

GIG HARBOR CITY COUNCIL MEETING

JUNE 24, 1991

AGENDA FOR GIG HARBOR CITY COUNCIL MEETING
7:00 p.m., JUNE 24, 1991

PUBLIC COMMENT/DISCUSSION:

CALL TO ORDER:

PUBLIC HEARINGS: None scheduled.

APPROVAL OF MINUTES:

CORRESPONDENCE:

1. Update on Gig Harbor Flower Fund.
2. Tacoma/Pierce County cable TV franchises.

Not a council item - 2nd reading

MAYOR'S REPORT:

1. Appreciation plaques.



OLD BUSINESS:

1. Hunt/Kimball LID Ordinance - 2nd reading.
2. Amendments to Energy Code Ordinance - 2nd reading.
3. Sewer treatment plant expansion budget and system financial report.
4. Grande Bank Subdivision request for sewer service - Jeff Edwards.

(5.0)

NEW BUSINESS:

1. Selection of Mayor Pro-Tempore.
2. City Attorney/Legal Counsel Ordinance - 1st reading.
3. Ordinance setting City Attorney compensation - 1st reading.
4. Hearing Examiner report and recommendation on SUB91-01: Harbor Heights Subdivision.
5. Sewer utility extension requests:
 - a. Wood
 - b. Healy.
6. Harborview Drive overlay project - contract award.
7. Water tank painting project - contract award.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:
Stinson Avenue widening project.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Multi Cultural planning.

APPROVAL OF BILLS:

Warrants #7384 through #7434 in the amount of \$ 38,488.06.

EXECUTIVE SESSION:

1. Personnel issue: Jeff Anderson.

ADJOURN:

Council workshop executive session for personnel issues,
June 29, 1991.

7:00 - 4:00

Mr. J. Anderson

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 10, 1991

PRESENT: Councilmembers Davis, Frisbie, Hoppen, English and Mayor Wilbert. Councilmember Perrow arrived late.

PUBLIC COMMENT/DISCUSSION:

1. Jo Whetsell, speaking on behalf of the Citizens Against Litter (CAL) requested permission to install acknowledgement signs on the flower baskets around the city.
2. James Updike presented information on the Gatekeeper Program, a program to assist senior citizens.

CALL TO ORDER: 7:20 p.m.

PUBLIC HEARING:

1. Hunt/Kimball LID Ordinance - 1st reading.
City Administrator Mike Wilson provided an overview of the project. Public Works Director Ben Yazici explained the proposed improvements in the area.

Several people wished to speak in opposition to the method of funding of the project, but expressed positive comments on the proposed improvements. Those speaking on this issue included: Jack Bujacich, John Paglia, Herb Hallberg, Jim Gee, Phil Arenson, Pete Norman, Dick Kuehn, Jan Parmelee, Barbara Hupe, John Houser, John O'Rourke, Lois Reed, Fred Stroh, Christa Leathers, Kathleen Gee, Stanley Undi, and Wade Moberg.

The hearing was closed at 8:35 p.m.

Councilmember Perrow arrived at this time.

MINUTES:

MOTION: To approve the minutes of the meeting of May 28, 1991.
Frisbie/Davis - unanimously approved.

APPOINTMENTS:

1. Re-appointment of Corbett Platt to serve six-year term on the Planning Commission.

MOTION: To appoint Corbett Platt to a six-year term on the Planning Commission. Term to end June, 1997.
English/Hoppen - unanimously approved.

2. Vacancy on the three-member Civil Service Commission. Mayor Wilbert explained that there was a vacancy on the Civil Service Commission and requested names for possible appointment for a six-year term.

OLD BUSINESS:

1. Stroh Water Company request to modify intertie agreement.

Public Works Director Ben Yazici explained the request from the Stroh Water Company.

MOTION: To deny the request.
English/Davis - unanimously approved.

NEW BUSINESS:

1. Amendments to Energy Code Ordinance - 1st reading.

2. Hearing Examiner report and recommendation on SDP91-01/ VAR91-09: Tides Tavern.

Planning Director Ray Gilmore explained the report from the Hearing Examiner. (Councilmember Perrow removed himself from discussion of this issue due to a possible conflict of interest.)

MOTION: To accept the findings of the Hearing Examiner including the nine recommendations made by staff to the Hearing Examiner and approve Resolution #316.
Frisbie/Davis - approved by a vote of 4 - 0 with Perrow abstaining.

3. Request for sewer service - Jeff Edwards (Grande Bank Subdivision - Reid Road).
City Administrator Mike Wilson explained the request for sewer utility extension.

Geoff Moore, agent for the applicant, spoke on his client's behalf.

MOTION: To accept the request approving the sewer utility extension agreement.
Perrow/Davis -

MOTION: To table action on this item until the meeting of June 24, 1991.
Frisbie/English - the vote ended in a tie with Frisbie and English voting for, Perrow and Davis voting against, and Hoppen abstaining. The mayor broke the tie by voting against the motion. Motion failed.

MOTION: To table until June 24, 1991.
Frisbie/English - approved by a vote of 3 - 1 with Perrow voting against and Hoppen abstaining.

DEPARTMENT MANAGERS' REPORTS:

1. Police.
Although Police Chief Denny Richards was unable to attend this meeting, the police department statistics for the month of May were provided to the council.
2. Public Works.
Public Works Director Ben Yazici provided information on the various projects currently underway in the department. More discussion occurred on the Hunt/Kimball LID project.

BILLS:

MOTION: To approve payment of warrants #7310 through #7380 in the amount of \$38,396.00.
Perrow/Davis - unanimously approved.

PAYROLL:

MOTION: To approve payment of warrants #5767 through #5869 in the amount of \$120,279.50.
English/Davis - unanimously approved.

EXECUTIVE SESSION:

1. Lawrence Claim.

Council chose not to go into executive session and there was no discussion on this item.

MOTION: To deny the Lawrence claim and forward the claim to the insurance agency.
Perrow/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:25 p.m.
Frisbie/Davis - unanimously approved.

Cassette recorder utilized.
Tape 234 Side B 006 - end
Tape 235 Both sides
Tape 236 Side A 000 - end.

Mayor



The Gig Harbor Flower Fund

An update on the hanging flower baskets for the City of Gig Harbor:

All of the gorgeous baskets are now planted and are growing vigorously in the peninsula Garden's greenhouses. We plan to hang the baskets during the last week of May with a short ceremony in Jerisich Park to honor the memorial bequests for baskets. A plaque will be placed in the park with names of those honored.

In conjunction with the City of Gig Harbor we set a goal of hanging 107 baskets to beautify our city for the summer months. 75 have now been funded, only 32 remain. We thank those groups, businesses, and individuals who have already contributed:

Gig Harbor Insurance
Health Comm
Eagles Auxillary
W. B. Scotts
Gateway
Puget Sound Bank
Wade Perrow
City of Gig Harbor
Windermere
John Ross Realty
Top Sided T's

Haven of Rest
Hogan & Brocato
Welcome Club
G. H. Chamber of Commerce
Bob Whetsell (memorial)
Hide & Sea
Dr. S. Johnson (memorial)
Kiwanis Club
Bush, Polen & Assoc.
Gig Harbor Lions

Would you please contribute to the Gig Harbor Flower Fund by sponsoring a basket for \$155 for the season? If so, please make checks payable to the Gig Harbor Flower Fund, c/o Peninsula Gardens, 5503 Wollochet Dr. NW.

Thank you.

Sincerely,



Toni Pierce
Gig Harbor Flower Fund



Pierce County

Office of the County Council

930 Tacoma Avenue South, Room 1046
Tacoma, Washington 98402
Tel. (206) 591-7777
FAX (206) 591-7509
1-800-992-2456

RECEIVED

JUN 18 1991

CITY OF TACOMA

June 11, 1991

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

Dear Mayor Wilbert:

The time is right to bring you up-to-date on the efforts that have been made by the proposed Rainier Cable Commission. To that end, a Joint Study Session involving both city of Tacoma and Pierce County Councilmembers has been planned.

This meeting is scheduled for June 24th, 9:00 a.m. to 10:30 a.m. at the Tacoma City Council Chambers, 747 Market Street. The agenda will include a video presentation which will address the possibilities of forming an interlocal agreement for the administration of Cable TV franchises and also the creation of the Rainier Cable Commission.

This issue is one of critical concern to a great many people and for that reason, I would urgently ask you to attend. Your participation is both needed and welcomed!

Hoping to see you on the 24th!

Sincerely,

A handwritten signature in cursive script that reads "Cathy Pearsall-Stipek".

Cathy Pearsall-Stipek
Councilmember, District #5

CPS/jr



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

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

TO: CITY COUNCILMEMBERS
FROM: GRETCHEN WILBERT, MAYOR
RE: APPRECIATION PLAQUES - BEAUTIFICATION
DATE: JUNE 20, 1991

The recognition signs have been completed and are displayed for your pleasure in the showcase in the entrance to city hall.

They will be taken this week to the appropriate location for display throughout the year. \$132 is the cost of the six signs. Shall we appropriate funds to pay this cost? C.A.L. lost most of their fund raising capacity when newspapers and aluminum began to be collected curbside.

The Tides Tavern plans for flower boxes either side of their driveway entrance for safety purposes as well as coordinating the paint with their building color. Mike tells me a brick planter is planned for the corner of Soundview and Harborview. What's your viewpoint?

