# GIG HARBOR CITY COUNCIL MEETING

JUNE 14, 1993

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

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#### AGENDA FOR GIG HARBOR CITY COUNCIL MEETING JUNE 14, 1993

#### PUBLIC COMMENT/DISCUSSION:

Eagle Scouts - Flag Pole Project.

#### CALL TO ORDER:

#### **PUBLIC HEARING:**

- 1. Shoreline Master Program Revisions.
- 2. Short Plat Amendment Revised Requirements for Sidewalks, Curbs, & Gutters.
- 3. Update to Uniform Building Code / Uniform Fire Code.
- 4. Six-Year Transportation Plan.

#### APPROVAL OF MINUTES:

#### CORRESPONDENCE:

- 1. Letter from Bruce & Linda Dishman "Cruizin' the Gig"
- 2. SR-16 Olympic Interchange.

#### OLD BUSINESS:

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#### NEW BUSINESS:

- 1. Cooperation Agreement for Urban County for Block Grant Funds.
- 2. Liquor License Renewals Harvester; Puerto Vallarta; RoundTable.
- 3. Special Occasion Liquor License Tacoma Community College.

#### **DEPARTMENT DIRECTORS' REPORTS:**

Public Works Department - Peacock Hill Project.

#### MAYOR'S REPORT:

- 1. P.C. Council Action Urban Service Study Area.
- 2. Formation of Ad Hoc Committee for Historical Archeological and Cultural Preservation.

#### ANNOUNCEMENT OF OTHER MEETINGS:

#### APPROVAL OF BILLS:

#### APPROVAL OF PAYROLL:

EXECUTIVE SESSION: Property acquisition.

#### ADJOURN:

710 South Fawcett, Tacoma, Washington, 98402 (206) 572-4750

June 3, 1993

Dear Friends of the Alliance:

We would like to share our good news, since you are among those we want to keep informed about our 20th Anniversary Building Fund Drive. We appreciate the attention you have given our project.

PIERCE COUNTY

LLIANCE

Pierce County Executive Doug Sutherland has just announced that our capital campaign has been awarded a Pierce County Community Development Block Grant of \$226,500. This raises campaign commitments to \$755,737.

We are especially pleased to receive this significant grant, allocated by Pierce County from federal Department of Housing and Urban Development funds. We place it along side the generous gifts of charitable foundations, major industries and supportive individual contributors.

We anticipate completing the campaign by year's end, so that we may renovate and occupy the former Morley-Mellinger Building in downtown Tacoma. There we will realize the twin savings of avoiding the increasing cost of leases, and of consolidating under one roof our many programs related to substance abuse treatment and recovery.

With every good wish

TERREE SCHMIDT-WHELAN Executive Director

Tacoma TASC - Family TASC - CHOICE - Outpatient Treatment - SafePlace - ADATSA - Chemical Detection Services

A private, non-profit organization serving the special needs of Pierce County

PCA-900v (08/92)

#### **REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 24, 1993**

PRESENT: Councilmembers Platt, Stevens Taylor, English, Markovich and Mayor Wilbert. Councilmen Frisbie was absent.

#### PUBLIC COMMENT: None.

#### CALL TO ORDER: 7:01 p.m.

PUBLIC HEARING: None scheduled.

#### **APPROVAL OF MINUTES:**

MOTION: To approve the minutes of the meeting of April 26, 1993, with additions presented in writing by Councilman Frisbie. Markovich/English - unanimously approved. Councilmember English abstained.

#### CORRESPONDENCE:

<u>Pierce County Auditor - Election Expenses.</u> Mayor Wilbert presented the letter from the auditor regarding the skyrocketing costs of elections. She mentioned she had received a previous letter from the auditor regarding analysis for preparation of a primary voter's pamphlet, and requesting the city's participation. Mayor Wilbert will be attending a meeting Friday, June 11 regarding election costs.

#### **OLD BUSINESS:**

- 1. <u>Resolution, Findings & Conclusions SDP 92-04; MacIntosh Barge & Navigation Peter Darrah.</u> Ray Gilmore presented the Resolution and Shoreline Permit prepared by staff at council's direction, with twenty-two conditions resulting from the Public Hearing of May 10th. He explained the two additional conditions that were added at the advise of legal counsel: 1) #4Q requires removal of the houseboat within 30 days of Council's action on the permit or by no later than June 23; 2) #4R requires that the applicant must procure a Shoreline Conditional Use Permit within 120 days of Council approval of this permit if the applicant intends to reside on a vessel at moorage at the facility. He stated that the applicant had complied with Condition #15 requiring the applicant to produce a building permit within 14 days. The applicant also modified the drawings to reflect the modifications requested by council to eliminate any reference to Phases.
  - MOTION: Move we adopt Resolution #384 with the additional conditions 4Q and 4R and the Shoreline Permit and Variance as Conditioned. Markovich/Platt - unanimously passed.

- 2. <u>Emergency Management / Funding of Antennas.</u> Mark Hoppen introduced Ray Zimmerman and Jan Patterson, volunteers involved in the Gig Harbor Key Peninsula Emergency Management Committee. Mr. Zimmerman explained that during a major disaster that the communication system is number one priority and the number one weakness. He state the purpose of the additional four antennas will complete a hamm radio network for keeping communication open during a disaster. Ms. Patterson, the Pierce County Radio Officer, explained the hamm radio network and answered questions. Mr. Hoppen stated he felt the project was worthy of support.
  - MOTION: Move that the City of Gig Harbor fund the emergency communication system in the amount of \$550. Platt/Stevens Taylor - unanimously passed. Councilman Markovich abstained.

#### NEW BUSINESS:

- Hearing Examiner's Recommendation SDP 93-01 Department of Public Works. Mr. Gilmore presented the three conditions recommended by the Hearing Examiner for conditional use: 1) A minimum of two pedestrian rest/view areas shall be provided;
  Prior to project construction, an erosion control plan shall be developed which incorporates measures to minimize or avoid water quality impacts during construction and which plan shall be implemented during construction; and 3) Where applicable and appropriate, site restoration of disturbed areas shall be accomplished within six months of project completion.
  - MOTION: Move to adopt Resolution #385 with conditions, and the Shoreline Permit. Markovich/Platt - unanimously passed.
- 2. <u>Award of Diesel Generator contract.</u> Mr. Yazici presented the contract and recommended approval of award of the contract.
  - MOTION: I move to authorize the Public Works Department to purchase a 200 KW Diesel Generator for the Water Department in the amount of \$29,321.60 from Whitewater Engineering Corporation. Markovich/English - unanimously approved.

#### **DEPARTMENT DIRECTOR'S REPORT:**

Ray Gilmore, Planning Director, presented a copy of the revised and updated Shoreline Management Program to councilmembers, and explained several changes. He announced a June 14th Hearing on the program, and added that limited copies are available for public review.

#### MAYOR'S REPORT:

Mayor Wilbert briefly spoke about the Emergency Preparedness Meetings held during the past two weeks.

She explained the information on the population forecast that was returned to Puget Sound Regional Council for reevaluation. Ray Gilmore commented on the forecast figures and the large difference in the ranges between the 1990 and 2010 Urban Growth Area population forecast.

Mayor Wilbert introduced Carol Morris from Ogden, Murphy, and Wallace. Ms. Morris will be the city legal representative from this firm.

#### ANNOUNCEMENTS OF OTHER MEETINGS:

- Citizen Advisory Group meeting at Peninsula High School Tuesday, May 25th, 5 p.m.
  8 p.m.
- 2. Gig Harbor City Council / Pierce County Council Special Joint Meeting, Thursday, May 27th, 7:00 p.m. Gig Harbor Council Chambers.

#### APPROVAL OF BILLS:

MOTION: To certify warrants #10606 through #10678, less #'s 10611, 10612 used as test patterns, in the amount of \$36,149.35. Platt/Stevens Taylor - unanimously approved.

EXECUTIVE SESSION: None scheduled.

#### ADJOURN:

MOTION: To adjourn at 7:50 p.m. Platt/Frisbie - unanimously approved.

> Cassette recorder utilized. Tape 313 Side A - 000 end. Tape 313 Side B - 000 040.

Mayor

City Administrator



City of Gig Harbor. The "Maritime City." 3105 JUDSON STREET + P.O. BOX 145 CIC HARBOR, WASHINGTON 98335 (206) 851-8136

# MEMORANDUM

- TO: Mayor Wilbert and City Council
- FROM: Planning Department
- DATE: June 8, 1993
- SUBJ.: Revised and Updated Shoreline Master Program Draft; First Reading of Ordinance

A revised and updated draft of the City's Shoreline Master Program was presented to Council for your review prior to the public hearing. Also included was a summary of the more significant changes as recommended by the Shoreline Ad-Hoc Technical Committee and the Planning Commission.

The master program is presented for your consideration at this first reading of the ordinance. At the hearing, staff will present a <u>brief</u> overview of the proposed amendments. Please bring your copy of the revised document to the public meeting.

#### ORDINANCE No.

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AN ORDINANCE OF THE CITY OF GIG HARBOR CITY COUNCIL ADOPTING A REVISED AND UPDATED CITY OF GIG HARBOR SHORELINE MASTER PROGRAM AND ENVIRONMENT DESIGNATIONS MAP, PURSUANT TO RCW 90.58 AND THE PROCEDURES ESTABLISHED UNDER WAC 173-19-061.

