

CITY OF GIG HARBOR

RESOLUTION NO. 253

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirements of Chapter 35.77 of the Revised Code of Washington, the City of Gig Harbor did, on June 26, 1989, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the City Council of the City of Gig Harbor, being the legislative body of said City, did after due, timely and legal notice, hold a public hearing at 7:00 p.m., at the City Hall in Gig Harbor, Washington, on the 26th day of June, 1989, to review and determine current city street needs, and

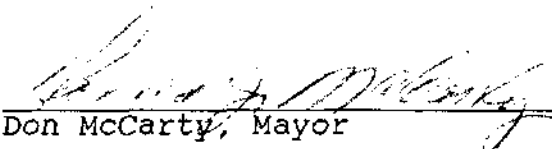
WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the City of Gig Harbor,

NOW, THEREFORE, be it resolved by the City Council of the City of Gig Harbor:

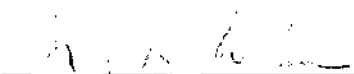
That the Comprehensive Street Improvement Program as prepared by the City Council of the City of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 26th day of June, 1989, at 7:00 p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the attached.

PASSED this 26th day of June, 1989.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 6/5/89
Passed by city council: 6/26/89

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 19 90 TO 19 95

CITY/COUNTY GIG HARBOR/ PIERCE COUNTY

CITY NO. 0 4 9 0

COUNTY NO. 2 7

HEARING DATE June 26, 1989

ADOPTION DATE June 26, 1989

RESOLUTION NO. 253

FUNCTIONAL CLASSIFICATION	PRIORITY NO	PROJECT IDENTIFICATION/DESCRIPTION OF WORK	MAJOR WORK CLASS	WORK CODES	TOTAL LENGTH (MI)	FUNDING SOURCE	PROJECT COSTS IN THOUSANDS OF DOLLARS										FEDERAL OBLIGATION PLAN	
							EXPENDITURE PLAN FOR ALL FUNDING TYPES					TOTAL FUNDS	SOURCE OF FUNDS			1ST YEAR ANNUAL ELEM.	2ND THRU 6TH YEARS	
							1ST YEAR	2ND YEAR	3RD AND 4TH YEAR	5TH AND 6TH YEAR	LOCAL FUNDS		RAP OR UAB FUNDS	FEDERAL FUNDS				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
		06: STINSON/PIONEER INTERSECTION	1A	B	1.40	P		25		150	150	325	220	89	30	P.E.	20	
		Begin and End Term: Intersection														R/W		
		Describe work to be completed: Connect Stinson to Pioneer across from SR 16 North														CONST.		
		Describe work to be completed: Bound on/off ramp														TOTAL		
		8: 2 STINSON-GRANDVIEW TO HARBORVIEW	4	A	1.5	P		40				40				P.E.		
		Begin and End Term: Overall street repair & restoration, minor widening														R/W		
		Describe work to be completed: Overlay to be done in a later year														CONST.		
		Describe work to be completed:														TOTAL		
		8: 3 PIONEER-GRANDVIEW TO HARBORVIEW	4	A	1.5	P		40				40				P.E.		
		Begin and End Term: Overall street repair & restoration														R/W		
		Describe work to be completed: Overlay to be done in a later year														CONST.		
		Describe work to be completed:														TOTAL		
		8: 4 SOUNDVIEW - SR 16 TO HARBORVIEW	4	A	2.0	P		40				40				P.E.		
		Begin and End Term: Overall street repair & restoration														R/W		
		Describe work to be completed: Overlay to be done in a later year														CONST.		
		Describe work to be completed:														TOTAL		
		8: SIROSDALE - CITY LIMITS TO HARBORVIEW	4	A	2.5	P		40				40				P.E.		
		Begin and End Term: Overall street repair & restoration														R/W		
		Describe work to be completed: Overlay to be done 1-2 years thereafter														CONST.		
		Describe work to be completed:														TOTAL		

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 19 90 TO 19 95

CITY/COUNTY GIG HARBOR / PIERCE COUNTY

CITY NO.

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COUNTY NO.

2	7
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HEARING DATE _____

ADOPTION DATE _____

RESOLUTION NO. _____

FUNCTIONAL	PRIORITY	PROJECT IDENTIFICATION/DESCRIPTION OF WORK	MAJOR WORK CLASS	WORK CODES	TOTAL LENGTH (MI)	FUNDING	PROJECT COSTS IN THOUSANDS OF DOLLARS										FEDERAL OBLIGATION PLAN	
							EXPENDITURE PLAN FOR ALL FUNDING TYPES					TOTAL FUNDS	SOURCE OF FUNDS			1ST YEAR ANNUAL ELEM.	2ND THRU 6TH YEARS	
							1ST YEAR	2ND YEAR	3RD AND 4TH YEAR	5TH AND 6TH YEAR	LOCAL FUNDS		RAP OR UAB FUNDS	FEDERAL FUNDS				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
18	16	REPAIR & RESTORATION OF MISC STREETS	34	AB	1.0	P	15	15										
		Beginning and Ending Terms															P.E.	
		Description work to be completed	Vernhardsen, Prentice, Grandview, Burnham														R/W	
		Description work to be completed															CONST.	
		Description work to be completed															TOTAL	
18	17	STINSON STREET OVERLAYS	35	DF	1.5	P	10											
		Beginning and Ending Terms															P.E.	
		Description work to be completed															R/W	
		Description work to be completed															CONST.	
		Description work to be completed															TOTAL	
18	18	PIONEER STREET OVERLAYS	35	DF	1.5	P	10											
		Beginning and Ending Terms															P.E.	
		Description work to be completed															R/W	
		Description work to be completed															CONST.	
		Description work to be completed															TOTAL	
18	19	SOUNDVIEW ENTIRE LENGTH	24	DF	2.5	P	15											
		Beginning and Ending Terms															P.E.	
		Description work to be completed															R/W	
		Description work to be completed															CONST.	
		Description work to be completed															TOTAL	
		Description work to be completed															P.E.	
		Description work to be completed															R/W	
		Description work to be completed															CONST.	
		Description work to be completed															TOTAL	

CITY OF GIG HARBOR

RESOLUTION NO. 252

WHEREAS, Michael Fletcher (MGM Properties) has requested site plan review approval for construction of covered parking at the Rosedale Townhouses; and

WHEREAS, the Gig Harbor City Council has adopted, in Ordinance #489, guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council"; and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SPR-89-05, in a staff report dated June 5, 1989; and

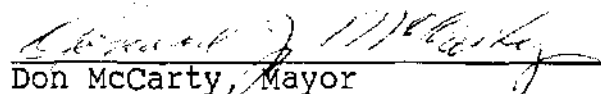
WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on May 24, 1989; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SPR-89-05 in his report dated June 7, 1989;


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

That the findings, conclusions, and recommendations of the Hearing Examiner's report dated June 7, 1989, which is attached as Exhibit 1, are adopted, and the application for the site plan approval is approved with the condition that sidewalks, curbs, and gutters shall be constructed at owner's expense within two years.

PASSED this 12th day of June, 1989.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 6/8/89
Passed by city council: 6/12/89

CITY OF GIG HARBOR

HEARING EXAMINER

FINDINGS CONCLUSIONS AND RECOMMENDATION:

APPLICANT: Michael Fletcher
MGM Properties

CASE NO: V-89-05/SPR-89-05

APPLICATION: Variance to Section 17.20.050 to permit construction of covered parking over existing parking which is within side yards. Site plan review for covered parking shed.

SUMMARY OF RECOMMENDATION:

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 MGM Properties application was opened at 5:28 p.m., May 24, 1989, in City Hall Gig Harbor, Washington, and closed at 5:30 p.m. 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.

FINDING CONCLUSIONS AND RECOMMENDATION:

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

I. FINDINGS:

The information contained on page 2 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 the Hearing Examiner's findings of fact. A copy of said report is attached hereto as Exhibit A.

RECONSIDERATION:

Any aggrieved person feeling that the decision of the Examiner is based on erroneous procedures, errors of the law or fact, error in judgement 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 or 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 his 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 make 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 MAY 24, 1989
HEARING ON THE
MGM PROPERTIES APPLICATION:**

Ronald L. McConnell was the Hearing Examiner for this matter. Participating in the hearing were: Ray Gilmore, representing the City of Gig Harbor; and Michael Fletcher.

The following exhibits were offered and entered into the record:

- A. Planning Staff's Advisory Report.
- B. Photos of the site.

PARTIES OF RECORD:

- Michael Fletcher
MGM Properties
P.O. Box 1205
Gig Harbor, Washington 98335

- Tyron Sisson
1279 Westwind Circle
Westlake Village, California 91361

CITY OF GIG HARBOR

RESOLUTION NO. 251

WHEREAS, Madrona Park Associates has requested site plan approval for the construction of a 24,700 square foot retail complex and associated storage facilities on Kimball Drive, south of Pioneer Way; and

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

WHEREAS, the Planning Director for the City of Gig Harbor has recommended approval of the project, SPR-89-03, in a staff report dated April 13, 1989; and


WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SPR-89-03 in his report dated April 26, 1989;

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

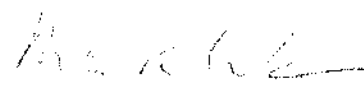
That the findings, conclusions, and recommendations of the Hearing Examiner in his report dated April 26, 1989, (and attached hereto) are adopted and the application for site plan approval is granted, subject to these additional conditions:

1. The property owners shall participate in any future LID's established for the construction of off-site street and traffic control improvements.

PASSED this 22nd day of May, 1989.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 5/9/89
Passed by city council: 5/22/89

CITY OF GIG HARBOR

RESOLUTION NO. 250

WHEREAS, Mr. and Mrs. Edward Conan have requested site plan approval for the construction of an 18 slip marina located at 3315 Harborview Drive; and

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

WHEREAS, the Planning Director for the City of Gig Harbor recommended approval of the project, SDP-88-04 and SPR-88-10, in a staff report dated March 15, 1989; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on March 15, 1989; and

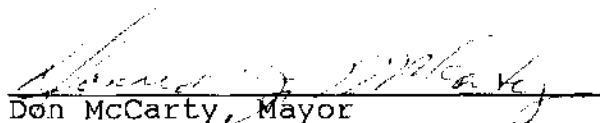
WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SDP-88-04 and SPR-88-10,

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


That the finds, conclusions, and recommendations of the Hearing Examiner in his report dated April 18, 1989, (and attached hereto) are adopted and the application for site plan approval is approved, subject to the following revisions:

1. Condition #6 is modified to require the parking lot to have an impervious surface.
2. Condition #7 is modified so that improvements must be installed within one year of the issuance of the Corps of Engineers permit.

PASSED this 22nd day of May.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 5/8/89
Passed by city council: 5/22/89

CITY OF GIG HARBOR

RESOLUTION NO. 249

WHEREAS, Mr. Timothy E. Williams submitted an application for a variance (V-89-02) to the height standards of the City of Gig Harbor Zoning Code, Section 17.16.080, and

WHEREAS, the Hearing Examiner for the City of Gig Harbor did conduct a public hearing on the variance application on March 22, 1989, and

WHEREAS, the Hearing Examiner in consideration of the staff analysis and testimony presented at the public hearing, did conclude that the variance be denied and, on March 31, 1989, issued written findings and conclusions in support of the denial, and

WHEREAS, the applicant, Mr. Timothy E. Williams, has appealed the Hearing Examiner's decision to the City Council, pursuant to Section 17.10.160 of the City of Gig Harbor Zoning Code, and

WHEREAS, the City Council in accordance with Section 17.10.170 has considered all relevant information on this matter;

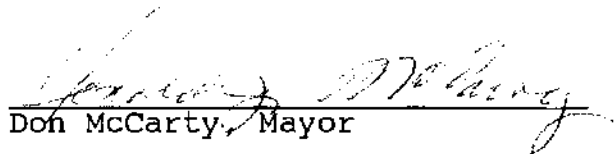
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the decision of the Hearing Examiner on Variance V-89-02, submitted by Timothy Williams, is hereby reversed and the variance is approved, based upon the following findings:


- 1) The applicant has demonstrated that the proposed addition would not exceed the height of the current older residential structure which is non-conforming to height and which would be demonlished to permit construction of the new residential structure.
- 2) A special circumstance unique to the property has been demonstrated by the applicant insofar as the large cedar tree on the property significantly presents view blockage to residences west of the site.

- 3) The granting of this variance is not detrimental to the public's health, safety, or welfare.
- 4) The proposed residence, as constructed, will afford a better view for the applicant, due to the presence of a residential structure immediately east of the applicant's property. The authority to consider view improvement is granted by Section 17.08.050(H).

PASSED this 8th day of May, 1989.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 4/20/89
Passed by city council: 5/8/89

CITY OF GIG HARBOR

RESOLUTION NO. 248

WHEREAS, Douglas Sparks has requested a rezone from R-1 to RB-1 and site plan approval to allow the construction of a two-story structure containing encompassing 6,800 square feet total; and

WHEREAS, the applicant has presented a revised site plan which addresses staff concerns on buffering and access; and

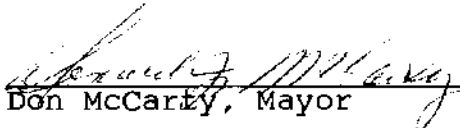
WHEREAS, the City Council of the City of Gig Harbor approved Ordinance #556 on April 24, 1989, re-classifying the property from R-1 to RB-1 limited; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council,"


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

That the findings, conclusions, and recommendations of the Hearing Examiner's report dated March 30, 1989, are adopted, and the application for the site plan approval is approved.

Passed this 24th day of April, 1989.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 4/5/89
Passed by city council: 4/24/89

CITY OF GIG HARBOR

RESOLUTION NO. 247

WHEREAS, Soundview Associates has requested a site plan amendment to allow the construction of four two-story structures encompassing 39,420 square feet total; and

WHEREAS, the applicants have prepared a traffic study for the project which adequately addresses the probable impacts of the proposal; and

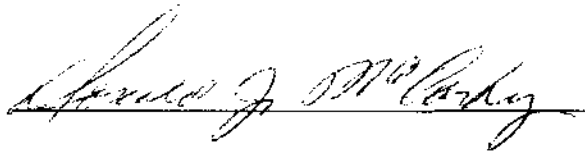
WHEREAS, the City Council of the City of Gig Harbor approved Ordinance #555 on April 10, 1989, reclassifying the property from RB-1 to B-2; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council,"

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

That the findings, conclusions, and recommendations of the Hearing Examiner's report dated March 10, 1989, are adopted, and the application for the site plan approval is approved.

Passed this 10th day of April, 1989.



ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 3/22/89
Passed by city council: 4/10/89

CITY OF GIG HARBOR

RESOLUTION NO. 246

WHEREAS, Clemente and Anita Andrade have requested site plan review approval for a 500 square foot addition to an existing restaurant located at 4225 Harborview Drive; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council"; and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SP-89-01, in a staff report dated January 25, 1989; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on January 25, 1989; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-89-01 in his report dated February 10, 1989;

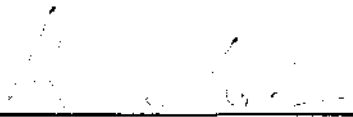
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the findings, conclusions, and recommendations of the Hearing Examiner's report dated February 10, 1989, are adopted, and the application for the site plan approval is approved.

PASSED this 13th day of February, 1989.


Don McCarty Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 2/7/89
Passed by city council: 2/13/89

CITY OF GIG HARBOR

RESOLUTION NO. 245

WHEREAS, Soundview Associates has requested a site plan amendment to allow the construction of a one-story structure containing 20,000 square feet in lieu of two (2) two-story structures containing 18,412 square feet; and

WHEREAS, the applicants have entered into a concomitant agreement which controls the permitted use of the proposed structure; and

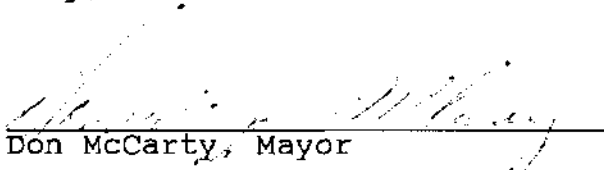
WHEREAS, the City Council of the City of Gig Harbor approved Ordinance #551 on January 23, 1989, re-classifying the property from RB-1 to B-1 limited; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council,"

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

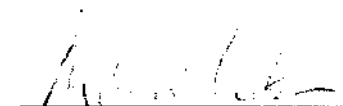
That the findings, conclusions, and recommendations of the Hearing Examiner's report dated November 8, 1988, are adopted, and the application for the site plan approval is approved with the additional requirement that heavy screening (e.i., mature evergreens) be insured by the planning department along the back corner of the lot.

Passed this 13th day of February, 1989.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 2/7/89
Passed by city council: 2/13/89

CITY OF GIG HARBOR

RESOLUTION NO. 244

WHEREAS, Elton Enterprises has requested an amendment to the original site plan approval authorized under case SP-86-03 to allow an increase of 2,000 square feet in the floor area of the last phase of Gig Harbor Business Park; and

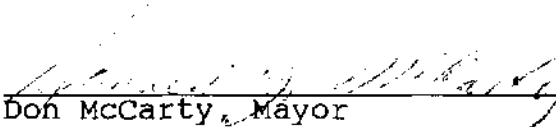
WHEREAS, the increased floor area would not increase the size of the building footprint for the final phase and would require connection to sewers and abandonment of the existing septic system for all phases; and

WHEREAS, the majority of the development has been completed in accordance with the provisions of the original site plan approval;


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

That the site plan amendment is hereby approved as being consistent with the conditions of approval for case SP-86-03 and that those conditions are sufficient to govern the completion of the final phase of Gig Harbor Business Park.

Passed this 23rd day of January, 1989.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 1/19/89
Passed by city council: 1/23/89

CITY OF GIG HARBOR

RESOLUTION NO. 243

WHEREAS, Keith Uddenberg has requested site plan approval to allow the construction of a 30,000 square foot office building in a B-2 (general retail) zoning district; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council;" and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SP-88-09, in a staff report dated December 21, 1988; and

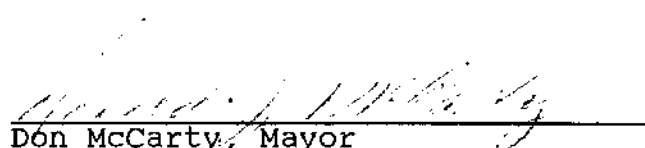
WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on December 21, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-88-09 in his report dated January 4, 1989;

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


kThat the findings, conclusions and recommendations of the Hearing Examiner's report dated January 4, 1989, are adopted, and the application for the site plan approval is approved.

Passed this 23rd day of January, 1989.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 1/19/89
Passed by city council: 1/23/89

CITY OF GIG HARBOR

RESOLUTION NO. 242

WHEREAS, the proposed pre-annexation zoning for the Westside Business District has a number of issues which need to be resolved prior to the formal resolution of the annexation proposal; and

WHEREAS, the business district zoning issues are neighborhood planning concerns that should be reviewed with the residents and property owners of the area to be impacted by the Westside annexation;

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

1. The City shall initiate a neighborhood planning process for the area to be impacted by the Westside Business District annexation. The process should include public workshops with neighborhood residents and property owners which encourage the participants to discuss the issues and define alternatives.
2. The planning process shall be overseen by a Review Committee composed of property owners and residents of the neighborhood to be affected by the annexation. The Committee should be chaired by a representative from the Planning Commission and should include persons who represent business and environmental/neighborhood issues. The planning process should be administered by city staff including Planning Consultant (in lieu of a Planning Director) who shall serve as facilitator of the committee, the City Administrator, and Interim City Planner. In addition, the process may be monitored by a representative from the Committee for Responsible Annexation (CRA) and the Westside Business Association (WBA) given these organizations' interests and prior involvement in the annexation issue. The membership of the committee and support groups shall be as follows:

Westside Zoning Review Committee:

Planning Commission (Committee Chair) - John English
Business Interest - John Holmaas
Environmental/Neighborhood Interest - Bill Cordingly
Business Interest - Charles Hogan
Environmental/Neighborhood Interest - Michael O'Conner
Business Interest - Walt Smith (Mel Wick, alternate)
Environmental/Neighborhood Interest - Tom Morfee

Support Staff:

City Administrator - Michael Wilson
Interim Planner - Jim Richardson
Planning Consultant - Tom Beckwith AICP, Beckwith
Consulting Group (who previously worked on the
city's comprehensive plan)

Reference sources:

Committee for Responsible Annexation (CRA)
Westside Business Association (WBA)

3. Based on the results of the public workshops, the Review Committee should evaluate and recommend to the Planning Commission and City Council any appropriate revisions to the content of the proposed pre-annexation zoning.
4. The committee shall perform and conduct the following tasks and scope of work:
 - a) Review background materials and finalize an agenda for a public neighborhood workshop.
 - b) Conduct a public workshop with neighborhood residents and other interested parties to determine zoning issues and alternative resolutions.
 - c) Based on the results of the workshop, analyze the pre-annexation zoning proposals and define appropriate revisions or conditions as particularly concerns building heights and specific land uses of those properties in the Westside Business District abutting residential areas.
 - d) Present the Committee's findings to the Planning Commission for their formal review and resolution.
 - e) Assist the Planning Commission, as appropriate, with subsequent public hearings and resolutions.
 - f) Assist the City Council, as appropriate, with subsequent public hearings and resolutions.
 - g) Present the results, if appropriate, to the Boundary Review Board for consideration in the review of the Westside Business District annexation.

5. The Review Committee shall conduct its business and operate under the following schedule:

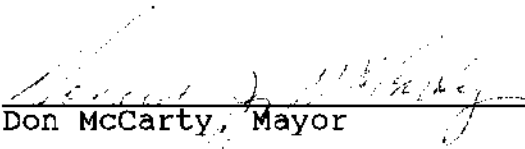
11 January: Task 1. Review background with Committee

18 January: Task 2. Neighborhood workshop

25 January: Task 3. Develop recommendations for Planning Commission

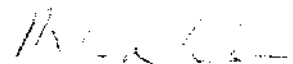
30 January: Task 4. Approve recommendations and submit to Planning Commission

Passed this 9th day of January, 1989.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 1/9/89
Passed by city council: 1/9/89

CITY OF GIG HARBOR

RESOLUTION NO. 241

WHEREAS, Wollochet Investors/KinderCare, Inc. have requested site plan review and approval for the construction of a day care center and associated improvements on a 55,756 square foot parcel located in an R-3 zone at the northwest corner of Grandview and Stinson Streets; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guideline for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council"; and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SP-88-07, in a staff report dated November 8, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on September 28, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-88-07 in his report dated November 8, 1988; and

WHEREAS, the City Council of the City of Gig Harbor at its regular meeting of December 12, 1988, directed the City Planning Director to make supplemental findings regarding the related rezone request for this property (Case #RZ-88-05); the Planning Director does make the following findings:

- 1) That the submitted site plan for the day care facility satisfies all applicable provisions of the existing R-3 zoning for the property;
- 2) That the day care facility is a permitted use in the R-3 zone;
- 3) That the site plan may be approved independent of the requested rezoning of the property;
- 4) That a delay of final action by the City Council on the rezone request (Case #RZ-88-05) pending the completion of a neighborhood land use plan for the Millville sub-area is contrary to the established judicial doctrine of the Washington State Supreme Court;

- 5) That the applicants have agreed at hearing and in writing to an extension of the period allotted for final action by the City Council on the rezone request.

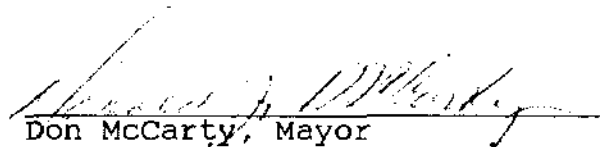
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the findings, conclusions, and recommendation of the Hearing Examiner's report dated November 8, 1988, are adopted together with and as modified by the supplemental findings of the Planning Director; and


That the site plan application SP-88-07 is hereby approved subject to the conditions of record; provided that all construction and required improvements are completed to the satisfaction of the city within three years of the effective date of this approval; and

That final action by the City Council on the rezone request (Case #RZ-88-05) is deferred as now or hereafter agreed to by the applicants and the Council.

Passed this 28th day of December, 1988.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator

Filed with city clerk: 12/19/88
Passed by city council: 12/28/88

CITY OF GIG HARBOR

RESOLUTION NO. 240

WHEREAS, THE Gig Harbor Boat Yard, Inc. has requested approval of a shoreline substantial development permit to construct a 960 square foot pier; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council"; and

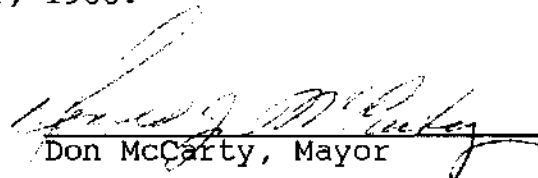
WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SDP-88-03, in a staff report dated September 28, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on September 28, 1988; and

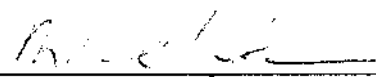
WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SDP-88-03 in his report dated October 3, 1988;

That the findings, conclusions and recommendations of the Hearing Examiner's report dated October 3, 1988, are adopted, and the application for the shoreline substantial development permit is approved.

Passed this 24th day of October, 1988.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 10/19/88
Passed by city council: 10/24/88

CITY OF GIG HARBOR

RESOLUTION NO. 239

WHEREAS, Telephone Utilities of Washington has requested site plan review approval to construct a 2,600 square foot equipment repair and storage building; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guideline for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council"; and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SP-88-08, in a staff report dated September 28, 1988; and

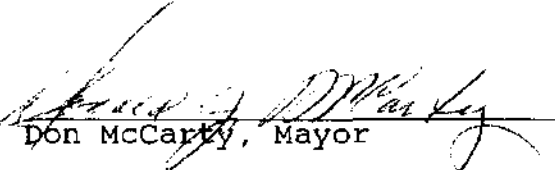
WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on September 28, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-88-08 in his report dated October 3, 1988;

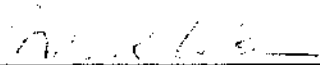
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the findings, conclusions and recommendations of the Hearing Examiner's report dated October 3, 1988, are adopted, and the application for the site plan approval is approved.

Passed this 24th day of October, 1988.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator

Filed with city clerk: 10/19/88
Passed by city council: 10/24/88

CITY OF GIG HARBOR

RESOLUTION NO. 238

WHEREAS, Michael Herley has requested approval of a rezone from R-2 (medium density residential) to R-3 (high density residential), and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended denial of the project, RZ-88-03, in a staff report dated July 20, 1988; and

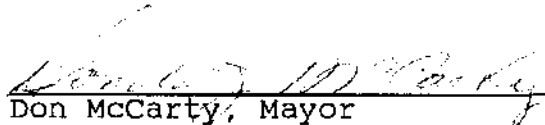
WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on July 20, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended denial of RZ-88-03 in his report dated August 8, 1988;

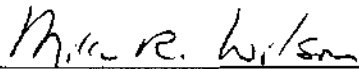
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the findings, conclusions, and recommendations of the Hearing Examiner's report dated August 8, 1988, are adopted and the application for the project is denied.

Passed this 10th day of October, 1988.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 10/4/88
Passed by city council: 10/10/88

CITY OF GIG HARBOR

RESOLUTION NO. 237

A resolution relating to the establishment of a money purchase retirement plan.

WHEREAS, the City of Gig Harbor adopted Resolution #150 initiating the withdrawal of the city from the federal social security system which became effective on December 31, 1982; and

WHEREAS, the City of Gig Harbor adopted Resolution #167 establishing a deferred compensation plan (IRC 457 Plan) whereby contributions by the city and employees are made into this plan in lieu of participation in the social security system; and

WHEREAS, the city recognizes the recent changes made in the federal tax laws and contribution limitations placed on deferred compensation plans has made the money purchase retirement plan (IRC 401(a) plan) more flexible and beneficial for city employees; and

WHEREAS, the city has employees rendering valuable services to the City of Gig Harbor; and

WHEREAS, the establishment of a money purchase retirement plan benefits employees by providing funds for retirement and funds for their beneficiaries in the event of death; and

WHEREAS, the city desires that its money purchase retirement plan be administered by the ICMA Retirement Corporation and that the funds held under such plan be invested in the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their money purchase retirement plans and deferred compensation plans;

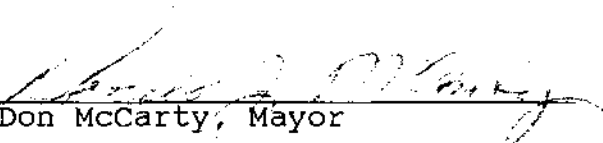
NOW, THEREFORE, BE IT RESOLVED that the city hereby repeals Resolution #167 and establishes a money purchase retirement plan in the form of The ICMA Retirement Corporation Prototype Money Purchase Retirement Plan and Trust, pursuant to the specific provisions of the Adoption Agreement (copy attached hereto).

The plan and trust adopted by the city shall be maintained for the exclusive benefit of eligible employees and their beneficiaries; and

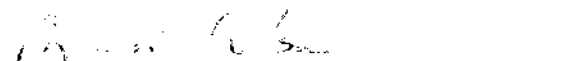
BE IT FURTHER RESOLVED that the city hereby executes the Declaration of Trust of the ICMA Retirement Trust, attached hereto; and

BE IT FURTHER RESOLVED that the city, unless it has already done so, hereby agrees to serve as trustee under the money purchase retirement plan and to invest all funds held under such plan in the ICMA Retirement Trust; and

BE IT FURTHER RESOLVED that the City Administrator shall be the coordinator for this program and shall receive necessary reports, notices, etc., from the ICMA Retirement Corporation or the ICMA Retirement Trust, and shall cast, on behalf of the city, any required votes under the program. Administrative duties to carry out the program may be assigned to the appropriate departments.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 9/20/88
Passed by city council: 9/26/88

ICMA RETIREMENT CORPORATION
PROTOTYPE MONEY PURCHASE PLAN & TRUST
ADOPTION AGREEMENT

The Employer hereby establishes a Money Purchase Plan and Trust to be known as Gig Harbor Retirement Plan (The "Plan") in the form of the ICMA Retirement Corporation Prototype Money Purchase Plan and Trust.

This Plan is an amendment and restatement of an existing defined contribution pension plan.

 X Yes No

If yes, please specify the name of the defined contribution pension plan which this Plan hereby amends and restates: _____

A. Employer: City of Gig Harbor

B. The Effective Date of the Plan shall be the first day of the Plan Year during which the Employer adopts the Plan, unless an alternate Effective Date is hereby specified: October 1, 1988

C. Plan Year will mean:

() the 12-consecutive month period which coincides with the limitation year. (See section 5.05(h) of the Plan.)

(X) the 12-consecutive month period commencing on October 1, 1988 and each anniversary thereof.

D. ELIGIBILITY REQUIREMENTS:

1. The following group or groups of Employees are eligible to participate in the Plan:

<u> X </u>	All Employees
<u> </u>	All Full-Time Employees
<u> </u>	Salaried Employees
<u> </u>	Non-union Employees
<u> </u>	Management Employees
<u> </u>	Public Safety Employees
<u> </u>	General Employees
<u> </u>	Other (specify below)

- 2. The Employer hereby waives or reduces the requirement of a twelve-month Period of Service for participation. The period of service shall be N/A (write N/A if an Employee is eligible to participate upon employment).

If this waiver or reduction is elected, it shall apply to all Employees within the Covered Employment Classification.

- 3. A minimum age requirement is hereby specified for eligibility to participate. The minimum age requirement is N/A (not to exceed age 21). Write N/A if no minimum age is declared.

- 4. Normal Retirement Age shall be 59½ (not to exceed age 65). If a different Normal Retirement Age is established for one or more groups of Employees, please specify.

Age	Group
_____	_____
_____	_____
_____	_____

E. CONTRIBUTION PROVISIONS

- 1. The Employer shall contribute as follows (choose one):

(X) Employer Percentage Match Of Employee Contributions.

The Employer shall contribute on behalf of each Participant an amount determined as follows (subject to the limitations of Article V of the Plan):

_____ % of the contributions made by the Participant for the Plan Year (not including Participant contributions exceeding _____ % of Earnings or \$_____);

PLUS _____ % of the contributions made by the Participant for the Plan Year in excess of those included in the above paragraph (but not including Participant contributions exceeding in the aggregate _____ % of Earnings or \$_____).

Employer contributions on behalf of a Participant for a Plan Year shall not exceed \$_____ or _____ % of Earnings, whichever is _____ more or _____ less.

* Employer shall contribute on behalf of each participant the amount the city would otherwise make to the federal social security program less the cost of survivor and disability insurance. Employees shall contribute a matching sum from their base salary equal to the city's contribution, plus any other voluntary contribution.

() Employer Dollar Match Of Employee Contributions.

The Employer shall contribute on behalf of each Participant an amount determined as follows (subject to the limitations of Article V of the Plan):

\$ _____ for each _____ % of Earnings or \$ _____ that the Participant contributes for the Plan Year (not including Participant contributions exceeding _____ % of Earnings or \$ _____);

PLUS \$ _____ for each _____ % of Earnings or \$ _____ that the Participant contributes for the Plan Year in excess of those included in the above paragraph (but not including Participant contributions exceeding in the aggregate _____ % of Earnings or \$ _____).

Employer contributions on behalf of a Participant for a Plan Year shall not exceed \$ _____ or _____ % of Earnings, whichever is _____ more or _____ less.

() Fixed Percentage Employer Contributions With Or Without Mandatory Employee Contributions.

The Employer shall contribute on behalf of each Participant _____ % of Earnings for the Plan Year (subject to the limitations of Article V of the Plan). Each Participant is required to contribute _____ % of Earnings for the Plan Year as a condition of participation. (Write "0" if no contribution is required.)

The Employer hereby elects to "pick up" the Mandatory/Required Participant Contribution.

_____ Yes _____ No

[Note to Employer: Neither an opinion letter issued by the Internal Revenue Service with respect to the prototype plan, nor a determination letter issued to an adopting employer is a ruling by the Internal Revenue Service that Participant contributions that are picked up by the Employer are not includable in the Participant's gross income for federal income tax purposes. The Employer may seek such a ruling.

Picked up contributions are excludable from the Participant's gross income under section 414(h)(2) of the Internal Revenue Code of 1986 only if they meet the requirements of Rev. Rul. 81-35, 1981-1 C.B. 255. Those requirements are (1) that the Employer must specify that the contributions, although designated as employee contributions, are being paid by the Employer in lieu of contributions by the employee; and (2) the employee must not have the option of receiving the contributed amounts directly instead of having them paid by the Employer to the plan.]

() Fixed Dollar Employer Contributions With Or Without Mandatory Employee Contributions.

The Employer shall contribute on behalf of each Participant \$_____ for the Plan Year (subject to the limitations of Article V of the Plan). Each Participant is required to contribute _____ % of Earnings or \$_____ for the Plan Year as a condition of participation. (Write "0" if no contribution is required.)

The Employer hereby elects to "pick up" the Mandatory/Required Participant Contribution.

_____ Yes _____ No

[See the above Note to Employer regarding the tax treatment of picked up contributions.]

- 2. Each Participant may make a voluntary, after-tax contribution, subject to the limitations of Section 4.04 and Article V of the Plan.

_____ X _____ Yes _____ No

- 3. Employer contributions and Participant contributions shall be contributed to the Trust in accordance with the following payment schedule:

Payments shall be made each month during the normal payroll process.

F. EARNINGS

Earnings, which form the basis for computing Employer contributions, are defined as all of each Participant's:

() W-2 earnings for the plan year which are subject to tax under section 3101(a) of the Internal Revenue Code without the dollar limitation of section 3121(a); plus any contributions through a salary reduction agreement to a cash or deferred plan under section 401(k), to a tax deferred annuity under section 403(b), and compensation voluntarily deferred under an eligible deferred compensation plan under section 457; and excluding overtime compensation and bonuses.

(X) earnings as defined above, plus the following (check whichever is applicable, if any):

X Overtime X Bonuses

which are actually paid within such Plan Year.

G. LIMITATION ON ALLOCATIONS

If you maintain or ever maintained another qualified plan in which any participant in this plan is (or was) a participant or could possibly become a participant, you must complete this section.

1. If the participant is covered under another qualified defined contribution plan maintained by the employer, other than a master or prototype plan:

() The provisions of section 5.02(a) through (g) will apply as if the other plan were a master or prototype plan.

() Other Method. (Provide the method under which the plans will limit total annual additions to the maximum permissible amount, and will properly reduce any excess amounts, in a manner that precludes employer discretion.)

2. If the participant is or has ever been a participant in a defined benefit plan maintained by the employer:

() If the limitation in section 5.04 would be exceeded, then the participant's projected annual benefit under the defined benefit plan shall be reduced in accordance with the terms thereof to the extent necessary to satisfy such limitation. If such plan does not provide for such reduction, or if the limitation is still exceeded after the reduction, annual additions shall be reduced to the extent necessary in the manner described in sections 5.01 through 5.03.

() Other Method. (Note to Employer: Provide below language which will satisfy the 1.0 limitation of section 415(e) of the Code. Such language must preclude Employer discretion. See section 1.415-1 of the Regulations for guidance.)

3. The limitation year is the following 12-consecutive month period:

H. VESTING PROVISIONS

The Employer hereby specifies the following vesting schedule, subject to 1) the minimum vesting requirements as noted and 2) the concurrence of the Plan Administrator.

<u>Years of Service Completed</u>	<u>Specified Percent Vesting</u>	<u>Minimum Vesting Requirements**</u>
Zero	<u>100</u> %	No minimum
One	<u> </u> %	No minimum
Two	<u> </u> %	No minimum
Three	<u> </u> %	No minimum
Four	<u> </u> %	Not less than 40%
Five	<u> </u> %	Not less than 45%
Six	<u> </u> %	Not less than 50%
Seven	<u> </u> %	Not less than 60%
Eight	<u> </u> %	Not less than 70%
Nine	<u> </u> %	Not less than 80%
Ten	<u> </u> %	Not less than 90%
Eleven, or more	<u>100</u> %	Must equal 100%

(**These minimum vesting requirements conform to the IRS's Four-Forty schedule, which is the most restrictive schedule for which an advance determination ruling for qualification will be issued by the IRS without a pre-test for nondiscrimination.)

I. INVESTMENT OPTION

_____ A Participant may direct his/her investment only in an investment option which provides a guarantee of principal.

_____ A Participant may direct his/her investment of not more than _____ % in an investment option which does not provide any guarantee of principal.

X A Participant may direct his/her investment, without restriction, among various investment options available under the Trust.

_____ Specify any other investment restrictions _____

J. BENEFITS UPON SEPARATION

1. Upon separation from service for reason other than death, disability or attainment of Normal Retirement Age, the Participant may elect to commence receiving benefits from the following accounts, without regard to age:

a) Employer Contribution Account (Nonforfeitable Interest)

X Yes _____ No

b) Participant Contribution Account (if applicable)

X Yes _____ No

c) Participant Portable Benefits Account

X Yes _____ No

2. If "no" to any of the above, the earliest age is _____, at which the Employer will allow a distribution from the Employer Contribution Account, the Participant Portable Benefits Account, and/or the Participant Contribution Account, if applicable.

3. Notwithstanding Section J(2) above, a distribution shall be made pursuant to Section 9.05 of the Plan, De Minimis Accounts. Further, the Participant shall be entitled to make a rollover contribution pursuant to Section 9.03 of the Plan.

K. Loans are permitted under the Plan, as provided in Article XIII:

X Yes No

L. WAIVER OF FUNDING (complete this section only if waiver of minimum funding applied for)

The Employer, if unable to satisfy the minimum funding standard for a given Plan Year, may apply to the Internal Revenue Service for a waiver of the minimum funding standard. If the waiver is granted, the following provisions shall apply and suspend any contrary provision: N/A

M. The Employer hereby attests that it is a unit of state or local government or an agency or instrumentality of one or more units of state or local government.

N. The Employer hereby appoints the ICMA Retirement Corporation as the Plan Administrator pursuant to the terms and conditions of the ICMA PROTOTYPE MONEY PURCHASE PLAN & TRUST.

The Employer hereby agrees to the provisions of the Plan and Trust.

O. An adopting Employer may not rely on an opinion letter issued by the National Office of the Internal Revenue Service as evidence that the Plan is qualified under Section 401 of the Internal Revenue Code. In order to obtain reliance with respect to plan qualification, the Employer must apply to the appropriate key district office for a determination letter.

This Adoption Agreement may be used only in conjunction with basic Plan document number 01.

In Witness Whereof, the Employer hereby causes this Agreement to be executed on this _____ day of _____, 19__.

EMPLOYER: CITY OF GIG HARBOR

Accepted: ICMA RETIREMENT CORPORATION

By: [Signature]

By: _____

Title: _____

Title: _____

Attest: _____

Attest: _____

DECLARATION OF TRUST OF ICMA RETIREMENT TRUST

ARTICLE I. NAME AND DEFINITIONS

Section 1.1 Name: The Name of the Trust, as amended and restated hereby, is the ICMA Retirement Trust.

Section 1.2 Definitions: Wherever they are used herein, the following terms shall have the following respective meanings.

- (a) **By-Laws.** The By-Laws referred to in Section 4.1 hereof, as amended from time to time.
- (b) **Deferred Compensation Plan.** A deferred compensation plan established and maintained by a Public Employer for the purpose of providing retirement income and other deferred benefits to its employees in accordance with the provisions of section 457 of the Internal Revenue Code of 1954, as amended.
- (c) **Employees.** Those employees who participate in Qualified Plans.
- (d) **Employer Trust.** A trust created pursuant to an agreement between RC and a Public Employer for the purpose of investing and administering the funds set aside by such Employer in connection with its Deferred Compensation agreements with its employees or in connection with its Qualified Plan.
- (e) **Guaranteed Investment Contract.** A contract entered into by the Retirement Trust with insurance companies that provides for a guaranteed rate of return on investments made pursuant to such contract.
- (f) **ICMA.** The International City Management Association.
- (g) **ICMA/RC Trustees.** Those Trustees elected by the Public Employers who, in accordance with the provisions of Section 3.1(a) hereof, are also members of the Board of Directors of ICMA or RC.
- (h) **Investment Adviser.** The Investment Adviser that enters into a contract with the Retirement Trust to provide advice with respect to investment of the Trust Property.
- (i) **Portfolios.** The Portfolios of investments established by the Investment Adviser to the Retirement Trust, under the supervision of the Trustees, for the purpose of providing investments for the Trust Property.
- (j) **Public Employee Trustees.** Those Trustees elected by the Public Employers who, in accordance with the provisions of Section 3.1(a) hereof, are full-time employees of Public Employers.
- (k) **Public Employer Trustees.** Public Employers who serve as trustees of the Qualified Plans.
- (l) **Public Employer.** A unit of state or local government, or any agency or instrumentality thereof, that has adopted a Deferred Compensation Plan or a Qualified Plan and has executed this Declaration of Trust.
- (m) **Qualified Plan.** A plan sponsored by a Public Employer for the purpose of providing retirement income to its employees which satisfies the qualification requirements of Section 401 of the Internal Revenue Code, as amended.
- (n) **RC.** The International City Management Association Retirement Corpo-

(o) **Retirement Trust.** The Trust created by this Declaration of Trust.

(p) **Trust Property.** The amounts held in the Retirement Trust on behalf of the Public Employers in connection with Deferred Compensation Plans and on behalf of the Public Employer Trustees for the exclusive benefit of Employees pursuant to Qualified Plans. The Trust Property shall include any income resulting from the investment of the amounts so held.

(q) **Trustees.** The Public Employee Trustees and ICMA/RC Trustees elected by the Public Employers to serve as members of the Board of Trustees of the Retirement Trust.

ARTICLE II. CREATION AND PURPOSE OF THE TRUST; OWNERSHIP OF TRUST PROPERTY

Section 2.1 Creation: The Retirement Trust is created and established by the execution of this Declaration of Trust by the Trustees and the Public Employers.

Section 2.2 Purpose: The purpose of the Retirement Trust is to provide for the commingled investment of funds held by the Public Employers in connection with their Deferred Compensation and Qualified Plans. The Trust Property shall be invested in the Portfolios, in Guaranteed Investment Contracts, and in other investments recommended by the Investment Adviser under the supervision of the Board of Trustees. No part of the Trust Property will be invested in securities issued by Public Employers.

Section 2.3 Ownership of Trust Property: The Trustees shall have legal title to the Trust Property. The Public Employers shall be the beneficial owners of the portion of the Trust Property allocable to the Deferred Compensation Plans. The portion of the Trust Property allocable to the Qualified Plans shall be held for the Public Employer Trustees for the exclusive benefit of the Employees.

ARTICLE III. TRUSTEES

Section 3.1 Number and Qualification of Trustees.

(a) The Board of Trustees shall consist of nine Trustees. Five of the Trustees shall be full-time employees of a Public Employer (the Public Employee Trustees) who are authorized by such Public Employer to serve as Trustee. The remaining four Trustees shall consist of two persons who, at the time of election to the Board of Trustees, are members of the Board of Directors of ICMA and two persons who, at the time of election, are members of the Board of Directors of RC (the ICMA/RC Trustees). One of the Trustees who is a director of ICMA, and one of the Trustees who is a director of RC, shall, at the time of election, be full-time employees of a Public Employer.

(b) No person may serve as a Trustee for more than one term in any ten-year period.

Section 3.2 Election and Term.

(a) Except for the Trustees appointed to fill vacancies pursuant to Section 3.5 hereof, the Trustees shall be elected by a vote of a majority of the Public Employers in accordance with the procedures set forth in the By-Laws.

(f) At the first election of Trustees, three Trustees shall be elected for a term of three years, three Trustees shall be elected for a term of two years and three Trustees shall be elected for a term of one year. At each subsequent election, three Trustees shall be elected for a term of three years and until his or her successor is elected and qualified.

Section 3.3 Nominations: The Trustees who are full-time employees of Public Employers shall serve as the Nominating Committee for the Public Employee Trustees. The Nominating Committee shall choose candidates for Public Employee Trustees in accordance with the procedures set forth in the By-Laws.

Section 3.4 Resignation and Removal.

- (a) Any Trustee may resign as Trustee (without need for prior or subsequent accounting) by an instrument in writing signed by the Trustee and delivered to the other Trustees and such resignation shall be effective upon such delivery, or at a later date according to the terms of the instrument. Any of the Trustees may be removed for cause, by a vote of a majority of the Public Employers.
- (b) Each Public Employee Trustee shall resign his or her position as Trustee within sixty days of the date on which he or she ceases to be a full-time employee of a Public Employer.

Section 3.5 Vacancies: The term of office of a Trustee shall terminate and a vacancy shall occur in the event of the death, resignation, removal, adjudicated incompetence or other incapacity to perform the duties of the office of a Trustee. In the case of a vacancy, the remaining Trustees shall appoint such person as they in their discretion shall see fit (subject to the limitations set forth in this Section), to serve for the unexpired portion of the term of the Trustee who has resigned or otherwise ceased to be a Trustee. The appointment shall be made by a written instrument signed by a majority of the Trustees. The person appointed must be the same type of Trustee (i.e., Public Employee Trustee or ICMA/RC Trustee) as the person who has ceased to be a Trustee. An appointment of a Trustee may be made in anticipation of a vacancy to occur at a later date by reason of retirement or resignation, provided that such appointment shall not become effective prior to such retirement or resignation. Whenever a vacancy in the number of Trustees shall occur, until such vacancy is filled as provided in this Section 3.5, the Trustees in office, regardless of their number, shall have all the powers granted to the Trustees and shall discharge all the duties imposed upon the Trustees by this Declaration. A written instrument certifying the existence of such vacancy signed by a majority of the Trustees shall be conclusive evidence of the existence of such vacancy.

Section 3.6 Trustees Serve In Representative Capacity: By executing this Declaration, each Public Employer agrees that the Public Employee Trustees elected by the Public Employers are authorized to act as agents and representatives of the Public Employers collectively.

ARTICLE IV. POWERS OF TRUSTEES

Section 4.1 General Powers: The Trustees shall have the power to conduct the business of the Trust and to carry on its operations. Such power shall include, but shall not be limited to, the power to:

- (a) receive the Trust Property from the Public Employers, Public Employer Trustees or other Trustee of any Employer Trust;
- (b) enter into a contract with an Investment Adviser providing, among other things, for the establishment and operation of the Portfolios, selection of the Guaranteed Investment Contracts in which the Trust Property may be invested, selection of other investments for the Trust Property and the payment of reasonable fees to the Investment Adviser and to any sub-investment adviser retained by the Investment Adviser;
- (c) review annually the performance of the Investment Adviser and approve or modify the contract with such Investment Adviser;
- (d) invest and reinvest the Trust Property in the Portfolios, the Guaranteed Interest Contracts and in any other investment recommended by the Investment Adviser, but not including securities issued by Public Employers, provided that if a Public Employer has directed that its monies be invested in specified Portfolios or in a Guaranteed Investment Contract, the Trustees of the Retirement Trust shall invest such monies in accordance with such directions;
- (e) keep such portion of the Trust Property in cash or cash balances as the Trustees, from time to time, may deem to be in the best interest of the Retirement Trust created hereby, without liability for interest thereon;

(f) accept and retain for such time as they may deem advisable any securities or other property received or acquired by them as Trustees hereunder, whether or not such securities or other property would normally be purchased as investments hereunder;

(g) cause any securities or other property held as part of the Trust Property to be registered in the name of the Retirement Trust or in the name of a nominee, and to hold any investments in bearer form, but the books and records of the Trustees shall at all times show that all such investments are a part of the Trust Property;

(h) make, execute, acknowledge, and deliver any and all documents of transfer and conveyance and any and all other instruments that may be necessary or appropriate to carry out the powers herein granted;

(i) vote upon any stock, bonds, or other securities, give general or special proxies or powers of attorney with or without power of substitution, exercise any conversion privileges, subscription rights, or other options, and make any payments incidental thereto, oppose, or consent to, or otherwise participate in, corporate reorganizations or other changes effecting corporate securities, and delegate discretionary powers, and pay any assessments or charges in connection therewith, and generally exercise any of the powers of an owner with respect to stocks, bonds, securities or other property held as part of the Trust Property;

(j) enter into contracts or arrangements for goods or services required in connection with the operation of the Retirement Trust, including but not limited to, contracts with custodians and contracts for the provision of administrative services;

(k) borrow or raise money for the purposes of the Retirement Trust in such amount, and upon such terms and conditions, as the Trustees shall deem advisable provided that the aggregate amount of such borrowings shall not exceed 30% of the value of the Trust Property. No person lending money to the Trustees shall be bound to see the application of the money lent or to inquire into its validity, expediency or propriety of any such borrowing;

(l) incur reasonable expenses as required for the operation of the Retirement Trust and deduct such expenses from the Trust Property;

(m) pay expenses properly allocable to the Trust Property incurred in connection with the Deferred Compensation Plans, Qualified Plans, or the Employer Trusts and deduct such expenses from that portion of the Trust Property to whom such expenses are properly allocable;

(n) pay out of the Trust Property all real and personal property taxes, income taxes and other taxes of any and all kinds which, in the opinion of the Trustees, are properly levied, or assessed under existing or future laws upon, or in respect of, the Trust Property and allocate any such taxes to the appropriate accounts;

(o) adopt, amend and repeal the By-Laws, provided that such By-Laws are at all times consistent with the terms of this Declaration of Trust;

(p) employ persons to make available interests in the Retirement Trust to employers eligible to maintain a Deferred Compensation Plan under Section 457 or a Qualified Plan under Section 401 of the Internal Revenue Code, as amended;

(q) issue the Annual Report of the Retirement Trust, and the disclosure documents and other literature used by the Retirement Trust;

(r) make loans, including the purchase of debt obligations, provided that all such loans shall bear interest at the current market rate;

(s) contract for, and delegate any powers granted hereunder to, such officers, agents, employees, auditors and attorneys as the Trustees may select, provided that the Trustees may not delegate the powers set forth in paragraphs (b), (c) and (o) of this Section 4.1 and may not delegate any powers if such delegation would violate their fiduciary duties;

(t) provide for the indemnification of the officers and Trustees of the Retirement Trust and purchase fiduciary insurance;

(u) maintain books and records, including separate accounts for each Public Employer, Public Employer Trustee or Employer Trust and such additional separate accounts as are required under, and consistent with, the Deferred Compensation or Qualified Plan of each Public Employer; and

(v) do all such acts, take all such proceedings, and exercise all such rights and privileges, although not specifically mentioned herein, as the Trustees may deem necessary or appropriate to administer the Trust Property and to carry out the purposes of the Retirement Trust.

Section 4.2 Distribution of Trust Property: Distributions of the Trust Property shall be made to, or on behalf of, the Public Employer or Public Employer Trustee, in accordance with the terms of the Deferred Compensation Plans, Qualified Plans or Employer Trusts. The Trustees of the Retirement Trust shall be fully protected in making payments in accordance with the directions of the Public Employers, Public Employer Trustees or other Trustee of the Employer Trusts without ascertaining whether such payments are in compliance with the provisions of the Deferred Compensation or Qualified Plans, or the agreements creating the Employer Trusts.

Section 4.3 Execution of Instruments: The Trustees may unanimously designate any one or more of the Trustees to execute any instrument or document on behalf of all, including but not limited to the signing or endorsement of any check and the signing of any applications, insurance and other contracts, and the action of such designated Trustee or Trustees shall have the same force and effect as if taken by all the Trustees.

ARTICLE V. DUTY OF CARE AND LIABILITY OF TRUSTEES

Section 5.1 Duty of Care: In exercising the powers hereinbefore granted to the Trustees, the Trustees shall perform all acts within their authority for the exclusive purpose of providing benefits for the Public Employers in connection with Deferred Compensation Plans and Public Employer Trustees pursuant to Qualified Plans, and shall perform such acts with the care, skill, prudence and diligence in the circumstances then prevailing that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims.

Section 5.2 Liability: The Trustees shall not be liable for any mistake of judgment or other action taken in good faith, and for any action taken or omitted in reliance in good faith upon the books of account or other records of the Retirement Trust, upon the opinion of counsel or upon reports made to the Retirement Trust by any of its officers, employees or agents or by the Investment Adviser or any sub-investment adviser, accountants, appraisers or other experts or consultants selected with reasonable care by the Trustees, officers or employees of the Retirement Trust. The Trustees shall also not be liable for any loss sustained by the Trust Property by reason of any investment made in good faith and in accordance with the standard of care set forth in Section 5.1.

Section 5.3 Bond: No Trustee shall be obligated to give any bond or other security for the performance of any of his or her duties hereunder.

ARTICLE VI. ANNUAL REPORT TO SHAREHOLDERS

The Trustees shall annually submit to the Public Employers and Public Employer Trustees a written report of the transactions of the Retirement Trust, including financial statements which shall be certified by independent public accountants chosen by the Trustees.

ARTICLE VII. DURATION OR AMENDMENT OF RETIREMENT TRUST

Section 7.1 Withdrawal: A Public Employer or Public Employer Trustee may, at any time, withdraw from this Retirement Trust by delivering to the Board of Trustees a written statement of withdrawal. In such statement, the Public Employer or Public Employer Trustee shall acknowledge that the Trust Property allocable to the Public Employer is derived from compensation deferred by employees of such Public Employer pursuant to its Deferred Compensation Plan or from contributions to the accounts of Employees pursuant to a Qualified Plan, and shall designate the financial institution to which such property shall be transferred by the Trustees of the Retirement Trust or by the Trustee of the Employer Trust.

Section 7.2 Duration: The Retirement Trust shall continue until terminated by the vote of a majority of the Public Employers, each casting one vote. Upon termination, all of the Trust Property shall be paid out to the Public Employers, Public Employer Trustees or the Trustees of the Employer Trusts, as appropriate.

Section 7.3 Amendment: The Retirement Trust may be amended by the vote of a majority of the Public Employers, each casting one vote.

Section 7.4 Procedure: A resolution to terminate or amend the Retirement Trust or to remove a Trustee shall be submitted to a vote of the Public Employers if (i) a majority of the Trustees so direct, or; (ii) a petition requesting a vote, signed by not less than 25% of the Public Employers, is submitted to the Trustees.

ARTICLE VIII. MISCELLANEOUS

Section 8.1 Governing Law: Except as otherwise required by state or local law, this Declaration of Trust and the Retirement Trust hereby created shall be construed and regulated by the laws of the District of Columbia.

Section 8.2 Counterparts: This Declaration may be executed by the Public Employers and Trustees in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

CITY OF GIG HARBOR

RESOLUTION NO. 236

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirements of Chapter 35.77 of the Revised Code of Washington, the City of Gig Harbor did, on September 26, 1988, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the City Council of the City of Gig Harbor, being the legislative body of said City, did after due, timely and legal notice, hold a public hearing at 7:00 p.m., at the City Hall in Gig Harbor, Washington, on the 26th day of September, 1988, to review and determine current city street needs, and

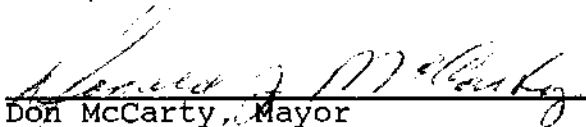
WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the City of Gig Harbor,

NOW, THEREFORE, be it resolved by the City Council of the City of Gig Harbor:

That the Comprehensive Street Improvement Program as prepared by the City Council of the City of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 26th day of September, 1988 at 7:00 p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the attached.

PASSED this 26th day of September, 1988.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 8/31/88
Passed by city council: 9/26/88

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 19 89 TO 19 94

CITY/COUNTY GIG HARBOR/ PIERCE COUNTY

CITY NO.

0	4	9	0
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COUNTY NO.

2	7
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HEARING DATE September 26, 1988

ADOPTION DATE September 26, 1988

RESOLUTION NO. 236

FUNCTIONAL	PRIORITY	PROJECT IDENTIFICATION/DESCRIPTION OF WORK	MAJOR WORK CLASSES	WORK CODES	TOTAL LENGTH (MI)	FUNDING STATUS	PROJECT COSTS IN THOUSANDS OF DOLLARS										FEDERAL OBLIGATION PLAN			
							EXPENDITURE PLAN FOR ALL FUNDING TYPES					SOURCE OF FUNDS					1ST YEAR ANNUAL ELEM.	2ND THRU 6TH YEARS		
							1ST YEAR	2ND YEAR	3RD AND 4TH YEAR	5TH AND 6TH YEAR	TOTAL FUNDS	LOCAL FUNDS	RAP OR UAB FUNDS	FEDERAL FUNDS	19	20				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	
06	11	STINSON / PIONEER INTERSECTION	1A	B	1.40	P	25		150		150	325	220		85	30				
		Beginning and Ending Terminals: <u>Intersection</u>																		
		Describe Work to be Completed: <u>Connect Stinson to Pioneer across from SR 16 North</u>																		
		Describe Work to be Completed: <u>Bound on/off ramp</u>																		
		Describe Work to be Completed:																		
08	12	STINSON - GRANDVIEW TO HARBORVIEW	4	A	1.5	P	40					40								
		Beginning and Ending Terminals:																		
		Describe Work to be Completed: <u>Overall street repair & restoration, minor widening</u>																		
		Describe Work to be Completed: <u>Overlay to be done in a later year</u>																		
		Describe Work to be Completed:																		
08	13	PIONEER - GRANDVIEW TO HARBORVIEW	4	A	1.5	P	40					40								
		Beginning and Ending Terminals: <u>Overall street repair & restoration</u>																		
		Describe Work to be Completed: <u>Overlay to be done in a later year</u>																		
		Describe Work to be Completed:																		
		Describe Work to be Completed:																		
08	14	SOUNDVIEW - SR 16 TO HARBORVIEW	4	A	2.0	P						40								
		Beginning and Ending Terminals: <u>Overall street repair & restoration</u>																		
		Describe Work to be Completed: <u>Overlay to be done in a later year</u>																		
		Describe Work to be Completed:																		
		Describe Work to be Completed:																		
08	15	ROSEDALE - CITY LIMITS TO HARBORVIEW	4	A	2.5	P						40								
		Beginning and Ending Terminals: <u>Overall street repair & restoration</u>																		
		Describe Work to be Completed: <u>Overlay to be done 1-2 years thereafter</u>																		
		Describe Work to be Completed:																		
		Describe Work to be Completed:																		

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 19 89 TO 19 94

CITY/COUNTY GIG HARBOR / PIERCE COUNTY

CITY NO.	0	4	9	0
COUNTY NO.	2	7		

HEARING DATE _____

ADOPTION DATE _____

RESOLUTION NO. _____

FUNCTIONAL	PRIORITY	3	MAJOR WORK CLASS	5	6	CUMULATIVE DISTRICTS	PROJECT COSTS IN THOUSANDS OF DOLLARS										FEDERAL OBLIGATION PLAN	
							EXPENDITURE PLAN FOR ALL FUNDING TYPES					TOTAL FUNDS	SOURCE OF FUNDS			1ST YEAR ANNUAL ELEM.	2ND THRU 6TH YEARS	
							1ST YEAR	2ND YEAR	3RD AND 4TH YEAR	5TH AND 6TH YEAR	TOTAL FUNDS		LOCAL FUNDS	RAP OR UAB FUNDS	FEDERAL FUNDS			
1	2	3	4	5	6	7	9	10	11	12	13	14	15	16	19	20		
18116	16	REPAIR & RESTORATION OF MISC STREETS	34	AB	6.0	P	115	115	115	115	115	115	115	115	P.E.	R/W	CONST.	TOTAL
		Beginning and Ending Terms																
		Describe Work to be Completed	Vernhardsen, Prentice, Grandview, Burnham															
		Describe Work to be Completed																
		Describe Work to be Completed																
18117	17	STINSON - STREET OVERLAYS	35	DF	1.5	P	100	100	100	100	100	100	100	100	P.E.	R/W	CONST.	TOTAL
		Beginning and Ending Terms																
		Describe Work to be Completed																
		Describe Work to be Completed																
		Describe Work to be Completed																
18118	18	PIONEER - STREET OVERLAYS	35	DF	1.5	P	100	100	100	100	100	100	100	100	P.E.	R/W	CONST.	TOTAL
		Beginning and Ending Terms																
		Describe Work to be Completed																
		Describe Work to be Completed																
		Describe Work to be Completed																
18119	19	SOUNDVIEW - ENTIRE LENGTH	24	DF	2.5	P	150	150	150	150	150	150	150	150	P.E.	R/W	CONST.	TOTAL
		Beginning and Ending Terms																
		Describe Work to be Completed																
		Describe Work to be Completed																
		Describe Work to be Completed																
		Describe Work to be Completed																

RESOLUTION NO. 235

A RESOLUTION OF THE GIG HARBOR CITY COUNCIL SUPPORTING
IMPROVED CROSS-SOUND PASSENGER TRANSPORTATION.

