

MINUTES OF GIG HARBOR CITY COUNCIL MEETING – April 28, 2014

PRESENT: Councilmembers Malich, Arbenz, Perrow, Lovrovich, Payne, and Mayor Pro Tem Ekberg. Mayor Guernsey and Councilmember Kadzik were absent.

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of City Council Minutes Apr. 14, 2014.
2. Liquor License Action: a) Lele's – Change in Corporation; b) Application in lieu of current privilege: Shell Food Mart/Gig Harbor Mini Mart.
3. Receive and File: a) Pierce Transit Proposed Bylaws Amendment; b) Operations Committee Minutes Apr. 16, 2014; c) Quarterly Finance Report; d) Minutes of Salary Commission – Apr. 22, 2014.
4. Re-appointment to Gig Harbor Arts Commission.
5. Second Reading of Ordinance 1291 – Amending GHMC Ch. 2.51 Changing the Name of the Public Works and Public Projects Committee to Public Works Committee.
6. Second Reading of Ordinance No. 1292 – Amending Section 9.26.040 GHMC to Incorporate Provisions of State Law Regarding Cyberstalking.
7. Web Design Updates – Sitecrafting.
8. WWTP On-Call Engineering Services – Consultant Services Contract.
9. DNR Aquatic Lands Right of Entry Agreement – Jerisich/Skansie Park Temporary Floats.
10. Resolution No. 958 – Surplus Equipment I.T.
11. Postage Meter Lease Agreement.
12. 2014 Pavement Maintenance & Repair Consultant Services Contract.
13. Approval of Payment of Bills Apr. 28 2014: Checks #75268 through #75357 in the amount of \$445,909.49.

MOTION: Move to adopt the Consent Agenda as presented.
Payne / Arbenz - unanimously approved.

PRESENTATIONS:

1. COPS Volunteer Recognition. Lt. Kelly Busey stated that COPS stands for "Citizens Offering Police Support" as he introduced seven of the eight members of the volunteer program. He recognized each member by giving a brief explanation of the help they provide and the hours they have volunteered over the years:

Ken McCray – 722 hours; Tony Giammarinaro - 455 hours; Ed Meyer – 345 hours; Larry Geringer – 531 hours; Dennis Scahumann – 257.5 hours; Diane Bertram – 325 hours; and Phil Regnart – 1,752 hours. Mort Altman, who couldn't be present, has logged 326 hours.

Mayor Pro Tem Ekberg thanked the COPS volunteers for their service to the City of Gig Harbor.

2. Gig Harbor Kayak and Canoe Racing Team. Alan Anderson thanked the city for its support, and said that he understands that we must weigh the impact such a program has on our parks and our harbor. He made the following points: 1) the team is a positive resource for the youth in this community; 2) the program is having a growing impact on para-athletes who are coming here to train; 3) the teams bring international attention and visitors to this town; and 4) it is a great story line in the maritime history of Gig Harbor. Mr. Anderson provided an overview of the recent activities and awards won by the various teams then he finalized by thanking the city for saving the programs by allowing a temporary home at the Skansie Park, adding that they are working with stakeholders for a community based home. He said that he is 12 years into the project and plans to see this through and asked for the city's continued support.

3. Forterra Presentation. Jordan Rash, Conservation Director, explained that this organization works with and in communities across the region to steward park and recreation areas, conserve lands (farms, forests, shoreline, parks, high-quality habitats), and develop policies to create more sustainable communities. He gave an overview of conservation activities over the years which he characterized as having an impact not only on the environment, but also on the economy and the communities in which they work.

OLD BUSINESS:

1. Second Public Hearing and Resolution No. 963 - Harbor Hill Development Agreement Amendment No. 2. Planning Director Jennifer Kester presented the background for this resolution authorizing a second amendment to the Harbor Hill Development Agreement that will 1) all the expansion of the M-2 parcel in support of the Heron's Key project; 2) update the infrastructure construction sequencing; and 3) allow model homes to begin construction prior to the completion of the infrastructure improvements.

Mayor Pro Tem Ekberg opened the public hearing at 6:10 p.m. No one came forward to speak and the hearing closed.

MOTION: Move to approve and authorize Resolution No. 963 as presented.
Payne / Lovrovich – five voted in favor. Councilmember Perrow abstained due to a conflict.