WHEREAS, the City of Gig Harbor Shoreline Master Program has essentially remained unchanged since its adoption in September of 1975; and,

WHEREAS, the City of Gig Harbor has been subject to significant growth pressures over the past fifteen years which have substantially altered the City and its shoreline; and,

WHEREAS, the Shoreline Management Act Administrative Codes have undergone several revisions since 1980 which relate to shoreline permit administration and enforcement procedures and which are not reflected in the current City of Gig Harbor Shoreline Master Program; and,

WHEREAS, a process to update the Shoreline Master Program was commenced in 1984 by a citizens ad-hoc committee; and,

WHEREAS, the City of Gig Harbor Planning Commission initiated its review of the ad-hoc committee recommendations and, following a public hearing on June 16, 1992, transmitted a revised draft document to the City of Gig Harbor City Council; and,

WHEREAS, following a public hearing on August 10, 1992, and a worksession with the Planning Commission on September 24, 1992, the City Council established an ad-hoc technical committee to review the draft and submit a recommendation to the Council; and,

WHEREAS, the technical committee, following six weekly worksessions commencing in January of 1993, have submitted a draft document to the City Council which reflects the recommendations of the Planning Commission and the technical committee; and,

WHEREAS, public notice on the proposed changes have been given in compliance with RCW 90.58.120 (1); and,

WHEREAS, the SEPA responsible official for the City of Gig Harbor has determined that the proposed changes will not have a substantial impact on the quality of the environment and, consistent with WAC 197-11-340, issued a

Determination of Nonsignificance on June 29, 1992; and,

WHEREAS, the proposed revised and updated City of Gig Harbor Shoreline Master Program is in the publics' health, safety, welfare and interest and which further implements the goals and objectives of the Shoreline Management Act, RCW 90.58.

NOW, THEREFORE, the City Council of the City of Gig Harbor, Washington, ORDAINS as follows:

<u>Section 1.</u> The revised City of Gig Harbor Shoreline Master Program, which is attached as "Exhibit 1", is hereby adopted by the City of Gig Harbor and transmitted to the Washington Department of Ecology Shoreline Section for further consideration and approval.

<u>Section 2</u>. If any section, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or constitutionality shall not affect of any other section, clause or phrase of this ordinance.

<u>Section 3</u>. This ordinance shall take effect and be in full force no later than five days after publication following notification of adoption by the Washington Department of Ecology.

Gretchen A. Wilbert, Mayor

ATTEST:

Mark E. Hoppen City Administrator/Clerk

Filed with City Clerk: Passed by City Council: Date Published: Date Effective: June 11, 1993

# SUMMARY Proposed Revisions to the City of Gig Harbor Shoreline Master Program

The proposed revisions to the City of Gig Harbor Shoreline Master program have been developed by the City of Gig Harbor Planning Commission and a Shoreline Advisory Ad-Hoc Committee composed of City Council and Planning Commission members and planning staff. Over the course of two years, several public worksessions and meetings were conducted by the Planning Commission in its review of a revised shoreline master program that was initially developed by a citizens committee in 1984. The Planning Commission conducted a public hearing on the proposed revised SMP and forwarded a recommendation to the City Council in June of 1992. Following its own public hearing and worksession with the Planning Commission, the City Council directed the Shoreline Advisory Ad-Hoc Committee to review the document and propose changes as deemed appropriate and necessary.

Following an in-depth review of the Shoreline Master Program over the course of six worksessions from January through March of 1993, the Ad-Hoc Committee submits its recommendation to the City Council for its consideration at a public. hearing on June 14, 1993.

To assist the general public in its review of the revised document, several features are employed in the text to distinguish the Planning Commission recommendations and the Ad-Hoc Committee's recommendation:

New language as recommended by the Planning Commission is shown as an underscore.

New language as recommended by the Ad-Hoc Committee is shown in *italics*.

Language to be deleted is shown as an overstrike-

A summary of the significant proposed changes follows.

#### Part 1 - Introduction

#### New Section: Environment Designations

A new section is added which classifies and identifies two shoreline environment designations:

- 1. Urban, which is the existing environment designation for the City shorelines along Gig Harbor Bay, to the mouth of the Harbor.
- 2. Urban Residential, which is a new environment designation and which applies to the City shoreline fronting Puget Sound/Tacoma Narrows and which would also eventually apply to any residential-use located on Shorelines of the State annexed into the City of Gig Harbor at a future date, in accordance with the Shoreline Management Act.

Within the new designation of urban residential, only those uses permitted in the underlying residential zoning district would be permitted. The Urban designation will continue to apply to the residential and mixed-use waterfront activities along Gig Harbor Bay.

#### Part 2 - Goal Statements

Part 2 has essentially been revised for clarification and to delete sections which are principally editorial in content. The basic overall goals remain unchanged, except that the general goal for "Scale" has been changed to reflect consistency with the zoning code.

#### Part 3 - Policies and Regulations

The introductory section has been edited and abbreviated. The basic content is unchanged.

# Section 3.01 - Overall Statements Applicable to All Use Activities in the Shoreline Area.

This section has been edited and revised to eliminate ambiguous language, clarify general regulations, define non-conforming shoreline uses consistent with State law, and eliminate a noise standard for Harbor uses and the speed limit restriction as unenforceable under the Shoreline Management Act.

#### Section 3.02 - Agriculture

Significant revisions include eliminating agriculture as an appropriate use of the City shorelines.

#### Section 3.03 - Aquaculture

Significant revisions primarily restrict and eliminate aquaculture uses within Gig Harbor Bay.

#### Section 3.04 - Archeological Areas and Historic Sites

Section has been updated and clarified for consistency with applicable state policies.

#### Section 3.05 - Commercial Development

Significant revisions include requiring all commercial developments subject to the requirements of the Master Program to include provisions for visual access to the water and, where appropriate, physical access to or along the waters edge. The changes essentially reflects the current standards of the zoning code for the waterfront commercial district. A new standard is included which addresses the intensity and directional requirements of outdoor lighting for commercial development.

#### Section 3.06 (New Section) - Commercial Fishing Industry

A new section which reflects the historical values of the commercial fishing industry and its contributions to the shoreline environment of Gig Harbor. Provides for a variety of uses related to the commercial fishing industry, establishes policies which promote and encourage the use of existing and proposed facilities to support commercial fishing vessels and uses.

#### Section 3.09 - Industrial Development

Significant revision to this section essential eliminates industrial uses from the shoreline of Gig Harbor.

#### Section 3.10 - Landfill

Includes new standards to address the location of landfill waterward of ordinary high water and standards for the slope of land-fill retainers.

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#### Section 3.11 - Marinas, Moorage Facilities, Piers, Docks and Floats

This section combines the Marina section of the Master Program with the

sections for Piers, Docks, Floats and Moorage. Addresses liveaboard vessels, vessel access to a marina or moorage facility, a vehicle parking ratio which is consistent with the zoning code, requires the establishment and maintenance of a minimum ingress-egress between moorage facilities, requires all marina proposals which provide space for liveaboard vessels to provide sewage pump-out facilities. Several policies and regulations are deleted or replaced by the proposed language. Some of these include the moorage priority for boats owned by City/Peninsula residents and the preference for mooring buoys over piers and floats.

#### Section 3.13 - Parking

Revised section reflects the parking standards of the zoning code. New requirements include provisions for oil/grease separators, off-site parking must (on private property) be within 400 feet of the facility. Condominium moorage facilities must meet parking requirements (either owned or leased). The old Section 3.13 (Piers, Floats and Moorage) was combined with Marinas.

#### Section 3.15 - Residential Development

Eliminates some of the general requirements such as requiring new residences to group together (standards are addressed in the Zoning Code) and prohibits residential facilities floating on or constructed over the water, other than in watercraft. Provisions for liveaboard craft are relocated to Marinas/Moorage.

#### Section 3.16 - Shoreline Protective Structures

Significant changes include the prohibition of demolition debris as shoreline protective structures; replacement of existing bulkheads is restricted to a "one-time only" basis and the location of the replacement bulkhead must be immediately fronting the old bulkhead.

#### Section 3.19 - Transportation Facilities

Includes a new policy which encourages foot-passenger ferry service. Eliminates old section regarding pedestrian and bicycle routes to conform with State Highway Standards.

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#### Section 4 (New Section) - Administration

New section which updates and describes the City of Gig Harbor permit and enforcement procedures for shoreline management developments, consistent with the Shoreline Management Act. Includes updated language on shoreline permit revisions, shoreline permit hearing process before the Hearing Examiner and City Council, civil penalty assessment and enforcement process



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# MEMORANDUM

- TO: Mayor Wilbert and City Council
- FROM: Planning Department
- DATE: June 8, 1993
- SUBJ.: Revisions to Short Plat Ordinance -- Requirements for Sidewalks Curbs and Gutters; First Reading of Ordinance

Based upon the Council worksession of May 12th, staff has prepared for your consideration an ordinance to revise the City of Gig Harbor Short Plat Ordinance (Title 16.40) which would eliminate the requirements for sidewalks, curbs and gutters for properties which front a public road that has forty feet or less of right-of-way width. Also included is a requirement that all fronting public streets must be surfaced in accordance with City standards, regardless of right-of-way width.

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The draft ordinance is presented to you for a first reading.

