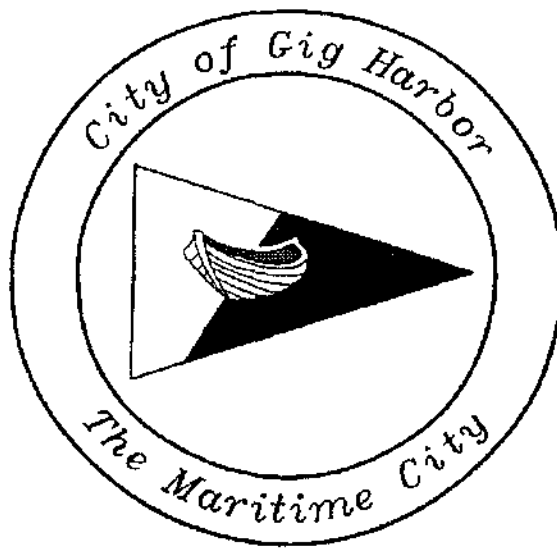


# **Gig Harbor City Council Meeting**



**September 14, 1998**

**7:00 P.M., CITY HALL COUNCIL CHAMBERS**



**AGENDA FOR GIG HARBOR CITY COUNCIL MEETING  
SEPTEMBER 14, 1998 - 7:00 p.m.**

**CALL TO ORDER:**

**CONSENT AGENDA:**

*These consent agenda items are considered routine and may be adopted with one motion as per Gig Harbor Ordinance No. 799.*

1. Approval of the Minutes of the August 24, 1998 City Council meeting.
2. Correspondence / Proclamations – Informational.  
    Proclamation – Fire Prevention Week.  
    Proclamation – Youth Voting Awareness Week.  
    Proclamation – Constitution Week.
3. Approval of Payment of Bills for 8/10/98:  
    Checks # 20676 through #20767 in the amount of \$81,039.70.
4. Approval of Payment of Bills for 8/24/98:  
    Checks # 20768 through #20877 in the amount of \$68,638.61.
5. Approval of Payment of Bills for 9/14/98.  
    Checks #20878 through #20988 in the amount of \$180,019.10.
6. Approval of August Payroll Checks.  
    Checks #16234 through #16401 in the amount of \$274,174.97.
7. Liquor License Application – Maritime Chandlery.
8. Liquor License Renewal – Hy-Iu-Hee-Hee.

**OLD BUSINESS:** None scheduled.

**NEW BUSINESS:**

1. First Reading of Ordinance – Proposed Revisions to Title 16, GHMC - Subdivisions.
2. Re-appointment of Design Review Board members.

**PUBLIC COMMENT/DISCUSSION:**

**COUNCIL COMMENTS:**

**STAFF REPORTS:**

**EXECUTIVE SESSION:** For the purpose of discussing property acquisition per RCW 42.30.110, (b) and litigation, and potential litigation, per RCW 42.30.110 (i).

**ADJOURN:**



**DRAFT**

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 24, 1998**

**PRESENT:** Councilmembers Ekberg, Young, Owel, Dick, Picinich, Markovich and Mayor Wilbert.

**CALL TO ORDER:** 7:04 p.m.

**SPECIAL PRESENTATION:** Update on Plans for the new Tacoma Art Museum.

Mayor Wilbert introduced Connie Bacon, Port Commission and Member of the Board of Trustees for the Tacoma Art Museum. Ms. Bacon gave an overview of the efforts to build a new Art Museum utilizing public and private funds. She explained that the County was going to issue a challenge in an attempt to raise \$300,000 from the surrounding cities and towns, and asked for the City of Gig Harbor to consider participation. She introduced John Lantz, another member of the Board of Trustee from the Museum. Mr. Lantz gave a brief overview of the education efforts of the museum reaching all ages. This presentation will be followed up by a written proposal.

**CONSENT AGENDA:**

1. Approval of the Minutes of the August 24, 1998 City Council meeting.
2. Correspondence / Proclamations – Informational.
3. Approval of Payment of Bills for 8/10/98:  
Checks # 20676 through #20767 in the amount of \$81,039.70.
4. Approval of Payment of Bills for 8/24/98:  
Checks # 20768 through #20876 in the amount of \$68,638.61.

The bills were not available for review, and were deferred to the next meeting.

**MOTION:** Move to remove items 3 and 4 from the consent agenda and defer approval of payment of bills for 8/10/98 through 8/24/98 until the next Council Meeting.  
Picinich/Markovich – unanimously approved.