NEW BUSINESS:

1. Resolution No. 959 – Apply for RCO Grant for Maritime Pier Fuel Dock. Mayor Pro Tem Ekberg announced that although this is not a public hearing, staff will present the background for this resolution, Council will ask questions, and then he will open it up to the public to speak before deliberation.

Public Works Director Jeff Langhelm presented this Resolution to apply for a boating

infrastructure grant through the Washington State Recreation and Conservation Office. This project would significantly expand the float area, the linear footage of moorage space, and add a fuel facility located at the Maritime Pier. He explained that the schematic of the existing pier and the proposed new configuration was prepared by a volunteer committee of community members. This design would provide overnight moorage for about 15-20 boats; the details for the facility and application materials are still being worked on, and just today staff received the anticipated cost breakdown of 1.6 million dollars for the project. He continued to say that the previous grant writers have removed themselves from the application process; therefore, if the resolution is adopted tonight, Engineering Staff will need to complete the application. If not adopted tonight, we could apply for the grant in the next cycle in 2016.

Councilmember Malich asked for clarification on the different types of grants. Mr. Langhelm explained that RCO has many available grant applications and the boating infrastructure (BIG) is just one of many.

Councilmember Arbenz asked the amount of the grant. Mr. Langhelm responded that 1.4 million is the maximum, but we would require matching funds of 25%; the city would have to provide \$400,000 towards the project.

Councilmember Perrow asked if the existing city float that would be relocated would be subject to the RCO constraints. Lita Dawn Stanton responded that it would remain under the city purview.

Councilmember Payne asked for clarification on what portion of the existing float is being relocated, the timing of when we could be under construction if awarded the grant, and the level of competition for this grant. Lita Dawn Stanton responded that the grant cycle is in 2015 and it would take another 18-24 months to obtain permits. She also explained that in her research, fuel facilities have not been funded in Washington State; the Port of Olympia was unsuccessful in 2012, but will try again. This is a highly competitive grant on the national level, she said.

Councilmember Payne then asked if it is feasible, in lieu of the letter from the grant writer, for staff to do an acceptable job of completing the grant by this Thursday. Mr. Langhelm responded that the Engineering Staff has never made this type of application, but they would give it their best try if Council adopts the resolution. Councilmember Payne then asked how we ended up against the deadline without the grant being written. Mr. Langhelm said that his staff has been involved in one or two meetings with the volunteer committee in the past few months, but they have no design control and have been waiting on information from the committee. The group pushed hard, but pulling all the pieces of the puzzle together in such a short time frame has been difficult. He commented that the next agenda item before Council is another RCO grant for the Ancich property that staff has been working on for well over a year.

Councilmember Lovrovich said if we approve the resolution, Council is signing off on a provision that states we have provided appropriate opportunity for public comment prior

to the application being submitted. She asked how that could be accomplished before Thursday. Mr. Langhelm responded that this is the only time this project has been presented to the public. Councilmember Lovrovich stated that because we are changing the intent of a public property she would like assurance that the public process takes place prior to moving forward.

Councilmember Arbenz asked if the application can be withdrawn if public comment persuades us that this isn't something we should pursue. Mr. Langhelm said there is no application fee; if we elect to not move forward in this cycle, we would stop and wait for the next cycle with no loss incurred. We have some information that we can continue to build upon and go through more of the public process and design process. He said he didn't know what would happen if we applied and then wanted to withdraw. Councilmember Arbenz voiced concern that if we haven't heard public comment, then we don't know if this is the process the citizens want to go through. This is the first we are hearing about this, over the last few days.

Mr. Langhelm said that Item 9 of the resolution states that we provided appropriate opportunity for public comment on this application, which refers to what is being submitted on Thursday.

Mayor Pro Tem Ekberg asked if we move forward, if we would have to remove Item 9 because we haven't done that. Ms. Stanton explained that as a requirement of the grant application, we can format to the city's control, but we cannot change the language in the resolution.

Councilmember Perrow asked when staff began to work on the BIG grant application, and when the funding source was identified. Mr. Langhelm said he wasn't involved in the committee meetings, but he believes that it was the end of February or beginning of March.

Councilmember Lovrovich commented that RCO grants cannot be used for commercial endeavors. She asked if the fuel facility is designed to accommodate larger boats, whether the commercial fishermen can fuel there, and whether a commercial boat could come and tie up in the off season. Ms. Stanton said she received feedback from RCO and it is possible for commercial vessels to fuel on the site. Mr. Langhelm added that correspondence received from the RCO office states that commercial usage can occur at the facility, but it cannot be advertised as a commercial facility.