The brick planter would introduce the theme of brick planters as we see them throughout town. The twin wooden boxes shaped and built in the style of an elongated, low, hot tub painted blue-gray. At either end of the planter tub would be a cluster of short rounds simulating pilings.

Now, what's your viewpoint? Design committee, where are you when we need you?

PS,

MAY 28 1991

CITY OF GIG HARBOR

C.A.L.

CITIZENS AGAINST LITTER



May 22, 1991

3617 108th St NW
Gig Harbor, Washington 98335

Mayor Gretchen Wilbert
Gig Harbor City Council
3106 Judson Street
Gig Harbor, WA 98335

Dear Mayor Gretchen and City Council:

This letter is written to ask that the City Council pay for the following, but first let me explain the reason for the request.

Several beautification projects have been accomplished, and it would be nice to have placards honoring the efforts. For example, Gig Harbor 4-H Club has planted an enormous amount of flowers in the aggregate planters at Jerisich Park. All told, there are seven projects in the city that have been completed with money provided by Citizens Against Litter, Kiwanis, and private individuals.

This is the approximate cost: After consulting several sign companies, I have come up with a price of \$22.00 for each of six placards - their cost, regardless of size.

It would be nice to have them up before the June 1st parade.

The Tides Tavern plans to put two planters in front of their building, one specifically being in the area on the sidewalk where the brick pellets were put in when the city did the sidewalk. The planters are to be put on top of the brick. The placards will be their colors of gray and blue, and it would be nice to have them uniform with the other placards.

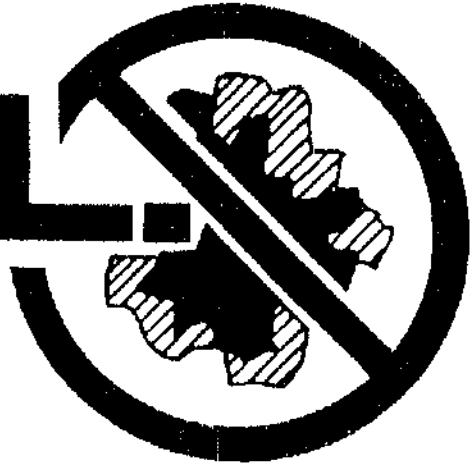
I hope this request will be considered, and I await your reply.

Sincerely,
Jo Whetsell
Jo Whetsell, Chairman
Citizens Against Litter

JW:sp

C.A.L.

CITIZENS AGAINST LITTER



BEAUTIFICATION PROJECTS

- I. KIWANIS CLUB - Planted flowers in whiskey barrels on the deck at Jerisich Park. Jim Boge will maintain them. (Beautiful). Paid by Kiwanis. DONE
- II. GIG HARBOR 4-H CLUB - Flowers in the aggregate planters facing Harborview Drive. 4-H girls weeded and fertilized, and will maintain the flower beds. (Beautiful). Paid by C.A.L. DONE
- III. GIG HARBOR GARDEN CLUB - Planted flowers in box in front of post office. They will change the flowers during the year after the primroses are no longer in bloom. They will maintain the flower box, weed, etc. (Beautiful). Paid by Gig Harbor Garden Club. DONE
- IV. PENINSULA MUD DAWGS - Cultivated, fertilized, and put rock in front of "Welcome to Gig Harbor" sign on Soundview. Built four boxes included in this area. Rocks, materials used - paid by C.A.L. DONE
- V. GIG HARBOR LIONS AND CITIZENS AGAINST LITTER - Planted flowers and shrubs in the area in front of "Welcome to Gig Harbor" sign on Soundview. Flowers, etc. paid by C.A.L. - ground bark paid by Les Hein - \$15.00 donation from Joan Pierce for flowers. DONE
- VI. CITIZENS AGAINST LITTER - Two members planted flowers in the six planter boxes on the Observation Deck on North Harborview Drive. Maintained by C.A.L. (Beautiful). C.A.L. paid for flowers. DONE
- VII. HARBOR HEIGHTS 2nd GRADERS - Plant flowers in the three flower boxes in front of Chamber of Commerce - also the hanging flower box at C of C and the one in front of City Hall. Weed the flower bed in front of C of C directly under the windows facing Judson Street. PROPOSED
- VIII. Trees planted on the State right-of-way at the end of Grandview in front of the used car lot. PROPOSED FOR SEPTEMBER

CITY OF GIG HARBOR

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, ORDERING CERTAIN LOCAL IMPROVEMENTS AND CREATING A LOCAL IMPROVEMENT DISTRICT; PROVIDING FOR THE PAYMENT OF THE COST OF SUCH IMPROVEMENTS BY SPECIAL ASSESSMENTS; CREATING A LOCAL IMPROVEMENT DISTRICT FUND; AND PROVIDING FOR THE ISSUANCE AND SALE OF LOCAL IMPROVEMENT DISTRICT BONDS AND INTERIM FINANCING WARRANTS OR NOTES.

WHEREAS, on _____, 1991, the City Council of the City of Gig Harbor, Washington (the "City") adopted Resolution No. 315 declaring its intention to order certain local improvements with the City and to create a local improvement district; and

WHEREAS, the proposed improvements are within the comprehensive plan of the six-year street program of the City, as amended; and

WHEREAS, an environmental review of the proposed improvements shall be undertaken prior to commencement of the construction project; and

WHEREAS, a hearing was held on June 10, 1991, after notice as provided by law, and after discussion of the proposed improvements and due consideration thereof and of all objections thereto, the Council has determined to order the local improvements described below and to create a local improvement district; and

WHEREAS, estimates of the costs and expenses of the proposed improvements, a description of the boundaries of the district, a statement of what portion of the cost and expenses of the improvements would be borne by the property within the proposed district, and a diagram showing the lots, tracts and parcels to be benefited and other information pertaining to the proposed district, have been filed with the City Clerk and certified to the City Council;

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

Section 1.

The City shall acquire, construct and install the following improvements within the following described areas of the City:

Improvements proposed for Kimball Drive/Hunt Street between Pioneer Way and Soundview Drive include signal improvements at Kimball Drive/Pioneer Way with signal interconnects to the signals at SR-16 Off Ramp/Pioneer Way and the signal at Grandview Avenue/Pioneer Way. Proposed improvements include:

- * Three 11' lanes and one 4' bicycle lane;
- * Curbs, gutters, and sidewalks on both sides of the street;
- * An enclosed storm drainage system;
- * Traffic signal at the Kimball and Pioneer intersection;
- * Street lighting; and
- * Traffic signal interconnect with Pioneer/SR 16 interchange.

The foregoing improvements are hereafter referred to as the "Improvements."

Section 2.

The plans and specifications for the Improvements, as prepared by the City Public Works Director (Engineer) and now on file in the City Clerk's office, are hereby adopted and approved. The Improvements, when completed, shall be in accordance with such Plans, the provisions of this ordinance and any other ordinances as hereafter may be adopted in connection herewith; provided, however, that changes in detail of such plans that do not significantly alter the scope or costs of the Improvements will not require further approval.

Section 3.

There is hereby established a local improvement district of the City to be known as "Local Improvement District No. 4" (herein referred to as "LID No. 4"). The boundaries of LID No. 4 shall be described in Exhibit A attached hereto and incorporated herein by this reference. It is hereby found that the above-described boundaries embrace as nearly as practicable all the property specially benefited by the Improvements.

Section 4.

The total cost and expense of the Improvements thereto is estimated to be \$1,013,384, of which 95% shall be borne by and assessed against the property within LID No. 4 specially benefited by the Improvements. Assessments shall be made against the property within LID No. 4 in accordance with the special benefits accruing to such property.

Section 5.

Upon completion of the Improvements, an assessment roll shall be prepared and, after notice and hearing in the manner provided by law, an assessment roll shall be confirmed. Assessment not paid within the 30-day prepayment period provided by law shall be payable in installments and the City shall issue local improvement district bonds payable from such unpaid installments. The number of years said installments shall run, the dates of payment of the same and the rate of interest that the unpaid installment shall bear shall be hereafter fixed by ordinance.

Section 6.

There is hereby created a fund of the City to be known as the "Local Improvement District No. 4 Fund" for the purpose of paying the cost of the improvements provided for in this ordinance and into which there shall be paid all of the assessments collected in LID No. 4 as and when directed by the ordinance confirming the assessment roll. All moneys received from the sale of bonds, notes and warrants drawn on the LID No. 4 Fund shall be deposited into such Fund, and applied solely in payment of the costs and expenses of the Improvements.

Section 7.

Pending the issuance of local improvement district bonds, the City may, for the purposes of meeting any and all costs and expenses of constructing the Improvements for which funds are not otherwise available, as the same are installed prior to the sale of the bonds, issue interim financing warrants against the LID No. 4 Fund, or issue local improvement district bond anticipation notes pursuant to RCW Ch. 39.50, bearing interest at such rate or rates and with such terms as may hereafter be established by the Council by ordinance. Such interim warrants or notes, together with the interest due thereon the date of delivery of the bonds, shall be redeemed and retired from the proceeds of the sale of local improvement district bonds or prepayment of assessments. Such warrants or notes shall be issued in an aggregate principal amount not in excess of the cost and expense of the Improvements.

Section 8. Effective Date.

This ordinance shall be effective five days from and after the date of its final passage and provided by law.

PASSED by the Council of the City of Gig Harbor, Washington, as a regular meeting thereof held this ____ day of _____, 1991.