#### ORDINANCE NO.\_\_\_

#### AN ORDINANCE OF THE GIG HARBOR CITY COUNCIL AMENDING SECTION 16.40 OF THE GIG HARBOR MUNICIPAL CODE WHICH MODIFIES THE REQUIREMENTS FOR SIDEWALKS CURBS AND GUTTERS IN SHORT PLATS FRONTING RIGHT-OF-WAY WHICH IS FORTY FEET OR LESS IN WIDTH.

WHEREAS, the Gig Harbor City Council finds that the current requirement in Section 16.40.130 for the provision of sidewalks, curbs and gutters for all short plats does not distinguish between the various right-of way widths and street geometrics within the city; and,

WHEREAS, there are certain streets within the city which have substandard right-ofway of forty feet or less which will most likely never be developed to full right-ofstandard configuration due to existing constraints of limited access; and,

WHEREAS, it is in the publics interest in terms of future maintenance and repair costs to not require nor construct sidewalks, curbs and gutters along right-of-way of forty feet or less; and,

WHEREAS, it is within the publics health, safety, welfare and interest to require, as and when appropriate, the surfacing of public right-of-way fronting property which is proposed to be short platted, pursuant to Title 16.40 of the Gig Harbor Municipal Code.

NOW, THEREFORE, the City Council of the City of Gig Harbor, Washington, ORDAINS as follows:

<u>Section 1</u>. Title 16.40 of the Gig Harbor Municipal Code is amended as follows:

...<u>16.40.130 Minimum Standards and Improvements Required.</u> A. Street right of way, Surface Width and Surfacing Requirements. Public roads shall conform to the requirements of the City Public Works Department, and shall also include the provisions for sidewalks, curbs and gutters for all short plats which front a public street with a minimum right-of-way width greater than forty feet or which are required to provide the minimum public right-of-way, as required specified. Notwithstanding the requirements for sidewalks, curbs and gutters sutfacing of new public streets or the property fronting public right-of-way shall be required for all short plats. As-built plans, bearing the stamp of a civil engineer licensed in the State of Washington shall be provided. Additionally, dedicated right-of-way shall be dedicated to the City on the final plat and shall be maintained by the City thereafter.

<u>Section 2</u>. If any section, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or

constitutionality shall not affect of any other section, clause or phrase of this ordinance.

<u>Section 3</u>. This ordinance shall take effect and be in full force no later than five days after publication.

Gretchen A. Wilbert, Mayor

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ATTEST:

Mark E. Hoppen City Administrator/Clerk

Filed with City Clerk: June Passed by City Council: Date Published: Date Effective:

June 11, 1993



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#### MEMORANDUM

TO: Mayor Wilbert and City Council FROM: Steve Bowman, Building Official/Fire Marshal

DATE: June 9, 1993

RE: WA STATE BCC CODE CHANGES EFFECTIVE JULY 1, 1993

The Washington State Building Code Council has revised the State Building Code. The Gig Harbor Building Code Advisory Board has reviewed the code changes and is recommending their adoption by the City of Gig Harbor.

Copies of the following codes are available in the Community Development Department Office for your review:

- 1. Amendments to Chapter 51-20-3100 WAC (ADA and Federal FHA Accessibility guidelines)
- 2. Amendment to Chapter 51-24 WAC (Fleet Fueling requirements in the Uniform Fire Code)
- 3. Amendment to Chapter 51-24 WAC (Repeals Section # 78.201, 1991 UFC - Fireworks)
- 4. Amendment to Chapter 51-13 WAC (Ventilation and Indoor Air Quality Code)
- 5. Amendment to Chapter 51-26 WAC (1993 Water Conservation Performance Standards)

#### COMMENTS:

Since the code changes have been adopted by the Washington State Building Code Council (BCC), they will become effective on July 1, 1993 for enforcement throughout the State of Washington. Any proposed revisions by the City of Gig Harbor to these revised State Codes will require approval by the WA State BCC prior to adoption by the City of Gig Harbor.

#### **RECOMMENDATIONS:**

The Mayor and City Council adopt the Building Code revisions as proposed by the WA State BCC and as recommended by the Gig Harbor Building Code Advisory Board after the second reading of the ordinance and inclusion of any required revisions.



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#### WA STATE BUILDING CODE COUNCIL (BCC) 1993 CODE CHANGE SUMMARY

- 1. Amendments to Chapter 51-20-3100 WAC (ADA and Federal FHA Accessibility guidelines) Technical and clarifying amendments were made to the State Building Code for greater consistency with the Americans with Disabilities and Federal Fair Housing Act Accessibility guidelines.
- 2. Amendment to Chapter 51-24 WAC (Fleet Fueling requirements in the Uniform Fire Code) The Uniform Fire Code was amended to allow Fleet Fueling of vehicles from tank vehicles. The Uniform Fire Code did not allow Fleet Fueling as presently is the common practice within the State of Washington (IE: Fueling of diesel powered vehicles from a tank truck at a construction site).
- 3. Amendment to Chapter 51-24 WAC (Repeals Section # 78.201, 1991 UFC - Fireworks) The Uniform Fire Code was amended to allow the continued use the present State of Washington standards for the regulation of fireworks (RCW 70.77).
- 4. Amendment to Chapter 51-13 WAC

(Ventilation and Indoor Air Quality Code) The Washington State Energy Code was required by the Legislature to be revised to include a section which addressed ventilation and air quality per RCW 19.27.190(2) and Chapter 132, Session Laws of 1992. Specific standards were adopted which addresses: duct sizing and materials, radon test kit and radon requirements, ventilation system sizing and methods of testing, and outdoor air requirements.

5. Amendment to Chapter 51-26 WAC

(1993 Water Conservation Performance Standards) The Washington State Water Conservation Standards were revised to specify quality and performance standards, permanent marking and publication of approved lists for identification of complying fixtures and fittings.

Complete copies of the proposed code changes are available in the office of the Gig Harbor Department of Community Development.

#### CITY OF GIG HARBOR

#### ORDINANCE NO.

AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, ADOPTING THE WASHINGTON STATE BUILDING CODE, including the amendments to the Uniform Building Code, Uniform Fire Code, Uniform Plumbing Code, and as adopted by the Washington State Building Code Council and as recommended by the Gig Harbor Building Code Advisory Board.

The City Council of the City of Gig Harbor, Washington DO ORDAIN as follows:

Section 1. The State Building Code, as follows, is adopted by reference:

A. Section # 15.06.015, of the City of Gig Harbor Municipal Code, is hereby amended as follows:

Section # 15.06.015 The Uniform Building Code, 1991 Edition including Appendix Chapters 32 and 70, Uniform Building Code Standards, 1991 Edition, the Uniform Code for the Abatement of Dangerous Buildings, 1991 Edition, published by the International Conference of Building Officials and as amended by the Washington State Building Code Council on November 8, 1991 and as <u>ammended on November 13, 1992</u> and published as WAC 51-20 & 21 & 3100 (amendments include the state barrier-free; ADA and HUD regs.) are adopted for use within the City of Gig Harbor;

B. Section # 15.12.015, of the City of Gig Harbor Municipal Code, is hereby amended as follows:

Section # 15.12.015 The Uniform Fire Code, 1991 Edition including Appendix Chapters I-A, II-C, II-E, III-C, V-A, and VI-A, and the Uniform Fire Code Standards published by the International Conference of Building Officials and the Western Fire Chiefs Association as amended by the Washington State Building Code Council on November 8, 1991 and as amended on November 13, 1992 (Fleet Fueling and Fireworks) and published as WAC 51-24 & 25 are adopted for use within the City of Gig Harbor; C. Section # 15.08.015, of the City of Gig Harbor Municipal Code, is hereby amended as follows:

Section # 15.08.015 The Uniform Plumbing Code, 1991 Edition including Appendix Chapters A, B, C, D, and H, and the Uniform Plumbing Code Standards published by the International Association of Plumbing and Mechanical Officials as amended by the Washington State Building Code Council on November 8, 1991 and as amended on November 13, 1992 and published as WAC 51-26 & 27 (amendments include the Washington State Water Conservation Performance Standards) are adopted for use within the City of Gig Harbor;

D. Section # 15.32.005, of the City of Gig Harbor Municipal Code, is hereby amended as follows:

Section # 15.32.005 The Washington State Ventilation and Indoor Air Quality Code as amended by the Washington State Building Code Council <u>on December 11, 1992</u> and published as WAC 51-13 is adopted for use within the City of Gig Harbor; and,

Section 2. Severability Clause. If any section or provision of this Ordinance or the State Building Code or its application to any person or circumstance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 3. Whenever any conflict occurs between any section of this Ordinance and the Code referred to in this Ordinance, the Code shall prevail.

Section 4. This Ordinance shall take effect and be in full force on July 1, 1993.

PASSED by the Gig Harbor City Council and approved by its Mayor at a regular meeting of the council held on the \_\_\_\_\_ day of \_\_\_\_\_, 1993.

ATTEST:

Gretchen A. Wilbert, Mayor

Mark Hoppen City Administrator/Clerk

Filed with city clerk: 5/20/93 Passed by city council: Date published: Date effective: 7/1/93

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#### TO : MAYOR WILBERT AND CITY COUNCILMEMBERS

FROM: BEN YAZICI, DIRECTOR OF PUBLIC WORKS

DATE: JUNE 3, 1993

SUBJECT: SIX YEAR TRANSPORTATION PLAN, 1994 - 1999

We are required to update and adopt the Six-Year Transportation Plan on a yearly basis. Please find attached this year's plan and adopting resolution for your consideration and approval.

