

MINUTES OF GIG HARBOR CITY COUNCIL MEETING – June 23, 2014

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

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of City Council Minutes Jun 9, 2014.
2. Receive and File: a) Minutes of Public Works Committee – May 15, 2014; b) Gig Harbor Arts Commission Minutes May 14, 2014; c) Parks Commission Minutes Apr 2, 2014; d) Parks and Council Joint Worksession Minutes May 19, 2014; e) Council Workstudy Session Minutes Jun 9, 2014; f) Finance & Safety Committee Minutes Jun 16, 2014.
3. Liquor License Action: a) Tides Tavern Change of Corporate Officers; b) Special Occasion License – GH Downtown Waterfront Alliance; c) Liquor License Renewals: The Keeping Room, Hunan Garden, Kinza Teriyaki, Spiro's Bella Notte Pizza, Applebee's Neighborhood Grill, and Forza Coffee.
4. Appointment of Planning Commissioners.
5. Second Reading of Ordinance No. 1295 – Interim Food Trucks.
6. Cushman Trail Phase 3 and 4 - Tacoma Public Utilities Permit Addendum No. 7.
7. Resolution No. 967 – Cushman Trail Phase 3 and 4 Funding Approval.
8. Jerisich Dock – Public Works Contract Change Order No. 3.
9. East Tank Seismic and Safety Upgrades - Consultant Services Contract.
10. WWTP Ph. 2 Improvements – Bid Award / Consultant Services Contract(s) for Materials Testing & Construction Support Services.
11. Hearing Examiner Consultant Services Contract.
12. 2014 Pavement Maintenance Project – Bid Award / Consultant Services Contract for Materials Testing.
13. City-wide Traffic Demand Model and Impact Fee Update – Consultant Services Contract.
14. Approval of Payment of Bills Jun 23, 2014: Checks #75669 through #75789 in the amount of \$670,283.24.

MOTION: Move to adopt the Consent Agenda as presented.
Ekberg / Kadzik - unanimously approved.

OLD BUSINESS:

1. Second Reading of Ordinance No. 1296 – Increasing Parks Commission Membership. City Administrator Ron Williams presented this ordinance to increase the membership from five to seven.

MOTION: Move to adopt Ordinance No. 1296 as presented.
Kadzik / Ekberg - unanimously approved.

2. Second Reading of Ordinance No. 1297 – Adoption of Harbor Element. Senior Planner Lindsey Sehmel presented a brief overview of the ordinance that reflects the proposed amendments to the new Element of the Comprehensive Plan titled “The Harbor.”

MOTION: Move to adopt Ordinance No. 1297 as presented.
Payne / Kadzik - unanimously approved.

NEW BUSINESS:

1. Public Hearing and Resolution No. 968 Adopting the Six-Year Transportation Improvement Program (TIP) 2015-2020. Senior Planner Emily Appleton presented an overview of the updates to the TIP from last year.

Mayor Guernsey opened the public hearing at 5:38 p.m. No one came forward to speak and the hearing closed.

Ms. Appleton addressed Council questions.

MOTION: Move to adopt Resolution No. 968 Adopting the Six-Year Transportation Improvement Program 2015-2020.
Payne / Perrow - unanimously approved.

STAFF REPORT:

City Administrator Ron Williams shared the PowerPoint presentation he presented at the recent Chamber of Commerce Forum.

PUBLIC COMMENT:

Former Mayor Gretchen Wilbert – 1016 29th St NW. Ms. Wilbert advised Council that they would receive a request from the Seniors Club for \$10,000 for their program at the Boys and Girls Club. She gave an overview of the program and asked Council to support this request.

MAYOR’S REPORT / COUNCIL COMMENTS: None.

Mayor Guernsey spoke about the nice reception for Chief Davis prior to the council meeting. She said the city has been fortunate to have such a well-respected leader in the community⁷ and wished him well in retirement.

Councilmember Kadzik said that Council received a lot of public input on marijuana at the last meeting. He asked for an update from staff as to what direction this was headed. Senior Planner Lindsey Sehmel said she hadn’t received any specific direction from Council to expand the scope of the moratorium, and so she is moving forward to address the three items contained in the moratorium and would bring a draft ordinance to Council in July.

After a brief discussion, Council agreed that the definition of parks, parcel perimeter, private schools as well as for-profit children activity centers should be included in this effort to clarify definitions.

Councilmember Malich voiced concern with the poor job of tree-trimming along Stinson Avenue by Peninsula Light Company.

Councilmember Payne announced the ribbon cutting ceremony for the Maritime Play Zone this Friday. He thanked Council and the community for their support of a project the city can be proud of.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Maritime Playzone Grand Opening / Ribbon Cutting: Fri. Jun 27th at 3:00 p.m.
2. Budget Worksession: Mon. Jun 30th at 5:15 p.m.
3. Lodging Tax Advisory Committee: Tue. Jul 1st at 7:30 a.m.
4. Parks Commission: Wed. Jul 2nd at 5:30 p.m.
5. Civic Center Closed on July 4th.
6. Planning / Building Committee: Mon. Jul 7th at 5:30 p.m.
7. Public Works Committee: Mon. Jul 14th at 3:00 p.m.
8. Intergovernmental Affairs: Mon. Jul 14th at 4:30 p.m.

EXECUTIVE SESSION:

Mayor Guernsey announced that Council would adjourn to Executive Session at 6:03 p.m. to discuss pending litigation per RCW 42.10.110(1)(i) for approximately 15 minutes.

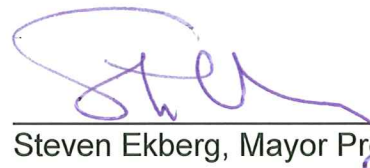
Council returned to the Chambers at 6:23 p.m.

MOTION: Move to authorize the City's attorneys to pursue settlement negotiations as recommended by the City's attorney in executive session I the matter ETC Investments vs. Citify of Gig Harbor Kadzik / Payne - four voted in favor. Councilmember Malich voted no.

ADJOURN TO WORKSESSION: Location of Lift Station No. 4B.

MOTION: Move to adjourn the meeting at 6:23 p.m.
Ekberg / Malich – unanimously approved.

CD recorder utilized: Tracks 1002 – 1016



Steven Ekberg, Mayor Pro Tem



Molly Towslee, City Clerk