WHEREAS, it is in the general public interest to support efficient and effective transportation systems which reduce the negative traffic and related environmental and financial metropolitan impacts associated with auto travel; and

WHEREAS, continued costly expansion of our highway systems encourages the increase of automobile use; and

WHEREAS, it would be desirable to see increased high-quality public transportation connections on Puget Sound waterways and other waterways where ferry service provides a cost effective alternate to increasing highway capacity; and

WHEREAS, the Puget Sound Council of Governments (PSCOG) is currently conducting the West Corridor Project to investigate and recommend operational and capital improvements for the "marine highways" throughout the Puget Sound metropolitan area, with an emphasis towards less auto-dependent options, such as passenger-only ferries across the Puget Sound; and

WHEREAS, passenger-only ferry service not only implements existing public transportation policy, but also provides a desirable maritime use for urban waterfronts and leads to dispersed and varied suburban development around the metropolitan areas;

NOW, THEREFORE, BE IT RESOLVED,

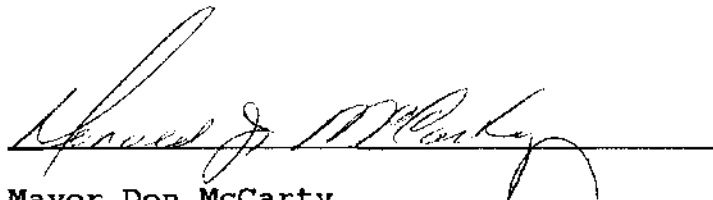
Section 1: The Gig Harbor City Council expresses its support for further regional discussion of high-occupancy vessel concepts, such as passenger-only ferries, which offer improved water connections between cities around the Puget Sound area.

Section 2: The Puget Sound Council of Governments (PSCOG) is encouraged to continue its West Corridor Project, including the development of a cross-sound public mass transportation policy and an action plan for improved passenger-only services; and the PSCOG is asked to share the results of such discussions with the Washington State Department of Transportation's Marine Division.

Section 3: Consistent with our commitment to integrated and coordinated regional public transportation service, the Gig Harbor City Council agrees to coordinate planning and operation of its transportation facilities and programs to optimize multi-modal public transportation

programs to optimize multi-modal public transportation service connections and transfers at designated ferry terminal transfer points.

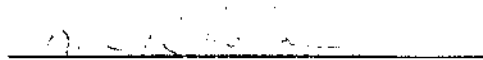
ADOPTED BY THE GIG HARBOR CITY COUNCIL at a regular meeting thereof held on August 22, 1988.

A handwritten signature in cursive script, appearing to read "Don McCarty", is written over a horizontal line.

Mayor Don McCarty

City of Gig Harbor

ATTEST:

A handwritten signature in cursive script, appearing to read "Michael Wilson", is written over a horizontal line.

Michael Wilson

City Clerk

CITY OF GIG HARBOR

RESOLUTION NO. 234

WHEREAS, Dyad, Inc. has requested site plan review approval of a 37 unit addition to Rosedale Street Storage; and

WHEREAS, the existing development received site plan approval from the city in 1985; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council"; and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SP-88-06, in a staff report dated June 22, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on June 22, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific finding and conclusions and has recommended approval of SP-88-06 in his report dated July 7, 1988;


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

That the findings, conclusions and recommendations of the Hearing Examiner's report dated July 7, 1988, are adopted, and the application for the site plan approval is approved.

Passed this 8th day of August, 1988.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 7/21/88
Passed by city council: 8/8/88

CITY OF GIG HARBOR

RESOLUTION NO. 233

WHEREAS, Rick D. Brown has requested approval of a ten lot preliminary plat known as Soundview Court; and

WHEREAS, the subject plat is the revision of an eight lot preliminary plat known as the Johannessen Subdivision; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council"; and

WHEREAS, the Gig Harbor Planning Director has recommended denial of the project, PP88-01, in a staff report dated March 16, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on March 16, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific finding and conclusions and has recommended denial of PP-88-01 in his report dated March 30, 1988;

WHEREAS, as the applicant appealed the recommendation of the Examiner on May 9, 1988, and

WHEREAS, the Gig Harbor City Council concludes that approval of application PP-88-01 would:

1. Exceed the minimum requirements and standards of the zoning district in which it is located, and
2. Has been sufficiently conditioned to preclude further division through protective covenants and conditions of plat approval, and
3. Be consistent with the Gig Harbor Comprehensive Plan and zoning ordinance, and
4. That adequate provision has been made for public streets, utilities, drainage and open space.


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

That the findings and conclusions, A and B along with additional conclusions listed herein, of the Hearing Examiner's report dated March 30, 1988, are adopted, and the application for the preliminary plat is approved.

Passed this 25th day of July, 1988.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 7/11/88
Passed by city council: 7/25/88

0060.110.001
JDW/mls
07/06/88

RESOLUTION NO. 232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, ESTABLISHING PROCEDURES FOR NOTIFYING THE PUBLIC OF UPCOMING HEARINGS AND THE PRELIMINARY AGENDA FOR FORTHCOMING COUNCIL MEETINGS.

WHEREAS, Section 7 of Chapter 168, Laws of 1988, requires every code city to establish a procedure for notifying the public of upcoming hearings and the preliminary agenda for the forthcoming Council meeting, now, therefore,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON HEREBY RESOLVE AS FOLLOWS:

Section 1. Notices. Except where a specific means of notifying the public of a public hearing is otherwise provided by law or ordinance, notice of upcoming public hearings before the City Council or the City's Boards and Commissions shall be given by one publication of a notice containing the time, place, date, subject and body before whom the hearing is to be held, in the City's official newspaper at least ten (10) days before the date set for the hearing.

Section 2. Preliminary Agenda of Council Meeting. The public shall be notified of the preliminary agenda for the forthcoming City Council meeting by posting a copy of the agenda in the following three public places in the City at least twenty-four (24) hours in advance of the meeting:

1. Gig Harbor City Hall
3105 Judson Street
P.O. Box 145
Gig Harbor, WA 98335
2. Gig Harbor/Peninsula Chamber of Commerce
3125 Judson Street
P.O. Box 1245
Gig Harbor, WA 98335
3. U.S. Post Office
3118 Judson Street
Gig Harbor, WA 98335


Section 3. Duties of City Clerk. The City Clerk is directed to publish notices and post agendas as required by this Resolution.

RESOLVED by the City Council this 11th day of July, 1988.

APPROVED:


MAYOR, DONALD MCCARTY

ATTEST/AUTHENTICATED:


MICHAEL R. WILSON
CITY ADMINISTRATOR/CLERK

FILED WITH CITY CLERK: 7/8/88
PASSED BY CITY COUNCIL: 7/11/88

RESOLUTION NO. 231

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON TO ANNEX A CERTAIN ISLAND OF TERRITORY WITHIN THE CITY LIMITS OF THE CITY OF GIG HARBOR IN ACCORDANCE WITH THE REVISED CODE OF THE STATE OF WASHINGTON.

WHEREAS, certain lands lying within the existing city limits of the City of Gig Harbor comprise an "island of territory" as defined by the laws of the State of Washington (Chapter 35A RCW), and

WHEREAS, the City Council of the City of Gig Harbor has determined that the interests of the people of the City of Gig Harbor would be best served if such lands were annexed to and became a part of the City of Gig Harbor;

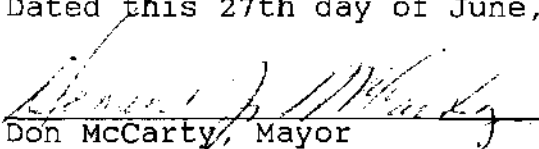
NOW, THEREFORE, the City Council of the City of Gig Harbor does resolve as follows:

1. The lands described as follows should be annexed to the City of Gig Harbor:


The northwest quarter of the northwest quarter of the southwest quarter of Section 8, Township 21 North, Range 2 East, W.M. to the centerline of Grandview Avenue

2. Notice is hereby given that a public hearing will be held in the Council Chambers at the Gig Harbor City Hall at 7:00 p.m. on the 11th day of July, 1988; the City Clerk shall publish notice of said public hearing inviting all interested parties to attend and speak upon the subject matter of this resolution.
3. The area to be annexed is a city park.
4. The ordinance annexing such property shall also adopt such zoning regulations as the surrounding properties simultaneously with the passage of the annexation ordinance.

Dated this 27th day of June, 1988.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 6/3/88
Passed by city council: 6/27/88

CITY OF GIG HARBOR

RESOLUTION NO. 230

WHEREAS, it is known that Pierce County is underserved in terms of public higher education;

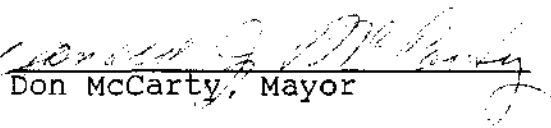
WHEREAS, access to public higher education is essential to the residents of Pierce County both for personal and professional advancement;

WHEREAS, the presence of public higher education is essential to the economic development of the Pierce County area;

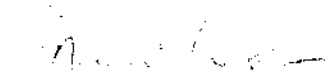
WHEREAS, the State of Washington Higher Education Coordinating Board, through its Master Plan, has directed the University of Washington to plan for and create one or more branch campuses in the Puget Sound area;

NOW, THEREFORE, BE IT RESOLVED that the City of Gig Harbor wholly endorses the formation of the South Puget Sound Higher Education Council, created for the purpose of establishing and assuring the implementation of a public university facility in Pierce County to meet the area's undergraduate and graduate education needs.

RESOLVED this 13th day of June, 1988.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 6/1/88
Passed by city council: 6/13/88

CITY OF GIG HARBOR

RESOLUTION NO. 229

WHEREAS, Shelter Resources, Inc. has requested approval of a site plan for the development of an apartment complex to be known as Laurelwood, and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and Section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SP-88-05, in a staff report dated May 18, 1988; and

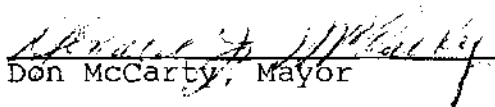
WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on May 18, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-88-05 in his report dated May 31, 1988;

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

That the findings, conclusions, and recommendations of the Hearing Examiner's report dated May 31, 1988, are adopted and the application for the project is approved.

Passed this 13th day of June, 1988.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 6/9/88
Passed by city council: 6/13/88

RESOLUTION NO. 228

WHEREAS, Hogan Enterprises has requested approval of a planned commercial development and site plan for the expansion and redevelopment of Olympic Village; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of the project, SP-88-03, in a staff report dated April 20, 1988; and

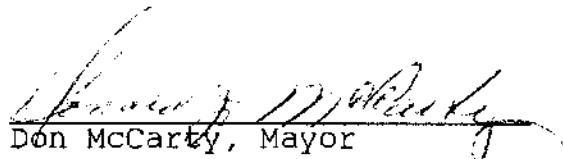
WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on April 29, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-88-03 in his report dated May 4, 1988;

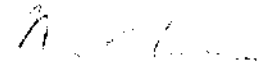
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the findings, conclusions, and recommendations of the Hearing Examiner's report dated May 4, 1988 are adopted and the application for the project is approved with the additional condition that the applicant landscape and maintain any excess highway right-of-way made available through agreement with the Washington State Department of Transportation.

Passed this 23rd day of May, 1988.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

RESOLUTION NO. 227

WHEREAS, the Tacoma Orthopedic Guild has requested approval to construct a 230 square foot storage building on Kimball Drive, adjacent to Harbor Heights Elementary School, and

WHEREAS, the Gig Harbor City council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-88-02 subject to conditions in staff report dated March 16, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application March 16, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-88-02 subject to conditions in his report dated March 30, 1988;

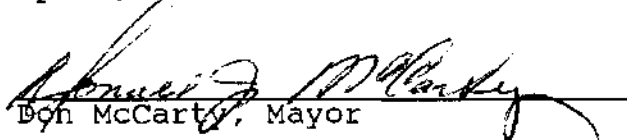
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That SP-88-02 be granted approval subject to the conditions as stated in Hearing Examiner's report dated March 30, 1988.


BE IT FURTHER RESOLVED:

That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 25th day of April, 1988.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator

Filed with city clerk: 4/21/88
Passed by city council: 4/25/88

RESOLUTION NO. 226

WHEREAS, the Gig Harbor City Council on December 7, 1987 adopted Ordinance #526 which established the Building Code Advisory Board, and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #526 guidelines for the appointment of Building Code Advisory Board members, and

WHEREAS, the Gig Harbor City Council has found that alternate members shall be designated to act on the Building Code Advisory Board for when the principal members cannot serve due to illness or conflict of interest;

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

The following persons shall serve as principal members of the Building Code Advisory Board for the designated term beginning on May 1, 1988:


- Mr. Charles Hunter, General Contractor . . . four year term
- Mr. William Reed, Architect three year term
- Mr. James Zusy, Engineer two year term

BE IT FURTHER RESOLVED:


The following persons shall serve as alternate members of the Building Code Advisory Board for the designated term beginning on May 1, 1988:

- Mr. Michael Brown, General Contractor . . . three year term
- Mr. David Freeman, Architect two year term
- Mr. Albert Mitchell, Engineer four year term

PASSED this 11th day of April, 1988.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 4/6/88
Passed by city council: 4/11/88

RESOLUTION NO. 225

WHEREAS, the City of Gig Harbor has requested approval of a shoreline substantial development permit, site plan review, and height variance to undertake improvements at Jerisich Park including the construction of an overwater deck, public restrooms and covered observation area, and expansion of a sewer lift station; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council; and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-88-01/SDP-88-01/V-88-02 subject to conditions in staff report dated February 17, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on February 17, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-88-01/SDP-88-01/V-88-02 subject to conditions in his report dated March 3, 1988;

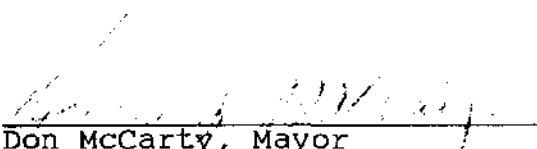
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That SP-88-01/SDP-88-01/V-88-02 be granted approval subject to the conditions as stated in Hearing Examiner's report dated March 3, 1988.

BE IT FURTHER RESOLVED:

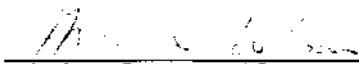
That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 28th day of March, 1988.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 3/21/88
Passed by city council: 3/28/88

RESOLUTION NO. 224

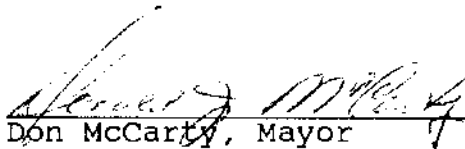
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, REJECTING ALL BIDS FOR THE CONSTRUCTION OF PRODUCTION WELL NUMBER 4.

WHEREAS, on February 19, 1988, the city received two bids that were both over the city's budget of \$80,000 and the engineer's estimate of \$86,412.00; and

WHEREAS, the council has decided to readvertise for bids for the production well to stay within the city's approved \$80,000 budget, now, therefore,


THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON HEREBY RESOLVES TO REJECT THE BIDS OF ARMSTRONG DRILLING, INC. AND RAMLO WELL DRILLING, RECEIVED ON FEBRUARY 19, 1988, AND READVERTISE FOR THE CONSTRUCTION OF A PRODUCTION WELL.

RESOLVED THIS 14th DAY OF MARCH, 1988.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 3/8/88
Passed by city council: 3/14/88

RESOLUTION NO. 223

WHEREAS, Marv Turner and the American North Pacific Corporation have requested approval of a shoreline substantial development permit and variance, site plan review and height variance to construct a multi-family residential complex at 3901 Harborview Drive, Gig Harbor; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489, guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director recommended limited approval of SDP-87-03/SP-87-07/V-87-13 subject to conditions in a staff report dated September 23, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on September 23, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner made specific findings and conclusions and recommended a limited approval of SDP-87-03/SP-87-07/V87-013 subject to conditions in his report dated October 21, 1987; and

WHEREAS, the applicants requested that the Examiner reconsider the requirement for a forty foot view corridor between structures; and

WHEREAS, the Gig Harbor Hearing Examiner held public hearings on the request on December 16, 1987 and January 20, 1988; and

WHEREAS, the Gig Harbor Hearing Examiner reaffirmed his original action in his report dated February 3, 1988; and

WHEREAS, the applicants appealed the requirement of the view corridor and denial of the height variance to the Gig Harbor City Council; and


WHEREAS, the Gig Harbor City Council reviewed the appeal at the regular meeting on February 22, 1988; and

WHEREAS, the Gig Harbor City Council found that there was no hardship to justify granting the height variance; and


WHEREAS, the Gig Harbor City Council further found that recorded covenants restricting and precluding construction on lots 1 and 2 of said project site will substantially accomplish the view protection goals of the Gig Harbor Shoreline Master Plan and the Washington Shoreline Management Act;

NOW, THEREFORE, BE IT RESOLVED by the Gig Harbor City Council adopts the findings and conclusions of the Hearing Examiner with the exception of any reference to or requirement for the forty foot view corridor.

BE IT FURTHER RESOLVED that construction permits shall not be issued until the proof of ownership for parties bound by the covenants and restrictions are approved by the City Attorney.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 3/10/88
Passed by city council: 3/14/88

RESOLUTION NO. 222

WHEREAS, Dag Hauge has requested approval of a shoreline substantial development permit and site plan review to construct and operate a yacht sales facility at 3419 Harborview Drive; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SDP-87-04/SP-87-10 subject to conditions in staff report dated November 18, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on November 18, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SDP-87-04/SP-87-10 subject to conditions in his report dated December 22, 1987;

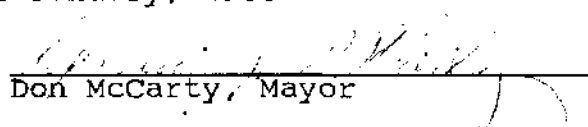
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That SDP-87-04/SP-87-10 be granted approval subject to the conditions as stated in Hearing Examiner's report dated December 22, 1987 with the exception of the floating maintenance shed which is denied.

BE IT FURTHER RESOLVED:

That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 25th day of January, 1988.



Don McCarty, Mayor

ATTEST:

Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 1/22/88
Passed by city council: 1/25/88

RESOLUTION NO. 221

WHEREAS, Steve Skibbs has requested approval of a site plan to construct a 360 square foot addition to an existing building at 7026 Pioneer Way for the purpose of providing additional office space, and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-87-12 subject to conditions in staff report dated December 16, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on December 16, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-12 subject to conditions in his report dated December 30, 1987;

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

That SP-87-12 be granted approval subject to the conditions as stated in Hearing Examiner's report dated December 30, 1987.

BE IT FURTHER RESOLVED:

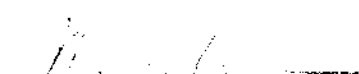
That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 25th day of January, 1988.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 1/21/88
Passed by city council: 1/25/88

RESOLUTION NO. 220

WHEREAS, Tom and Darlene Taylor have requested approval of a site plan and height variance to construct a 1200 square foot addition to a commercial building at 7521 Pioneer Way; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-87-11/V-87-16 subject to conditions in staff report dated November 18, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on November 18, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-11/V-87-16 subject to conditions in his report dated December 3, 1987;

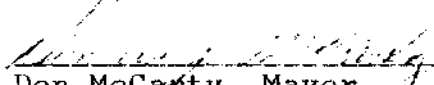
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That SP-87-11/V-87-16 be granted approval subject to the conditions as stated in hearing Examiner's report dated December 3, 1987.

BE IT FURTHER RESOLVED:

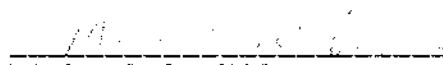
That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 28th day of December, 1987



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 12/22/87
Passed by city council: 12/28/87

RESOLUTION NO. 219

WHEREAS, Clemente and Anita Andrade have requested approval of a site plan to construct a 400 square foot addition to an existing building at 4225 Harborview Drive for the purpose of opening a restaurant, and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-87-09 subject to conditions in staff report dated November 18, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on November 18, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-09 subject to conditions in his report dated December 3, 1987;

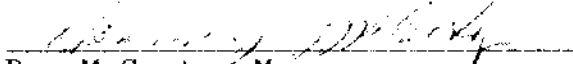
NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Gig Harbor, Washington:

That SP-87-09 be granted approval subject to the conditions as stated in Hearing Examiner's report dated December 3, 1987.

BE IT FURTHER RESOLVED:


That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 28th day of December, 1987.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 12/22/87
Passed by city council: 12/28/87

RESOLUTION #218

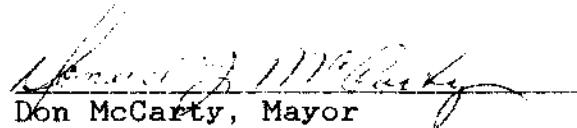
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DENYING THE APPEAL OF PETER DARRAH AND UPHOLDING THE DECISION OF THE HEARING EXAMINER.

WHEREAS, on November 23, 1987, the City Council heard the appeal of Mr. Peter Darrah from the decision of the Hearing Examiner for the City of Gig Harbor dated September 25, 1987 upon the appeal by Mr. Darrah of determinations by the City Building Official and Fire Marshal, and

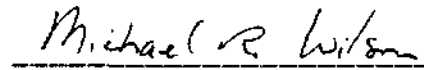
WHEREAS, having heard argument of the appellant and the City Attorney, considered exhibits presented and having reviewed the record, findings, conclusions and decision of the Hearing Examiner, now, therefore,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES THAT THE ATTACHED DOCUMENT ENTITLED "FINDINGS, CONCLUSIONS AND DECISION OF THE GIG HARBOR CITY COUNCIL IN THE MATTER OF THE DARRAH APPEAL" IS INCORPORATED HEREIN BY THIS REFERENCE AS IF SET FORTH IN FULL AND IS HEREBY ADOPTED AS THE FINDINGS, CONCLUSIONS AND DECISION OF THE CITY COUNCIL IN THIS APPEAL.

RESOLVED THIS 28TH DAY OF DECEMBER, 1987.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 12/23/87
Passed by city council: 12/28/87

Findings, Conclusions and Decision of the
Gig Harbor City Council in the Matter of the
Darrah Appeal

This matter came before the Gig Harbor City Council on November 23, 1987, upon the appeal of Mr. Peter Darrah from the decision of the Hearing Examiner for the City of Gig Harbor dated November 25, 1987, a copy of which is attached hereto. The Hearing Examiner's decision was made in response to Mr. Darrah's appeal of determinations by the City Building Official and Fire Marshall that violations of the City Building, Fire and Zoning Codes are occurring at Mr. Darrah's business property, 3311 Harbor View Drive in the City of Gig Harbor. Mr. Darrah appeared in person at the appeal and presented written exhibits and oral argument in support of his appeal. The City was represented by Larry Martin of the Office of the City Attorney. Mr. Martin presented oral argument supporting the determinations of the Building Official and Fire Marshall and in response to Mr. Darrah's presentation. The record of the Hearing Examiner's consideration of the appeal, and the findings, conclusions and decision of the Examiner were before the City Council.

Having considered the written exhibits, oral argument and the Hearing Examiner's record, findings, conclusions and decision, the City Council hereby makes the following:

I. FINDINGS AND CONCLUSIONS:

A. This appeal was filed pursuant to Gig Harbor Municipal Code Section 17.10.160. Pursuant to this provision, the decision of the City Council is based upon the Hearing Examiner's record. Evidence or testimony not contained in the record before the Hearing Examiner has not been

considered, provided that, pursuant to Gig Harbor Municipal Code Section 17.10.160B, at the hearing of the appeal the City Council publicly requested that the City Building Official provide additional information concerning Mr. Darrah's contention that other Marinas in the City had not been required to comply with the same regulations which the City has enforced against Mr. Darrah's Marina. Specifically, the Council inquiries concerned Section 3304 (d) of the 1985 UBC and Section 12.104 of the 1985 UFC which prohibit a locked exit door which may not be opened from the marina side without use of a key or special knowledge. The Council also requested clarification concerning any prior determination of the Planning Commission concerning the applicability of these Code sections to marinas. At the City Council meeting of _____, 1987, City staff presented a report in response to this request for information. This report was considered in evaluating Mr. Darrah's claim of unequal application of these laws. This information was sought and considered in order to give the greatest deference to Mr. Darrah's arguments. The information provided did not support these contentions and the decision of the City Council reflected herein is not dependent upon such additional information, or any other evidence outside of the record of the Hearing Examiner.

B. The findings and conclusions of the Hearing Examiner set forth in the attached report dated September 25, 1987 are hereby accepted and adopted as the findings and conclusions of the City Council in support of the Council's decision in this appeal.

C. The appellant has failed to show that an error was committed by the Hearing Examiner. The record of the Hearing Examiner's consideration of Mr. Darrah's appeal fully supports the findings, conclusions and decision of the Examiner, and such decision should be upheld.

II. Decision:

The appeal in this matter is denied. The decision of the Hearing Examiner shall remain in effect and shall be enforced.

CITY OF GIG HARBOR

HEARING EXAMINER

FINDINGS CONCLUSIONS AND DECISION

APPELLANT: Peter Darrah

APPEAL: Mr. Darrah has appealed his being cited for numerous violations of the City of Gig Harbor's Building, Fire and Zoning Codes at his businesses located at 3311 Harborview Drive.

PUBLIC HEARING: The Darrah appeal was opened at 3:03 pm on May 27, 1987 and at 4:47 pm was continued to June 3, 1987. The hearing was reopened at 4:30 pm, on June 3, 1987 and was closed at 6:09 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 DECISION:

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

I. FINDINGS:

A. The matters to be considered and decided upon in the appeal are limited to the violations alleged by the City of Gig Harbor. Those violations and the applicable City Regulations are listed in Exhibit A.

B. The decisions of the Building Official/Fire Marshall shall have substantial weight.

C. The burden of proof rests with the appellant, Mr. Peter Darrah.

D. All testimony was taken under oath.

E. There has been a long history of alleged Zoning, Building and Fire Code violations by Mr. Darrah, however, this decision will only address alleged

violations beginning in August 1985 and listed in Exhibit A.

F. The following findings will address each of the specific Building and Fire Code violations alleged by the City of Gig Harbor in the net shed, shop and marina facility:

1. Electrical Hazards:

The City alleged that wiring was taped together without required electrical boxes and covers, proper grounding was lacking and extension cords were used in lieu of permanent wiring.

The appellant, Peter Darrah, testified that an electrical inspection was conducted on May 27, 1987 by a State Electrical Inspector from the Department of Labor and Industries Electrical Section. He submitted the inspection correction report as part of Exhibit B and testified that a lot of work had already been completed and that he was willing to comply with the corrections specified by the State Inspector.

2. Other Hazards:

a. The City alleged that the exit door to the marina did not meet the provisions of Section 3304(d), 1985 UBC and Section 12.104, 1985 UFC.

Mr. Darrah said he saw no connection between a dock and a building, and did not

feel the provisions of the UBC should apply. He also testified that the gate is locked open when people are on the Krestine and he said he felt he was being singled out since none of the other marinas in the City have exits like the City has required of him.

b. The City alleged that the net shed fire extinguishers are in non-compliance with applicable sections of the 1985 UBC.

Mr. Darrah said he was willing to have another Fire Marshall visit the site and he would comply with that Fire Marshall's recommendations.

c. The City alleged that there is flammable liquid improperly stored in the net shed. Photographs were submitted to substantiate the City's allegation.

Mr. Darrah testified that the alleged conditions did not exist at the net shed. Larry Walsh testified on Mr. Darrah's behalf that metal containers are in existence in the net shed and have been properly used. He also wrote a letter to that effect (Part of Exhibit I). Patience Darrah testified that she worked at the site doing cleanup and further testified that she felt no violations existed.

d. The City alleged that guardrails/handrails were not provided on piers, walkways, ramps and stairways as required by the 1985 UBC.

Mr. Darrah said he felt the City is trying to apply house requirements to a dock. He said ramps and stairways should have guard/handrails, but not a dock. He said boat docks should be viewed as loading docks and guardrails/handrails are not required on loading docks.

G. The following findings will address each of the specific Zoning Code violations alleged by the City of Gig Harbor:

1. Marina

The City alleged that the marina has been expanded beyond what has been permitted by state and local permits.

Mr. Darrah contends that the City's control ends at the meander line and beyond that it is up to the Department of Natural Resources and the Corps of Engineers. He also contends that he does not need permits because the fingers which were added to his original dock are not permanently attached to the original dock.

2. Covered Moorage

The City alleged that Mr. Darrah moved a covered moorage into his marina in violation of City Code.

Mr. Darrah said the former building official said to put it in and see what happens.

3. Bed and Breakfast/Marine Lodging

The City alleged that Mr. Darrah provides Bed and Breakfast/Marine Lodging on the Krestine which is tied up to his dock. This is not a permitted use within the W-1 zoning district.

Mr. Darrah testified that he has Nautical Lodging, not a Bed and Breakfast. He said he has a license to rent boats and that is what he is doing. He is renting the Krestine and people stay on it overnight. He said breakfast is not included in the price of staying overnight on the boat and that he has not used the term Bed and Breakfast in any advertising of the Krestine. He also said that if someone wants breakfast on board the boat he charges extra for that. It is not included in the price of a night's lodging as is customary in a Bed and Breakfast. He also testified that he thought he was in compliance, but applied for a permit at the request of the Mayor.

Karen Arneson spoke on Mr. Darrah's behalf and said she felt this should be resolved so Mr. Darrah could continue to provide marine lodging on the Krestine.

Brian Sterns also spoke on Mr. Darrah's behalf and said he saw no problem with overnight lodging on the boat.

4. Krestine Sign

The city alleged that the Krestine sign was not removed as required by Gig Harbor Code.

Mr. Darrah replied that sign should be allowed to stay up until it was determined how the Krestine could be used.

II. CONCLUSIONS:

Conclusions addressing each of the items raised in the appeal hearing follows:

A. Alleged Building and Fire Code Violations.

1. Electrical Hazards

The inspection by the State Electrical Inspector showed some work had been completed at the time of the hearing and other work was in progress. Another inspection by the State Electrical Inspector should be conducted to determine the current degree of compliance. The City should schedule the inspection as soon as is practicable. Penalties should be assessed for violations which have not been brought into compliance by the that inspection date.

2. Other Hazards

a. The exit door to the marina should be modified to meet the provisions of the 1985 UBC and the 1985 UFC as should the exit doors to other marinas in the City if they do not have doors which meet the code as Mr. Darrah contends.

b. The fire extinguishers in the net shed should be re-inspected and the inspection should be conducted by either the City of Gig Harbor Fire Marshall or by a certified inspector, approved by the City and paid for by Mr. Darrah should there be any extra cost. Said inspection should take place within 30 days of the date of this decision. Penalties should be assessed for violations which still exist at the time of that inspection.

c. Conflicting testimony and evidence was presented regarding the storage of flammable liquids in the net shed. An inspection should be conducted within 30 days of the date of this decision to determine the degree of compliance with the City's regulations. Penalties should be assessed for violations which still exist at the time of that inspection.

d. Handrails/guardrails should be in place in accordance with the 1985 UBC on all stairways, ramps, and elevated walkways, however, the Examiner concurs with Mr. Darrah that handrails/guardrails should not be required on the piers.

B. Zoning Code Violations

1. Marina

The Examiner believes the marina expansion cited by the City is in violation of City Code and should be brought into compliance as soon as possible. To begin with, Mr. Darrah should apply for permits for the marina expansion which has already occurred (including the finger piers Mr. Darrah says are temporary, unless he chooses to remove said finger piers within 30 days of the date of this decision).

2. Covered Moorage

The Examiner believes the covered moorage is in violation of City Code and should be removed.

3. Bed and Breakfast/Marine Lodging

The principal issue in this instance is the interpretation of the Gig Harbor Municipal Code as it relates to the use of the Krestine. There is no argument that the Krestine is a boat and should be allowed to be tied up to a dock. The question then, is when does the Krestine become a

"building" as defined by the code. After examining the code at some length it is clear that commercial vessels are allowed within the W-1 district. The code is not as clear on whether or not people are allowed to stay overnight on a boat in Gig Harbor. Furthermore, the code is silent on the issue as to whether or not a person has to own the boat to stay overnight on it.

In general, zoning ordinances are in derogation of the common law and work to deprive a property owner of a potential use of his property which would otherwise be lawful. Ambiguities in the zoning ordinance should therefore be strictly interpreted in favor of the property owner.

The construction or drafting of the ordinance then becomes very important. The draftsman must spell out the prohibited uses and specific regulations with precision and completeness. If it is the belief of the Hearing Examiner that, when interpreting the language of the zoning ordinance to determine the extent of restriction on the use of property, if doubt exists as to the intention of the legislative body, then the language must be interpreted in favor of the property owner and against any implied extension of a restriction. In this case, the stated intent of the W-1 district is

"...to maintain the recreational and water-oriented character of the waterfront, to preserve it as an attraction and resource for the community and its visitors...." It is also believed by the Examiner that by recognizing that the Krestine is a commercial vessel rather than a building then renting the vessel for overnight lodging would be appropriate.

It is therefore believed that no infraction of the zoning ordinance exists with respect to this specific issue.

4. Krestine Sign

The sign should meet all applicable regulations outlined in Chapter 17.80 of the Gig Harbor Municipal Code. Therefore, an application for a sign permit should be submitted to the City for its review within 30 days of the date of this decision.

III. **DECISION:**

Based upon the foregoing findings of fact and conclusions, the decisions on the subject appeal are as follows:

A. Building and Fire Code Violations

1. Electrical Hazards

An inspection by a Washington State Department of Labor and Industries Electrical Inspector shall be conducted as soon as is practicable.

2. Other Hazards

a. The exit door shall be modified to meet the provisions of the 1985 UBC and the 1985 UFC.

b. The fire extinguishers in the net shed shall be re-inspected and the inspection shall be conducted by either the City of Gig Harbor Fire Marshall or by a certified inspector, approved by the City and paid for by Mr. Darrah should there be any extra cost. Said inspection shall take place within 30 days of the date of this decision.

c. An inspection of the storage of flammable liquids shall be conducted by the City of Gig Harbor Fire Marshall or by a certified inspector, approved by the City and paid for by Mr. Darrah should there be any extra cost. Said inspection shall take place within 30 days of the date of this decision.

d. An inspection of handrails/guardrails on all stairways, ramps and elevated walkways shall be conducted by the City of Gig Harbor Building Inspector or an ICBO certified inspector approved by the city and paid for by Mr. Darrah should there be any extra cost. Said inspection shall be conducted within 30 days of the date of this decision.

B. Zoning Code Violations

1. Marina

Application for all necessary permits shall be made by Mr. Darrah within 30 days of the date of this decision.

2. Covered Moorage

The covered moorage shall be removed within 60 days of the date of this decision.

3. Bed and Breakfast/Marine Lodging


No violation.

4. Krestine Sign

Application for a sign permit shall be made within 30 days of the date of this decision.

C. Failure to comply with any of the above decisions within the time frame stipulated will result in penalties set by Gig Harbor Municipal Code. Each separate violation will be subject to a penalty at the rate of \$50 per day for each Building and Fire Code violation and \$100 per day for each Zoning Code violation.

Dated this 25th day of September, 1987.


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 or 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.

APPEAL OF EXAMINER'S DECISION:

Any party who feels aggrieved by the Examiner's decision may submit an appeal in writing to the Gig Harbor Planning Director within fourteen (14) days from the date the final decision of the Examiner is rendered, requesting a review of such decision.

Such appeal shall be upon the record, established and made at the hearing held by the Examiner. Whenever a decision of the Examiner is reviewed by the City Council pursuant to this section, other parties of record may submit written memoranda in support of their position. In addition, the Council shall allow each side no more than fifteen minutes of oral presentation. However, no new evidence or testimony shall be presented to the Council during such oral presentation. The City Council shall accept, modify or reject any findings or conclusions, or remand the decisions of the Examiner for conclusions, or remand the decisions of the Examiner for further hearing; provided that any decision of the City Council shall be based on the record of the hearing conducted by the Examiner; however, the Council may publicly request additional information of the appellant and the Examiner at its discretion.

Upon such written appeal being filed within the time period allotted and upon payment of fees as required, a review shall be held by the City Council. Such review shall be held in accordance with appeal procedures adopted by the City Council by resolution. If the Examiner has recommended approval of the proposal, such recommendation shall be considered by the City Council at the same time as the consideration of the appeal.

Further action by the Examiner shall be within thirty (30) days of the reconsideration request.

The following exhibits were offered and entered into the file:

- A. Letter from Laura Inveen dated 5/20/87 (with attachments)
- B. Letter from Peter Darrah dated 5/27/87 (with attachments)
- C. Bed and Breakfast Application
- D. Application for Business License or Permit (Renewal) dated 8/21/85
- E. City of Gig Harbor Fire Prevention Requirement dated 2/19/86
- F. Photographs of Uniform Fire Code Violations submitted by Steve Bowman
- G. Photographs of Uniform Fire Code Exitway Violations submitted by Steve Bowman
- H. Photographs of Electrical Code Violations submitted by Steve Bowman
- I. Hearing notes submitted by Peter Darrah on 5/27/87
- J. Letter from Gregory L. Jones, dated 5/13/80
- K. Old photo of subject dock undated
- L. Plan - Floats and Gangways
- M. City of Gig Harbor Fire Prevention Fire Safety Notice
- N. Aerial Photo dated 5/29/84

PARTIES OF RECORD:

Peter Darrah
3311 Harborview Dr.
Gig Harbor, WA 98335

Patrick Walsh
11510 38th Ave. Ct. NW
Gig Harbor, WA 98335

Patience Darrah
1919 N. Madison
Tacoma, WA

Karen Arneson
Gig Harbor Chamber of Commerce
3125 Judson
Gig Harbor, WA 98335

Brian Stearns
9520 N. Harborview
Gig Harbor, WA 98335

Jim Mackle
14405 39th Ave. NW
Gig Harbor, WA 98335

Laura Inveen
Ogden, Ogden, Murphy and Wallace
2300 Westin Building
2001 Sixth Ave.
Seattle, WA 98121

Mike Wilson
City Administrator
City Hall
Gig Harbor, WA 98335

Steve Bowman
Building Official
City Hall
Gig Harbor, WA 98335

RESOLUTION NO. 217

WHEREAS, James and Cheryl Anton have requested preliminary plat approval of a seven lot residential subdivision located east of Soundview Drive, west of Cascade Avenue and south of Rainier Avenue; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of preliminary plats and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project PP-87-01 subject to conditions in staff report dated October 21, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on October 21, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval subject to conditions in his report dated November 9, 1987;


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

That the preliminary plat of Anton's Addition to Gig Harbor be granted approval subject to the conditions as stated in Hearing Examiner's report dated November 9, 1987.

PASSED this 7th day of December, 1987.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 12/2/87
Passed by city council: 12/7/87

RESOLUTION NO. 216

WHEREAS, Keith Uddenberg, Inc. has requested approval of a site plan review and variance to construct a 20,000 square foot office building at the corner of Soundview Drive and Harborview Drive.

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution of ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-87-08/V-87-15 subject to conditions in staff report dated October 21, 1987; and

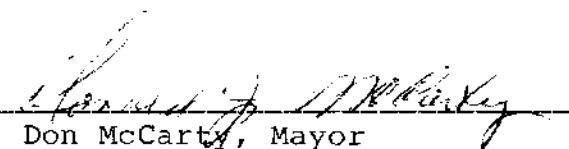
WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on October 21, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-08/V-87-15 subject to conditions in his report dated November 9, 1987;

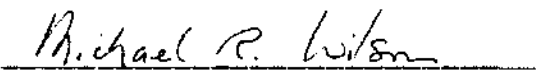
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That SP-87-08/V-87-15 be granted approval subject to the conditions as stated in Hearing Examiner's report dated November 9, 1987.

PASSED this 7th day of December, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 12/2/87
Passed by city council: 12/7/87

RESOLUTION NO. 215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DECLARING ITS INTENT TO PARTICIPATE IN THE PIERCE COUNTY PLAN FOR MODERATE RISK WASTES MANAGEMENT.

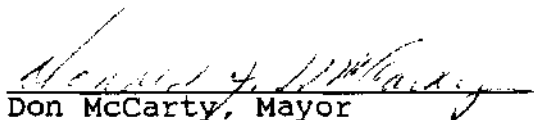
WHEREAS, the Washington State Legislature pursuant to the provisions of RCW Chapter 70.105 enacted legislation the purpose of which is to establish comprehensive programs for moderate waste risk management, and,

WHEREAS, pursuant to the provisions of RCW Chapter 70.105, Pierce County is proposing to develop a Moderate Risk Waste Management Plan; and,


WHEREAS, pursuant to the provisions of RCW Section 70.105, the City of Gig Harbor desires to authorize the County to prepare a plan for the city moderate risk waste management for inclusion in the comprehensive County Plan.

NOW, THEREFORE, BE IT RESOLVED by the City of Gig Harbor, Washington, that we hereby elect to participate in the development of the Pierce County Moderate Risk Waste Plan by authorizing the County to prepare a plan for the city's moderate risk waste management for inclusion in the comprehensive county plan.

PASSED AND ADOPTED this 26th day of October, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 10/13/87
Passed by city council: 10/26/87

RESOLUTION NO. 214

WHEREAS, Coast American Company has requested approval of a site plan to construct a 3400 square foot office building along Harborview Drive approximately 300 feet southeast of the intersection with Burnham Drive, and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-87-05 subject to conditions in staff report dated August 19, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on August 19, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-05 subject to conditions in his report dated September 2, 1987;


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

That SP-87-05 be granted approval subject to the conditions as stated in Hearing Examiner's report dated September 2, 1987.


BE IT FURTHER RESOLVED:

That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 12th day of October, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 9/25/87
Passed by city council: 10/12/87

RESOLUTION NO. 213

WHEREAS, the First Baptist Church of Gig Harbor has requested approval of a site plan and height variance to construct a 5585 square foot addition to the existing church located at 7721 Pioneer Way, and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on August 19, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-06 subject to conditions in his report dated September 2, 1987;

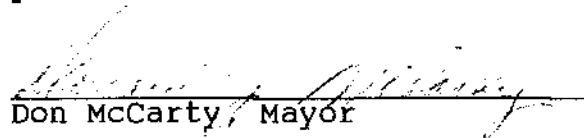
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That SP-87-06 be granted approval subject to the conditions as stated in Hearing Examiner's report dated September 2, 1987.


BE IT FURTHER RESOLVED:

That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 28th day of September, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 9/25/87
Passed by city council: 9/28/87

RESOLUTION NO. 212

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, PURSUANT TO THE REQUIREMENT OF Chapter 35.77 of the Revised Code of Washington, the City of Gig Harbor did, on September 28, 1987, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and,

WHEREAS, pursuant to said law, the City Council of the City of Gig Harbor, being the legislative body of said City, did after due, timely and legal notice, hold a public hearing at 7:00 p.m., at the City Hall in Gig Harbor, Washington, on the 28th day of September, 1987, to review and determine current city street needs, and,

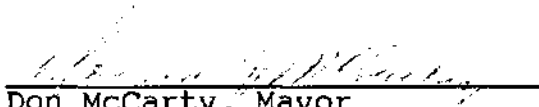
WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the City of Gig Harbor,

NOW, THEREFORE, be it resolved by the City Council of the City of Gig Harbor:

That the Comprehensive Street Improvement Program as prepared by the City Council of the City of Gig Harbor and submitted at said public hearing been held on the same on the 28th day of September, 1987, at 7:00 p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the attached.

ADOPTED THIS 28th DAY OF SEPTEMBER, 1987.



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 9/22/87
Passed by city council: 9/28/87

RESOLUTION NO. 211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, TO INITIATE THE PROCEDURE FOR THE VACATION OF THE PORTION OF HALL STREET LYING EAST OF MILTON AVENUE.


WHEREAS, the city council desires to initiate the procedure for the vacation of the portion of Hall Street which lies east of Milton Avenue a/k/a Columbia Street, as shown on the plat filed on August 20, 1890, denominated as the Town of Artena, Pierce County, Washington, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES:

Section 1. A public hearing upon said street vacation shall be held in the council chambers of Gig Harbor City Hall on Monday, October 12, 1987, at 7:00 p.m., at which hearing all persons interested in said street vacation are invited to appear.


Section 2. The City Clerk is directed to post notices of the hearing in three public places and on the street to be vacated and to mail notices to all owners of any property abutting the portion of street to be vacated, pursuant to RCW 35.79.020.

PASSED this 14th day of September, 1987



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 9/2/87
Passed by city council: 9/14/87

RESOLUTION NO. 210

WHEREAS, Take Five, Inc. has requested approval of a site plan to construct a self-service car wash at the southeast corner of Kimball Drive and Erickson Street, and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-87-04 subject to conditions in staff report dated July 15, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on July 15, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-04 subject to conditions in his report dated July 28, 1987;

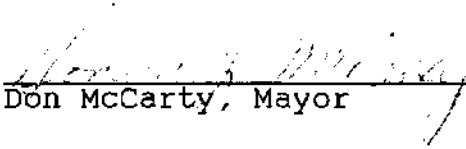
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That SP-87-04 be granted approval subject to the conditions as stated in Hearing Examiner's report dated July 28, 1987.

BE IT FURTHER RESOLVED:


That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 14th day of September, 1987



Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 9/8/87
Passed by city council: 9/14/87

RESOLUTION NO. 209

WHEREAS, Stephen Luengen has requested approval of a shoreline substantial development permit and site plan review to alter covered moorage at the Peninsula Yacht Basin, 8913 North Harborview Drive; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of project SP-87-03/SDP-87-01 subject to conditions in staff reported dated June 17, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner conducted a public hearing on the application on June 17, 1987; and

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of SP-87-03/SDP-87-01 subject to conditions in his report dated June 30, 1987;

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

That SP-87-03/SDP-87-01 be granted approval subject to the conditions as stated in Hearing Examiner's report dated June 30, 1987.


BE IT FURTHER RESOLVED:

That the construction and operation shall be in accordance with all city ordinances, and state and federal regulations.

PASSED this 27th day of July, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 7/27/87
Passed by city council: 7/27/87

RESOLUTION NO. 208

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS AND ELIGIBLE FOR SALE.


WHEREAS, the Gig Harbor City Council determined that City owned equipment has been replaced with new or different equipment; and

WHEREAS, the City may declare such equipment surplus and eligible for sale; **NOW, THEREFORE,**


The City Council for the City of Gig Harbor do resolve as follows:

To declare as surplus a 1975 Chevrolet 1/2 ton pickup truck, P.S., P.B., A.T., Vehicle Identification Number CCR145F359820, Odometer reading 53,600.

PASSED this 13th day of July, 1987.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

0008.19001
LCI/naa
07/09/87

RESOLUTION NO. 207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, TO INITIATE THE PROCEDURE FOR THE VACATION OF THE PORTION OF FULLER AVENUE LYING NORTHWEST OF PRENTICE STREET

WHEREAS, the City Council desires to initiate the procedure for the vacation of the portion of Fuller Avenue which lies northwest of Forest Street a/k/a Prentice Street, as shown on the plat filed on March 17, 1926, denominated as Fuller's Addition to Gig Harbor, Washington, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR HEREBY RESOLVES:

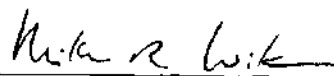
Section 1. A public hearing upon said street vacation shall be held in the Council Chambers of Gig Harbor City Hall on Monday, August 10, 1987, at 7:00 p.m., at which hearing all persons interested in said street vacation are invited to appear.

Section 2. The City Clerk is directed to post notices of the hearing in three public places and on the street to be vacated and to mail notices to all owners of any property abutting the portion of street to be vacated, pursuant to RCW 35.79.020.

APPROVED:


MAYOR, DON McCARTY

ATTEST/AUTHENTICATED:


Michael R. Wilson
City Administrator/Clerk

RESOLUTION NO. 206

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, DECLARING THE INTENTION OF THE CITY TO ORDER CERTAIN LOCAL IMPROVEMENTS AND TO CREATE A UTILITY LOCAL IMPROVEMENT DISTRICT; SETTING FORTH THE NATURE AND TERRITORIAL EXTENT OF THE IMPROVEMENTS; AND NOTIFYING ALL PERSONS WHO MAY DESIRE TO OBJECT THERETO TO APPEAR AND PRESENT THEIR OBJECTIONS AT THE TIME AND PLACE PROVIDED HEREIN.

WHEREAS, several petitions for the formation of a utility local improvement district have been filed with the clerk of the City of Gig Harbor, Washington, and such petitions set forth the nature and territorial extent of certain proposed sewer system extensions and improvements, and state the fact that the signers of such petitions are the owners of the area within the limits of the proposed utility local district; and

WHEREAS, in response to said petitions, this Council has determined to initiate the formation of a utility local improvement district to include the areas described in said petitions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AS FOLLOWS:

Section 1. It is the intention of the Council (the "Council") of the City of Gig Harbor to create a utility local improvement district and to order the local improvements petitioned for, the nature of which is as follows:

As outlined in Exhibit A, attached.

Section 2. The territorial extent of the proposed improvement and the boundaries of the proposed utility local improvement district are set forth in Exhibit B attached hereto and incorporated herein.

Section 3. The proposed local improvement district shall be known as and designated as ("Utility Local Improvement District No. 2" hereinafter "ULID No. 2").

Section 4. The total cost and expense of the Improvements is now estimated to be \$1,835,000. Of that amount, approximately \$1,835,000 (100% of the estimated total cost and expense of the Improvements) shall be borne by the property owners of the benefited property within the boundaries of ULID No. 2.

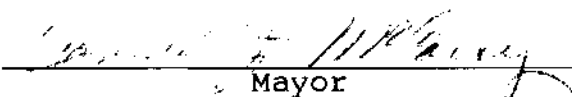
Section 5. The City's engineers are hereby directed to submit to the Council at or prior to the date fixed for the hearing on this resolution, a statement of the estimated cost and expense of such improvements, the portion of such cost to be borne by the property within ULID No. 2, together with a diagram or print showing thereon the lots, tracts, parcels of land, and other property which will be specifically benefited by the Improvements, and the estimated amount of the cost and expense thereof to be borne by each lot, tract or parcel of land, or other property within the boundaries of ULID No. 2.

Section 6. All persons who may desire to object to the formation of ULID No. 2 are hereby notified to appear and present objections at a meeting of the Council to be held on July 13, 1987, at City Hall, 3105 Judson Street, Gig Harbor, Washington, at 7:00 p.m., which time and place are hereby fixed for hearing of matters related to the proposed Improvements and all objections thereto.

Section 7. All assessments levied in ULID No. 2 shall be for the sole purpose of payment into the Advanced Refunding Revenue Bond Fund heretofore created by Ordinance No. 468 of the City and to be used to pay debt service on revenue bonds issued for the purpose of financing costs of the Improvements.

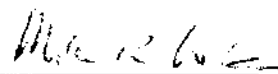
The clerk of the City and the city engineer are hereby directed to prepare and give notice of such hearing in the manner required by law.

ADOPTED by the Council of the City of Gig Harbor, Washington, at a regular meeting of said Council this 8th day of June, 1987.



Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Date filed with clerk: 6/4/87
Date passed by council: 6/8/87

June 3, 1987

EXHIBIT A

LEGAL DESCRIPTION:

AN EASEMENT, IN SECTIONS 17 AND 20, TOWNSHIP 21 NORTH, RANGE 2 EAST, W.M., IN PIERCE COUNTY, WASHINGTON, OF ADEQUATE WIDTH, FOR THE DESIGN, CONSTRUCTION, USE, AND MAINTENANCE OF A SANITARY SEWER PIPE NEAR TO, OVER, UNDER, AND ACROSS THE FOLLOWING DESCRIBED LINES AND PARCELS:

A. THIS EASEMENT SHALL BE EAST OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 4 OF A LARGE LOT SUBDIVISION AS RECORDED UNDER AUDITORS FILE NO. 8507190134, RECORDS OF PIERCE COUNTY, WASHINGTON, SAID POINT BEING ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE NORTH, ALONG SAID WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND ALONG THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 20, TO A POINT ON THE CENTERLINE OF 56TH STREET N.W. AND THE TERMINUS OF THE DESCRIBED LINE.

B. THIS EASEMENT SHALL BE ON THE NORTH, EAST AND SOUTH SIDES OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE EAST HALF OF THE WEST HALF OF SAID SECTION 20 AND THE CENTERLINE OF 56TH STREET N.W.; THENCE EAST, ALONG THE CENTERLINE OF 56TH STREET N.W., APPROXIMATELY 800 FEET, TO A LOCATION FOR A SANITARY SEWER MANHOLE AND THE TERMINUS OF THIS DESCRIBED LINE.

C. THE NORTH 60 FEET OF PIERCE COUNTY'S TAX ASSESSOR'S ACCOUNT NO. 022117-03-048 AND THE NORTH 60 FEET OF PIERCE COUNTY'S TAX ASSESSOR'S ACCOUNT NO. 022117-3-049.

D. THIS EASEMENT SHALL BE NORTH OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 17; THENCE EAST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, APPROXIMATELY 670 FEET, TO THE CENTERLINE OF RANDLE WAY AND THE TERMINUS OF THE DESCRIBED LINE.

E. THIS EASEMENT SHALL BE NORTH, EAST, AND WEST OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 17 AND THE CENTERLINE OF RANDLE WAY; THENCE NORTH, ALONG SAID CENTERLINE OF RANDLE WAY, APPROXIMATELY 1000 FEET, TO A LOCATION FOR A SANITARY SEWER MANHOLE AND THE TERMINUS OF THIS DESCRIBED LINE.

F. THIS EASEMENT SHALL BE ON THE NORTHERLY SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 4 OF A LARGE LOT SUBDIVISION AS RECORDED UNDER AUDITORS FILE NO. 8507190134, RECORDS OF PIERCE COUNTY, WASHINGTON; THENCE EASTERLY, ALONG THE SOUTHERLY LINES OF SAID LOT 4 AND LOTS 5, 6 AND 7 OF SAID LARGE LOT SUBDIVISION AND THE EASTERLY PROLONGATION OF SAID SOUTHERLY LINE OF LOT 7, APPROXIMATELY 1340 FEET, TO THE CENTERLINE OF 30TH AVENUE N.W., ALSO KNOWN AS THE POINT FOSDICK - GIG HARBOR ROAD, AND THE TERMINUS OF THIS DESCRIBED LINE.

- G. THIS EASEMENT SHALL BE NORTHERLY, EASTERLY AND WESTERLY, AND NORTHERLY OF THE FOLLOWING DESCRIBED LINE, SAID LINE TO BE LOCATED MORE PRECISELY AT A FUTURE DATE BASED UPON SOUND ENGINEERING DESIGN:

BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF 30TH AVENUE N.W., ALSO KNOWN AS POINT FOSDICK - GIG HARBOR ROAD, AND THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 20; THENCE EAST ALONG SAID SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, APPROXIMATELY 430 FEET, TO A SANITARY SEWER MANHOLE LOCATION; THENCE NORTHEASTERLY ON A DEFLECTION ANGLE TO THE LEFT OF 38 DEGREES, APPROXIMATELY 540 FEET, TO A SANITARY SEWER MANHOLE LOCATION; THENCE NORTHEASTERLY, ON A DEFLECTION ANGLE TO THE LEFT OF 24 DEGREES, APPROXIMATELY 250 FEET, TO A SANITARY SEWER LOCATION; THENCE NORTHERLY, ON A DEFLECTION ANGLE TO THE LEFT OF 28 DEGREES, APPROXIMATELY 770 FEET, TO THE SOUTH LINE OF SAID SECTION 17; THENCE WEST, ALONG SAID SOUTH LINE OF SECTION 17, APPROXIMATELY 460 FEET, TO A SANITARY SEWER LOCATION AND THE TERMINUS OF THIS DESCRIBED LINE.

- H. THIS EASEMENT SHALL BE EASTERLY AND WESTERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF SAID SECTION 20 AND THE CENTERLINE OF 30TH AVENUE N.W., ALSO KNOWN AS POINT FOSDICK - GIG HARBOR ROAD; THENCE NORTH ALONG SAID CENTERLINE OF ROAD, THROUGH SAID SECTIONS 20 AND 17, APPROXIMATELY 4000 FEET, TO THE WESTERLY MARGIN OF SR-16; THENCE NORTHWESTERLY, ALONG SAID WESTERLY MARGIN OF SR-16, APPROXIMATELY 400 FEET, TO A POINT WHERE SAID EASEMENT SHALL CROSS SR-16 AND THE TACOMA - LAKE CUSHMAN POWER LINE EASEMENT, SAID POINT TO BE LOCATED MORE PRECISELY AT A FUTURE DATE BASED UPON SOUND ENGINEERING DESIGN; THENCE NORTHEASTERLY, ACROSS SAID SR-16 AND SAID TACOMA - LAKE CUSHMAN POWER LINE EASEMENT, APPROXIMATELY 350 FEET, TO THE CENTERLINE OF SOUNDVIEW DRIVE; THENCE NORTHERLY, ALONG SAID CENTERLINE OF SOUNDVIEW DRIVE, APPROXIMATELY 650 FEET, TO AN EXISTING GRAVITY FEED SANITARY SEWER MANHOLE AND THE TERMINUS OF THIS DESCRIBED LINE.

- I. THIS EASEMENT SHALL BE NORTHERLY AND SOUTHERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE INTERSECTION OF 30TH AVENUE N.W., ALSO KNOWN AS THE POINT FOSDICK - GIG HARBOR ROAD, AND OLYMPIC DRIVE N.W.; THENCE WESTERLY, ALONG THE CENTERLINE OF SAID OLYMPIC DRIVE N.W., APPROXIMATELY 500 FEET, TO A SANITARY SEWER LOCATION AND THE TERMINUS OF THIS DESCRIBED LINE.

June 3, 1987

EXHIBIT B

LEGAL DESCRIPTION:

THAT PORTION OF SECTION 17 AND THE NORTH HALF OF SECTION 20, ALL OF TOWNSHIP 21 NORTH, RANGE 2 EAST, W.M. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE LINE BETWEEN SAID SECTIONS 17 AND 20, SAID POINT BEING EAST OF THEIR COMMON ONE QUARTER CORNER AND ON THE EASTERLY MARGIN ON SR-16; THENCE NORTHERLY, ALONG SAID EASTERLY MARGIN, TO AN INTERSECTION WITH SAID EASTERLY MARGIN AND THE GIG HARBOR CITY LIMITS, AS SAID LIMITS EXIST ON JUNE 1, 1987; THENCE CONTINUING NORTHERLY ALONG SAID EASTERLY MARGIN AND SAID CITY LIMITS, TO THE EASTERLY PROLONGATION OF THE NORTH LINE OF A SHORT PLAT, AS RECORDED UNDER AUDITORS FILE NO. 8310210291, RECORDS OF PIERCE COUNTY, WASHINGTON; THENCE WEST, ALONG SAID EASTERLY PROLONGATION AND SAID NORTH LINE TO THE NORTHWEST CORNER OF SAID SHORT PLAT, SAID POINT BEING THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE SOUTH, ALONG THE WEST LINE OF SAID SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, APPROXIMATELY 660 FEET, TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 17, SAID NORTHWEST CORNER BEING A POINT ON THE CENTERLINE OF 56TH STREET N.W.; THENCE SOUTH, ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, APPROXIMATELY 1320 FEET, TO THE NORTHWEST CORNER OF LARGE LOT SUBDIVISION NO. 2042, AS RECORDED UNDER AUDITORS FILE NO. 8407300292, RECORDS OF PIERCE COUNTY, WASHINGTON AND THE NORTHEAST CORNER OF PIERCE COUNTY SHORT PLAT NO. 75-3; THENCE WEST, ALONG THE NORTH LINE OF SAID SHORT PLAT NO. 75-3, AND THE NORTH LINE OF A PARCEL WITH PIERCE COUNTY TAX ASSESSORS ACCOUNT NO. 022117-3-050 TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTH, ALONG THE WEST LINE OF SAID PARCEL, APPROXIMATELY 480 FEET, TO A POINT ON THE NORTH LINE OF A PARCEL WITH PIERCE COUNTY TAX ASSESSORS ACCOUNT NO. 022117-3-049; THENCE WEST, ALONG THE NORTH LINE OF SAID PARCEL, APPROXIMATELY 150 FEET, TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTH, ALONG THE WEST LINE OF SAID PARCEL, APPROXIMATELY 400 FEET, TO THE SOUTH LINE OF SAID PARCEL, SAID LINE ALSO BEING THE SOUTH LINE OF THE NORTH 13 ACRES OF THE SOUTH 26 ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 17; THENCE EAST, ALONG SAID SOUTH LINE, APPROXIMATELY 684 FEET, TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SOUTHWEST QUARTER OF SECTION 17; THENCE SOUTH, ALONG SAID WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, APPROXIMATELY 400 FEET, TO THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 20, SAID POINT ALSO BEING THE NORTHWEST CORNER OF LOT 4 OF A LARGE LOT SUBDIVISION AS RECORDED UNDER AUDITORS FILE NO. 8507190134, RECORDS OF PIERCE COUNTY, WASHINGTON; THENCE SOUTH, ALONG THE WEST LINE OF SAID LOT 4, APPROXIMATELY 704 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 4; THENCE NORTHEASTERLY, ALONG THE SOUTHERLY LINE OF SAID LOT 4, APPROXIMATELY 335 FEET, TO THE SOUTHWEST CORNER OF LOT

LEGAL DESCRIPTION (CONT.):

5, SAID LARGE LOT SUBDIVISION; THENCE SOUTHEASTERLY, ALONG THE SOUTHERLY LINE OF SAID LOT 5 AND LOT 6, SAID LARGE LOT SUBDIVISION, APPROXIMATELY 394 FEET, TO AN ANGLE POINT ON THE SOUTHERLY LINE OF SAID LOT 6; THENCE SOUTHERLY, ALONG THE WESTERLY LINE OF LOT 1, SAID LARGE LOT SUBDIVISION, APPROXIMATELY 525 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 1, SAID POINT ALSO BEING ON THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER; THENCE EASTERLY, ALONG SAID SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND ALONG THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 20, APPROXIMATELY 2930 FEET, TO THE EASTERLY MARGIN OF SAID SR-16; THENCE NORTHERLY, ALONG SAID EASTERLY MARGIN OF SR-16, APPROXIMATELY 1600 FEET, TO A POINT ON THE LINE BETWEEN SAID SECTIONS 17 AND 20 AND THE POINT OF BEGINNING.

RESOLUTION NO. 205

WHEREAS, Snuffin Catering has requested site plan approval by the Gig Harbor City Council to construct an addition to their building located at 4107 Harborview Drive; and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489, guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of site plan (SP-87-02) subject to conditions in staff report dated February 5, 1987;

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of site plan (SP-87-02) in his report dated March 2, 1987; and

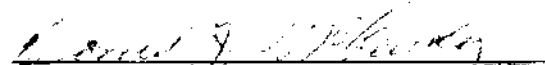
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That Snuffin Catering be granted site plan approval subject to the conditions as stated in Hearing Examiner's report dated March 2, 1987.

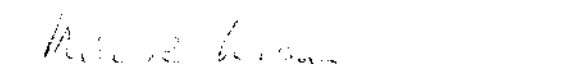
BE IT FURTHER RESOLVED:

That the construction and site development approved by site plan SP-87-02 shall be in accordance with all City and State ordinances and regulations.