**MOTION:** Move to approve the remaining items on the consent agenda.  
Young/Ekberg – unanimously approved.

**OLD BUSINESS:**

1. Third Reading and Reintroduction of Ordinance – Amending GHMC Criminal Code Section. Carol Morris reintroduced this ordinance to adopt the state criminal code. She answered questions and explained that Council had the option to adopt this at this reading per ordinance 1.08.020 (B).

**MOTION:** Move to adopt Ordinance No. 801.  
Picinich/Owel – unanimously approved.

**NEW BUSINESS:**

1. Legal Service Agreement. Mark Hoppen, City Administrator, presented this contract to continue legal services with Carol Morris, who is resigning from Ogden Murphy & Wallace effective August 31, 1998. He recommended continued employment of Ms. Morris through a separate contract that nearly mirrors the contract with Ogden Murphy & Wallace.

Councilmember Dick recommended tabling this item until later in the meeting to be able to discuss the contract during Executive Session. Carol Morris explained that the terms of the contract could not be discussed during Executive Session, only her performance. She and Mr. Hoppen answered Councilmembers' questions on coordination of representation, and assured Council that they would not have to pay two retainers for the month of September. After discussion on corrections to the language in the contract, the following motion was made.

**MOTION:** Move to approve the attached legal services agreement contract between the City of Gig Harbor and Carol Morris with the changes on page 1, paragraph 2, Term, to fill in date of September 1, 1998; page 2, paragraph B, Section 5 is deleted; page 3, number 4(A) Compensation, to read "services commencing September 1, 1998"; page 4(D) Reimbursable Costs, last line, to read "Section 3(A)(2)."  
Ekberg/Young – unanimously approved.

2. Street Pavement Marking – Contract Award. Wes Hill, Public Works Director, presented this recommendation to award the contract to apply pavement markings to the city's arterial streets to the lowest bidder.

**MOTION:** Move to the contract to Apply-a-Line, Inc., in the amount of sixteen-thousand one-hundred thirty-seven dollars and twenty-five cents (\$16,137.25).  
Picinich/Owel – unanimously approved.

**PUBLIC COMMENT:**

Jack Bujacich – 3607 Ross Avenue. Mr. Bujacich asked questions about the Consent Agenda. Mr. Hoppen explained that what is on the agenda is listed, Council is given the background information on the items, and that any Councilmember could remove an item before approving the agenda.

**COUNCIL COMMENTS:**

Councilmember Young explained that he attended the Pierce County meeting, and that the Lakewood Annexation/UGA issue had passed by a narrow margin, even though he had voted against the measure. He added that they had also approved overlapping UGAs for the City of Fircrest and University Place.

Mayor Wilbert invited Councilmembers to the reception for the Mayor of Takuma, Japan, to be held on September 9<sup>th</sup>, at Murphy's Landing beginning at 6:00 p.m.

**STAFF REPORT:**

Public Works Department. Wes Hill said he was pleased to announce that the Skateboard Park had been ranked number 10 on a list of approximately 78 projects. He said that funding was not absolutely assured, but it was looked promising.

**EXECUTIVE SESSION:** Mark Hoppen explained that there was no need to adjourn to Executive Session.

**ADJOURN:**

**MOTION:** Move to adjourn at 8:11 p.m.  
Ekberg/Picinich - unanimously approved.

Cassette recorder utilized:  
Tape 504 Side B 000 – end.  
Tape 505 Side A 000 – end.  
Tape 505 Side B 000 – 104.

---

Mayor

---

City Clerk







### Fire Prevention Week Mayoral Proclamation

- WHEREAS** Smoke and poisonous gases are the leading causes of death in fires, and can kill a person long before the flames will; and
- WHEREAS** Underestimating the power of fire and the time it takes to escape a home after a fire ignites could cost a life; and
- WHEREAS** Developing a home escape plan and practicing it at least twice a year is critical to escaping a real fire safely; and
- WHEREAS** An adequate home fire escape plan includes everyone in the household knowing two ways out of each room, having an outdoor location in front of the home where everyone will meet upon exiting, and memorizing the local fire department's emergency telephone number; and
- WHEREAS** The 1998 Fire Prevention Week theme – "Fire Drills; The Great Escape!" – emphasizes the importance of not only having a home escape plan but practicing it regularly; and
- WHEREAS** The fire service in Gig Harbor is dedicated to the safety of life and property from the devastating effects of fire; and
- WHEREAS** The members of the fire service are joined by other concerned citizens of Gig Harbor, as well as businesses, schools, service clubs and other organizations in their fire safety efforts; and
- WHEREAS** The local efforts of the fire service are supported by the activities of organizations such as the American Burn Association, the American Red Cross, the Center for Disease Control, the Congressional Fire Services Institute, the Fire Marshals Association of North America, Fire Prevention Canada, the International Association of Arson Investigators, the International Association of Fire Chiefs, the International Association of Fire Fighters, the National Association of Hispanic Firefighters, the National Association of State Fire Marshals, the National Fire Protection Association, the National SAFE KIDS Campaign, the National Volunteer Fire Council, and the United States Fire Administration;