Gretchen A. Wilbert, Mayor

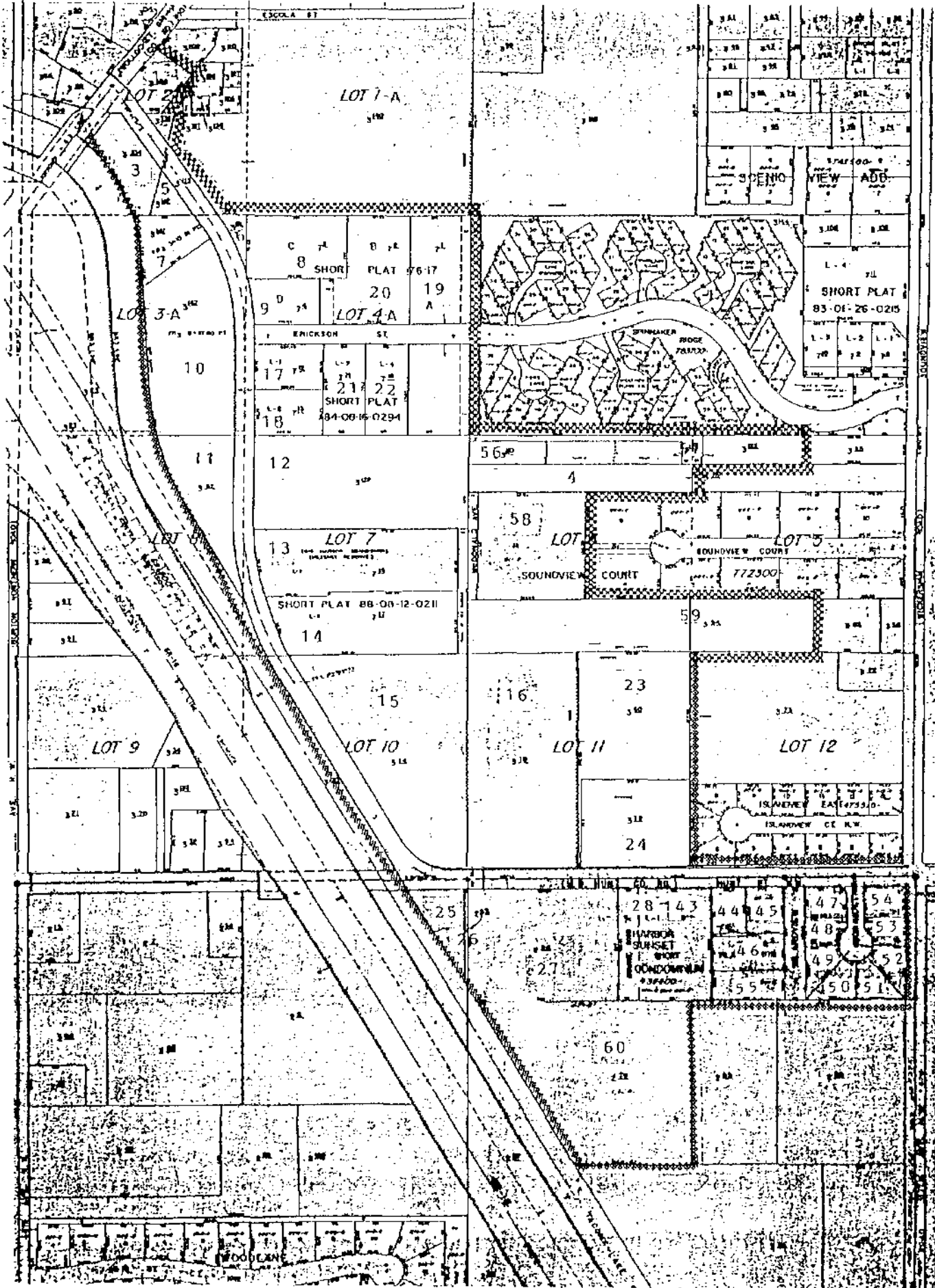
ATTEST:

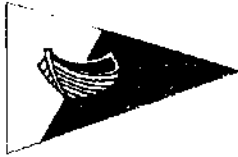
Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 6/7/91
Passed by city council:
Date published:
Date effective:

EXHIBIT A

Map Showing Proposed Boundaries of Hunt/Kimball LID]





City of Gig Harbor. The "Maritime City."

3105 JUDSON STREET • P.O. BOX 145

GIG HARBOR, WASHINGTON 98335

(206) 851-8136

TO: Mayor and City Council
FROM: Steve Bowman, Building Official/Fire Marshal
RE: ADOPTION OF THE STATE BUILDING CODE AMENDMENTS
DATE: June 12, 1991

The Washington State Legislature has delegated the responsibility for revising the State Building Codes to the Building Code Council (BCC). The Association of Washington Cities notified the Gig Harbor Department of Community Development on May 16, 1991 of amendments to the State Building Code that should be adopted to allow enforcement by July 1, 1991. Attached for second reading is an ordinance for adoption by reference of the BCC amendments. The City Attorney has not submitted comments requiring further revisions.

RECOMMENDATIONS:

The Mayor and City Council adopt the 1988 Uniform Building Code revisions as proposed by the Washington State Building Code Council after the second reading of the ordinance and inclusion of any required revisions.

FOR COUNCIL INFORMATION:

Complete copies of the Uniform Codes and their revisions are available for review in the Gig Harbor Community Development Department.

CITY OF GIG HARBOR

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, ADOPTING THE WASHINGTON STATE BUILDING CODE AS AMENDED BY THE WASHINGTON STATE BUILDING CODE COUNCIL.

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

Section 1. Paragraph F. of the State Building Code, as adopted in Gig Harbor Ordinance No. 597 is hereby amended as follows:

- F. The Washington State Energy Code (and the Ventilation and Indoor Air Quality Code) as amended by the Washington State Building Code Council on November 9, 1989 and published as WAC 51-12 11 and 13; 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 five (5) days after passage and publication.



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: MICHAEL R. WILSON, CITY ADMINISTRATOR
RE: SEWER UTILITY SYSTEM FINANCIAL REPORT
DATE: JUNE 21, 1991

As requested, I have prepared the attached updated financial report for the upgrade of the sewer treatment plant.

Perhaps the most important item to note is that we will not have sold all of the existing 700,000 gpd of capacity by the time we actually complete the expansion of the sewer treatment plant at the end of next year. It is anticipated that we will have an additional 150,000 gpd capacity available at the end of 1992. Since this additional capacity will likely not be sold by then, we will obviously not have all the funds available as a result from the sale of such capacity and, thus, not all the money to "cash" finance the expansion of the plant at that time.

My proposal will likely be in the upcoming 1992 budget session to obtain some DOE grant funding and an interim DOE loan (less than 5 years) to fund the construction of the 1.6 million gallon plant expansion project. The DOE loan route may make the most sense to the city since we could finance a portion of the cost of the plant at no interest up to five years. Over this five year funding period we would then be able to sell sufficient capacity to pay back the DOE loan.



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

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

CITY OF GIG HARBOR

SEWER SYSTEM FINANCIAL REPORT

June 17, 1991

I. SEWER SYSTEM CAPACITY

A. Historical Growth

<u>Year</u>	<u>Avg. Flow, GPD</u>	<u>Percent Increase</u>
1985	308,000	---
1986	311,000	1.0%
1987	315,000	1.3%
1988	337,000	7.0%
1989	395,000	17.2%
1990	433,000	9.6%
1991, mid year	470,000	8.5%
1991 (est.)	496,700	5.7%
1992 (est.)	550,125	10.8%

B. Capacity Available

STP Capacity	700,000 gpd
Present flow (June, 1991)	470,000 gpd
Available	<u>230,000 gpd</u>

II. PROTECTED USE (through 1992)

A. Inside City

<u>Project</u>	<u>Type</u>	<u>Units</u>	<u>GPD</u>	<u>Revenue</u>	<u>Date</u>
Spin. Ridge	Res.	4	924	2,380	91-92
StinsonView	M/R	57	13,267	33,915	91
West. Clinic	NonRes	33,000sf	4,764	12,270	91-92
Oly.Village	NonRes	35	8,085	51,625	91-92
KimballCent.	NonRes	25,000sf	3,609	9,300	91-92
GH High Sch.	NonRes	50,000	4,814	12,400	91-92
ShortPlats	Res.	12	2,772	7,140	91-92
			<u>38,235</u>	<u>129,030</u>	

B. Outside City

<u>Project</u>	<u>Type</u>	<u>Units</u>	<u>GPD</u>	<u>Revenue</u>	<u>Date</u>
PenSchool	School	1150 stu.	8,395	64,580	91
Highland Hts	M/R	124	28,644	220,550	91-92
Ross	Res.	10	2,310	14,750	
Canterwood	Res,M/R	100	23,100	147,500	
Ross Annex	Res	4	924	5,900	
Randall Rd.	Res	7	1,617	10,325	
			<u>41,890</u>	<u>463,605</u>	

III. REVENUE STATUS

A. Present Revenue (May, 1991)

- Funds #203 and #410 balance 825,443

Future Revenue (through 12/92)

- 1991-92 Connections

*	Inside city	129,030
*	Outside city	463,605
*	Connection agreements (through 1/93)	<u>81,215</u>
		<u>673,850</u>

TOTAL 1,499,293

B. Revenue Distribution

- Sewer Capital Asset (#410)
Fund Balance (May, 1991) 663,662
Connection Fees
(60% through 1992) 404,316
1,067,978

- G.O. Bond Debt Fund (#203)
Fund Balance (May, 1991) 188,781
Connection Fees
(40% through 1992) 269,540
458,321

TOTAL 1,499,293

IV. CONSTRUCTION COST

Phase Two (Design capacity: 1,600,000 gpd)	
Construction	1,445,000
Design, inspection	<u>215,000</u>
	1,650,000
Outfall	150,000
Pump station upgrade	<u>80,000</u>
	230,000
TOTAL	1,880,000

V. FINANCING

<u>Resources</u>	<u>Amount</u>
Sewer Capital Asset (#410) Balance	1,067,978
DOE grant	100,000
* DOE loan (0% - 5 year loan)	<u>712,022</u>
	1,880,000

* Projected gpd to be sold to pay off debts would be approximately 175,000 gpd outside city and 35,000 gpd inside city (total 210,000 gpd).