PASSED this 9th day of March, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 3/6/87
Passed by city council: 3/9/87

RESOLUTION NO. 204

WHEREAS, the Educational Employees Credit Union (EECU) has requested site plan approval by the Gig Harbor City Council to construct an office building on a site along the east side of Burnham Drive just south of the Hy-Iu-Hee-Hee Tavern (4309 Burnham Drive); and

WHEREAS, the Gig Harbor City Council has adopted in Ordinance #489 guidelines for review of site plans and other land use issues and section 17 of said ordinance states, "Any application requiring action by the City Council shall be taken by adoption of a resolution or ordinance by the Council," and

WHEREAS, the Gig Harbor Planning Director has recommended approval of site plan SP-87-01 subject to conditions in staff report dated February 13, 1987;

WHEREAS, the Gig Harbor Hearing Examiner has made specific findings and conclusions and has recommended approval of site plan SP-87-01 subject to conditions in his report dated March 2, 1987; and

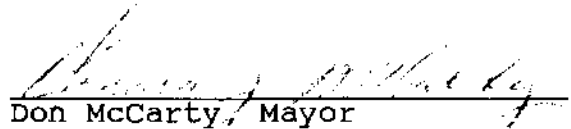
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the Educational Employees Credit Union (EECU) be granted site plan approval subject to the conditions as stated in Hearing Examiner's report dated March 2, 1987.

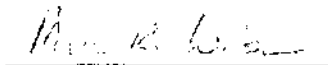
BE IT FURTHER RESOLVED:

That the construction and site plan SP-87-01 shall be in accordance with all City and State ordinances and regulations.

PASSED this 9th day of March, 1987.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 3/6/87
Passed by city council: 3/9/87

RESOLUTION NO. 203

WHEREAS, the 1989 Washington State Centennial Commission has been created by the State Legislation to plan and implement a centennial celebration; and

WHEREAS, that Commission is encouraging counties and local municipalities to plan events of lasting legacy; and

WHEREAS, it also is encouraging local communities to officially organize centennial communities with membership appointed by the legislative authority; and

WHEREAS, the City of Gig Harbor desires to be an active participant in the 1989 Washington State Centennial Celebration;

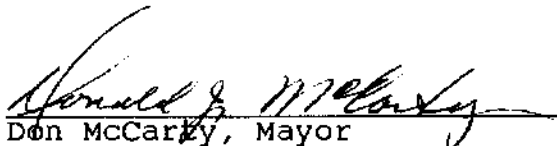
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the Preservation Committee of the Peninsula Historical Society be appointed as the Gig Harbor Centennial Committee; and that it be charged hereby with all responsibilities associated with the appointment; and that those responsibilities may include the soliciting, holding and disbursement of funds.

BE IT FURTHER RESOLVED:

That the Gig Harbor Preservation Committee, upon said appointment, shall be enjoined to represent the best interests of the Gig Harbor community and of The Peninsula Historical Society in its undertakings to commemorate the Washington State Centennial.

PASSED this 23rd day of February, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 2/17/87
Date passed by council: 2/23/87

RESOLUTION NO. 202

WHEREAS, our city is located on an inland sea; and

WHEREAS, we have a harbor that is unique; and

WHEREAS, ferry boats, fishboats, tugboats, freight and passenger boats have been built in our city; and

WHEREAS, this city is the base for a fishing fleet that ranges the Pacific Ocean from the coast of South America to the northern reaches of the Bering Sea; and

WHEREAS, today's generation of maritimers of this city are carrying on the tradition and values of their ancestors who established this community.

WHEREAS, we urge every citizen of the Gig Harbor Community to carry forth the ideas and traditions of our heritage,

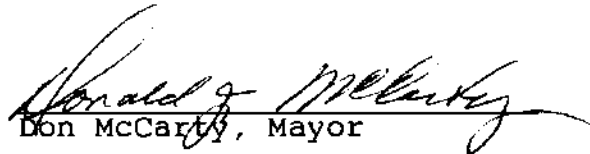
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington:

That the City of Gig Harbor be declared the MARITIME CITY.


BE IT FURTHER RESOLVED:

That the official symbol of the City of Gig Harbor shall be a captain's gig.

PASSED this 23rd day of February, 1987.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 2/17/87
Date passed by council: 2/23/87

0008.
JDW/naa
12/02/86

RESOLUTION NO. 201

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, GRANTING ITS APPROVAL TO THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY FOR THE ISSUANCE OF NONRECOURSE INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED 7.5 MILLION DOLLARS TO THE PENINSULA LIGHT COMPANY FOR THE FINANCING OF THE CONSTRUCTION, ACQUISITION AND INSTALLATION OF ELECTRICITY DISTRIBUTION FACILITIES, A PORTION OF WHICH FACILITIES LIE WITHIN THE CITY LIMITS OF THE CITY OF GIG HARBOR, PURSUANT TO RCW 39.84.060

WHEREAS, the Legislature of the State of Washington has provided from the creation of public corporations by municipalities, including counties, pursuant to Chapter 300, Laws of Washington, 1981 (Regular Session) codified as Chapter 39.84 RCW, as amended (the "Act"), for the purpose of facilitating economic development and employment opportunities in the State of Washington; and

WHEREAS, pursuant to the Act, the County Council of Pierce County has, by Resolution No. 82-57 created and approved the charter of a public corporation, designated as "Economic Development Corporation of Pierce County" (herein the "Development Corporation") in order to carry out the purpose of the Act; and

WHEREAS, the Development Corporation has received an application from Peninsula Light Company (the "Company") for the financing of the construction, acquisition and installation of electricity distribution facilities within the Pierce County

portion of its service area, which service area includes the City of Gig Harbor (the "Project"); and

WHEREAS, the Development Corporation has reviewed the application of the Company, has determined that the Project qualifies as an "industrial development facility" within the meaning of the Act and has stated its intention to approve the issuance of its nonrecourse revenue bonds to finance all or a portion of the costs of the Project by its Resolution No. 86-10 adopted on November 14, 1986; and

WHEREAS, the Act provides that each county, city or town within whose planning jurisdiction the project is to be located must approve the issuance of revenue bonds by the Development Corporation for such Project; and

WHEREAS, the Development Corporation, as the issuer of the nonrecourse revenue bonds for the Project, has requested the approval of the City of Gig Harbor pursuant to the Act; and

WHEREAS, the City Council has been assured that there will be no financial liability accruing to the City of Gig Harbor as a result of such approval and that this approval shall constitute approval solely for the purpose of permitting the Development Corporation to proceed with the issuance of such revenue bonds;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AS FOLLOWS:

Section 1. The City Council of the City of Gig Harbor, Washington (the "City"), as a city within whose planning jurisdiction at least a portion of the proposed industrial

facility lies, pursuant to RCW Chapter 39.84, does hereby grant its approval to the Development Corporation of Pierce County so that said development corporation may issue revenue bonds (the "Bonds") for the purposes of financing the Project described herein under the Act.

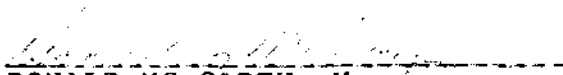
The Bonds and Project are described as follows:

The Bonds are to be issued by the Development Corporation in the aggregate principal amount of not to exceed Seven Million Five Hundred Thousand and No/100 Dollars (\$7,500,000) pursuant to a resolution of the Board of Directors of the Development Corporation, to be approved by the County Council of Pierce County. The proceeds of the Bonds are to be lent to the Company, pursuant to a loan agreement and used for the purposes of paying all or part of the costs of construction, acquisition and installation of electricity distribution facilities, all of which shall be located within the boundaries of Pierce County and a portion of which shall be located within the boundaries of the City. The Bonds shall be payable solely from the Company's repayments of the loan under the Loan Agreement and/or any additional security provided in the financing documents. The Bonds shall not constitute an obligation of the City, and no tax funds or other revenues of the City shall be used to pay the principal of, the premium, if any, upon redemption of, or interest on the Bonds. Neither the faith and credit nor any taxing power or revenues of the City shall ever be pledged to pay the principal of, premium, if any, upon redemption of, or the interest on the Bonds.

Section 2. This resolution is intended solely to constitute approval of the issuance of revenue bonds within the meaning of RCW 39.84.060 of the Act. This approval and authorization within the city limits of the City of Gig Harbor, shall not in any way be deemed to be a review of or a preliminary or final approval of any development permit for the Project which may be required, or may be in process, or may be submitted a future date.

Section 3. This resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, at a regular meeting thereof this 8th day of December, 1986.


DONALD MC CARTY, Mayor

ATTEST/AUTHENTICATE:

Michael R. Wilson,
City Administrator

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

By: 

FILED WITH THE CITY CLERK: December 3, 1986
ADOPTED BY THE CITY COUNCIL: December 8, 1986
RESOLUTION NO. 201

RESOLUTION NO. 200

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the City of Gig Harbor did, on September 22, 1986, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and,

WHEREAS, pursuant to said law, the City Council of the City of Gig Harbor, being the legislative body of said City, did after due, timely and legal notice, hold a public hearing at 7:00 p.m., at the City Hall in Gig Harbor, Washington, on the 8th day of September, 1986, to review and determine current city street needs, and,


WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the City of Gig Harbor,

NOW, THEREFORE, be it resolved by the City Council of the City of Gig Harbor:


That the Comprehensive Street Improvement Program as prepared by the City Council of the City of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 8th day of September, 1986, at 7:00 p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the attached.

ADOPTED THIS 22nd DAY OF SEPTEMBER, 1986.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator

Filed with city clerk: 8/26/86
Passed by city council: 9/22/86

RESOLUTION NO. 199

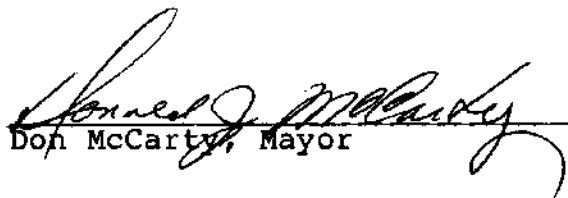
A RESOLUTION of the City Council of the City of Gig Harbor, Washington, authorizing the Mayor to enter into an agreement with the State of Washington, Department of General Administration for the purpose of providing a SCAN authorization number.

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

Section 1. The Mayor is hereby authorized and directed to enter into an agreement with the State of Washington, Department of General Administration for the purpose of providing a SCAN authorization number, copy of which is attached and made a part hereof.

Section 2. The Mayor appoints the Senior Police Officer as the Telecommunications Coordinator.

PASSED AND ADOPTED this 28th day of July, 1986


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 7/16/86
Passed by city council: 7/28/86

RESOLUTION NO. 198

A RESOLUTION of the City Council of the City of Gig Harbor, Washington, declaring its intent to participate in the Pierce County Plan for Solid Waste Management.

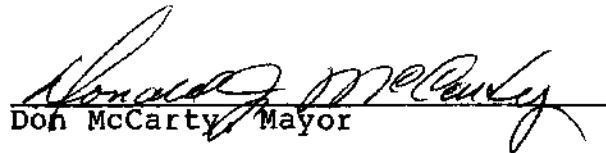
WHEREAS, the Washington State Legislature pursuant to the provisions of RCW Chapter 70.95 enacted legislation the purpose of which is to establish a comprehensive state wide program for solid waste handling, and solid waste recovery and/or recycling which will prevent land, air, and water pollution and conserve the natural, economic, and energy resources of this state; and

WHEREAS, pursuant to the provisions of RCW Chapter 70.95, Pierce County is currently in the process of updating the Pierce County Comprehensive Solid Waste Management Plan; and

WHEREAS, pursuant to the provisions of RCW Section 70.95.080, the City of Gig Harbor desires to authorize the County to prepare a plan for the city solid waste management for inclusion in the comprehensive County plan, in conjunction with the updating of the Pierce County Comprehensive Solid Waste Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig Harbor, Washington, that we hereby elect to participate in the updating of the Pierce County Comprehensive Solid Waste Management Plan by authorizing the County to prepare a plan for the City's solid waste management for inclusion in the comprehensive County plan.

PASSED AND ADOPTED this 14th day of July, 1986.


Don McCarty Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with city clerk: 6/27/86
Passed by city council: 7/14/86

RESOLUTION NO. 197

A RESOLUTION of the City Council of the City of Gig Harbor, Washington, authorizing investment of City of Gig Harbor monies in the Local Government Investment Pool.

WHEREAS, pursuant to Chapter 294, Laws of 1986, a Local Government Investment Pool in the State Treasury was created for the deposit of money of a political subdivision for purposes of investment by the State Treasurer; and

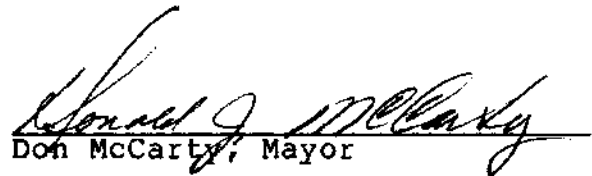
WHEREAS, the Gig Harbor City Council does hereby find that the deposit and withdrawal of money in the Local Government Investment Pool in accordance with the provisions of this chapter for the purposes of investment as stated therein are in the best interest of the City of Gig Harbor; and

WHEREAS, I attest by my signature that I have been duly authorized and empowered to enter into this agreement.


NOW THEREFORE, BE IT RESOLVED that the Gig Harbor City Council does hereby authorize the deposit and withdrawal of City of Gig Harbor monies in the Local Government Investment Pool in the State Treasury in accordance with this chapter for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that pursuant to the attached form the following City of Gig Harbor officers shall be authorized to order the deposit or withdrawal of monies in the Local Government Investment Pool.

PASSED AND ADOPTED by the City Council of the City of Gig Harbor, State of Washington, on June 23, 1986.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

Filed with the city clerk: 6/17/86
Passed by the city council: 6/23/86

PLEASE COMPLETE AND RETURN THIS FORM TO:

OFFICE OF THE STATE TREASURER
LOCAL GOVERNMENT INVESTMENT POOL
LEGISLATIVE BLDG. AS-23
OLYMPIA, WA 98504-0423

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

NAME AND ADDRESS OF LOCAL GOVERNMENT AGENCY

PLEASE LIST THE BANK ACCOUNT NUMBER TO BE USED IN THE WITHDRAWAL OF FUNDS FROM THE LOCAL GOVERNMENT INVESTMENT POOL. FUNDS WILL NOT BE TRANSFERRED TO ANY ACCOUNT OTHER THAN THAT LISTED.

BANK NAME	BANK BRANCH LOCATION	ACCOUNT#	ACCOUNT NAME
<u>Seattle - First</u>	<u>Highland Hills</u>	<u>30171904</u>	<u>City of Gig Harbor</u>

PLEASE LIST ALL PERSONS CURRENTLY AUTHORIZED TO MAKE DEPOSITS AND WITHDRAWALS FOR YOUR AGENCY.

NAME	TITLE	SIGNATURE	TELEPHONE #
<u>Michael R. Wilson</u>	<u>City Admin. Clerk/Treas.</u>	<u>Michael R. Wilson</u>	<u>851-8136</u>
<u>Don McCarty</u>	<u>Mayor</u>	<u>Don McCarty</u>	<u>851-8136</u>
<u>Constance Leonard</u>	<u>Finance Off.</u>	<u>Constance Leonard</u>	<u>851-8136</u>

ANY CHANGE TO THESE INSTRUCTIONS MUST BE SUBMITTED IN WRITING TO THE OFFICE OF THE STATE TREASURER PRIOR TO THEIR IMPLEMENTATION.

RESOLUTION NO. 196

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS AND ELIGIBLE FOR SALE.

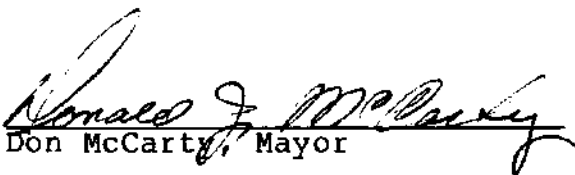
WHEREAS, the Gig Harbor City Council determined that City owned equipment has been replaced with new or different equipment; and

WHEREAS, the City may declare such equipment surplus and eligible for sale; **NOW, THEREFORE**,

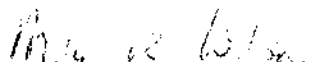
The City Council for the City of Gig Harbor do resolve as follows:

To declare as surplus a 1967 Chevrolet dump truck, vehicle identification number CE538 J 152362.

PASSED this 14th day of April, 1986.


Don McCarty, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

RESOLUTION NO. 195

A RESOLUTION AUTHORIZING APPLICATION FOR A FEDERAL AID TO URBAN SYSTEMS GRANT.

WHEREAS, pursuant to the Federal Aid to Urban System (FAUS) program, the City of Gig Harbor must authorize the grant application and accept and comply with the Title 23 regulations, policies and procedures as a condition for payment of the federal funds,

NOW, THEREFORE, the City Council of the City of Gig Harbor **DO RESOLVE** as follows:

Section 1.

That the mayor be authorized to make formal application for the Federal Aid to Urban Systems program and to the Washington State Department of Transportation.

Section 2.

That the City will accept and comply with the State and Federal regulations concerning the grant and construction requirements.

Section 3.

That the City's share for the project has been budgeted in the 1986 Budget and will be derived from existing funds.

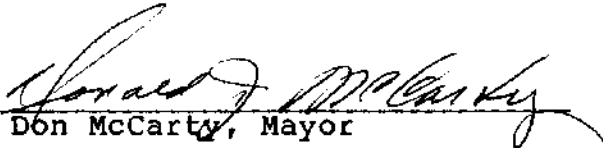
Section 4.

That this Resolution become a part of the formal grant application.


Section 5.

That adequate notification has been given and opportunity provided for public input for this project through the Six Year Transportation Improvement program process.

PASSED AND ADOPTED at a regular meeting of the Gig Harbor City Council this 10th day of March, 1986.


Don McCarty, Mayor

ATTEST:


Michael R. Wilson
City Administrator

CITY OF GIG HARBOR

RESOLUTION NO. 194

A RESOLUTION concerning storm water run-off management in urban areas.

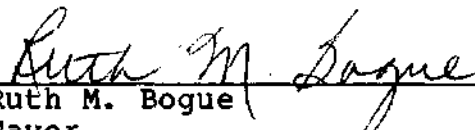
WHEREAS, the purpose of the 1972 Clean Water Act is to clean up the waters of the United States efficiently and in a manner which addresses the highest priority control needs first, and

WHEREAS, the scope of "intermittent storm water discharges" from municipal storm water systems has not yet been studied or defined by EPA so that a reasonable and cost-effective system of permits and/or regulations could be established.

NOW, THEREFORE, be it resolved by the City Council of the City of Gig Harbor, Washington that:

The current Congressional revision of the Clean Water Act include a five-year moratorium on permit requirements for separate municipal storm sewers, and further, that during those five years, EPA be required to accomplish a definitive study to determine and devise a logical, cost-effective set of regulations for storm water run-off management in urban areas, based upon the perceived/actual amount of pollution carried, before permits can be required for municipal storm water systems.

PASSED at a regular meeting of the Gig Harbor City Council on the 23rd day of December, 1985.


Ruth M. Bogue
Mayor

ATTEST:


Michael R. Wilson
City Administrator

RESOLUTION NO. 193

A RESOLUTION of the City Council of the City of Gig Harbor, Washington, fixing the tax levies and excess levies for 1986.

WHEREAS, it is the duty of the city council to certify with the board of county commissioners, for the purpose of levying city taxes, budgets or estimates of the amounts to be raised by taxation on the assessed valuation of the property in the city.

NOW, THEREFORE, be it resolved by the City Council of the City of Gig Harbor, Washington, as follows:

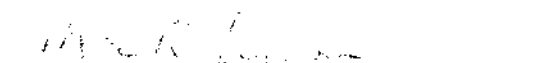
- I. The annual Ad Valorem tax levies required to raise estimated revenues for the City of Gig Harbor in 1986 shall be levied upon the value of real and personal property which has been set at an assessed valuation of \$124,839,247. Taxes levied upon this value shall be:
 - A) Approximately \$2.13 per thousand, producing estimated revenue of ~~\$254,922~~ for general government; and, \$265,922
 - B) Approximately \$.25 per thousand, producing estimated revenue of \$31,210 for emergency medical services.

- II. The annual Ad Valorem tax excess levies required to raise estimated revenues for 1986 shall be levied upon the value of real and personal property which has been set at an assessed valuation of \$123,022,946. Taxes levied upon this value shall be:
 - A) Approximately \$.312 per thousand, producing estimated revenue of \$38,300 for sewer general obligation; and
 - B) Approximately \$.0683 per thousand, producing estimated revenue of \$8,398 for fire facilities general obligation.

ADOPTED by motion passed by the City Council of the City of Gig Harbor, Washington, on November 26, 1985.


Ruth M. Bogue, Mayor

ATTEST:


Michael R. Wilson, City Administrator

RESOLUTION NO. 192

A RESOLUTION of the City Council of the City of Gig Harbor supporting the Americanization of the Fishery Conservation Zone.

WHEREAS the fishery off the North Pacific waters is greater than that of the rest of the United States combined, and this resource is tremendously important to the long-range future of Puget Sound and the West Coast; and

WHEREAS Americanization of the fishery will benefit coastal cities in Washington by providing jobs for fishermen, processing workers, transporters, ship-building and repair workers, and transporters on a continuing basis; and

WHEREAS there exists an excellent opportunity for American fishermen and processors to benefit from the more than 4 billion pounds of fish currently being taken by foreign fishing interests within America's 200-mile zone; and

WHEREAS Americanization of the fishery will increase American participation in the fishing and processing industries, provide employment opportunities for Americans, stimulate economic growth and foster economic stability in coastal cities, and generate tax revenue for Washington municipalities and the United States Government; and

WHEREAS a planned phase-out of foreign fishing and foreign processing in U.S. waters is crucial to enable the American fishing and processing industries to provide for an orderly transfer of the fishery to our domestic interests; and

WHEREAS establishing a time certain for phasing-out of foreign fishing interests will encourage the financial community to support capitalization of the American fishery;

THEREFORE BE IT RESOLVED that the Gig Harbor City Council supports the phasing out of all foreign fishing in American waters as early as 1988 and no later than 1995; and

BE IT FURTHER RESOLVED that sales of American-harvested fish to foreign floating processors be limited.

PASSED AND ADOPTED by a duly constituted quorum of the Gig Harbor City Council this 14th day of October, 1985.


Ruth M. Bogue, Mayor

RESOLUTION NO. 191

A RESOLUTION of the City Council of the City of Gig Harbor, Washington, providing for the submission to the qualified electors of the City of Gig Harbor. At a general election to be held on November 5, 1985, of a proposition authorizing the levy of a general tax on taxable property within the City of Gig Harbor, as authorized in RCW 84.52.069, to provide funds required by the City for the City for such capital, maintenance and operation expenditures essential for City Emergency Medical Services needs. Said levy to be in the sum of \$.25 per \$1,000.00 of assessed valuation, to be collected for six years starting in 1986.

WHEREAS, the City of Gig Harbor had approved by the electors in 1979 a regular tax in an amount equal to twenty-five cents per thousand dollars of assessed value of property to augment the cost of Emergency Medical Services, as provided by the City of Gig Harbor for a six-year period, 1980 through 1985, and;

WHEREAS, The City Council of the City of Gig Harbor has deemed it is essential and necessary in order to prevent the impairment of Emergency Medical Services as enumerated hereafter to the residents of the city does necessitate the expenditures of revenues of \$.25 per \$1,000 of assessed valuation;

NOW THEREFORE, be it resolved by the City Council of the City of Gig Harbor, Washington, as follows:

Section 1. To continue to meet existing medical services, to meet emergency medical needs arising from accelerated growth within the community, and to satisfy personnel needs; to upgrade emergency medical equipment; and to provide basic emergency medical service supplies at levels in keeping with the effects of inflationary costs, the city requires funds for such needs.

Section 2. For the purpose of raising revenues adequate to pay costs attributable to providing adequate emergency medical services as described in Section 1 of this Resolution, and to maintain reserve funds sufficient to assure continuation of those services, the city shall levy in 1985 and thereafter for collection each year for six years, beginning in 1986, a general tax on taxable property within the city in the amount of \$.25 per \$1,000 of the true and fair assessed valuation of the city.

RESOLUTION NO. 190

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the City of Gig Harbor did, on August 26, 1985, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and,

WHEREAS, pursuant to said law, the City Council of the City of Gig Harbor, being the legislative body of said City, did after due, timely and legal notice, hold a public hearing at 7:00 p.m., at the City Hall in Gig Harbor, Washington, on the 26th day of August, 1985, to review and determine current city street needs, and

WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the City of Gig Harbor,

NOW, THEREFORE, be it ordained by the City Council of the City of Gig Harbor: that the Comprehensive Street Improvement Program as prepared by the City Council of the City of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 26th day of August, 1985 at 7:00 p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

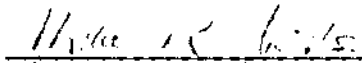
Said Comprehensive Street Improvement Program consists of the attached.

ADOPTED THIS 26TH DAY OF AUGUST, 1985.



Ruth M. Bogue, Mayor

ATTEST:



Michael R. Wilson
City Administrator

RESOLUTION NO. 189

A RESOLUTION of the City Council of the City of Gig Harbor, Washington, providing for the submission to the qualified electors of the City of Gig Harbor. At a special election to be held on September 17, 1985, of a proposition authorizing the levy of a general tax on taxable property within the City of Gig Harbor, as authorized in RCW 84.52.069, to provide funds required by the City for the City for such capital, maintenance and operation expenditures essential for City Emergency Medical Services needs. Said levy to be in the sum of \$.25 per \$1,000.00 of assessed valuation, to be collected for six years starting in 1986.

WHEREAS, the City of Gig Harbor had approved by the electors in 1979 a regular tax in an amount equal to twenty-five cents per thousand dollars of assessed value of property to augment the cost of Emergency Medical Services, as provided by the City of Gig Harbor for a six-year period, 1980 through 1985, and;

WHEREAS, The City Council of the City of Gig Harbor has deemed it is essential and necessary in order to prevent the impairment of Emergency Medical Services as enumerated hereafter to the residents of the city does necessitate the expenditures of revenues of \$.25 per \$1,000 of assessed valuation;

NOW THEREFORE, be it resolved by the City Council of the City of Gig Harbor, Washington, as follows:

Section 1. To continue to meet existing medical services, to meet emergency medical needs arising from accelerated growth within the community, and to satisfy personnel needs; to upgrade emergency medical equipment; and to provide basic emergency medical service supplies at levels in keeping with the effects of inflationary costs, the city requires funds for such needs.

Section 2. For the purpose of raising revenues adequate to pay costs attributable to providing adequate emergency medical services as described in Section 1 of this Resolution, and to maintain reserve funds sufficient to assure continuation of those services, the city shall levy in 1985 and thereafter for collection each year for six years, beginning in 1986, a general tax on taxable property within the city in the amount of \$.25 per \$1,000 of the true and fair assessed valuation of the city.

Section 3. There shall be submitted to the qualified electors of the City of Gig Harbor for their ratification or rejection, at a special election on September 17, 1985, the question of whether or not such levy for maintenance, operations and capital expenditures shall be made. The City Council of the City of Gig Harbor hereby declares that the Auditor of Pierce County, as ex officio of supervisor of elections, is hereby requested to call said election and to submit the following proposition at said election in the form of a ballot title substantially as follows:

PROPOSITION I
CITY OF GIG HARBOR, WASHINGTON
REGULAR PROPERTY TAX LEVY FOR EMERGENCY MEDICAL SERVICE

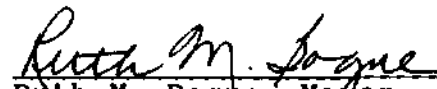
Shall the City of Gig Harbor be authorized to impose regular property tax levies of .25/\$1000 of assessed valuation for each of six consecutive years commencing at the beginning of 1986 for emergency medical care to produce revenues which shall be contributed to the Pierce County Fire Protection District No. 5 for provision of emergency medical services to the citizens of the City of Gig Harbor if, and only if, an identical levy is authorized to be collected by the Pierce County Fire Protection District No. 5?

TAX LEVY YES

TAX LEVY NO

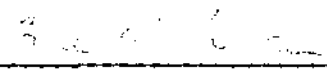
Each voter shall indicate either "yes" or "no" on his/her ballot in accordance with the procedures established under this title.

Said RESOLUTION NO. 1985 ADOPTED by motion passed by the City Council of the City of Gig Harbor, Washington, on July 29, 1985.



Ruth M. Bogue, Mayor

ATTEST:



Michael R. Wilson
City Administrator/Clerk

A RESOLUTION authorizing application for funding assistance for an Aquatic Land Enhancement Account project to the Department of Natural Resources.

WHEREAS, under the provisions of Chapter 79.24.580, RCW, state funding assistance has been authorized and made available to aid in financing of the construction of facilities for public access to state-owned aquatic lands; and,

WHEREAS, the Gig Harbor City Council considers it in the best public interest to develop a waterfront park at the end of Harborview Drive; **NOW THEREFORE**,

The City Council for the City of Gig Harbor do **RESOLVE** as follows:

Section 1. That the mayor be authorized to make formal application to the Department of Natural Resources;


Section 2. That any fund assistance so received be used in the development of the Harborview Street end and waterfront bank consisting of approximately 0.3 acres.

Section 3. That the city's share for the project will be derived from existing General Government Capital Improvement reserve funds.

Section 4. That this resolution become part of a formal application to the Department of Natural Resources; and


Section 5. That adequate notification has been given and opportunity provided for public input for this project.

ADOPTED this 24th day of June, 1985.



Ruth M. Bogue, Mayor

ATTEST:



City Administrator

RESOLUTION NO. 187

A **RESOLUTION** authorizing a procedure to secure telephone and/or written quotations for purchases of materials, equipment, or services between two thousand and four thousand dollars.

WHEREAS, the Gig Harbor City Council determined that the formal bid process required by RCW 35.23.352(3) for purchases exceeding two thousand dollars is not cost-effective for purchases up to four thousand dollars; and,

WHEREAS, RCW 35.23.352(5) allows cities to dispense with advertising and formal competitive bidding for purchases between two thousand and four thousand dollars; **NOW, THEREFORE**,

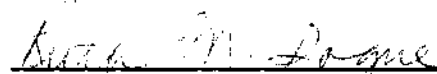
The City Council for the City of Gig Harbor do **RESOLVE** as follows:

Section 1. Purchase(s) of materials, equipment, or services between two thousand and four thousand dollars may be secured by telephone and/or written quotations from a minimum of three vendors.

Section 2. A contract for the purchase of materials, equipment, or services shall be awarded to the lowest bidder providing that bidder meets or exceeds the City's requirements.

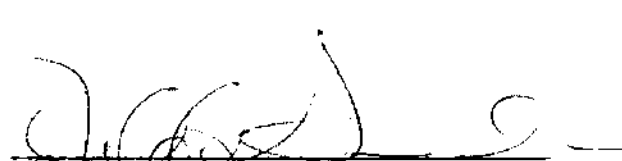
Section 3. Following an award for purchases all bid quotations obtained shall be documented; open to public inspection; and, available by telephone inquiry.

ADOPTED this 25th day of February 1985.



Ruth M. Bogue, Mayor

ATTEST:



Jeff Snider
Administrator/Clerk

RESOLUTION NO. 186

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS AND ELIGIBLE FOR SALE.

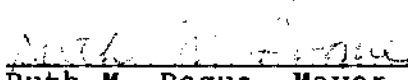
WHEREAS, the Gig Harbor City Council determined that City owned equipment has been replaced with new or different equipment; and

WHEREAS, the City may declare such equipment surplus and eligible for sale; **NOW, THEREFORE,**

The City Council for the City of Gig Harbor do resolve as follows:

1. 1978 AMC Concord Sdn A8A057H398195

PASSED this 28th day of January, 1985.



Ruth M. Bogue, Mayor

ATTEST:



Jeff Snider,
Administrator/Clerk

RESOLUTION NO. 185

A RESOLUTION ADOPTING A PARK AND RECREATION PLAN.

WHEREAS, the City Council requested that a Park Plan be prepared in compliance with the guidelines of the Inter-agency for Outdoor Recreation; and

WHEREAS, the City has solicited public input through a survey questionnaire; and

WHEREAS, that plan has been presented to and reviewed by the City Council; and

WHEREAS, a public hearing has been held to consider additional public comment; and

WHEREAS, the plan is in harmony with the intent of the City's Comprehensive Plan; and

WHEREAS, the environmental consequences of the Park and Recreation Plan have been discussed and evaluated;


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

1. That the Park and Recreation Plan does not have a detrimental effect on the environment and that no impact statement will be required.
2. That the Park and Recreation Plan as presented is hereby adopted for the City of Gig Harbor,
3. That a Capital Improvement Program is hereby adopted for Parks and Recreation and amended to the Plan.

Adopted by the City Council, City of Gig Harbor this 8th day of October, 1984.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider, Administrator

CERTIFICATE OF ELECTION

TOWN OF GIG HARBOR

We, the undersigned and legal members of the Pierce County Election Canvassing Board for the State of Washington, do hereby certify that on September 16, 1980, a Special Election was held in the above-named District.
(Date of Election)

The Proposition(s) submitted to the voters in said District for the approval and adoption or rejection are as follows:-

PROPOSITION NO. 1

AUTHORIZING PROPERTY TAX LEVY

SHALL THE TOWN OF GIG HARBOR BE ALLOWED TO TAX AT THE TAX LEVY RATE ALLOWED BY STATE LAW, SUCH RATE IS \$3.375 PER \$1,000.00 OF ASSESSED VALUATION, RATHER THAN AT 106% OF THE TAX LEVY RATE OF 1980?

TAX LEVY	YES	144
TAX LEVY	NO	199

THE RESULT OF SAID CANVASS SHOWS THAT LEVY PROPOSITION NO. 1 FAILED BECAUSE 50% OF THE TOTAL VOTES WERE NOT IN FAVOR OF IT.

DATED at Tacoma, Washington, this 26th day of September , 1980 .

Joe Stortini
Chairman, Board of County Commissioners, Pierce County, Washington

Don Jensen
Prosecuting Attorney, Pierce County, Washington

Richard A. Steen
Auditor, Pierce County, Washington

RESOLUTION NO. 184

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS AND ELIGIBLE FOR SALE.

WHEREAS, the Gig Harbor City Council determined that City owned equipment should be replaced with new or different equipment; and

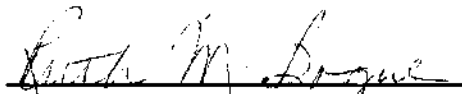
WHEREAS, the City may declare such equipment surplus and eligible for sale; NOW, THEREFORE,

The City Council for the City of Gig Harbor do resolve as follows:


The following City equipment is declared surplus:

1. 1980 Chevrolet Citation Sedan SN-IX687A6151168

PASSED this 27th day of August, 1984.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider
Administrator

RESOLUTION NO. 183

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the City of Gig Harbor did, on June 25, 1984, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and


WHEREAS, pursuant to said law, the City Council of the City of Gig Harbor, being the legislative body of said City, did after due, timely and legal notice, hold a public hearing at 7:00 p.m., at the City Hall in Gig Harbor, Washington, on the 25th day of June, 1984, to review and determine current city street needs, and

WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the City of Gig Harbor,

NOW, THEREFORE, be it ordained by the City Council of the City of Gig Harbor: that the Comprehensive Street Improvement Program as prepared by the City Council of the City of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 25th day of June, 1984 at 7:00 p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the attached.

ADOPTED THIS 25TH DAY OF JUNE, 1984.



Ruth M. Bogue, Mayor

ATTEST:



Jeff Shider,
Administrator/Clerk

RESOLUTION NO. 182

A RESOLUTION authorizing applications for funding assistance for an outdoor recreation project to the Interagency Committee for outdoor Recreation as provided by the Marine Recreation Land Act.

WHEREAS, The City Council of The City of Gig Harbor has approved a "Comprehensive Park and Recreation Plan" for the urban area which identifies a public viewing/fishing deck off North Harborview at the north end of the harbor; and,

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and


WHEREAS, the City Council of the City of Gig Harbor considers it in the best public interest to construct a public viewing/fishing deck off North Harborview at the end of the harbor:

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

1. That the Mayor be authorized to make formal application to the Interagency Committee for Outdoor Recreation for fund assistance,
2. That any fund assistance so received be used to construct a public viewing/fishing deck at the north end of the harbor in the City of Gig Harbor, Washington,
3. That the City's share for the project will come from the general government capital improvement reserve fund.
4. That any property acquired with financial aid through the Interagency Committee for Outdoor Recreation be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council, the Interagency Committee for Outdoor Recreation, and any affected federal agency, and
5. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.

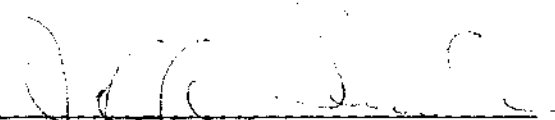
Adopted by the City Council of the City of Gig Harbor, Washington, at its regular meeting held May 29, 1984.

Signed and approved by the Mayor and Clerk of the City of Gig Harbor May 29, 1984.



Ruth M. Bogue, Mayor

ATTEST:



Jeff Snider,
Administrator/Clerk

RESOLUTION NO. 181

A RESOLUTION authorizing applications for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.

WHEREAS, the City Council of the City of Gig Harbor has approved a "Comprehensive Park and Recreation Plan" for the urban area which identifies a public mooring dock at Jerisich Park; and,

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and

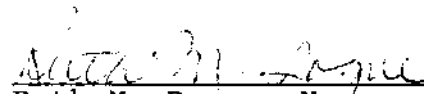
WHEREAS, the City Council of the City of Gig Harbor considers it in the best public interest to extend the city mooring dock at Jerisich Park;

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

1. That the Mayor be authorized to make formal application to the Interagency Committee for Outdoor Recreation for fund assistance,
2. That any fund assistance so received be used to construct additional moorage space at Jerisich Park, in the City of Gig Harbor, Washington,
3. That the City's share for the project will come from the general government capital improvement reserve fund,
4. That any property acquired with financial aid through the Interagency Committee for Outdoor Recreation be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council, the Interagency Committee for Outdoor Recreation, and any affected federal agency, and
5. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.


Adopted by the City Council of the City of Gig Harbor, Washington, at its regular meeting May 29, 1984.

Signed and approved by the Mayor and Clerk of the City of Gig Harbor, May 29, 1984.



Ruth M. Bogue, Mayor

ATTEST:



Jeff Shider,
Administrator/Clerk

RESOLUTION NO. 180

A RESOLUTION relating to the ICMA deferred compensation plan: adopting changes to the original plan.

WHEREAS, the City of Gig Harbor maintains a deferred compensation plan for its employees which is administered by the ICMA Retirement Corporation (the "Administrator"); and

WHEREAS, the Administrator has recommended changes in the plan document to comply with recent federal legislation and Internal Revenue Service Regulations governing said plans; and

WHEREAS, the Internal Revenue Service has issued a private letter ruling approving said plan document as complying with Section 457 of the Internal Revenue Code; and

WHEREAS, other public employers have joined together to establish the ICMA Retirement Trust for the purpose of representing the interests of the participating employers with respect to the collective investment of funds held under their deferred compensation plans; and

WHEREAS, said Trust is a salutary development which further advances the quality of administration for plans administered by the ICMA Retirement Corporation:

NOW, THEREFORE, the City Council for the City of Gig Harbor DO RESOLVE as follows: the City of Gig Harbor hereby adopts the deferred compensation plan, attached hereto as Appendix A, as an amendment and restatement of its present deferred compensation plan administered by the ICMA Retirement Corporation, which shall continue to act as Administrator of said plan; and

BE IT FURTHER RESOLVED that the City of Gig Harbor hereby executes the ICMA Retirement Trust, attached hereto as Appendix B; and

BE IT FURTHER RESOLVED that the City of Gig Harbor hereby adopts the trust agreement with the ICMA Retirement Corporation, as appears at Appendix C hereto, as an amendment and restatement of its existing trust agreement with the ICMA Retirement Corporation, and directs the ICMA Retirement Corporation, as Trustee, to invest all funds held under the deferred compensation plan through the ICMA Retirement Trust as soon as is practicable; and

BE IT FURTHER RESOLVED that the City Administrator shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation as Administrator, and shall cast, on behalf of the City of Gig Harbor, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

PASSED this 12th day of December, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider, Administrator

RESOLUTION NO. 178

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS AND ELIGIBLE FOR SALE.

WHEREAS, the Gig Harbor City Council determined that City owned equipment has been replaced with new or different equipment; and


WHEREAS, the City may declare such equipment surplus and eligible for sale; NOW, THEREFORE,

The City Council for the City of Gig Harbor do resolve as follows:

The following City equipment is declared surplus:

1. 1952 Willys stationwagon SN-P-53017

PASSED this 10th day of October, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider,
Administrator/Clerk

RESOLUTION NO. 177

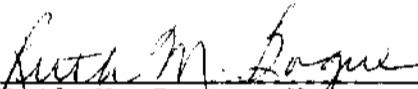
A **RESOLUTION** relating to personnel regulations: adopting a re-write of existing regulations and adding new provisions.

WHEREAS, the Gig Harbor City Council determined that some existing regulations are obsolete; and,

WHEREAS, THE City Council determined that new provisions are necessary to direct employee performance: **NOW, THEREFORE**,

The City Council for the City of Gig Harbor **DO RESOLVE** that Exhibit "A" - Personnel Regulations - is adopted as city policy.

PASSED by the City Council and **APPROVED** by the Mayor at a regular meeting this 26th day of September, 1983.



Ruth M. Bogue, Mayor

ATTEST:



Jeff Snider, Administrator

RESOLUTION NO. 176

WHEREAS, the City of Gig Harbor is situated on a small body of water which is presently intensively used by pleasure and commercial watercraft, and

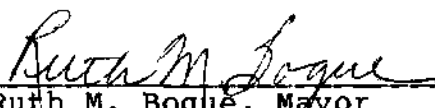
WHEREAS, the City of Gig Harbor has adopted a Shoreline Master Program which states that:

1. Each recreational use should be consistent with the physical ability of the shoreline and water body to support such use.
2. Marinas should be designed so that they will have minimum interference with public use of the surface of the water and access along the water's edge.
3. Recreational use activities must meet all applicable standards of local and state health departments for water supply, sewage disposal, solid waste disposal, and other health considerations.

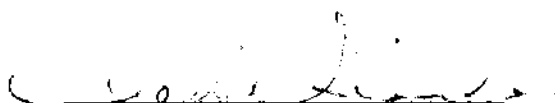
WHEREAS, the City of Gig Harbor has strong concerns regarding the intrusion of such a high-use facility in a primarily residential area.

THEREFORE, the City Council at their regular meeting of June 13, 1983 expressed their disapproval of the siting of the proposed Seattle Yacht Club outstation in Gig Harbor.

PASSED this 13th day of June, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider,
Administrator/Clerk

RESOLUTION NO. 175

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS AND ELIGIBLE FOR SCRAP.

WHEREAS, the Gig Harbor City Council determined that City owned equipment has been replaced with new or different equipment; and

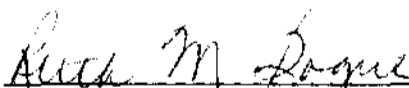
WHEREAS, the City may declare such equipment surplus scrap and eligible for sale; NOW, THEREFORE,

The City Council for the City of Gig Harbor do resolve as follows:


The following City equipment is declared surplus scrap:

- | | |
|-----------------------------|-------------------|
| 1. Adding machine | SN-597809 |
| 2. National printer | SN-32-05-10(2716) |
| 3. AB Dick Copier | SN-212-129195 |
| 4. ICP Copier | SN-2100-50760 |
| 5. Realistic CB Radio | SN-109-A024-38261 |
| 6. Realistic CB Radio | SN-109-A024-38536 |
| 7. Realistic CB Radio | SN-120-F064-46133 |
| 8. Realistic CB Radio | SN-120-F064-46134 |
| 9. Realistic CB Radio | SN-120-F064-46135 |
| 10. Realistic CB Radio | SN-120-F064-46136 |
| 11. RCA FM Transceiver | SN-8724-E14833-3 |
| 12. Motorola FM Transceiver | SN-B-64189 |
| 13. Motorola FM Transceiver | SN-B-30202 |
| 14. Motorola FM Transceiver | A-79214 |
| 15. Motorola FM Transceiver | B-17196 |

PASSED this 8th day of August, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider,
Administrator/Clerk

RESOLUTION NO. 174

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the City of Gig Harbor did, on July 25, 1983, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and

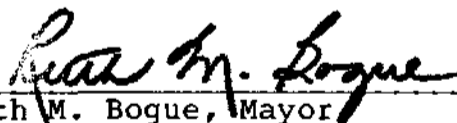
WHEREAS, pursuant to said law, the City Council of the City of Gig Harbor, being the legislative body of said City, did after due, timely and legal notice, hold a public hearing at 7:00 p.m., at the City Hall in Gig Harbor, Washington, on the 25th day of July, 1983, to review and determine current city street needs, and

WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the City of Gig Harbor,


NOW, THEREFORE, be it ordained by the City Council of the City of Gig Harbor: that the Comprehensive Street Improvement Program as prepared by the City Council of the City of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 25th day of July, 1983 at 7:00 p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the attached.

ADOPTED THIS 25TH DAY OF JULY, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider,
Administrator/Clerk

RESOLUTION NO. 173

A RESOLUTION relating to extension of water and sewer services: amending Resolution No. 164 to delete and replace obsolete referenes therein.

WHEREAS, the Gig Harbor City Council determined that the City should not extend utilities to properties where the land use is not compatable with the City's comprehensive land use plan; and,

WHEREAS, the City Council desires a balance between the implied ojectives in Resolution 164; **NOW, THEREFORE**,

The City Council for the City of Gig Harbor **DO RESOLVE** the following:

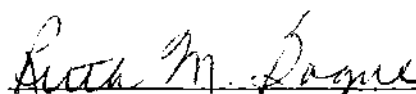
Section 1.

Section 8C of Resolution No. 164 is amended as follows:
"C. ~~Extended lines ((shall-not-by-pass-intervening properties-to-service-proposed-properties-(commonly known-as-the-"leap-frog"-effect))~~ may by-pass intervening properties for the first quarter-of-a-mile outside the City limits to service proposed properties. Beyond the distance intervening properties must participate in the extension."

Section 2.

Section 8D of Resolution No. 164 is amended as follows:
"D. Proposed use of the property to which service is extended shall comply with ~~((Pierce-County-land-use regulations))~~. ~~to~~ The City of Gig Harbor's comprehensive land use plan and zoning regulations."

PASSED this 11th day of July, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider,
Administrator

RESOLUTION NO. 172

A RESOLUTION ADOPTING A POLICY ON STREET LIGHTING.

WHEREAS, the City of Gig Harbor has never adopted a formal policy on street lighting; and,

WHEREAS, the City believes it to be in the interest of the health, safety, and welfare of the citizens of Gig Harbor to have street lighting on the city rights-of-way, NOW, THEREFORE,

The City Council for the City of Gig Harbor does resolve the following:

Section 1. General Provisions.

- A. The location of lights provided by the City shall be determined by the Public Works Director in the interest of the health, safety, and welfare of the citizens of Gig Harbor.
- B. Individual requests for lighting shall be analyzed by the Public Works Director as they relate to the general public health, safety and welfare.


Section 2. Location.

- A. Recognizing that special circumstances may exist which may alter these guidelines, lights ordinarily shall be installed at:
 - 1. Intersections.
 - 2. Dead-end streets.
 - 3. Pierce Transit stops.
 - 4. Main thoroughfares* - approximately every 800'.
*Soundview, Harborview, No. Harborview, Rosedale, Peacock, Stinson, Pioneer.

PASSED this 27th day of June, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Skider,
Administrator/Clerk

RESOLUTION NO. 171

A resolution adopting a policy on annexation.

WHEREAS, the City of Gig Harbor has never adopted a formal policy on annexation; and,

WHEREAS, the City frequently receives requests from property owners to annex; and,

WHEREAS, the City does operate services needed by property owners outside the corporate limits; and,

WHEREAS, the County of Pierce does not offer all of these services; and,

WHEREAS, the City Council determined that providing services by annexation is necessary to protect the health and safety of the public; and,

WHEREAS, the time is appropriate for the City Council to make known its policy on annexation; NOW, THEREFORE,

The City Council for the City of Gig Harbor do resolve the following:

Section 1. General Provisions.

- A. It shall be the policy of the City of Gig Harbor to foster a geographic expansion of its boundaries which recognize the need of residents and businesses to annex to the City of Gig Harbor if such addition is not detrimental to the City of Gig Harbor.
- B. The City of Gig Harbor acknowledges that annexation is an orderly method by which legal boundaries of the City can be extended to keep pace with actual urban growth. The City also acknowledges that annexation should serve the long-term interest of the entire community and not merely the interest of any one group.
- C. The City of Gig Harbor will assist applicants for annexation by meeting with them and by supplying documents, forms and information necessary to process a proposal.
- D. The evaluation of an annexation proposal shall include but not be limited to:
 1. Density of development (proposed and/or existing);
 2. The extent and quality of existing public services and the existing utilities system;
 3. Water, sewer, and storm drainage characteristics;
 4. Condition of existing streets;
 5. Long term maintenance costs of the utility and street systems;
 6. Cost/revenue balance for general government services and utilities;
 7. Logical boundaries;
 8. Condition and/or existence of sidewalks, curbs, lighting, and underground wiring; and,
 9. Park and recreational facilities.
- E. Full non-emergency services shall not be guaranteed to a newly annexed area for two years due to the lag in revenues generated by the new area.

Section 2. Boundaries.

- A. Annexation proposals shall be evaluated on the basis of maintaining a logical corporate boundary line.
- B. An annexation boundary should recognize the integrity of existing and future neighborhoods while maintaining logical services areas.
- C. Direct access to the annex area should be available from contiguous city territory, thus avoiding "gaps" consisting of unincorporated area.
- D. Proposed boundaries shall, where possible, follow water bodies, streets, land contours, and other physical features to create regular and recognizable boundaries.
- E. The City prefers large area annexations to ensure that capital improvements can be better planned and financed. However the City will consider small area annexations where special circumstances exist.

Section 3. Land use.

- A. Land-uses for proposed annexing areas should be, where possible, consistent with the City's comprehensive plan and land-use regulations.
- B. The City shall evaluate the proposed land-uses on the basis of all land-use regulations and the current uses and development within the proposed area.
 - 1. If the proposed area is substantially developed (at least 60% of the land has been improved with permanent structures) a zoning district designation should be applied that would most nearly reflect the existing pattern and intensity of development within the annexation area. If the City's land-use regulations do not provide guidance, the City shall initiate a zoning/special district study, parallel to the annexation proceedings, and apply a zoning classification based on the results of the study.
 - 2. If proposed properties are largely undeveloped (more than 40% is vacant or undeveloped), a City zoning district designation(s) should be applied that most nearly reflects the patterns and intensities of land use, found in the City's comprehensive plan.
- C. The determination of zoning process should occur simultaneously with the annexation process. This ensures reliability for the property owners and the City as to permitted uses when the annexation is effective.
- D. The zoning classification specified at the time of annexation shall be in effect for eighteen (18) months before a change in classification can be requested.
- E. Owners of annexing properties should acknowledge, by letter, their understanding of the City's land-use regulations and decisions as applied to their proposal.

Section 4. Utilities.

- A. The City should anticipate the utility needs of future annexation areas and develop the necessary utility capacities to serve those areas. Existing facilities would be improved and renovated to increase their utilization and adjust to the changing needs of the population.
- B. The utility networks of the City should relate to the needs of all its citizens.
- C. Areas proposed for annexation shall be analyzed for their potential affect on the City's utilities and to determine the condition of existing utilities within the proposed area.
- D. Property owners shall assure the City that improvements will be made in the annexed area or elsewhere in the City network to correct identified deficiencies or the lack of specific facilities.

- E. Where facilities within an area are deemed to be substandard or where a lack of facilities jeopardizes the public's health and safety, prior commitments from property owners to form LID's for improvements may be required.
- F. An adequate water supply and distribution system for domestic use, fire flow and fire protection shall be maintained. The City shall not allow an annexed area to compromise its fire rating.
- G. The duplication of utilities extension and other capital intensive facilities, by adjoining jurisdictions or districts, should be avoided.
- H. If a utility district exists within an area proposed for annexation, the City shall evaluate the benefits of purchasing the system versus developing a service agreement. The primary concern should be the needs and financial concerns of the people served and the effects on the City systems.
- I. Annexation proposals should include an acknowledgement that the cost of improvements in sewers, water service and streets shall be the property owners' responsibility.

Section 5. Streets.

- A. The City shall analyze the condition of all streets within a proposed area to identify safety problems, needed improvements, and long-term maintenance cost.
- B. The City shall require street deficiencies to be corrected if they pose significant maintenance or safety problems.
 - 1. Necessary corrections may vary and should be determined on a case by case basis.
 - 2. Property owners must indicate their willingness to finance the necessary improvements.
- C. The City shall require that all private streets within a proposed area that are a part of a transportation corridor be dedicated to the City and upgraded to necessary design and construction standards to ensure adequate access and right-of-way for emergency vehicles and to ensure continuity and proper maintenance.

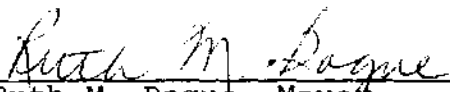
Section 6. Public safety.

- A. The City shall deny any proposed annexation that reduces the existing level of police service.
- B. All existing buildings within a proposed area shall meet the City's fire and life safety requirements within two years of the annexation date.
- C. The City should avoid annexing any major portion of a fire district at one time.

Section 7. Financial considerations.

- A. The costs and benefits of any proposed annexation shall be clearly defined for all affected parties.
- B. Annexations must be economically feasible from the standpoint of long-term revenue and service costs.
- C. Property owners within an annexation area shall be responsible for or reasonably share in the cost of improving utilities necessary to meet the additional demand.
- D. All newly annexed areas shall bear a prorata share of the City's general obligation indebtedness existing as of the date of annexation.
- E. Information relating to short range and long range capital improvements and the methods of financing these improvements shall be included in an annexation proposal.

PASSED this 13th day of June, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snyder
Administrator/Clerk

RESOLUTION NO. 170

A RESOLUTION declaring City equipment surplus and eligible for sale.

WHEREAS, the Gig Harbor City Council determined that City owned equipment has been replaced with new or different equipment; and

WHEREAS, the City may declare such equipment surplus and eligible for sale; NOW, THEREFORE,

The City Council for the City of Gig Harbor DO RESOLVE as follows:


The following City equipment is declared surplus:

1. 1980 Chevrolet Citation 4 door sedan serial no. IX687A6151160.
2. 1978 Chevrolet Caprice 2 door sedan serial no. IL47U7C105369.
3. 1974 AMC Jeep Wagoneer serial no. J4A177CP18146.
4. Generator trailer 120/240v serial no.
5. Electric jackhammer Bosch serial no. 809052.

The Director of Administration is authorized to sell this equipment.


PASSED by the City Council this 23rd day of May, 1983 with the Mayor concurring.

APPROVED BY:



Ruth M. Bogue, Mayor

ATTEST:



Jeff Skider
Administrator/Clerk

RESOLUTION NO. 169

A RESOLUTION proclaiming the Gig Harbor City Council's selection of a representative to the Pierce Transit Board of Commissioners.

WHEREAS, the Board of Commissioners for Pierce Transit is comprised of representatives from the local communities; and,

WHEREAS, there is a position currently open for election; and,


WHEREAS, Pierce Transit requested the City Council to cast a vote for one of three nominees; and,

WHEREAS, the City Council determined from all available information that Dan Jackson is the best representative; NOW, THEREFORE,

The City Council for the City of Gig Harbor do resolve as follows:

The Gig Harbor City Council unanimously casts its vote for Dan Jackson to serve a three year term on the Pierce Transit Board of Commissioners.

PASSED this 9th day of May, 1983.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider,
Administrator/Clerk

RESOLUTION NO. 168

A RESOLUTION adopting an insurance plan that provides City of Gig Harbor employees survivor and long-term disability benefits.

WHEREAS, the City of Gig Harbor is adopting an alternative benefit plan to replace Social Security benefits; and,

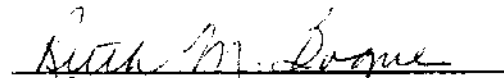
WHEREAS, a component of this plan is insurance for survivor and long-term disability income benefits; and,

WHEREAS, the City of Gig Harbor desires to work with Kibble & Prentice, an insurance broker, to provide insurance coverage through Standard Insurance Company of Oregon; NOW, THEREFORE,

The City Council for the City of Gig Harbor DO RESOLVE that the City of Gig Harbor will work with the company of Kibble & Prentice to provide an insurance plan; and

IT IS FURTHER RESOLVED that the City of Gig Harbor accepts the insurance plan designed by Standard Insurance Company of Oregon and proposed by Kibble & Prentice.

PASSED this 27th day of December, 1982.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Smith, City Administrator

RESOLUTION NO. 167

A RESOLUTION adopting a deferred compensation plan for employees of the City of Gig Harbor.

WHEREAS, the City of Gig Harbor employs certain personnel; and,

WHEREAS, the City of Gig Harbor desires to establish a Deferred Compensation Plan for the employees made available to the City of Gig Harbor and to the employees by the International City Management Association Retirement Corporation; and,

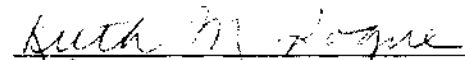
WHEREAS, the employees often are unable to acquire retirement security under existing and available retirement plans due to the contingencies of employment mobility; and,

WHEREAS, the City of Gig Harbor receives benefits under said plans by being able to assure reasonable retirement security for employees; by improving it's ability to attract competent personnel; and, by increasing its flexibility in personnel management; NOW, THEREFORE,

The City Council for the City of Gig Harbor DO RESOLVE that the City of Gig Harbor establish a deferred compensation plan for the employees and hereby authorizes the Mayor to execute the Deferred Compensation Plan with the International City Management Association Retirement Corporation, attached hereto as appendix A; and,

IT IS FURTHER RESOLVED that the City Administrator may, on behalf of the City of Gig Harbor, execute all Joinder Agreements with the employees and other eligible officials and officers, which are necessary for said persons participation in the plan, an example of which appears in appendix B. Except that any Joinder Agreement for said designated shall be executed by the Mayor.

PASSED this 27th day of December, 1982.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider, City Administrator

A RESOLUTION adopting a policy for approving liquor license applications.

WHEREAS, the Washington State Liquor Control Board requires Council review of license applications for businesses within the corporate limits of Gig Harbor; and,

WHEREAS, the City of Gig Harbor receives several requests for approval of new license applications, renewal of licenses, and extended uses; and,

WHEREAS, the City has not developed criteria for evaluating liquor license applications; and,

WHEREAS, the City Council has the responsibility to protect the public's health, safety, and welfare; and,

WHEREAS, the time is appropriate for the City Council to make known its policy for approving liquor license applications;
NOW THEREFORE,

Section 1. General Provisions.

Every application for a new license, renewal of a current license, extended use of a current license, or special occasion use shall be reviewed by the City's management staff. The staff shall report any findings to the City Council. Every application shall then be reviewed and approved by the City Council.

Section 2. Compliance with State and City Laws.

Every application shall comply with the provisions of Title 66 - Alcoholic Beverage Control - of the Revised Code of Washington and the administrative policies of the Liquor Control Board. And every application shall comply with City ordinances relating to the operation of a business and the sale of alcoholic beverages.

Section 3. Council Decision to be Reported.

The City Administrator or his designee shall report the Council's decisions on every application to the Liquor Control Board.

Section 4. New License Applications.

A. Public Hearing Required.

The City shall hold at least one advertised public hearing to allow citizen comments.

B. Experience and Reputation - Requirements.

The applicants shall demonstrate that at least one person involved in the ownership or management of the proposed business has owned and/or operated in the past five (5) years a business involved in the sale of alcoholic beverages.

Furthermore the previous business operation must have a good reputation with the Liquor Control Board, and the citizens and Police Department of the community in which the business was located. The staff shall report to the council all information relating to violations of RCW 66.44.090 through 66.44.350 and citizen complaints filed with the Police Department.

C. License Approval Before Site Plan Review.

A new application must receive Council approval before the Council will review the site plan. And a license must be issued by the Liquor Control Board before the Council approves the site plan.

Section 5. Renewal of Current License.

A. Public Hearing - When Required.

The City Council will hold an advertised public hearing before approval of a renewal when the Staff and Council review reveals policing problems or complaints from the community. If a public hearing is not necessary, the renewal will be considered at a regular meeting of the City Council.

B. Approval of License.

A license renewal will be approved unless there is a history of liquor code violations, citizen complaints, or documented policing problems.

Section 6. Extended Use of a Current License.

A. Public Hearing - When Required.

The City shall require an advertised public hearing when a current license holder petitions for extended use(s) of the license.

B. Additional Use Classifications.

The license holder must demonstrate a history of no liquor code violations in the past two years. The staff shall report to the Council all information relating to citizen complaints and policing problems documented by the Police Department.

C. Service Outside of Structure.

An application must designate, by a site plan drawing, the area outside the business structure in which alcoholic beverages will be served. The designated area shall not extend further than one hundred (100) feet from the structure. And the area shall not exceed three thousand (3,000) square feet.

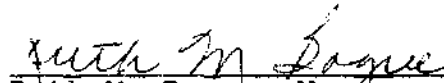
If the license holder is requesting a continuing use or seasonal use, the site plan shall also identify permanent and/or temporary structures and seating capacity. All other requests shall be reviewed on a special occasion basis. A special occasion shall not exceed three days.

Section 7. Special Occasion Licenses.

A. Public Hearing - When Required.


The City shall require an advertised public hearing when the Staff and Council review reveals an unacceptable history of citizen complaints and documented policing problems. If a public hearing is not required, the application will be considered at a regular meeting of the City Council.

PASSED this 13th day of December, 1982.



Ruth M. Bogue, Mayor

ATTEST:



Jeff Snider
Administrator/Clerk

RESOLUTION NO. 165

A RESOLUTION requesting Congress to Enact Legislation Overturning the Boldt Decision.

WHEREAS, the salmon and steelhead resources of the State of Washington are declining at an alarming rate, and

WHEREAS, the decline is attributable to the allocation of fifty percent of the available salmon and steelhead to only one percent of the population of the State, and


WHEREAS, this arbitrary allocation of our irreplaceable fish resource and the permanent damage to our commercial and sport fishing is the direct result of the decision of the United States Court System to favor one group of citizens over all others, and

WHEREAS, the City Council for the City of Gig Harbor believe the decision of the Federal Courts is inequitable and grossly unfair to the vast majority of the population, and


WHEREAS, the City Council believes that fishing and wild-life conservation laws should be applied uniformly to all citizens,

NOW, THEREFORE, the City Council for the City of Gig Harbor DO RESOLVE the following: that the Congress of the United States is hereby requested to enact legislation overturning the Boldt decision and eliminating the special rights and privileges bestowed on a special group of citizens at the expense of the rights and privileges of the majority.

PASSED this 8th day of November, 1982.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider, City Administrator

RESOLUTION NO. 164

A RESOLUTION adopting a policy on the extension of water and sewer services.

