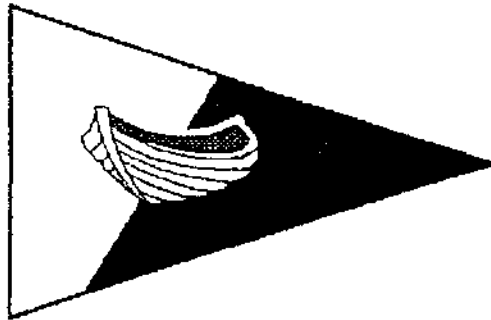


**GIG HARBOR
CITY COUNCIL MEETING**



OCTOBER 10, 1994

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

AGENDA FOR GIG HARBOR CITY COUNCIL MEETING
October 10, 1994 - 7:00 p.m.

PUBLIC COMMENT/DISCUSSION:

CALL TO ORDER:

APPROVAL OF MINUTES:

CORRESPONDENCE:

1. Letter from the Chamber of Commerce regarding the Trolley.

OLD BUSINESS:

NEW BUSINESS:

1. Rejection of Bids for Pt. Fosdick Sewer Line.
2. Award of Contract - Pt. Fosdick Sewer Line.
3. Liquor License Transfer - Gourmet Essentials.

STAFF REPORTS:

COUNCIL COMMENTS:

ANNOUNCEMENT OF OTHER MEETINGS:

APPROVAL OF BILLS:

APPROVAL OF PAYROLL:

EXECUTIVE SESSION: Litigation Report; Negotiation Matters; Property Acquisition.

ADJOURN:

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 26, 1994

PRESENT: Councilmembers Stevens Taylor, Picinich, Ekberg, Markovich and Mayor Wilbert. Councilmember Platt was absent.

PUBLIC COMMENT / DISCUSSION:

PUBLIC HEARING: Second Public Hearing for the Proposed Revised Comprehensive Plan.

Mayor Wilbert opened the Public Hearing at 7:05 p.m. Ray Gilmore passed out copies of a letter that he had received from the Department of Natural Resources requesting comments on the area around the Swede Hill Interchange. He gave a brief overview of the latest changes in the Comprehensive Plan regarding commercial/employment centers, schools, and the Harbor Green Park.

Dave Keihle - Dept. of Natural Resources. Mr. Keihle passed out a colored version of the letter Ray had previously distributed and explained that DNR had been working with Pierce County, PNA, Peninsula School District, and Fire Protection District #5 in developing a plan for the area surrounding the Women's Correction Center. He requested that the current designation of the 22 acres marked on the map be changed from Public/Institutional to Residential Low to reflect their "Master Plan".

Douglas Howe - 2025 1st Ave., Seattle. Mr. Howe passed out another colored map and explained that he and the other property owners were concerned in modifying the Urban Growth Area to include the full quarter section to square up the property line along Bujacich Road. He added that they also would like the zoning designation for that area to be changed to Employment Center in the final Comprehensive Plan.

Rose Borrowman - 11205 Crescent Valley Drive NW. Ms. Borrowman read a story about a slender young woman who through lack of control of intake lost her youthful figure. She then compared this story to the City of Gig Harbor "gobbling up" surrounding areas. She asked that the City not extend its current boundaries.

John English - 3918 Fuller Street. Mr. English talked about screening and signage. He said that over the years citizens have sent a clear meaning on what they wanted in the way of screening and not allowing signage meant to advertise to Highway 16. He asked that the past attitude regarding screening and signage be maintained in the final Comprehensive Plan.

Mr. Gilmore said he was awaiting the State's comments and another hearing would be held after 30 days. He said the comments taken this evening would be considered at the next worksession. He explained to Councilmembers why changing the Urban Growth Boundary Line was much more involved than just a map change. He said that all the city's capacity analyses had been based upon the Urban Growth Area boundary defined in 1982. This is the current boundary line that splits the property mentioned by Mr. Howe. He added that the consideration of a Urban Growth Area is not

the City's decision solely, and that it is up to Pierce County to make the decision whether or not that line could be extended to incorporate the additional 200 acres requested by Mr. Howe. Mr. Gilmore said all our capacity analysis for transportation, sewer, and water, would have to be redone if Pierce County were to make the decision to include the additional 200 acres.

Mayor Wilbert closed the public hearing portion of the council meeting at 7:29.

CALL TO ORDER: 7:29 p.m.