Councilmember Malich asked if we apply for the grant, if we are obligated to stay with this design. Ms. Stanton explained that the evaluation is on the features of the site; therefore if you promise RCO you will construct a fuel facility and a certain number of slips, you are evaluated on that criteria. An important part of the grant is the number of slips you promise you can build. We haven't gone through any permit process or any engineering review regarding constructability and so those are unanswered questions.

Councilmember Payne asked the minimum number of slips that would "get us in the

door.” Ms. Stanton said she can’t answer that, but she knows the minimum size has to be 26 feet. Grants that have been successful in the past run 20-35 on average, and then go up from there, she added.

Councilmember Lovrovich asked if we submit this application with the fuel delivery system of in-ground tanks, whether we have to stay with that design. She commented that alternative options for fueling have not been addressed, and described the process in Anacortes in which you pull up to the dock and call and the fuel truck comes down to deliver the fuel, and the city receives \$.06 per gallon delivered. Ms. Stanton said she is unsure if you are approved for a certain budget and features whether or not that can be negotiated.

Councilmember Arbenz asked legal counsel if we can be truthful when we state we have provided appropriate public comment if we adopt this resolution tonight after accepting public comment. City Attorney Angela Summerfield responded that it is more of a factual rather than a legal question. She said she has not seen the public opportunity that is probably envisioned here and that it is her understanding that we cannot submit the resolution without Item 9.

Mayor Pro Tem Ekberg asked if anyone from the audience would like to comment.

Dave Morris – 2809 Harborview Drive. Mr. Morris said he has been studying this dock in its current configuration for a couple of years. He was identified as a stakeholder when it was formulated and has since been a volunteer, and has helped others to come up with superior, multiple uses for this facility in addition to preserving the access for commercial fishing boats to load and off-load. He said that back in December he was asked by Mayor Guernsey to consider being Chair of this Maritime Pier Extension Committee and he agreed to do so without knowing what he was getting into. We started meeting in January through April of this year as a volunteer committee, and really studying different issues, configurations, tidal currents, and fuel delivery systems, he said. Besides himself, members of the committee include Peter Stanley, Gary Glein, Jill Guernsey, Kelly Busey, GHPD, Gregg Lovrovich, commercial fisherman, Carol Filmer, Port of Tacoma, Bill Kelly, marine fuel expert, J. Johnson, financial planner, and towards the later part of the meetings, city staff Peter Katich, Lita Dawn, and Emily Appleton. A lot of discussions, compromises, configurations, and tradeoffs were discussed. Gregg (Lovrovich) attended most meetings either in person or by phone and talked with other commercial fishermen who want to ensure that the ability to navigate was preserved for loading and off-loading. Mr. Morris continued to say that he knows that the boating designation resolution was passed by council in 2012 that states “It’s in the best interest of Gig Harbor to express its support for efforts to increase recognition of Gig Harbor as a boating destination” and also “Recognize and encourage Gig Harbor as a boating destination.” The Vision Statement in 2012 includes language regarding a vibrant place for residents and boaters to enjoy a walkable waterfront that supports local retail shops and services; a place that provides services to recreation and commercial boating. Mr. Morris said that this has been a great effort, and those serving on the committee feel that this does represent a balance between recreational needs,

commercial fishing preservation of their access. He encouraged the council to consider a positive vote.

Jeni Woock – Citizens for the Preservation of Gig Harbor – 3412 Lewis Street. Ms. Woock said that while they very much appreciate all the hard work that Lita Dawn has done, but while they very much want to see a fuel dock and they understand that the RCO has cleared it for commercial boats as well as recreational boats, and that's a good thing, there has been no opportunity for public comment. No one from the public knew this was going to be discussed tonight, and that's her concern, she said. The need and desire for a fuel dock is out there and it's too bad it was last minute.

Peter Stanley, Tides Tavern – 2925 Harborview Drive. Mr. Stanley said that he has been a boater all his life and shared his memories of cruising from one gas dock to another. He said that with all the joys of being on the water, a big part of that is going to a harbor and having the ability to refuel, get some beer, motor oil, groceries, go shopping, and have access to the city. These are all a huge part of what the Gig Harbor community boaters want, the community itself needs, and also the people that come in to Gig Harbor for. Coming in for a day trip; they've got a place to tie up for a day, can access the shops, get gas, and go to restaurants. This is a really needed facility; we've been without a fuel dock for a long time, he said, and while it may not be a major problem for the large yachts that take a thousand gallons of diesel, it's a huge problem for the rest of us that want to put in 40 gallons of gas. This is so critical to have. He continued to address the comment about driving a truck down onto the dock; we did not consider that, he said; it was far from our wildest dreams. A guy wanting 10 gallons of gas isn't going to call a truck, so that's why it wasn't thought of. There's been a lot of work and a lot people involved. To answer the question about public comment; there's a lot of time coming up in the next 18 months or 2 years during the permit process that will demand public comment and outreach, he said, so maybe that can be considered as part of this. Please approve this, he concluded.