I Gretchen Wilbert, Mayor of Gig Harbor, do hereby proclaim the week of October 4-10, 1998, as Fire Prevention Week. This week commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless and destroyed more than 17,400 buildings.

I call upon the people of Gig Harbor to participate in fire prevention activities at home, work and school, and to execute "The Great Escape" to ensure their safety and the safety of their families in the event of fire. In witness hereof, I hereunto set my hand this 2<sup>nd</sup> day of September the year of Nineteen hundred and ninety-eight.

*Gretchen Wilbert*  
Mayor

# PROCLAMATION OF THE MAYOR OF THE CITY OF GIG HARBOR

*WHEREAS*, the youth of our community are our future; and

*WHEREAS*, the awareness of the process of voting is vital to their function and the future of the democratic process; and

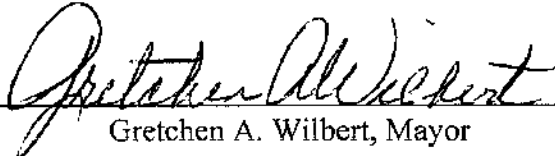
*WHEREAS*, it is the responsibility of the community, the educators, and the parents to educate our future voters;

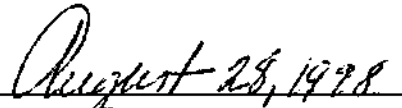
*NOW, THEREFORE*, I, Gretchen A. Wilbert, Mayor of the City of Gig Harbor, hereby declare the week of October 12<sup>th</sup> through October 18, 1998 as

***YOUTH VOTING AWARENESS WEEK***

The City of Gig Harbor hereby encourages all educators, parents, and other interested persons to educate and encourage the youth of Pierce County to participate in the *Voting is Cool Program* offered through the Pierce County Auditor's Office.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Gig Harbor to be affixed this 28<sup>th</sup> day of August, 1998.

  
Gretchen A. Wilbert, Mayor

  
Date



Pierce County

Auditor's Office

2401 South 35th Street, Room 200  
Tacoma, Washington 98409-7481

CATHY PEARSALL-STIPEK, CPO  
Auditor

RECEIVED

AUG 27 1998

CITY OF GIG HARBOR

The Honorable Gretchen Swayze Wilbert  
Mayor of the City of Gig Harbor  
3105 Judson St  
Gig Harbor, WA 98335

Dear Mayor *Gretchen* Wilbert,

The Pierce County Auditor's Office is initiating a new program in the elementary schools called VOTING IS COOL. This program emphasizes the importance of voting in our society. School children will be given issues to campaign for and vote on. The secrecy of the ballot and the need for all to vote will be highlighted.

A proclamation has been directed to the Pierce County Council asking the Council to proclaim October 12<sup>th</sup> through 18<sup>th</sup> 1998 as YOUTH VOTING AWARENESS WEEK. This designated week is when the schools will be presenting VOTING IS COOL.

In addition to the County proclaiming YOUTH VOTING AWARENESS WEEK we are asking all cities and towns to also pass the proclamation. Proclaiming this week as special by the cities and towns in Pierce County will show that the city leaders, also, feel that voting should be an integral part of all citizen's lives.

Attached you will find a draft of the proclamation submitted to the Pierce County Council. If you would please present the proclamation to your City Council for their acceptance, the citizen's of your community would see your commitment to your youth. If you would notify my office of the date that your Council will vote on the proclamation, I would be more than happy to attend to accept the proclamation. If you have any question please call my office, 798-7430 or 800-446-4979.

Thank you.