APPROVAL OF MINUTES:

MOTION: Move approval of the minutes of the September 12, 1994 meeting as presented.
Picinich/Stevens Taylor - unanimously approved.

CORRESPONDENCE:

Mayor Wilbert said she had received a letter from AWC asking for Council's support on Referendum 43. This item will be on the next council agenda.

The second letter of interest was from the City of Tacoma requesting comments in regards to Puget Sound Regional Council and the location of a satellite airport.

The last piece of correspondence was from Citizen's for a Healthy Bay announcing the Parade of Fishing Boats this coming Saturday to celebrate Commencement Bay Maritime Events.

OLD BUSINESS:

1. Resolution - Tallman Annexation (Gig Harbor Interchange). Mark Hoppen explained that the changes to the resolution requested at the last council meeting had been incorporated.

MOTION: Move we adopt Resolution No. 427 regarding the annexation petition of the area known as Gig Harbor Interchange.
Markovich/Picinich - four voted in favor. Councilmember Stevens Taylor abstained.

NEW BUSINESS:

1. Pioneer Intersection and Walkway Petition. Ben Yazici gave a brief background for the petition requesting a walkway and crosswalk at the intersection of Pioneer and Judson. He said he had discussed the crosswalk at Pioneer with Chief Richards, and that due to the uncontrolled intersection and the possible danger to pedestrians, he recommended that the crosswalk not be approved. He said he and Chief Richards felt people would be more cautious if they were "jaywalking" than just stepping into oncoming traffic in a painted crosswalk.

He added that he had spoken to Kent Holloway, owner of the Austin Chase Coffee drive-through, regarding the petition request to place benches at the kiosk, but due to the fire at

Olympic Village, he was not financially able to undertake this project. Mr. Yazici explained he had put in a request to the Public Works Crew to stripe the five foot pedestrian walkway and parking along Pioneer, not expecting it to be done so quickly, and apologized to Council for the appearance that he had gone ahead with the project before their approval.

MOTION: Move we authorize the Public Works Director to proceed with the work as recommended.
Ekberg/Picinich - unanimously approved.

2. Liquor License Application - Second Request - Maritime Mart. Mark Hoppen explained that the last time this request was before council, the applicant had not obtained an approved site plan, and therefore, the council denied the request. He added that there now was an approved site plan and the applicant had placed a second request for a license to sell beer and wine at this location. He added that, although the station was not within 500 feet of a school, allowing for denial on that criterion, there is one daycare center that might be located within that 500 foot proximity.

Councilman Markovich said he would have to recuse himself from this issue because of representing the applicant in a past matter. He added that he felt the Texaco Station should have been allowed to obtain a license.

Councilmember Stevens Taylor also recused herself from this agenda item, with the comment that she did not approve of liquor and gas being sold at the location because of the current problems with drinking and driving and that the application should be denied to be consistent with the decision that Council made which denied the liquor license request by the Texaco Station due to the close proximity of the Henderson Bay Alternative school.

Councilman Picinich mentioned that another service station in town had been allowed to obtain a license. He said he would like to wait before taking action until enough councilmembers were present to vote.

Mayor Wilbert asked if anyone in the audience had any comments on the issue.

Jim Clifford - 7506 Soundview Drive. Mr. Clifford stated he does not consider a day care center an education facility. Anyone could open a daycare in their home. He agreed that the Henderson Bay situation was valid, but said the issue of a daycare should not be considered.

Councilman Ekberg agreed with Councilmember Stevens Taylor's comments. He asked for clarification on voting capabilities with two members recusing. He stated he was concerned that if the issue was tabled until the next meeting, then it would go through the State without Council's recommendation.

Councilman Picinich said he would prefer to take no action.

MOTION: Move we table this item until the next council meeting.
Ekberg/

There was no second to the motion, and the motion died. No action was taken on this agenda item.

3. Liquor License Renewal - Hy-Iu-Hee-Hee. No action taken.

STAFF REPORTS:

Planning/Building Department. Ray Gilmore explained that the Comprehensive Plan Environmental Impact Statement comment period had expired. He added that the Department of Fisheries had sent 26 pages of comments and would like to see more detail regarding protection of fisheries. Ray said he is working with Tom Beckwith, consultant, towards finalizing the E.I.S. within the next few weeks.

COUNCIL COMMENTS: None.

ANNOUNCEMENT OF OTHER MEETINGS: None.