June 15, 1991

To: Mike Wilson, City Administrator

cc: Mayor Wilbert
All Councilmembers

Fm: Bob Fishbe, Councilperson

Subject: Council Adgenda For June 24, 1991

In accordance with Chapter 2.04, Section 2.04.030 of the Municipal Code please add the following new ordinance for first reading to the June 24th adgenda:

Chapter 2.16

City Attorney/Legal Council

2.16.010 Appointment of City Attorney/Legal Council. The City Council shall appoint and contract for the services of the City Attorney/Legal Council. Appointments shall be made following a public hearing before the City Council to consider all nominations.

2.16.020 Nominations For City Attorney/Legal Council. The Mayor, City Administrator and/or City Councilpersons may nominate candidates for the position of City Attorney/Legal Council.

2.16.030 Term of Office. The City Attorney/Legal Council shall serve at the will of the City Council. All contracts shall contain a clause allowing for a thirty (30) day termination for convenience.

If you have any questions, please do not hesitate to contact me at your convenience.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF GIG HARBOR SETTING THE
COMPENSATION FOR THE CITY ATTORNEY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GIG HARBOR:

Section 1: The compensation of the City Attorney, who shall
be an independent contractor and not a city employee, shall be
\$1500.00 per month, payable monthly.

Section 2: All ordinances and resolutions, or parts
thereof, inconsistent herewith, are hereby repealed.

Section 3: This ordinance shall be effective on July 1st,
1991.

PASSED the Council and approved by me this _____ day of
_____, 1991.

MAYOR

ATTEST:

CLERK



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: GIL ALVARADO, PLANNING/BUILDING ASSISTANT *GA*
RE: HEARING EXAMINER RECOMMENDATION -- SUB 91-01 GIG
HARBOR HEIGHTS (BENNETT PS&E).
DATE: JUNE 19, 1991

Bennett PS&E has requested preliminary plat approval for a 15 lot subdivision on 4.97 acres, for Single-family residences. The site is located off the north side of 76th St. NW.

The Hearing Examiner conducted a public hearing on this proposal March 20, 1991 and, in his report of April 3, 1991, has recommended approval with conditions of the application. A copy of the Examiner's findings, conclusions and recommendations is attached. A Resolution adopting the Examiner's recommendation is also included.

Attachments

CITY OF GIG HARBOR
RESOLUTION No. _____

WHEREAS, Bennett PS&E, John Armstrong, has requested preliminary plat approval for the development of a 15 lot subdivision on property located North of 76th Street NW; and,

WHEREAS, the Gig Harbor City Council has adopted Ordinance #489 which establishes guidelines for the reviewing of preliminary plats and other land use issues; and,

WHEREAS, the Planning Department for the City of Gig Harbor has recommended conditional approval of the project, in a staff report dated March 12, 1991; and,

WHEREAS, the City of Gig Harbor Hearing Examiner conducted a public hearing on the application on March 20, 1991 to accept public comment on; and,

WHEREAS, the City of Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended conditional approval of in his report dated April 3, 1991.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington, as follows:

That the findings, conclusions and recommendations of the Hearing Examiner in his report dated April 3, 1991 is adopted and the application for preliminary plat is granted subject to the following modified conditions:

1. In accordance with City of Gig Harbor fire codes the following must be provided:
 - A. Fire equipment access must be provided by a 24 foot wide all weather roadway, with a 45 foot minimum radius cul-de-sac.
 - B. Fire hydrants and 8 inch water mains shall be provided within 300 feet of the center of each lot, and at the entrance of the subdivision.
 - C. Fire hydrants and water mains must conform to Gig Harbor Public Works Department and Fire Marshal requirements. Fire flow must conform to the ISO guide.
2. A traffic study, prepared by a qualified transportation planner or traffic engineer, shall be developed and submitted to the Director of Public Works for review and approval, prior to the Hearing Examiner's recommendation on the preliminary plat. Traffic control improvements, as required by the Director of Public Works, for pedestrian safety and traffic impact mitigation, shall be installed prior to finalization of the plat.
3. A storm water management plan shall be submitted to the Department of Public Works for review. Any improvements required to mitigate storm water runoff shall be installed as per requirements of the City of Gig Harbor prior to the final plat approval.
4. A clearing and grading permit shall be required prior to any site clearing or construction. The application for a clearing and grading permit shall include provisions for temporary erosion control and dust abatement.

5. Sidewalks, curbs and gutters shall be constructed along all frontages within the subdivision and along that portion fronting 76th Street NW to the existing improved road prior to final plat approval.
6. Access to the preliminary plat by way of 76th Street NW shall be improved to city standards as established by the Gig Harbor Public Works Department. Dedication of the roadway to the city shall be coordinated with Gig Harbor Public Works Department and shall be accomplished prior to final plat approval. Future developments which gain access across that portion of 76th Street NW which is being constructed to serve the plat may be required to pay a pro-rata latecomers share of the said improvements to 76th Street NW.
7. All lots must have a minimum lot size of 12,000 square feet, excluding rights-of-way (public or private).
8. The required minimum yards shall be designated or stated on the final plat.
9. Prior to clearing the applicant shall submit a tree removal plan to the Planning Department for review and approval.
10. Pursuant to R.C.W. 58.17.140, a final plat for the subdivision shall be filed within three (3) years of the preliminary plat approval.
11. All minimum improvements as required in accordance with the City of Gig Harbor Subdivision Code (Title 16) shall be installed prior to final plat approval.

Resolution No.
Bennett PS&E
Page4

PASSED this _____ day of _____, 1991.

Gretchen A. Wilbert, Mayor

ATTEST:

Michael R. Wilson
City Administrator/Clerk

Filed with City Clerk: 4/17/91
Passed by City Council:

**CITY OF GIG HARBOR
HEARING EXAMINER
FINDINGS CONCLUSIONS AND RECOMMENDATION**

APPLICANT: Bennett PS & E Inc.

CASE NO.: SUB 91-01

APPLICATION: Preliminary plat approval for a 15 lot subdivision on 4.97 acres, for single family residences.

SUMMARY OF RECOMMENDATIONS:

Planning Staff Recommendation: Approve with conditions.
Hearing Examiner Recommendation: Approve with conditions.

PUBLIC HEARING:

After reviewing the official file which included the Planning Staff Advisory Report; and after visiting the site, the Hearing Examiner conducted a public hearing on the application. The hearing on the Bennett application was opened at 5:10 p.m., March 20, 1991, in City Hall Gig Harbor, Washington, and closed at 5:15 pm. Participants at the public hearing and the exhibits offered and entered are listed in the attached minutes. A verbatim recording of the hearing is available in the Planning Department.

FINDINGS CONCLUSIONS AND RECOMMENDATION:

Having considered the entire record in this matter, the Hearing Examiner now makes and enters the following:

I. FINDINGS:

- A. The information contained on pages 1 to 4 of the Planning's Staff Advisory Report (Hearing Examiner Exhibit A) is found by the Hearing Examiner to be supported by the evidence presented during the hearing and by this reference is adopted as a part of the Hearing Examiner's findings of fact. A copy of said report is available in the Planning Department.

II. CONCLUSIONS:

- A. The staff evaluation prepared by the Planning Staff and set forth on pages 4 & 5 of the Planning Staff's Advisory Report accurately sets forth a portion of the conclusions of the Hearing Examiner and by this reference is adopted as a portion of the Hearing Examiner's conclusions. A copy of said report is available in the Planning Department.

- B. If approved subject to the conditions recommended below, this proposed plat will make appropriate provisions for the public health, safety and general welfare. It will also serve the public interest.