*Cathy*  
Cathy Pearsall-Stipek, CPO  
Pierce County Auditor

Attachment

# PROCLAMATION OF THE MAYOR OF THE CITY OF GIG HARBOR

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, is a product of reflection and choice, embodying the principles of limited government in a Republic dedicated to rule by law, not by men; and

WHEREAS, September 17, 1998 marks the two hundred eleventh anniversary of the drafting of the Constitution of the United States of America by the 1787 Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate this grand occasion; and

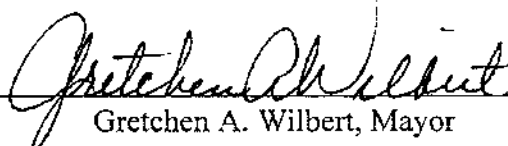
WHEREAS, Public Law 915 guarantees the insuring of a proclamation each year by the President of this great country designating September 17 through 23 as Constitution Week,

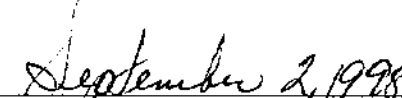
NOW, THEREFORE, I, Gretchen A. Wilbert, Mayor of the City of Gig Harbor, hereby declare the week of September 17 through September 23 as

## CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Gig Harbor to be affixed this 2nd day of September, 1998.

  
Gretchen A. Wilbert, Mayor

  
Date

**RECEIVED**

**AUG 21 1998**

**CITY OF GIG HARBOR**

August 21, 1998

Mayor Gretchen Wilbert  
3105 Judson Street  
Gig Harbor, WA 98335

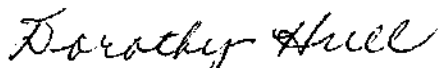
Dear Mayor Wilbert,

In the past you have proclaimed September 17-23 as Constitution Week. This year will be the Two Hundred Eleventh Anniversary of the signing of our Constitution. I would like to request that once again you honor this historical event by making this proclamation.

If your office will call me when the Proclamation is ready, I will pick it up as Lynne Sutherland did the last two years.

Thank you for your kind attention to this matter.

Sincerely,



Dorothy Hull, Regent  
Elizabeth Forey Chapter NSDAR  
5625 95<sup>th</sup> Ave. Ct. W  
University Place, WA 98467

(253) 565-1575





**RETURN TO:** WASHINGTON STATE LIQUOR CONTROL BOARD  
 License Division - 1025 E. Union, P.O. Box 43075  
 Olympia, WA 98504-3075  
 (360) 664-0012

**RECEIVED**

**AUG 27 1998**

**DATE: 8/24/98**

**TO: CITY OF GIG HARBOR**

**CITY OF GIG HARBOR**

**RE: NEW APPLICATION**

**License: 081341 - 2E County: 27**  
**Tradename: MARITIME CHANDLERY**  
**Loc Addr: 3313 HARBORVIEW DR STE 200**  
**GIG HARBOR WA 98335**

**APPLICANTS:**

**MARITIME CHANDLERY LLC**

**Mail Addr: 2115 95TH ST CT SW**  
**GIG HARBOR WA 98332-9587**

**PHILPOTT, ROBERT L**  
**08-07-58 543-52-9699**  
**PHILPOTT, TAMARA G**  
**09-06-66 533-86-9725**

**Phone No.: 253-906-4378 ROBERT PHILPOTT**

**Privileges Applied For:**  
**GROCERY STORE**

**As required by RCW 66.24.010(8), you are notified that application has been made to the Washington State Liquor Control Board for a license to conduct business. If return of this notice is not received in this office within 20 DAYS from the date above, it will be assumed that you have no objection to the issuance of the license. If additional time is required you must submit a written request for an extension of up to 20 days. An extension of more than 20 days will be approved only under extraordinary circumstances.**

- |  | YES                      | NO                       |
|--|--------------------------|--------------------------|
| 1. Do you approve of applicant ? .....   | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Do you approve of location ? .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. If you disapprove and the Board contemplates issuing a license, do you want a hearing before final action is taken? ..... | <input type="checkbox"/> | <input type="checkbox"/> |

**If you have indicated disapproval of the applicant, location or both, please submit a statement of all facts upon which such objections are based.**

DATE

SIGNATURE OF MAYOR, CITY MANAGER, COUNTY COMMISSIONERS OR DESIGNEE

C091080-2

WASHINGTON STATE LIQUOR CONTROL BOARD

DATE: 9/03/98

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF GIG HARBOR  
(BY ZIP CODE) FOR EXPIRATION DATE OF 19981130

LICENSEE	BUSINESS NAME AND ADDRESS	LICENSE NUMBER	PRIVILEGES
1 ISEMAN, INC.	HY-IU-HEE-HEE 4309 BURNHAM DR GIG HARBOR WA 98335 0000	367497	TAVERN - BEER/WINE OFF PREMISES





