

## MINUTES OF GIG HARBOR CITY COUNCIL MEETING – February 24, 2014

**PRESENT:** Councilmembers Malich, Ekberg, Arbenz, Perrow, Lovrovich, Payne, Kadzik and Mayor Guernsey.

**CALL TO ORDER:** 5:30 p.m.

**PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA:**

1. Approval of City Council Minutes Feb. 10, 2014.
2. Correspondence / Proclamations: a) Law Day Proclamation.
3. Liquor License Action: a) Special Occasion Liquor License – Kiwanis.
4. Receive and File: a) 2013 Annual Fire Inspection Report – PCFPD #5; b) Minutes from workstudy session with Tacoma-Pierce County Economic Development Board c) Minutes from Boards and Candidate Review Committee – February 18, 2014.
5. Emergency Management Agreement – PCDEM.
6. Summer Sounds Contracts.
7. Eddon Boat Building – Second Amendment to Lease for Gig Harbor BoatShop.
8. SR16/Burnham/Borgen Interchange Wetland Monitoring-Year Five / Consultant Services Contract.
9. Ancich Waterfront Park Structural Inspection and Assessment Contract.
10. Appointments to Parks Commission.
11. Appointments to Salary Commission.
12. Gig Harbor Downtown Waterfront Alliance Agreement.
13. Civic Center Roof Repair – Small Public Works Contract Award.
14. Jerisich Dock Extension Project – Construction Bid Award.
15. Well No. 11 Final Design – Consultant Services Contract.
16. Cushman Trail Phase 4 Project Constructability Review – Consultant Services Contract.
17. Resolution No. 952 – Surplus I.T. Property.
18. Approval of Payment of Bills Feb. 24, 2014: Checks #74725 through #74835 in the amount of \$215,214.56.

**MOTION:** Move to adopt the Consent Agenda as presented.  
**Ekberg / Kadzik** – five voted yes. Councilmembers Kadzik and Lovrovich abstained from the vote as they serve on the Downtown Waterfront Alliance Board of Directors.

### **PRESENTATIONS:**

1. Gig Harbor Police Department / American Legion Post 236 - Gordon Aleshire – Year End Awards. Chief Davis presented the Yearly Awards for Support Staff of the Year to Chaplain Roger Roth and Officer of the Year to Detective Michael Cabacungan. He gave a brief overview of their activities and praised each for their service and contribution to the department and the community as a whole.

The next awards were presented by American Legion Commander Ken Christiansen and Adjutant Officer Gordon Aleshire. Commander Christiansen read the American Legion Award for Outstanding Public Service to the Community awarded this year to Detective Cabacungan. He said that the American Legion normally does not have an award for Support Staff, but the Post feels it is necessary in order to honor Chaplain Roger Roth of the Gig Harbor Police Department a commendation for outstanding public service.

2. Law Day Proclamation – Stacy Colberg. Court Administrator Stacy Colberg provided an overview of the efforts to promote the upcoming Law Day on May 1<sup>st</sup>. She described a poster and essay contest for area students with the theme of “American Democracy and the Rule of Law – Why Every Vote Matters.” She explained that the intent is to get kids interested in law and invited the public to participate in the upcoming events. Mayor Guernsey presented Ms. Colberg with the signed proclamation.

3. Gig Harbor Downtown Waterfront Alliance. Geary Glein, President, first presented the mission and principals of the Downtown Waterfront Alliance. He then gave a brief overview of their activities and accomplishments both in 2013 and more recently and a preview of the plans for 2014.

#### **OLD BUSINESS:**

1. Second Reading of Ordinance No.1285 – Adoption of Interim Regulations Regarding Separation of Marijuana Related Retail Establishments. Senior Planner Lindsey Sehmel presented this second reading of this 12-month ordinance to adopt interim regulations for a 2,500 ft. separation requirement for marijuana retailers licensed by the state.