III. RECOMMENDATION:

Based upon the foregoing findings of fact and conclusions, it is recommended that proposed plat 91-01 be approved subject to the following conditions:

1. In accordance with City of Gig Harbor fire codes, the following must be provided:
 - A. Fire equipment access must be provided by a 24 foot wide all weather roadway, with a 45 minimum radius cul-de-sac.
 - B. Fire hydrants and 8 inch water mains shall be provided within 300 feet of the center of each lot, and at the entrance of the subdivision.
 - C. Fire hydrants and water mains must conform to Gig Harbor Public Works Department and Fire Marshall requirements. Fire flow must conform to the 1974 ISO guide.
2. A traffic study, prepared by a qualified transportation planner or traffic engineer, shall be developed and submitted to the Director of Public Works for review and approval, prior to the Hearing Examiner's recommendation on the preliminary plat. Traffic control improvements, as required by the Director of Public Works, for pedestrian safety and traffic impact mitigation, shall be installed prior to finalization of the plat.
3. A storm water management plan shall be submitted to the Department of Public Works for review. Any improvements required to mitigate storm water runoff shall be installed as per the requirements of the City of Gig Harbor prior to the final plat approval.
4. A clearing and grading permit shall be required prior to any site clearing or construction. The application for a clearing and grading permit shall include provisions for temporary erosion control and dust abatement.
5. Sidewalks, curbs and gutters shall be constructed along all lot frontages within the subdivision and along that portion fronting 76th Street N.W. to the existing improved road prior to final plat approval.
6. Access to the preliminary plat by way of 76th Street N.W. shall be improved to city standards as established by the Gig Harbor Public Works Department. Dedication of the roadway to the city shall be coordinated with Gig Harbor Public Works Department and shall be accomplished prior to final plat approval. Future developments which gain access across that portion of 76th Street N.W. which is being constructed to serve the plat may be required to pay a pro-rata latecomers share of said improvements to 76th Street N.W.
7. All lots must have a minimum lot size of 12,000 square feet, excluding rights-of-way (public or private).
8. The required minimum yards shall be designated or stated on the final plat.
9. Prior to clearing the applicant shall submit a tree removal plan to the Planning Department for review and approval.

10. Pursuant to R.C.W. 58.17.140, a final plat for the subdivision shall be filed within three (3) years of the preliminary plat approval.
11. All minimum improvements as required in accordance with the City of Gig Harbor Subdivision Code (Title 16) shall be installed prior to final plat approval.

Dated this 3rd day of April, 1991.

A handwritten signature in black ink, appearing to read "Ron McConnell". The signature is written in a cursive style with a large initial "R" and "M".

Ron McConnell
Hearing Examiner

RECONSIDERATION:

Any aggrieved person feeling that the decision of the Examiner is based on erroneous procedures, errors of law or fact, error in judgment, or the discovery of new evidence which could not be reasonably available at the prior hearing, may make a written request for reconsideration by the Examiner within ten (10) days of the date the decision is rendered. This request shall set forth the specific errors of new information relied upon by such appellant, and the Examiner may, after review of the record, take further action as he or she deems proper.

COUNCIL ACTION:

Any application requiring action by the City Council shall be taken by the adoption of a resolution or ordinance by the Council. When taking any such final action, the Council shall make and enter Findings of Fact from the record and conclusions therefrom which support this action. The City Council may adopt all or portions of the Examiner's Findings and Conclusions.

In the Case of an ordinance for rezone of property, the ordinance shall not be placed on the Council's agenda until all conditions, restrictions, or modifications which may have been stipulated by the Council have been accomplished or provisions for compliance made to the satisfaction of the Council.

The action of the Council, approving, modifying, or rejecting a decision of the Examiner, shall be final and conclusive, unless within twenty (20) days from the date of the Council action an aggrieved party or person applies for a writ of certiorari to the Superior Court of Washington for Pierce County, for the purpose of review of the action.

**MINUTES OF THE MARCH 20, 1991
HEARING ON THE BENNETT
APPLICATION**

Ronald L. McConnell was the Hearing Examiner for this matter. Participating in the hearing Gil Alvarado, representing the City of Gig Harbor.

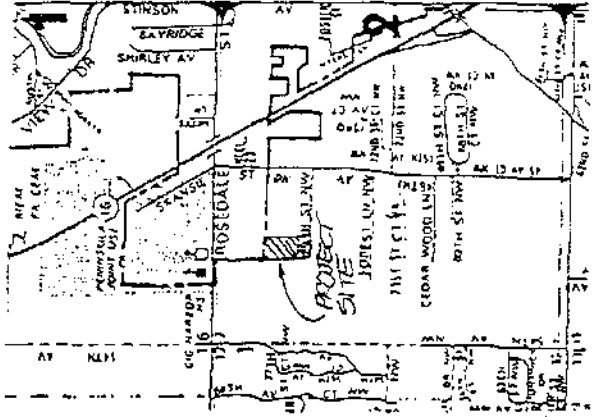
The following exhibits were offered and entered into the record:

A. Planning Staff's Advisory Report.

PARTIES OF RECORD:

Robert Bennett
720 E. Main
P.O. Box 1031
Puyallup, WA 98371

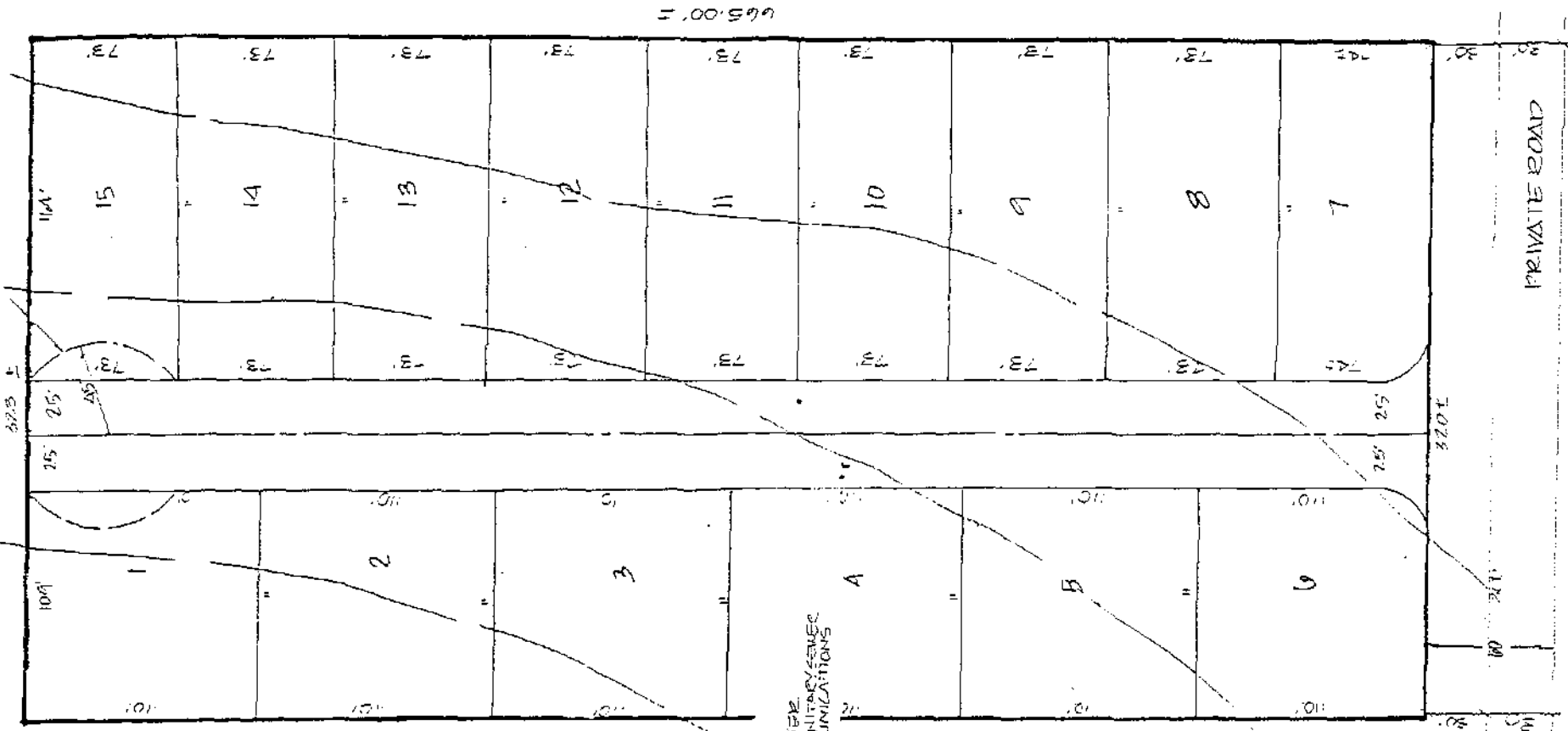
John Armstrong
32018 23rd Ave S.
Federal Way, WA 98003



"VICINITY MAP"

AL REAR	4.97
NUMBER OF LOTS	15
MINIMUM LOT SIZE	12,000 SF
AVERAGE LOT SIZE	12,000 SF
DENSITY	30 PER ACRE
EXISTING ZONING	RESIDENTIAL
WATER	CIC HARBOR WATER
SEWER	CIC HARBOR SANITARY SEWER
TELEPHONE	CIC WEST COMMUNICATIONS
POWER	CIC HARBOR WATER
SCHOOL DIST.	CIC HARBOR WATER
ROADS	0.75 ACRES
ACREAGE UNPLANTED	0.22 ACRES

311



665.00' = 1"



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, PUBLIC WORKS DIRECTOR *BY*
RE: WATER AND SEWER REQUEST
DATE: JUNE 21, 1991

We have received the enclosed letter from Ms. Chiara Wood requesting water and sewer utility extension outside the City limits to a property located on 54th Avenue N.W.

Ms. Wood has indicated that she has not signed the annexation petition, which is being circulated currently in the area, for financial reasons. She also does not know what will be the potential use at the subject property.

It is very difficult for Staff to know whether or not technically we can extend the utilities without knowing the amount of water and sewer needed. Also, the Council in the past has denied such requests for this general area, without a firm commitment for annexation.

