE SESSION: To discuss pending litigation per RCW 42.30.110(1)(i).

MOTION: Move to go into Executive Session at 5:50 p.m. for approximately 15 minutes to discuss pending litigation per RCW 42.30.110(1)(i). There may be action taken after the session.

Payne / Kadzik – unanimously approved.

MOTION: Move to return to regular session at 6:02 p.m.

Kadzik / Perrow – unanimously approved.

MOTION: Move to authorize settlement authority to the city's attorney in the matter of Cox verses the City of Gig Harbor as recommended and discussed in Executive Session.

Guernsey / Payne – unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 6:03 p.m.

Kadzik / Payne – unanimously approved.

CD recorder utilized: Tracks 1002 – 1017



Charles L. Hunter, Mayor



Molly Towslee, City Clerk