WHEREAS, the City of Gig Harbor has the only source of secondary sewage treatment and disposal for the unincorporated area immediately outside the corporate limits; and,

WHEREAS, the City of Gig Harbor operates the only municipal-owned water system on the Gig Harbor Peninsula; and,

WHEREAS, THE County of Pierce has created a limited sewage utility that does not provide treatment service for sewage and is not available to residents on the Peninsula; and,

WHEREAS, the County of Pierce does not operate a water utility; and,

WHEREAS, the State of Washington enforces stringent rules and regulations relating to septic tanks and alternative means of sewage disposal because of the degradation of ground water; and,

WHEREAS, the City desires full utilization of past and future investments in the water and sewer systems to stabilize user-rates; and,

WHEREAS, the City of Gig Harbor frequently receives requests for extension of water and sewer services to unincorporated areas outside the corporate limits; and,

WHEREAS, the City of Gig Harbor desires maintenance of the community's health and safety; and,

WHEREAS, the time is appropriate for the City Council to make known its policy on extending services to unincorporated areas; NOW, THEREFORE,

The City Council for the City of Gig Harbor DO RESOLVE the following:

Section 1. General Provision

The Council of the City of Gig Harbor expresses its general intent to extend water and sewer services to either organized districts or individuals located outside the corporate limits of Gig Harbor. Therefore the administrative staff is authorized to review and analyze proposals from districts and individuals, and to make recommendations to the council.

Section 2. Application of City Ordinances.

All ordinances, rules, regulations, and procedures relating to the use of water and sewer utilities, now or hereafter adopted by the City, apply with equal force to service connections outside the corporate limits.

Section 3. Competition of Services.

Competition with adjoining utility districts should be avoided. However the City will consider extension of services if the existing utility cannot meet the needs of a property owner.

Section 4. Utility Improvements.

Existing facilities should be improved and replaced to increase their utilization and adjust to the changing needs (i.e. fire flow requirements) of the population. New system components should be located most appropriate to the population being served.

Section 5. Reserved Capacities.

The City will maintain reserved capacities in both utilities to ensure availability for growth inside the corporate limits and to ensure an operating safety margin.

Sewer Utility Capacities

Safety Margin	5% to 10%
In-city Growth	15% to 20%
Extended Service	Difference of current operating level and reserved percentages.

Water Utility Capacities

Safety Margin & Fire Flow	10% to 15%
In-city Growth	15% to 20%
Extended Services	Difference of current operating level and reserved percentages.

Section 6. Fiscal Considerations.

- A. Utility Rates - Connection Fees - Hook-up fees shall be 150% of the rates within the corporate limits.
- B. Proposed users shall be responsible for the cost of extending lines from the existing system to their properties. This cost is additional to the required contributions to capital.
- C. When current operating capacities will not allow extensions, the individual(s) or district may fund improvements to increase capacities.

Section 7. Ownership and Maintenance of Extensions.

The City of Gig Harbor shall own and maintain extended systems to the point of private property lines.

Section 8. Limitations on Extensions.

- A. All extended lines shall comply with the City's construction standards and shall be approved by the City's Public Works Director.
- B. Utility lines shall not extend beyond the present or future approved comprehensive drainage basin plan.
- C. Extended lines shall not by-pass intervening properties to service proposed properties (commonly known as the "leap-frog" effect).
- D. Proposed use of the property to which service is extended shall comply with Pierce County land-use regulations.

PASSED this 8th day of November, 1982.


Ruth M. Bogue, Mayor

ATTEST:


Jeff Snider, City Administrator

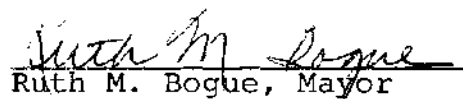
RESOLUTION NO. 163

WHEREAS, the Gig Harbor City Council wishes to recognize the award-winning parade float of the Gig Harbor/Peninsula Area Chamber of Commerce.

BE IT RESOLVED by the City Council of the City of Gig Harbor, the Mayor concurring:

The Gig Harbor/Peninsula Area Chamber of Commerce is congratulated for its hard-work and dedication in building and maintaining a float to represent the community in parades throughout the area.

APPROVED BY:


Ruth M. Bogue, Mayor

ATTEST:

Jeffrey Snider
Administrator/Clerk

RESOLUTION NO. 162

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS
AND ELIGIBLE FOR SALE.

WHEREAS, the Gig Harbor City Council determined that the 1969 Ford Pick-up S/NF10YRF12655 is not presently economical to maintain and it has been replaced.


WHEREAS, that the city may declare such equipment surplus and eligible for sale; NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Gig Harbor, the Mayor concurring:

The 1969 Ford Pick-up S/NF10YRF12655 is surplus equipment and is eligible for sale.

PASSED by the City Council this 28th day of June 1982 with the Mayor concurring.

APPROVED BY:



Ruth M. Bogue, Mayor

ATTEST:


Jeffrey Snider,
Administrator/Clerk

RESOLUTION NO. 161

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS
AND ELIGIBLE FOR SALE.

WHEREAS, The Gig Harbor City Council determined that the Burroughs L5000 accounting computer does not efficiently process financial data and is presently stored; and

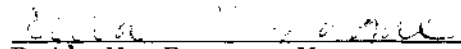
WHEREAS, that the City may declare such equipment surplus and eligible for sale; NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Gig Harbor, the Mayor concurring:

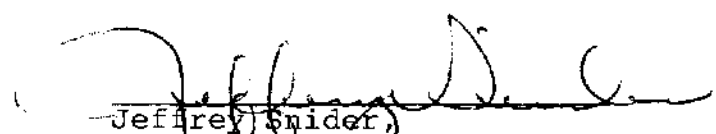
The Burroughs L5000 accounting computer is surplus equipment and is eligible for sale.

PASSED by the City Council this 8th day of February 1982 with the Mayor concurring.

APPROVED BY:


Ruth M. Bogue, Mayor

ATTEST:


Jeffrey Snider,
Administrator/Clerk

RESOLUTION NO. 160

RESOLUTION OF SUPPORT FOR THE PUGET SOUND COUNCIL
OF GOVERNMENTS' ELECTRICAL ENERGY MANAGEMENT
ASSISTANCE PROGRAM.

WHEREAS, present and predicted shortages of all forms of energy present the nation and its local governments with one of the most pressing long-term problems of the 1980s; and

WHEREAS, energy conservation and small scale renewable resources are two of the most effective and achievable means of reducing present and future deficits of available energy; and

WHEREAS, the Bonneville Power Administration proposes to make approximately \$100 million per year available to local general and special purpose governments in the Northwest States to conserve and generate electrical energy; and

WHEREAS, the Puget Sound Council of Governments has developed a simplified assistance program to help local jurisdictions identify eligible projects and make direct application to Bonneville Power for grants; and

WHEREAS, the Council of Governments is making application to Bonneville Power to implement this assistance program and is seeking the endorsement and participation of local jurisdictions within the central Puget Sound region; and

WHEREAS, the City of Gig Harbor finds it is in the best interest of its residents to implement cost-effective energy conservation and renewable resource projects within its jurisdiction; and

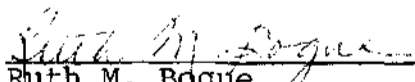
WHEREAS, the City of Gig Harbor finds the Council of Governments' program to be of direct assistance in implementing a local energy conservation program;

WHEREAS, the funding of this project will be of no cost to the City of Gig Harbor.


NOW, THEREFORE, BE IT RESOLVED that the City of Gig Harbor supports the implementation of an electrical energy conservation program within its jurisdiction; and

BE IT FURTHER RESOLVED that the City of Gig Harbor supports the Council of Governments' application to Bonneville Power and will participate in the program to develop a local electrical energy management program.

PASSED THIS 27th day of July, 1981.


Ruth M. Bogue Mayor

ATTEST:


Tim Johnston Clerk

RESOLUTION NO. 159

A RESOLUTION OF THE CITY OF GIG HARBOR CONCERNING
THE OPERATION OF BOATS WITHIN THE WATER LIMITS OF
THE HARBOR.

WHEREAS, the City of Gig Harbor finds itself jointly responsible, with Pierce County, for the control of boating in Gig Harbor waters and the promotion of water safety in those waters.

WHEREAS, hazardous operation of boats presents a threat to the public and to shoreline properties.

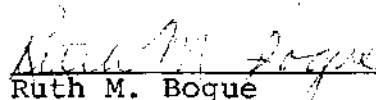
FURTHERMORE, be it resolved that the City of Gig Harbor does hereby propose to assist in and cooperate with Pierce County in the placement of signs on the sandspit at the entrance to Gig Harbor and at all public access points and moorages in Gig Harbor.

The proposed signs shall read:


WARNING

Trolling speed only, leave no wake, strictly enforced

NOW, THEREFORE, BE IT RESOLVED that the placement of signs constitutes the first step in enforcing standards of boating conduct and the promotion of water safety. The City of Gig Harbor resolves to meet with representatives of Pierce County at times and places of mutual convenience for the purpose of planning appropriate methods of enforcement.


Ruth M. Bogue Mayor

ATTEST:


Tim Johnston Clerk

RESOLUTION NO. 156

WHEREAS, a certain warrant has become lost by the claimant, and

WHEREAS, unclaimed demands against the Town of Gig Harbor must be cancelled to avoid duplication, and

WHEREAS, the following warrant has become lost by the claimant,

CLAIMS WARRANT NO. 3390, SOUND PRESS, \$53.02

NOW, THEREFORE, be it resolved by the Town Council, Town of Gig Harbor, that the warrant numbered C 3390 be cancelled.

APPROVED this 23rd day of February, 1981.

Ruth M. Bogue
Ruth M. Bogue Mayor

ATTEST:

Donald J. Avery
Donald J. Avery Clerk

A RESOLUTION OF THE TOWN OF GIG HARBOR ADOPTING
PERSONNEL RULES AND REGULATIONS.

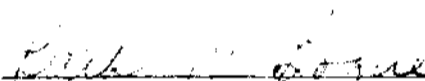
WHEREAS, the Town of Gig Harbor has developed certain personnel rules and regulations, and

WHEREAS, these rules and regulations have been reviewed by the Town employees and the Town's personnel consultant, and

WHEREAS, it has been determined by the Town Council that it would be in the best interests of the Town of Gig Harbor to formally adopt these rules and regulations,

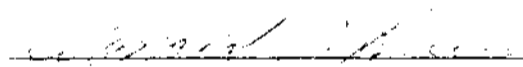
NOW, THEREFORE, BE IT ORDAINED by the Gig Harbor Town Council that the attached personnel rules and regulations, marked as Exhibit "A", be hereby adopted as official Town policy.

Adopted at a regular Town Council meeting this 24th day of November, 1980.



RUTH M. BOGUE MAYOR

ATTEST:



DONALD J. AVERY CLERK

A 5 11 11

PERSONNEL RULES AND REGULATIONS

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PERSONNEL
RULES AND REGULATIONS

Rule 1

GENERAL PROVISIONS

SECTION 1.1 PURPOSE: The objective of these rules is to facilitate efficient service to the public and to provide a personnel management system within the town government that deals with all employees of the various departments in an equitable and uniform manner.

Moreover, the intent of these rules is to recognize that the town shall employ the most suitably qualified persons available; that tenure of every employee shall depend upon the need of the work performed, availability of funds, effective performance, good conduct, and continuing fitness for his or her position; that each employee shall be prepared and expected to perform at his or her optimum level.

It is the policy of this municipality to assure that applicants are employed, and that employees are treated during employment without regard to their race, religion, sex, color, national origin, marital status, age, or handicap. Such action shall include; employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship, pre-apprenticeship, and/or on-the-job training.

Also, it is our policy to take positive and affirmative action in promoting a system which ensures and will continue to ensure that equal opportunity is the working procedure and end result.

SECTION 1.2 SCOPE. In cases where these rules conflict with collective bargaining contracts and agreements duly agreed upon between authorized employee organizations or unions and the town, or in cases where these rules conflict with Civil Service Rules and Regulations, the provisions of the labor contract and/or the civil service rules shall govern. In all other cases these rules shall apply.

SECTION 1.3 DEFINITIONS.

- 1.3.1 Applicant. A person who has made formal application for a position.
- 1.3.2 Appointing Authority. The individual or group of individuals responsible for appointment, discipline, and termination of an employee or employees.
- 1.3.3 Appointment. The assignment of a qualified applicant to a position by the appointing authority.
- 1.3.4 Arbitration. The process of settling a dispute by a panel specially constituted for that purpose.
- 1.3.5 Cause. Any action or inaction which is appropriate justification for disciplinary action.
- 1.3.6 Class. A group of positions sufficiently similar in duties, responsibilities, authority, and minimum qualifications to permit combining them under a single title, and to permit the application of common standards for selection and compensation.

- 1.3.7 Classification Plan. All class descriptions compile into one written document.
- 1.3.8 Compensation Schedule. A schedule of salary ranges of all classes in the service of the town, including single position classes, setting forth the salary range for each such class in accordance with the criteria and procedures set forth in these rules and regulations and also setting forth the salary rates by step in each range.
- 1.3.9 Compensatory Time Off. Time off from work to compensate the employee for overtime worked.
- 1.3.10 Continuous Service. Employment without interruption except for brief leaves of authorized absence.
- 1.3.11 Demotion. The movement of an employee from one class to another class having a lower maximum rate of pay.
- 1.3.12 Disciplinary Action. Imposition of certain personnel actions (e.g. reprimand, warning, suspension, dismissal, demotion) as a result of conduct detrimental to the town.
- 1.3.13 Examination. Any device or procedure used in the selection process to measure applicant abilities and suitability for a position, including, but not limited to oral interviews, written tests, performance tests, evaluation of performance during probation, and scored evaluation of education and experience.
- 1.3.14 Grievance. An employee's oral or written expression of dissatisfaction with some aspect of these rules and regulations affecting him or her, for the purpose of attempting to gain an adjustment of said cause of dissatisfaction.
- 1.3.15 Immediate Family. The husband, wife, son, daughter, father, mother, sister, father-in-law, mother-in-law, or other relative living in the employee's household.
- 1.3.16 Layoff. The involuntary termination of an employee for reasons due to insufficient work load and/or funds.
- 1.3.17 Overtime. Time worked in excess of the regularly scheduled 40 hour workweek.
- 1.3.18 Part Time Non-Regular Position. A position in which the employee regularly works less than 20 hours per week or a position filled on a seasonal basis.
- 1.3.19 Part Time Regular Position. A position in which the employee regularly works less than 40 hours per week, but not less than 20 hours per week.
- 1.3.20 Permanent Appointment. The appointment of a person to a permanent position upon successful completion of probation, when applicable, which signifies satisfactory performance in a permanent position to which the employee is assigned.
- 1.3.21 Permanent Employee. An employee who has successfully completed a probationary period in a permanent position established by the legislative body of the town.
- 1.3.22 Personnel Action. Any action taken with reference to appointment, compensation, promotion, transfer, layoff, dismissal, or other action affecting the status of employment.
- 1.3.23 Position. A group of current duties and responsibilities assigned by competent authority requiring the employment of one person established by the legislative body of the town.
- 1.3.24 Probation. A working test period during which an employee is required to demonstrate his or her ability and capacity to perform the duties of the position to which he or she has been appointed.
- 1.3.25 Promotion. The movement of an employee from a position in one class to another class imposing increased duties and responsibilities, requiring greater pay and qualifications, and providing a higher maximum rate of pay.

- 1.3.26 Reclassification. A change in classification of a position by raising it to a higher class, reducing it to a lower class, or changing it to another class at the same level on the pay plan.
- 1.3.27 Recognized Employee Organizations. Any organization or union which includes employees of the town and which has as one of its primary purposes representing such employees in their employment relations with the town and has become recognized by the town under the procedures as outlined in the State Collective Bargaining Law, Ch. 41.56 RCW.
- 1.3.28 Reduction-In-Rank. A demotion.
- 1.3.29 Reinstatement. The return of an employee to his or her former position in the service of the town within one year after layoff or at any time after successful appeal of a suspension, reduction-in-rank, or termination.
- 1.3.30 Resignation. The voluntary action by an employee of terminating his employment.
- 1.3.31 Salary Range. The range of salary rates for a class as set forth in the compensation plan as established by the legislative body of the town.
- 1.3.32 Salary Step. The minimum and maximum increments and any definite intermediate increments of a salary range.
- 1.3.33 Seniority. Priority of an employee based on the length of the employee's continuous service to the town since the employee's last date of hire.
- 1.3.34 Suspension. A temporary removal from duty with or without pay of an employee for disciplinary purposes or for the purpose of investigation of accusations brought against an employee.
- 1.3.35 Temporary Appointment. An appointment for a limited period of time.
- 1.3.36 Termination. The involuntary cessation of employment with the town for just cause.
- 1.3.37 Transfer. The movement of an employee from one position to another in the same or different class having essentially the same salary range, involving the performance of similar duties, and requiring substantially the same basic qualifications.

POLICIES AND PROCEDURES

- SECTION 2.1 APPLICATION. Application shall be made in a manner prescribed to be in compliance with the most recent state and federal statutes governing this action. Application forms shall require information on specific job experience and training and shall contain questions designed to obtain job related information. All applications must be fully completed, signed, and dated by the applicant.
- 2.1.1 No question on any application form or question asked by an interviewer shall be so framed as to attempt to elicit information concerning race, color, creed, sex, marital status, national origin, mental, physical or sensory disability, or religious affiliation for the purpose of discrimination unless based upon a bona fide occupational qualification.
 - 2.1.2 All statements submitted on the employment application or attached resume shall be subject to investigation and verification prior to appointment.
 - 2.1.3 Any job applicant or employee may be required to take a physical examination. In cases where a physical examination is deemed advisable, the town shall pay the cost.

- SECTION 2.2 APPOINTMENT. All appointments to vacancies shall be made solely on the basis of merit, efficiency, and fitness. These qualities shall be determined through careful and impartial evaluation of the following:
- A. The applicant's level of training relative to the requirements of the position for which applied;
 - B. The applicant's level of education relative to the requirements of the position for which applied;
 - C. The applicant's physical fitness relative to the requirements of the position for which applied;
 - D. The results of an oral interview.

- SECTION 2.3 ATTENDANCE. Employees shall be in attendance at their job in accordance with the rules regarding hours of work, holidays, and leaves of absence.
- 2.3.1 An employee shall not absent himself from work for any reason other than those specified in these Rules and Regulations, without making prior arrangements with his supervisor.
 - 2.3.2 Any unauthorized absence of an employee from duty shall be deemed to be an absence without pay and may be cause for disciplinary action.

SECTION 2.4 COFFEE BREAKS. Coffee breaks are to be arranged so as not to interfere with town business. Business should not be interrupted simply because it is coffee time. Employees are entitled to one 15 minute coffee break in the morning and one 15 minute coffee break in the afternoon. Misuse of the coffee break privilege shall subject the offender to disciplinary action. It shall be the responsibility of the supervisors to enforce this rule.

SECTION 2.5 DEMOTION. No employee shall be demoted to a position which he or she does not possess the minimum qualifications. An employee being demoted shall be notified two weeks prior to demotion. An employee may be demoted: a) when his or

her standard performance falls below that established for his or her particular class; b) when the employee becomes physically or mentally incapable of performing the duties of his or her position; c) in lieu of layoff.

- 2.5.1 A demotion may be authorized by the Chief Administrative Officer for any employee who requests it or to prevent a layoff. Any demotion to prevent layoffs may be reversed when the employee's previous position is re-opened.

SECTION 2.6 HOURS OF WORK. The normal workweek for full-time employees other than office employees and sewer treatment employees shall consist of forty hours worked of five consecutive days Monday through Friday of eight hours exclusive of a 30 minute meal period on the employees' own time.

- 2.6.1 The normal workweek for full-time office employees shall consist of thirty-five hours worked of five consecutive days Monday through Friday of seven hours exclusive of a one-hour meal period on the employees' own time.
- 2.6.2 The normal workweek for sewer treatment employees shall consist of forty hours worked of five consecutive days of eight hours exclusive of a 30 minute meal period on the employees' own time unless mutually agreed by all parties.
- 2.6.3 Compensatory Time. Compensatory time off equivalent to the overtime hours worked in lieu of overtime pay may be arranged by mutual agreement between the employer and the employee. Accrued compensatory time off must be taken within ninety days from the date earned at a time mutually agreeable to the employer and the employee.

SECTION 2.7 LAYOFF. The Chief Administrative Officer may lay off permanent employees for lack of work, budgetary restrictions, or other changes that have taken place.

- 2.7.1 No permanent employee shall be laid off while another person in the same classification is employed on a probationary or temporary basis in a position for which the permanent employee is qualified.
- 2.7.2 In determining who in any classification is to be laid off, consideration is to be given to individual performance.
- 2.7.3 If the employee being laid off possesses a good service record, his or her name shall be placed on a re-employment list according to his or her job performance. The list shall be maintained for one year.

SECTION 2.8 LEAVE OF ABSENCE WITHOUT PAY. Upon written request of the employee, the Chief Administrative Officer may grant a regular employee a leave of absence without pay not to exceed one year. Approval of such leave shall be in writing and signed by the Chief Administrative Officer. No vacation or sick leave benefits or any other fringe benefits shall accrue while an employee is on leave of absence without pay; moreover, the employee's anniversary date will be adjusted by the length of the leave granted. Upon expiration of a regularly approved leave without pay, the employee shall be reinstated in the position held at the time the leave was granted or to another equivalent position.

SECTION 2.9 NOTIFICATION. All applicants for employment shall be notified of; receipt of application, disqualification for cause, and/or the filling of a vacant position.

SECTION 2.10 OUTSIDE EMPLOYMENT. An employee shall not engage in employment other than his or her town job if such employment interferes with the efficient performance of his or her town job, constitutes a conflict of interest, or would result in a poor public image for the town as determined by the Chief Administrative Officer.

SECTION 2.11 PERSONNEL RECORDS. The Chief Administrative Officer shall maintain a personnel record for each employee. Such record shall show the employee's name, title of position held, the department to which assigned, salary, change in employment status, training received, and such other information as may be considered pertinent.

2.11.1 Employee records shall be considered confidential and shall be accessible only to the employee, his immediate supervisors, and such other officials as may be authorized by the Chief Administrative Officer.

SECTION 2.12 PROBATIONARY PERIOD. An appointment shall not be permanent for a period of 6 months. Probation is an extension of the selection process and failure of same as determined by the department head does not constitute any right to appeal under these rules. Employees on probation may be terminated only by the department head involved.

2.12.1 Upon completion of the probationary period, the employee shall be considered as having satisfactorily demonstrated qualifications for the position, shall gain regular status, and shall be so informed by his supervisor through a written evaluation.

2.12.2 Rejected probationers shall be notified of such action in writing by the department head at any time during the probationary period and a copy of said notification shall be retained in the personnel files. Rejection shall be only for just cause.

SECTION 2.13 PROMOTIONS. Vacancies in positions shall be filled insofar as consistent with the best interest of the town from employees holding permanent appointments in appropriate job classes on a competitive basis. If qualified personnel are not available within the service of the town, applicants shall be recruited from outside the service.

2.13.1 Town employees who are promoted must pass a 6 months probationary period. Those who fail the probationary period shall reassume any permanent appointment held prior to promotion if those positions remain open.

SECTION 2.14 RECRUITMENT. Available positions shall be publicized for any necessary period by announcements posted on public bulletin boards and by such other means as the Chief Administrative Officer may deem necessary. Announcements shall specify the title, rate of pay, duties to be performed, required qualifications as found in the Classification Plan, time and manner of making application, and other pertinent information related to the available position including the method of screening to be used in

the selection process.

SECTION 2.15 NEPOTISM. No person of the immediate family shall be employed in the town's service in the same department. This rule shall not affect persons related who are in the town's employ on the effective date of the ordinance.

SECTION 2.16 RESTRICTION ON EMPLOYMENT. Employment with the town requires an employee to conduct any and all personal matters in a manner that will bring no discredit to the town.

2.16.1 Peddling or soliciting for sale or donation of any kind on town premises or during regular working hours is not allowed without the express written consent of the Chief Administrative Officer.

SECTION 2.17 POLITICAL ACTIVITY. The rules governing political activities of employees shall follow the provisions of RCW 41.06.250 as amended by Ch. 136, Laws of 1974, 1st Ex. Sess.

2.17.1 Solicitation for or payment to any partisan, political organization or for any partisan, political purpose of any compulsory assessment or involuntary contribution is prohibited: PROVIDED, however, that officers of employee associations shall not be prohibited from soliciting dues or contributions from members of their associations. No person, elected official, or employee thereof shall solicit on town property any contribution to be used for partisan political purposes.

2.17.2 Employees shall have the right to vote and to express their opinions on all political subjects and candidates and to hold any political party office or participate in the management of a partisan, political campaign. Nothing in this section shall prohibit an employee from participating fully in campaigns relating to constitutional amendments, referendums, initiatives, and issues of a similar character, and for nonpartisan offices.

2.17.3 A classified civil service employee shall not hold a part time public office of the town when the holding of such office is incompatible with, or substantially interferes with the discharge of official duties of the job.

2.17.4 For persons employed by the town in positions which are financed primarily by federal grant-in-aid funds, political activity will be regulated by the rules and regulations of the United States Civil Service Commission.

SECTION 2.18 TEMPORARY APPOINTMENTS. Appointments to town employment on other than an acting or regular basis shall be considered temporary. Such temporary appointments shall be allowed only as follows:

- A. As substitution for a regular appointee who is absent from his or her position;
- B. When it is impossible to make a regular appointment to the position due to recruitment difficulties;
- C. Where budget appropriations provide only for temporary employment; and/or
- D. During a state of disaster or emergency.

2.18.1 Temporary appointees shall serve at the discretion of the Chief Administrative Officer. No temporary appointment shall exceed one year in duration.

SECTION 2.19 TRAINING. The Chief Administrative Officer shall encourage the training opportunities for employees and supervisors in order that services rendered to the town will be more effective. He or she shall assist department heads in meeting training needs in their department and in developing training programs designed to meet immediate town wide personnel needs and to prepare employees for promotion to positions of greater responsibility.

2.19.1 Training sessions may be conducted during regular working hours at the discretion of department heads.

SECTION 2.20 TRANSFER. Upon recommendation of the Chief Administrative Officer or designee, or to meet the needs of the town, a transfer may be made. No person may transfer to a position for which he or she does not possess minimum qualifications. A new probationary period shall be established for any employee who requests a transfer. A transfer shall not be used to circumvent regulations regarding promotions, demotions, or termination.

SECTION 2.21 TRAVEL EXPENSES. When employees are required to travel outside on town business, reimbursement for expenses incurred shall be determined as follows:

A. Prior to traveling outside the town, the employee shall obtain approval for the trip and the mode of travel from the department head.

B. Travel on official business outside the town by a single individual should be via public carrier or town-owned vehicle; however, if a private vehicle is used, mileage shall be paid at the rate of 20¢ per mile.

C. Reimbursement for subsistence on official trips shall only be for the amount of actual and reasonable expenses incurred during the performance of official duty as a town employee for the town's benefit.

2.21.1 D. Town vehicles shall not be used for private purposes. Personal telephone calls shall be permitted only to the extent that the failure to make such call or calls will unduly interfere with the ability of the employee to function normally. Phone calls may be placed on an emergency basis; during break periods or lunch.

2.21.2 Long distance personal telephone calls shall be made only with the approval of the appropriate department head or Chief Administrative Officer and shall be paid for by the employee.

Rule 3

GENERAL CONDUCT, DISCIPLINE,

TERMINATION, AND APPEAL

SECTION 3.1 PERSONAL APPEARANCE AND CONDUCT. It shall be the responsibility of all employees to represent the town to the public in a manner which shall be courteous, efficient, and helpful.

SECTION 3.2 PURPOSE OF DISCIPLINARY ACTION. The town will attempt at all times to operate its business in the most efficient, economical and orderly manner consistent with good management practices. All employees shall conduct themselves in a manner that will be consistent with established rules and regulations. Disciplinary action is not primarily intended to be punitive but rather to maintain the efficiency of day-to-day operations and in keeping with sound principles of human relations in the town service. This section shall not apply to elected officials.

SECTION 3.3 CAUSES FOR DISCIPLINARY ACTION. All appointed employees may be subjected to disciplinary action for cause, including but not limited to:

- A. Drinking intoxicating beverages, or the use of illegal non-prescription drugs on the job, or arriving on the job under the influence of intoxicating beverages or drugs;
- B. Violation of a lawful duty;
- C. Insubordination;
- D. Breach of discipline;
- E. Being absent from work without first notifying and securing permission from the employee's supervisor;
- F. Being habitually absent or tardy for any reason;
- G. Misconduct;
- H. Conviction of a felony or of a misdemeanor involving moral turpitude;
- I. Using religious, political, or fraternal influence;
- J. Accepting fees, gifts, or other items in the performance of the employee's official duties for the town;
- K. Inability to perform the assigned job.

SECTION 3.4 FORMS OF, AND PROCEDURE FOR DISCIPLINARY ACTION. The degree of discipline administered must depend on the severity of the infraction and must be in accordance with any appropriate labor contracts and, if applicable, Civil Services Rules and Regulations. It is the responsibility of the supervisor to evaluate thoroughly the circumstances and facts as objectively as possible. The supervisor will then apply the most suitable form of discipline to the best of his or her knowledge and discretion.

3.4.1 There are several types of disciplinary action which may be applied to discourage detrimental behavior or actions:

- A. Oral Warning
 - (1) Talk to the employee in private.
 - (2) This type of discipline should be applied for infractions of a relatively minor degree.

Supervisors should at all times inform the employee that he or she is administering an oral warning and that the employee is being given an opportunity to correct the condition. If the condition is not corrected, the person will be subject to more severe disciplinary measures.

- (3) A notation that an oral warning was given should be made for the employee's personnel file.

B. Written Warning

- (1) This notice will be issued by the supervisor in the event the employee continues to disregard an oral warning, or if the infraction is severe enough to warrant a written record in the employee's personnel file.
- (2) The supervisor will set forth in the warning notice form the nature of the infraction in detail and will sign the notice. He or she will discuss the warning notice with his or her immediate supervisor, then with the employee, to be certain that the employee understands the reasons for the disciplinary action.
- (3) A copy of the warning notice is to be handed to the employee at the time of the discussion of the discipline. The original copy is to be placed in the employee's personnel file.

C. Suspension

- (1) This form of discipline is administered as a result of a severe infraction of rules, standards, or for excessive violations after the employee has received a written warning and has made no effort to improve performance. This is the most severe form of discipline given by a supervisor short of termination. It should be applied only after a thorough evaluation by the department head or his or her designated representative.
- (2) The supervisor shall set forth all facts leading to the reason for the disciplinary suspension, and the duration of the suspension on a disciplinary action form. He shall then inform the employee of the disciplinary action, making certain that the employee is fully aware of the reasons for such action.
The original copy of the disciplinary action form is to be placed in the employee's personnel file with a copy given to the employee.
- (3) When the employee returns from a period of disciplinary suspension, the supervisor should make certain that the employee gets back to the job with as little injury to his or her self-respect as possible.

D. Demotion

- (1) Demotion is to be used in rare instances where employees have been promoted to a position to which they are unable to perform the responsibilities of that position. It should be applied only after a thorough evaluation by the supervisor and only after adequate written warning.

Caution should be exercised since action may offend employees at the lower rank.

E. Discharge

- (1) Prior to a supervisor taking action on the discharge of an employee, the supervisor must discuss his or her recommendation for discharge with the Chief Administrative Officer or designated representative to be certain that all facts have been reviewed and that there is thorough justification for the discharge action. The supervisor must be certain of all facts influencing his or her decision to discharge an employee and should attempt at all times to be as objective as possible in the evaluation of the circumstances leading to the discharge.
- (2) If in the opinion of the supervisor, the infraction is so severe as to necessitate immediate termination, the supervisor should take action by placing the employee on suspension until circumstances are reviewed with the Chief Administrative Officer or his or her designated representative prior to final discharge action.

SECTION 3.5 GRIEVANCES. An employee may file a grievance with respect to a claim or dispute arising from the interpretation, meaning, or application of the provisions of these Rules and Regulations. Such grievance must be filed in writing within 30 working days of the occurrence of the incident producing the violation, dispute, or grievance.

3.5.1 Procedure. The following grievance procedure applies unless procedures are provided by State law, as in the case of the uniformed service, or by union contract:

- A. If an employee believes he or she has a justified complaint or problem, he or she must discuss this problem with his or her supervisor or department head;
- B. If, within three working days after receiving an answer from such department head or supervisor, the employee believes that his or her problem has not been resolved to his or her satisfaction, the employee and the immediate supervisor shall both submit a written report outlining the complaint and the circumstances surrounding it. The department head shall reply in writing to the parties regarding the complaint within five working days. Copies of all written statements shall at this point be forwarded to the Chief Administrative Officer;
- C. If the employee believes that his or her complaint is not fairly resolved by the department head, he or she may then within five working days submit a written complaint to the Chief Administrative Officer. If the grievance continues to exist, the Chief Administrative Officer may agree to any other legal means available for resolving the employee's grievance, including arbitration by an outside third party. No punitive action shall be carried out against any employee for utilizing the grievance procedures contained herein.

SECTION 3.6 ARBITRATION.

3.6.1 If an employee after completing the grievance procedure

- outlined in subsection 3.5.1 herein, still believes that his or her grievance has not been dealt with fully, such employee may request from the Chief Administrative Officer independent arbitration of the matter. Any grievance involving a dispute with respect to the application, meaning, or interpretation of these Rules and Regulations may be submitted to arbitration in the following manner: If arbitration is desired by the aggrieved employee(s) and the Chief Administrative Officer, the arbitration committee shall consist of three persons; one appointed by the employee and his or her representative, one appointed by the Chief Administrative Officer, and one appointed by agreement between the arbitrating members. If the members are unable to agree upon a third member for the committee within five days after they meet to determine such an appointee, they may jointly request the Washington State Department of Labor and Industries or the American Arbitration Association to provide a list of five arbitrators from which the parties may select one person or other arbitration service. The representatives of the employer and the employee shall alternately eliminate the name of one person on the list until only one remains. The person whose name was not eliminated shall be the Chairman and the third member of the committee.
- 3.6.2 It shall be the duty of the arbitration panel to represent the public interest in reviewing employee appeals resulting from alleged adverse employer action including violations of these Rules and Regulations, unwarranted demotion, dismissal, or suspension, only after all other grievance procedures have been exhausted. During such review, both the appealing employee and the Chief Administrative Officer or other person whose action is being reviewed shall have the right to be heard publicly, be represented by a person of his or her choice, and to present evidentiary facts. At the hearing of such appeals or grievances, technical rules of evidence shall not apply.
- 3.6.3 In conducting the hearing, the Chairman has the power to administer oaths, issue subpoenas, receive relevant evidence, compel the production of books and papers relevant to the hearing, and question witnesses. It shall be the duty of the Chairman to forward his or her recommendation concerning the appeal to the Chief Administrative Officer for appropriate action.
- 3.6.4 The decision shall be final and binding upon the parties to the grievance provided the decision does not involve action by the employer which is beyond its jurisdiction. Each party hereto will pay the expenses of their own representatives and the expenses of the third member of the arbitration panel will be borne equally by the parties hereto. The finding of the panel shall be certified in writing to the Chief Administrative Officer and shall be forthwith enforced.
- 3.6.5 Any party aggrieved by the final decision of the Arbitration panel may file a petition for review in an appropriate court of law. Such petition shall be filed within 15 days of the date of receipt of the final decision. If the petition is granted, the court shall hear the matter in a manner provided by law.

SECTION 3.7 RESIGNATION. An employee wishing to leave the town service in good standing shall at least two weeks before leaving file with his or her department head, a written statement as to the reasons for leaving and the effective date of leaving. The time limit of the resignation may be waived at the discretion of the department head concerned. The department head shall forward a copy of the resignation and a final performance evaluation report to the personnel files of the employee.

SECTION 3.8 RE-EMPLOYMENT. An eligible list of the names of those with permanent appointments who were laid off or demoted in lieu of layoff shall be maintained for each job class. Re-employment from these lists shall be in order of date of layoff, the earliest date of layoff being first. Employees re-employed in this process may be required to submit to medical examinations as provided in these Rules and Regulations, if deemed necessary by the Chief Administrative Officer.

SECTION 3.9 RETIREMENT. Retirement age shall be governed by statutes in effect at the time. In all instances, the retirement date shall be the last day of the calendar month in which the employee shall have reached the designated retirement age.

SECTION 3.10 SAFETY. The Chief Administrative Officer recognizes the need for the development of safe working practices for every employee and desires to promote on-the-job safety by encouraging the proper design and use of buildings, equipment, tools, and other devices. Responsibility for development, promotion, and co-ordination of safety throughout the various town departments shall be a responsibility of the appropriate department head.

CLASSIFICATION PLAN

SECTION 4.1 CREATION AND MAINTENANCE OF CLASSIFICATIONS. The Chief Administrative Officer shall be responsible for the preparation and continued maintenance of a classification plan so that it will describe on a current basis the duties of each position and class to which each such position is allocated. Permanent positions will be included in the same class if:

- A. They are so similar in respect to duties and responsibilities that the same descriptive title may be used;
- B. Substantially the same requirements as to education, experience, knowledge, and ability are demanded of applicants;
- C. Substantially the same tests of fitness may be used in choosing qualified appointees;
- D. The same schedule of compensation can be made to apply with equity. The Chief Administrative Officer shall authorize one person to maintain the classification system and to centralize the personnel record keeping system.

SECTION 4.2 REALLOCATION OR RECLASSIFICATION OF POSITIONS. Revision of class specifications and reallocations within the classification plan shall be made as often as is necessary to provide current information on positions and classes. It shall be the duty of the Chief Administrative Officer or his or her designated representative to examine the nature of all positions and to allocate them to existing or newly created classes, to make such changes in the classification plan as are made necessary by changes in the duties and responsibilities of existing positions, and to periodically review the entire classification plan and recommend appropriate changes in the allocations or in the classification plan. Creation of a classification plan, reclassification of existing positions, or alteration or omission of existing classifications shall be subject to the approval of the Chief Administrative Officer in consultation with the department head involved.

4.2.1 When a new position is requested by a department head or the duties of an old position are changed, the department head shall submit to the Chief Administrative Officer a written description of the duties of the position. After investigation, the Chief Administrative Officer may approve or amend the class specification and allocate or reallocate the position to a class.

4.2.2 A permanent full-time employee, or his designated representative, who considers his position improperly classified shall first submit a request in writing for reclassification of his or her position to his or her department head who shall review the request and transmit it with written recommendations to the Chief Administrative Officer. If the department head finds the request is not justified, he or she shall so advise the employee of such decision and

PAY PLAN AND COMPENSATION

- SECTION 5.1 PREPARATION OF PAY PLAN. The Chief Administrative Officer shall prepare and keep current a compensation plan to consist of a series of salary ranges graduated by standard percentage increments between two or more steps within each range or within groups of ranges. In preparing such a plan, salary ranges shall be designated for each class of positions and by such continued designation, the compensation plan and the classification plan shall be directly connected to each other. The salary range for a class will be determined with due regard to the ranges of other classes, the ability of eligible applicants, and prevailing rates of pay for similar positions offered by other employers. The Chief Administrative Officer shall, from time to time, cause comparative studies to be made of all factors affecting the level of salary ranges and recommend such changes in the salary range as appear to be justified. Such adjustments shall be made by increasing or decreasing the salary range, the appropriate number of steps or ranges as provided in the basic salary schedule, and the rate of pay for each employee affected shall be adjusted the appropriate number of steps or ranges in conformance with the adjustment of the approved salary for that class.
- 5.1.1 The salary established for a position shall represent the total remuneration for an employee occupying the position except for fringe benefits, official travel, and other approved expenses. No employee shall receive pay from the town in addition to the salary and fringe benefits authorized in these Rules and the current budget as adopted by the Town Council.
- SECTION 5.2 APPOINTEE COMPENSATION. Upon initial appointment to a position, the employee shall receive the minimum salary for the class to which the position is allocated; however, in cases where unusual difficulty in filling the vacancy is experienced, or when the appointee is exceptionally qualified, the Chief Administrative Officer may cause the appointment to be made at a salary step above the minimum, but not more than the maximum for the class.
- SECTION 5.3 PAY PERIOD. Employees are to be paid once a month, on the last working day of the month, or as authorized by the Chief Administrative Officer. New monthly employees working less than a calendar month will be paid at a rate per hour determined by dividing the annual salary by 2080 hours for the actual day or hours worked. Eight hours shall constitute one day, and in no instance will more than the monthly rate be provided except for overtime payments. Permanent monthly employees after the probationary period is completed, who have used all accumulated sick leave and vacation leave will lose pay at a rate determined by dividing the annual salary by 2080 hours on the basis of 8 hours for each day lost.
- SECTION 5.4 PART TIME. Whenever an employee works for a period less than the regular number of hours a day, days a week, or weeks a month, the amount paid shall be on an hourly basis.

The exact hourly wage will be determined by dividing the annual salary by 2080 hours.

SECTION 5.5 PAYMENT UPON CLASSIFICATION CHANGE. Upon promotion an employee shall henceforth be paid at the amount of the higher salary range which is one step above the rate he or she had been paid in the lower class; however, if the salary ranges do not overlap, he or she shall be paid at the minimum of the higher salary range. Upon demotion an employee shall be paid at the step of the lower salary range which most closely corresponds to the step of the salary range for the class from which he or she is being demoted.

5.5.1 When an employee's salary is changed due to demotion or promotion, all accrued salary and overtime pay shall be converted to cash at the rate earned.

SECTION 5.6 OVERTIME. Overtime shall be granted only upon approval of the department head for each hour worked beyond the normal working day of eight hours or beyond a normal working week of 40 hours at a basic rate of time and one-half for each hour worked. Whenever an employee is specifically authorized or required by his or her supervisor to work overtime, he or she shall receive overtime pay to the nearest half hour.

SECTION 5.7 CALL BACK. Minimum call back time for overtime compensation shall be two hours.

FRINGE BENEFITS

SECTION 6.1 HOLIDAYS. Legal holidays to be observed by the town are:

- A. New Year's Day
- B. Lincoln's Birthday
- C. Washington's Birthday
- D. Memorial Day
- E. Independence Day
- F. Labor Day
- G. Veteran's Day
- H. Thanksgiving Day
- I. Day after Thanksgiving
- J. Christmas Day
- K. A Floating Holiday (others as deemed appropriate or negotiated)

- 6.1.1 If any such holiday falls on a Saturday, it shall be observed on the preceding Friday. If any such holiday falls on a Sunday, it shall be observed on the following Monday.
- 6.1.2 If any of the above holidays are specified state legal holidays and are also federal legal holidays but observed on different dates, only the state legal holidays shall be recognized as a paid legal holiday.
- 6.1.3 An employee, who is required by his or her department head to work on a recognized holiday, shall be paid at an amount equal to two times his or her hourly salary for the time worked on such holiday.
- 6.1.4 Holidays which occur during vacation or sick leave shall not be charged against such leave.

SECTION 6.2 VACATION. The annual leave allowance shall be earned monthly based upon the following schedules:

After one year	10 days
Each succeeding year	1 additional day

- 6.2.1 New employees shall not be eligible for vacation leave during their six months probationary period, although vacation credit shall accrue from the beginning of employment and shall not exceed a maximum of 30 days.
- 6.2.2 Employees are encouraged to use their accumulated vacation time within the year in which it is earned. Vacation leave may be carried over from one year to the next only upon approval of the Chief Administrative Officer. Upon termination of employment employees with more than one year of service shall be paid for all unused accumulated vacation time earned within the above stated limitations.
- 6.2.3 All requests for vacation must be approved by the department head prior to the commencement of the requested vacation. No employee shall be paid for unearned vacation leave. The employee with greater seniority shall be given his or her choice of annual leave in the event of any conflict over when leave is to be taken.

SECTION 6.3 SICK LEAVE. Sick leave with pay shall accrue at the rate of one working day of leave for each month of continuous full-time service. Any such leave accrued which is unused in any year shall be accumulated for succeeding years for all regular full-time employees up to a maximum of 180 days.

- 6.3.1 Unused sick leave, upon retirement, death or mutually agreed upon termination, shall be reimbursed to the employee

on] after five years of employment and at t rate of 25%.

- 6.3.2 Employees are eligible for sick leave for the following reasons:
- A. Non-occupational personal illness or physical disability.
 - B. Quarantine of an employee by a physician for non-occupationally related disability.
 - C. Illness in the immediate family requiring the employee to remain at home.
- 6.3.3 Abuse of sick leave privileges shall be cause for dismissal. An employee who is unable to report to work because of any of the reasons set forth in subsection 6.3.2 herein above shall report the reason for his or her absence to his or her supervisor within four hours from the time he or she is expected to report for work. Sick leave with pay shall not be allowed unless such report has been made. A department head may require a physician's statement from the employee certifying that the employee's condition prevented him or her from appearing for work after 2 consecutive days of sick leave.
- 6.3.4 Uniformed employees covered under the LEOFF Act (Ch. 41.26 RCW). Uniformed employees shall receive the same benefits upon retirement as non-uniformed employees.

SECTION 6.4 MATERNITY LEAVE. Disabilities caused or contributed to by pregnancy, miscarriage, abortion, childbirth and recovery therefrom, are, for all job related purposes, to be considered temporary disabilities. Accrued sick leave may be used for childbearing or related circumstances (e.g. miscarriage, abortion or recovery therefrom).

- 6.4.1 If the period of disability because of childbirth or related circumstances extends beyond the employee's accrued sick leave, then she may take a leave of absence not to exceed one year without pay or fringe benefits. When the above occurs, the employee must work out the conditions of the leave of absence with the town.
- 6.4.2 To be eligible for sick leave because of childbearing or related circumstances, a female employee shall give her employer two weeks' notice, if possible, of her anticipated date of departure and intention to return. For purposes of this policy a three to four week period of recovery after childbirth or related circumstances shall be considered reasonable in the absence of extenuating circumstances.
- 6.4.3 Women employees cannot categorically be denied the opportunity to work during the entire period of pregnancy, but may continue working as long as the individual and her physician concur in her ability to work, and the demands of the job are satisfied. Proof of the physician's concurrence should be submitted at regular intervals during the employee's pregnancy when requested by the town.
- 6.4.4 Upon return from disability leave, if related to pregnancy, childbirth, or related circumstances, an employee shall return to her same job or a similar job with at least the same pay.
- 6.4.5 All points listed above shall apply equally to married and unmarried women.

SECTION 6.5 LEAVES OF ABSENCE WITH PAY.

COMPASSIONATE LEAVE. In the event of death in the employee's

immediate family, an employee may be granted leave of absence with pay not to exceed five working days.

6.5.2 FUNERAL PARTICIPATION. When an employee participates in a funeral ceremony, he or she may be granted a reasonable time off to perform such duty. Time not worked because of such absence shall not affect vacation or sick leave accrued.

6.5.3 JURY DUTY LEAVE. It is the civic obligation of each employee to serve on a jury if he or she is called. While on jury duty or while appearing as a legally required witness, an employee will receive full pay from the town but the town shall deduct therefrom an amount equal to jury fees actually received by the employee.

6.5.4 VOTING. When an employee's work schedule is such that he or she would not be able to vote prior to or after his or her normally scheduled working hours, he or she shall be granted a reasonable time off duty to vote without loss of pay, accrued vacation, or sick leave.

SECTION 6.6 MILITARY LEAVE. Any officer or employee of the town who is a member of the State National Guard or Federal Reserve Military Unit shall be entitled to be absent from his or her duties with the town with full pay for up to 15 calendar days during each calendar year while engaging in the performance of officially ordered military duty and while going to or returning from such duty in accordance with the laws of the State of Washington (RCW 38.40.060). Such leaves shall be in addition to any other leave or vacation benefits.

6.6.1 Employees who are called or volunteer for service with the armed forces of the United States or the Washington National Guard shall be entitled to be considered for reinstatement in accordance with the provisions of the State Law (Ch. 73.16 RCW).

6.6.2 An employee promoted to fill a vacancy created by a person serving in the armed forces shall hold such position subject to the return of the veteran. The employee affected by the return shall be restored to the position he or she had held previously or any other equivalent position.

6.6.3 A new employee hired to fill a vacancy created by a person serving in the armed forces shall hold such position subject to the return of the veteran. The employee affected by the return shall be placed in as nearly equal a vacant position as may exist, or if no such position exists, may be subject to layoff.

SECTION 6.7 WORKMEN'S COMPENSATION. All employees (excludes LEOFF I) of the town will be covered by state workmen's compensation. Any employee receiving sick leave with pay who is eligible for time-loss payments under the workmen's compensation law, shall, for the duration of such payments, receive only that portion of his regular salary which, together with said payments, will equal his regular salary. In order not to work an undue hardship on the employee caused by the time lag involved in time-loss payments, the employee shall be paid his full salary and on receipt of time-loss payments shall endorse such payments to the town.

SEVERABILITY

SECTION 7.1 If any provision of these Rules and Regulations, or if their application to any person or circumstance is held invalid, the remainder of the Rules and Regulations, or the application of the provision to other persons or circumstances is not affected.

SECTION 8. MEDICAL BENEFITS. The employer shall provide for the payment of group medical premiums based upon the following format:

Employee	100%
Employee dependents	50%

Medical insurance shall be provided by Pierce County Medical Plan #7. A brochure detailing the coverages provided by this plan shall be made available to all employees participating in the group plan.

SECTION 9. CLASSIFICATION PLAN.

- 1) Position Classification List
- 2) Position Descriptions
- 3) Salary Schedule
- 4) Merit Step Increases
- 5) Appeal of Denial

RESOLUTION NO. 154

A RESOLUTION OF THE TOWN OF GIG HARBOR HONORING
THE FAITHFUL SERVICE OF MR. PETER KLENAK.

WHEREAS, Peter Klenak was a long-time resident of Gig Harbor who served the Town faithfully as a member of the Town Council from June, 1956 through December, 1969, and

WHEREAS, he gave unselfishly of his time and ability to help direct the Town government during this time,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council wish to honor his memory by this official resolution.

The foregoing resolution was adopted by the Town Council of the Town of Gig Harbor, Washington, at a regular meeting thereof this 24th day of November, 1980.

Ruth M. Bogue
RUTH M. BOGUE MAYOR

ATTEST:

Donald J. Avery
DONALD J. AVERY CLERK

RESOLUTION NO. 158

A RESOLUTION OF THE TOWN OF GIG HARBOR DECLARING ITS INTENTION TO ADOPT THE CLASSIFICATION OF A NONCHARTER CODE CITY UNDER THE PROVISIONS OF R.C.W. 35A.02.030.

WHEREAS, R.C.W. 35A.02.030 specified the procedures whereby an incorporated city or town may adopt the classification of a noncharter code city, and

WHEREAS, the Gig Harbor Town Council has determined that it is in the best interest of the municipality to adopt the Optional Municipal Code,

NOW, THEREFORE, BE IT RESOLVED by the Gig Harbor Town Council that the Town of Gig Harbor hereby declares its intention to adopt the classification of a noncharter code city. Further, that the form of government currently in effect shall be retained, i.e., an elected mayor and five councilpersons elected at large.

This resolution being adopted by the Town Council of the Town of Gig Harbor, Washington, at a regular meeting thereof this ~~22nd~~ ¹³ day of ~~September~~ ^{OCTOBER}, 1980.

Ruth M. Bogue
Ruth M. Bogue Mayor

ATTEST:

Donald J. Avery
Donald J. Avery Clerk

A RESOLUTION OF THE TOWN OF GIG HARBOR CALLING FOR AN ELECTION AUTHORIZING AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IN EXCESS OF THE LIMITATIONS IN R.C.W. 85.55.010 THROUGH 84.55.040; PROVIDING FOR ADDITIONAL REVENUES FOR THE GENERAL OPERATION AND CURRENT EXPENSES OF THE TOWN.

WHEREAS, Revised Code of Washington establishes limitations upon regular property taxes payable in any given year, said limitations being popularly known as the "106% Lid Law", and,

WHEREAS, R.C.W. 84.55.050 empowers the taxing district to call an election to authorize an increase in the regular tax levy, which increases will be in excess of that levy which would result from imposition of the above recited limitations, and,

WHEREAS, it has been determined by the Town Council, Town of Gig Harbor, that it would be in the best interests of the general welfare of the community to continue to provide a high standard of governmental services, and,

WHEREAS, the conditions and situations herein set forth create an emergency which requires the holding of a special election in the district,

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

Section 1. The Town Council, Town of Gig Harbor, hereby calls for a special election to be held on November 4, 1980, at which time the proposition to increase the regular levy as above specified shall be submitted to the people for authorization.

Section 2. That the Pierce County Auditor, as ex-officio supervisor of elections of Pierce County, Washington, be requested to find and declare the existence of an emergency and to call and conduct a special election on behalf of said Town between the hours of 7:00 a.m. and 8:00 p.m. on the 4th day of November, 1980 for the purpose of submitting to the electors of said Town for their approval or rejection the question of whether the Town of Gig Harbor be allowed to tax at the tax levy rate allowed by state law, such rate is \$3.375 per \$1,000.00 of assessed valuation, rather than the 1980 tax levy rate.

Section 3. The ballot title, including caption thereof, shall be as follows:

PROPOSITION No. 1

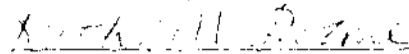
AUTHORIZING PROPERTY TAX LEVY

SHALL THE TOWN OF GIG HARBOR BE ALLOWED TO TAX AT THE TAX LEVY RATE ALLOWED BY STATE LAW, SUCH RATE IS \$3.375 PER \$1,000.00 OF ASSESSED VALUATION, RATHER THAN THE 1980 TAX LEVY RATE.

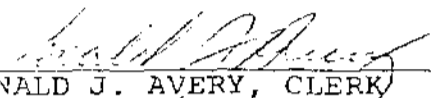
TAX LEVY - YES

TAX LEVY - NO

Section 4. This resolution is hereby adopted by the Town Council, Town of Gig Harbor, Pierce County, Washington, at a regular public-meeting thereof held on this 22 day of July, 1980.


RUTH M. BOGUE, MAYOR

ATTEST:


DONALD J. AVERY, CLERK

TOWN OF GIG HARBOR, WASHINGTON

RESOLUTION # 151

A RESOLUTION of the Town Council of the Town of Gig Harbor, Washington, declaring its intention to improve Ross Avenue from Dorotich Street East to the terminus of the 50-foot-wide right-of-way line of Ross Avenue with the Town of Gig Harbor, Washington, by the construction and installation of thickened edge gutters, asphalt concrete paving, crushed rock base, appurtenances and related work and to create a local improvement district to assess the cost and expense of said improvements against property in such district specifically benefited thereby; and notify all persons who may object to said improvements to appear and present their objections in writing at a meeting of the Town Council to be held on October 13, 1980.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
GIG HARBOR, WASHINGTON

Section 1. That it is the intention of the Town Council of the Town of Gig Harbor, Washington, to order the improvement of Ross Avenue from Dorotich Street East to the terminus of the 50-foot-wide right-of-way line of Ross Avenue, a distance of 400 feet, within the Town of Gig Harbor, Washington, by constructing and installing thickened edge gutters, asphalt concrete paving, crushed rock base, appurtenances and related work. All of the foregoing shall be in accordance with the plans and specifications prepared by Kramer, Chin, and Mayo, Consulting Engineers to the Town.

Section 2. The total estimated cost and expense of such improvement is declared to be \$26,000, all of which shall be borne by and assessed against the properties specifically benefited by such improvements to be included in the Local Improvement District proposed to be established embracing as near as may be all of the property specifically benefited by such improvements.

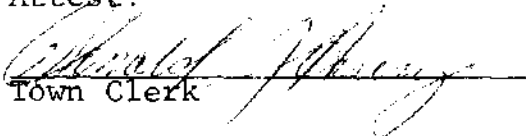
Section 3. All persons who may desire to object to the improvements herein mentioned are hereby notified to appear and present such objections in writing at a meeting of the Town Council to be held in the Council chambers in the Town Hall, Gig Harbor, Washington, at 7:00 P.M. on October 13, 1980, which time and place are hereby fixed for hearing all matters relating to said proposed improvements and all objections thereto, and for determining the method of payment for said improvements.

Section 4. Kramer, Chin, and Mayo, Consulting Engineers to the Town, are hereby directed to submit to the Town Council on or prior to October 13, 1980, all data and information required by law to be submitted.

The foregoing Resolution was adopted by the Town Council of the Town of Gig Harbor, Washington, at a regular meeting thereof this 8 day of October, 1980.


MAYOR

Attest:

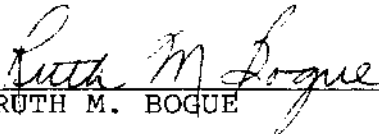

Town Clerk

A resolution of the Town of Gig Harbor declaring its intention to withdraw from participation in the Social Security System.

WHEREAS, a petition for withdrawal from the Social Security System, representing a majority of the employees of the Town of Gig Harbor, has been presented to the Town Council, and

WHEREAS, it has been determined that it would be in the best interests of the Town of Gig Harbor and its employees to withdraw from participation in the Social Security System,

THEREFORE, be it resolved by the Town Council, Town of Gig Harbor, that the Social Security Administration hereby be notified of the Town's intention to withdraw from participation at expiration of the mandatory waiting period.


RUTH M. BOGUE MAYOR

ATTEST:


DONALD J. AVERY CLERK



STATE OF
WASHINGTON

Dixy Lee Ray
Governor

EMPLOYMENT SECURITY DEPARTMENT

Olympia, Washington 98504

August 12, 1980

OASI Section
69-0911070

Ms. Ruth M. Bogue, Mayor
Town of Gig Harbor
P.O. Box 145
Gig Harbor, WA 98335

Dear Mayor Bogue:

The copy of Resolution No. 150 of the Town of Gig Harbor which expresses the Town's intention to withdraw from participation in the Social Security program has been received.

The termination notice has been processed and forwarded to the Social Security Administration for their approval. You will be advised of the results of this action as soon as their reply is received.

Sincerely,

PRATIBHA RAJPAUL
State OASI Administrator

By *David Seawell*
David Seawell
OASI Supervisor

DS:kc

TOWN COUNCIL
TOWN OF GIG HARBOR

WE, THE EMPLOYEES OF THE TOWN OF GIG HARBOR, RESPECTFULLY REQUEST THAT
THE SOCIAL SECURITY ADMINISTRATION BE NOTIFIED TO THE EFFECT THAT THE
TOWN OF GIG HARBOR BE WITHDRAWN FROM FURTHER PARTICIPATION IN SOCIAL
SECURITY PAYROLL DEDUCTIONS.

SUBMITTED,

IN FAVOR

OPOSED

Bill Opper

James M. Williams
Patricia Ebert
James E. [unclear]
Jeffrey [unclear]
Jacklyn L. Tye
Mark Halligan
Fredrick L. Wilson
Paul W. [unclear]
Dennis M. [unclear]



STATE OF
WASHINGTON

Dixy Lee Ray
Governor

EMPLOYMENT SECURITY DEPARTMENT

Olympia, Washington 98504

September 22, 1980

OASI Section
69-0911070

The Honorable Ruth M. Bogue, Mayor
Town of Gig Harbor
P.O. Box 145
Gig Harbor, WA 98335

This is to inform you that your Town's request to terminate social security coverage for its employees has been approved by the Social Security Administration.

Unless there is a withdrawal of this action, coverage will terminate on December 31, 1982. The Town is liable for contributions on wages paid to the employees for the period of coverage. The period of coverage extends from the effective date of coverage through the termination date. Once terminated, social security coverage can never again be obtained for the coverage group. The State may not again modify its agreement with the Federal Government to include your Town.

A copy of the Administration's approval is enclosed for your files. Please contact us if we can be of further help or if you have any questions on OASI matters.

Sincerely,

PRATIBHA RAJPAUL
State OASI Administrator

A handwritten signature in cursive script, appearing to read "A. J. Osborne".

A. J. Osborne
OASI Deputy Administrator

AJO:kc

Enclosure



RECEIVED

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

REGION X

M/S 204 ARCADE PLAZA BUILDING

1321 SECOND AVENUE

SEATTLE, WASHINGTON 98101

September 17, 1980

SEP 18 1980

QASI UNIT

EMPLOYMENT SECURITY DEPT

SOCIAL SECURITY ADMINISTRATION
OFFICE OF THE REGIONAL
COMMISSIONER

Mrs. Pratibha Rajpaul
State QASI Administrator
Employment Security Department
Olympia, Washington 98504

Dear Mrs. Rajpaul:

This refers to your letter dated August 28, 1980, advising that the State of Washington desires to terminate coverage for the employees of the Town of Gig Harbor, Identification No. 69-0911070, at the end of calendar year 1982.

Section 218(g)(1) of the Social Security Act provides that a State may terminate the agreement with respect to any coverage group it designates. A notice in writing to the Social Security Administration must be received from the State at least 2 years in advance of the end of the calendar year specified as the effective termination date. The group must also have been covered under the agreement for not less than 5 years prior to receipt of the notice. The Town of Gig Harbor was included under the Washington agreement by Modification No. 310, with coverage effective on January 1, 1961.

Unless there is a withdrawal of the State's action, coverage will terminate on December 31, 1982, for employees of the Town of Gig Harbor. Thereafter, the agreement may not be modified again to include this coverage group. The State is liable for the contributions on wages paid for services rendered by the employees through the termination date.

Sincerely,

Robert H. Durr
Assistant Regional Commissioner
for Programs

RESOLUTION NO. 149

A resolution of the Town of Gig Harbor calling for an election authorizing an increase in the regular property tax levy in excess of the limitations in R.C.W. 85.55.010 through 84.55.040; providing for additional revenues for the general operation and current expenses of the Town.

WHEREAS, Revised Code of Washington establishes limitations upon regular property taxes payable in any given year, said limitations being popularly known as the "106% Lid Law", and,

WHEREAS, R.C.W. 84.55.050 empowers the taxing district to call an election to authorize an increase in the regular tax levy, which increases will be in excess of that levy which would result from imposition of the above recited limitations, and,

WHEREAS, it has been determined by the Town Council, Town of Gig Harbor, that it would be in the best interests of the general welfare of the community to continue to provide a high standard of governmental services, and,

WHEREAS, the conditions and situations herein set forth create an emergency which requires the holding of a special election in the district,

NOW, THEREFORE, be it resolved by the Town Council, Town of Gig Harbor, as follows:

Section 1. The Town Council, Town of Gig Harbor, hereby calls for a special election to be held on September 16, 1980, at which time the proposition to increase the regular levy as above specified shall be submitted to the people for authorization.

Section 2. That the Pierce County Auditor, as ex-officio supervisor of elections of Pierce County, Washington, be requested to find and declare the existence of an emergency and to call and conduct a special election on behalf of said Town between the hours of 7:00 a.m. and 8:00 p.m. on the 16th day of September, 1980, for the purpose of submitting to the electors of said Town for their approval or rejection the question of whether the Town of Gig Harbor be allowed to tax at the tax levy rate allowed by state law, such rate is \$3.375 per \$1,000.00 of assessed valuation, rather than at 106% of the tax levy rate of 1980.