Recommendations

Extending the water and sewer utility outside the city limits is a policy decision that the Council makes. There are two options available for the Council:

- 1) Deny the request.
- 2) Approve the request contingent upon the requestee providing the necessary engineering plans satisfactory to the Public Works Director.

MAY 13, 1991

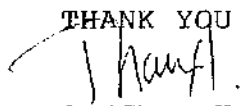
DEPARTMENT OF PUBLIC WORKS
TOWN OF GIG HARBOR

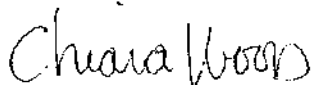
ATTENTION: BEN YAZICI
RE: REQUEST FOR WATER AND SEWER

DEAR MR. YAZICI,

I WAS GIVEN YOUR NAME BY ROSE SEHMEL, OF WINDEMERE REALTY,
WHO RECOMMENDED THAT I FORMALLY REQUEST AN EXTENSION OF
GIG HARBOR CITY WATER TO RUN DOWN 90th AVE. NW (SR-16
FRONTAGE ROAD PAST TELEPHONE UTILITIES) TO 54TH AVE. NW.
TAX PARCEL #R01-21-01-014 & 015.
I AM ALSO INTERESTED IN THE AVAILABILITY OF SEWER SERVICE
TO THE SAME LOCATION.

THANK YOU FOR A TIMELY REPLY.

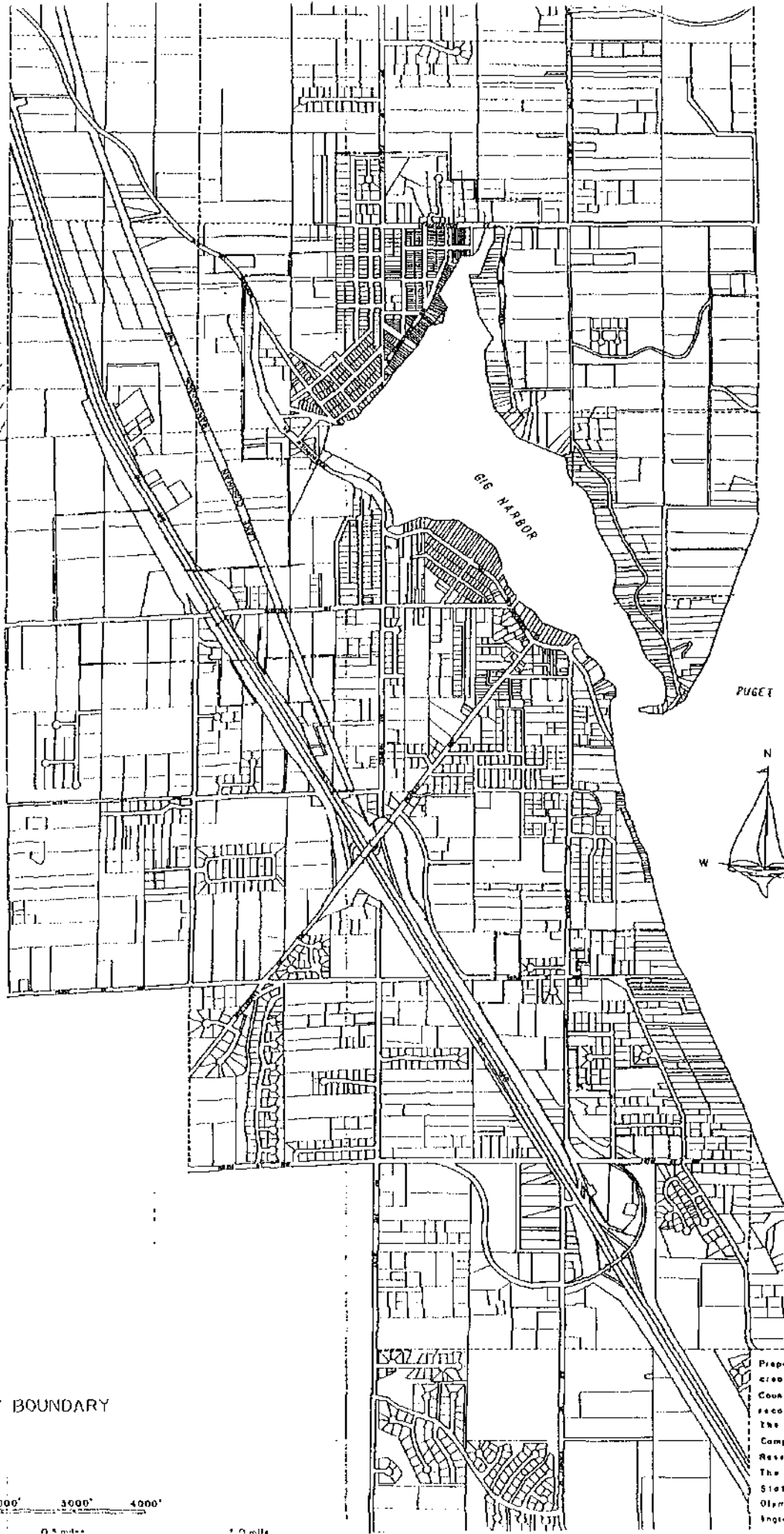
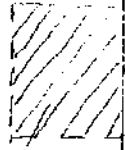

SINCERELY,


CHIARA WOOD
PROPERTY OWNER

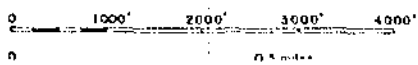
P.O. BOX 1125
GIG HARBOR, WASH. 98335

(206-851-9095)

Subject Property



— · — · — CITY BOUNDARY



Prop
ered
Cook
seco
The
Camp
Rese
The
Stat
Olan
Ingr



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: MICHAEL R. WILSON, CITY ADMINISTRATOR *M.R. Wilson*
RE: HEALY/NEFF SEWER UTILITY EXTENSION REQUEST
DATE: JUNE 21, 1991

Please find attached the sewer and water utility request from Mr. Healy and Mr. Neff for their property on 46th Avenue N.W.

I was initially contacted by Mr. Neff requesting that their property be extended sewer and water service as an adjunct to the temporary utility extension agreement the city has with the Talmo property on Wollochet and SR-16. I informed Mr. Neff that the possibilities of pursuing such a proposition would be remote at best. Their proposal now is to have the city provide sewer service from the current service outlet on 46th to their property. The plan would result in the sewer line by-passing intervening properties whose owners are apparently not interested in being provided sewer service or interested in annexing to the city.



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

TO: MICHAEL WILSON, CITY ADMINISTRATOR
FROM: BEN YAZICI, PUBLIC WORKS DIRECTOR *BBY*
RE: JAMES M. HEALY - SEWER AND WATER UTILITY EXTENSION
REQUEST
DATE: MAY 5, 1991

I have received the enclosed letter from Mr. James M. Healy requesting water and sewer utility extension outside the current City boundaries to a 20 acre parcel of property located at the intersection of 72nd Street N.W. and 40th Avenue N.W.

Although we are technically capable of providing both utilities to the said location with proper engineering design work, extension of sewer utility outside the City limits is a policy decision that the Council makes. Since I do not know what the community/ neighborhood reaction has been to the current annexation idea for this area, and I have not been involved in the previous discussions with these property owners, I am forwarding this request to your attention without making a recommendation.

BBY:gh
attachments

June 18, 1991

RECEIVED

JUN 21 1991

CITY OF GIG HARBOR

Mr. Mike Wilson
City Administrator
P.O. Box 145
Gig Harbor, WA 98335

Re: Utility Extension Request
Hoover Road Annexation/Harbor Pond Development

Dear Mr. Wilson:

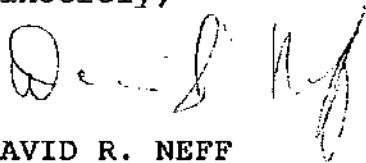
This correspondence is to support our request for extension of City water and sewer services to our 20-acre project located at 46th Ave NW and 72nd Street NW which will be heard at the next council meeting. At that June 24th meeting Mr. Bennett will speak to the feasibility of sewer connection and we will speak to annexation progress.

Through our planner, James Richardson, we have submitted the Hoover Road petition for annexation to the City. That petition has been modified at the council's request to include larger population areas than originally envisioned. We initially procured 10% of the required signatures; however, have been unable to gather the 60% now required. We have been diligent in our efforts which includes three mailings, public and neighborhood meetings and door-to-door contact. Those efforts are continuing.

Gig Harbor would realize the benefit of 40+ connection charges at \$1,440 each, utility service charges 50% above incorporated charges and 40+ home owners who have pre-consented to annexation.

We would look forward to you favorable response.

Sincerely,



DAVID R. NEFF

PACIFIC RIM ESTATES, LTD.
P.O. BOX 1724
TACOMA, WA 98401
(206) 627-1133

cc: James Richardson
Ben Yazici
Council Member

May 29, 1991

Mr. Ben Yazici
Public Works Director
City of Gig Harbor
3105 Judson Street
Gig Harbor, WA 98335

Re: Utilities Extension Request

Dear Mr. Yazici:

Please accept this letter as a formal request to the City of Gig Harbor for extension of city sewer and water services to a 20-acre parcel of property located at the intersection of 72nd Street NW and 47th Avenue NW. The attached vicinity map hi-lights the property location in relation to my understanding of the current city boundary.

I am certain that some council members are aware that we have attempted to annex a larger portion of Hoover Road into the city to acquire sewer service to our site; however, we have had little success in procuring signatures from the required percentage of intervening property owners. It would be our firm understanding that the extension of services to the subject site would be conditioned upon agreement to annexation when appropriate.