This year's plan is very similar to last year's. The following is the list of projects that have been completed and consequently are not included in the plan:

- 1. Soundview Drive
- 2. Hunt Street
- 3. Pioneer Way
- 4. Stinson Avenue
- 5. Fuller Street (public alley) overlay
- 6. 5th Street (public alley) overlay
- 7. Peacock Hill Avenue (currently in process)

A new project — Judson Street pavement overlay and sidewalk improvement — has been added to the current plan.

The goal of the new plan is to continue improving the arterial streets throughout the city as funding becomes available.

By approving this plan, the city is not committing to funding these projects. Each project will be evaluated during the budget process and the Council may change the priority order of these projects now or during the budget review process.

#### **RECOMMENDATION:**

I recommend a council motion to approve the attached Six-Year Transportation Plan and the adopting resolution.

0008.190.001 JDW/lfs 06/08/93

#### RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD. . .. .

WHEREAS, pursuant to the requirements of Chapters 35.77 and 47.26 RCW, the City Council of the City of Gig Harbor has previously adopted a Comprehensive Street Program, including an arterial street construction program, and thereafter periodically modified said Comprehensive Street Program by resolution, and

WHEREAS, the City Council has reviewed the work accomplished under the said Program, determined current and future City street and arterial needs, and based upon these findings has prepared a Six-Year Transportation Improvement Program for the ensuing six (6) calendar years, and

WHEREAS, a public hearing has been held on the said Six-Year Transportation Improvement Program, and

WHEREAS, the City Council finds that there will be no significant adverse environmental impacts as a result of adoption or implementation of the Six-Year Transportation Improvement Program, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS: Section 1. Program Adopted. The Six-Year Transportation Improvement Program for the City of Gig Harbor, as revised and extended for the ensuing six (6) calendar years (1994-1999, inclusive), a copy of which is attached hereto as Exhibit A and incorporated herein by this reference as if fully set forth, which Program sets forth the project location, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2. Filing of Program. Pursuant to Chapter 35.77 RCW, the City Clerk is hereby authorized and directed to file a copy of this resolution forthwith, together with the Exhibit attached hereto, with the Secretary of Transportation and a copy with the Transportation Improvement Board for the State of Washington.

RESOLVED this day of \_\_\_\_\_, 1993.

APPROVED:

ATTEST/AUTHENTICATED:

MAYOR, GRETCHEN WILBERT

CITY CLERK, MARK HOPPEN

FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL: RESOLUTION NO.

#### CITY OF GIG HARBOR 1994 - 1999 SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN NARRATIVE

#### 1) NORTH HARBORVIEW DRIVE - Harborview Drive to Vernhardson Street.

This project consists of storm drainage, curbs, gutters, and sidewalk improvements. Existing pavement will be overlaid with asphalt concrete pavement and any deficiency related to signage and pedestrian circulation will also be addressed.

Limited city funds appear to be available in 1994. The City will aggressively pursue any federal and state grants for complete funding of the project.

#### 2) HARBORVIEW DRIVE - Dorotich Street to Burnham Drive.

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The proposed improvements for this project consist of minor storm drainage improvements and pavement overlay. The city overlaid Harborview Drive between Soundview Drive and Dorotich Street in 1992. This year another portion between Clay Hill area and Burnham Drive will be overlaid as part of the ULID#3 Sewer Project. The proposed 1994 project will overlay the missing link between the two previously overlaid sections.

Funding source for this project is expected to be strictly city funds as there is a very small chance this project will qualify for federal or state grants.

#### 3) VERNHARDSON STREET - North Harborview Drive to East City Limit.

The proposed improvements with this project consist of pavement overlay, enclosed storm drainage system, and curb, gutter, and sidewalk construction on one side of the street.

City funds appear to be the only source of funds for this project.

#### 4) ROSEDALE STREET - Harborview Drive to Skansie Avenue.

The purpose of this project is to rehabilitate the existing pavement with asphalt overlay and to provide safe pedestrian walkways by building curbs, gutters and sidewalk on one side of the street.

Funding source for this project is not known at this time.

Transportation plan Narrative Page 2 of 2

#### 5) KIMBALL DRIVE - Pioneer Way to Hunt Street.

The proposed improvements with this project consist of two through lanes (one each direction), one two-way, left-turn lane, a bike lane, and curbs, gutters and sidewalks on both sides of the street. A fully actuated traffic signal at the Kimball/Pioneer Way intersection, enclosed storm drainage system, and illumination along the length of the project will also be constructed.

Preliminary engineering work for this project has been completed but the funding source is unknown at this time.

#### 6) JUDSON STREET - Soundview Drive to Pioneer Way

The existing sidewalk on the north side of the street will be connected to Soundview Drive. The existing pavement will be overlaid with asphalt concrete pavement.

City funds appear to be the only funding source for this project.

#### 7) PRENTICE STREET

#### 8) BURNHAM DRIVE

These projects propose to build curbs, gutters, and sidewalks along with an enclosed storm drainage system on one side of each street. The projects are proposed primarily to address storm drainage problems and pedestrian safety issues.

Funding source for these projects are not known at this time.

#### 9) REPAIR AND RESTORATION OF VARIOUS STREETS

This proposes paved roadway surfaces and storm drainage improvements on various public streets throughout the city.

The city owns approximately 16 miles of asphalt paved roads. They are very expensive to build. In order to protect the city's investment and to extend the useful life of roads, some type of maintenance should be implemented. The total of \$35,000 has been scheduled for 1993 with this six-year plan to address such problems.

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#### 10) EMERGENCY

City: : GIG HARBOR City No: 0490 County No.: 27						Hearin Adopti Resolu	on Dat	te	_JUNE _JUNE 0	14, 1 14, 1					0
P PROJECT IDENTIFICATION			T	F	C	PR	OJEC	TCOS	TS IN TH	IOUSAI		FDOLL	ARS	====	=====
i DESCRIPTION OF WORK	a jo	work	ΤL	U N	A[ R]		IGATI			FUNDING SOURCE					TOTAL
o r (Street name or number, î Co. road name or number, t termini beginning & end. y Describe work to be done.) No	f c íw ao sr sk		LN G	C TC NL S S	Εİ		SCHE Y E A  2nd		 4,5 6th	FEDE		AMT	RAP or UAB	   Local   	FUNDS
1 2	3	======   4	= <b>=</b> ==== 5	6	7	===== 8	9	10	 11	12	13	====   14	15	======   16	=====    17
1 NORTH HARBORVIEW DRIVE Harborview Drive to Vernhardson Street Storm drainage, curbs, gutters, sidewalk and channelization improvements.	4	BFGH	0.68	6	X        	252	718	• ••• ••• •••				       	776	194   	970
2 HARBORVIEW DRIVE Dorotich Street to Burnham Drive Minor storm drainage improvements and Asphalt Concrete Pavement overlay	4	АВ   	0.74	6		96								i 96   	96   
3 VERNHARDSON STREET N. Harborview Drive to City Limit Storm drainage, curbs, gutters, sidewalk and channelization improvements.	35	ABDFC	0.23	6		84								84	84
4 ROSEDALE STREET City limits to Harborview Drive. – Overall Curbs, gutters and sidewalk construction along with pavement improvements	4	CDE	2.10	8	X	380							304	76	380
5 KIMBALL DRIVE Pioneer Way to Hunt Street – Minor widening, curbs, gutters and sidewalks. Storm drainage improvements.	3	ABDF( HIJO	0.75	8	X			700	)					700	700
6 JUDSON STREET Soundview Drive to Pioneer Way – Overall street repair and restoration with Asphalt Concrete Pavement overlay. Partial sidewalk construction.	4	ABDFC	0.19	8		55								55	55
7 PRENTICE STREET Burnham Drive N.W. to Fennimore Street Minor widening, enclosed storm drainage, curb, gutter and sidewalk improvements on one side of street.	3	BFG	0.30	9				110	)					110	110

City: : GIG HARBOF City No: 0490 County No.: 27	}						Hearir Adopt Resolu	ion Da	ite	JUNE JUNE 0	14, 19 14, 19					0
===:=========================== r i o r i t y No	PROJECT IDENTIFICATION DESCRIPTION OF WORK (Street name or number, Co. road name or number, termini beginning & end. Describe work to be done.)	m a jo f c Iw ao sr sk	work code (s)	T O TL AE LN G T H	F U C TC NL S S	E	ОВІ	LIGATI SCHE Y E A		TS IN TH 4,5 6th	í	NDING RAL Pro-	SOUI		  Local   	TOTAL
 1	2	3	4	5	=== 6	7]	8	9	10 <b>1</b> 0	•=====================================	12	13	14	15	16	<b> </b> 17
Minor widening	VE N.W. ew Drive to Harborview Drive , enclosed storm drainage, curb, walk improvements on one side	3	  BFG     	0.35	59				130						130	   130   
This project inc	TORATION OF VARIOUS STREETS ludes various street and improvements on Public Alleys.		BCDE	Ē			35	i 39	5 35	35					110	110
10 EMERGENCY		5	ABD				   5	5	5 5	5			l		20	20

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May 24, 1993

Gretchen Wilbert Mayor Of Gig Harbor PO Box 145 Gig Harbor, Wa.