*City of Gig Harbor. The "Maritime City"*

DEPARTMENT OF PLANNING & BUILDING SERVICES  
3125 JUDSON STREET  
GIG HARBOR, WASHINGTON 98335  
(253) 851-4278

**TO:** MAYOR WILBERT AND CITY COUNCIL  
**FROM:** RAY GILMORE, DIRECTOR, PLANNING-BUILDING DEPARTMENT  
**SUBJ.:** PROPOSED REVISIONS TO TITLE 16, GHMC (SUBDIVISION CODE) -  
FIRSTREADING OF ORDINANCE  
**DATE:** SEPTEMBER 8, 1998

#### **INTRODUCTION/BACKGROUND**

Attached is an ordinance which updates the City's Subdivision Code. During the last update in 1996, a section on "certificates" was omitted. The updated ordinance reinstates this section.

#### **POLICY CONSIDERATIONS**

The proposed revisions reflect minor changes to Title 16. The proposed changes are consistent with RCW 58.17 (State Subdivision Code) and are internally consistent with other chapters of Title 16.

#### **FISCAL CONSIDERATIONS**

The adoption of this ordinance would not have a direct fiscal impact on the city.

#### **RECOMMENDATION**

This is the first reading of the ordinance. Staff recommends adoption of the revised code at the second and final reading of the ordinance.

ORDINANCE \_\_\_\_\_

**AN ORDINANCE OF THE GIG HARBOR CITY COUNCIL RELATING TO SUBDIVISIONS OF LAND; ESTABLISHING CERTIFICATES, FORMS AND SIGNATURES OF APPROVAL FOR INSERTION OF SHORT SUBDIVISIONS AND FINAL PLATS, AND MAKING MINOR CLEAN-UP AMENDMENTS TO THE CITY'S SUBDIVISION CODE; AMENDING SECTIONS 16.04.003, 16.06.005 AND 16.07.003 OF THE GIG HARBOR MUNICIPAL CODE.**

WHEREAS, Title 16 was updated in 1996 as part of the City's Development Regulations update under the Growth Management Act and the regulatory reform act of 1995; and,

WHEREAS, the requirements for providing statements of approval on short plats and final subdivision plats from city officials was omitted from the updated Title 16; and,

WHEREAS, this ordinance reinstates those provisions previously omitted from the updated Title 16 by restoring statements of approval forms for short plats and subdivisions; and,

WHEREAS, minor house keeping changes are included for consistency with Title 17, GHMC

**THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DO ORDAIN AS FOLLOWS:**

Section 1.      Section 16.04.003 of the Gig Harbor Municipal Code is hereby amended as follows:

16.04.003      ~~Criteria for approval.~~ Approval of Short Plats

A. Criteria for Approval. ~~The director shall approve the short subdivision and short plat after making~~ make a determination:

1. ~~A.~~ Whether the application complies with Chapter 16.08 GHMC, General requirements for subdivision approval;

2. ~~B.~~ If appropriate provisions are made for, but not limited to, the public health, safety and general welfare, for open spaces, drainage ways, streets or roads, alleys, other public ways, transit stops, potable water supplies, sanitary wastes, parks and recreation, playgrounds, schools and school grounds, and shall consider all other relevant facts, including sidewalks and other planning features that assure safe walking conditions for students who walk to and from school; and

3. ~~C.~~ Whether the public interest will be served by the short subdivision and dedication.

B. Director's Decision. If the application conforms to all of the above criteria, the Director shall approve or conditionally approve the short plat.

B. Any short plat application submitted to the City for approval shall contain the following certificates. The property owner and the land surveyor shall execute their respective certificates prior to the Director's final decision. The certificates to be executed by City and County officials and employees shall be executed after plat approval , if granted.

1) Mayor – A signature block and statement for the approval of the short plat.

2) City Clerk - A signature block and statement that the City Clerk finds that there are no delinquent assessments outstanding on the property subject to this short subdivision approval.

3) City Engineer – A signature block and statement that the short plat complies with the applicable provisions of the City of Gig Harbor Public Works Construction Standards.

4) Short Plat Administrator – A signature block and statement that the short plat complies with the City's Development Regulations under Title 16 and 17 of the Gig Harbor Municipal Code.

Section 2. Section 16.06.005 of the Gig Harbor Municipal Code is hereby amended to read as follows:

16.06.005 Criteria for approval. A final plat application shall be approved if the subdivision proposed for approval:

1. A. Meets all general requirements for plat approval as set forth in Chapter 16.08 GHMC, General requirements for subdivision approval;

2. B. Conforms to all terms of the preliminary plat approval; and

3. C. Meets the requirements of Chapter 58.17 RCW, other applicable state laws, this title and any other applicable city ordinances which were in effect at the time of preliminary plat approval.