We feel that since the property lies well within the city's stated future potential boundaries and that the council has established a policy of extending utility services in the past that this is a most reasonable request.

If there is any other supporting information you need, please so advise. I look forward to hearing from you after the next council meeting on June 10th or will attend same if you think it necessary to answer questions.

Sincerely,

JAMES M. HEALY, JR.

Pacific Rim Estates, Ltd.
P.O. Box 1724
Tacoma, WA 98401
(206) 627-1133



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, PUBLIC WORKS DIRECTOR 3834
RE: HARBORVIEW DRIVE OVERLAY AND PIONEER/HARBORVIEW
DRIVE STORM DRAINAGE IMPROVEMENT CONTRACTS
DATE: JUNE 20, 1991

We have received two bids for the above referenced project; one from Tucci & Sons, Inc., and one from Woodworth Company. Their bids are as follows:

	<u>Name</u>	<u>Bid Amount</u>
1)	Tucci & Sons	\$117,314.50
2)	Woodworth & Company	\$114,623.00

Both bids are much higher than the Engineer's Estimate of \$96,000.00.

Recommendation

Staff recommends a Council Motion to reject the bids and authorize staff to readvertise the project at a later date.



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, PUBLIC WORKS DIRECTOR *BY*
RE: WATER TANK PAINTING PROJECT
DATE: JUNE 21, 1991

We have received six bids for the water Tanks Painting Project. The bidder's names and their bid amounts are as follows:

<u>Name</u>	<u>Bid Amount</u>
Bodily, Inc.	\$21,585.00 ✓
Coatings Unlimited, Inc.	39,700.00
Atterton Painting & Construction	45,815.00
Evergreen Painters, Inc.	46,731.30
WACO, Inc.	57,853.00
Gudmunson Company, Inc.	58,887.91

The low bidder, Bodily, Inc., has sent us the attached letter stating that they made an error by not including the cost of sandblasting and waterblasting in their bid amount. The Bodily Inc. representatives are requesting permission to withdraw their bid due to these omissions.

Recommendations

Staff will provide a recommendation at the Council Meeting. We are still trying to complete the reference checks.

To: City of Gig Harbor
3105 Judson St
Gig Harbor, WA 98335

From: Bodily, Inc.
215 Southwind Pl
Manhattan, KS 66502-3173

Ref: Water Tank Painting Project

Attn: Ben Yazici

Date: 21 June 1991

We reviewed our bid when we received the bid results and found a large error. We had neglected to include the costs of Sandblasting and Waterblasting.

The cost of Waterblasting, we had estimated at \$3,885.00. And the price for the Sandblasting was \$10,050.00 for a total of \$13,935.00. This added to our bid of \$11,585.00 would total \$35,520.00

We therefore request permission to withdraw our bid due to this large error.

Signed:

Brett Bodily
Brett Bodily
Manager



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, PUBLIC WORKS DIRECTOR *BY*
RE: TWO WAY LEFT TURN LANE WIDENING ON STINSON AVENUE
DATE: JUNE 20, 1991

Two development projects, Ridge Development, (formerly known as Stinson View Garden), and Regatta Subdivision, on the west side of Stinson Avenue, between Foster Street and Rosedale Avenue, were required to widen Stinson Avenue to construct a two-way, left turn lane. There is a 190 foot separation between the two projects. Without widening the street along this portion, unusual channelization will occur, as shown on attached drawing, Figure 1.

The Ridge Development has already completed the widening of Stinson Avenue along the length of their project. The Regatta Subdivision Project, located approximately 190 feet north of the Ridge Development, is also required to do a similar widening of their street portion. Their construction is scheduled to begin this summer.

At the completion of the Regatta project, a motorist is expected to drive, in a relatively short distance, through first two lanes, then three lanes in front of the Regatta Division, then two lanes in between Regatta and The Ridge, then back to three lanes in front of The Ridge, and then finally, back to the two-lane roadway past The Ridge continuing on Stinson.

In order to achieve a smooth channelization, the section between Regatta subdivision and The Ridge development should also be widened to provide a continuous two-way left turn lane between the two developments, as shown on Figure 2. The cost of widening this portion of Stinson Avenue is approximately \$11,000, without sidewalks.

Recommendations

We have developed two recommendations for your consideration.

- 1) The City pay for the \$11,000 cost to provide smooth channelization on Stinson Avenue. Mike and I will make suggestions in regards to where the money should come from.
- 2) Let the unusual channelization occur on Stinson Avenue for the time being and budget for the necessary funds for 1991 to make the necessary corrections next year.

Attachments

CROMWELL COMMERCIAL

CROMWC*19253
9724 - 36th St. NW
Gig Harbor, WA 98335
265-3725

CITY OF GIG HARBOR

6/5/91

OWNER'S NAME		PHONE	DATE
STREET STINSON		JOB NAME REGATTA	JOB NUMBER
CITY	STATE	STREET	
		CITY	STATE

You are hereby authorized to perform the following specifically described work:

Left hand turn lane in Stinson ave.

Aprox. 4,500 sq. ft. clearing and grubing.

Aprox. 300 cu. yds. bankrun fill; unit price 13.00 per yd.

150 lin. ft. 18" concrete pipe; 1 manhole catch basin

190 lin. ft. curb and gutter no sidewalk;

2" crushed rock and 2" asphalt.

\$10,550.00 + tax /?

CHARGE FOR ABOVE WORK IS: \$ _____

Payment will be made as follows: _____

This document is a contract. Signing of this contract hereby releases R. B. POE CONSTRUCTION from any and all claims for damage to property or bodily injury (including death). All charges are due upon completion or as agreed upon above. In event of default you agree to pay attorney fees, collection fees, court costs and any other expenses incurred in collecting any monies due. This paper represents our entire contract, and there are no collateral, oral, or other agreements outstanding.

Date _____ 19____ Authorizing Signature _____ (OWNER SIGNS HERE)

We hereby agree to furnish labor and materials — complete in accordance with the above specifications, at above stated price.

Authorized Signature  Date 6/5 1991
(CONTRACTOR SIGNS HERE)

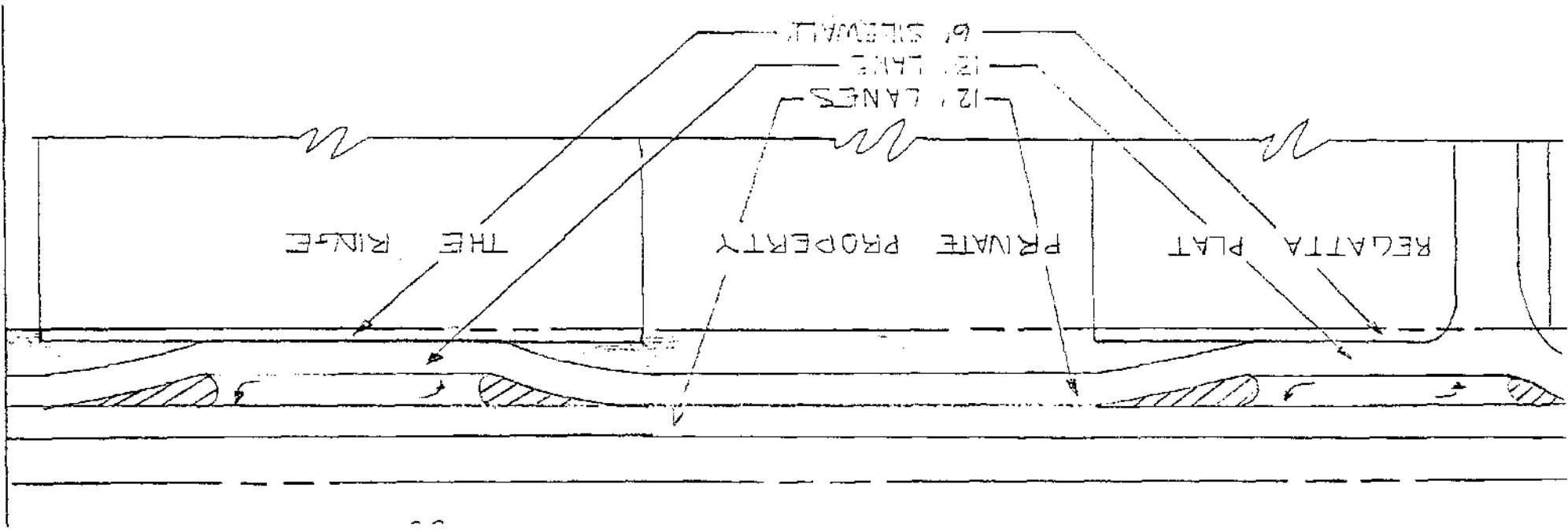
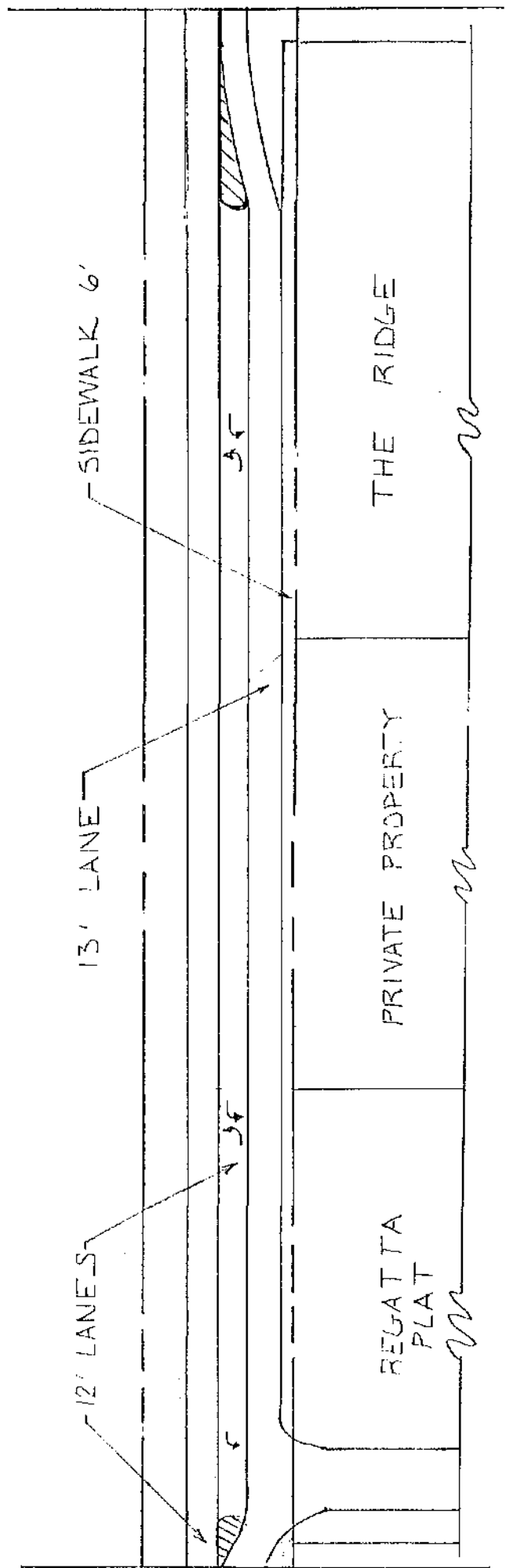