Councilmember Malich asked if the drawing accurately shows state lease lines and the Tides Dock. Mr. Stanley said yes, and added that Marine Floats did all of the Tides Docks and if you have a specific question on tides or current flow, you can ask. Councilmember Malich asked if he intends to extend his facility out further. Mr. Stanley said he would never rule it out.

There were no further public comments.

Councilmember Lovrovich commented that looking at the drawing, the north side of the floats are virtually unusable for commercial vessels. Currently, there is a dolphin in the way that is scheduled to be removed, and the other side can be used but is it difficult at best due to the tides. She said that if Mr. Stanley expands, it will be even more difficult, and asked if this had been addressed. Mr. Stanley deferred to Gary Glein.

Gary Glein – 3519 Harborview Drive. Mr. Glein said yes, as far as the currents they consulted and talked to several people and made many changes to try and

accommodate the various people from the commercial fishing fleet to the Russell personnel. He explained that he has been involved since June, 2010 and knows the City Council approved a resolution in December 2010 to do a comprehensive development of this site. We were only able to do a part of that this first time. This was interesting process with many compromises on how far the dock comes out to allow for the commercial fishing boats and listening to the input received. They talked to people from the Russell Company, Sunshine Development, and the Morris Docks and really included a lot of those things. He said he is proud of how much people were involved and how much compromise there was. It was really a balanced approach to meet an economic need consistent with what the Council has adopted as a boating destination and having an economic impact downtown.

Councilmember Payne asked if any of these committee meetings were advertised publically. Lita Dawn Stanton responded that none that staff was involved.

Councilmember Arbenz said that this is an admirable proposal and we should proceed, but we cannot do anything unethical or misleading. He said he would be in favor of a motion to adopt Resolution 959 without Item 9, and to direct staff to file the application without that language and set for public comment in two weeks. Then, take another vote in favor and amend our grant proposal at that time in hopes that the minor change won't disqualify us. If the public isn't in favor, he said we could withdraw that grant application. He asked legal counsel for an opinion.

City Attorney Angela Summerfield said that Lita Dawn has information that responds to the question. Lita Dawn Stanton explained that the document that has to be uploaded is a hard-wired with checkmarks. The application doesn't move forward without five critical documents uploaded and the resolution is one of those. She said that the document itself states that you cannot change the language in the resolution because the RCO expects that it is fully vetted in the public process so that there aren't changes later and it's a complete application.

City Administrator Denny Richards said that his fear if we send this forward is that they are used to receiving quality applications from the City of Gig Harbor; we have been really successful with these, and if we send one that is incomplete, they may look differently at applications we send from now on.

Mayor Pro Tem Ekberg said he can appreciate that, and he thanked the committee for all their hard work. He said this grant application states we provided for adequate public comment on this application. This is the first night he has seen this drawing and the first time he is hearing a dollar amount. We have to come up with matching funds that may not be in the budget, and it hasn't gone to the Parks Commission or the Public Works Committee for review. There are a lot of questions that Council is asking here, which comes from the fact that the project hasn't been vetted either by Council or the public. He said it would be very difficult to consider moving this forward at this point.

Councilmember Perrow said that today he has been inundated with messages of

concern due to the lack of public input. Not being able to check that box is really a deal killer, he said. The letter from the consultant asked to do the grant that says it's too late really said a lot, and so he can't buy into this.

Councilmember Payne asked what the level of work that has to be done in order to complete the grant before Thursday. Lita Dawn Stanton said she couldn't speak to the engineering or the cost sides of the application, but there are environmental questions that are required to be answered regarding: a fuel management plan; the slips and how they are going to be charged; and how long you can moor at the site. The committee has worked very hard but she doesn't know if they have the answers to provide to staff to be able to fill in the blanks.