Section 3. The ballot title, including caption thereof, shall be as follows:

PROPOSITION NO. 1

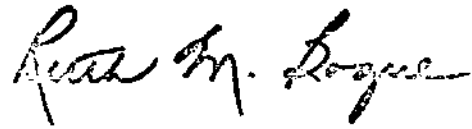
AUTHORIZING PROPERTY TAX LEVY

SHALL THE TOWN OF GIG HARBOR BE ALLOWED TO TAX AT THE TAX LEVY RATE ALLOWED BY STATE LAW, SUCH RATE IS \$3.375 PER \$1,000.00 OF ASSESSED VALUATION, RATHER THAN AT 106% OF THE TAX LEVY RATE OF 1980.

TAX LEVY - YES

TAX LEVY - NO

Section 4. This resolution is hereby adopted by the Town Council, Town of Gig Harbor, Pierce County, Washington at a regular public meeting thereof held on this 28th day of July, 1980.



RUTH M. BOGUE

MAYOR

ATTEST:


DONALD J. AVERY CLERK

TOWN COUNCIL PROPOSAL FORMAT

TOPIC: <u>106% Levy Lid Law</u>	Origin <u>Clerk-Treasurer</u>
<u> </u>	Date Submitted <u>7/15/80</u>
<u> </u>	Agenda Date <u>7/28/80</u>
<u> </u>	Exhibits <u>Attached</u>
CONSIDERATIONS: <u>Town Revaluation &</u>	Clearance <u> </u>
<u>the impending increased charges</u>	Ord /Resol.# <u> </u>
<u>for both fire and library</u>	<u> </u>
<u>services.</u>	<u> </u>
Expenditure Required: <u>-0-</u>	Amount Budgeted: <u>-0-</u>

PRESENTATION

The private property within the Town's boundaries has recently been revalued by the Pierce County Assessor.

Aggregate property values have increased from 47+ million to 67+ million.

The total assessed valuation of a taxing district establishes the basis for that district's levy efforts.

The Town of Gig Harbor, for example, can legally tax (in theory) to a maximum of \$3.375 per thousand of assessed valuation. However, due to the imposition of a 106% levy law our taxing authority has been restricted to a level somewhat less than maximum allowed. (Between \$2.86 and \$3.14 in recent years.)

On the basis of the current contractual agreements between the Town of Gig Harbor, the Pierce County Rural Library District and Pierce County Fire District # 5, the monies paid by the Town for the above mentioned services are tied to assessed valuation.

Irrespective of the success of any ballot request to remove the 106% levy limitation, the Town's expense for maintaining these services, under the current agreements, will increase from \$70,000 in 1980 to \$101,000 in 1981.

Our alternatives would be to renegotiate the contracts or attempt to implement an offsetting source of revenue. The Town's recourse to increased revenue would be to likewise request the voters of the Town to remove the 106% levy limitation.

Contract renegotiation is an unexplored avenue, however, I have attached copies of the statutes that authorize these districts to charge us and other agencies the amounts that are currently in effect. I would expect reluctance on the part of both the Fire District and Library District to charge the Town of Gig Harbor less than those amounts charged to similar governments for the provision of their services.

D AVERY

52.16.120 Annual levy to meet bond payments. An annual levy in excess of the constitutional and/or statutory tax limitations shall be made upon all the taxable property within such district, except those lands within the district which are now or will hereafter be required to pay forest protection assessment, by the officers or governing body thereof now or hereafter charged by law with the duty of levying taxes for such district sufficient to meet the annual and semiannual payments of principal and interest due on said bonds. [1973 1st ex.s. c 195 § 51; 1951 2nd ex.s. c 24 § 7.]

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

FIRE

52.16.130 General levy authorized—Limit—Excess levy at special election. To carry out the purposes for which fire protection districts are created, the board of fire commissioners of any such district is hereby authorized to levy each year, in addition to the levy or levies provided in this act for the payment of the principal and interest of any outstanding general obligation bonds and the levies necessary to pay the principal and interest of any coupon warrants heretofore issued and outstanding, an ad valorem tax on all taxable property located in such district not to exceed fifty cents per thousand dollars of assessed value: *Provided, That in no case may the total general levy for all purposes, except retirement of general obligation bonds, exceed one dollar per thousand dollars of assessed value.* Levies in excess of one dollar per thousand dollars of assessed value or in excess of aggregate dollar rate limitations or both may be made for any district purpose when so authorized at a special election under the provisions of RCW 84.52.052. Any such tax when so levied shall be certified to the proper county officials for the collection of the same as for other general taxes. Such taxes when collected shall be placed in the appropriate district fund or funds as provided by law, and shall be paid out on warrants of the auditor of the county in which the district is situated, upon authorization of the board of fire commissioners of such district. [1973 1st ex.s. c 195 § 52; 1971 ex.s. c 105 § 1; 1963 ex.s. c 13 § 2; 1951 2nd ex.s. c 24 § 8.]

***Reviser's note:** "this act", see note following RCW 52.16.100.

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

52.16.140 General levy may exceed limit—When. Notwithstanding the limitation of dollar rates contained in RCW 52.16.130, the board of fire commissioners of any such district is hereby authorized to levy, in addition to any levy for the payment of the principal and interest of any outstanding general obligation bonds and levies necessary to pay the principal and interest of any coupon warrants heretofore issued and outstanding, an ad valorem tax on all property located in such district of not to exceed fifty cents per thousand dollars of assessed value when such levy will not take dollar rates which other taxing districts may lawfully claim and which will not cause the combined levies to exceed the constitutional and/or statutory limitations, and such additional levy, or any portion thereof, may also be made when dollar rates

[Title 52 RCW (1979 Ed.)—p 12]

of other taxing units is released therefor by agreement with the other taxing units from their authorized [1973 1st ex.s. c 195 § 53; 1951 2nd ex.s. c 24 § 7.]

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

Levy of taxes: Chapter 84.52 RCW.

52.16.150 Donations and bequests to district. A fire protection district may, by resolution of its board of fire commissioners, accept and receive in behalf of the district, any money or property donated, devised or bequeathed to the district, and may carry out the terms of the donation, devise or bequest, if within the powers granted by law to fire protection districts, or in the absence of such terms, may expend or use the same for such district purposes as shall be determined by the board. [1951 2nd ex.s. c 24 § 11.]

52.16.160 Tax levy by district when township disorganized and no longer making a levy. Notwithstanding the limitation of dollar rates contained in RCW 52.16.130, and in addition to any levy for the payment of principal and interest of any outstanding general obligation bonds and levies necessary to pay the principal and interest of any coupon warrants heretofore issued and outstanding and in addition to any levy authorized in RCW 52.16.130, 52.16.140 or any other statute of any county where there are one or more townships which existance making annual tax levies and such townships are disorganized as a result of a disorganization procedure prescribed by statute and are no longer making any tax levy, or any township or townships for any other reason no longer makes any tax levy, the board of fire commissioners of any fire protection district within such county is hereby authorized to levy each year an ad valorem tax on all taxable property within such district of not to exceed fifty cents per thousand dollars of assessed value, which levy may be levied only if it will not cause the combined levies to exceed the constitutional and/or statutory limitations [1973 1st ex.s. c 195 § 54; 1969 ex.s. c 243 § 2; 1961 c 53 § 1.]

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

Severability—1969 ex.s. c 243: See note following RCW 45.82.010.

County-wide disorganization of townships: Chapter 45.82 RCW.

52.16.170 Taxation and/or assessment of lands both within a fire protection district and forest protection assessment area. In the event that any lands are both within a fire protection district and a forest protection assessment area they shall be taxed and/or assessed as follows:

- (1) If such lands are wholly unimproved, they shall be subject to forest protection assessments but shall not be subject to fire protection district levies;
- (2) If such lands are wholly improved, they shall be subject to fire protection district levies but shall not be subject to forest protection assessments;
- (3) If such lands are partly improved and partly unimproved they shall be subject both to fire protection district levies and forest protection assessments.

to produce the dollar amount; and the county assessor, in spreading this tax upon the rolls, shall determine the eventual dollar rate required to produce the amount of dollars so voted upon, regardless of the estimate of dollar rate of tax levy carried in said proposition. In the case of a school district proposition for a two year period, the dollar amount and the corresponding estimate of the dollar rate of tax levy shall be set forth for each of the two years. The dollar amount for each of the two annual levies may be equal or in different amounts. [1977 ex.s. c 325 § 2; 1977 c 4 § 2; 1973 1st ex.s. c 195 § 103; 1961 c 15 § 84.52.054. Prior: 1955 c 105 § 1.]

Severability—Effective date—1977 ex.s. c 325: See notes following RCW 84.52.052.

Severability—1977 c 4: See note following RCW 84.52.052.

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

84.52.056 Excess levies for capital purposes authorized. Any municipal corporation otherwise authorized by law to issue general obligation bonds for capital purposes may, at an election duly held after giving notice thereof as required by law, authorize the issuance of general obligation bonds for capital purposes only, which shall not include the replacement of equipment, and provide for the payment of the principal and interest of such bonds by annual levies in excess of the tax limitations contained in RCW 84.52.050 to 84.52.056, inclusive and RCW 84.52.043. Such an election shall not be held oftener than twice a calendar year, and the proposition to issue any such bonds and to exceed said tax limitation must receive the affirmative vote of a three-fifths majority of those voting on the proposition and the total number of persons voting at such election must constitute not less than forty percent of the voters in said municipal corporation who voted at the last preceding general state election.

Any taxing district shall have the right by vote of its governing body to refund any general obligation bonds of said district issued for capital purposes only, and to provide for the interest thereon and amortization thereof by annual levies in excess of the tax limitations provided for in RCW 84.52.050 to 84.52.056, inclusive and RCW 84.52.043. [1973 1st ex.s. c 195 § 104; 1973 1st ex.s. c 195 § 148; 1961 c 15 § 84.52.056. Prior: 1959 c 290 § 2; 1951 2nd ex.s. c 23 § 4; prior: 1951 c 255 § 1, part; 1950 ex.s. c 11 § 1, part; 1945 c 253 § 1, part; 1941 c 176 § 1, part; 1939 c 83 § 1, part; 1939 c 2 (Init. Meas. No. 129); 1937 c 1 (Init. Meas. No. 114); 1935 c 2 (Init. Meas. No. 94); 1933 c 4 (Init. Meas. No. 64); Rem. Supp. 1945 § 11238-1e, part.]

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

84.52.063 Rural library district levies. A rural library district may impose a regular property tax levy in an amount equal to that which would be produced by a levy of fifty cents per thousand dollars of assessed value multiplied by an assessed valuation equal to one hundred percent of the true and fair value of the taxable property in the rural library district, as determined by the department of revenue's indicated county ratio: *Provided,*

That when any county assessor shall find that the aggregate rate of levy on any property will exceed the limitation set forth in RCW 84.52.043 and RCW 84.52.050, as now or hereafter amended, before recomputing and establishing a consolidated levy in the manner set forth in RCW 84.52.010, the assessor shall first reduce the levy of any rural library district, by such amount as may be necessary, but the levy of any rural library district shall not be reduced to less than fifty cents per thousand dollars against the value of the taxable property, as determined by the county, prior to any further adjustments pursuant to RCW 84.52.010. For purposes of this section "regular property tax levy" shall mean a levy subject to the limitations provided for in Article VII, section 2 of the state Constitution and/or by statute. [1973 1st ex.s. c 195 § 105; 1973 1st ex.s. c 195 § 150; 1970 ex.s. c 92 § 9.]

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

Intent—Effective date—Application—1970 ex.s. c 92: See notes following RCW 84.52.010.

84.52.065 State levy for support of common schools. Subject to the limitations in RCW 84.55.010, in each year the state shall levy for collection in the following year for the support of common schools of the state a tax of three dollars and sixty cents per thousand dollars of assessed value upon the assessed valuation of all taxable property within the state adjusted to the state equalized value in accordance with the indicated ratio fixed by the state department of revenue. [1979 1st ex.s. c 218 § 1; 1973 1st ex.s. c 195 § 106; 1971 ex.s. c 299 § 25; 1969 ex.s. c 216 § 2; 1967 ex.s. c 133 § 1.]

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

Effective date—Severability—1971 ex.s. c 299: See notes following RCW 82.04.050.

Limitation of levies: RCW 84.52.050.

84.52.067 State levy for support of common schools—Disposition of funds. All property taxes levied by the state for the support of common schools shall be paid into the general fund of the state treasury as provided in RCW 84.56.280. [1967 ex.s. c 133 § 2.]

84.52.069 Levy for emergency medical care and services. (1) As used in this section, "taxing district" means a county, emergency medical service district, city or town, public hospital district, or fire protection district.

(2) A taxing district may impose an additional regular property tax levy in an amount equal to twenty-five cents or less per thousand dollars of the assessed value of property in the taxing district in each year for six consecutive years. This six-year levy must be approved by a majority of at least three-fifths of the electors thereof voting on the proposition, at which election the number of persons voting "yes" on the proposition shall constitute three-fifths of a number equal to forty per centum of the total votes cast in such taxing district at the last preceding general election when the number of electors voting on the proposition does not exceed forty per centum of the total votes cast in such taxing district in the

shall proceed to correct the same, but said board shall have no authority to change the assessed valuation of the property of any person or to reduce the aggregate amount of the assessed valuation of the taxable property of the county, except only insofar as the same may be affected by the corrections ordered based on the record submitted by the county assessor. [1961 c 15 § 84.52-.090. Prior: 1925 ex.s. c 130 § 80; RRS § 11241.]

Chapter 84.55

LIMITATIONS UPON REGULAR PROPERTY TAXES

Sections	
84.55.010	Limitations prescribed.
84.55.015	Restoration of regular levy.
84.55.020	Limitation upon first levy for district created from consolidation.
84.55.030	Limitation upon first levy following annexation.
84.55.035	Inapplicability of limitation to newly-formed taxing district created other than by consolidation or annexation.
84.55.040	Increase in statutory dollar rate limitation.
84.55.050	Election to authorize increase in regular property tax levy—Procedure.
84.55.060	Rate rules—Educational program—Other necessary action.

84.55.010 Limitations prescribed. Except as provided in this chapter, the levy for a taxing district in any year shall be set so that the regular property taxes payable in the following year shall not exceed one hundred six percent of the amount of regular property taxes lawfully levied for such district in the highest of the three most recent years in which such taxes were levied for such district plus an additional dollar amount calculated by multiplying the increase in assessed value in that district resulting from new construction, improvements to property, and any increase in the assessed value of state-assessed property by the regular property tax levy rate of that district for the preceding year. [1979 1st ex.s. c 218 § 2; 1973 1st ex.s. c 67 § 1; 1971 ex.s. c 288 § 20.]

Reviser's note: Throughout chapter 84.55 RCW the phrase "this 1971 amendatory act" has been changed to "this chapter". "This 1971 amendatory act" [1971 ex.s. c 288] consists of this chapter and RCW 36.21.015, 36.29.015, 84.04.140, 84.10.010, 84.36.370, 84.36.380, 84.40.030, 84.40.0301, 84.40.045, 84.41.030, 84.41.040, 84.48.080, 84.48.085, 84.48.140, 84.52.052, 84.56.020, 84.69.020, and the repeal of RCW 84.36.128, 84.36.129 and 84.54.010.

Effective date—Applicability—1979 1st ex.s. c 218: "This act is necessary for the immediate preservation of the public peace, health, and safety, the support of the state government and its existing public institutions, and shall take effect immediately: *Provided*, That the amendment to RCW 84.55.010 by section 2 of this act shall be effective for 1979 levies for taxes collected in 1980, and for subsequent years." [1979 1st ex.s. c 218 § 8.] The effective date of 1979 1st ex.s. c 218 is June 4, 1979.

84.55.015 Restoration of regular levy. If a taxing district has not levied in the three most recent years and elects to restore a regular property tax levy subject to applicable statutory limitations then such first restored levy shall be set so that the regular property tax payable shall not exceed the amount which could have been lawfully levied in 1973, plus an additional dollar amount calculated by multiplying the increase in assessed value

in the district since 1973 resulting from new construction and improvements to property by the property tax rate which is proposed to be restored, or the maximum amount which could be lawfully levied in the year such a restored levy is proposed. [1979 1st ex.s. c 218 § 4.]

84.55.020 Limitation upon first levy for district created from consolidation. Notwithstanding the limitation set forth in RCW 84.55.010, the first levy for a taxing district created from consolidation of similar taxing districts shall be set so that the regular property taxes payable in the following year shall not exceed one hundred six percent of the sum of the amount of regular property taxes lawfully levied for each component taxing district in the highest of the three most recent years in which such taxes were levied for such district plus the additional dollar amount calculated by multiplying the increase in assessed value in each component district resulting from new construction and improvements to property by the regular property tax rate of each component district for the preceding year. [1971 ex.s. c 288 § 21.]

Savings—Severability—1971 ex.s. c 288: See notes following RCW 84.40.030.

84.55.030 Limitation upon first levy following annexation. For the first levy for a taxing district following annexation of additional property, the limitation set forth in RCW 84.55.010 shall be increased by an amount equal to (1) the aggregate assessed valuation of the newly annexed property as shown by the current completed and balanced tax rolls of the county or counties within which such property lies, multiplied by (2) the dollar rate that would have been used by the annexing unit in the absence of such annexation, plus (3) the additional dollar amount calculated by multiplying the increase in assessed value in the annexing district resulting from new constructions and improvements to property by the regular property tax levy rate of that annexing taxing district for the preceding year. [1973 1st ex.s. c 195 § 107; 1971 ex.s. c 288 § 22.]

Severability—Effective dates and termination dates—Construction—1973 1st ex.s. c 195: See notes following RCW 84.52.043.

Savings—Severability—1971 ex.s. c 288: See notes following RCW 84.40.030.

84.55.035 Inapplicability of limitation to newly-formed taxing district created other than by consolidation or annexation. RCW 84.55.010 shall not apply to the first levy by or for a newly-formed taxing district created other than by consolidation or annexation.

This section shall be retroactive in effect and shall be deemed to validate any levy within its scope, even though the levy has been made prior to June 4, 1979. [1979 1st ex.s. c 218 § 5.]

84.55.040 Increase in statutory dollar rate limitation. If by reason of the operation of RCW 84.52.043 and RCW 84.52.050, as now or hereafter amended the statutory dollar rate limitation applicable to the levy by a taxing district has been increased over the statutory millage limitation applicable to such taxing district's

Mayor and Council

July 7, 1980

Relative to Mr. Wingard's letter of June 25th, a comparative analysis is presented below.

1980 Valuation	\$47,773,408	1981 Valuation	\$67,486,318
1980 Taxes @ 106%	150,381	1981 Taxes @106% (of 1980 Valuation)	159,404
Less:			
Fire @ \$1.00 per M. assessed val.	47,773	1981 Fire	67,486
Library @.50¢ per M. assessed val.	23,886	1981 Library	33,743
Balance for Town Services	\$78,722	1981 Town Services	\$58,175

As can be seen from the above, the amounts paid by the Town to support fire and library services is based upon assessed valuation. With the 106% limitation removed, the Town would be able to legitimately tax at the full rate of \$3.375 per M of assessed valuation.

The tax yield would increase to \$227,765, while providing a residual for government services of \$126,536 or an increase of \$68,361 over the present level.



Don Avery

PIERCE COUNTY FIRE
PROTECTION DISTRICT NO. 5

6711 Kimball Dr. • Gig Harbor, WA 98335
Ph. 858-8175

June 25, 1980

The Honorable Mayor Ruth Bogue
Town of Gig Harbor
P.O. Box 145
Gig Harbor, Washington 98335

Dear Ruth,

This is a memo referencing our discussion regarding the lifting of the 106% lid law.

Pierce County Fire District #5 will be going to the ballot on September 16th to ask the people within the boundaries of Fire District #5 to exempt us from the 106% lid.

In order to be on the September 16th ballot all resolutions or ordinances must be submitted to the Election Department prior to August 1, 1980.

Exemption of a taxing district from the 106% lid would establish a new tax base in which a government entity may operate at the maximum capacity as allowed by State laws. As you are probably well aware, this 106% lid has not allowed the revenue to keep pace with the inflationary costs that have taken place in the last several years.

Should you have any further questions, regarding this, please feel free to contact me.

Sincerely,



Drew R. Wingard
Chief

DRW:jb

PIERCE COUNTY FIRE
PROTECTION DISTRICT NO. 5

6711 Kimball Dr. ♦ Gig Harbor, WA 98335
Ph. 858-8175

RESOLUTION 80-8
July 10, 1980

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5, CALLING FOR AN ELECTION AUTHORIZING AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IN EXCESS OF THE LIMITATIONS PROVIDED FOR IN RCW 84.55.010 THROUGH RCW 84.55.040; PROVIDING FOR ADDITIONAL REVENUES FOR THE GENERAL OPERATION AND CURRENT EXPENSES OF THE FIRE DISTRICT.

WHEREAS, Revised Code of Washington 84.55.010 establishes limitations upon regular property taxes payable in any given year, said limitations being popularly known as the "106% Lid Law"; and;

WHEREAS, RCW 84.55.050 empowers the taxing district to call an election to authorize an increase in the regular tax levy, which increases will be in excess of that levy which would result from imposition of the above recited limitations, and;

WHEREAS, imposition of the above limitation would operate to reduce estimated total dollar revenue for the 1981 tax collection year by an estimated \$150,000.00, and;

WHEREAS, in the judgement of the Board of Fire Commissioners of the district it is essential and necessary for the protection of the public health, safety, life, property, and general welfare to maintain the present high standards of operations in fire protection and emergency medical services, and;

WHEREAS, due to growth of population and development in the district with a consequent increase in the number and frequency of fire, emergency, and medical calls to which the district responds, and due to the continuing substantial increase in the costs of services, utilities, materials, supplies, equipment and labor, the imposition of the above limitations contained in RCW 84.55.010 through 84.55.040 will result in inadequate revenue during the 1981 tax collection year, and;

WHEREAS, the conditions and situations hereinbefore set forth create an emergency which requires the holding of a special election in the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 as follows:

Section 1. The Board of Fire Commissioners of Pierce County Fire Protection District No. 5 hereby calls for a special election to be held on September 16, 1980, at which time the proposition to increase the regular property tax levy as above specified shall be submitted to the people for authorization.

Con't.

Section 2. That the Pierce County Auditor as ex-officia supervisor of election of Pierce County, Washington, be requested to find and declare the existence of an emergency and to call and conduct a special election on behalf of said fire district between the hours of 7:00 A.M. and 8:00 P.M. on the 16th day of September, 1980, for the purpose of submitting to the electors of said fire district for their approval or rejection the question of whether the regular property tax levy rate (\$1.00 per \$1,000 assessed valuation as allowed by RCW 52.16.130 for fire protection, plus \$.25 per \$1,000 assessed valuation as allowed by RCW 84.52.069 for emergency medical aid service.) should remain at \$1.25 per \$1,000 of assessed valuation on behalf of said district, said assessed valuation being the true and fair value unless specifically provided otherwise by law.

Section 3. The ballot title, including caption thereof, shall be as follows:

PROPOSITION NO. 1

AUTHORIZING PROPERTY TAX LEVY

SHALL PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5, BE AUTHORIZED TO RETAIN IT'S REGULAR PROPERTY TAX LEVY OF \$1.25 PER \$1,000 OF ASSESSED VALUATION (\$1.00/\$1,000 A.V. AS ALLOWED BY RCW 52.16.130 FOR FIRE PROTECTION, PLUS \$.25/\$1,000 A.V. AS ALLOWED BY RCW 84.52.069 FOR EMERGENCY MEDICAL AID SERVICE.) SUCH RATE WOULD BE THE SAME AS EXISTING LEVY RATE.

(THIS SHALL NOT BE CONSTRUED TO AUTHORIZE AN EXCESS LEVY BUT TO ONLY EXEMPT FIRE DISTRICT #5 FROM THE LIMITATIONS IMPOSED BY RCW 84.55.010.)

TAX LEVY - YES

TAX LEVY - NO

Section 4. This resolution is hereby adopted by the Board of Fire Commissioners of Fire Protection District No. 5, Pierce County, Washington, at a regular public meeting thereof of which due notice has been given in the manner required by law this 10th day of July, 1980, the following Commissioners being present and voting.

Chairman Commissioner

Paul J. McAsper

Commissioner

Ann R. Winward
ATTEST: _____
Secretary

Richard E. George

Commissioner

RESOLUTION NO. 148

A RESOLUTION DELETING BURNHAM DRIVE AS A
DESIGNATED URBAN ARTERIAL ROUTE.


WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the Town of Gig Harbor did, on July 28, 1980, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice, hold a public hearing at 7:00 o'clock p.m., at the Town Hall in Gig Harbor, Washington, on the 28th day of July, 1980, to review and determine current town street needs, and

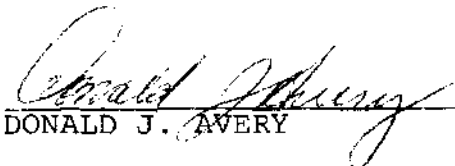
WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the Town of Gig Harbor,

NOW, THEREFORE, be it resolved by the Town Council of the Town of Gig Harbor, that Burnham Drive, in its entirety, be removed as a designated Urban Arterial Route. Further, that Prentice Avenue, in its entirety, be included as a designated Urban Arterial Route, including a proposed extension to Harborview Drive.

ADOPTED this 28th day of July, 1980.


RUTH M. BOGUE _____ MAYOR

ATTEST:


DONALD J. AVERY _____ CLERK

RESOLUTION NO. 147

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the Town of Gig Harbor did, on July 28, 1980, prepare and adopt a Comprehensive Street Program for the ensuing six years, and shall, within thirty days thereafter, file the same with the Director of Highways, and

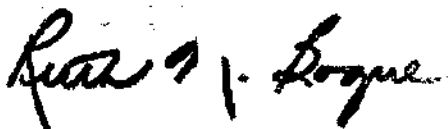
WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice, hold a public hearing at 7:00 o'clock p.m., at the Town Hall in Gig Harbor, Washington, on the 28th day of July, 1980, to review and determine current town street needs, and

WHEREAS, there were no written or oral objections to the Comprehensive Street Program as prepared by the Town of Gig Harbor,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 28th day of July, 1980 at 7:00 o'clock p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the attached.

ADOPTED THIS 28TH DAY OF JULY, 1980.



RUTH M. BOGUE

MAYOR

ATTEST:



DONALD J. AVERY

CLERK

TOWN OF GIG HARBOR

RESOLUTION NO. 146

A RESOLUTION REQUESTING ANNEXATION TO THE PIERCE COUNTY PUBLIC TRANSPORTATION BENEFIT AREA AUTHORITY

WHEREAS, the interest of the citizens of the Town of Gig Harbor may best be served in increased availability of public transportation, and

WHEREAS, the recently formed Pierce County Public Transportation Benefit Area Authority has provided a procedure for annexation into its service area,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR:

SECTION 1. The Board of the Pierce County Public Benefit Authority be, and the same is hereby requested, to set a date for a public hearing upon the proposed annexation of the Town of Gig Harbor to the Public Transportation Benefit Area Corporation Boundaries.

SECTION 2. The Board be, and the same is hereby requested, to adopt a resolution describing the corporate boundaries of the Town of Gig Harbor and establishing a date for a proposition to be submitted to the electorate of said Town authorizing the inclusion of said Town within the Public Transportation Benefit Area and authorizing the imposition of taxes to be collected by the Authority.

ADOPTED THIS 27TH DAY OF MAY, 1980.

Ruth M. Bogue
RUTH M. BOGUE MAYOR

ATTEST:

Donald J. Avery
DONALD J. AVERY

CLERK

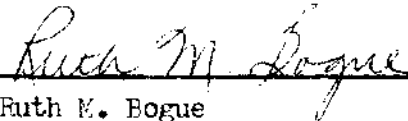
RESOLUTION NO. 145

A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO LOWER SPEED LIMITS IN CERTAIN DESIGNATED CONSTRUCTION AREAS IN AN EFFORT TO PROVIDE FOR MAXIMUM VEHICULAR SAFETY DURING PUBLIC WORKS IMPROVEMENTS ON HARBORVIEW DRIVE.

WHEREAS, it is in the best interests of the citizens of the Town of Gig Harbor to have speed limits lowered on Harborview Drive during construction,

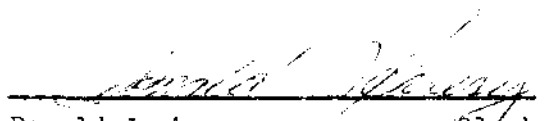
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Gig Harbor that the Public Works Director is hereby authorized to lower speed limits to 20 M.P.H. in areas deemed appropriate to preserve the safe and unimpeded flow of vehicular traffic on Harborview Drive during construction.

ADOPTED this 12th day of May, 1980.



Ruth M. Bogue Mayor

ATTEST:



Donald J. Avery Clerk

Handwritten signature

Handwritten signature

Vertical text, possibly bleed-through from the reverse side of the page

PETITION FOR STREET VACATION

THE UNDERSIGNED, being the owners of a majority of the properties abutting on the portion of the street or road for which vacation is petitioned for herein, hereby respectfully petition the Town Council for the Town of Gig Harbor, Pierce County, Washington, to vacate the following:

That portion of the Burnham-Hunt County road being a portion of P.S.H. #14, lying Northerly and Easterly of the following descsribed line:
Beginning at Station 36+78.5 P.C. of Primary State Highway #14, (SR-16), Gig Harbor vicinity, as approved February 25, 1949, under contract #3634, as filed in the Washington State Highway Department; Thence N 89°55' E, 30.00 feet, being at right angles to said Station 36+78.5; Thence concentric with and 30.00 feet Northerly and Easterly of the construction center line of said P.S.H. #14, being a curve to the left, having a central angle of 69°44'00"; a radius of 439.3 feet, for an arc length of 534.61 feet; Thence N 69°49'00" W, 390.20 feet; thence at right angles S 20°11'00" W, 30.00 feet to said construction center line being station 45+66.8 P.C.; all in the Northeast quarter of the Southeast quarter of Section 6, Township 21 North, Range 2 East W.M., in Pierce County, Washington.

The reason for the proposed vacation is that the above described portion of the road is no longer used, being a portion of a curve which has been eliminated by the straightening of the road. If vacated, the above described portion will eventually become a part of a development complex which will contribute substantially to the appearance and economy of the vicinity, and substantially increase the property tax valuation of this property.

Attached to this petition and by this reference incorporated herein is a survey map, on which has been shaded in red the portion of the Burnham-Hunt County Road for which vacation is petitioned.

The respective interests of the undersigned in the abutting properties are as follows:

Partners Financial, Inc. (formerly Investment Syndicates, Inc.), a Washington corporation, is the property owner of the following majority portion of the property:

Commencing at the Northwest corner of Government Lot 2 in Section 6, Township 21 North, Range 2 East of the Willamette Meridian; thence South $87^{\circ}46'$ East on the North line of said Lot 417 feet; thence South $1^{\circ}22'$ East parallel with the West line of said Lot, 417 feet; thence South $18^{\circ}05'$ West 59.3 feet to the center line of Burnham-Hunt County Road; thence South $50^{\circ}31'$ East 70.55 feet along said center line to true point of beginning of this description; thence North $57^{\circ}34'$ East 210 feet, more or less, to the Government meander line of said Lot; thence Southeasterly, along said meander line 627 feet; thence South $40^{\circ}05'25''$ West to said center line of road; thence Northwesterly along said center line of road to the true point of beginning.
EXCEPT Burnham-Hunt County Road, also known as Primary State Highway 14#.

2. Donald Gillich, a contract seller to Tony and Nick Skansi, is the owner of the following described minority portion of

property:

Commencing at the Northwest corner of Government Lot 2 in Section 6, Township 21 North, Range 2 East of the Willamette Meridian; thence South 87°46' East on the North line of said Lot 417 feet; thence South 1°22' East parallel with the West line of said Lot, 417 feet; thence South 18°05' West 59.3 feet to the center line of Burnham-Hunt County Road; thence South 50°31' East 70.55 feet along said center line; thence North 57°34' East 210 feet; more or less, to the Government meander line of said Lot; thence Southeasterly, along said meander line 627 feet to the point of beginning; thence South 40°05'25" West to the center line of Burnham-Hunt County Road; thence Southeasterly along said center line of road to the East line of Government Lot 2; thence North along said East line to the Government meander line; thence Northwesterly along said Government meander line to point of beginning. EXCEPT Burnham-Hunt County Road, and Primary State Highway No. 14.

DATED this 18th day of March, 1980.

PARTNERS FINANCIAL, INC.

By *William J. Paine*

Attest *Patricia M. Williams*

[Handwritten signature]

1950

[Handwritten signature]

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Partition #143

AFFIDAVIT

STATE OF WASHINGTON,)
County of Spokane) ss,

I, Robert G. Harty, being first duly sworn upon oath, depose and say that I am the proper owner, payee, or legal representative of such owner or payee of Town of Big Harbor (Municipal Corporation) original Spokane County Deed No. 2871, dated 3/25/60, (Describe Instrument) in the amount of 72.32 Dollars (\$ 72.32) which said instrument was issued in payment for Spokane County and that the same has been lost or destroyed and has not been paid.

Sign Here Robert G. Harty

Subscribed and sworn to before me this 24th day of May 1960

[Signature]
Notary Public in and for the State of Washington,

Residing at Big Harbor



AFFIDAVIT

STATE OF WASHINGTON,)
County of King) ss,

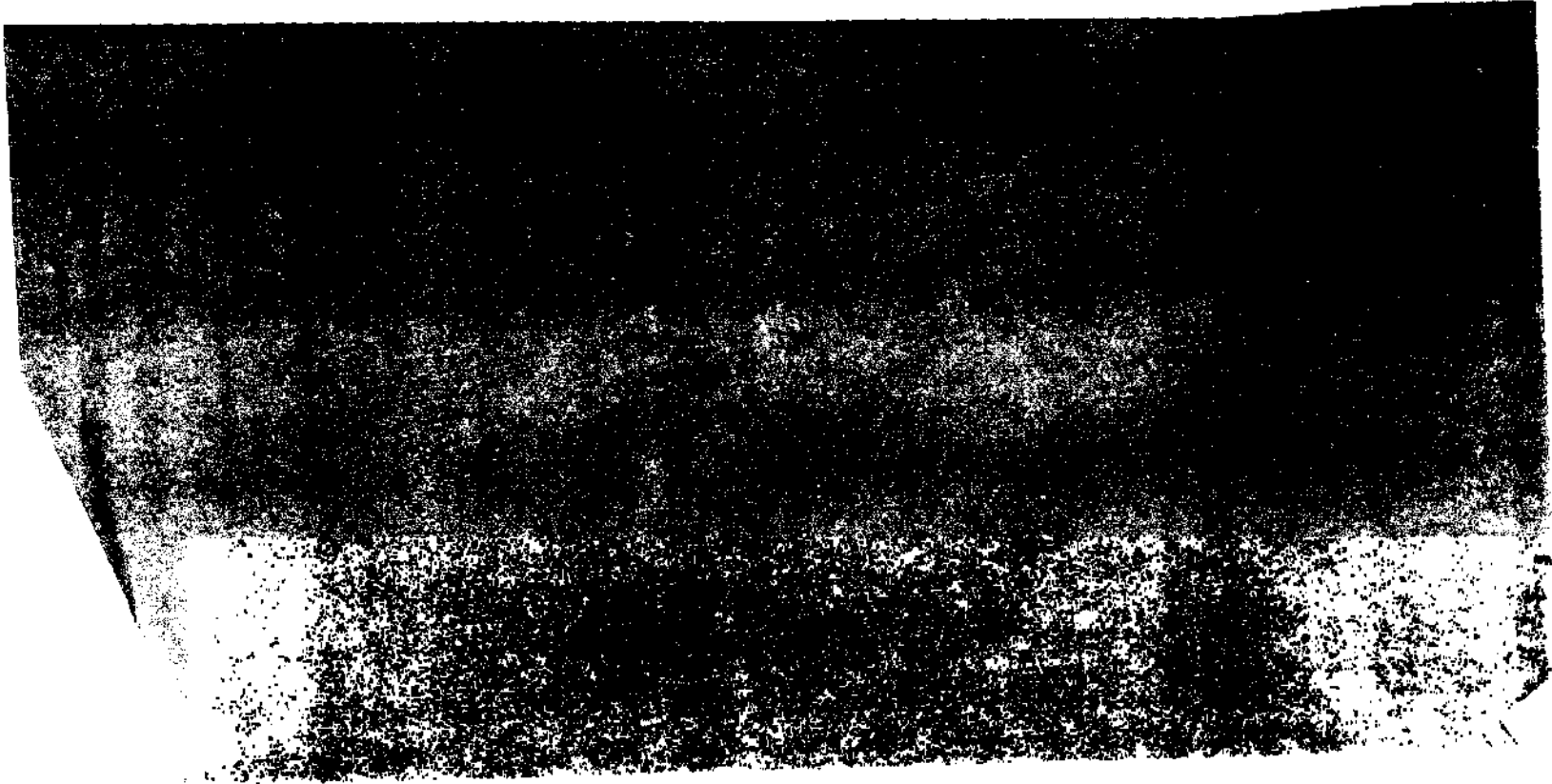
I, Donald J. Henry, being first duly sworn upon oath, depose and say that I am the proper owner, payee, or legal representative of such owner or payee of Trans Pacific Bank (Municipal Corporation) original Deed of Conveyance No. 3257, dated 3/14/80, (Describe Instrument) in the amount of 5500.00 Dollars (\$ 5500.00) which said instrument was issued in payment for Scrapped Paper and that the same has been lost or destroyed and has not been paid.

Sign Here Donald J. Henry

Subscribed and sworn to before me this 12th day of May 19 80

[Signature]
Notary Public in and for the State of Washington,

Residing at 615 Harbor



RESOLUTION NO. 17

WHEREAS, Chapter 89, Laws of 1979, First Extraordinary Session (46th Legislative Session) of the State of Washington, authorizes cities and towns to dispense with advertisement and competitive bidding with respect to purchases between \$2,000.00 and \$4,000.00, provided that the legislative authority of such city or town authorizes by Resolution a procedure for securing telephone and/or written quotations from enough vendors to assure establishment of a competitive price, and for awarding such contracts for purchase of materials, equipment or services to the lowest responsible bidder; and

WHEREAS, the Town Council of the Town of Gig Harbor believes it to be in the best interest of the Town and in furtherance of good purchasing policy to authorize such a procedure; and

WHEREAS, normal budgetary policy of the Town of Gig Harbor precludes major expenditure without prior approval of the Gig Harbor Town Council; and

WHEREAS, the procedure under which advertisement and competitive bidding may be dispensed with, as aforesaid, should encompass the submittal of telephone or written quotations for such purchases to the Gig Harbor Town Council, except under emergency situations when such purchase need only be approved by the Mayor of the Town of Gig Harbor; and

WHEREAS, the nature of certain materials, equipment or services might preclude the establishment of a defined number of quotations in order to provide enough quotations for determination of a competitive price, and the Town Council wishes to incorporate within the procedure a method whereunder such procedure may be utilized, irrespective of the number of bids obtained under such circumstances.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR: That a procedure to purchase material, equipment or services, the cost of which is between \$2,000.00 and \$4,000.00, is hereby authorized under the following procedures:

1. Telephone and/or written quotations for purchase of any such materials, equipment or services shall be obtained and submitted to the Town Council of the Town of Gig Harbor for approval, except in any emergency situation, in which event, such quotation shall be submitted to the Mayor of the Town of Gig Harbor for approval.

2. That three (3) telephone and/or written quotations shall be sufficient to determine a competitive price for any such purchase except when reasonable effort has failed to produce three (3) quotations, in which event, the quotations which have been obtained by such means shall be submitted for approval as aforesaid.

3. When the aforesaid procedure has been followed and upon approval of the mayor, a contract for the purchase of any such materials, equipment or services may be awarded to the lowest responsible bidder.

4. Immediately after the award of any such contract pursuant to the aforesaid procedure, all bid quotations obtained shall be filed for record with the Clerk-Treasurer, which record shall be open to public inspection and any information contained within such record shall be available by telephone inquiry.

APPROVED AND ADOPTED this 10 day of August, 1979, at a regularly scheduled meeting of the Town Council of the Town of Gig Harbor.

Ruth M. Bogue
Ruth M. Bogue Mayor

ATTEST:

Donald J. Avery
Donald J. Avery Clerk-Treasurer

RESOLUTION NO. _____

BE IT RESOLVED BY THE GIG HARBOR TOWN COUNCIL THAT:

WHEREAS, the Town of Gig Harbor supports the construction and improvement of the Harborview Drive project identified as UAB Project No. 8-1-812 (01);

WHEREAS, the Harborview Drive project will be constructed in accordance with Urban Arterial Board design standards for "collector" arterials;

NOW, THEREFORE, BE IT RESOLVED that the Town of Gig Harbor shall take the following course of action on the Harborview Drive project:

1. The project shall be under contract by March 1, 1980.
2. The useable roadway section to be constructed shall be 36 feet curb to curb, consisting of two driving lanes with a bike way.
3. A sidewalk will be provided on the harbor-side of the roadway for the full length of the project.

PASSED BY THE TOWN COUNCIL THIS _____ DAY OF _____, 1979.

Ruth M. Bogue

Mayor

Attest:

Donald J. Avery

Clerk

WHEREAS, the Town of Gig Harbor entered into an agreement with the State of Washington's Department of Social and Health Services, and

WHEREAS, specific condition "u" of said agreement requires the Town to coordinate with Tacoma regarding future interties, and

WHEREAS, such coordination would be in the best interests of the health, safety, general welfare and morals of the citizens of Gig Harbor,

NOW, THEREFORE, BE IT RESOLVED that the Town of Gig Harbor will coordinate with Tacoma regarding future interties.

Keith M. Logue
KEITH M. LOGUE MAYOR

APPROVED:

Donald J. Avery
DONALD J. AVERY CLERK

RESOLUTION OF THE BOARD OF PIERCE COUNTY COMMISSIONERS REPEALING RESOLUTION 13679 AND ADOPTING THE UNIFORM FIRE CODE, 1973 EDITION, COVERING ALL OF THE UNINCORPORATED AREAS OF PIERCE COUNTY AND CERTAIN INCORPORATED AREAS WHERE REQUESTED, PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION AND PROVIDING PENALTIES THEREFOR.

WHEREAS, the County Commissioners have expressed their concern with the health and safety of the people of Pierce County by creating a new department entitled, the Pierce County Fire Prevention Bureau; and

WHEREAS, it is the responsibility of the Fire Prevention Bureau to enforce regulations, and the various codes effecting fire safety in the unincorporated areas and also in any city which may choose to participate in the program; and

WHEREAS, Pierce County has the authority under RCW 36.43.010 to adopt standard fire regulations; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF PIERCE COUNTY COMMISSIONERS:

Section 1. Resolution 13679 be and the same is hereby repealed.

Section 2. There is hereby adopted for the purpose of prescribing regulations governing conditions hazardous to life and property from fire and explosion in all of the unincorporated areas of Pierce County, and in the incorporated Towns and Cities of the County where requested and/or agreed to by contract, that certain code known as the Uniform Fire Code, 1973 edition, a copy of which is attached hereto as Exhibit A, and the whole thereof, together with all amendments or additions thereto, save and except such portions as are hereinafter deleted, modified or amended by Sections 4 through 12 of this resolution.

There shall be three (3) copies of this code filed in the office of the County Auditor, one (1) copy filed in the office of the Fire Marshal, one (1) copy filed in the office of each city clerk and one (1) copy filed in the office of each Fire Protection District within the unincorporated area of the County. This code is hereby adopted and incorporated as fully as if set out at length herein.

Section 3. The Uniform Fire Code, 1973 edition, shall apply and govern over all other such codes in the unincorporated areas of Pierce County and in the incorporated Towns and Cities of the County where requested and/or agreed to by contract.

Section 4. Definitions.

(a) Wherever the word "Jurisdiction" is used in the Fire Prevention Code, it shall be held to mean Pierce County.

(b) Wherever the term "Corporation Counsel" is used in the Fire Prevention Code, it shall be held to mean the Prosecuting Attorney for Pierce County.

(c) Wherever the term "The Police Department" or "Police officers" is used in the Fire Prevention Code, it shall be held to mean to include the Pierce County Sheriff's Office.

(d) Wherever reference is made in the Fire Prevention Code to "Inspector" of the Fire Department, or Bureau of Fire Prevention, the same shall mean personnel designated and assigned to perform the fire inspection functions by the Fire Department Chief of the Fire Protection District in which the Fire Prevention Code is in force.

(e) Wherever the words "Firechief", "Chief" or "Chief of the Fire Prevention Bureau" appear in the Fire Prevention Code, it shall be held to mean "Fire Marshal".

Section 2. Amendment Made in the Uniform Fire Code, 1973.

The Uniform Fire Code is amended and changed in the following respects:

A. Section 1.203 is amended as follows:

(a) The Fire Department shall investigate promptly the cause, origin and circumstances of each and every fire occurring in the municipality involving loss of life or injury to person or destruction or damage to property, and if it appears to the members of the Fire Department making the investigation that such fire is of suspicious origin, he shall then take immediate charge of all physical evidence relating to the cause of the fire and shall pursue the investigation to its conclusion. The Fire Department shall make a report in writing to the Fire Marshal of all facts and findings relative to each investigation, and should it appear during any investigation that a fire is of suspicious origin he shall notify the Fire Marshal forthwith.

(b) The Fire Marshal may request and shall assist the Law Enforcement Agency in its investigations.

B. Section 1.216 is amended as follows:

Whenever this Code is inapplicable for any reason to any situation involving the protection of persons and property from hazards of fire and explosion, the materials, methods of construction, installations, practices, or operations necessary to provide such protections shall, to a reasonable degree, be in accordance with nationally recognized and accepted standards, principles and tests and generally recognized and well established methods of fire prevention and control, as set forth in publications by recognized national authorities and the National

Fire Protection Association Volumes J through 10 which are adopted by reference as a part of this code as if set forth in full herein.

C. Sections 11.101 through 11.106 of Article 11, are hereby deleted.

D. Sections 12.101 through 12.106, Article 12, are hereby deleted.

E. Appendix "B" is hereby deleted in its entirety.

F. Appendix "E" is hereby deleted in its entirety.

G. Appendix "F" is hereby deleted in its entirety.

Section 6. Establishment of Limits of Districts in Which Storage of Flammable or Combustible Liquids in Outside Aboveground Tanks Is To Be Prohibited.

(a) The limits referred to in Section 15.201 of the Uniform Fire Code in which storage of flammable or combustible liquids in outside aboveground tanks is prohibited, are hereby established and shall apply to all areas in which the Fire Prevention Code is in force; provided however, that the Pierce County Chief of the Bureau of Fire Prevention may issue a special permit for such storage, where there appears in his judgment to be no undue danger to persons or property and where such storage would not be in conflict with other Pierce County Codes.

(b) The limits referred to in Section 15.601 of the Uniform Fire Code, in which new bulk plants for flammable or combustible liquids are prohibited, are hereby established and shall apply to all areas in which the Fire Prevention Code is in force; provided however, that the Pierce County Chief of the Bureau of Fire Prevention may issue a special permit for such storage, where there appears in his judgment

to be no undue danger to persons or property and where such storage would not be in conflict with other Pierce County Codes.

Section 7. Establishment of Limits in Which Bulk Storage of Liquefied Petroleum Gases Is to Be Restricted.

The limits referred to in Section 20, 105(a) of the Uniform Fire Code, in which bulk storage of liquefied petroleum gas is restricted, are hereby established and shall apply to all areas in which the Fire Prevention Code is in force; provided however, that the Pierce County Chief of the Bureau of Fire Prevention may issue a special permit for such storage, where there appears in his judgment to be no undue danger to persons or property and where such storage would not be in conflict with other Pierce County Codes.

Section 8. Establishment of Limits of Districts in Which Storage of Explosives and Blasting Agents Is To Be Prohibited.

The limits referred to in Section 11, 106(b) of the Uniform Fire Code, in which storage of explosives and blasting agents is prohibited, are hereby established and shall apply to all areas in which the Fire Prevention Code is in force; provided however, that the Pierce County Chief of the Bureau of Fire Prevention may issue a special permit for such storage, where there appears in his judgment to be no undue danger to persons or property and where such storage would not be in conflict with other Pierce County Codes.

Section 9. The Chief of a fire protection district within the county, acting under the supervision of the Board of Fire Commissioners in his district, and in coordination with the Bureau of Fire Prevention, shall perform the duties specified in the Fire Prevention Code within the geographical boundaries of his particular Fire Protection District

within the unincorporated areas of Pierce County, to the full extent required by the Bureau of Fire Prevention.

Section 10. Appeals. Whenever the Board of Appeals shall disapprove an application or refuse to grant a permit applied for, or when it is claimed that the provisions of the code do not apply or that the true intent and meaning of the code have been misconstrued or wrongly interpreted, the applicant may appeal the decision of the Board of Appeals to the Board of Pierce County Commissioners within thirty (30) days from the date of the decision appealed.

Section 11. Penalties.

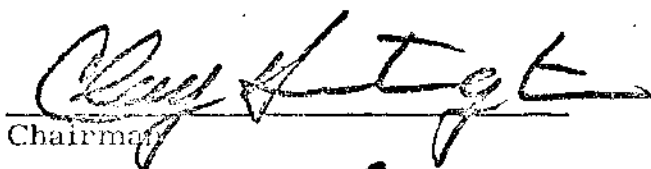
(a) Any person who shall violate any of the provisions of the code hereby adopted or fail to comply therewith, or who shall violate or fail to comply with any order made thereunder, or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder, or any certificate or permit issued thereunder, and from which no appeal has been taken, or who shall fail to comply with such an order within the time fixed herein, shall severally for each and every violation and noncompliance respectively, be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine not to exceed \$250 or by imprisonment in the County jail for 90 days or both. The imposition of a penalty for any such violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten days that prohibited conditions are maintained shall constitute a separate offense.

Section 12. Repeal of Conflicting Resolutions. All former Resolutions or parts thereof conflicting or inconsistent with the provisions of this Resolution, or of the Code hereby adopted, are hereby repealed.

Section 13. Validity. Should any section, paragraph, sentence or word of the Resolution or of the Uniform Fire Code, 1973, hereby adopted, be declared for any reason to be invalid, it is the intent of the Board of Pierce County Commissioners that it would have passed all other portions of this Resolution and of the Uniform Fire Code, 1973, hereby adopted, independent of the elimination herefrom and any such portion as may be declared invalid, and accordingly, such declaration of invalidity shall not effect the validity of the Resolution as a whole or any part thereof other than the part so declared to be invalid.

Section 14. Date of Effect. This resolution shall take effect and be in force from and after its adoption as required by Law.

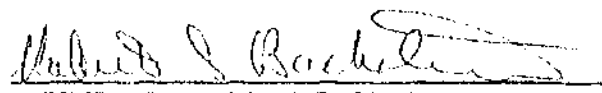
PASSED and APPROVED by the Board of Pierce County Commissioners this 7TH day of MAY, 1974.


Chairman




Board of Pierce County Commissioners

Approved as to form:


ROBERT J. BACKSTEIN
Chief Civil Deputy

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the Town of Gig Harbor did on August 13, 1979, prepare and adopt a comprehensive street program for the ensuing six years, and shall within thirty days thereafter file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice hold a public hearing at 7:00 o'clock p.m., at the Town Hall in Gig Harbor, Washington, on the 13th day of August, 1979, to review and determine current town street needs, and

WHEREAS, there were no written or oral objections to the comprehensive street program as prepared by the Town of Gig Harbor,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 13th day of August, 1979 at 7:00 o'clock p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the following:

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 1980 to 1985

- OBLIGATION PROGRAM -

City / County Glz Harbor
 City No. 0490
 County No. 27

Hearing Date July 23, 1979
 Adoption Date August 13, 1979
 Resolution Number 139

PROJECT COSTS IN THOUSANDS OF DOLLARS

PROJECT IDENTIFICATION <small>Title, Route, Road Log No., Section No., Location/Terminal, Description of Work, Beginning Milepost & Bridge No. (PLEASE DOUBLE SPACE BETWEEN PROJECTS)</small>	Major Class Of Work	Work Code	Total Length (Miles)	Functional Class	Rural / Urban	Carryover Project (X)	OBLIGATION SCHEDULE						FUNDING SOURCE		TOTAL FUNDS	
							1st (ANNUAL ELEMENT)	2nd	3rd	4, 5 & 6th	YEAR		UAB	LOCAL		
											AMOUNT	PROGRAM				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1 Roosevelt St. from Stinson to West City Limits Widen 30 ft. asphalt sidewalk on one side	2	A,B,D, F,G,	.81	C	U			50	169						219	219
2 Ross Avenue from Dorotlich to Rosedale, construct to 24 ft., asphalt, wedge curbs, storm drains	1	A,B,D,	.11	A	U			31							31	31
3 Harborview Drive from Rosedale to Dorotlich Widen to 36 ft. - overlay	3	A,D,	.11	C	U	X		12							12	12
4 Peacock Hill Ave., from N. Harborview Drive to 99th St. N.W., Widen to 24 ft. wedge curb & sidewalk one side	3	A,B,D, G	.95	C	U	X		75							75	75
5 N. Harborview Dr., from Peacock Hill Ave., to Vernhard-son, widen to 24 ft. wedge curb & sidewalk on one side	3	A,B,D, G,	.41	C	U			35							35	35
6 Bypass Road from Pioneer to Rosedale St., construct to 24 ft., asphalt, wedge curbs.	1	A,B,D,	.56	A	U					60					60	60
7 Pioneer Way from Harborview to SR 16, widen to 36 ft. curb, gutter, sidewalk, signals	3	A,B,D,F, G,I,	.66	C	U										260	260
8 Harborview Drive from Harborview to SR 16, widen to 36 ft., curb, gutter, sidewalk on one side	3	A,B,D,F, G,	1.24	C	U										490	490
9 Bypass Road from Rosedale Street to Harborview, Construct to 24 ft., ACP, wedge curb	1	A,B,D,	.56	A	U										90	90

DISTRIBUTION
 1 COPY DISTRICT STATE AID ENGINEER
 1 COPY CHAIRMAN, URBAN ARTERIAL BOARD, OLYMPIA
 1 COPY C.R.A.B. (COUNTIES ONLY)
 140-049
 1979

**INSTRUCTIONS FOR PREPARING SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM**

- A. An obligation program indicates the allocation of funds to major phases of project development i.e. preliminary engineering right-of-way and construction. Show the funding amount for the entire phase or phases in the expected year of obligation even though the expenditure of funds may take place over several years.
- B. Include all proposed projects regardless of location or source of funds, however, urban arterial trust fund projects need to be included only in six-year transportation improvement programs beginning in odd numbered years.
- C. Complete the form for the six-year program in accordance with the following instructions:

HEADING

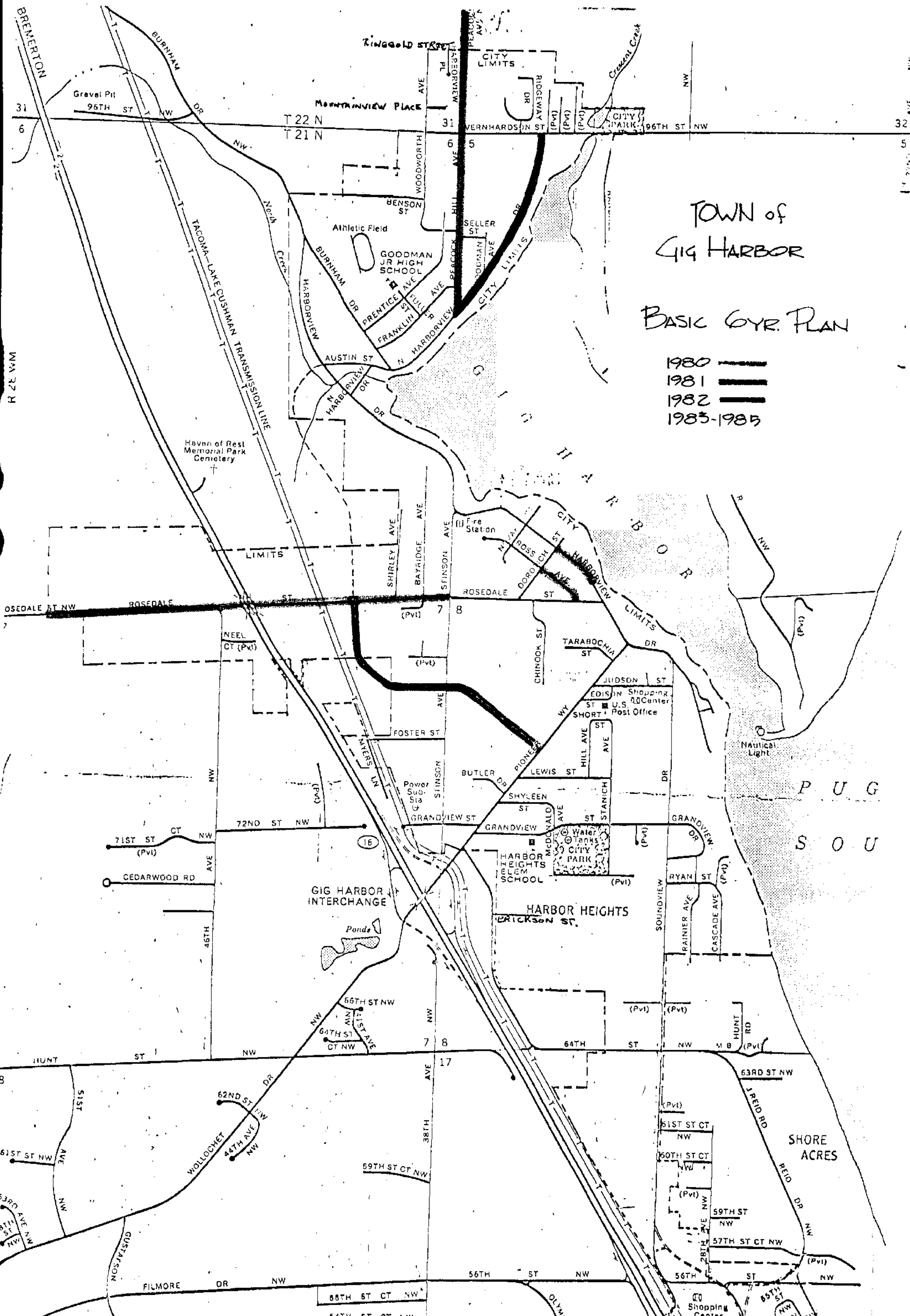
- City/County: Enter name of local agency and appropriate county.
- County Number: Enter the OPP & FM assigned number.
- City Number: Enter the OPP & FM assigned number.
- Hearing Date: Enter the date of action by the City Council or County Legislative Authority.
- Adoption: Enter the date of action by the City Council or County Legislative Authority.
- Resolution Number: Enter City Council or Co. Legislative Auth. resolution number (if applicable).

COLUMN NO.

- 1. Item No. Enter local agency project identifying numbers in chronological order.
- 2. Project Identification Enter appropriate information noted in column heading.
- 3. Major Class of Work Enter the appropriate code number(s).

1. New construction on new alignment	6. Traffic control
2. Major widening (additional lanes)	7. Capital purchases
3. Minor widening (increase lane width, add shoulders)	8. Non capital improvements
4. Rehabilitation/reconstruction	9. Non Motor vehicle use
5. Resurfacing	
- 4. Work Codes Enter appropriate code letter(s).

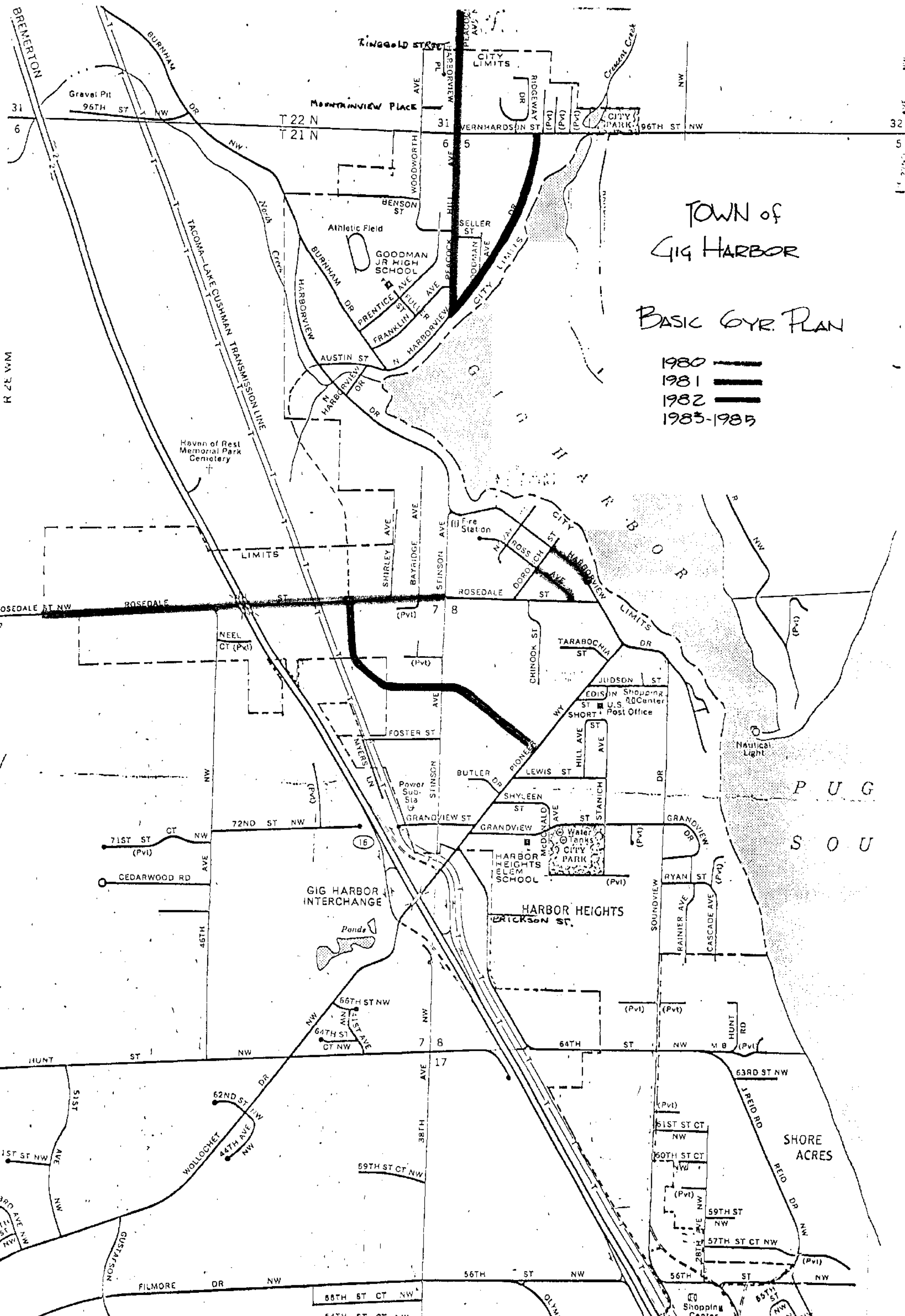
A. Grading	L. Bridge
B. Draining	M. Landscaping
C. Light Bituminous Surface	N. Paths & Trails
D. A.C. or P.C.C. Pavement	O. Bikeways
E. Sealcoat	P. Transit Facility
F. Curbs & Gutter	Q. Commuter Pool
G. Sidewalks	R. High Occupancy Vehicle Lanes
H. Channelization	S. Surveillance Control & Driver Information
I. Signalization	T. Ferry Facility
J. Lighting	U. Project Studies
K. Signing	
- 5. Total Length in Miles Enter Length of project to nearest hundredth.
- 6. Functional Class Enter one appropriate code letter.
 M—Major Arterial (Principal) S—Secondary Arterial (Minor) C—Collector Arterial (Collector) A—Access
- 7. Rural - Urban Enter the appropriate letter : R — Rural U — Urban
- 8. Carryover Project Enter (x) if project is carried over from previous years annual element. (Funds were not obligated during previous year).
- 9. 1st year (Annual Element) Enter total project costs to be obligated in the first calendar year of the six-year program.
- 10 - 12. (2nd-3rd-4, 5, & 6th years) Enter estimated project costs to be obligated in each year or years.
- 13, 15, & 16. Funding by Source Enter the dollar amount to be obligated under applicable funding source column.
- 14. Program Enter the funding source program. (FAUS, FAS, SOS, etc.).
- 17. Total Funds Enter total project cost.