FIGURE 1

FIGURE 2





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

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

TO: CITY COUNCILMEMBERS
MR. MICHAEL WILSON, CITY ADMINISTRATOR
FROM: GRETCHEN WILBERT, MAYOR
RE: MULTI CULTURAL PLANNING
DATE: JUNE 20, 1991

Five town meetings have been called throughout Pierce County to assess public opinion on county-wide cultural resources.

One of the five town meetings is scheduled to be held in Gig Harbor at the Peninsula Public Library, 4424 Pt. Fosdick Drive N.W., on Wednesday, June 26. Hours 7 to 9 p.m.

Through my recent appointment to the Cultural Planning Council of Pierce County, I am serving as a liaison with the Mayors of Pierce County.



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

3105 JUDSON STREET • P.O. BOX 145
GIG HARBOR, WASHINGTON 98335

(206) 851-8136

TO: MAYORS, ADMINISTRATOR, AND FRIENDS
FROM: GRETCHEN WILBERT, MAYOR OF GIG HARBOR, MEMBER
PIERCE COUNTY CULTURAL PLANNING COUNCIL
DATE: APRIL 5, 1991

A revolution is about to take place in Pierce County! A cultural revolution!

The executive has just appointed a bunch of us to "have at it" as they say, by forming the Pierce County Cultural Planning council, a group spreading its wings under the umbrella of the Pierce County Arts Commission.

"The purpose of the council is to survey the state of the arts in Pierce County and to oversee the development of a long-range multi-cultural plan which will meet those needs. Councilmembers have been drawn county-wide from government, education, business, and the arts."

The mission statement drawn up at the first meeting of the council reads: "To create a cultural development plan that, when implemented will significantly impact county-wide participation in and support for multi-cultural and artistic development.

You will soon be asked to share with the council your ideas on how cultural enrichment might affect societal change in our community or improve social responsibility while celebrating the cultural heritage of our diverse population.

We hope you will take a few moments to ponder some questions and share with us your thoughts. We'll need your help in compiling an inventory of existing cultural enrichment programs in your community. What's missing? How can cultural enrichment serve the needs of the community? What is enrichment? Where do youth fit in?

The Cultural Planning Council will be gathering the essential answers to these and many more questions through future town meetings, focus groups, surveys and interviews. That's where you come in. The drafting of a community cultural plan is our goal. We can do it only with your help.

Watch your mailbox. Spare a few moments in thought. Join in the brainstorming down the road.

Who knows?! We just might be able to turn the wasted energy of "gang wars", crime, and idleness into cultural celebrations in the Tacoma Dome.

We are excited with the opportunity presented with this challenge. I'll keep you posted.



RECEIVED

JUN 11 1991

PIERCE COUNTY CULTURAL PLANNING PROCESS UPDATE

Volume 1 Issue No. 1

June 1991

CULTURAL PLANNING COUNCIL:

Bob Baltzell, Chairman
Tish Andreassen
Joe Diaz
Mary Dodsworth
Brian Ebersole
Judy Farber
Lori Gard
Shirley Getzin
Tony Ginn
Karen Goon
Miriam Graves
Mark Gulsrud
Norma Honaysett
Joyce Hopson
Ed Hudson
Maury Knight
Gabe Landry
Ellida Kirk Lathrop
Young Boo Lee
Chris Lunn
Robert Novicky
David Parent
Bruce Sevy
Tim Sherry
William Smitherman
Virginia Taylor
Gretchen Swayze Wilbert
Bruce Uhl
Elodie Vandevort
Margaret Whitney
Phil Zantua

STAFF:

Tom Cunningham, Arts Manager
Sidnie Shaffer, Cultural
Planning Coordinator

SEND US THOSE SURVEYS!

Please send your completed surveys to Pierce County Arts Commission, 3711 Center Street, Tacoma, WA 98409, by June 28, 1991. Thank you!

FIVE TOWN MEETINGS CALLED TO ASSESS PUBLIC OPINION ON COUNTY-WIDE CULTURAL RESOURCES

Town meetings will be held at the following Pierce County branch libraries, from 7:00 - 9:00 p.m., on the dates listed:

- **Parkland/Spanaway Town Meeting - Tuesday, June 18 - Parkland Library, 13718 Pacific Avenue.**
- **Eatonville Town Meeting - Wednesday, June 19 - Eatonville Library, 205 Center Street West.**
- **Buckley Town Meeting - Thursday, June 20 - Buckley Library, 1 Main Street.**
- **Puyallup Town Meeting - Monday, June 24 - South Hill Library, 15420 Meridian East.**
- **Gig Harbor Town Meeting - Wednesday, June 26 - Peninsula Library, 4424 Pt. Fosdick Dr. N.W.**

Following a brief introduction, focus groups will form to discuss cultural opportunities and barriers. Questions will be geared to the towns' assets and drawbacks, cultural life and pressing county-wide issues. If you haven't yet taken part in a focus group, please come and share your ideas with fellow community members!

WHAT'S NEXT?

Results from town meetings, focus groups, surveys and interviews will be tallied to produce a summary report. The Cultural Planning Council meets in early August to review and discuss the findings.

Workgroups will be formed to address cultural issues described in the summary report. Participants will be recruited from the Planning Council, Focus Groups, and Town Meeting discussions. A September orientation meeting will prepare each workgroup committee to begin work on their selected cultural issue.

During September, October, November and December, workgroups will research and develop goals, strategies and action plans. The strategic plans will be developed into a draft planning document to then be reviewed and refined. The Cultural Plan will be ready for implementation in February of 1992.

Cultural Planning Council Vision Statement

A united Pierce County celebrating our diverse cultural richness through accessibility, learning and participation.



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

3105 JUDSON STREET • P.O. BOX 145

GIG HARBOR, WASHINGTON 98335

(206) 851-8136

TO: CITY COUNCILMEMBERS
MICHAEL WILSON, CITY ADMINISTRATOR
FROM: GRETCHEN WILBERT, MAYOR
RE: IMPORTANT INFORMATION
DATE: JUNE 20, 1991

Locally, three things have happened within our community within the past two weeks.

Purdy Realty has a short term listing on the five-acre Celebrations Meadow including the historic Peacock farmhouse. Investors are being sought to pledge a specified amount to secure time to make a plan for retaining that natural community asset for public cultural/community enjoyment. Your comments are of interest to me.

Secondly, there may be some changes coming up on the Senior Center program and there is considerable amount of favorable interest in the community for saving Harbor Height school for public use when it no longer is an elementary school.

Third, Doug Clark has a plan he is presenting to the community for development of the old Pac West property: to include soccer indoors and outdoors, baseball, jogging, horse trails, senior center, tennis, huge outdoor pool, meeting room facilities, and office space. The development is to be a combination park using public and private funds. Leasing space to individuals and groups is also part of the program. He is working with the community planning group just formed including the school district.

Just wanted to keep you posted as to things that might be of interest to you.



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: MICHAEL R. WILSON, CITY ADMINISTRATOR *mw*
RE: PERSONNEL - JEFF ANDERSON DISABILITY (EXECUTIVE
SESSION)
DATE: JUNE 21, 1991

Jeff Anderson has the reoccurrence of problems suffered through his bout with cancer. Jeff will shortly exhaust his sick and vacation benefits, thus leaving two months without income until his disability payments become effective.

I would like to discuss my recommendation that the city compensate Jeff for those two months at disability payment levels (approximately \$1,750/month).