Dear Gretchen:

Once again we would like to thank you and the City OF Gig Harbor for all the cooperation in helping us with CRUZIN' THE GIG car show. We had another successful year in attendance with show cars and spectators. We would like the enclosed check for \$200. to be put in the park fund for the city park.

Sincerely,

Buce Rinda Dishman

Bruce & Linda Dishman

Bruce Dishman • 3404 Harborview Drive • Gig Harbor, Washington, 98332 • (206)858-8942



City of Gig Harbor. The "Maritime City." 3105 JUDSON STREET • P.O. ROX 145 GIG HARBOR, WASHINGTON 98335 (206) 851-8136

May 27, 1993

Mr. & Mrs. Bruce Dishman 3404 Harborview Drive Gig Harbor, WA 98335

Dear Linda and Bruce:

If participation is the measure of success, you certainly enjoyed a successful event on Sunday. The weatherman even cooperated for your annual Cruizin' the Gig!

We owe a debt of gratitude to our Public Works Park Crew for the superior maintenance of our parks. They will appreciate the acknowledgement of their efforts by your generous \$200 donation to assist in their program, and will enjoy the colorful plaque.

Thank you so much from all of us.

Sincerely,

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Gretchen A. Wilbert Mayor, City of Gig Harbor



City of Gig Harbor. The "Maritime City." 3105 JUDSON STREET • P.O. BOX 145 GIG HARBOR, WASHINGTON 98335 (206) 851-8136

June 10, 1993

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Mr. Gary Demich District Administrator WSDOT P.O. Box 47440 Olympia,WA 98504-7440

Dear Mr. Demich:

Thank you for your positive response to our inquiry regarding the SR-16 / Olympic Interchange project.

We are pleased you will be progressing with the design phase and will continue your search for funding through some existing, identified legislation.

All parties are to commended in the pursuit and commitment to continue the effort toward realization of the project to provide relief from horrendous traffic congestion at the interchange of SR-16 and Olympic Drive. Cooperative ventures between multiple jurisdictions are difficult at best. We are so close to accomplishing the common goal.

Thank you for your leadership. If we may be of further assistance, please call.

Sincerely,

Justehen allibert

Gretchen A. Wilbert Mayor, City of Gig Harbor



City of Gig Harbor, The "Maritime City," 3105 JUDSON STREET • P.O. BOX 145 CIC HARBOR, WASHINGTON 98335 (206) 851-8136

June 10, 1993

Mr. Sid Morrison, Secretary Department of Transportation Transportation Building P.O. Box 47300 Olympia, WA 98504-7300

Dear Sid!

Welcome to the western, "wet" side of the state. I can't tell you how pleased I was when you received the appointment as Secretary of Transportation for the State of Washington. You have the ability to sort through what's political, what's practical, and what needs to be done.

This letter is directed toward an item in the latter category. The SR-16 / Olympic Interchange project, as coordinated by District 3 DOT, Pierce County, and the City of Gig Harbor has received funding from a variety of sources with the state funding "holding the key" to the utilization of those other funds. A great deal of time and effort has gone into this project. It would be a shame to loose it now.

Gary Demich is providing excellent leadership and has the project under review now by the Attorney General to determine if it will qualify under any existing funding options.

I just wanted you to know about the project, how pleased we are with the cooperation of Mr. Demich and the fact you are leading our transportation planning.

If I can answer any questions, please call.

Sincerely,

Gretchen Swayze Wilbert Mayor, City of Gig Harbor

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District 3 Headquarters 5720 Capitol Boulevard, Tumwaler P.O. Box 47440 Olympia, WA 98504-7440

(206) 357-2600 Fax (206) 357-2601

RECEIVED

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June 4, 1993

CITY L. CAS HANKEDS

The Honorable Gretchen Wilbert Mayor, City of Gig Harbor P.O. Box 145 Gig Harbor, WA 98335

Dear Mayor Wilbert:

This is in response to an inquiry from the City requesting information on the status of the SR 16 Olympic Interchange project in Gig Harbor. The news <u>looks</u> better now than when we received your inquiry, and I will let you know as soon as I find out if it <u>is</u> better. As of this date:

The Olympic Interchange is included in the group of projects District 3 plans to continue through the current stage of Preliminary Engineering using our portion of the \$12.5 million "capacity improvements" target set by the Legislature. Under the legislation, the "logical stopping point" we can reach for this project is the completion of the design phase (project ready for contract), which is expected to be accomplished by December of this year.

There was no authorization by the Legislature for the construction phase of any regular capacity improvement projects. What I hope will eventually be good news is the potential to use other legislatively identified funds. As you know, this project is a cooperative one which involves the State, City, and County. Each jurisdiction has some responsibility to provide funds toward the completion of the project. The City has pledged \$50,000. The County is in the process of securing \$970,000 toward the project from the Transportation Improvement Board (TIB) and has obtained \$1,300,000 in federal funds from the Puget Sound Regional Council (PSRC). That would leave the State as the only project participant without construction funding to complete the proposed interchange improvements. The Honorable Gretchen Wilbert June 4, 1993 Page Two

As I understand it, the Legislature did identify \$25 million in capacity improvement matching funds for "emergent" partnership projects. The Legislative Transportation Committee staff and the Attorney General are working with WSDOT to interpret the legislation and identify what projects would qualify for that funding. <u>My</u> interpretation is that Olympic would qualify. If so, that will be the good news. Our funding participation needed for construction is estimated at \$2,453,000.

We have also prepared a project application to the PSRC for our portion of the construction phase of this project in an effort to use Federal Surface Transportation Program (STP) funds. However, the granting of those funds is not expected because the PSRC has already granted the request for funding participation to the County.

If neither of these sources work out, the likely result of a funding shortfall in the State portion is that the project would not be completed within the time period that the PSRC funding is available and those funds would be reallocated to some other project and lost to us as well.

We had already received an inquiry regarding this project from Senator Oke, and I have supplied this same information to him. If you have any further questions, please feel free to contact me.

Sincerel

GARY F. DEMICH District Administrator

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GFD:jaa

cc: Stan Moon

JUN 7 1993



District 3 Headquarters 5720 Capitol Boulevard, Turnwater P.O. Box 47440 Olympia, WA 98504-7440

(206) 357-2600 Fax (206) 357-2601

June 4, 1993

The Honorable Bob Oke Washington State Senator P.O. Box 40426 Olympia, WA 98504-0426

Dear Senator Oke:

This is in response to your May 19, 1993 letter requesting information on the status of the SR 16 Olympic Interchange project in Gig Harbor. The news looks better now than when I received your inquiry, and I will let you know as soon as I find out if it is better. As of this date:

The Olympic Interchange is included in the group of projects District 3 plans to continue through the current stage of Preliminary Engineering using our portion of the \$12.5 million capacity improvements target set by the Legislature. The "logical stopping point" for this project is the completion of the design phase (project ready for contract), which is expected to be accomplished by December of this year.

There was no authorization by the Legislature for the construction phase of any regular "Cat C" projects. What I hope will eventually be good news is the potential to use other legislatively identified funds. This project is a cooperative one which involves the State, City, and County. Each jurisdiction has some responsibility to provide funds toward the completion of the project. The City has pledged \$50,000. The County is in the process of securing \$970,000 toward the project from the Transportation Improvement Board (TIB) and has obtained \$1,300,000 in federal funds from the Puget Sound Regional Council (PSRC). That would leave the State as the only project participant without construction funding to complete the proposed interchange improvements.

As I understand it, the Legislature did identify \$25 million in "Cat C" matching funds for "emergent" partnership projects. The LTC staff and the Attorney General are working with WSDOT to interpret the legislation and identify what projects would qualify for that funding. My interpretation is that Olympic would qualify. If so, that will be the good news. Our funding participation needed for construction is estimated at \$2,453,000.

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## Washington State Senate

#### Senator Bob Oke

26th Legislative District

The Honorable Gretchen A. Wilbert Mayor, City of Gig Harbor P.O. Box 145 Gig Harbor, WA 98335

RE: Olympic Interchange

Dear Gretchen:

Olympia Office:

106-B Institutions Building

Olympia, Washington 98504-0426

(206) 786-7650

Toll Free Hotline: 1-800-562-6000 June 7, 1993

Thank you for your letter of May 5, 1993, regarding the Olympic Interchange. As I previously expressed to you, I, too, am concerned about the funding for this project.

I have enclosed a copy of Mr. Gary Demich's letter of June 4, 1993, which will bring you up-to-date on the current status of the project. It is my understanding that Mr. Demich was also transmitting this information to you directly in response to your communication with him.

As Mr. Demich outlines in his letter, there are funds which could be made available to us to for the construction phase of the interchange. I believe that the Olympic Interchange project meets the requirements to receive a portion of the \$25 million in "Cat C" matching funds for "emergent" partnership projects. I have contacted Mr. Sid Morrison, Secretary of the Department of Transportation to request same and explain the importance of the project to our community.

I have also urged the Gig Harbor Chamber to forward a resolution supporting this project to Mr. Morrison and would certainly think it appropriate for the City to do the same. Working together to show our united support of the project can only have positive effects.

If you have further questions regarding this matter, please do not hesitate to contact me again.

Sincerely.