TOWN of
GIG HARBOR

BASIC GYR PLAN

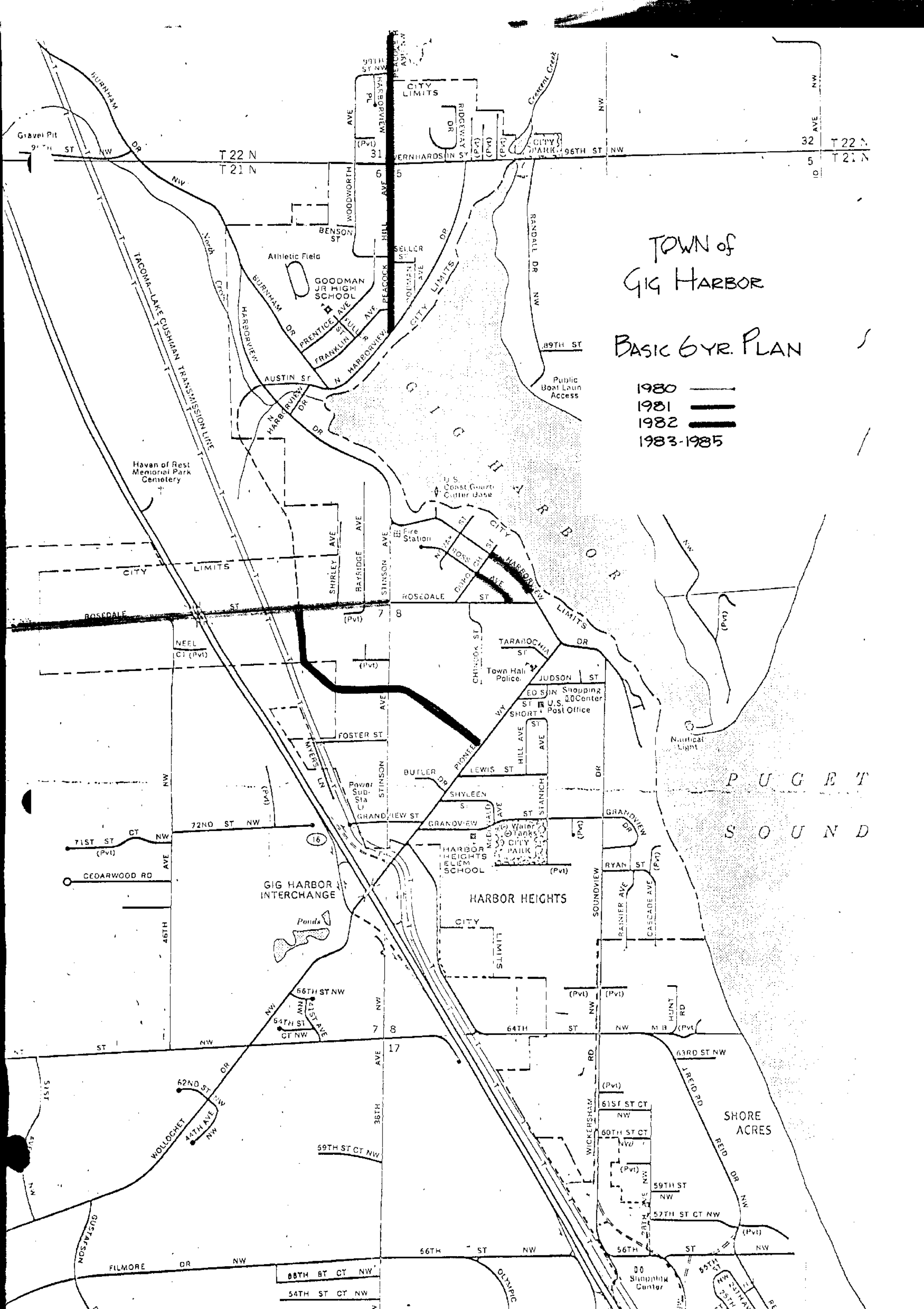
- 1980
- 1981
- 1982
- 1983-1985



TOWN of
GIG HARBOR

BASIC GYR PLAN

- 1980
- 1981
- 1982
- 1983-1985



TOWN of GIG HARBOR

BASIC 6 YR. PLAN

- 1980 ———
- 1981 = = = =
- 1982 = = = =
- 1983-1985 = = = =

T 22 N
T 21 N
R 5
R 8
R 10
R 17

71ST ST (Pvt)
CEDARWOOD RD
45TH AVE
72ND ST NW
NEEL CT (Pvt)
ROSEDALE ST
SHIRLEY AVE
BAYBRIDGE AVE
STINSON AVE
FOSTER ST
MYERS LN
GRANDVIEW ST
GRANDVIEW ST
HARBOR HEIGHTS ELEMENTARY SCHOOL
66TH ST NW
64TH ST CT NW
62ND ST NW
44TH AVE NW
WOLLOCHET
59TH ST CT NW
64TH ST NW
63RD ST NW
61ST ST CT NW
60TH ST CT NW
59TH ST NW
57TH ST CT NW
56TH ST NW
54TH ST CT NW
58TH ST CT NW

RESOLUTION # 108

TOWN OF GIG HARBOR, WASHINGTON

A RESOLUTION of the Town Council of the Town of Gig Harbor, Washington, declaring its intention to improve Ross Avenue from Rosedale Street to Dorotich Street within the Town of Gig Harbor, Washington, by the construction and installation of asphalt wedge curbs, asphaltic pavement, storm drains, side sewers, sidewalks, appurtenances, and related work, and to create a local improvement district to assess the cost and expense of said improvements against property in such district specifically benefited thereby; and notify all persons who may object to said improvements to appear and present their objections in writing at a meeting of the Town Council to be held on July 23, 1979.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF

GIG HARBOR, WASHINGTON

Section 1. That it is the intention of the Town Council of the Town of Gig Harbor, Washington, to order the improvement of Ross Avenue from Rosedale Street to Dorotich Street, a distance of 1069 feet, within the Town of Gig Harbor, Washington, by constructing and installing asphalt wedge curbs, sidewalks, asphaltic pavement, storm drains, side sewers, appurtenances and related work. All of the foregoing shall be in accordance with the plans and specifications prepared by Parametrix, Inc., Consulting Engineers to the Town.

Section 2. The total estimated cost and expense of such improvement is declared to be \$31,138.50, all of which shall be borne by and assessed against the properties specifically benefited by such improvements to be included in the Local Improvement District proposed to be established embracing as near as may be all of the property specifically benefited by such improvements.

Section 3. All persons who may desire to object to the improvements herein mentioned are hereby notified to appear and present such objects in writing at a meeting of the Town Council to be held in the council chambers in the Town Hall, Gig Harbor, Washington, at 7:00 P.M. on July 23, 1979, which time and place are hereby fixed for hearing all matters relating to said proposed improvements and all objections thereto, and for determining the method of payment for said improvements.

Section 4. Parametrix, Inc., Consulting Engineers to the Town, are hereby directed to submit to the Town Council on or prior to July 23, 1979, all data and information required by law to be submitted.

The foregoing Resolution was adopted by the Town Council of the Town of Gig Harbor, Washington, at a regular meeting thereof this 11th day of June, 1979.

Keith W. Doogue
MAYOR


Attest:

[Signature]
Town Clerk

BE IT FURTHER RESOLVED that two copies of said revised and extended comprehensive program be filed with the Director of Highways, State of Washington, through the District Engineer.

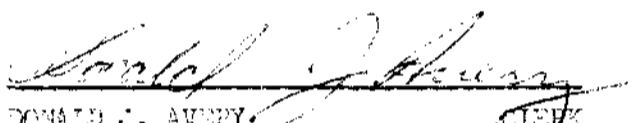
BE IT FURTHER RESOLVED that the Comprehensive Street Improvement Plan herein adopted shall also constitute the urban arterial street project of the Town of Gig Harbor for all purposes, including but not limited to the eligibility of said Town for funds under the Urban Arterial Program established by Chapter 83, laws of 1967, Extraordinary Session.

PASSED THE TOWN COUNCIL AUGUST 13, 1979.



EDGAR A. BUNCH MAYOR PRO-TEM

ATTEST:



DONALD C. AVERY CLERK

Resolution No. 137

A RESOLUTION ADOPTING SEWERS AND DRAINS SPECIFICATIONS

WHEREAS, the Council of the Town of Gig Harbor recently amended Town Ordinances to require sewers and drains to be constructed in conformance with adopted standards and specifications; and

WHEREAS, there are no sewer and drain standards and specifications presently adopted by the Town of Gig Harbor; and

WHEREAS, the Council of the Town of Gig Harbor has reviewed the attached document entitled "TOWN OF GIG HARBOR TECHNICAL SPECIFICATIONS FOR SEWERS AND DRAINS" and found that it would be in the best interests of the health, safety, general welfare and morals of the residents of the Town of Gig Harbor to adopt said document;

NOW, THEREFORE, BE IT RESOLVED that the attached technical specifications are adopted as the standards and specifications for the construction of sewers and drains within the Town of Gig Harbor.

Ruth Bogue
RUTH BOGUE, Mayor

ATTEST:

Donald J. Avery
DONALD J. AVERY, Town Clerk

TOWN OF GIG HARBOR TECHNICAL SPECIFICATIONS
FOR
SEWERS AND DRAINS

1.00 SCOPE

The specifications of this section are devoted to the construction of sanitary sewers, storm drains and appurtenances. In case of a conflict between this section and Special Provisions, Special Technical Specifications and Plans, prepared for each particular project, the later three shall govern.

2.00 GENERAL

2.01 Rights-of-way

The developer shall provide all easements or rights-of-way that are necessary, in the opinion of the town engineer, for construction of the project. It shall be the responsibility of the Contractor to determine for himself to what degree the limits of the rights-of-way will influence his work.

The Contractor shall also inform himself with the following items related to the provided rights-of-way: local specifications, permits, construction procedures, special inspections, bounds, insurance, flagmen, etc.

2.02 Clearing and Grubbing

Contractor shall limit all clearing and grubbing operation to the provided rights-of-way. Off-site disposal of all debris and vegetation shall be considered a part of the clearing.

2.03 Existing Utilities, Interferences and Obstructions

It shall be the Contractor's or developer's responsibility to verify existence and location of the utilities, interferences and obstructions, by contacting appropriate agencies, boring, or by special devices.

The cost incurred by the locating, bracing, repairing, shoring and extra care and protection of utilities, interferences and obstructions shall be borne by the Contractor or Developer, as well as any costs of the interrupted service or damaged utilities.

2.04 Restoration of the Surface Improvements

Contractor shall cause minimum damage to the street surfacing, curbs, driveways and sidewalks. All damage done by the Contractor's equipment to the surface improvements shall be the responsibility of the Contractor.

2.05 Lawns, Trees and Shrubs

Any damage to the landscaped areas caused by the construction shall be repaired and the areas shall be restored to their original condition as close as possible. Such restoration shall include lawns, trees, shrubs, etc.

2.06 Survey Monuments, Bench Marks and Property Corners

Contractor shall preserve all survey monuments, bench marks and property corners. In case of a necessity to disturb a survey monument, bench mark or a property corner, the

Contractor shall request the town engineer in advance to reference it. Failure to do so, or disturbing of any of the above named objects by negligence shall be Contractor's responsibility. Cost of said location will be charged to the developer.

2.07 Interruption of Traffic

The permissible length of open trench shall be determined by the Sewer Superintendent. The trench shall not be excavated until all material is on hand and a rapid completion of work is insured. Free access for a fire engine must be provided at all times of construction. Where it is necessary for the emergency or business vehicles, adequate temporary bridges must be kept over the trench.

No building or property shall be left without a vehicular or pedestrian access for an unreasonable time. Should the Contractor fail to provide necessary backfill or bridging when requested by the Sewer Superintendent, the latter may stop all other work until his request is satisfied.

2.08 MATERIALS

2.09 Quality, Abbreviations and References

All material shall be new, of the highest quality and made by reputable manufacturers. It shall be installed in good working order and any defects either in manufacture or caused by handling or storage shall be the responsibility of the Contractor.

Following are the abbreviations used in these specifications:

AASHO--American Association of Highway Officials

ACI--American Concrete Institute

ANSI--American National Standards Institute.

APWA--American Public Works Association (Washington State Chapter)

ASTM--American Society for Testing Materials

AWWA--American Water Works Association

References to any specifications of the above agencies shall mean the latest revision of such specifications.

3.00 Pipe

3.00.1 Pipe shall be of the type and class shown on plans or specified in the special Technical Specifications.

3.00.2 Concrete Pipe Unreinforced - All unreinforced concrete sewer, culvert, and storm drain pipe shall conform to ASTM designation C-14 Extra Strength.

3.00.3 Concrete Pipe Reinforced - All reinforced concrete sewer, culvert, and storm drain pipe shall conform to ASTM designation C-76. The class shall be noted on the plans or in the Special Technical Specifications. Bells and spigots shall be reinforced in all sizes thirty inches (30") and over. When used with flexible gasket joint for sanitary sewer pipe in addition to C-76 requirements, it shall also conform to the permeability and hydrostatic test requirements of C-14.

3.00.4 Asbestos-Cement Gravity Sewer Pipe - All asbestos-cement gravity sewer pipe and couplings shall conform to ASTM designation C428 Type II. The class shall be as specified on the plans or in the Special Technical Specifications.

Testing shall conform to ASTM C500. Joints shall conform to ASTM D1869 in addition to the specifications herein.

3.00.5 Vitrified Clay Sewer Pipe - All vitrified clay sewer pipe shall conform to ASTM designation C200 and Clay Pipe Institute. West Coast Standard extra strength pipe.

The joint for clay pipe shall be factory-made, mechanical compression joint, conforming to ASTM designation C425. All plugs or caps for wyes, tees, house laterals, or clean-outs shall be manufactured for use with the same joint.

3.00.6 Cast Iron Pressure Pipe - All cast iron pipe shall conform to AWWA standards C-106 or C-108. Cast iron pipe shall be cement mortar lined inside in accordance with AWWA C-104, and coal-tar coated outside unless otherwise specified.

3.00.7 Ductile Iron Pressure Pipe - All ductile-iron pipe shall conform to AWWA standard C-151. Ductile iron pipe shall be cement mortar lined inside in accordance with AWWA C-104 and coal tar coated outside, unless otherwise specified.

3.00.8 Asbestos-Cement Pressure Pipe - All asbestos-cement pressure pipe shall conform to AWWA standard C-400. Pressure class, length, specials, and couplings shall be as specified in C-603 and in the Special Technical Specifications.

3.01 Jointing Materials

3.01.1 Except where mechanical joints are needed and unless otherwise specified on Plans or in the Special Technical Specifications, all pipes, sewer or storm drains shall have flexible, gasketed joints.

3.01.2 Flexible Gasketed Joints - Flexible joints shall be rubber gasketed when used with concrete pipe and conform to ASTM C443. Asbestos-Cement joints shall conform to ASTM D1869. Clay pipe shall conform to ASTM C425.

Gasketed material shall be stored in a cool, clean place, protected from sunlight and contaminants until ready for installation on the pipe. Pipes with gaskets affixed shall be installed in the sewer line within 28 days, unless adequately protected against sunlight and contaminants.

All surfaces of the joint upon or against which the gasket may bear shall be smooth, free from spalls, cracks or fractures and imperfections which would adversely affect the performance of the joint.

The joints of the pipe shall be of such design that they will withstand the forces caused by the compression of the gasket, when joined, without cracking or fracturing.

The rubber type gasket shall be the sole element depended upon to make the joint flexible and watertight.

The gasket shall be a continuous ring which fits snugly into the annular space between the overlapping surfaces of the joints of the pipe to form a flexible watertight seal. The gasket shall not be stretched more than 20% of its original circumference when seated in the spigot or tongue end of the pipe.

The annular space, including the manufacturer's tolerances, between the gasket bearing surfaces of the respective cones when the joint has been closed shall not be more than 5% of the uncompressed thickness of the applied gasket.

3.01.3 Mortar Joints - Pipe ends designed for rigid mortar joints shall conform to ASTM designation C14 or C76 as may be applicable. Mortar shall be cement mortar mixed in the proportion of one (1) part Portland Cement to one and one-half (1-1/2) parts plaster sand mixed with the least amount of clean water necessary to provide a workable mortar.

3.01.4 Couplings for Cast Iron and Ductile-Iron Pipe - Mechanical joint type couplings shall conform to the AWWA Specification C-111. Other types of joints shall conform with Federal Specifications WW-P-42 lb., Type I, for caulk joints, or Type II, for push on joints. Flanged couplings shall be drilled and faced in accordance with American Standard B-16.1, or B-16.2.

3.01.5 Couplings for Asbestos-Cement Pressure Pipe - Every coupling shall include an asbestos-cement sleeve of the same composition as the pipe, and two rubber rings. The couplings shall be mechanical so as to insure a tight joint with the pipe. The rubber rings used to seal the joints of the asbestos-cement pipe shall conform to the latest requirements of ASTM designation D1869.

3.02 Fittings

3.02.1 Tees and Wyes, Pipe Sewer - A tee or wye fitting shall be provided in the main line sewer for all side sewer, catch basin, and inlet connections. Fitting branch shall be sized as shown on the Plans, and be of sufficient strength to withstand all handling and load stresses normally encountered. The fitting shall be of the same material as the pipe except that cast iron fittings shall be used with asbestos-cement pipe, and shall show no signs of cracking or breaking under such normally imposed loads. The fitting branch socket shall be made for a rubber gasketed connection unless otherwise specified and shall be fitted with a rubber gasketed plug, properly secured, so an ex-filtration test can be performed.

3.02.2 Fittings for Cast Iron and Ductile-Iron Pipe - Ordinary cast iron fittings shall conform to the AWWA Standard C-110. Cast iron fittings for use with Federal Specifications Type II and Type III cast iron water pipe shall conform to the same specifications except that joint shall be mechanical type and include cast iron glands, plain rubber gaskets, and T-head cast iron bolts and nuts per ASA A-21.11 or an approved compression type with rubber gasket.

3.02.3 Fittings for Asbestos-Cement Pressure Pipe - Ordinary fittings for asbestos-cement pressure pipe shall be cast iron and shall be designed for installation with rubber rings. Fittings shall be similar and equal to Tifco pipe fittings as manufactured by the Independent Fitting Company, Portland, Oregon.

3.03 Manholes

Standard manholes may be constructed of precast units set on either a precast base or a poured in place concrete base, all in accordance to standard plans and these specifications.

3.03.1 Base Sections - Base sections for manhole construction shall be either poured in place concrete and be not less than 6 inches in thickness or precast sections conforming to the requirements for precast manhole sections, unless otherwise provided in

the plans and special provisions. Base sections shall be constructed to form a watertight structure.

Openings to receive pipe shall be circular, tapered in toward the inside of the section and shall be held to the minimum size possible to accommodate the pipe to be inserted and to effectively seal the joints. Openings for pipe up to 24" diameter may be provided in 48" base sections. Openings for pipe up to 42" diameter may be provided in 72" base sections. Where pipe of larger diameters are to be accommodated, a monolithic base structure shall be provided.

3.03.2 Precast Manhole Sections - Standard precast manhole sections shall conform to ASTM C478 and consist of circular sections in standard nominal diameters. No more than two lift holes shall be cast into each section. Holes shall be so located as to not damage reinforcing, or expose it to corrosion. At the Manufacturer's option, steel loops may be provided for handling, in lieu of lift holes.

Unless otherwise provided in the special provisions, steps shall be installed in each section so that sections placed together in any combination will provide a continuous vertical ladder with rungs equally spaced. Steps shall project uniformly from the inside wall of the manhole as per the standard drawings, and shall be cast or firmly grouted in place so as to insure complete watertightness. Where it is intended that manholes be installed without fixed steps, the special provisions shall so specify.

3.03.3 Precast Cones - Standard precast cones shall be eccentric and shall conform to ASTM C478.

3.03.4 Flat Slab Covers - Flat slab covers shall conform to ASTM C478.

3.03.5 Steps - Manhole steps shall be galvanized deformed bar steps conforming to ASTM A 15 and the galvanizing shall conform to ASTM A 123. Step dimensions and patterns shall conform to the Standard Details Sheet of Plans. The diameter of the bar steps shall not be less than 3/4". The spacing shall conform to local state safety code. Wrought iron steps may be used as an alternate.

3.03.6 Frames and Covers - Manhole frames and covers shall be of the size and shape detailed in the standard plans.

Castings shall be tough, close-grained, gray iron free from blow holes, shrinkage and cold sheets. They shall conform to ASTM A 48 and shall be sound, smooth, clean and free from blisters and defects. Castings shall be planed and ground when necessary to insure perfectly flat and true surfaces. Covers shall be true and shall seat within the ring at all points.

Castings shall be as shown on the Plans.

3.04 Concrete

3.04.1 Structural concrete for manhole bases and other minor structures shall have a minimum compressive strength of 3000 pounds per square inch at 28 days. Minimum cement content shall be 6 sacks (546 pounds) per cubic yard and cement shall be Type II conforming to ASTM designation C150.

3.04.2 Cradle concrete for use in Class A bedding shall have a minimum 28 day compressive strength of 2000 pounds per square inch and shall have a minimum cement content of 4 sacks (376 pounds) per cubic yard and cement may be Type I, II, or III conforming to ASTM designation C150.

3.05 Bedding Material, Granular

The granular material used for bedding shall be approved by the Engineer before delivering to the job. It shall be a non-cohesive material which will flow readily and can be consolidated when sliced with a shovel and which will not bulk with moisture.

Type 1 - Crushed Rock - Gradation shall be as follows: not less than ninety-five percent (95%) to be retained on a #4 sieve.

Type 2 - Pea Gravel - Gradation shall be as follows: not less than ninety-five percent (95%) passing 1/2" and not less than ninety-five percent (95%) to be retained on a #4 sieve.

Type 3 - Sand - Sand shall be as follows: well graded from coarse to fine with not more than ten percent (10%) by weight passing the No. 200 sieve.

3.06 Backfill Material, Granular

The purpose of the granular material is to eliminate backfill settlement. The surfacing may then be replaced without continued maintenance. The granular backfill material shall be hard, clean, and well-graded.

All granular material for backfill shall be approved by the Engineer before delivering to the job. Sands and river-run gravel vary considerably from the same source. Therefore, approval of samples and/or a portion of the material shall not be a blanket approval of the entire source.

Type of granular backfill will be shown on the drawings or specified elsewhere. The types are:

Type 1 - Crushed Rock - Gradation shall be as follows:

<u>Sieve Designation</u>	<u>Percentage Passing</u>
2-1/2 inch	not less than 95
1 inch	65
No. 4	35
No. 200	12

Type 2 - River Run Gravel - Gradation may vary. However, the maximum size shall be such that ninety-five (95%) percent will pass two and one-half inch (2-1/2") and all be retained at a #60 sieve.

Type 3 Sand - Sand shall be well graded from coarse to fine with not more than ten percent (10%) by weight, clay or loam.

3.07 Excavation and Backfill

3.08 Materials and Conditions

Classification of the trench excavation shall be determined exclusively by:

- a. The size of pipe for which the trench is excavated.
- b. By the depth of the flow line of pipe beneath the top of ground.

No extra payment whatsoever will be allowed for the dewatering of trench or for the presence of water, rock sand, peat, hardpan, sandstone, boulders, old-wearing surfaces, debris, or any other type of earth or foreign objects found in or near the trench excavation. The Contractor shall conduct such investigations as he deems necessary to

properly acquaint himself with existing ground conditions and materials.

3.09 Excavation

The trench shall be excavated so as to ensure construction of pipe to the line and grade shown on the Plans. The sides shall be vertical from the bottom of the trench to a distance of twelve inches (12") over the top of the pipe and shall be limited in width as follows: 21-inch pipe and under, the width shall not exceed the inside diameter plus eighteen inches (18"); 24-inch and over pipe, the width shall not exceed the inside diameter plus twenty-four inches (24"). The width of the upper portion of the trench shall be determined by the nature of the soil, depth of trench, proximity to obstructions and interferences, and safe working conditions. The minimum width shall be determined by type of pipe and joint and backfill requirements. Sufficient space must exist between side of trench and pipe to inspect joint and compact backfill. Trenches wider than the maximum specified may result in a greater load of overburden than the pipe is designed for and, consequently, if the maximum trench width is exceeded by the Contractor without the written consent of the Sewer Superintendent, the Contractor will be required to provide pipe of higher strength classification, or to provide a higher class of bedding, as may be deemed necessary by the Sewer Superintendent.

4.00 Structure Excavation

Excavation for manholes and other structures shall be sufficient to provide a minimum of twelve (12) inches between their surfaces and the sides of the excavation.

4.01 Excavated Material

The location of spoil piles shall be determined by traffic conditions. The material shall be confined to the smallest area possible. Sufficient distance shall exist between the spoil pile and trench edge to prevent material from rolling and falling into the trench. It shall be piled in such manner as will cause a minimum of inconvenience to public travel, and provision shall be made for merging traffic where such is necessary. Free access shall be provided to all fire hydrants, water valves and meters, and clearance shall be left to enable free flow of storm water in all gutters, other conduits, and natural water courses.

4.02 Shoring, Sheeting and Bracing of Trenches

Whenever necessary to prevent caving or lateral movement which might damage adjacent property or utilities, excavation in sand, gravel, sandy soil, or other unstable material shall be adequately sheeted and braced. All sheeting and shoring must be removed unless removal would disturb the pipe.

In lieu of bracing and shoring, where permitted, the trench may be widened at the top and the sides sloped.

4.03 Tunneling

If the Contractor wishes to tunnel under existing utilities, interferences, and surfacing, the method must have the prior approval of the Sewer Superintendent. Payment for tunneling will be the same as if the open cut method were used.

4.04 Dewatering

Pipe trenches shall be kept free from water during pipe laying and jointing by such

method as the Contractor may elect, provided the method is acceptable to the Sewer Superintendent. The Contractor shall be responsible for damages of any nature resulting from the dewatering operations, notwithstanding tacit approval of the method by the Sewer Superintendent.

4.05 Extra Bedding in Unstable Grounds

Where in the opinion of the Engineer native bottom of trench is unstable, construction of extra bedding will be required as follows:

The trench shall be overexcavated to the satisfaction of the Engineer and granular material of the type selected by the Engineer shall be placed in layers not to exceed 6" and compacted to 95% of maximum density. The top of such extra bedding shall be at the elevation of the bottom of the normal bedding specified for the particular area.

Extra bedding shall be bid as a separate item, which shall include overexcavation, disposal of the overexcavated material and furnishing, placement and compaction of the granular material. The quantity of the extra bedding shall be expressed in terms of cubic yards of the overexcavated area. Measurement of the width of the overexcavated area shall not exceed the width of trench at the level of pipe, specified on Standard Details Sheet of Plans.

4.06 Pipe Bedding

4.06.1 Before placement of the pipe the bottom of the trench shall be carefully leveled. One of the four classes of bedding shall be constructed as follows:

4.06.2 Class A Bedding. Place the pipe on a cradle of 2000 psi concrete. The minimum thickness of the concrete under the pipe shall be equal to 1/4 the inside diameter or four inches (4"), whichever is greater. The maximum thickness shall be twelve inches (12"). The concrete shall extend up along the pipe to 1/4 the outside diameter for the full width of the trench.

4.06.3 Class B Bedding. The pipe shall be laid on a thoroughly compacted bedding of granular material, per paragraph 3.05. The depth of the bedding below the bottom shall be as follows:

<u>Inside Pipe Diam., In.</u>	<u>Minimum Bedding Depth Below Pipe Barrel</u>
4, 6, or 8	4 inches
10 and larger	6 inches

The Contractor shall form a depression for the bell before placement of the pipe.

After the pipe has been laid to grade and line additional granular bedding material shall be placed around the pipe up to the springline of pipe for the full width of the trench. This additional material shall be compacted by spading, rodding, tamping, or other means which will compact the material.

4.06.3 Class C Bedding. Class C Bedding shall be the same as Class B except that the additional granular material around pipe shall be placed up to 1/4 of the outside diameter of pipe.

4.06.4 Class D Bedding. Bottom of the trench shall be shaped to form a cradle with depressions for the bell. The cradle shall have a depth in the middle equal to 1/4 of the outside diameter of pipe and shall provide a uniform contact with the pipe. After the pipe has been laid select earth shall be placed to the springline of pipe

full width of trench and compacted under and around pipe.

4.07 Pre-Cover

After completion of bedding all pipes must be pre-covered to one foot above the top of pipe by hand. Pre-cover material shall be the same type as specified for the backfill but must be selected and free of any hard objects, like rocks, hard clay lumps, frozen dirt, debris, etc.

Method of placement and degree of compaction shall be identical to those specified for backfill in this particular area, except that pre-cover of all PVC pipes shall be compacted to 95% of maximum density.

4.08 Backfill

After precover has been completed and approved by the Sewer Superintendent, the trench shall be backfilled using one of the following methods:

- 4.08.1 Type A Backfill. Backfill the trench with the material excavated. Place the material in lifts not to exceed two (2) feet and compact to 90% density. Machine may be used to backfill. Mound the excess material over the trench.
- 4.08.2 Type B Backfill. Backfill the trench with the material excavated. Place the material in six inch (6) to eight inch (8) layers and compact with mechanical tampers to a relative density of ninety five percent (95).
- 4.08.3 Type C Backfill. Backfill the trench below four foot (4') depth with native material in lifts not to exceed two feet (2') and compact to 90% density. Backfill of the upper four feet (4') shall be imported granular material in six-inch (6") to eight-inch (8") layers and compacted with mechanical tampers to 95% density.
- 4.08.4 Type D Backfill. Backfill the entire trench with imported granular material and compact to ninety-five percent (95%) relative density.
- 4.08.5 In the area of type C & D the excess excavated material shall be removed from the job site no later than three (3) days after completion of backfilling.

At all points where pipe crosses beneath any other underground utility line, Type D backfill and granular material for precover shall be used within five feet of crossed line.

4.09 Dewatering

Dewatering, sufficient to maintain the ground water level at or below the surface of trench bottom or base of the bedding course, shall be accomplished prior to pipe laying and jointing, if not prior to excavation and placing of the bedding as called for in other sections of the specifications or special provisions. The dewatering operation, however accomplished, shall be carried out so that it does not destroy or weaken the strength of the soil under or alongside the trench. The normal water table shall be restored to its natural level in such manner as to not disturb the pipe and its foundation.

5.00 Bedding

The pipe bedding shall be placed so that the entire length of the pipe will have full

bearing. No blocking of any kind shall be used to adjust the pipe to grade except when used with embedment concrete. Bell holes shall be dug as required to assure uniform support along the pipe barrel.

5.01 Pipe Laying

Laying of pipe shall be to line and grade in the trench only after it has been dewatered and the foundation and/or bedding has been prepared. Mud, silt, gravel and other foreign material shall be kept out of the pipe and off the jointing surfaces.

All pipe laid shall be retained in position by mechanical means or otherwise, as approved by the Sewer Superintendent, so as to maintain alignment and joint closure until sufficient backfill has been completed to adequately hold the pipe in place. All pipe shall be laid to conform to the prescribed line and grade shown on the plans.

The sewer pipe, unless otherwise approved by the Engineer, shall be laid up grade from point of connection on the existing line or from a designated starting point. The pipe shall be installed with the bell end forward or upgrade unless approved otherwise. When pipe laying is not in progress the forward end of the pipe shall be kept tightly closed with an approved temporary plug.

Where pipe lines are to be laid on specified curves of sufficiently short radius to deflect the pipe joints in an amount greater than recommended by the manufacturer, the pipe ends shall be canted at the factory in an amount necessary to meet the manufacturer's recommendations. The pipe lines laid on curved alignment will be measured for payment along the center line of the pipe, and no additional compensation will be allowed for canting.

All pipe, fittings, and accessories shall be inspected before lowering into the trench. After inspection they shall be placed in the trench in such a manner as to prevent damage. Dropping of the pipe onto the trench bottom will not be allowed. Any pipe or appurtenance which inadvertently or otherwise has been laid or jointed in non-accordance with the specifications and special provisions shall, upon direction of the Sewer Superintendent at any time before final acceptance of the contract or before expiration of the guaranty period, be repaired or be removed and replaced at the expense of the Contractor, and to the satisfaction of the Sewer Superintendent.

5.02 Building Connections and Wye Branches

The type and size of building connections and wye or tee branches shall be as indicated on the Plans or in the Special Technical Specifications.

The tee or wye branch shall be placed in the location indicated and turned up at a slope of 1/4" per foot. The end of the tee or wye branch shall be plugged or capped against ground water.

Where the building connection is to be installed under this contract, a tee is to be installed in the line then laid on a straight line and uniform grade to its end. The end shall be (permanently) plugged or capped if the actual connection is not immediately made. If a representative of the Sewer Superintendent is not present when wye branches and building connections are installed, the Contractor shall note the station and depth of the wye or end of the building connection line. Failure to do so will result in the Contractor reexcavating the pipe and exposing the branch for verification of location, to the satisfaction of the Sewer Superintendent.

The ends of all building connection lines and wyes or tees shall be marked with a 2" x 4" extending from the end of the wye to a point minimum 18" above the ground.

The upper 12" of the 2" x 4" shall be painted white, using exterior type paint. The depth of the building connection shall be clearly indicated in two inch (2") high figures using black paint.

5.03 Plugs and Connections

Plugs for pipe branches, stubs or other open ends which are not to be immediately connected shall be made of an approved material and shall be secured in place with a joint comparable to the main line joint.

5.04 Thrust Blocks

All changes in direction in force mains shall be anchored with concrete thrust blocks or other means approved by the Sewer Superintendent.

5.05 Manhole Construction

5.06 Dewatering

Dewatering of the site shall conform to the requirements for sewer trench dewatering in Section 4.04.

5.07 Sub-Base Preparation

Adequate foundation for all manhole structures shall be obtained by removal and replacement of unsuitable material with well graded granular material; or by tightening with coarse ballast rock, or by such other means as provided for foundation preparation of the connected sewers, or as required in the special provisions. Where water is encountered at the site, all cast-in-place bases or monolithic structures shall be placed on a one-piece waterproof membrane, so placed as to prevent any movement of water into the fresh concrete.

5.08 Bedding

Precast base sections shall be placed on a well graded granular bedding course conforming to the requirements for sewer bedding but not less than 4 inches in thickness and extending either to the limits of the excavation or to a minimum of 12 inches outside the outside limits of the base section. In the latter case, the balance of the excavated area shall be filled with select material compacted to the level of the top of the bedding to positively prevent any lateral movement of the bedding when the weight of the manhole is placed upon it. The bedding course shall be firmly tamped and made smooth and level to assure uniform contact and support of the precast elements.

5.09 Concrete Base

The concrete base for pre-cast manholes shall be constructed to permit the first section of the pre-cast manhole to have uniform bearing throughout the full circumference of the manhole wall. Sufficient mortar shall be deposited on the concrete base to provide a watertight seal between the base and the manhole wall. The concrete base shall not be placed in water and if the trench foundation is not stable the contractor shall over-excavate to a depth below invert as per Engineer's direction. The over-excavation shall be brought to grade with gravel.

6.00 Manhole Invert

The invert of the manhole shall conform to details shown on the Plans. Care shall be taken to construct the invert of the manhole to provide smooth flow-through characteristics. No sharp edges or rough sections which will obstruct the flow of sewage will

be permitted. In general, the invert shall be constructed to a section identical with that of the sewer pipe. Where size of sewer pipe changes at the manhole, the invert shall be constructed in the form of a smooth transition without abrupt breaks or unevenness of invert surfaces. Where a full section of concrete sewer pipe is laid through the manhole, the top shall be broken out to the spring line of the pipe, and the exposed edge of the pipe completely covered with mortar. During the construction of the invert section, and for a period of not less than 24 hours following placing of concrete or mortar in the invert sections, the Contractor shall temporarily divert existing flows of ground water or sewage from new concrete or mortar surfaces to prevent damage to the fresh concrete or mortar within the manhole until initial set has been achieved.

6.01 Manhole Walls

Manhole walls shall be constructed plumb and true in accordance with the details shown on the Plans. Where walls are constructed using precast concrete sections, joints shall be mortared tight, to provide a water-tight joint which will prevent infiltration of ground water into the manholes.

6.02 Pipe Connections

All unreinforced pipes entering or leaving the manhole shall be provided with flexible joints within 12 inches of the exterior wall of the manhole structure and shall be placed on firmly compacted bedding, particularly within the area of the manhole excavation which normally is deeper than that of the sewer trench. Special care shall be taken to see that the openings through which pipes enter the structure are completely and firmly rammed full of mortar to ensure water-tightness.

6.03 Grade Adjustment

Final elevation for each manhole will be determined by the Sewer Superintendent, and tilt shall conform to the existing street surface unless otherwise specified or directed by the Sewer Superintendent.

6.04 Streets at Grade

Where work is in paved streets or areas which have been brought to grade, the top of cone or slab shall be minimum 8" and maximum 24" below the underside of the manhole casting ring. Concrete riser rings shall be used between the top of cone and the underside of manhole.

6.05 Backfill

Backfill around the manhole shall be as specified for pipe backfill.

6.06 Drop Manholes

Drop manholes, where shown on the plans, shall conform in all respects to the requirements for standard manholes.

6.07 Manhole Steps

Manhole steps shall be placed at a maximum of spacing of 12 inches. The bottom step shall not be more than 12 inches above the floor of the manhole. The top step shall not be more than 18 inches below the top of the manhole cover.

6.08 Street Surfacing, Driveways, Curbs, and Sidewalks

The Contractor shall replace all street surfacing damaged during construction. The restoration shall be at least equal in workmanship and materials to the original surface. The restoration shall comply with the requirements of the governing authorities having jurisdiction over the particular street or road.

6.09 Trench Maintenance

Before the replacement of permanent surfacing the Contractor shall maintain the trenches in an acceptable condition. Trenches shall be maintained seven (7) days in a week: Where asphalt concrete or Portland cement concrete surfacing is to be replaced, a temporary cold asphalt patch shall be applied 24 hours after backfilling.

The Contractor shall be responsible for the replaced pavement for a period of one (1) year should it fail due to inadequate compaction of backfill or use of inferior surfacing materials. If the Contractor should fail to restore such trenches after proper notification, the Owner may restore the trench and properly charge the work to the Contractor or deduct the charge from any monies due the Contractor.

7.00 Road Section

Where granular backfill is specified, either entire depth of trench or within upper 4 feet of it, such backfill, if approved by the Street Superintendent, shall extend to a point 2" below the bottom of asphalt, followed by 2" of 3/4"-0" crushed rock, leveled and compacted until no settlement occurs.

7.01 Surfacing Depth

The depth of the compacted and completed surfacing, unless specified otherwise on the Plans or in the Special Technical Specifications, shall be as follows:

<u>Type of Surfacing</u>	<u>Depth</u>
Asphaltic Concrete	2"
Asphaltic Concrete (State Highway Dept.)	4"
Gravel	3"
Concrete	
Streets	8"
Driveways	6"
Walks	4"
Oil Mat	As directed by the Street Supt.

7.02 Asphaltic Concrete

The method of placement shall be as follows:

1. Remove the sub-base material to the depth of pavement specified.
2. Level and compact the exposed material.
3. Clean the exposed edges of mud and loose material and if the surfacing has cracked beyond the trench edge, recut the surfacing to that point and replace with one continuous patch.
4. Prime the exposed edges with a tack coat, consisting of either an RS-1 or RS-2 emulsion or RC-2 or RC-3 liquid asphalt.
5. Use plant mix asphaltic concrete with a gradation equal to Washington State Highway Class "B" mix at a minimum temperature of 250°.

6. Compact asphalt concrete to a relative density equal to ninety-five percent.(95%)
7. No asphalt concrete shall be placed when the temperature is below 45^oF, or in water.
8. The patch shall be left 1/16" higher than the existing surface.

7.03 Gravel Surfacing

Where gravel surfacing (streets, shoulders, driveways, etc.) has been cut it shall be replaced with the same type thickness of material leveled to a minimum depth of three inches (3").

7.04 Concrete Surfacing

- 7.04.1 Strength - The concrete shall have a strength of 3000 psi for streets, driveways, walks and curbs.
- 7.04.2 Subgrade Preparations - The subgrade shall be brought to approximately grade and compacted. The day before placement the subgrade shall be thoroughly wet.
- 7.04.3 Placement and Finishing - The concrete shall be deposited on subgrade evenly to avoid rehandling, spaded to insure uniform compaction, leveled to match the existing grade, and finished identically as the adjacent existing concrete surface improvements.
- 7.04.4 Curing - The surface of all concrete shall be cured by keeping continuously wet or by the application of an approved membrane, or curing compound.

7.05 Oil Mat

The surface replacement of oiled and light bituminous streets and roads shall be with plant mix asphalt for small trenches and patches. However, where the trench is larger or the entire surface width has been damaged, the Contractor shall scarify, blade, use new gravel, shape and apply two (2) applications of oil mat. The replacement of the surface shall be approved by the Town Engineer.

7.06 Testing

After backfilling is completed and the lines cleaned, flushed and lamped, gravity sewer lines and force mains shall be tested. Testing of gravity lines may be done by a low pressure air testing method, by water exfiltration testing method, or, if requested by the Sewer Superintendent, by water infiltration testing method.

Force mains shall be pressure tested using water. The Contractor shall furnish all labor, materials, tools and equipment necessary to make the test, clean the lines and to perform all work incidental thereto. Precautions shall be taken to prevent joints from drawing during tests, and any damage resulting from tests shall be repaired by the Contractor at his own expense. The manner and time of testing shall be subject to approval of the Sewer Superintendent, provided that the superintendent may limit pipe footage to be laid without testing.

The first section of pipe not less than three hundred (300) feet in length installed by each crew shall be tested, if required by the Sewer Superintendent, in order to qualify the crew and/or the material; and successful installation of this section shall

be prerequisite to further pipe installation by the crew.

7.07 Water Testing of Gravity Sewer Lines

The Sewer Superintendent may require a hydrostatic test on any or all portions of the completed line. The test may be either interior or exterior and shall have a head that will cover all joints by four feet (4'). Should the line fail to pass the test as defined below it shall either be repaired or replaced so that it will pass the test.

The fact that an entire system may pass the test requirements will not relieve the Contractor of repairing, or replacing faulty joints or sections known to be contributing a considerable portion of the leakage water.

7.07.1 Leakage Requirements - Pipe and joints shall sustain a maximum leakage limit of four-tenths (0.4) gallons per hour per inch diameter per one hundred (100) feet of pipe when field tested by actual infiltration conditions. For exfiltration testing the requirement is the same, except that an allowance of additional ten percent (10%) of gallonage shall be permitted for each additional two (2) foot head over a basic four (4) foot minimum internal head. Head shall be measured from the crown of the lower end of the pipe section being tested.

7.07.2 Allowance for Absorption - At the Contractors option, pipe may be filled up to twenty-four (24) hours prior to the time of exfiltration testing to permit normal absorption into the pipe walls to take place. Where water for infiltration is supplied by flooding the trench, such flooding shall be commenced at the Sewer Superintendent's option, up to twenty-four (24) hours prior to the time of testing or until such lesser time as measured infiltration becomes reasonably constant.

7.07.3 Inclusion of Laterals and Manholes - All lateral branches included in the test section shall be taken into account in computing allowable leakage. An allowance of 0.2 GPH per foot of head above invert shall be made for each manhole included in a test section. If a test produces more than the allowable leakage the Contractor should test manholes and line separately.

7.07.4 Plugging of Wyes, Tees or Stubs - All wyes, tees, or stubouts shall be plugged with flexible-jointed caps, or acceptable alternates, securely fastened to withstand the internal test pressure. Such plugs or caps shall be readily removable and their removal shall provide a socket suitable for making a flexible-jointed lateral connection or extension.

7.07.5 Testing Equipment and Procedure - The Contractor shall furnish all necessary testing equipment, and shall perform the test in a manner satisfactory to the Sewer Superintendent. Any arrangement of testing equipment which will provide readily observable and reasonable accurate measurements of leakage under the specified conditions will be permitted.

In the event the Contractor elects to test large diameter pipe one (1) joint at a time, leakage allowances shall be converted from GPH per one hundred (100) feet to GPH per joint, by dividing by the number of joints occurring in one hundred (100) feet.

7.08 Pneumatic Testing of Gravity Sewer Lines

7.08.1 The Contractor shall furnish all facilities and personnel for conducting the test under the observation of the Sewer Superintendent. The equipment and personnel shall be subject to the approval of the Sewer Superintendent.

7.08.2 When the section of pipe to be tested is securely plugged, air shall be slowly supplied to the test section until the internal air pressure reaches 4.0 pounds

per square inch greater than the average back pressure of any ground water that may submerge the pipe. At least two minutes shall be allowed for temperature stabilization before proceeding further. The rate of air loss shall then be determined by measuring the time interval required for the internal pressure to decrease from 3.5 to 2.5 pounds per square inch greater than the average back pressure of any ground water that may submerge the pipe.

The pipeline shall be considered acceptable when tested at an average pressure of 3.0 pounds per square inch greater than the average back pressure of any ground water that may submerge the pipe, if the section under test does not lose air at a rate greater than 0.0030 cubic feet per minute per square foot of internal pipe surface.

If the pipe installation fails to meet these requirements, the Contractor shall determine at his own expense the source or sources of leakage, and he shall repair or replace all defective materials or workmanship. The completed pipe installation shall then be retested and shall meet the requirements of this test.

The average back pressure of any ground water shall be computed by adding 0.433 psig for each foot of ground water submerging the pipe to be tested. The ground water elevation shall be determined by the Contractor in a manner satisfactory to the Sewer Superintendent.

7.08.3 Equipment for conducting air tests shall conform to the requirements specified in the publication titled: "Low Pressure Air Test for Sanitary Sewers" by Roy E. Ramseier and George C. Riek, as published in the Journal of the Sanitary Engineering Division Proceedings of the American Society of Civil Engineers, Volume 90. SA 2, April, 1964. Gauges included in such equipment shall be calibrated with a standardized test gauge calibration set at the commencement of each day of testing, or when called for by the Sewer Superintendent. Such calibration will be witnessed by the Sewer Superintendent. The Contractor shall furnish all facilities, equipment and personnel for conducting such calibrations and maintaining records thereof.

The Contractor shall furnish a stop watch for conducting all air tests with each set of test equipment.

The minimum allowable time for the pressure drop to occur shall be computed by using the method, equations, and nomograph as published in the articles "Low Pressure Air Tests for Sanitary Sewers" previously quoted.

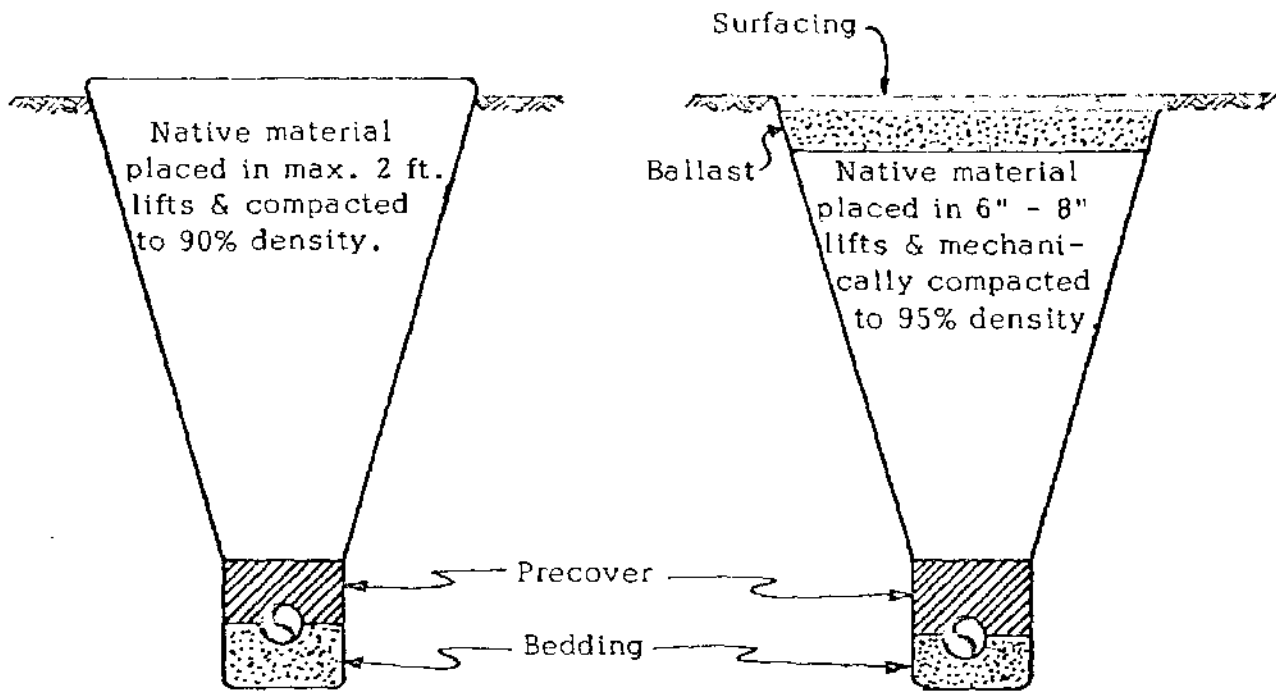
7.09 Pressure Testing

All force mains shall be subjected to a pressure test in the presence of the Sewer Superintendent.

A separate test shall be made on each section of the project whenever any section of the work is installed in such a manner as to permit its segregation as a unit.

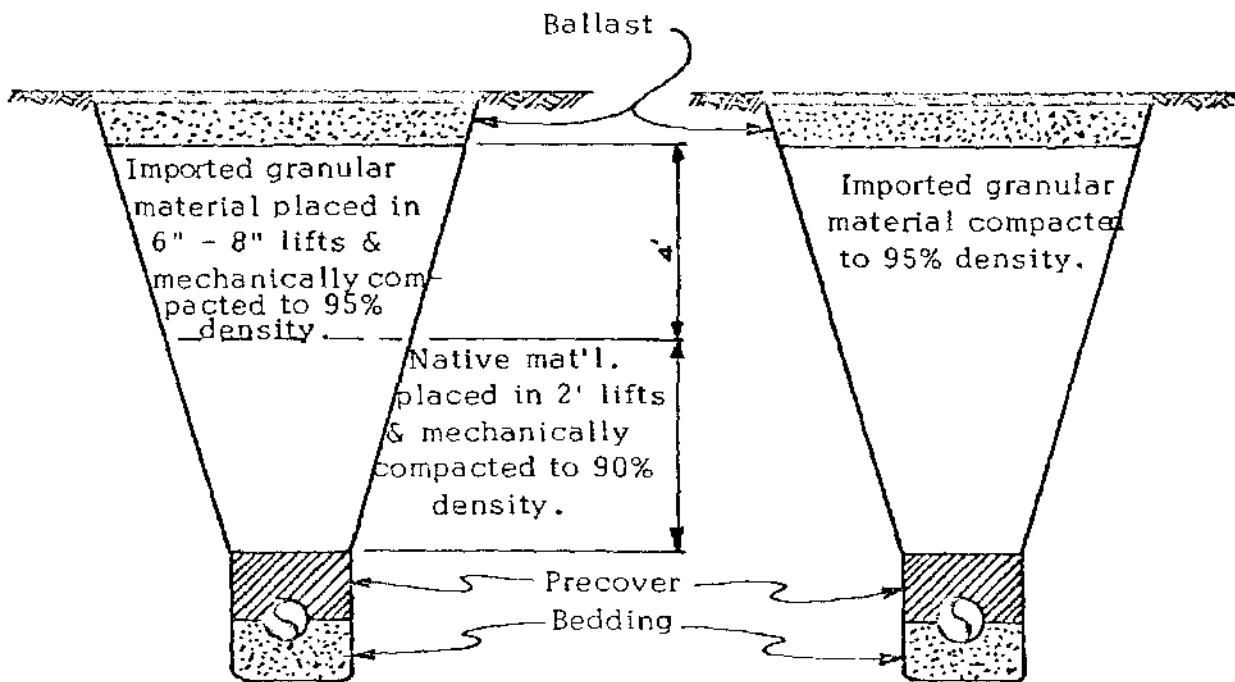
When the section of the work is ready for testing, a corporation stop shall be installed on the pipe then a pressure gauge shall be installed. A curb stop shall then be installed before connecting to the pressure pump.

The section of pipe to be tested shall be completely filled with water and care shall be taken to insure that no air pockets exist. The test pressure shall then be raised to twice the design working pressure but in no event to less than 50 pounds per square inch. The test pressure shall then be held for one (1) hour with pressure maintained within ten (10) pounds of that specified.



TYPE "A" BACKFILL

TYPE "B" BACKFILL



TYPE "C" BACKFILL

TYPE "D" BACKFILL


BACKFILL DETAILS

BE IT RESOLVED that the Gig Harbor Town Council and the Mayor of Gig Harbor wish to honor Jack D. Bujacich, Jr. for his many years of service to the community.

Jack Bujacich was deputy marshall of the Town of Gig Harbor from 1950 to 1954. He was elected to the Town Council on June 6, 1955 and served until May 8, 1969 when he was appointed to fill a vacancy in the office of Mayor.

During the years he was mayor, from May 8, 1969 until November 13, 1978 when he resigned to prepare himself for the office of Pierce County Commissioner to which he was elected on November 7, 1978, he was instrumental in providing the Town with a sanitary sewer system in 1973, a new Town Hall in 1977, water system improvements consisting of a new well, transmission mains and storage facilities in 1978.

Jack Bujacich gave tirelessly of himself in community service and it is fitting and proper that we pay tribute to him for this.


RUTH M. BOGUE MAYOR

Attest:


DONALD J. AVERY CLERK

RESOLUTION NO. 134

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the Town of Gig Harbor did on July 24, 1978, prepare and adopt a comprehensive street program for the ensuing six years, and shall within thirty days thereafter file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice hold a public hearing at 7:00 o'clock p.m., at the Town Hall in Gig Harbor, Washington, on the 24th day of July, 1978, to review and determine current town street needs, and

WHEREAS, there were no written or oral objections to the comprehensive street program as prepared by the Town of Gig Harbor,

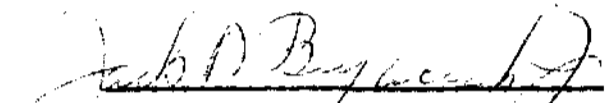
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 24th day of July, 1978 at 7:00 o'clock p.m., and there being no written or oral objections to said Comprehensive Street Improvement Program.

Said Comprehensive Street Improvement Program consists of the following:

BE IT FURTHER RESOLVED that two copies of said revised and extended comprehensive program be filed with the Director of Highways, State of Washington, through the District Engineer.

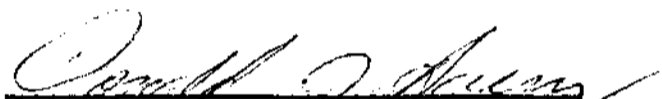
BE IT FURTHER RESOLVED that the Comprehensive Street Improvement Plan herein adopted shall also constitute the urban arterial street project of the Town of Gig Harbor for all purposes, including but not limited to the eligibility of said Town for funds under the Urban Arterial Program established by Chapter 83, Laws of 1967, Extraordinary Session.

PASSED THE TOWN COUNCIL July 24, 1978.