APPROVAL OF BILLS:

MOTION: Move approval of Warrants #12887 through #12947, less numbers 12891 and 12892, in the amount of \$46,960.44.
Picinich/Markovich - unanimously approved.

EXECUTIVE SESSION: None.

ADJOURN:

MOTION: Move to adjourn at 7:59 p.m.
Stevens Taylor/Ekberg - unanimously approved.

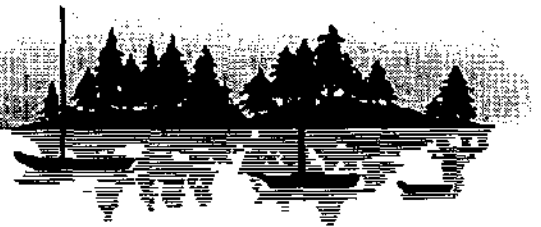
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Tape 365 Side A 000 - end.
Tape 365 Side B 000 - 165.

Mayor

City Administrator

GIG HARBOR PENINSULA AREA
CHAMBER OF COMMERCE

3125 JUDSON STREET GIG HARBOR, WA 98335 PHONE (206) 851-6865 FAX (206) 851-6881



September 26, 1994

Molly Towslee
City of Gig Harbor
PO Box 145
Gig Harbor WA 98335

Dear Molly,

It is with gratitude and regret that we are sending this letter.

As you know, the Gig Harbor/Peninsula Area Chamber of Commerce has spearheaded the Trolley Project for the last few years. This has been a project that the Chamber embraced as a benefit we could provide to our membership and our community. We have had incredible support from those who joined us in this project and thank all of you for contributing.

While the support has been widespread in the form of moral support, it has not turned into financial support. The Chamber ran the Trolley this summer at a rate of \$10 per rider, with the Chamber contributing more funds than originally budgeted for the project.

At the Chamber's Board of Directors Retreat held on September 12th, the Board voted to discontinue the Trolley project. However, the Chamber will support the Trolley by a civic or business organization that chooses to sponsor the project.

Again we thank you for helping us in this worthwhile community project.

Anyone interested in contracting the Trolley, please call Harry Johnson at the Gwen Johnson School of Learning at 383-1085.

A handwritten signature in cursive script, reading "Gordon Wohlfeil".

Gordon Wohlfeil
Executive Director
Gig Harbor/Peninsula Area Chamber of Commerce

A handwritten signature in cursive script, reading "Selena Pasin".

Selena Pasin
President
Gig Harbor/Peninsula Area Chamber of Commerce

A handwritten signature in cursive script, reading "Lois Eyrse".

Lois Eyrse
Vice President-Business Development
Gig Harbor/Peninsula Area Chamber of Commerce



City of Gig Harbor. The "Maritime City."

3105 JUDSON STREET • P.O. BOX 145
GIG HARBOR, WASHINGTON 98335
(206) 851-8136

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: BEN YAZICI, DIRECTOR OF PUBLIC WORKS *BY*
SUBJECT: POINT FOSDICK SEWER LINE MATERIAL PURCHASE BID REJECTION
DATE: SEPTEMBER 21, 1994

INTRODUCTION

One of the Public Works Department's objectives this year is to replace the existing PVC sewer pipe on Point Fosdick Drive with Ductile Iron pipe. We wanted to do this project with our own people rather than hiring a contractor to do it. We solicited bids for the purchase of material to be used on this project. We received 4 bids. Western Utilities was the lowest bidder with a bid amount of \$20,505.84. We estimated the manpower and equipment costs along with the material cost and discovered that we cannot do this project in-house, as the project cost exceeds the statutory limit of \$35,000 for us to do it. Therefore, we must reject the bids and hire a contractor to do this work.

BACKGROUND/ISSUES

The City Council allocated \$70,000 in the 1994 budget for the replacement of PVC sewer pipe on Point Fosdick Drive with Ductile Iron pipe. The existing pressure sewer PVC pipe was installed in 1989 as part of the ULID # 2 project. This pipe has broken approximately 20 times since it was installed, causing an excessive amount of operation/maintenance expenditures and disruption to the sanitary sewer service.

Point Fosdick Drive will be completely rebuilt as part of the Olympic Interchange project. We wanted to make sure that we replace the substandard sewer pipe before the roadway is completely rebuilt. So that, we do not cut brand new pavement for the sewer repair jobs.