BOB OKE State Senator

REO:sj Enclosures cc: Mr. Joe Hoots, Good Roads Committee Mr. Gene Pearson RECEIVED

JUN - 8 1993

Mailing Address: P.O. Box 323 Port Orchard, Washington 98366

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### Washington State Senate

Senator Bob Oke 26th Legislative District District Office: 3123 56th Street NW, Suite 16 Gig Harbor, Washington 98335 (206) 851-3441 Toll Free: 1-800-782-2955

Mailing Address: P.O. Box 323 Port Orchard, Washington 98366

Olympia Office: 106-B Institutions Building Olympia, Washington 98504-0426 (206) 785-7650 Toll Free Hotline: 1-800-562-6000

June 7, 1993

Mr. Sid Morrison, Secretary Department of Transportation Transportation Building P.O. Box 47300 Olympia, WA 98504-7300

RE: Funding for Olympic Interchange Project in Gig Harbor

Dear Sid:

As you may be aware, the Olympic Interchange is included in the group of projects District 3 plans to continue through the current state of Preliminary Engineering using their portion of the \$12.5 million capacity improvements. The anticipated completion date of the design phase is December, 1993.

Because of budget constraints no funds were authorized by the legislature for the construction phase of any regular "Cat C" projects. Therefore, funding for the construction phase would have to come out of the \$25 million in "Cat C" matching funds for "emergent" partnership projects.

The local jurisdictions will be contributing the funds for a significant portion of the project as required for completion, i.e.

City of Gig Harbor Pierce County Pierce County	TIB Federal	\$   50,000 \$  970,000 <u>\$1,300,000</u>
Subtotal		\$2,320,000
STATE FUNDS NEEDED		\$ 2,453,000

To avoid losing our matching funds for this project it is imperative that the state contribute the remaining \$2,453,000 necessary to complete this project. I urge you to fund this project out of the \$25 million in "Cat C" matching funds available.

If you have any doubt of the necessity of this project I would urge you to pay a visit to the Olympic Interchange in Gig Harbor during morning or evening commute hours or mid-day. The traffic congestion and dangers associated therewith will speak for themselves. To travel the short two block distance across the current interchange during the noon hour takes approximately 30 minutes. This is one of the main exits and entrances to the
freeway for the Gig Harbor community, as well as connecting the two major shopping areas, which are located on either side of the freeway.

If you would like to discuss this matter personally, please do not hesitate to give me a call. I feel that funding of this project is of vital importance to the safety and continued growth of our community.

Sincerely,

BOB OKE State Senator

REO:sj

- cc: Mr. Gary Demich, District 3 Administrator Ms. Christine Gregoire, Attorney General Mr. Gene Schlatter, Legislative Transportation Committee
- bcc: Peninsula Gateway Key Peninsula News Tacoma News Tribune

# PEACOCK HILL PROJECT FUNDS

1)	Peacock Hill Street Project (Budget p. 48)	\$ 202,000
2)	Peacock Hill Storm Sewer (Budget p. 112)	35,000
3)	Peacock Hill Water Line Project (Budget p. 124)	112,000
4)	Peacock Hill Fire Hydrants (4 new)	5,600
5)	North Harborview Drive Project (Partial)	<u>111,000</u>
	GRAND TOTAL:	<u>\$ 465,600</u>
ENG	INEER'S ESTIMATE FOR THE PROJECT:	<u>\$ 396,828</u>

## THIS PROPOSAL IS NOT TO BE REMOVED HEREFROM THE WHOLE SPECIFICATION IS PART OF THE PROPOSAL.

## NOTES:

- 1. Unit prices for all items, all extensions, lump sum prices and the total amount of bid must be shown.
- 2. All items called out or specified in the Special Provisions, without a separate bid item shall be considered incidental and included within the unit bid prices in the contract.
- 3. The City reserves the right to delete any and all bid items from any schedule.

Item No.	Description	Unit	Quantity	Unit Price	Total Amount
1	MOBILIZATION SP 1-09.7	L.S.	1	31,863	31,863
2	SURVEYING SP 1-05.19 AND 20	L.S.	1	10,000	10,000
3	TESTING LAB SERVICES SP 1-05.5	F.A.	EST	\$4,000	\$4,000
4	TEMPORARY EROSION & WATER POLLUTION CONTROL SP 1-07.15	L.S.	1	1,000	1,000
5	TRAFFIC CONTROL SP 1-07.23	L.S.	1	10,000	10,000
6	CLEARING & GRUBBING SP 2-01.1	ICRE	1	5,000	5,000
7	REMOVING ASPHALT CONCRETE PAVEMENT 2-02.3 (1)	S.Y.	1498	3.00	4,494

ltem No.	Description	Unit	Quantity	Unit Price	Total Amount
8	REMOVING PORTLAND CEMENT CONCRETE DRIVEWAY 2-02.3(1)	S.Y.	10	7.00	70.00
9	ASPHALT CONCRETE SAWCUT SP 2-02.4	L.F.	6740	.80	5,392
10	PORTLAND CEMENT CONCRETE SAWCUT SP 2-02.4	L.F.	180	5.00	900
11	ROADWAY EXCAVATION INCLUDING HAUL SP 2-03.3(14)	C.Y.	344	9.50	3,268
12	GRAVEL BORROW INCLUDING HAUL SP 2-03.3(14)	C.Y.	4244	15.00	63,660
13	CRUSHED SURFACING TOP COURSE SP 4-04	TON	103	18.00	1,854
14	ASPHALT CONCRETE PAVEMENT CLASS B SP 5-04	TON	924	35.00	32,340
15	ASPHALT CONCRETE PAVEMENT FOR TRENCH PATCHING, SP 5-04	TON	213	45.00	9,585
16	ASPHALT CONCRETE PAVEMENT FOR DRIVEWAYS SP 5-04	TON	78	75.00	5,850
17	PLANING BITUMINOUS PAVEMENT SP 5-04.3(14)	S.Y.	277	12.00	3,324
18	CEMENT CONCRETE DRIVEWAY, 3-DAY SP 5-05.3(18)	S.Y.	133	20.00	2,660
19	ROCKWALL SP 6-11	S,F.	976	13.00	12,688
20	12" DIAMETER DUCTILE IRON PIPE SP 7-04	L.F.	250	30.00	7,500
21	12" DIAMETER STORM SEWER PIPE SP 7-04	L.F.	950	22.00	20,900

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ltem No.	Description	Unit	Quantity	Unit Price	Total Amount
22	18" DIAMETER STORM SEWER PIPE SP 7-04	L.F.	380	30.00	11,400
23	24" DIAMETER STORM SEWER PIPE SP 7-04	L.F.	48	45.00	2,160
24	CATCH BASIN TYPE I SP 7-05	EA	13	700	9,100
25	CATCH BASIN TYPE II SP 7-05	EA	3	1,500	4,500
26	ADJUST CATCH BASIN SP 7-05.3(1)	EA	22	250	5,500
27	8" DUCTILE IRON WATER MAIN SP 7-11	L.F.	2100	21.00	44,100
28	8" GATE VALVE SP 7-12	EA	13	600	7,800
29	6" GATE VALVE SP 7-12	EA	7	550	3,850
30	RECONNECT EXISTING WATER SERVICE (3/4" TO 1") SP 7-15	EA	26	450	11,700
31	RECONNECT WATER SERVICE (2") SP 7-15	EA	1	500	500
32	REMOVE AND RESET EXISTING FIRE HYDRANT SP 7-14	EA	3	1,000	3,000
33	INSTALL FIRE HYDRANT SP 8-02	EA	4	1,500	6,000
34	ADJUST SANITARY SEWER MANHOLE SP 8-04	EA	7	250	1,750
35	ADJUST WATER VALVE SP 8-04	EA	20	130	2,600 -
36	CEMENT CONCRETE CURB AND GUTTER SP 8-04	L.F.	2600	6.00	15,600
37	MONUMENT CASE AND COVER SP 8-13	EA	4	225	900

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ltem No.	Description	Unit	Quantity	Unit Price	Total Amount
38	CEMENT CONCRETE SIDEWALK SP 8-14	S.Y.	1590	12	19,080
39	REMOVE AND RELOCATE MAILBOX SP 8-18	EA	16	50	800
40	CONSTRUCT MAIL BOX STAND SP 8-18	EA	16	200	3,200
41	PAINT STRIPE SP 8-21	L.F.	7100	.20	1,420
42	PLASTIC CROSSWALK STRIPE SP 8-22	L.F.	480	9.00	4,320
43	PLASTIC STOP BAR SP 8-22	L.F.	120	10	1,200
TOTAL BID PRICE					396,828

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City of Gig Harbor. The "Maritime City." 3105 JUDSON STREET • P.O. BOX 145 CIC HARBOR, WASHINGTON 98335 (206) 851-8136

## TO: MAYOR WILBERT AND CITY COUNCIL MEMBERS FROM: MARK HOPPEN, CITY ADMINISTRATOR MA SUBJECT: COOPERATIVE AGREEMENT FOR URBAN COUNTY BLOCK GRANT FUNDS DATE: JUNE 1, 1993

Each year Pierce County receives approximately \$4 million of Community Development Block Grant funds. The funds are administered by Pierce County for the Urban County Consortium which consists of seventeen towns and cities in Pierce County, excluding the City of Tacoma.

The City of Gig Harbor is asked to opt into agreement with Pierce County for Fiscal Years 1994, 1995, and 1996. The signed agreement will be on file with the Department of Housing and Urban Development.