Jack D. Bujacich, Jr. Mayor

ATTEST:

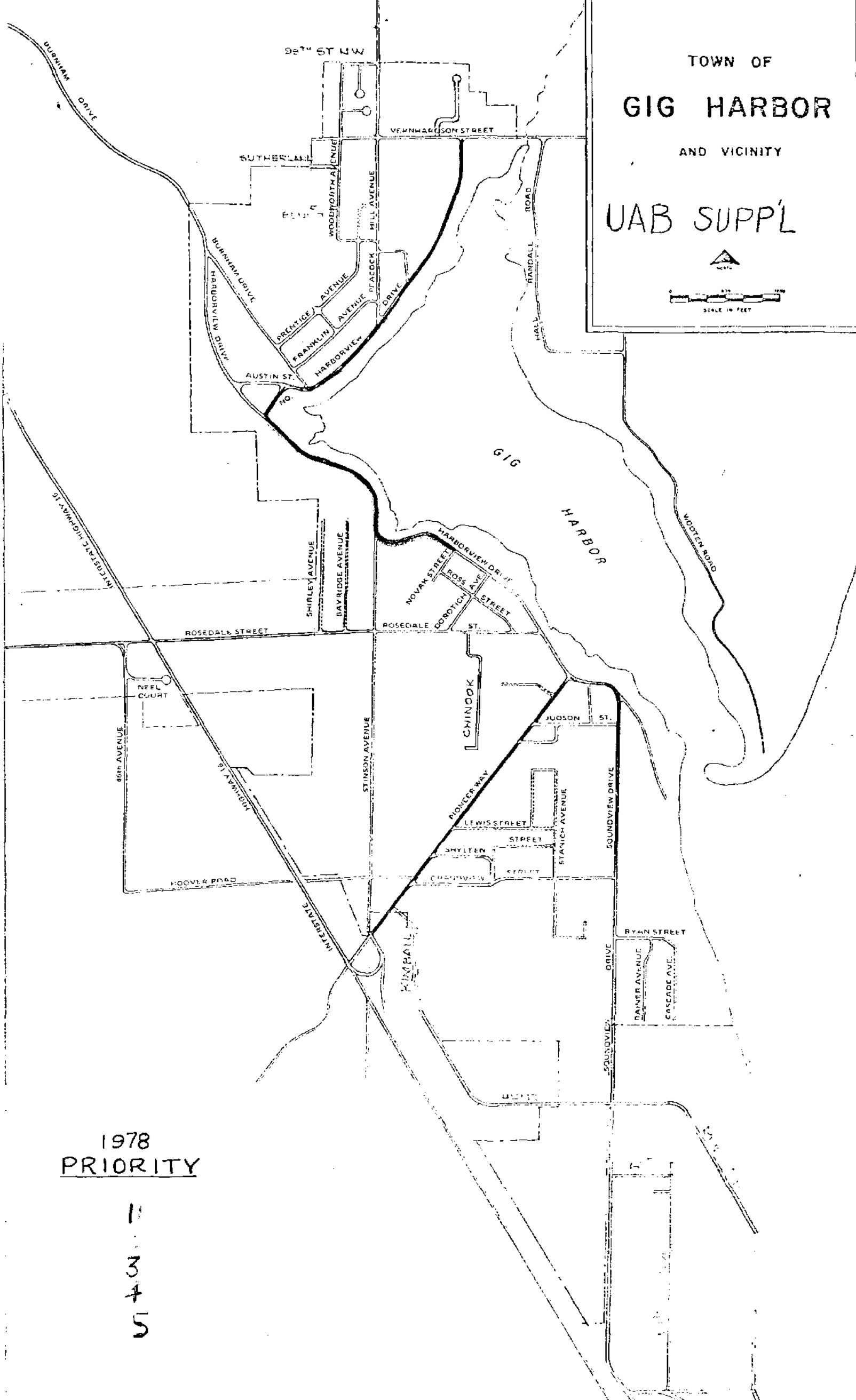
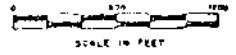


Donald J. Avery Clerk

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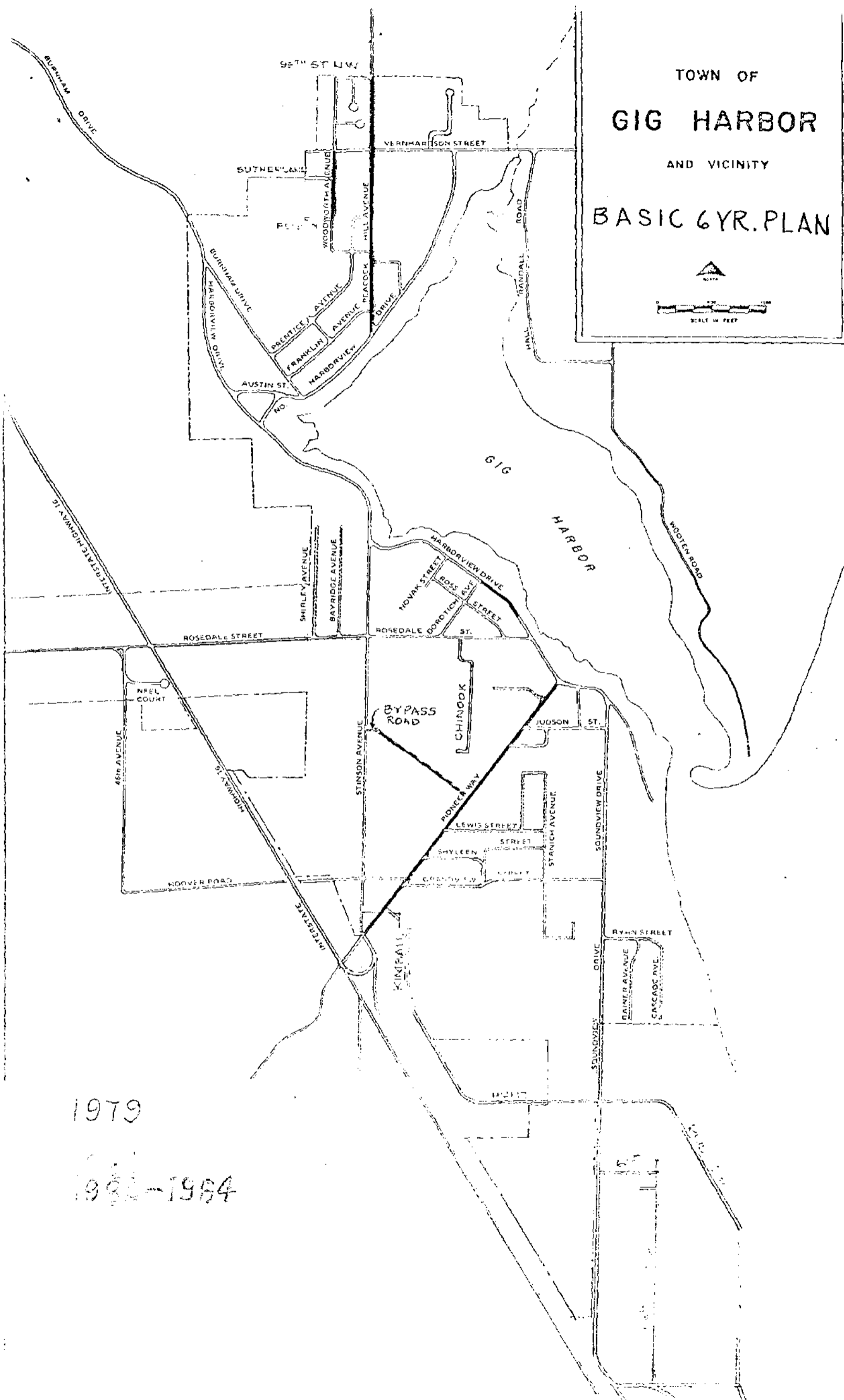
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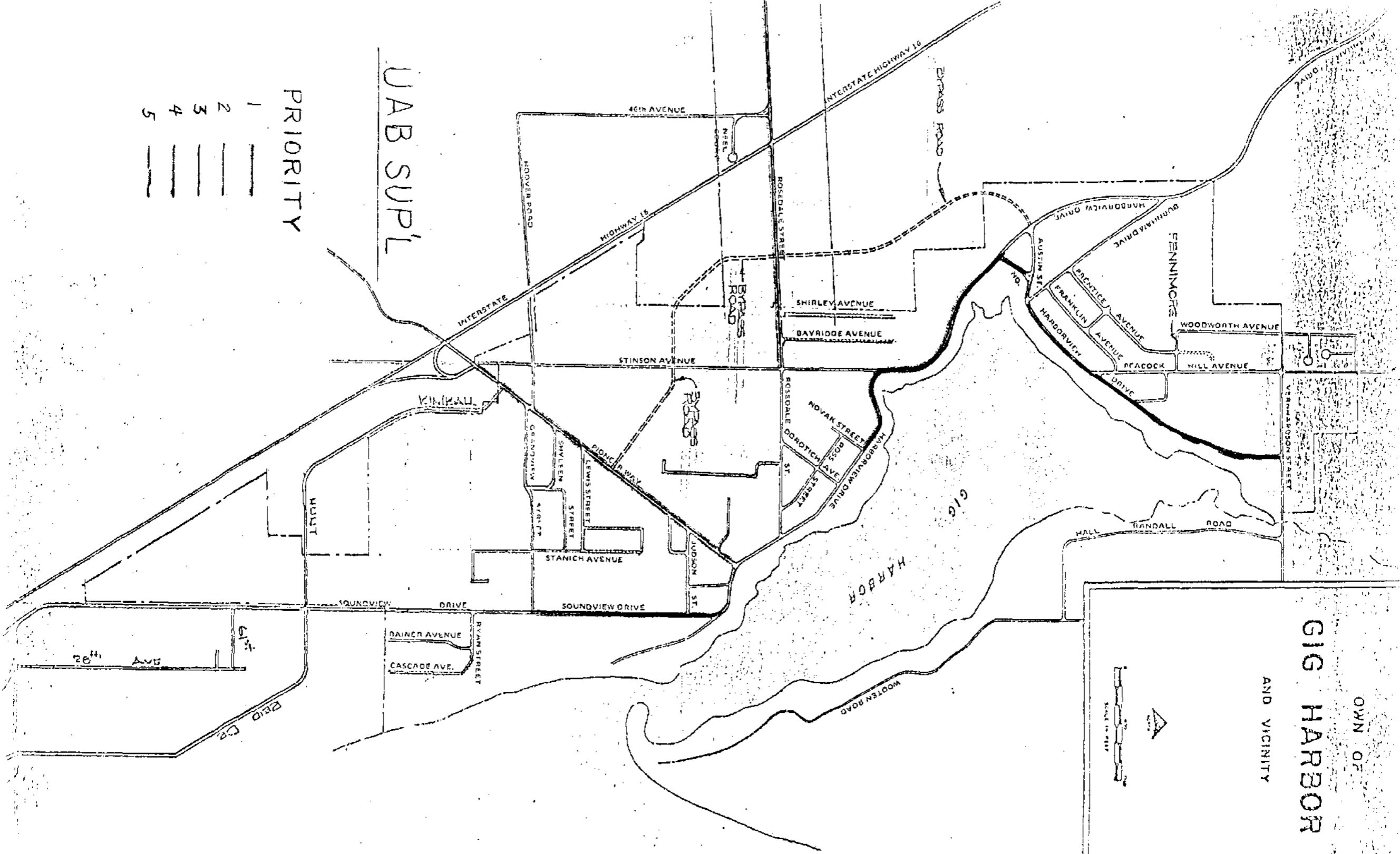
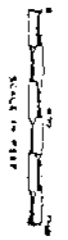
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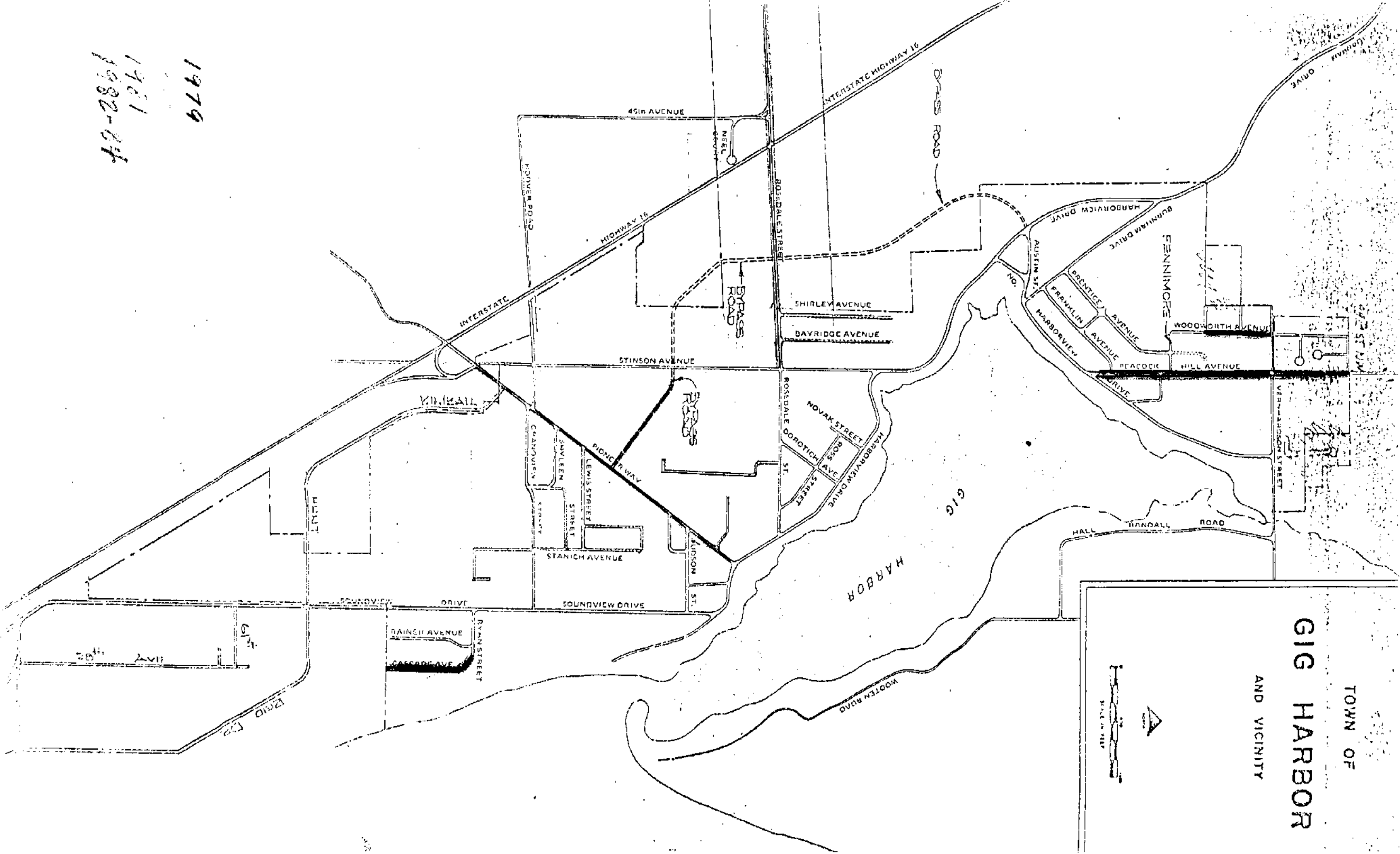


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RESOLUTION NO. _____

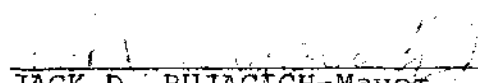
TOWN OF GIG HARBOR, WASHINGTON

A RESOLUTION of the Town Council of the Town of Gig Harbor, Washington, declaring its intention to adopt Roberts Rules of Order as the parliamentary rules to be followed by the Town Council.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR, WASHINGTON:

Roberts Rules of Order are the governing parliamentary rules of the Town Council of the Town of Gig Harbor.

The foregoing resolution was adopted by the Town Council of the Town of Gig Harbor, Washington, at a regular meeting thereof this _____ day of January, 1978.



JACK D. BUJACICH-Mayor

Attest:



DONALD J. AVERY-Town Clerk

Approved as to form:



DAVID H. JOHNSON-Town Attorney

JOHNSON & KELLEY
ATTORNEYS AT LAW
SUITE 605
WASHINGTON BUILDING
TACOMA, WASHINGTON 98402

RESOLUTION NO. 132

TOWN OF GIG HARBOR, WASHINGTON

A RESOLUTION of the Town Council of the Town of Gig Harbor, Washington, declaring its intention to improve Cascade Avenue from Ryan Street to south end of street within the Town of Gig Harbor, Washington, by the construction and installation of thickened edge gutters, asphalt concrete paving, crushed rock base, storm drains, appurtenances and related work and to create a local improvement district to assess the cost and expense of said improvements against property in such district specifically benefited thereby; and notify all persons who may object to said improvements to appear and present their objections in writing at a meeting of the Town Council to be held on ~~February 27~~, 1978.

May 22
BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR, WASHINGTON

Section 1. That it is the intention of the Town Council of the Town of Gig Harbor, Washington, to order the improvement of Cascade Avenue from Ryan Street to south end of street, a distance of 950 feet, within the Town of Gig Harbor, Washington, by constructing and installing thickened edge gutters, asphalt concrete paving, crushed rock base, storm drains, appurtenances and related work. All of the foregoing shall be in accordance with the plans and specifications prepared by Parametrix, Inc., Consulting Engineers to the Town.

Section 2. The total estimated cost and expense of such improvement is declared to be \$28,509, all of which shall be borne by and assessed against the properties specifically benefited by such improvements to be included in the Local Improvement District proposed to be established embracing as near as may be all of the property specifically benefited by such improvements.

Section 3. All persons who may desire to object to the improvements herein mentioned are hereby notified to appear and present such objections in writing at a meeting of the Town Council to be held in the council chambers in the Town Hall, Gig Harbor, Washington, at 8:00 P.M. on ~~February 27~~, 1978, which time and place are hereby fixed for hearing all matters relating to said proposed improvements and all objections thereto, and for determining the method of payment for said improvements.

May 22, Section 4. Parametrix, Inc., Consulting Engineers to the Town, are hereby directed to submit to the Town Council on or prior to ~~February 27~~, 1978, all data and information required by law to be submitted.

The foregoing Resolution was adopted by the Town Council of the Town of Gig Harbor, Washington, at a regular meeting thereof this 24 day of ~~January~~, 1978.

April
Jack D. Beyers
MAYOR

Attest:

Don Avery
Town Clerk

Approved as to form:

Town Attorney

RESOLUTION NO. 131

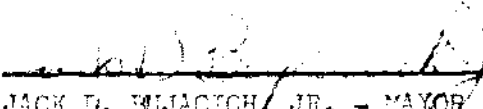
TOWN OF GIG HARBOR, WASHINGTON

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR,
WASHINGTON, ADOPTING AN EQUAL EMPLOYMENT POLICY STATEMENT.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR THAT:

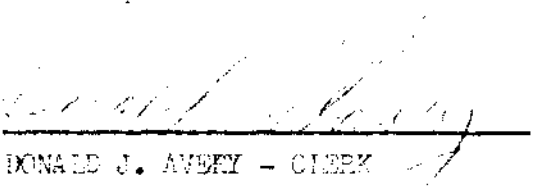
It is the policy of this municipality to assure that applicants are employed, and that employees are treated during employment without regard to their race, religion, sex, color, national origin, marital status, age, or handicap. Such action shall include; employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship, pre-apprenticeship, and/or on-the-job training.

Also, it is our policy to take positive and affirmative action in promoting a system which ensures and will continue to ensure that equal opportunity is the working procedure and end result.



JACK D. MUJACECH, JR. - MAYOR

Attest:



DONALD J. AVEKY - CLERK

RESOLUTION NO. 130

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the Town of Gig Harbor did on August 16, 1977, prepare and adopt a comprehensive street program for the ensuing six years, and shall within thirty days thereafter file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice hold a public hearing at 7:30 o'clock P.M., at the Town Hall in Gig Harbor, Washington, on the 16th day of August, 1977, to review and determine current town street needs, and

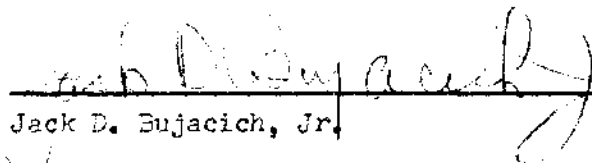
WHEREAS, there were no written or oral objections to the comprehensive street program as prepared by the Town of Gig Harbor, NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 16th day of August, 1977, at the hour of 7:30 o'clock P.M., and there being no written or oral objections to said comprehensive street improvement program. Said comprehensive street improvement program consists of the following:

BE IT FURTHER RESOLVED that two copies of said revised and extended comprehensive program be filed with the Director of Highways, State of Washington, through the District Engineer.

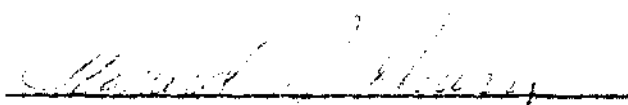
BE IT FURTHER RESOLVED that the comprehensive street improvement plan herein adopted shall also constitute the urban arterial street project of the Town of Gig Harbor for all purposes, including but not limited to the eligibility of said Town for funds under the Urban Arterial program established by Chapter 83, Laws of 1967, Extraordinary Session.

PASSED THE TOWN COUNCIL August 16, 1977.



Jack D. Bujacich, Jr. Mayor

ATTEST:



Donald J. Avery Clerk

August 24, 1977

Mr. Richard D. Hall
Washington Metropolitan Interstate Commission
Olympic Blvd. NW

Dear Mr. Barnhill:

Please find enclosed the Metro's Five-Year Street Construction Program per your letter of July 14, 1977.

Sincerely,

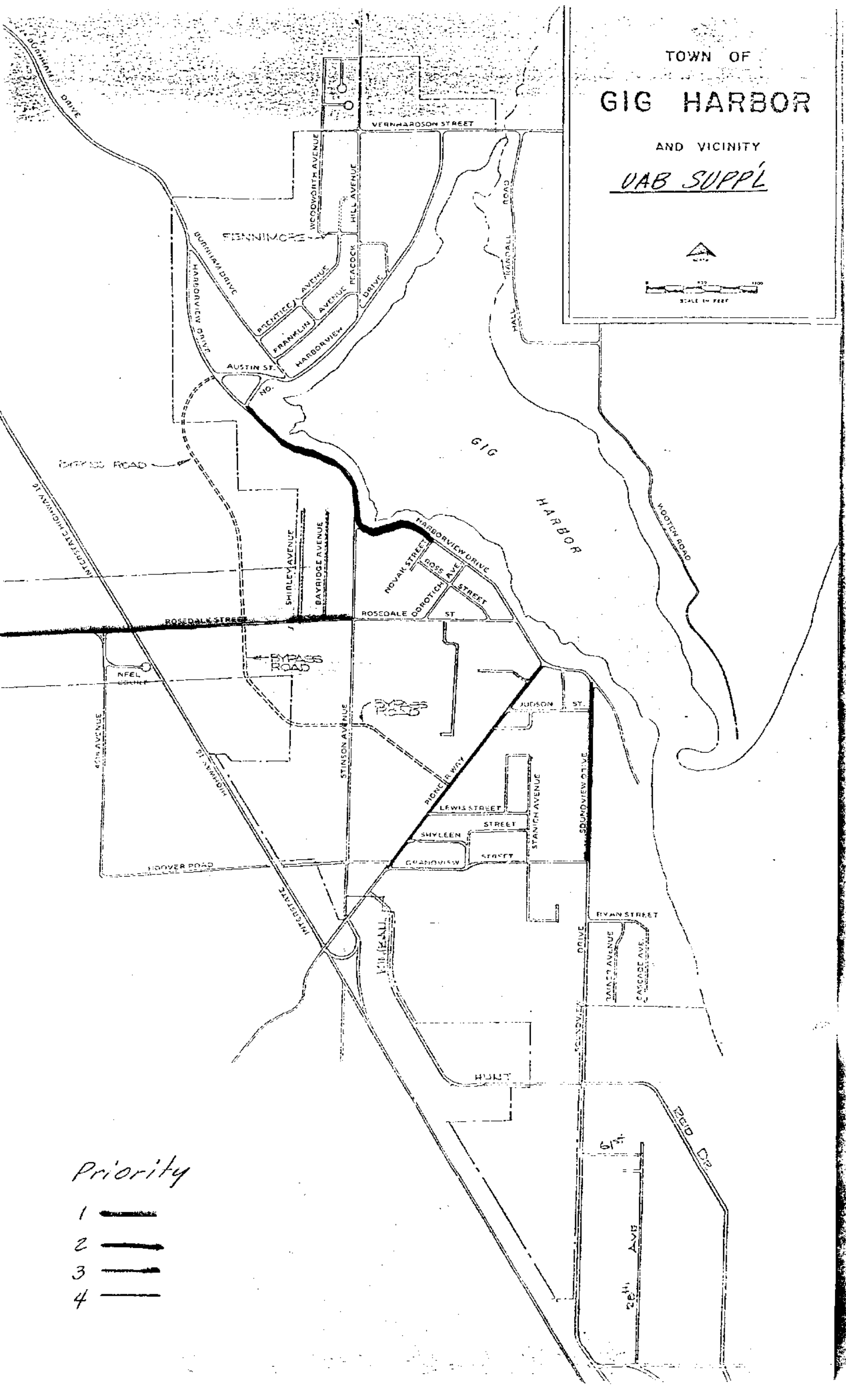
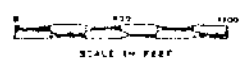
Don Avery
Chairman, Board of Commissioners

DA/dc
encl.

TOWN OF
GIG HARBOR

AND VICINITY

VAB SUPPL



Priority

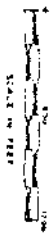
- 1
- 2
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TOWN OF

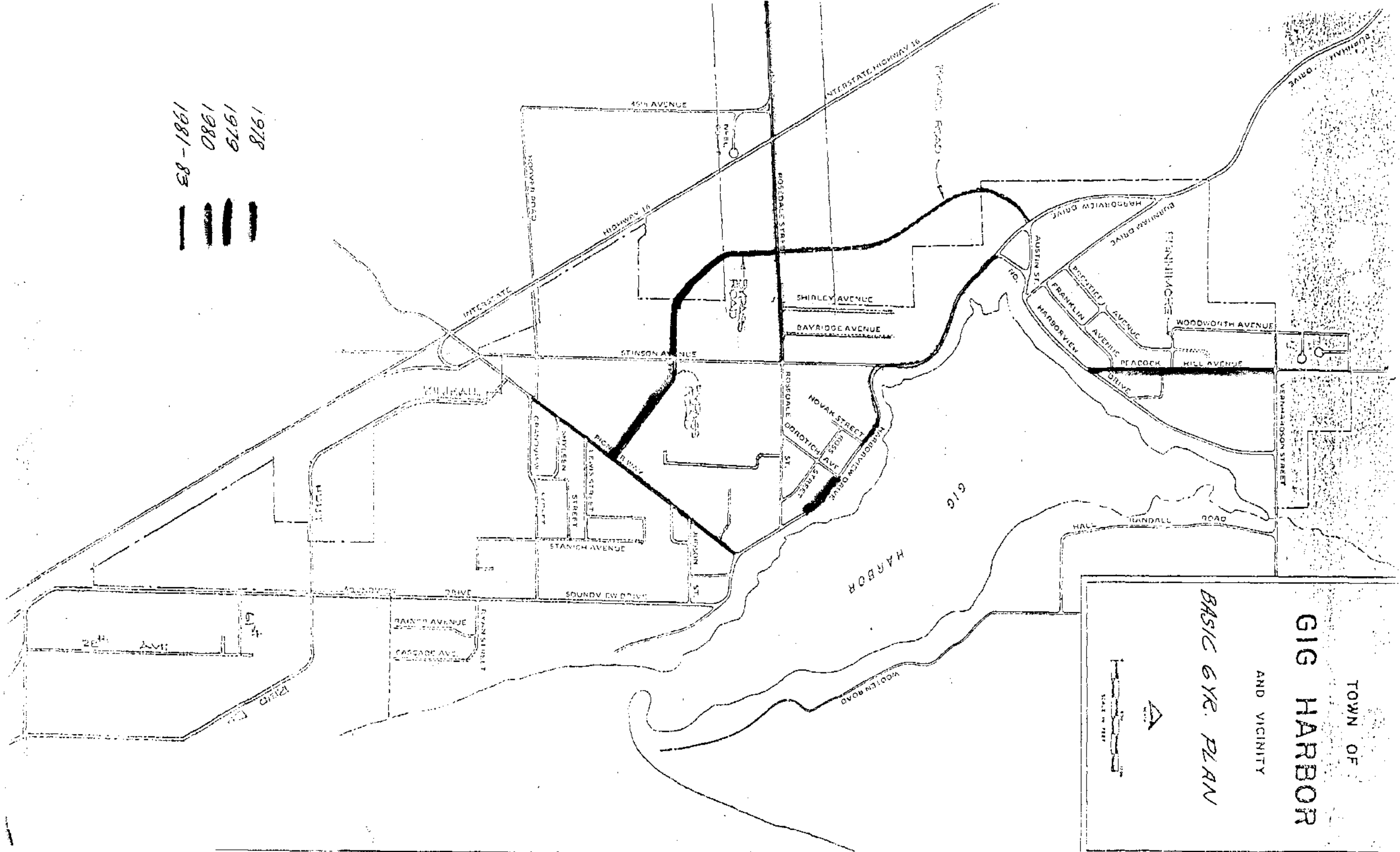
GIG HARBOR

AND VICINITY

BASIC 6 YR. PLAN



1978
1979
1980
1981-83



Gig Harbor

SIX YEAR CONSTRUCTION PROGRAM

START DATE _____

ADOPTION DATE _____

RESOLUTION NO. _____

Local Name of Arterial	Detailed Location of Project Terminal	Length in Miles	CONTROL				URBAN ARTERIAL BOARD SUPPLEMENTAL SECTION		TOTAL FUNDS BY TIME PERIOD																
			URB. REG. NO.	CITY NO.	ROUTE NO.	SECTION NO.	FUNC. CL.	AGENCY PRIOR. NO.	STATUS	URBAN ARTERIAL TRUST FUNDS	FEDERAL HIGHWAY FUNDS	LOCAL FUNDS	TOTAL PROJECT LOCAL U.A.T.F. FLD.	1977-78 BUDGET YEAR	1979	1980	1981								
<i>Harborview Dr.</i>	<i>Rosedale to Beach</i>	<i>0.11</i>	<i>1270490</i>	<i>0533</i>							<i>12</i>	<i>752</i>	<i>752</i>												
									<table border="1"> <tr> <th>1977-78 BUDGET YEAR</th> <th>1979</th> <th>1980</th> <th>1981</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>					1977-78 BUDGET YEAR	1979	1980	1981								
1977-78 BUDGET YEAR	1979	1980	1981																						
Major Class of Work	<i>GR, Drive</i>																								

Local Name of Arterial	Detailed Location of Project Terminal	Length in Miles	Type of Work	Major Class of Work
<i>Paradise Hill Ave.</i>	<i>N. Harborview Dr. to W. City Limits</i>	<i>0.95</i>	<i>GR, DR, Drive, curb, sidewalk</i>	<i>5</i>

Local Name of Arterial	Detailed Location of Project Terminal	Length in Miles	Type of Work	Major Class of Work
<i>By Pass Road</i>	<i>Pioneer to Stinson</i>	<i>0.25</i>	<i>GR, DR, curb, sidewalk, Drive</i>	<i>5</i>

Local Name of Arterial	Detailed Location of Project Terminal	Length in Miles	Type of Work	Major Class of Work
<i>By Pass Road</i>	<i>Stinson to Rosedale</i>	<i>0.38</i>	<i>GR, DR, curb, sidewalk, Drive</i>	<i>5</i>

Local Name of Arterial	Detailed Location of Project Terminal	Length in Miles	Type of Work	Major Class of Work
<i>Rosedale St.</i>	<i>Stinson to W. City Limits</i>	<i>0.81</i>	<i>GR, DR, curb, sidewalk, Drive</i>	<i>5</i>

Local Name of Arterial	Detailed Location of Project Terminal	Length in Miles	Type of Work	Major Class of Work
<i>By Pass Road</i>	<i>Rosedale to Harborview</i>	<i>0.55</i>	<i>GR, DR, curb, sidewalk, Drive</i>	<i>5</i>

City of Harbor

SIX YEAR CONSTRUCTION PROGRAM

HEARING DATE

ADOPTION DATE

RESOLUTION NO.

CONTROL				URBAN ARTERIAL BOARD SUPPLEMENTAL SECTION			
3	6	10	14	FUNC. CL.	AGENCY PRIOR. NO.	STATUS	URBAN ARTERIAL TRUST FUNDS
URB. REG. NO.	CITY NO.	ROUTE NO.	SECTION NO.				

RURAL/URBAN		FEDERAL HIGHWAY FUNDS		LOCAL FUNDS	
STATUS	TYPE	STATUS	TYPE	STATUS	TYPE

TOTAL PROJECT COST LOCAL U.A.T.F. FED.	TOTAL FUNDS BY TIME PERIOD			
	1977-79 BENCHMARK	1979	1980	1981

Local Name of Arterial: *Project Way*
 Detailed Location of Project Termini: *Grandview to Nelson*
 Length in Miles: *0.41*
 Type of Work: *GR, PR curb, side, pave*
 URB. REG. NO.: *12704900537*
 CITY NO.: *U*
 ROUTE NO.: *U*
 SECTION NO.: *U*
 FUNC. CL.: *U*
 AGENCY PRIOR. NO.: *U*
 STATUS: *U*
 URBAN ARTERIAL TRUST FUNDS: *U*
 RURAL/URBAN: *U*
 STATUS: *U*
 TYPE: *U*
 FEDERAL HIGHWAY FUNDS: *U*
 STATUS: *U*
 TYPE: *U*
 LOCAL FUNDS: *U*
 TOTAL PROJECT COST LOCAL U.A.T.F. FED.: *1560*
 TOTAL FUNDS BY TIME PERIOD: *1560*
 1977-79 BENCHMARK: *1560*
 1979: *1560*
 1980: *1560*
 1981: *1560*
 MAJOR CLASS OF WORK: *5*

Local Name of Arterial: *Harborview Dr*
 Detailed Location of Project Termini: *Novak to Northharview Dr*
 Length in Miles: *0.51*
 Type of Work: *GR, PR curb, side, pave*
 URB. REG. NO.: *12704900008*
 CITY NO.: *U*
 ROUTE NO.: *U*
 SECTION NO.: *U*
 FUNC. CL.: *U*
 AGENCY PRIOR. NO.: *U*
 STATUS: *U*
 URBAN ARTERIAL TRUST FUNDS: *U*
 RURAL/URBAN: *U*
 STATUS: *U*
 TYPE: *U*
 FEDERAL HIGHWAY FUNDS: *U*
 STATUS: *U*
 TYPE: *U*
 LOCAL FUNDS: *U*
 TOTAL PROJECT COST LOCAL U.A.T.F. FED.: *1500*
 TOTAL FUNDS BY TIME PERIOD: *1500*
 1977-79 BENCHMARK: *1500*
 1979: *1500*
 1980: *1500*
 1981: *1500*
 MAJOR CLASS OF WORK: *5*

Local Name of Arterial:
 Detailed Location of Project Termini:
 Length in Miles:
 Type of Work:
 URB. REG. NO.:
 CITY NO.:
 ROUTE NO.:
 SECTION NO.:
 FUNC. CL.:
 AGENCY PRIOR. NO.:
 STATUS:
 URBAN ARTERIAL TRUST FUNDS:
 RURAL/URBAN:
 STATUS:
 TYPE:
 FEDERAL HIGHWAY FUNDS:
 STATUS:
 TYPE:
 LOCAL FUNDS:
 TOTAL PROJECT COST LOCAL U.A.T.F. FED.:
 TOTAL FUNDS BY TIME PERIOD:
 1977-79 BENCHMARK:
 1979:
 1980:
 1981:
 MAJOR CLASS OF WORK:

Local Name of Arterial:
 Detailed Location of Project Termini:
 Length in Miles:
 Type of Work:
 URB. REG. NO.:
 CITY NO.:
 ROUTE NO.:
 SECTION NO.:
 FUNC. CL.:
 AGENCY PRIOR. NO.:
 STATUS:
 URBAN ARTERIAL TRUST FUNDS:
 RURAL/URBAN:
 STATUS:
 TYPE:
 FEDERAL HIGHWAY FUNDS:
 STATUS:
 TYPE:
 LOCAL FUNDS:
 TOTAL PROJECT COST LOCAL U.A.T.F. FED.:
 TOTAL FUNDS BY TIME PERIOD:
 1977-79 BENCHMARK:
 1979:
 1980:
 1981:
 MAJOR CLASS OF WORK:

Local Name of Arterial:
 Detailed Location of Project Termini:
 Length in Miles:
 Type of Work:
 URB. REG. NO.:
 CITY NO.:
 ROUTE NO.:
 SECTION NO.:
 FUNC. CL.:
 AGENCY PRIOR. NO.:
 STATUS:
 URBAN ARTERIAL TRUST FUNDS:
 RURAL/URBAN:
 STATUS:
 TYPE:
 FEDERAL HIGHWAY FUNDS:
 STATUS:
 TYPE:
 LOCAL FUNDS:
 TOTAL PROJECT COST LOCAL U.A.T.F. FED.:
 TOTAL FUNDS BY TIME PERIOD:
 1977-79 BENCHMARK:
 1979:
 1980:
 1981:
 MAJOR CLASS OF WORK:

Local Name of Arterial:
 Detailed Location of Project Termini:
 Length in Miles:
 Type of Work:
 URB. REG. NO.:
 CITY NO.:
 ROUTE NO.:
 SECTION NO.:
 FUNC. CL.:
 AGENCY PRIOR. NO.:
 STATUS:
 URBAN ARTERIAL TRUST FUNDS:
 RURAL/URBAN:
 STATUS:
 TYPE:
 FEDERAL HIGHWAY FUNDS:
 STATUS:
 TYPE:
 LOCAL FUNDS:
 TOTAL PROJECT COST LOCAL U.A.T.F. FED.:
 TOTAL FUNDS BY TIME PERIOD:
 1977-79 BENCHMARK:
 1979:
 1980:
 1981:
 MAJOR CLASS OF WORK:

Local Name of Arterial:
 Detailed Location of Project Termini:
 Length in Miles:
 Type of Work:
 URB. REG. NO.:
 CITY NO.:
 ROUTE NO.:
 SECTION NO.:
 FUNC. CL.:
 AGENCY PRIOR. NO.:
 STATUS:
 URBAN ARTERIAL TRUST FUNDS:
 RURAL/URBAN:
 STATUS:
 TYPE:
 FEDERAL HIGHWAY FUNDS:
 STATUS:
 TYPE:
 LOCAL FUNDS:
 TOTAL PROJECT COST LOCAL U.A.T.F. FED.:
 TOTAL FUNDS BY TIME PERIOD:
 1977-79 BENCHMARK:
 1979:
 1980:
 1981:
 MAJOR CLASS OF WORK:

CITY OR COUNTY
Gig Harbor

SIX YEAR CONSTRUCTION PROGRAM

HEARING DATE _____
 ADOPTION DATE _____
 RESOLUTION NO. _____

Local Name of Arterial	Detailed Location of Project Termini	Length in Miles	Type of Work	CONTROL				URBAN ARTERIAL BOARD SUPPLEMENTAL SECTION			RURAL/URBAN STATUS TYPE	FEDERAL HIGHWAY FUNDS	STATUS TYPE	LOCAL FUNDS	TOTAL PROJECT COST LOCAL & U.A.T.F. FED.	TOTAL FUNDS BY TIME PERIOD					MAJOR CLASS OF WORK					
				3	6	10	14	URR. REG. NO.	CITY NO.	ROUTE NO.						SECTION NO.	FUNC. CL.	AGENCY PRIOR. NO.	STATUS	URBAN ARTERIAL TRUST FUNDS		1977-79 BIENNIMUM		1978	1979	1980
<u>Rosedale St</u>	<u>Stinson Ave - West to City Limits</u>	<u>0.81</u>	<u>GR, DR, Curb, Swk, Pave</u>					<u>127049000050012001P</u>					<u>5850R</u>		<u>PP</u>	<u>650</u>	<u>6500</u>	<u>1000</u>	<u>5500</u>							
<u>Harborview Drive</u>	<u>Novak to N. Harborview Dr.</u>	<u>0.57</u>	<u>GR, DR, Curb, Swk, Pave</u>					<u>1270490L2710032002P</u>					<u>4010L</u>		<u>PP</u>	<u>450</u>	<u>4460</u>	<u>1000</u>	<u>3460</u>							
<u>Soundview Drive</u>	<u>Harborview Dr. to Grandview St.</u>	<u>0.68</u>	<u>GR, DR, Curb, Swk, Pave</u>					<u>1270490L2710012003P</u>					<u>4640L</u>		<u>PP</u>	<u>520</u>	<u>5160</u>	<u>1000</u>	<u>4160</u>							
<u>Pioneer Way</u>	<u>Harborview Dr. to Grandview St.</u>	<u>0.66</u>	<u>GR, DR, Curb, Swk, Pave</u>					<u>127049042730012004P</u>					<u>4680</u>		<u>PP</u>	<u>520</u>	<u>5200</u>	<u>1000</u>	<u>4200</u>							

COMMISSION



Director, Bruce Davidson

Office of District Engineer
5720 Capitol Blvd.
Tumwater, Wa.
mailing address -
P.O. Box 327
Olympia, Washington 98504

726
July 14, 1977

Don Avery
Clerk-Treasurer
Town Hall
Gig Harbor, WA 98335

Six-Year Construction Program

Dear Mr. Avery:

Your Six-Year Construction Program for the years 1978-1983 had not been received by the Department of Highways as of July 11, 1977.

If you have applied for Urban Arterial Projects, it is imperative that your program be submitted as soon as possible. Programs from all agencies should be completed and received by the Director of Highways before August 1, 1977.

Please call this office at 753-7209(206) if you have questions or are unable to meet this schedule.

Very truly yours,

J. D. ZIRKLE
District Engineer

By: R. E. DARNELL
District State Aid Engineer

JJ7/ck
RED/AM

cc: Bruce Davidson

RESOLUTION NUMBER 139 DRAFT

A RESOLUTION AUTHORIZING AN APPLICATION TO THE INTER-AGENCY COMMITTEE FOR OUTDOOR RECREATION FOR WATERFRONT AND RELATED DEVELOPMENT OF JERISICH PARK

WHEREAS, the Gig Harbor Town Council has approved a "Park and Recreation Plan" which identifies development of a public dock for recreation at Jerisich Park as number one priority; and

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and

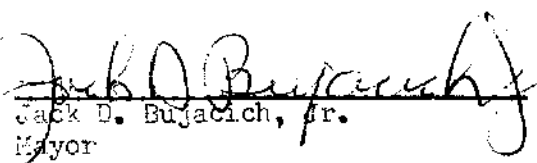
WHEREAS, the Gig Harbor Town Council considers it in the best public interest to provide a public dock as a focus on the waterfront, for viewing waterfront activities, for recreational fishing, and for short term transient moorage; and

WHEREAS, total funding of such a project has been found to be beyond local means;

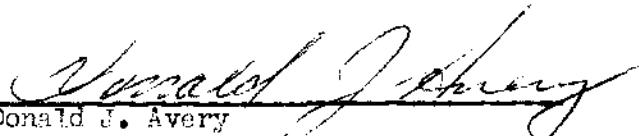
NOW THEREFORE BE IT RESOLVED, by the Town Council of Gig Harbor, Washington,

- 1) That the Mayor be authorized to sign a formal application to the Interagency Committee for Outdoor Recreation for funding assistance,
- 2) That any funding assistance so received be used in the waterfront and related development of Jerisich Park,
- 3) That this resolution become part of the formal application to the Interagency for Outdoor Recreation.

Adopted by the Town Council, Town of Gig Harbor this 11th day of April, 1977.


Jack D. Bujacich, Jr.
Mayor

Attested by:


Donald J. Avery
Clerk-Treasurer

PARK AND RECREATION PLAN

SUGGESTED PROCEDURE by Dennis Clarke

- STEP ONE: DISCUSS DRAFT PLAN AND ANY CHANGES
- STEP TWO: PRIORITIZE PROJECTS (SEE NOTE ON BOTTOM OF THIS PAGE)
- STEP THREE: ADOPT PLAN AND PRIORITY LIST (SEE DRAFT RESOLUTION ATTACHED)
- STEP FOUR: DISCUSS FIRST PRIORITY PROJECT (IF IT IS ACCURATE TO ASK AT JERISICH PARK SHOULD IT INCLUDE BEACH IMPROVEMENT?)
- STEP FIVE: AUTHORIZE MAYOR TO SIGN APPLICATION (DRAFT RESOLUTION ATTACHED)

(STEP TWO)

TO MEET STATE REQUIREMENTS THE TOWN MUST ADOPT A "CAPITAL IMPROVEMENT PROGRAM" FOR PARKS AND RECREATION - THAT IS A LISTING OF PROJECTS IN THE ORDER IN WHICH YOU WOULD LIKE TO SEE THEM IMPLEMENTED ASSUMING SOME GRANT FUNDS BECOME AVAILABLE. THE CITIZENS ADVISORY COMMITTEE REVIEWED THE PROJECTS RECOMMENDED BY THE CONSULTANT AND RANKED ALL OF THEM RESULTING IN ONE LISTING BEGINNING WITH THE MOST URGENT AND PROCEEDING THROUGH TO THE LEAST URGENT.

AFTER REVIEWING THAT LIST WHICH IS REPEATED ON THE NEXT PAGE AND AFTER CONSIDERING OTHER PERSONAL PROJECTS WHICH YOU FEEL ARE WORTHY, THE CAPITAL IMPROVEMENT PROGRAM TABLE SHOULD BE FILLED IN WITH THE PROJECTS THE FULL COUNCIL AGREES TO PURSUE OVER THE NEXT SIX YEARS. (THIS LISTING IS NOT CAST IN CONCRETE, THAT IS IT CAN BE AMMENDED AS CIRCUMSTANCES CHANGE, BUT PROJECTS FOR WHICH INTERAGENCY FUNDS ARE DESIRED MUST APPEAR ON THE LIST. THEN IN THE FUTURE AS ONE PROJECT IS ACCOMPLISHED, ANOTHER CAN BE ADDED TO TAKE ITS PLACE ON THE LIST.)

Development of a public dock at Jerisich Park to allow citizens access to the water and pleasure boaters limited, 1-2 hour, tie-up space to come ashore. (This site was chosen because of the existing commitment to park purposes and its convenience to the townspeople and businesses)

Insuring that a walkway, beginning at the base of Clay Hill and running behind the Light Company to the intersection of Austin and Harborview, will be constructed for public use.

Development of a deck off North Harborview between the former Knapp Garage and Bucholz residence to be used as a lookout point and resting place.

Development of the barricaded asphalt section above the old ferry landing for family oriented activities (picnic tables and landscaping) compatible with the neighborhood.

Doubling the present size of Jerisich Park if and when the adjacent Skansie property is placed on the market to provide adequate space for a Town-oriented focal waterfront park. Perhaps a bandstand should be considered.

Development of a sandy beach at Jerisich Park for sunbathers and waders.

Obtaining the right to a short walkway from near the sewer treatment plant along the old roadway half way to what was Pete's Machine Shop.

Construction of a sidewalk connecting points of interest along Harborview.

Installation of a bulkhead to maintain access to and preserve the beach at the old ferry landing.

Development at the end of Sellar Street right-of-way extended to the bay for recreation of neighbors within 1-quarter mile walking distance.

Construction of a new tennis court at Crescent Valley or Stinson/Rosedale area

Insuring that a walking access from Soundview to the old ferry landing is developed.

Landscaping along Harborview at the sewer treatment plant to provide a more private setting for children's play and an occasional family picnic.

Improvement of restroom and kitchen facilities at Crescent Valley Park.

Construction of a civic center for group meetings and young people's activities

SIX-YEAR CAPITAL IMPROVEMENT PROGRAM

PRIORITY	PROJECT (S)	TOTAL ACRES	TOTAL COST		ANTICIPATED FUNDING SOURCE			
			ACQUISITION	DEVELOPMENT	LOCAL SHARE	SOURCE	STATE MATCHING	FEDERAL MATCHING
1	TERBISICH BLVD							
2	GRAND AVENUE BLVD							
3	OLD FERRY LANDING							
4	5th HEN STREET							
5	CRUISE TERBISICH							
6	CRUISE TERBISICH							
TOTALS								

DATE

RESOLUTION NUMBER 128 DRAFT

A RESOLUTION ADOPTING A PARK AND RECREATION PLAN

WHEREAS, the Town Council requested that a Park Plan be prepared in compliance with the guidelines of the Inter-agency for Outdoor Recreation; and

WHEREAS, a Citizens Committee appointed by the Mayor has worked closely with a consultant in the preparation of such a plan; and

WHEREAS, that plan has been presented to and reviewed by the Town Council; and

WHEREAS, a Public Hearing has been held to consider additional public comment; and

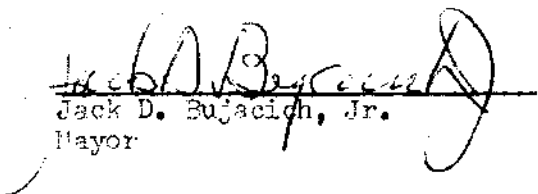
WHEREAS, the plan is in harmony with the intent of the Town's Comprehensive Plan; and

WHEREAS, the environmental consequences of the Park and Recreation Plan have been discussed and evaluated;

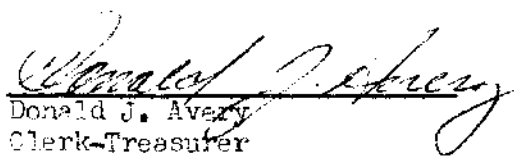
NOW THEREFORE BE IT RESOLVED, by the Town Council of Gig Harbor, Washington,

- 1) That the Park and Recreation Plan does not have a detrimental effect on the environment and that no impact statement will be required,
- 2) That the Park and Recreation Plan as (presented/ammended) is hereby adopted for the Town of Gig Harbor,
- 3) That a Capital Improvement Program is hereby adopted for Parks and Recreation and ammended to the Plan.

Adopted by the Town Council, Town of Gig Harbor this 11th day of April, 1977.


Jack D. Bujacich, Jr.
Mayor

Attested by:


Donald J. Avery
Clerk-Treasurer

RESOLUTION No. 127

WHEREAS, the late Judge H. R. Thurston was a long time resident of the Town of Big Harbor and having served unselfishly the community in several different capacities including Municipal and District Court Judge from 1951 to 1976, and

WHEREAS, Judge Thurston had made certain financial gifts to the Town of Big Harbor including the property for the Town Hall site and well site,

NOW, THEREFORE, be it resolved by the Town Council of the Town of Big Harbor that the Big Harbor Town Hall be dedicated in the memory of the late Judge H. R. Thurston.

PASSED at a regular meeting of the Town Council held on the

25th day of April, 1977.

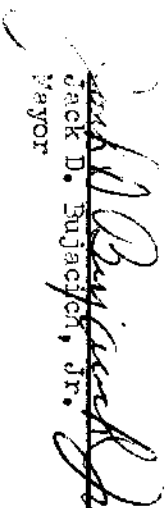
Attest:


DONALD J. AVERY
CLERK


JACK D. TULACICH, JR.
MAYOR

A RESOLUTION OF THE TOWN OF GIG HARBOR ADOPTING THE ATTACHED STANDARDS OF THE PIERCE COUNTY FIRE MARSHAL AS TOWN POLICY FOR ALL CONSTRUCTION WITHIN THE TOWN LIMITS OF THE TOWN OF GIG HARBOR.

Adopted by the Town Council, Town of Gig Harbor, this 11th day of April, 1977.



Jack D. Bufacchi, Jr.
Mayor

Attested By:



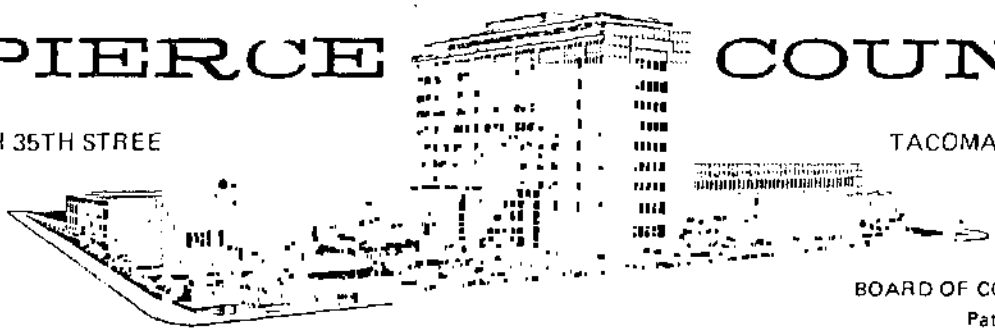
Donald J. Avery
Clerk-Treasurer

Copy to Council

PIERCE COUNTY

2401 SOUTH 35TH STREET

TACOMA, WASHINGTON 98409



BOARD OF COUNTY COMMISSIONERS

Patrick J. Gallagher
Joe Stortini
Clay Huntington

FIRE PREVENTION BUREAU

Fred C. Smith, Fire Marshal

Telephone: (206) 593-4615

March 8, 1977

Town Council
Town of Gig Harbor
P. O. Box 145
Gig Harbor, Washington 98335

Gentlemen:

The town of Gig Harbor currently is experiencing an unprecedented surge of building that is taxing the town's capability to provide adequate water for fire protection purposes. This seems to be true particularly in some of the more desirable building areas such as near the waterfront and hillside view properties.

We have been, and are, receiving numerous plans for review for construction in areas not currently served by a modern water distribution system. During the normal course of plan review, requirements for water flows and fire hydrants have been placed as conditions of approval for these developments. Subsequently, we have been informed, usually by the developer, that it is impossible to meet the required fire flow requirements. This has resulted in a series of meetings with the developers, town officials, fire officials, etc., in an effort to resolve the problems. It is our opinion that these efforts to compromise have not been satisfactory. Generally they have resulted in either interim storage systems that are substandard at best, or the acceptance of substandard water systems.

In order to clarify the standards for development within the limits of the town of Gig Harbor, the attached policy is presented for your consideration and approval. My assistant, Kenneth Mosley, and I would be happy to attend a meeting with the council members to further explain these policies and to answer any questions you might have.

Sincerely,

Fred C. Smith
Fire Marshal

FCS/KEM/pk
cc: Pierce County F.P.D. #5

March 8, 1977

The recent unprecedented growth in the town of Gig Harbor has brought about increased demands on the town's ability to provide the necessary quantities of water known as fire flows. Steps are being taken to alleviate this problem, and some of the actions necessary can be termed short-range while others would be part of long-range programs. During the interim, it is going to be necessary to adopt certain standards as guidelines for development within the town limits. In order to provide these standards for the benefit of the entire community, the following is adopted and shall be known as the "Policy for Providing Required Water Mains, Fire Hydrants and Fire Flows for the Town of Gig Harbor".

1. The standard for fire flows shall be the document known as "Guide for Determination of Required Fire Flow", specifically the document dated December 1974, a copy of which is attached. The application of this guide will be by the fire authority having jurisdiction for plan review of fire and life safety requirements.

2. In order that the fire flow may be properly used and applied, it is necessary that fire hydrants be provided at a spacing appropriate, based on the intensity of use. The spacing outlined below is considered the minimum for the intensity specified. Wherever possible, hydrants will be installed at street corners, driveway entrances, or other locations deemed most advantageous for their use. Therefore, the spacing given is the maximum distance, and more intensive concentrations may be required.

- a) Single family dwellings and duplexes on individual lots - fire hydrant spacing shall be 700 feet maximum with no major portion of the building more than 350 feet from a fire hydrant.
- b) Multi-family, low density (12 units or less per acre average) - fire hydrant spacing shall be 500 feet maximum with no major portion of any building more than 250 feet from a fire hydrant.

- c) Multi-family, high density (more than 12 units per acre average) and light commercial (neighborhood convenience stores, etc.) - fire hydrant spacing shall be 400 feet maximum with no major portion of the project more than 200 feet from a fire hydrant.
- d) Heavy commercial (shopping centers, etc.), industrial, hospitals, and other high intensity uses - fire hydrant spacing shall be 300 feet maximum with no major portion of the complex or project more than 150 feet from a fire hydrant.
- e) All premises where buildings or portions of buildings (other than single family and duplex dwellings) are constructed and located more than 150 feet from a public street providing access to such premises shall be provided with approved fire hydrants connected to a water system capable of supplying the fire flow required. The location of such hydrants shall be as designated by the fire authority having plan review responsibility. Paved access to fire hydrants shall be provided and maintained to accommodate fire fighting apparatus.

3. Experience has shown that buildings under construction are extremely vulnerable to damage or loss from fire. During the framing stages, and prior to enclosure with fire resistive materials, they are especially vulnerable. Therefore, all buildings constructed within 150 feet of any other building that would be exposed in the event of fire shall have the required fire hydrants and water mains installed and operable, capable of providing the required fire flow, prior to commencement of any construction using combustible materials. Buildings not so exposed shall have the required fire hydrants and water mains installed not later than the placement of roof covering on the building.

4. Where the town of Gig Harbor water department is not able to provide the required fire flows, and where the developer does install the fire hydrants and water mains required, development may be allowed when the following requirements are met:

- a) Single family and duplex dwellings on individual lots where 50% of the required fire flow can be provided at the time of construction, and where the town will be able to provide at least 100% of the required fire flow within five years.
- b) All other buildings where 70% of the required fire flow can be provided at the time of construction, and where the town will be able to provide at least 100% of the required fire flow within five years.

In any area where the town of Gig Harbor water department determines that the above conditions cannot be met, no further building shall be permitted until it has been determined that the requirements can be met by increased water availability or a reduced fire flow demand.

5. In consideration of the adoption of these standards, and in order to provide the town of Gig Harbor with the proper information to adopt long-range plans for water availability, the Fire Chief of Pierce County Fire Protection District #5, the Fire Prevention Bureau of Pierce County, the Engineering, Water and Building Departments shall each be represented to study the planning aims of the town for the purpose of determining the ultimate fire flow requirements by area or district. They shall within 90 days of the adoption of these standards report back to the Town Council with their recommendations.

After review, study and adoption of these recommendations, they shall serve as the guidelines for any future improvement of the water main and distribution system.

RESOLUTION NO. 125

A RESOLUTION ADOPTING A COMPREHENSIVE STREET IMPROVEMENT PROGRAM.

WHEREAS, pursuant to the requirement of Chapter 35.77 of the Revised Code of Washington, the Town of Gig Harbor did on January 10, 1977, prepare and adopt a comprehensive street program for the ensuing six years, and shall within thirty days thereafter file the same with the Director of Highways, and

AND WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice hold a public hearing at 8:00 o'clock P.M., at the Town Hall in Gig Harbor, Washington, on the 10th day of January, 1977, to review and determine current town street needs, and

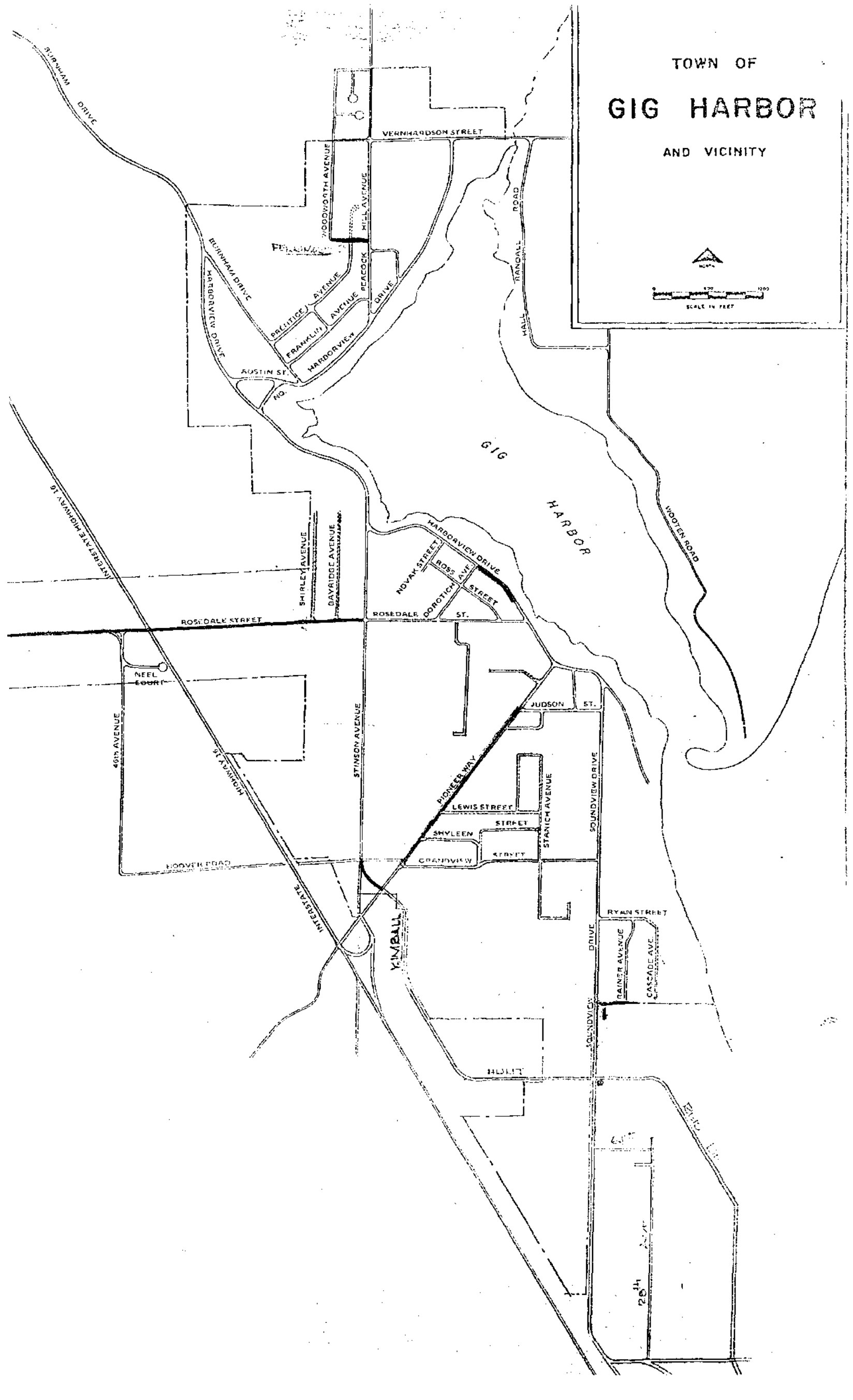
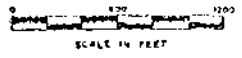
AND WHEREAS, there were no written or oral objections to the comprehensive street program as prepared by the Town of Gig Harbor, NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public hearing be and the same be hereby adopted, public hearing having been held on the same on the 10th day of January, 1977, at the hour of 8:00 o'clock P.M., and there being no written or oral objections to said comprehensive street improvement program. Said comprehensive street improvement program consists of the following:

SIX YEAR CONSTRUCTION PROGRAM

HEARING DATE 11/1/77 ADOPTION DATE 11/1/77 RESOLUTION NO. 177 (COUNTY) (CITY) GIG HARBOR

ITEM NO.	LOCAL NAME OF ROAD OR STREET	ROAD OR STREET NO.	F U L R U C S A A T S N L	TYPE OF WORK	LENGTH IN MILES	COST ESTIMATE				
						1977	1978	1979	1980-82	TOTAL
1.	Fennimore (Peacock to Woodworth)	1	C R	Gr., Dr., Base, Crushed Surface	.08	5,500.00				5,500.
2.	Kimball Rd. Ext. (Pioneer to Stinson)	2	C U	R/W, Gr., Dr., Curb, Swk, Surface, Pave.	.09	65,500.00				65,500.
3.	Harborview Ave.	533	S U	Overlay and Widening		7,200.00				7,200.
4.	Pioneer Way (Grandview to Judson)	537	S U	Widen, Grade., Dr., Curb, Swk, Surface, Pave	.61		156,000.00			156,000.0
5.	Rosedale St. (Stinson-West to City Limits)	981	C R	Gr., Dr., Curb, Swk, Surface, Pave	.81			219,300.00		219,300.
6.	Bypass Rd. (Stinson to Rosedale)	6	S U	R/W, Gr., Dr., Curb, Swk, Surface, Pave	.38				337,800.00	337,800.0
7.	Bypass Rd. (Rosedale to Harborview)	7	S R	R/W, Gr., Dr., Curb, Swk, Surface, Pave	.45				370,300.00	370,300.0
8.	Pioneer to Stinson Connector	8	C R	R/W, Gr., Dr., Curb, Swk, Crushed Rock, Pave	.28				260,700.00	260,700.0
9.	Grandview from Soundview to Pioneer			Sidewalks and Drainage		15,000.00				15,000.0
										1,437,300.00

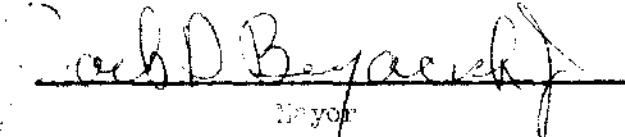
TOWN OF
GIG HARBOR
AND VICINITY



BE IT FURTHER RESOLVED that two copies of said revised and extended comprehensive program be filed with the Director of Highways, State of Washington, through the District Engineer.

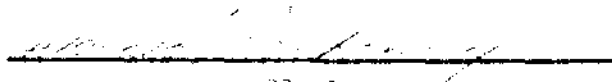
BE IT FURTHER RESOLVED that the comprehensive street improvement plan herein adopted shall also constitute the urban arterial street project of the Town of Big Harbor for all purposes, including but not limited to the eligibility of said Town for funds under the Urban Arterial program established by Chapter 83, Laws of 1967, Extraordinary Session.

PASSED THE TOWN COUNCIL January 10, 1977.



Mayor

ATTEST:



Clerk

RESOLUTION NO. 124

A RESOLUTION INSTRUCTING THE CLERK-TREASURER TO CANCEL
THE FOLLOWING WARRANTS:

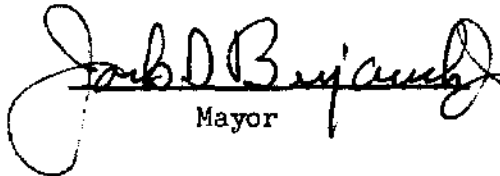
Street


No. 909, issued 2/26/73 to Bo-Mac Gravel \$36.76

Current Expense

No. 823, issued 3/26/73 to G. Stainbrook \$16.93

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR
THIS 14TH DAY OF OCTOBER, 1975.

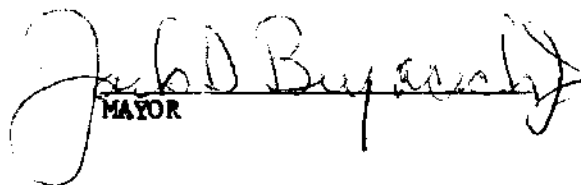

Mayor


Attest

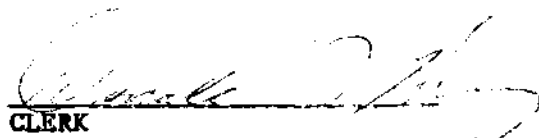
RESOLUTION No. 123

A RESOLUTION instructing the Town Treasurer to transfer Revenue Sharing Funds from the First Two entitlement Periods, totaling \$15,900.00 to the Water Fund for the purpose of offsetting expenditures incurred for operation, maintenance and improvements.

ADOPTED by the Town Council, Town of Gig Harbor, this
25th
25th day of November 1974


MAYOR

ATTESTED BY:


CLERK

#1877	11/12	COG ELECTRONICS - AUDIO	640.76
#1476	2/25	BADGER WATER	1,165.75
#1423	1/28	PAC WATER WORKS	1,202.76
#1411	1/28	BUCKLE SW. (TRUCK ASSEMB)	892.50
#1571	4/22	PAC WATER WORKS	1,229.12
1601	5/13	PAC WATER WORKS	631.54
1700	7/8	PACIFIC WATER WORKS	3,170.77
1738	8/12	PACIFIC WATER WORKS	1,603.52
1865	10/28	PAC. WATER WORKS	1,045.55
1940	12/19	PAC WATER WORKS	1,185.66
1946	12/19	PACIFIC COUNTY (HOUSE)	700.22
1910	11/25	PAC WATER WORKS	407.01
1763	8/26	PAC WATER WORKS	1,117.37
1810	9/25	PAC WATER WORKS	700.69

DEPOSIT
7 392.9


7 393. (2,200) 207.00

15,906.00

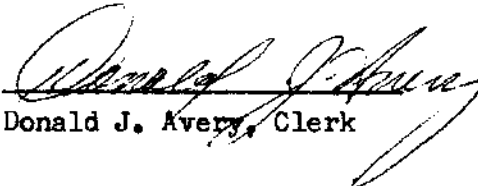
RESOLUTION No. 122

A resolution instructing the Clerk-Treasurer to cancel Warrant No. 1283 dated November 12, 1973 to Buck & Son Tractor Company as being lost - charged to the Street Department.

Adopted by the Town Council, Town of Gig Harbor this 17th day of December 1973.