**MOTION:** Move to adopt Ordinance No. 1285 as presented.  
**Kadzik / Perrow** – unanimously approved.

#### **NEW BUSINESS:**

1. Ballot for Pierce Transit Board of Commissioners. City Clerk Molly Towslee presented this request from Pierce Transit for City Council to cast a vote for the vacant position on the Board of Commissioners.

Councilmember Payne asked former Councilmember Derek Young if he knew the candidate and if he had any recommendations.

Derek Young, 4316 32<sup>nd</sup> Ave Ct. NW. Mr. Young said Nancy was the person who ran against him for the position. She has a lengthy career in military logistics and shows up fairly regularly. His said the reason he was hoping for someone from Gig Harbor to serve is because Steilacoom represents such a small portion of the system.

**MOTION:** Move to cast a vote for Nancy Henderson, Town of Steilacoom, to fill an unexpired term on the Board of Commissioners for Pierce Transit.  
**Payne / Kadzik** – unanimously approved.

## **STAFF REPORT:**

City Administrator Denny Richards reported on several items:

1. Marketing Director Karen Scott is busy with the "Go West Summit" which involves hosting 60 tour operators for a tour of the History Museum and Heritage Distillery today, and then returning back for dinner in one of four places tomorrow. This effort will help put Gig Harbor in the spotlight as a tourism destination.
2. He thanked staff for the recent snow removal efforts.
3. The overflow at the lift station in Purdy was dealt with quickly and efficiently.
4. Administrator Richards offered congratulations to Detective Cabacungan and Chaplain Roth for their awards.
5. Permits have been issued and efforts will begin to clear diseased trees on the corner of Grandview and Stinson to address liability concerns. The city will keep an eye on the clearing project to make sure there are no problems. The owners have submitted a request to build a residence on the site and so the area will be cleared further and more will come down and the property is developed.

Public Works Director Jeff Langhelm reported that a vessel sunk in the harbor on February 18<sup>th</sup> at Lucas Landing Marina. It was an older, 27 foot fiberglass boat with a mostly empty gas fuel tank. Emergency response was immediate and the boat was brought back up and the spillage contained. Cleanup has already begun.

## **PUBLIC COMMENT:**

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

Pierce County Regional Council General Assembly - Update. Mayor Guernsey reported that Councilmember Perrow, Planning Director Jennifer Kester, and she attended the meeting. She said it was a chance to come together to hear Ken Greenburg talk about making cities and towns more livable. She said what was most interesting is the Puyallup Pavillion, which is an all-purpose building adjacent to Pioneer Park and across from city hall.

Councilmember Kadzik said he attended a wedding reception at the pavilion, and it is an amazing, multi-functional building that serves the community very well.

There was a technical malfunction and the video of the pavilion could not be shown on the overhead screen.

Mayor Guernsey then reported on her trip to Joint Base Lewis McChord to

Councilmember Payne announced the upcoming community meeting to discuss the growing coyote population in the downtown core area. Members from WestSound Wildlife Shelter are putting on the presentation.

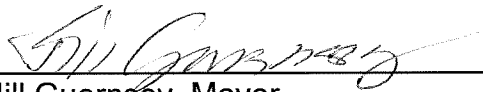
**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Eddon Park Beach Restoration and Art Unveiling – Ribbon Cutting Ceremony: Fri. Feb 28<sup>th</sup> at 3:00 p.m.
2. Joint City Council / Planning Commission Meeting: Mon. Mar 3<sup>rd</sup> 5:30 p.m.
3. City Council Meeting: Mon. Mar 10<sup>th</sup> at 5:30 p.m.
4. Please see city website for additional meeting information.

**ADJOURN:**

**MOTION:** Move to adjourn at 6:15 p.m.  
**Ekberg / Perrow** – unanimously approved.

CD recorder utilized: Tracks 1002 – 1018

  
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Jill Guernsey, Mayor

  
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Molly Towsee, City Clerk