The agreement provides that, with the exception of activities identified for the implementation of the Comprehensive Housing Affordability Strategy, all programs or activities within the corporate limits of Gig Harbor shall be subject to Gig Harbor City Council approval prior to inclusion in Pierce County's annual statement to HUD.

In signing this agreement, the City of Gig Harbor affirms a commitment to fair housing within the jurisdiction of Gig Harbor.

The agreement is automatically renewable after a three year term, unless changes are required by HUD, Pierce County opts out, or Gig Harbor provides written notice that it is not going to participate for a subsequent term.

It is possible to receive some funding from a grant agency like HOME for independent fair housing activities, but it is unlikely that Gig Harbor would receive or pursue significant grants from such an agency. It is very likely, however, that Gig Harbor will receive Block Grant monies at some point.

## Recommendation:

Move to approve the Mayor to sign the Cooperation Agreement for Urban Block Grant Funds between Pierce County and the City of Gig Harbor for fiscal Years 1994, 1995, and 1996.

### COOPERATION AGREEMENT FOR URBAN COUNTY BLOCK GRANT FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

THIS AGREEMENT, made and entered into by and between Pierce County (hereinafter called the County) and the City of Gig Harbor (hereinafter called the City) this day of , 1993.

### WITNESSETH

WHEREAS, Pierce County is entitled to receive Community Development Block Grant (CDBG) funds for fiscal years 1994, 1995, and 1996, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended and Federal regulations adopted pursuant thereto; and

WHEREAS, the amount of the Community Development Block Grant funds to which the County may be entitled is, in part, dependent upon the characteristics of the County's unincorporated area population together with the resident population of Cities and Towns, exclusive of the City of Tacoma, and other eligible units of general local government as defined by the Department of Housing and Urban Development (HUD), which by this agreement to utilize Community Development Block Grant funds for fiscal years 1994, 1995 and 1996 and such program income generated from the expenditure of said funds, elect to participate with the County; and

WHEREAS, it was determined to be of mutual benefit for the parties to this agreement to jointly undertake a Community Development Program and a Home Investment Partnership Program as required by said Act and applicable Federal regulation; and

WHEREAS, the agreements must be submitted for final approval to the Department of Housing and Urban Development no later than July 16, 1993 NOW, THEREFORE,

IT IS MUTUALLY COVENANTED AND AGREED AS FOLLOWS:

Upon certification by the Department of Housing and 1. Urban Development of the County's eligibility to receive block grant funds under the Housing and Community Development Act of 1974, as amended, and upon meeting all other criteria established by HUD, the parties hereto agree to cooperate to undertake or assist in undertaking, community renewal and lowerincome housing assistance activities, specifically urban renewal and publicly assisted housing. In addition, to ensure successful accomplishment of the Community Development program and housing goals, the City further agrees to undertake the necessary actions, as determined by the County, to carry out the Community Development program and Comprehensive Housing Affordability Strategy. It is expressly understood that in the event the City refuses to take the necessary actions to facilitate accomplishment of the program or housing goals, or takes an action which impedes or precludes such accomplishment for which HUD

imposes sanctions against the County, resulting in disallowance of certain expenditures, the City agrees to reimburse the County for such disallowed costs.

- The final approval of all funding allocations and 2. proposed activities must be secured through a formal grant statement submitted annually to HUD by the County. It is expressly understood that the County assumes full responsibility and all obligations as specified in the Housing and Community Development Act of 1974, as amended and the regulations thereunder. It is further understood that this responsibility includes making a final determination regarding the content of the Comprehensive Housing Affordability Strategy and Community Development Plan and annual statement including the allocation of funds therefore, provided any proposed program or activity (except activities for the implementation of the approved Comprehensive Housing Affordability Strategy) to be undertaken within the corporate limits of the participating City shall, at the discretion of the governing body thereof, be subject to the approval of said governing body prior to its inclusion in the annual statement, provided further, that all such programs or activities, if approved, shall not commence until and unless the County is satisfied that said programs or activities will be carried out in accordance with all relevant State, Federal and local laws and regulations which may affect the County's obligations as applicant.
- 3. To assure continuity of citizen participation, the County Executive has established a Citizens Advisory Board whose responsibilities shall include, but not necessarily be limited to:
  - a. Developing a Community Development Plan which identifies Community Development needs and recommends long-and short-term objectives, and program priorities.
  - Soliciting and reviewing project proposals consistent with the objectives identified in Subsection a, above.
  - c. Recommending project proposals to the County Executive for funding.
- 4. All applicable Federal regulations, guidelines, special conditions, and requirements shall be observed and followed in the preparation of said Community Development Plan and Comprehensive Housing Affordability Strategy and implementation of related program activities, including but not limited to: Section 104 (b) of Title 1 of the Community Development Act of 1974, as amended, the National Environmental Policy Act of 1969; Title VIII of the Civil Rights Act of 1968; Title VI of the Civil Rights Act of 1964; Executive Orders 11246 and 11988; Sections 3 and 109 of

the Housing and Community Development Act of 1974, as amended; and other applicable laws. Further, funds will not be made available for activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or impedes the County's actions to comply with its fair housing certification.

- 5. The County shall provide and maintain the necessary professional staff or retain the services of qualified personnel, including consultants, to provide technical assistance to the Citizens Advisory Board and Committees and to the City, and to monitor and evaluate the implementation and performance of the Community Development program, <u>provided</u>, the funding for such services shall be included in the annual statement.
- 6. This agreement shall automatically be renewed at the end of the three-year qualification period, unless changes to the agreement are required by HUD that would require the execution of a new agreement; or the County or the participating unit of general local government provides written notice it elects not to participate in a new qualification period. In no event shall this agreement be terminated by the parties hereto during the above noted three (3) years, except as a result of HUD action, or the County fails to qualify as an urban county, or the County does not receive a grant in any year of the three (3) year period. In addition, during such program years, or such additional time as may be required to expend the CDBG or HOME funds granted to the parties during that period and any program income generated as a result thereof, both parties shall do everything within their power to promote the implementation of the CHAS, the Community Development Plan and the HOME Program.

Failure by either party to adopt an amendment to the agreement incorporating all changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period, and to submit the amendment to HUD as provided in the urban county qualification notice will void the automatic renewal of such qualification period.

- 7. Pursuant to 24 CFR 570.501 (b), the City is subject to the same requirements of a written agreement set forth in 24 CFR 570.503 as is the County.
- 8. In the event that the expenditure of CDBG funds provided hereunder generate any program income:
  - a. The City must inform the County of any program income generated;
  - b. Any such program income must be paid to the County

or, upon approval of the County, may be retained by the City to accomplish the objectives of the program;

- c. Any program income the City is authorized to retain may only be used for eligible CDBG activities and the appropriate records if such funds and their use must be maintained.
- d. That upon the event of closeout of this Agreement, or a change in the status of the City, any program income retained in the control of the City at that time, or subsequently received, shall be paid to the County; and,
- e. The County shall retain responsibility for monitoring and reporting on the use of such program income.
- 9. Real property acquired or improved by the City with CDBG funds shall be managed in accordance with the Reversion of Assets policy established by the County based on the standards set forth in 24 CFR 85; entitled "Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments", and specifically paragraph 31 relating to Real Property.
- 10. The City shall comply with the Use of Force Policy adopted by the County. In accordance with section 519 of Public Law 101-144, (the 1990 HUD Appropriations Act), Pierce County certifies that it has adopted and is enforcing a policy:
  - a. Prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and
  - b. Enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.
- 11. Units of local government participating in the Urban County Consortium:
  - a. may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and
  - b. may not participate in a HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation.

IN WITNESS THEREOF, the parties have executed this Agreement as of the dates indicated.

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City/Town	Pierce County
By:	By:
Title:	Title: <u>Pierce County Executive</u>
Date:	Date:
Attested by:	ATTEST: The terms and provisions of this Agreement are fully
Title:	authorized under State and local law and the Agreement
	Approved as to form only:
	Deputy Prosecuting Attorney
	Date:

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#### Attention:

Enclosed is a listing of liquor licensees presently operating establishments in your jurisdiction whose licenses expire on AUGUST 31, 1993. Applications for renewal of these licenses for the upcoming year are at this time being forwarded to the current operators.

As provided in law, before the Washington State Liquor Control Board shall issue a license, notice regarding the application must be provided the chief executive officer of the incorporated city or town or the board of county commissioners if the location is outside the boundaries of an incorporated city or town.

Your comments and recommendations regarding the approval or disapproval for the enclosed listed licensees would be appreciated. If no response is received, it will be assumed that you have no objection to the reissuance of the license to the applicants and locations listed. In the event of disapproval of the applicant or the location or both, please identify by location and file number and submit a statement of all facts upon which such objections are based (please see RCW 66.24.010{8}). If you disapprove then the Board shall contemplate issuing said license, let us know if you desire a hearing before final action is taken.

In the event of an administrative hearing, you or your representative will be expected to present evidence is support of your objections to the renewal of the liquor license. The applicant would presumably want to present evidence in opposition to the objections and in support of the application. The final determination whether to grant or deny the license would be made by the Board after reviewing the record of the administrative hearing.

If applications for new licenses are received for persons other than those specified on the enclosed notices, or applications for transfer of licenses are received by the Board between now and AUGUST 31, 1993, your office will be notified on an individual case basis.

Your continued assistance and cooperation in these licensing matters is greatly appreciated by the Liquor Control Board.