4. Director's Decision. If the application conforms to all of the above criteria, the Director shall approve or conditionally approve the short plat. Any subdivision submitted to the City for approval shall contain the following certificates. The property owner and the land surveyor shall execute their respective certificates prior to the Director's final decision. The certificates to be executed by City and County officials and employees shall be executed after final plat approval , if granted.

A) Mayor – A signature block and statement for the approval of the final plat.

B) City Clerk - A signature block and statement that the City Clerk finds that there are no delinquent assessments outstanding on the property subject to this final plat approval.

C) City Engineer – A signature block and statement that the short plat complies with the applicable provisions of the City of Gig Harbor Public Works Construction Standards.

D) Planning Director – A signature block and statement that the subdivision complies with the City's Development Regulations under Title 16 and 17 of the Gig Harbor Municipal Code.

6. ~~D.~~ The city council shall make written findings of fact relating to its decision on the final plat, and if approved, shall suitably inscribe and execute its written approval on the face of the plat.

Section 3. Section 16.07.003 of the Gig Harbor Municipal Code is hereby amended to read as follows:

16.07.03 Requirements for a complete plat alteration.

A. Application Contents. In addition to the requirements for a complete application as set forth in GHMC 19.02.002, an applicant for a plat alteration shall submit the following:

\* \* \*

3. A copy of the approved plat sought to be ~~vacated~~ altered, together with all plat amendments recorded

Section 4. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 5. Effective Date. This ordinance shall take effect and be in full force five (5) days after publication of an approved summary consisting of the title.

APPROVED:

\_\_\_\_\_  
MAYOR, Gretchen A. Wilbert

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
CITY CLERK, Molly Towslee

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

BY \_\_\_\_\_  
FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
PUBLISHED:  
EFFECTIVE DATE:  
ORDINANCE NO.

**SUMMARY OF ORDINANCE NO. \_\_\_\_\_**

of the City of Gig Harbor, Washington

On the \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_\_\_, the City Council of the CITY OF GIG HARBOR, passed Ordinance No. \_\_\_\_\_. A summary of the content of said ordinance, consisting of the title, provides as follows:

**AN ORDINANCE OF THE GIG HARBOR CITY COUNCIL RELATING TO SUBDIVISIONS OF LAND; ESTABLISHING CERTIFICATES, FORMS AND SIGNATURES OF APPROVAL FOR INSERTION OF SHORT SUBDIVISIONS AND FINAL PLATS, AND MAKING MINOR CLEAN-UP AMENDMENTS TO THE CITY'S SUBDIVISION CODE; AMENDING SECTIONS 16.04.003, 16.06.005 AND 16.07.003 OF THE GIG HARBOR MUNICIPAL CODE.**

The full text of this Ordinance will be mailed upon request.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_\_\_\_.

\_\_\_\_\_  
CITY CLERK, Molly Towslee

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
PUBLISHED:  
EFFECTIVE DATE:  
ORDINANCE NO.





*City of Gig Harbor. The "Maritime City."*

3105 JUDSON STREET  
GIG HARBOR, WASHINGTON 98335  
(253) 851-8136

**TO: CITY COUNCIL**  
**FROM: MAYOR GRETCHEN WILBERT**  
**SUBJECT: REAPPOINTMENT OF DESIGN REVIEW BOARD**  
**DATE: SEPTEMBER 9, 1998**

#### **INFORMATION/BACKGROUND**

It has been two years since the appointment of the current Design Review Board members. The City Code specifies a two-year term limit, with staggered terms. It has been recommended by Steve Osguthorpe, Planning Associate, to reappoint the existing Board members. With their consent to reappoint, two would be appointed for a one year term, and three to a two year term. Steve has also asked Council to amend the existing code to establish the terms for a longer period of four or six years, consistent with the Planning Commission terms.

All members have indicated that they have an interest in serving again.

#### **RECOMMENDATION**

A motion to reappoint the current members of the Design Review Board to the following terms:

Paul Kadzik	Two year term
Jean Ratcliff Gagliano	Two year term
Charles Hunter	Two year term
Lita Dawn Stanton	One year term
Tyler MacDonald	One year term

We would also appreciate a recommendation to staff to draft an amendment to the GHMC Chapter 2.21, establishing longer terms of office for this board.