We first thought we could do this project in-house and save some money for the City. We solicited bids for the material to be used for the project. We received 4 bids. The low bidder was Western Utilities at \$20,505.84. Our labor and equipment costs will be approximately \$16,500. The total project cost for us to do this in-house will be approximately \$37,000. This amount is \$2,000 greater than what the State statute limit allows for in-house projects. Consequently, we can no longer entertain the idea of doing this project in-house.

Since we are not able to do this project in-house, we do not need to purchase the material. That is why we need to reject the bids.

Mayor Wilbert & City Council

Pt. Fosdick Sewer Line Material Purchase Bid Rejection - continued

Page 2

POLICY ISSUES

R.C.W 35.23.352 requires that any public works project must be built by a contractor if the estimated project cost is greater than \$30,000. We first felt that we could possibly build this project under this amount. After receiving the bids for the material purchase for the project, it became apparent that we cannot.

I am confident there are certain Public Works projects that our department can do and do the job as well as any contractor, if not better. I believe that we do an excellent job of building water lines, sewer lines and storm drainage systems if the depth of the utility is not greater than 8 feet. On these type of projects, we can do a good job and save money for the City. Unfortunately, this particular statute limits our capability to do these types of projects for the City.

I might also add there are certain Public Works projects that we cannot do as well as a contractor, due to the fact that we have not done a particular type of project before or we just simply do not have the proper equipment. For example, we cannot build deep sewer lines because we do not have the proper equipment and we have never built them before. We cannot do paving jobs, and we cannot do long curb, gutter and sidewalk projects for the same reasons. But we certainly can do some simple Public Works projects just as well as any contractor with great cost savings to the tax payers.

I hope the State Legislators revisit this issue in the near future and increase this \$30,000 limit to at least \$100,000.

In the mean time, the current law prohibits us doing any projects which cost more than \$30,000. We will obey the law and not build any projects in-house which cost more than this amount.

FISCAL IMPACT

The City Council has authority to reject any or all bids. Rejecting the material purchase bids have no financial impact on the City.

RECOMMENDATION

I recommend a Council motion to reject the Point Fosdick Line Sewer Line Replacement project material purchase bids.



City of Gig Harbor. The "Maritime City."

3105 JUDSON STREET • P.O. BOX 145
GIG HARBOR, WASHINGTON 98335
(206) 851-8136

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: BEN YAZICI, DIRECTOR OF PUBLIC WORKS *BY*
SUBJECT: POINT FOSDICK SEWER LINE REPLACEMENT CONTRACT
DATE: SEPTEMBER 29, 1994

INTRODUCTION

We contacted five contractors from our Small Works Roster to ask them to submit a bid for the Point Fosdick Sewer Line Replacement project. Two of the five contractors submitted bids. Woodworth & Company Inc. was the low bidder with a \$71,214 bid amount. The purpose of this memorandum is to obtain your authorization to award this contract to this company.

BACKGROUND/ISSUES

The City Council allocated \$70,000 in the 1994 budget for the replacement of PVC sewer pipe on Point Fosdick Drive with Ductile Iron pipe. The existing pressure sewer PVC pipe was installed in 1989 as part of the ULID # 2 project. This pipe has broken approximately 20 times since it was installed, causing an excessive amount of operation/maintenance expenditures and disruption to the sanitary sewer service.

Point Fosdick Drive will be completely rebuilt as part of the Olympic Interchange project. We wanted to make sure that we replaced the substandard sewer pipe before the roadway was completely rebuilt in order that we do not cut brand new pavement for the sewer repair jobs.

We solicited bids from five contractors from our Small Works Roster. We only received two bids. The bidders names and bid amounts are as follows:

- | | |
|---------------------------|----------|
| 1) Pape & Sons | \$73,500 |
| 2) Woodworth & Comp. Inc. | \$71,214 |

Woodworth & Company Inc. has worked for us in the past. We have been very pleased with the quality of work they performed for the City. For this reason, I am very comfortable with recommending this contractor to do this project.

The design of this project was completed by the Public Works Department.

**Mayor Wilbert and City Council
Point Fosdick Sewer Line Replacement Contract
Page 2**

FISCAL IMPACT

We budgeted \$70,000 in our 1994 budget for this project. The low bid amount is \$1,214 higher than the budgeted amount. However, we have sufficient reserve funds in the Sewer department to absorb this difference without jeopardizing the 1994 budget.