LESTER C. DALRYMPLE, Supervisor License Division Enclosures

> MAYOR OF GIG HARBOR P.D. BOX 145 GIG HARBOR

WA 983350145

C090080-2

WASHINGTON STATE LIQUOR CONTROL BOARD

DATE: 6/03/93

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF GIG HARBOR FOR EXPIRATION DATE OF 8/31/93

	LICENSEE	BUSINESS NAME AND ADDRESS	LICÉNSE NUMBER	CLASSES
1	TWETEN, DELMER L TWETEN, GLORIA R	HARVESTER RESTAURANT WEST 5601 Soundview Dr Gig Harbor VA 98335 0000	366707	H
2	ANDRADE'S, INC.	PUERTO VALLARTA - GIG HARBOR #2 4225 Harborvie¥ Dr GIG Harbor HA 98335 0000	364637	н
\$	PENDRAGON MANAGEMENT CD., A PA Wyvern Restaurants, inc. Carol H vinum Hichael HC Gimpsey Michelle MC Gimpsey	ROUND TABLE PIZZA 5500 Olympic Dr Bldg H Gig Harbor WA 98335 0000	076725	A C

### WASHINGTON STATE LIQUOR CONTROL BOARD-License Services 1025 E Union - P O Box 43075 Olympia WA 98504-3075

TO: MAYOR OF GIG HARBOR

6-7-93

SPECIAL OCCASION #363995 CLASS: J

TACOMA COMMUNITY COLLEGE GIG HARBOR COLLEGE CENTER 7514 UDDENBERG LANE GIG HARBOR, WA

DATE/TIME: JUNE 26, 1993 1:30PM TO 4:30PM PLACE: GABES ITALIAN DELI & CAFE 2905 HARBOR VIEW DR., GIG HARBOR, WA

CONTACT: ILONA ELLIOTT 851-2424

PLEASE RETURN ONE COPY TO THE LIQUOR CONTROL BOARD

#### SPECIAL OCCASION LICENSES

- \* G ~ License to sell beer on a specified date for consumption at specific place.
- \* J \_\_\_\_\_License to sell wine on a specific date for consumption at a specific place.
- Wine in unopened bottle or package in limited quantity for off premises consumption.
- \* K Spirituous liquor by the individual glass for consumption at a specific place.
- \* I Class I, to class H licensed restaurant to sell spirituous liquor by the glass, beer and wine to members and guests of a society or organization away from its premises.
- \* I Annual license for added locations for special events (Class II only)

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, we will assume you have no objection to the issuance of the license. If additional time is required please advise.

1.	Do you approve of applicant?	YES_ NO_
2.	Do you approve of location?	YES NO
3.	If you disapprove and the Board contemplates issuing a license, do you want a hearing before final	
	action is taken?	YES NO

OPTIONAL CHECK LIST	EXPLANATION		
LAW ENFORCEMENT		YES_	NO
HEALTH & SANITATION		YES_	_ NO
FIRE, BUILDING, ZONING		YES	_ NO
OTHER:		YES	_ NO

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

443 FILE NO. PROPOSAL NO. R93-96 11 Councilmembers Barbara Skinner and 2 Sponsored by: Sally W. Walker 3 Requested by: Pierce County Council 4 5 RESOLUTION NO. R93-96 6 A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING AND ESTABLISHING 7 PRELIMINARY URBAN SERVICE STUDY AREAS WITHIN PIERCE COUNTY TO PROVIDE Α STARTING POINT FOR NEGOTIATING AND DESIGNATING URBAN GROWTH AREAS AS REQUIRED BY THE GROWTH 8 MANAGEMENT ACT (RCW 36.70A) 9 WHEREAS, RCW 36.70A.110(1) requires Pierce County to designate an urban growth area(s) within which urban growth shall be encouraged and 10 outside of which growth can occur only if it is not urban in nature; anđ 11 WHEREAS, RCW 36.70A.110(3) provides that urban growth should be located first in areas characterized by urban growth that have existing 12 13 public facilities and service capacities, and second in areas that will be served by existing and additional public facilities and services that are provided by the public or private sector; and 14 15 WHEREAS, WAC 365-195-335 sets forth steps recommended for developing urban growth areas, and specifically directs jurisdictions to turn to adopted county-wide planning policies for guidance; and 16 17 WHEREAS, the Pierce County County-wide Planning Policies, adopted by Ordinance No. 92-74, contain a policy addressing urban growth areas (UGAs) entitled "Promotion of Contiguous and Orderly Development and 18 Provision of Urban Services to Such Development" which sets forth a process for designating UGAs, identifying UGA boundaries, phasing 19 development within such boundaries, and authorizing joint planning; and 20 WHEREAS, the County and the cities and towns in the County have 21 tentatively identified Urban Growth Study Areas; and WHEREAS, the Pierce County Regional Council considered the 22 proposed Urban Growth Study Areas and concluded that the areas indicated would more accurately be described as Preliminary Urban 23 Service Study Areas; and 24 WHEREAS, at the April 15, 1993, meeting of the Pierce County Regional Council (PCRC), the PCRC formally voted to recommend that the 25 Pierce County Council adopt a map indicating the Preliminary Urban 26 Service Study Areas; and 27 WHEREAS, the Preliminary Urban Service Study Area map reflects the described Urban Growth Study Areas as indicated by the cities and 28 towns; NOW, THEREFORE,

R93-96 Resolution No. (continued)

BE IT RESOLVED by the Council of Pierce County:

The Pierce County Council hereby adopts and 2 <u>Section 1</u>. establishes the Preliminary Urban Service Study Areas map, as shown in Exhibit "A," incorporated herein by reference. 3

Section 2. The Preliminary Urban Service Study Areas map is 4 intended to provide a starting point for negotiations and designating the urban growth areas as required by RCW 36.70A.110(1). The areas indicated on the Preliminary Urban Service Study Areas map are 5 6 preliminary only and will be subject to change after negotiations and collaboration with the cities and towns are concluded and when urban 7 growth areas are formally designated.

Section 3. The Urban Growth Study Areas as proposed by the cities 8 and towns, as shown in Exhibit "B," are included as a source document. with this Resolution for reference and comparison.

Pierce County, Washington

Chair

Council

25th day of Mary PASSED this 10 1993. ATTEST: PIERCE COUNTY COUNCIL

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Approved As To Form Only:

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17 Chief Civil Deputy

18 Prosecuting Attorney 19







City of Gig Harbor. The "Maritime City." 3105 JUDSON STREET • P.O. BOX 145 GIG HARBOR, WASHINGTON 98335 (206) 851-8136

MAYOR'S REPORT TO COUNCIL June 14, 1993

## HISTORICAL - ARCHEOLOGICAL AND CULTURAL PRESERVATION

The Growth Management Act of 1990 has been consuming a large share of planning staff and time during the past three years and continues to do so. I am pleased to report to you that the planners are on schedule and progressing with the difficult task of updating the city's 1986 Comprehensive Plan by addressing the 13 elements itemized in the County Wide Planning Policy.

Although the Growth Management Act Amendments do not require a county wide planning policy on historic, archeological, and cultural preservation, that requirement was added by interlocal agreement in the Framework Agreement for the Adoption of the County Wide Planning Policy (Pierce County Resolution No. R91-172, September 24, 1991).

Therefore, in order to facilitate public input into this policy area, I have established a volunteer technical Ad Hoc Gig Harbor Historical Advisory Group.

Participants may include all interested persons wishing to contribute time and energy toward the implementation of goals and objectives established by the group. Linda Clifford has accepted an appointment to chair the advisory group.

Following three very informative meetings put together by Chairperson Linda Clifford, which outlined resources available throughout the federal, state, and county existing regulations, the group, by consensus, suggested we establish their articulated goals as follows:

## Goals:

- 1. To bring recognition to the contributions made by the early settlers of Gig Harbor; and
- 2. To provide a guideline for the preservation of their historical contribution.

These goals can be met by accomplishing the following objectives:

## Objectives:

- 1. <u>Identify and classify historic structures</u> within the city. Complete the historic inventory with pictures and obtain information from the current property owners and relatives of the early settlers.
- 2. <u>Designate a representative</u> of the committee to coordinate with the Planning Commission for the purpose of addressing the policy concerns articulated by the committee.
- 3. Establish options for historic recognition.
- 4. <u>Establish an ongoing, historical interest group</u>, which will have no committee status with the City of Gig Harbor, as a sub-group of the Peninsula Historical Society.

These suggested goals and objectives are being sent to the Peninsula Historical Society and the 42 interested individuals who have attended the initial interest group meetings. If you know of others who wish to be on our mailing list, please let Susan Matthew know at 851-8145.

We are looking to recruit a camera buff who would give some time to photographing the historical structures (pre 1942) within the city for the purpose of putting together a series of slide shows. Please leave your name with Susan at City Hall, 851-8145, if interested.

The Ad Hoc committee will sunset by April 1994.

The next Historical Advisory Group meeting is scheduled for Wednesday, August 11, at 7:00 p.m. at City Hall, for the purpose of assigning subcommittees to begin work on specific objectives and set a schedule of meetings. The group is open to all who are interested in helping us reach the goals and objectives as stated above.

cc: Ray Gilmore, Planning Director Steve Osguthorpe, Planning Associate Susan Matthew, Office Clerk Historic Interest Group