Councilmember Payne commented that he doesn't know how we got here. He then complimented the volunteer committee on their extraordinary effort. He said he is supportive of the concept but has questions on the design that he wishes he'd had an opportunity to ask. He said the first time he saw the design was late last week. He agreed with comments from Councilmember Perrow about the letter from the grant writer because he knows the writer personally through his wife's efforts to offer this person to come in at the last minute to help the Mayor with this grant. He said he is fairly convinced by that individual that this would be a challenge for us to effectively submit. We desperately need this, he continued to say, and we do not need a two-year delay, but he agreed about lack of sufficient public comment. We have great pillars of the community who have put forward smart ideas and created this concept and he said he is going to trust them that it would work, but he doesn't feel we have gone through the proper process for a project of this magnitude. If it is hardwired to check the box and say we've had public comment, as much as he wants to move this forward, he can't. He stressed that he is "ticked."

Councilmember Malich added that he has advocated for a fuel dock and transient moorage and very much wanted this to happen; something that was comfortable for the commercial fishermen as well as the boaters. He agreed with Councilmember Payne that we didn't announce a public comment period. He said we need to take our time and spend the coming year pursuing this idea.

Councilmember Payne agreed that we need the concept to move forward. The BIG Grant is just one, and we need to press forward and look for funding wherever we can. His not approving this is not saying no to the fuel dock, transient moorage, or the committee. He said it is something we need to pursue and he hopes that we can press on with staff involvement and with public comment to finalize a concept and pursue funding.

Councilmember Arbenz echoed those comments and said that that public comment is crucial to government transparency. You can't vote on without public input and unfortunately it's a deal breaker for him, even as much as he thinks this is a great idea. He said he applauds all the effort and he feels terrible.

Mayor Pro Tem asked if there was going to be a motion. None was offered and no action was taken.

Councilmember Payne said if there is agreement among Council, he would like to direct staff to work with the committee and Mayor to continue this process and move it forward with public comment. Mayor Pro Tem Ekberg concurred and said all factions of staff should be involved including financial, design, and engineering.

2. Resolutions No. 959, 960, and 961 – Applications for RCO Grants for Ancich Waterfront Park. Public Works Director Jeff Langhelm presented these three resolutions for a boating infrastructure grant through the Washington State Recreation Conservation Office. He explained that the resolutions authorize the city to apply for funds to design and develop the park as vetted through the Ancich Waterfront Visioning Process last year. This included public meetings facilitated by the Parks Commission, a number of open houses, review by the Operations and Public Projects Committee, and a final presentation to the whole City Council in December. The conceptual designs for the first phase include all the items discussed in the visioning process: a new water access, grassy open space, viewing areas, kayak and canoe storage, public restrooms, water fountain, benches, picnic tables, spaces for public art, shoreline boardwalk, and a street overlook. The total anticipated project cost is 1.4 million dollars and approval of the resolutions would allow the city to proceed with the application process with the same, May 1st deadline. The three resolutions are necessary as there are three parcels involved for the upland development.

Councilmember Lovrovich asked for clarification on whether these grants would be directed towards building the structure for the kayaks on the upland piece. Mr. Langhelm responded by saying yes. Lita Dawn Stanton clarified that there is a portion of the structure that is not included in the RCO grant because it will not fund a facility for a private group, however, there is planned canoe and kayak storage for the general public, and so that portion has been segmented out. This is three separate grants: land and water grant, an ALEA grant, and a water access through WWRP. The intent is to apply for all three and hope that we receive two.

Councilmember Payne asked how much of the kayak storage is for the public and if the kayak club was consulted. Ms. Stanton responded that the total of the structure is approximately 3,500 square feet and so $\frac{3}{4}$ of that is identified as public. We are working with Emily Appleton on the exact square footages and correlating cost, she said. Mr. Langhelm assured Council that the kayak club worked closely with the designer on all the project sites.

Councilmember Payne said that he wanted to clarify for the public that the matching funds for these grants is the money spent for the purchase the land. Mr. Langhelm said it was his understanding that the land purchase would not be eligible for matching grant money. Ms. Stanton clarified that it is still being confirmed with RCO because of timelines and whether it will qualify. Councilmember Payne asked what the city's match would be. Ms. Stanton said that the way the grant is being submitted is "match against

match,” and so Emily is working on the numbers. It will be anywhere from \$200 – 400,000 depending upon the final design. This would be included in the 2015 Budget.