RECOMMENDATION

I recommend a Council motion to award the City of Gig Harbor Point Fosdick Sewer Line Replacement project to Woodworth & Company Inc. for \$71,214.



GENERAL CONTRACTORS

WOODWORTH & COMPANY ^{INC.}

September 28, 1994

Office of City Clerk
City of Gig Harbor
3105 Judson Street
P.O. Box 145
Gig Harbor, WA 98335

Subject: Point Fosdick Road Sewer Line Replacement
City of Gig Harbor
Small Works Roster

Bid Date: September 28, 1994; 2:00 P.M.

Woodworth & Company is pleased to quote the above-referenced project per plans and specifications as follows:

LUMP SUM PRICE:	\$66,000
+ 7.9% W.S.S.T.	<u>5,214</u>
TOTAL:	<u>\$71,214</u>

If you have any questions, feel free to contact me.

Sincerely,

WOODWORTH & COMPANY, INC.

Kim Davis
Project Manager

KD:bi (3071)



1200 East D Street / Tacoma, Washington 98421 / Tacoma (206) 383-3585 / Seattle (206) 838-9090 / FAX 572-8648



"Industry Leaders Since 1921"

PAPE & SONS CONSTRUCTION, INC.

9512 STATE HWY. 16, NW

GIG HARBOR, WA 98335

(206) 851-6040

CONTRACTORS REGISTRATION # PAPERI*204DE

September 28, 1994

City of Gig Harbor
3105 Judson Street
Gig Harbor, WA. 98335

RE: Point Fosdick Road Sewer Line Replacement Project

ATTN: Ben Yazici

Gentlemen,

Pape and Sons Construction offers the following lump sum proposal for the above referenced project. We acknowledge the fax transmittal of today regarding the traffic loop on Olympic Drive.

LUMP SUM: Seventy Three Thousand Five Hundred Dollars
\$ 73,500.00

Respectively Submitted



Gene Pape



GENERAL CONTRACTORS

September 26, 1994

Ben Yazici

City of Gig Harbor
3105 Judson Street
P.O. Box 145
Gig Harbor, WA 98335

RE: POINT FOSDICK ROAD SEWER LINE

Ben,

Thank you for the opportunity to provide a Quote for the above project.

I regret to inform you that due to our present schedule R V Associates will be unable to provide a quote for the project.

Please keep us in mind for any other projects that you have for your Small Works Roster.

Once again my apologies for not being able to provide you a quote for the project.

Sincerely,

A handwritten signature in cursive script that reads 'Curt Stelling'.

Curt Stelling
Estimator



P.O. Box 650
1333 Lloyd Parkway • Port Orchard, WA 98366
(206) 876-9737 • Fax (206) 876-9760
Seattle (206) 343-4800





RETURN TO: WASHINGTON STATE LIQUOR CONTROL BOARD
 License Division - 1025 E. Union, P.O. Box 43075
 Olympia, WA 98504-3075
 (206) 664-0012

TO: MAYOR OF GIG HARBOR

DATE: 9/20/94

RE: TRANSFER APPLICATION
 from RUUD, RONALD
 RUUD, CATHERINE
 dba GOURMET ESSENTIALS

APPLICANTS:

GOURMET ESSENTIALS, INCORPORATED

License: 078110 - 2A County: 27

RUUD, CATHERINE
 05-25-47 573-68-4027

Tradenname: GOURMET ESSENTIALS
 Loc Addr: 5500 OLYMPIC DR NW #I-102
 GIG HARBOR WA 98335

RUUD, RONALD
 07-04-35 572-44-9568

Mail Addr: 5500 OLYMPIC DR NW #I-102
 GIG HARBOR WA 98335-1491

Phone No.: 206-858-7711 RON RUDD

Classes Applied For:
 F Wine by bottle or package - off premises

Notice is given 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(10 days notice given for Class I) from the date above, it will be assumed that you have no objection to the issuance of the license. If additional time is required please advise.

- | | 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"/> |

OPTIONAL CHECK LIST:	EXPLANATION	YES	NO
LAW ENFORCEMENT		<input type="checkbox"/>	<input type="checkbox"/>
HEALTH & SANITATION		<input type="checkbox"/>	<input type="checkbox"/>
FIRE, BUILDING, ZONING		<input type="checkbox"/>	<input type="checkbox"/>
OTHER		<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