Councilmember Malich asked for clarification on the three addresses. Ms. Stanton explained that there are three parcels and a 10 foot easement on the Jerkovich side for access to their floats. There is a separate Heritage Grant being applied for to preserve the netshed and the dock. This particular grant is for all upland projects, and no over water work.

Councilmember Perrow asked when we would know about the matching fund issue, adding that he looks forward to hearing about that. Ms. Stanton said it would be within the next week, as we are in dialogue with RCO now.

Mayor Pro Tem Ekberg opened up for public comments. No one came forward.

MOTION: Move to adopt Resolutions No. 959, 960, and 961 to apply for Recreation and Conservation Park Development Funds.
Payne / Malich – unanimously approved.

STAFF REPORT:

1. City Administrator Denny Richards said he wanted to mention that at the last Chamber Legislative meeting, Maya Bellen, Director of the Department of Ecology, was bragging that she uses Gig Harbor when talking to other cities on several issues. She mentioned the successful Shoreline Master Plan, the response by our patrol boat in 2010 when they were able to prevent oil from getting out into the water, and our future growth and how we have aggressively pursued water rights, and our wastewater treatment facility. It was nice to hear that someone outside the community recognizes the hard work done here by staff, he said.

2. Planning Director Jennifer Kester reported that the Planning Commission has begun review of the existing comprehensive plan to get ready for the state required review and update in 2015. As part of that, there is a kick-off for public comment and participation process during the May 15th open house. This effort has been titled “Gig Harbor 2030” and we are asking the public to come out and learn about growth management and what it means for the City of Gig Harbor, and to become educated on the process and how they can become active participants as it moves forward. She invited Council to attend the open house from 5-7 p.m. on Thursday, May 15th.

PUBLIC COMMENT: None.

MAYOR’S REPORT / COUNCIL COMMENTS:

Councilmember Lovrovich reported on the Parks Appreciation Day last Saturday. She said that lots of volunteers came out to participate and thanked Councilmember Perrow for getting trees from Weyerhaeuser, and staff for everything they did to get the gravel

and sawdust where it needed to be. She also thanked each Parks Commissioner for taking on a park.

Councilmember Perrow thanked Councilmember Lovrovich for continuing to be the lead on this project even after being seated on the Council. He said that she set a good example for next year.

Councilmember Lovrovich continued to say that most all the tasks got done with the exception of Grandview Forest Park. She said that at Crescent Creek, there were 37 volunteers and the sand volleyball team got a lot of people to work there and the BMX Park. Parks Commissioners Christine Hewitson and Doug Pfeffer did a good job of getting the word out, and there were lots of people at KLM Veteran's Park and Wilkinson Farm Park as well. Jeff Langhelm said there will be an update from the Parks Commission later.

ANNOUNCEMENT OF OTHER MEETINGS:

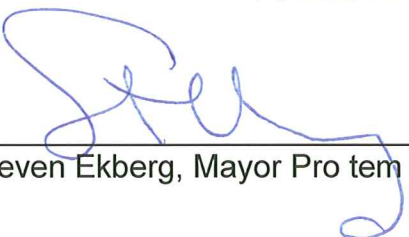
1. Law Day Awards Ceremony – Wed. Apr. 30th 6-7 p.m.
2. Planning / Building Committee: Mon. May 5th at 5:30 p.m.
3. Intergovernmental Affairs Committee: Mon. May 12th at 4:00 p.m.
4. Public Works Committee: Thu. May 15th at 3:00 p.m.
5. Gig Harbor 2030 Open House – Thu. May 15th 5:00 p.m. – 7:00 p.m.
6. Joint City Council / Parks Commission Worksession Mon. May 19th at 5:30 p.m.
7. Civic Center Closed for Memorial Day: Mon. May 26
8. Council / Staff Pre-Budget Retreat: Tue. May 27th at 3:00 p.m.
9. City Council Meeting on Tuesday, May 27th at 5:30 p.m.
10. Please see city website for other meetings

EXECUTIVE SESSION: The Mayor Pro Tem announced an Executive Session to begin at 7:12 p.m. for approximately 15 minutes to discuss property acquisition per RCW 42.30.110(1)(b).

MOTION: Move to return to regular session at 7:27 p.m.
Payne / Malich – unanimously approved.

ADJOURN:

MOTION: Move to adjourn the meeting at 7:27 p.m.
Perrow / Payne – unanimously approved.



Steven Ekberg, Mayor Pro tem

CD recorder utilized: Tracks 1002 – 1024



Molly Towslee, City Clerk