Jack D. Bujacich, Jr.
Mayor

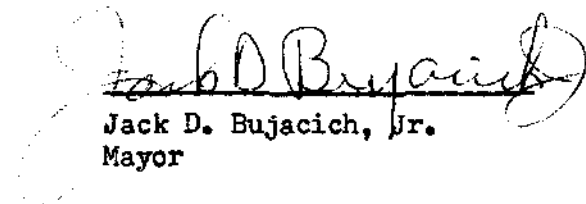
Attested by:


Donald J. Avery, Clerk

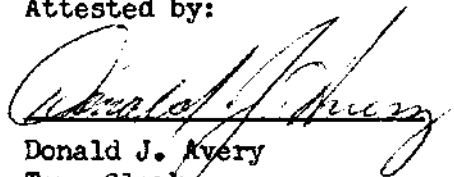
RESOLUTION NO. 121

Be it resolved by the Town Council that the Council hereby accepts as complete the water tanks as constructed by the Washington Development Company during 1973.

Adopted by the Town Council, Town of Gig Harbor this 17th day of December 1973.


Jack D. Bujacich, Jr.
Mayor

Attested by:


Donald J. Avery
Town Clerk

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY _____ OF _____,
(Governing Body) (Public Entity)

THAT _____,
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of _____, a public entity established under the laws of the State of _____, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 606, 91st Congress).

Passed and approved this _____ day of _____, 19__.

Name and Title

Name and Title

Name and Title

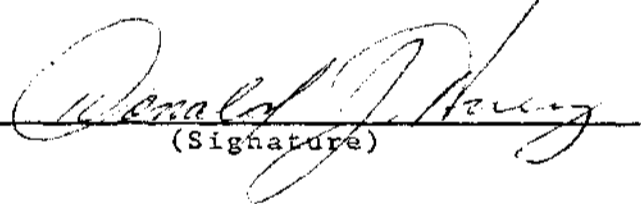
CERTIFICATION

I, _____, duly appointed and _____ (Title) of _____, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the _____ of _____ (Governing Body) (Public Entity)

on the _____ day of _____, 19__.

Date: _____

(Official Position)


(Signature)

1870

Received of the Treasurer of the State of New York
the sum of \$100.00

for the purchase of the State of New York
Bonds for the year 1870

John D. Burgin

Donald J. Murray

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James M. Buchanan

Charles H. Johnson

... primarily the same as all the other ... the ...

... 1970 ... 1971 ... 1972 ...

... 1973 ... 1974 ... 1975 ...

... 1976 ... 1977 ... 1978 ...

... 1979 ... 1980 ... 1981 ...

...

Richard L. King

Richard L. King

RESOLUTION NO. _____

BE IT RESOLVED by the Town Council that the Town Council hereby authorizes the Mayor to execute an easement in the form satisfactory to a title company doing business in Pierce County which authorizes the continued encroachment, if any, of the residence, on the parcel of real property more particularly described as:

Lot 14, Exc NEly 6 Ft Thereof, All of Lot 15, E 13, together with the SEly 6 Ft of Front St Vacated by order of Hermie Herie, County Commissioner, Vol 31 at Page 55 of Commissioners' records, abutting upon and attached to said lots.

Lot 1, the NEly 6 Ft thereof, and all of Lot 16, E 17, together with the Wids of the 2nd Class as conveyed by the State of Washington, to the Main Lot Side in Front of and adjacent thereto. All in the plat of PLAT OF THE TOWN OF ARTENA, Pierce County, Washington, according to plat recorded in Book 5, Page 61.

so long as said residence remains standing with authority to repair and maintain same, with the right of ingress and egress over any such public road for utility, mail, repairs and maintenance.

Adopted by the Council of the Town of Leavenworth this 9th day of October, 1973.

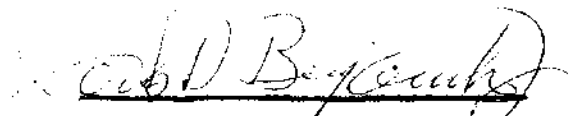
E. A. Bunch, Mayor pro tem

Attested by:

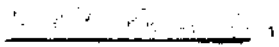
Donald Avery, Clerk

RESOLUTION No. 116

A resolution authorizing the Mayor to execute requisitions for payment as the Town's authorized representative in compliance with HUD Project # PFL - WA - 10 - 19 - 1000
Adopted by the Council of The Town of Gig Harbor, This 19th day of March, 1973.


Jack D. Bujacich, Jr., Mayor

ATTESTED By:


Clerk

ACCEPTANCE OF THE OFFER

WHEREAS, there has been filed with the Government in behalf of

the Town of Gig Harbor

(Legal corporate name of applicant)

(herein called the Applicant) an application, Project Number PFL-WA-10-19-1000 dated April 4, 1972, for Federal assistance under the Public Facility Loans Program, Public Law 345, 84th Congress, as amended, and the United States of America, Secretary of Housing and Urban Development, has transmitted to the Applicant for acceptance an Offer dated January 24, 1973 of Federal assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, said Offer has been fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Offer be accepted;

NOW, THEREFORE, be it Resolved by TOWN COUNCIL - TOWN OF GIG HARBOR
(Name of applicant's governing body)

that the said Offer, a true and correct copy of which, including the Special Conditions, Bond Specifications and the Terms and Conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification.

Passed by the aforementioned governing body of the Applicant on the 13 day of FEBRUARY 1973

Date Feb 13 - 1973

(Signed) Jack A. Buijsse
(Name of Officer Required to Approve)

Title: Mayor town of Gig Harbor

Approved as a Valid Acceptance of the above-mentioned Offer

David Johnson
(Attorney at Law)

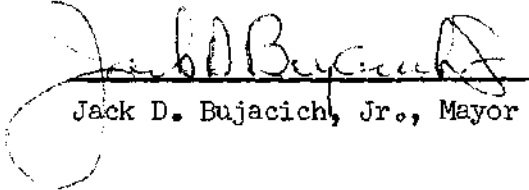
RESOLUTION NO. 115

Previous Editions Obsolete

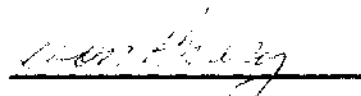
RESOLUTION NO. 114

A RESOLUTION authorizing the Mayor to sign the letter requested by H. U. D., awarding the contract for the construction of the water tank to the low bidder, The Washington Development Company in the amount of \$108,433.50.

Adopted by the Council of the Town of Gig Harbor, this 8th day of January 1973.

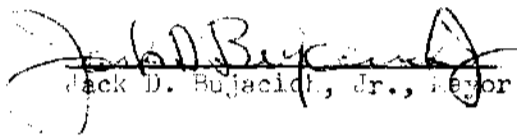

Jack D. Bujacich, Jr., Mayor

Attested by:


Clerk

A RESOLUTION instructing the Clerk-Treasurer to transfer \$1,250.00 from ROAD DUES - AINTLEMANDE to deposit in the TOWN DUES RESERVE FUND; and \$2,500 from FURNACE AND INSULATION EQUIPMENT to a new investment account to be set up as FURNACE RESERVE FUND.

Adopted by the Council of the Town of Gig Harbor, this 11th day of December 1972.


Jack D. Bujacich, Jr., Mayor

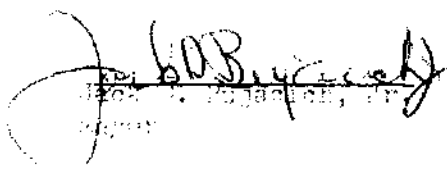
attested by:


Clerk

RESOLUTION NO. 112

RESOLUTION instructing the Clerk-Treasurer to open a new investment account titled: "Town of Big Lake, Federal Open Market Fund, and depositing the amount of \$5,114.00 therein, in the form of a Savings Certificate for a term of six months.

Adopted by the Board of the Town of Big Lake, this 11th day of November 1977.


James H. Robinson, Jr.
Mayor

Attest:


Clerk

RESOLUTION NO. 111

A RESOLUTION instructing the Clerk-Prothonotary, upon recommendation of the State Examiner, to cancel the following outstanding warrants dated May 1970 and November 1971:

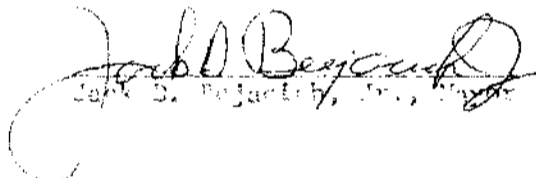
General Expense - Police Department

#2222 Issued 5-25-70 to Town of Boston 2150.00

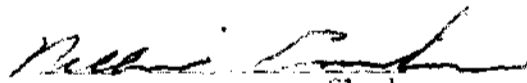
Marital Support Fund

#200 Issued 11-22-71 to Stephanie Rose 74,279.65

Adopted by the Council of the Town of City Harbor,
this 22nd day of November 1972.


Jack S. Pejaclich, Jr., Mayor

Attest by:


Clerk

Original

RESOLUTION NO. 110

A RESOLUTION of the Council of the Town of Gig Harbor, Washington, declaring the intention of the Town to improve certain property by the construction and installation of a sanitary sewer system and by doing all work necessary in connection therewith, and fixing the time, date and place for a hearing on this resolution of intention.

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, Washington, as follows:

Section 1. It is the intention of the Town of Gig Harbor, Washington, to order the improvement of the area bounded as set forth in Exhibit "A" attached hereto and incorporated by reference herein, by the acquisition, construction and installation of a sanitary sewer system, including trunks and laterals of the approximate sizes and locations set forth in Exhibit "B" attached hereto and incorporated by reference herein.

Such improvements shall be installed complete with all manholes and other necessary equipment and appurtenances, and shall be connected to pumping stations, force mains, treatment and outfall facilities as required for the proper operation of a complete sanitary sewage disposal system all as more fully described in the plans therefor, prepared by Delta Engineering, consulting engineers of Sumner, Washington, and now on file with the Town and as generally outlined on Exhibit "B".

It is the intention of the Council that stub side sewers from the public sewer to the property line abutting thereon be constructed to serve all presently developed properties and assessed to such properties at a rate of \$150 for each such side sewer. Stub side sewers will be constructed to serve undeveloped properties and included in the assessment therefor only at the timely written request of the owner thereof.

The Town shall acquire by purchase, franchise, lease or condemnation all property both real and personal or any interest therein and all rights of way, franchises, permits and easements which may be found necessary to acquire, construct and install the above-described improvements.

It is hereby further provided that the hereinbefore authorized plans of improvement shall be subject to such changes as to details of pipe size and location or any other details of said plans not affecting the service to be provided by the main general plan as shall be authorized by the Town Council either prior to or during the actual course of construction.

Section 2. It is the intention of the Town Council to form a utility local improvement district within and adjacent to the Town and bounded as set forth on Exhibit "A". It is the further intention of the Town Council that assessments shall be levied against the property within the above-described boundaries in accordance with the special benefits derived by virtue of the aforesaid improvements.

Section 3. The Town's consulting engineers, Delta Engineering of Sumner, Washington, are hereby directed to submit to the Council at or prior to the date fixed for the hearing on this resolution a statement of the estimated cost and expense of such improvements, the portion of such cost to be borne by the property within the proposed improvement district, the local improvement district assessments outstanding and unpaid against the property therein, and the aggregate actual valuation of the real estate including twenty-five percent of the actual valuation of the improvements thereon in the proposed district according to the valuation last placed upon it for the purposes of general taxation, together with a diagram or print showing thereon the lots, tracts, parcels of land and other property which will be

specially benefited by said improvements, and the estimated amount of the cost and expense thereof to be borne by each lot, tract or parcel of land or other property within the proposed improvement district.

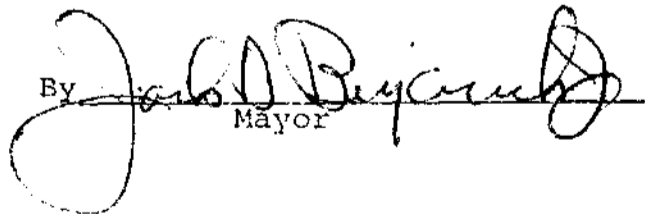
Section 4. The total estimated costs of said local improvements is approximately \$1,430,000 and approximately 80% thereof shall be assessed against the property specially benefited thereby. Such assessments shall be for the sole purpose of payment of revenue bonds to be issued to defray a portion of the cost of the acquisition and installation of the aforesaid local improvements and other sanitary sewage disposal facilities.

Section 5. All persons who may desire to object to the formation of such utility local improvement district are hereby notified to appear and present such objections at a meeting of the Town Council to be held in the Multi-Purpose Room of the Harbor Heights School, Gig Harbor, Washington, at 8:00 in the evening on October 16, 1972, which time and place are hereby fixed for hearing of matters relating to said proposed improvements and all objections thereto, and for determining the method of paying for said improvements.

The Town Clerk and the consulting engineers of the Town are hereby directed to prepare and give notice of such hearing in the manner required by law.

PASSED by the Council of the Town of Gig Harbor, Washington, and approved by its Mayor, at a regular meeting of said Council this 25th day of September, 1972.

TOWN OF GIG HARBOR, WASHINGTON

By 
Mayor

ATTEST:

David Robinson
Town Clerk

APPROVED AS TO FORM:

Paul E. Fisher
Town Attorney

EXHIBIT A

U. L. L. D. No. 1

BOUNDARY DESCRIPTION

Beginning at section corner common to Sections 5 and 6, Township 21 North, Range 2 East, W.M., and Sections 31 and 32, Township 22 North, Range 2 East, W.M.; thence East along said township line 1468.66 feet to true point of beginning; thence North to North boundary of the South half of the South half of the Southeast quarter of the Southwest quarter of Section 32, Township 22 North, Range 2 East, W.M.; thence West along said boundary to the West boundary of said Section 32; thence South along said West boundary of Section 32 to the Southwest corner of said Section 32; thence West along township line between Sections 6 and 31 to the Northwest corner of Plat of Woodworth; thence South along West boundary of Plat of Woodworth in Section 6, Township 21 North, Range 2 East, W.M., 700 feet; thence West 1290 feet more or less to the West boundary of the East half of the Northwest quarter of the Northeast quarter of said Section 6; thence South along said West boundary to a point 400 feet South of center section line of said Section 6; thence East to the East boundary of the Northwest quarter of the Southeast quarter of said Section 6; thence South along said boundary to the Northwest corner of the Southeast quarter of the Southeast quarter of said Section 6; thence East along North boundary of the Southeast quarter of the Southeast quarter of the Southeast quarter of Section 6; thence South to the Southwest corner of the Southeast quarter of the Southeast quarter of the Southeast quarter of said Section 6; thence East along South boundary of said Section 6 to the Northwest corner of Section 8, Township 21 North, Range 2 East, W.M.; thence South along West boundary of said Section 8 to the Southwest corner of the Northwest quarter of the Northwest quarter of said Section 8; thence East along the South boundary of said Northwest quarter of the Northwest quarter to the Northwest corner of the Northeast quarter of the Southwest quarter of the Northwest quarter of said Section 8; thence South to the Southwest corner of the Northeast quarter of the Southwest quarter of the Northwest quarter; thence East along South boundary of the South half of the South half of the Northwest quarter of said Section 8 to center section line of said Section 8; thence South along said center of Section line to the Southwest corner of the Southwest quarter of the Northwest quarter of the Southeast quarter of said Section 8; thence East along South line of the North half of the Southeast quarter to shore line of Puget Sound (Narrows); thence Northerly along westerly shore line of said Puget Sound to mouth of Gig Harbor; thence along Westerly shore line of Gig Harbor to head of bay, said point being true point of beginning, (Same being West end of existing Pierce County Bridge on Township line).

Including the following described annexed parcels to the City of Gig Harbor located in Pierce County, Washington, to wit:

Reference: ORDINANCE NO. 20

The Northeast quarter of the Northeast quarter of the Southwest quarter of Section 8, Township 21 North, Range 2 East of Willamette Meridian.

Reference: ORDINANCE NO. 34

Commencing at the northeast corner of the southeast quarter of the southwest quarter of the northwest quarter of Section 8, Township 21 North, Range 2 East of W.M., running thence south on the east quarter section line of said southwest quarter of the northwest quarter 744.58 feet to the North line of property conveyed to G. A. Littel by deed recorded April 23, 1913, under Auditor's Fee No. 389130; thence west parallel with the south line of the northwest quarter of Section 8 aforesaid to a point where said line intersects the center line of the Wollochet-Gig Harbor County Road a distance of 900 feet more or less, thence Northeasterly along said County Road center line to a point where said County Road center line intersects the north boundary line of the southeast quarter of the southwest quarter of the northwest quarter of Section 8, thence east along the north line of said tract to the point of beginning.

Reference: ORDINANCE NO. 39

The South half of the Southeast quarter of the Northwest quarter of Section 8, Township 21 North, Range 2 East of W.M.

Reference: ORDINANCE NO. 43

Beginning at the intersection of the South line of Escola Street of Harbor Heights Addition in Gig Harbor, Washington, as extended and the center line of Wollochet-Gig Harbor Road, also known as Pioneer Way, being in the Southwest quarter of Section 8, Township 21 North, Range 2 East of W.M.; running thence East to the East line of the Northwest quarter of the Northwest quarter of the Southwest quarter of said Section, Township, and Range; thence South along said East line to the North line of a tract of land conveyed to Tony Novak and Agnes Novak, husband and wife, under Pierce County Auditor's Fee No. 1623794; thence West along said North line to the Easterly line of Wollochet-Gig Harbor Road; thence Northwesterly across said Road to the most Easterly corner of a tract conveyed to John H. Insel and Tillium Insel, husband and wife, under Pierce County Auditor's Fee No. 950822; thence Westerly along the North line of said Insel property as extended to the center line of the Burton Northern County Road; thence North along said center line to the Southeast corner of the North half of

Lot 8, Section 7, Township 21 North, Range 2 East of W.M.; thence West along the South line of said North half of said Lot 8 to the Easterly line of the Tacoma-Lake Cushman Transmission Line right-of-way; thence Northwesterly along said right-of-way line to its intersection with the West line of Lot 5 in Section 7; thence North along said West line of said Lot 5 and the West lines of Lots 4 and 1 in said Section 7 to the South boundary of Section 6, Township 21 North, Range 2 East of W.M.; thence East along said South boundary of said Section 6 to the corner common to Sections 5, 6, 7 and 8, Township 21 North, Range 2 East of W.M.; thence South along the West boundary line of said Section 8 to the Southwest corner of the Northwest quarter of the Northwest quarter of said Section 8; thence East to the Northeast corner of the Northwest quarter of the Southwest quarter of the Northwest quarter of said Section 8; thence South to the Southeast corner of said Northwest quarter of the Southwest quarter of the Northwest quarter of said Section 8; thence East to the center line of Wollochet-Gig Harbor Road, also known as Pioneer Way; thence Southwesterly along the center line of said Road to point of beginning.

Reference: ORDINANCE NO. 45

Beginning at the Southeast corner of the Southwest quarter of the Southwest quarter of Section 32, Township 22 North, Range 2 East of the Willamette Meridian; thence North $0^{\circ} 03' 38''$ West 331.03 feet to the Northern corporate limits of the Town of Gig Harbor, Washington, and the true point of beginning of this description; thence continuing North $0^{\circ} 03' 38''$ West 264.82 feet; thence South $89^{\circ} 48' 17''$ West 330 feet; thence South $0^{\circ} 03' 39''$ East 265.02 feet to the North boundary of the Town of Gig Harbor; thence along said North boundary North $89^{\circ} 46' 13''$ East 330 feet to the true point of beginning of this description.

Reference: ORDINANCE NO. 47

The South one-half of the following described property: Lot 8 in Abandoned Gig Harbor Military Reserve in East half of East half of Section 7, Township 21 North, Range 2 East, W.M. EXCEPT that portion thereof appropriated by the City of Tacoma for Cushman Transmission Line in Cause No. 51234 in the Superior Court of Pierce County, Washington; and, EXCEPT County Road; and, EXCEPT that portion of the herein described property lying westerly of the Tacoma-Cushman Transmission Line.

Reference: ORDINANCE NO. 53

The North 247.5 feet of the West 40 rods of Lot 5, Section 8, Township 21 North, Range 2 East of the Willamette Meridian.

Reference: ORDINANCE NO. 57

That portion of the North one-half of Lot 9 and that portion of the North 90 feet of the South one-half of Lot 9, of Abandoned Military Reservation, in the Southeast quarter of Section 7, Township 21 North, Range 2 East, W.M., lying East of the Tacoma-Lake Cushman Transmission Line right-of-way.

Reference: ORDINANCE NO. 67

The South one-half of the Northeast quarter of the Southwest quarter and the Southeast quarter of the Northwest quarter of the Southwest quarter, all in Section 8, Township 21 North, Range 2 East of the Willamette Meridian.

Reference: ORDINANCE NO. 68

Beginning at the Southwest corner of Section 32, Township 22 North, Range 2 East of Willamette Meridian; thence along the West line of said Section 32 North $0^{\circ} 13' 10''$ West 332.60 feet to the true point of beginning; thence continuing on said section line North $0^{\circ} 13' 10''$ West 664.00 feet; thence North $89^{\circ} 51' 01''$ East 995.21 feet; thence South $0^{\circ} 06' 01''$ East 662.57 feet, more or less, to the north corporate limits of the Town of Gig Harbor; thence along said north limits South $89^{\circ} 46' 07''$ West 993.84 feet to the true point of beginning.

Reference: ORDINANCE NO. 79

The North half of the Southeast quarter of the Southwest quarter and the Southeast quarter of the Southeast quarter of the Southwest quarter of Section 8, Township 21 North, Range 2 East, W.M., to center of County Road.

Reference: ORDINANCE NO. 82

660 feet more or less, on each side of the Section Line and on the center line of the Carrs Inlet-Gig Harbor Road running Westerly from the Westerly limits of the Incorporated Town of Gig Harbor, Washington, to the West line of the East half of the East half of the Southwest quarter of the Southwest quarter of Section 6, Township 21 North, Range 2 East of the W.M., and to the West line of the East half of the East half of the Northwest quarter of the Northwest quarter of Section 7, Township 21 North, Range 2 East of the W.M.

The North line of said property to be annexed being bounded by the North line of the South half of the South half of the South half of Section 6, Township 21 North, Range 2 East of the W.M. The South line of said property to be annexed being bounded by South line of the North half of the North half of the North half of Section 7, Township 21 North, Range 2 East of the W.M.

Reference: ORDINANCE NO. 103

The South one-half of the Southeast quarter of the Southeast quarter of the Southeast quarter of Section 31, Township 22 North, Range 2 East, W.M.; the North half of the Southeast quarter of the Southeast quarter of the Southeast quarter of Section 31, Township 22 North, Range 2 East, W.M.

Also the South half of the Northeast quarter of the Southeast quarter of the Southeast quarter of Section 31, Township 22 North, Range 2 East, W.M., Pierce County, Washington.

Reference: ORDINANCE NO. 113

Parcel A:

Beginning at the Northeast corner of the Southeast quarter of the Northwest quarter of Section 17, Township 21 North, Range 2 East of the W.M.; thence West on the North line of said Southeast quarter of the Northwest quarter to intersect a line parallel to and 250 feet Northeasterly from the Northeasterly line of Tacoma-Lake Cushman Power Line right-of-way; thence Southeasterly on the said parallel line to the intersection thereof with the East line of the Northwest quarter of the said Section 17; thence North on the said East line to the point of beginning; except the East 30 feet for road, and except the South 105 feet as measured on the West line of Point Fosdick Gig Harbor Road.

Parcel B:

Northeast of Northwest lying East of State Highway No. 14 except North 370 feet thereof, less 100 feet right-of-way for F.L.T.C. line except that portion taken under Declaration of Appropriation No. 132137 for widening State Highway No. 14, less access rights.

Parcel C:

North 370 feet of the Northeast quarter of the Northwest quarter, except the West 444.93 feet, except road easements of record, Section 17, Township 21 North, Range 2 East.

Include also the following described parcels, to wit:

Beginning at the North line of Lot 5 at a point 40 rods East of the Northwest corner of said lot; thence South 15 rods; thence East to the Meander Line of Puget Sound; thence Northwesterly along said Meander Line to the Northeast corner of said Lot 5; thence West along the North line of said Lot 5 to beginning, including tidelands abutting, located in Section 8, Township 21, Range 2 East.

Tract "A" - purchased from Elsie Jones Dibble - September 18, 1950. Commencing at the intersection of the easterly line of the Wollochet-Gig Harbor County Road with the South line of the North half of the Northwest quarter of the Southwest quarter of Section 8, Township 21 North, Range 2 East, W.M.; thence Northeasterly 742.50 feet along the Easterly line of said road to a point 99.00 feet Southeasterly from the intersection of the Easterly line of said road with the North line of the Southwest quarter of said Section 8; thence East 850 feet to the East line of the Northwest quarter of the Southwest quarter of said Section 8 and the True Point of Beginning of this description; thence South 580 feet; thence West 530 feet; thence North 580 feet; thence East 530 feet to True Point of Beginning; containing 7.057 acres.

Tract "B" - purchased from Elsie Jones Dibble - January 13, 1951. Commencing at the intersection of the Easterly line of the Wollochet-Gig Harbor County Road with the South line of the North half of the Northwest quarter of the Southwest quarter of Section 8, Township 21 North, Range 2 East, W.M.; thence Northeasterly 742.50 feet along the Easterly line of said road to a point 99.00 feet Southeasterly from the intersection of the Easterly line of said road with the North line of the Southwest quarter of said Section 8; thence East 320 feet to True Point of Beginning of this description; thence South 284.2 feet; thence West 153.3 feet; thence North 284.2 feet; thence East 153.3 feet to the True Point of Beginning; containing one (1) acre.

Tract "C" - purchased from Elsie Jones Dibble - March 20, 1952
The North 30 feet of that portion of the North half of the Northwest quarter of the Southwest quarter of Section 8, in Township 21 North, Range 2 East of Willamette Meridian, lying between the Wollochet-Gig Harbor County Road on the West, and the West line of the real property owned by said Peninsula Consolidated School District in said North half of the Northwest quarter of the Southwest quarter of said Section 8 on the East, being a strip of land 30 feet in width and 168 feet, more or less, in length, intersecting the said Wollochet-Gig Harbor County Road on the West, and the West boundary line of the property of said Peninsula School District on the East.

Tract "D" - purchased from Agnes and Tony Novak - July 12, 1955. Beginning on the South line of the North half of the Northwest quarter of the Southwest quarter of Section 8, Township 21 North, Range 2 East of W.M., at a point 383.9 feet East of the intersection of said South line with the Easterly line of Wollochet Gig Harbor County Road, said point being the Southeast corner of the Baseball Grounds tract; thence East on said South line 360 feet more or less to a point 530 feet West of the Southeast corner of said North half of Northwest quarter of Southwest quarter; thence North parallel with the East line of said North half of the Northwest quarter of the Southwest quarter 295.8 feet; thence West parallel with the said South line 330 feet, more or less, to the Northeast corner of said Baseball tract; thence Southerly along the East line thereof 295.8 feet to the point of beginning; Containing 2-1/4 acres, more or less.

That portion of Government Lot 6, Gig Harbor Abandoned Military Reserve in the East half of the East half of Section 7, Township 21 North, Range 2 East of the W.M., lying easterly of Primary State Highway No. 14. EXCEPT that portion of said Lot 6 appropriated by the City of Tacoma for Tacoma-Lake Cushman Power Line. EXCEPT the North 300 feet of said Government Lot 6.

Also, the Northeast quarter of Government Lot 7, Gig Harbor Abandoned Military Reserve in the East half of the East half of Section 7, Township 21 North, Range 2 East of the W.M. EXCEPT the South 210 feet of said Northeast quarter; EXCEPT portion in Tacoma-Lake Cushman Power Line right-of-way; and EXCEPT that portion within 150 feet of the center line survey of Primary State Highway No. 14, in Pierce County, Washington.

Commencing at the Northwest corner of Lot 2A; thence South 211 feet to point of beginning; thence South 286 feet; thence Northeasterly 299 feet; thence Northwesterly 187 feet to the point of beginning, all in the Southwest quarter of Section 8, Township 21 North, Range 2 East, W.M.

All of Government Lot 4, Government Lot 5, Government Lot 6, , and Government Lot 12 in the Southwest quarter of Section 8, Township 21 North, Range 2 East, W.M., except roads.

The Northwest quarter of the Northeast quarter of the Southwest quarter of Section 8, Township 21 North, Range 2 East, W.M., less the North 30 feet for County Road.

The South half of that portion of the Southeast quarter of the Northwest quarter lying Easterly of the Northeasterly line of T.L.C.P. line right-of-way, except the South 325 feet thereof as measured along the East line thereof, all in the Northwest quarter of Section 17, Township 21 North, Range 2 East, W.M.

Commencing at the Northeast corner of the Southeast quarter of the Northwest quarter; thence West to the intersection of a line parallel to and 250 feet distant from the Northeasterly line of T.L.C.P. line and the true point of beginning; thence Southeasterly on said parallel line to the intersection of a line parallel to and 60 feet South measured at right angles to the North line of the Southeast quarter of the Northwest quarter; thence West on said parallel line to the intersection of the Northeasterly line of T.L.C.P. line; thence Northwesterly on said Northeasterly line to the North line of the Southeast quarter of the Northwest quarter; thence East to the true point of beginning, all in the Northwest quarter of Section 17, Township 21 North, Range 2 East, W.M.

The North half of that portion of the Southeast quarter of the Northwest quarter lying Easterly of the Northeasterly line of T.L.C.P. line right-of-way, except the North 60 feet thereof, also except the following: Beginning at the Northeast corner of the Southeast quarter of the Northwest quarter; thence West to the intersection of a line parallel to and 250 feet Northeasterly from the Northeasterly line of T.L.C.P. line right-of-way; thence Southeasterly on said parallel line to the intersection of the East line of the Northwest quarter; thence North to the beginning, except road segment F 7115, all in the Northwest quarter of Section 17, Township 21 North, Range 2 East, W.M.

Except all those portions of the above described tracts Easterly of the Government Meander Line of Puget Sound (The Narrows) and Gig Harbor.

EXHIBIT B

There shall be acquired, constructed, and installed the following described facilities:

SEWER LINES AND APPURTENANCES

Pipe Size	On	From	To
8"	Woodworth Avenue	99th Street N. W.	Prentice Avenue
8"	Peacock Avenue	99th Street N. W.	Vernhardson Street
8"	Peacock Avenue	50' South of Vernhardson Street	Harborview Avenue
8"	97th Street N. W.	150' East of Woodworth Avenue	Peacock Avenue
8"	Vernhardson Street	Peacock Avenue	Harborview Avenue
8"	Benson Street	City Limits	Woodworth Avenue
8"	Vernhardson Street	50' East of Harborview Avenue	P.S. 650' East of Harborview Avenue
8"	N - S Easement 1100' East of Peacock Avenue	A Point 400' North of Vernhardson Street	Vernhardson Street
8"	Rust Street	50' East of Harborview Avenue	Wheeler Avenue
8"	Whceler Avenue	50' South of Vernhardson Street	Rust Street
8"	E - W Easement Parallel to Shore Line	Int. of Rust Street and Wheeler Avenue	P.S. 650' East of Harborview Avenue
8"	Harborview Avenue	Vernhardson Street	Peacock Avenue
8"	Harborview Avenue	50' N.E. of Bumham Way	P.S. 100' S.W. Peacock Avenue
8"	Goodman Avenue	Seller Street	Harborview Avenue

Pipe Size	On	From	To
8"	Prentice Avenue	Benson Street	Finnimore Street
8"	Finnimore Street	Prentice Avenue	Peacock Avenue
8"	Prentice Avenue	300' N. E. of Woodworth Avenue	Fuller Way
8"	Easement Between Prentice & Franklin	250' N. E. of Fuller Way	Fuller Way
8"	Easement Between Prentice & Franklin	250' S.W. of Fuller Way	Fuller Way
8"	Fuller Way	Prentice Avenue	Franklin Avenue
8"	Franklin Avenue	Fuller Way	Peacock Avenue
8"	Franklin Avenue	50' S. W. of Fuller Way	Burnham Way
8"	Prentice Avenue	250' N.E. of Burnham Way	Burnham Way
8"	Burnham Way	City Limits	Harborview Avenue
8"	Bayridge Avenue	50' North of Rosedale Street	North end of Bayridge Avenue
8"	North-South Easement	North end of Bayridge Avenue	Harborview Avenue
8"	Stinson Avenue	50' North of Rosedale Street	Harborview Avenue
8"	Ross Avenue	250' West of Novak Street	Novak Street
8"	Novak Street	South end of Novak Street	Harborview Avenue
8"	Ross Avenue	50' S.E. of Novak Street	Rosedale Street
8"	First Street	50' N.E. of Rosedale Street	Ross Street
8"	First Street	200' N.E. of Harborview Avenue	Harborview Avenue
8"	Harborview Avenue	250' S.E. of Novak Street	Rosedale Street
8"	Rosedale Street	McDougall Road	Harborview Avenue

Pipe Size	On	From	To
8"	East-West Easement 650' South of Rosedale Street	City Limits	Stinson Avenue
8"	Stinson Avenue	50' North of Hoover Road	Rosedale Street
8"	North-South Easement 800' East of Stinson Avenue	600' South of Rosedale Street	Rosedale Street
8"	Chinook Avenue	Cohoe Street	Tarabochia Street
8"	Chinook Avenue	300' North of Tarabochia Street	Tarabochia Street
8"	Tarabochia Street	Chinook Avenue	Pioneer Way
8"	North-South Easement Approx. 400' East of Chinook Avenue	200' N.W. of Intersect of Tarabochia Street and Atkinson Lane	Tarabochia Street
8"	Stinson Avenue	400' South of Hoover Road	Hoover Road
8"	Hoover Road	Stinson Avenue	Pioneer Way
8"	Pioneer Way	600' S.W. of Hoover Road	Harborview Avenue
8"	Butler Drive	West end of Butler Drive	Pioneer Way
8"	Shyleen Street	250' East of Pioneer Way	Pioneer Way
8"	East-West Easement between Shyleen Street and Lewis Street	300' East of Pioneer Way	Pioneer Way
8"	North-South Easement 500' West of McDonald Avenue	Grandview Street	150' North of Grandview Street
8"	East-West Easement between Grandview Street and Shyleen Street	150' West of McDonald Avenue	300' West of McDonald Avenue
8"	East-West Easement between Grandview Street and Shyleen Street	500' West of McDonald Avenue	300' West of McDonald Avenue

Pipe Size	On	From	To
8"	North-South Easement 300' West of McDonald Avenue	175' South of Shyleen Street	Shyleen Street
8"	Shyleen Street	300' West of McDonald Avenue	McDonald Avenue
8"	McDonald Avenue	Grandview Street	Lewis Street
8"	Lewis Street	McDonald Avenue	75' West of McDonald Avenue
8"	Lewis Street	150' West of McDonald Avenue	75' West of McDonald Avenue
8"	North-South Easement 75' West of McDonald Avenue	Lewis Street	150' North of Lewis Street
8"	East-West Easement 150' North of Lewis Street	500' West of Hill Avenue	Hill Avenue
8"	Hill Avenue	150' North of Lewis Street	Short Street
8"	Short Street	Hill Avenue	Stanich Avenue
8"	Stanich Avenue	50' North of Grandview Street	Judson Street
8"	Judson Street	Stanich Avenue	300' West of Harborview Avenue
8"	North-South unknown Street and Easement 300' West of Harbor- view Avenue	Judson Street	Harborview Avenue
8"	Grandview Street	250' East of McDonald Avenue	Harborview Avenue
8"	North-South Easement 500' West of Harbor- view Avenue	225' South of Grandview Street	Grandview Street
8"	North-South Easement 350' West of Harbor- view Avenue	225' South of Grandview	Grandview Street

Pipe Size	On	From	To
8"	East-West Easement 400' South of Grandview Street	200' East of Stanich Avenue	300' East of Stanich Avenue
8"	North-South Easement and Unknown Street 350' West of Harborview Avenue	400' South of Grandview Street	650' South of Grandview Street
8"	East-West Easement 650' South of Grandview Street	350' West of Harborview Avenue	Harborview Avenue
8"	Harborview Avenue	1650' South of M. B. Hunt Road	Jerisich Drive
8"	Rainier Avenue	South End of Rainier Avenue	Ryan Street
8"	Ryan Street	150' East of Harborview Avenue	P. S. 650' East of Harborview Avenue
8"	Cascade Avenue	City Limits	P. S. 650' East of Harborview Avenue
8"	East-West Easement 600' North of Ryan Street	200' East of Harborview Avenue	450' East of Harborview Avenue
8"	East-West Easement 300' North of Ryan Street	200' East of Harborview Avenue	450' East of Harborview Avenue
8"	North-South Easement 450' East of Harborview Avenue	600' North of Harborview	Ryan Street
8"	Jerisich Drive	Shoreline	Harborview Avenue
8"	North-South Easement 200' East of Jerisich Drive	(600' long with P. S. in approx. center of line)	
10"	Harborview Avenue	Peacock Avenue	P. S. 150' S.W. of Peacock Avenue
10"	Harborview Avenue	Burnham Way	P. S. 950' S. E. of intersection of Austin Street and Purdy Drive

Pipe Size	On	From	To
10"	Harborview Avenue	Jerisich Drive	Pioneer Way
12"	Harborview Avenue	Pioneer Way	Rosedale Street
12"	Harborview Avenue	150' S.E. of Novak Street	P.S. 950' S.E. of intersection of Austin Street and Purdy Drive

FORCE MAINS

4"	Vernhardson Street	P.S. 300' East of Wheeler Avenue	Harborview Avenue
4"	Ryan Street	P.S. 650' East of Harborview Avenue	Harborview Avenue
4"	Easement	P.S. 200' East of Jerisich Drive	Jerisich Drive
6"	Harborview Avenue	P.S. 150' S.W. of Peacock Avenue	Burnham Way
8"	Harborview Avenue	P.S. @ Rosedale Street and Harborview Avenue	150' S.E. of Novak Street
8"	Easement	P.S. 950' S.E. of intersection of Austin Street and Purdy Drive	Treatment Site

PUMP STATIONS

#1	approx.	50' South of Harborview Avenue and 200' West of Hall-Randall Road.	
#2	approx.	50' South of Harborview Avenue and 150' Southwest of Peacock Avenue.	
#3	approx.	100' Northeast of Harborview Avenue and 950' Southeast of the intersection of Austin Street and Purdy Drive.	
#4	approx.	75' Northeast of the intersection of Harborview Avenue and Rosedale Street.	
#5	approx.	200' East of Jerisich Drive at a point 750' Southeast of the intersection of Jerisich Drive and Harborview Avenue.	
#6	approx.	650' East of Harborview Avenue at the intersection of Ryan Street and Cascade Avenue.	

TREATMENT AND DISPOSAL

A complete mixed activated sludge treatment facility with aerobic digestion and chlorination of the final effluent. Located approximately on the Northwest corner of the Harbor. Disposal of the final effluent into Puget Sound waters will be through an 8" submerged two port out-fall at a depth compatible with water quality criteria.

I, Yvonne S. Baker, Clerk of the Town

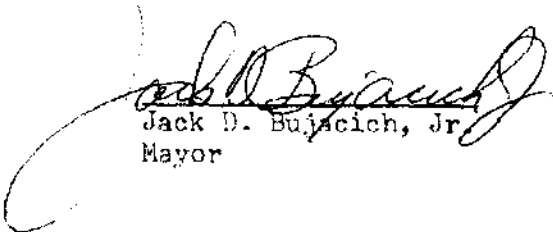
of City Harbor, Washington, DO HEREBY CERTIFY, that the foregoing is a true and correct copy of Resolution No. 112 of said Town, duly adopted by its Council and approved by its Mayor at a regular meeting thereof held on the 13th day of September, 1972.

Yvonne S. Baker
Town Clerk

RESOLUTION No. 109

A RESOLUTION accepting an easement from the City of Tacoma Utility Board and the City of Tacoma, making access possible to the Foster/Myers property recently annexed to the Town of Gig Harbor.

Adopted by the Council of the Town of Gig Harbor, this 28th day of August, 1972.


Jack D. Bujacich, Jr.
Mayor

Attested to:


Clerk

RESOLUTION NO. 1966

A RESOLUTION ADOPTING A REVISED AND
EXTENDED COMPREHENSIVE STREET IM-
PROVEMENT PROGRAM.

WHEREAS, pursuant to the requirements of Chapter 35.77 of the Revised Code of Washington the Town of Gig Harbor did on ~~May 26,~~ ^{July 27,} 1970, ~~1966~~ prepare and adopt a comprehensive street program for the ensuing six years, and did within thirty days thereafter file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice hold a public meeting at ~~8:00~~ ^{7:00} o'clock P.M., at the Town Hall in Gig Harbor, Washington, on the 31st day of July, 1972, to review the work accomplished under said program and to determine current town street needs, and,

WHEREAS, there were no written or oral objections to the revised and extended comprehensive street program as prepared by the Town of Gig Harbor, NOW THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the revised and extended Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public meeting be and the same is hereby adopted, public meeting having been held on the same on the 31st day of July, 1972, at the hour of ~~8:00~~ ^{7:00} o'clock P.M., and there being no written or oral objections to said revised and extended comprehensive street improvement program. Said revised and extended comprehensive street improvement program consists of the following:

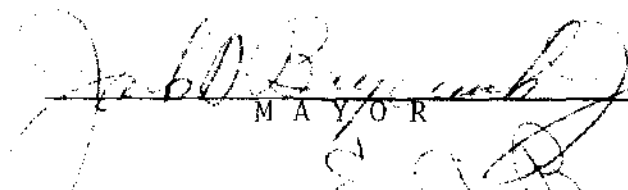
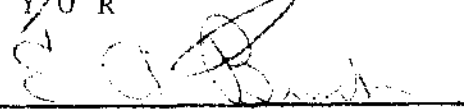
Grading, resurfacing and drainage improvements
as needed on the following arterial streets:

Harborview Drive, northwest to Peninsula Light Company	\$ 15,000.00
Pioneer Way from Harborview Drive	15,278.00
Extension of Prentice Avenue to Harborview Drive	20,000.00
Intersection of Harborview Drive and Burnham Drive	10,000.00
	<hr/>
	\$ 60,278.00

BE IT FURTHER RESOLVED that two copies of said revised and extended comprehensive program be filed with the Director of Highways, State of Washington, through the District Engineer.

BE IT FURTHER RESOLVED that the comprehensive street improvement plan herein adopted shall also constitute the urban arterial street project of the Town of Gig Harbor for all purposes, including but not limited to the eligibility of said Town for funds under the Urban Arterial program established by Chapter 83, Laws of 1967, Extraordinary Session.

PASSED THE TOWN COUNCIL this 31st day of July, 1972.


MAYOR

E. A. BUNCH, Mayor, Pro Tempore

Attest:


Clerk

RESOLUTION 107

Resolved, that the Board of the Town Council of the Town of Big Harbor, Washington, D. C. be authorized to execute for the Town of Big Harbor, Washington, a public utility established under the laws of the State of Washington, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 808, 1st Congress).

Adopted and approved this 1st day of _____, 1972.

[Signature]
Councilman

[Signature]
Councilman

[Signature]
Councilman

Attest:

I, Leslie Peterson, duly appointed Clerk-Treasurer of the Town of Big Harbor, Washington, do hereby certify that this is a true and correct copy of a resolution passed and approved by the Town Council of the Town of Big Harbor, Washington, on the _____ day of _____, 1972.

Attest:
[Signature]
Town Clerk

106

[Faint, illegible text or markings]

826

William L. ...

1868

Received of the Treasurer of the
Board of Directors of the
City of New York

the sum of \$1000.00

for 1868

Richard E. Smith

103

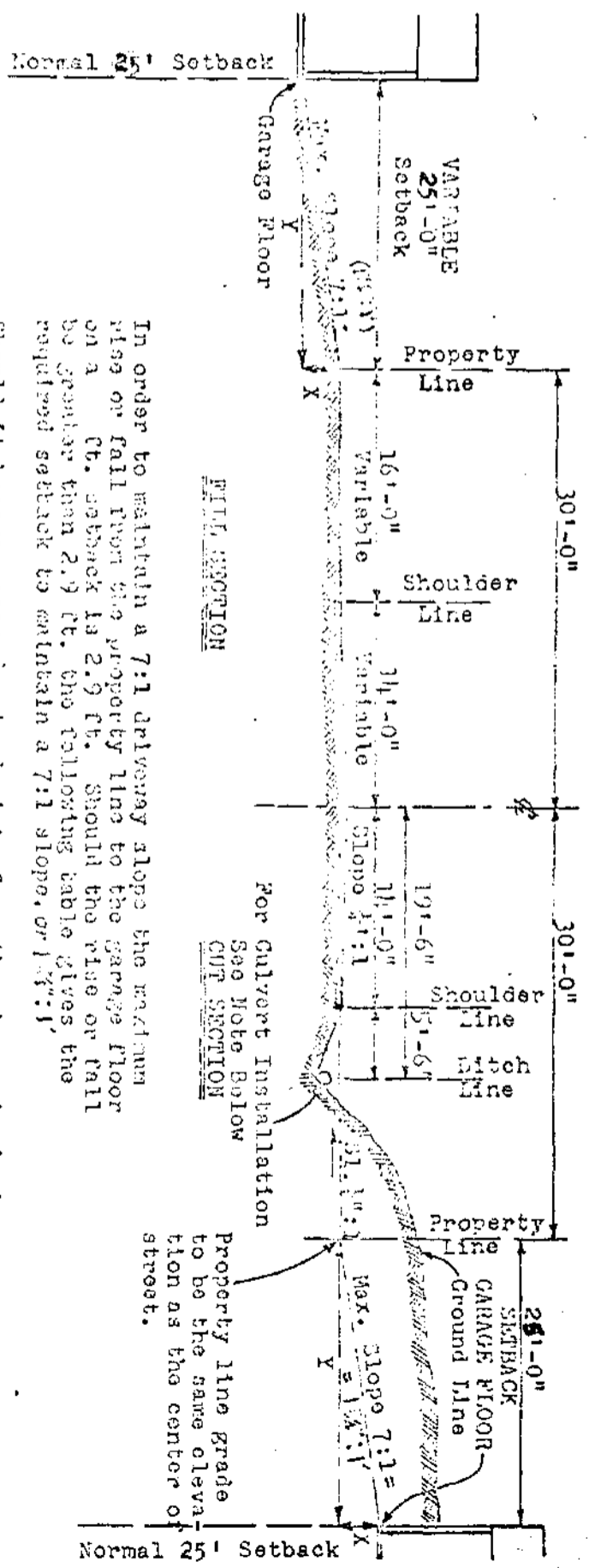
27
20

Richard P. Smith

Richard P. Smith

John B. B. B. B.

William B. B.



In order to maintain a 7:1 driveway slope the maximum rise or fall from the property line to the garage floor on a 6 ft. setback is 2.9 ft. Should the rise or fall be greater than 2.9 ft. the following table gives the required setback to maintain a 7:1 slope, or 14:1.

Should it become necessary to deviate from the above standard a plan and profile of the proposed driveway shall be submitted to the TOWN OF GIG HARBOR Office for approval.

FEET	1	2	3	4	5	6	7	8	9	10
1	1.4	2.8	4.2	5.6	7.0	8.4	9.8	11.2	12.6	14.0
2	2.8	5.6	8.4	11.2	14.0	16.8	19.6	22.4	25.2	28.0
3	4.2	8.4	12.6	16.8	21.0	25.2	29.4	33.6	37.8	42.0
4	5.6	11.2	16.8	21.0	25.2	29.4	33.6	37.8	42.0	46.2
5	7.0	14.0	21.0	28.0	35.0	42.0	49.0	56.0	63.0	70.0



NOTES: Culvert pipe minimum installation of 18 in. dia. of 12" diameter concrete culvert pipe. Larger diameter may be required if drainage warrants. If depth of cover is impaired, use tongue & groove culvert. Reinspect spreading all joints, check direction of flow.

TOWN OF GIG HARBOR
STANDARD DRIVEWAY & UTILITY INSTALLATION
9-14-60

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT

WHEREAS, Washington State Housing Finance Authority
(Legal (corporate) Name of Applicant)

(the "Applicant") has heretofore submitted an application to the United States of America, Department of Housing and Urban Development (the "Government") for a grant under Section 702 of the Housing and Urban Development Act of 1965, as amended, to aid in financing a certain public works identified as Project No. WS FWA 10-19-72-3, and

WHEREAS, the Government has approved the said application and has submitted to the Applicant a certain Grant Agreement (the "Agreement") for approval and execution by the Applicant, which said Agreement is satisfactory,

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors
(Title of Governing Body)

of the Applicant, that the said Agreement, a copy of which is attached hereto, be and the same is hereby approved. The Secretary
(Title of Officer)


is hereby authorized and directed to execute the said Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the Treasurer
(Title of Officer)

is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.

C E R T I F I C A T E

I, the undersigned, hereby certify: (1) that I am the duly appointed, qualified and acting Clerk
(Title of Recording Officer) of the Applicant designated in the foregoing Resolution Authorizing Execution of Grant Agreement; (2) that I am the custodian of the records of the Applicant including the records of its Governing Body designated in the Resolution; (3) that the above copy of the Resolution is a true and correct copy of the said Resolution as adopted at a duly authorized meeting of the said Governing Body held on 1/24/72 and on file and of record; (4) that the said meeting was duly convened and held in accordance with all applicable laws and regulations, that a legal quorum was present throughout the meeting, that a legally sufficient number of members of the said Governing Body voted in the proper manner for the adoption of the said Resolution, and that all other requirements for the proper adoption of the said Resolution were fully observed; and (5) that no action has been taken by the said Governing Body or the Applicant to reconsider, amend or rescind the said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Applicant this 24th
day of January 19 72.


(Signature)

(S E A L)

Nellie Erickson

(Type Name) Clerk-Treasurer

Resolution No. 101

100

100

100

100

100

100

The first part of the paper is devoted to the study of the asymptotic behavior of the solutions of the system (1.1) as $t \rightarrow \infty$. It is shown that the solutions of the system (1.1) are bounded and tend to zero as $t \rightarrow \infty$. The second part of the paper is devoted to the study of the asymptotic behavior of the solutions of the system (1.1) as $t \rightarrow 0^+$. It is shown that the solutions of the system (1.1) are bounded and tend to zero as $t \rightarrow 0^+$.

The author is grateful to the referee for his valuable comments and suggestions.

RESOLUTION No. 97

A RESOLUTION giving Mayor Bujacich authority to sign the agreement regarding the administration of the Pierce County Emergency Employment Agency.

see Minutes of the Council Meeting, November 8, 1971

page 156

RESOLUTION NO. 96

A RESOLUTION of the Town of Gig Harbor, Washington, retaining counsel for certain services in connection with the adoption of a plan for a sanitary sewerage system and the authorization, issuance and sale of general obligation bonds and revenue bonds of the town.

WHEREAS, the Town of Gig Harbor, Washington requires the preparation of proceedings for the adoption of a plan for a sanitary sewerage system and for the authorization, issuance and sale of its unlimited tax levy general obligation bonds in the sum of \$400,000 and its revenue bonds in the sum of \$1,300,000 for the purpose of acquiring such system; and

WHEREAS, the constitution and laws of the State of Washington require that the proposition as to whether or not such plan shall be carried out and such general obligation bonds issued and sold must be submitted to the qualified electors of the city for their ratification or rejection; and

WHEREAS, it is deemed necessary and to the best interests of the city that bond counsel skilled in such matters be retained to draw the ordinances, notices and other documents necessary for the authorization, issuance and sale of said bonds (said counsel have already drawn the above-mentioned election ordinance) and to give their opinion as to the validity thereof at the time of their sale or sales;

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

That Preston, Thorgrimson, Starin, Ellis & Holman, attorneys at law of Seattle, Washington, be and they hereby are retained to perform the services above set forth and as compensation therefor the town agrees to pay them as follows:

A RESOLUTION OF THE TOWN OF GIG HARBOR RELATIVE TO ASSURANCES WITH RESPECT TO COMPLIANCE WITH THE LAND ACQUISITION REQUIREMENTS OF TITLE III OF THE UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970

WHEREAS, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, P.L. 91-646, (hereinafter referred to as the "Act") establishes uniform policies for the fair and equitable treatment of persons displaced as a result of Federal and federally assisted programs, as well as uniform policies on real property acquisition practices with respect to such programs; and

WHEREAS, the Act has application to programs and projects receiving Federal financial assistance from the Department of Housing and Urban Development; and

WHEREAS, the activities for which such assistance is sought will involve land acquisition occurring after January 2, 1971, the effective date of the Act; and

WHEREAS, Section 305 of the Act requires the provision of certain assurances before the head of a Federal agency can approve any grant to, or contract or agreement with a State agency, under which Federal financial assistance will be available to pay all or part of the cost of any program or project which will result in real property acquisition subject to the requirements of the Act.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Gig Harbor as follows:

- A. The Town of Gig Harbor hereby assures that it has authority under state law to comply with Section 305 of the Act and agrees that, notwithstanding any provision set forth in the following projects:

<u>Project Name</u>	<u>Project No.</u>
Water System Improvements	WSF-WA-10-19-1003
Water System Improvements and All Future Projects	PFL-WA-10-19-1000 and All Future Projects

1. In acquiring real property in connection with the foregoing identified projects, contracts or agreements, the Town of Gig Harbor will be guided to the greatest extent practicable under state law, by the land acquisition policies set out under Section 301 of the Act and the provisions of Section 302 thereof;
2. Property owners will be paid or reimbursed for necessary expenses as specified in Sections 303 and 304 of the Act; and
3. Affected persons will be adequately informed of the benefits, policies and procedures provided in the regulations of the Department of Housing and Urban Development;
4. The costs to the Town of Gig Harbor of providing payments and assistance thereunder shall be borne in accordance with Section 211 of the Act.
5. The Mayor of the Town of Gig Harbor is authorized to execute such amendment to the above identified projects and such additional documents, which the Town of Gig Harbor agrees to furnish and be bound by as the Secretary of Housing and Urban Development shall determine necessary to effectuate or implement the assurances provided hereunder.

Mayor

ATTEST:

RESOLUTION NO. 94

A RESOLUTION ADOPTING AN AMENDMENT TO RESOLUTIONS NUMBER 84 WHICH SET OUT A 6 YEAR CONSTRUCTION PLAN AS TO PARTICULAR STREETS WITHIN THE TOWN,

WHEREAS, an emergency exists requiring work to be done on specific city streets, namely Harborview Avenue and Peacock Avenue, and

WHEREAS, it is necessary to amend the 6 year construction plan for arterial street systems to include the streets named Harborview Avenue, and Peacock Avenue so that needed work can be performed while efficiently using tax dollars available, NOW THEREFORE,


BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that an amendment to Resolution 84 be made amending the six year construction plan for arterial streets system to include Harborview Avenue from South town limits to Vernhardson Street and to include Peacock Avenue from North corporate limits to Harborview Avenue,

BE IT FURTHER RESOLVED that filing required by law be made.

PASSED THE TOWN COUNCIL


Mayor

ATTEST:


Clerk

RESOLUTION

RESOLUTION No. 93

A RESOLUTION giving Mayor Bujacich authority to sign the Agreement with the Shore Acres Water Company. This Agreement will be completed at a meeting with the Town Council and the Shore Acres Water Company Board in the near future.

see minutes of Town Council Meeting
June 14, 1971

Page 138

1. Resolution on form of City Harbor Policy in the acquisition of real property in connection with the development of a project.

1. It will make every reasonable effort to acquire the real property by negotiated purchase before instituting eminent domain proceedings.

2. It will not require any owner to surrender possession of real property until the applicant pays, or causes to be paid, to the city (a) the agreed purchase price agreed to by negotiation, or (b) in any case where only the amount of the payment to the owner is in dispute, not less than 75 percent of the appraised fair value as appraised by the applicant and concurred in by the city.

3. It will not require any person lawfully occupying property to surrender possession without at least 90 days' written notice from the applicant of the date on which possession will be required.

Certificate of Recording Officer

The undersigned duly qualified and acting Town Clerk of the town of City Harbor does hereby certify, that the attached Resolution is a true and correct copy of the Resolution, setting forth a policy statement on land acquisition, as regularly adopted at a legally convened meeting of the City Harbor Town Council duly held on the

14th day of June, 1971; and

further that such Resolution has been fully recorded in the Journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 14th day of June, 1971.


Signature of Recording Officer
(Nellie Erickson, Town Clerk)

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. _____ Project No. _____

(For HUD use.)

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a loan under the terms of Public Law 345, 84th Congress, approved August 11, 1955, as amended.

WHEREAS, under the terms of said Public Law 345, the United States of America has authorized the making of loans to public agencies to aid in financing the construction of specific public projects

Now, Therefore, Be It Resolved By The Council of the Town of Gig Harbor
(Governing Body of Applicant)

1. That the Mayor, Town of Gig Harbor be and he is hereby authorized to execute and file an application
(Designated Official)
on behalf of the Town of Gig Harbor with the Department of Housing and Urban
(Exact Legal Corporate Name of Applicant)
Development, United States Government, for a loan to aid in financing the construction of Water System Improvements
(Brief Project Description)

2. That said Mayor be and he is hereby authorized to execute and file an assurance of compliance with Title VI of the Civil Rights Act of 1964 on behalf of the Town of Gig Harbor
(Designated Official) (Exact Legal Corporate Name of Applicant)
with the Department of Housing and Urban Development, United States Government, in support of the aforementioned application.

3. That Jack D. Bujacich Mayor, Town of Gig Harbor
(Name of Authorized Representative) (Title)
be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Clerk
(Exact Title)
of the Town of Gig Harbor does hereby certify
(Exact Legal Corporate Name of Applicant)

That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application and assurance of compliance with Title VI with the Department of Housing and Urban Development, as regularly adopted at a
legally convened meeting of the Town Council duly held on the _____ day of _____
(Name of Governing Body of Applicant)

proceedings and records in my office

In Witness Whereof, I hereunto set my hand this _____ day of _____, 19____

If applicant is a corporation, the undersigned should be the Secretary or Treasurer of the corporation.

[Signature]
Signature of Recording Officer

CLERK
Title of Recording Officer

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution No. 90

Project No. _____
(For HUD Use)

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

Now Therefore, Be It Resolved By The Council of the Town of Gig Harbor
(Name of Governing Body of Applicant)

1. That the Mayor, Town of Gig Harbor, be and he is hereby authorized to execute and file an application on behalf of the Town of Gig Harbor, Washington with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of Water System Improvements and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.

2. That Jack D. Bujacich Mayor, Town of Gig Harbor be and he is hereby authorized and directed to furnish such information/as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed

*and to execute such documents

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Town of Gig Harbor, Washington does hereby certify that the

attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Department of Housing and Urban Development, as regularly adopted at a legally convened meeting of the Town Council on the 22nd day of March, 1971 and further that such resolution has been fully recorded in the journal of proceedings and recorded in my office.

In Witness Whereof, I have accepted and signed this 27th day of March, 1971.

If the Applicant has an official seal, impress here.

Michael E. ...
Signature of Recording Officer

CLERK
Title of Recording Officer

1. The Board of Directors of the Corporation is authorized to execute and deliver to the Secretary of the Corporation a certificate of incorporation and a set of bylaws for the Corporation, and to file the same with the Secretary of State of the State of New York.

2. The Board of Directors of the Corporation is authorized to execute and deliver to the Secretary of the Corporation a certificate of incorporation and a set of bylaws for the Corporation, and to file the same with the Secretary of State of the State of New York.

3. The Board of Directors of the Corporation is authorized to execute and deliver to the Secretary of the Corporation a certificate of incorporation and a set of bylaws for the Corporation, and to file the same with the Secretary of State of the State of New York.

4

RESOLUTION NO. 87

WHEREAS, the Town of Gig Harbor has been requested by the Pierce County Commissioners in compliance with the provisions of RCW 70.95.080 and RCW 70.95.130 and .140 to prepare a long range comprehensive plan for the disposal of solid waste management or in the alternative to request the county on behalf of the town to prepare such a long range solid waste management plan for the Town of Gig Harbor; and

WHEREAS, the Town of Gig Harbor has neither the available funds nor the available qualified manpower to undertake the responsibility for making such a long range comprehensive solid waste management plan survey to formulate a long range comprehensive solid waste management plan; and

WHEREAS, the Town of Gig Harbor deems it in the interest of its residence to request Pierce County to undertake such comprehensive survey for the purpose of formulating a solid waste management plan for the Town of Gig Harbor;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that Pierce County be requested to conduct a comprehensive long range solid waste management survey and to formulate on behalf of the Town of Gig Harbor a comprehensive long range solid waste management plan for the Town of Gig Harbor;

BE IT FURTHER RESOLVED that the Town Council of the Town of Gig Harbor authorize Pierce County to apply for any financial aid available from the State of Washington on a matching basis to be utilized in the preparation of such a comprehensive survey and formulation and preparation of a comprehensive plan for the solid waste management for the Town of Gig Harbor;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to Pierce County for its information and records and purposes, and as evidenced of its authority to act on behalf of the Town of Gig Harbor in the formulation and preparation of a solid waste management plan for the Town of Gig Harbor.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GIG HARBOR,
this _____ day of _____, 19__.


MAYOR

Attested by:

TOWN CLERK

RESOLUTION NO. 86

A RESOLUTION CREATING A SINKING FUND TO RECEIVE CONTRIBUTIONS FROM PRIVATE PERSONS, CORPORATION, PARTNERSHIP OR OTHER LEGAL ENTITIES TO BE USED FOR EXCLUSIVELY PUBLIC PURPOSES.

WHEREAS, certain public minded citizens with charitable intentions have expressed a desire to donate monies and other things of value to the Town of Gig harbor for public purposes exclusively, and

WHEREAS, pursuant to the Constitution, Laws of the State of Washington and the ordinances of The Town of Gig Harbor the Town does have the power and authority to create and establish a fund to receive contribution for public purposes, and


WHEREAS, the Town and the people of said Town would benefit from such a fund, NOW THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that there shall be established a fund which shall be entitled "Exclusive Public Purpose Fund,"

BE IT FURTHER RESOLVED that said Fund once established shall be used for a public purpose or purposes which is or are marine and waterfront oriented.

BE IT FURTHER RESOLVED that the names of contributors to this fund shall remain confidential if contributors request.

PASSED BY THE TOWN COUNCIL October 26, 1970.


MAYOR

ATTEST:


CLERK

RESOLUTION

CONFIDENTIAL NO. 35

Resolution passed at the meeting dated 17 December 1950, September 28, 1950, instructing the clerk to transfer funds from the "Millions" current expense account to the "State" account in respect to a sum of \$3,000.00.

RESOLUTION NO. 84

A RESOLUTION ADOPTING A REVISED AND
EXTENDED COMPREHENSIVE STREET IM-
PROVEMENT PROGRAM.

WHEREAS, pursuant to the requirements of Chapter 35.77 of the Revised Code of Washington the Town of Gig Harbor did on May 26, 1966, prepare and adopt a comprehensive street program for the ensuing six years, and did within thirty days thereafter file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice hold a public meeting at 8:00 o'clock P.M., at the Town Hall in Gig Harbor, Washington, on the 27th day of July, 1970, to review the work accomplished under said program and to determine current town street needs, and,

WHEREAS, there were no written or oral objections to the revised and extended comprehensive street program as prepared by the Town of Gig Harbor, NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the revised and extended Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public meeting be and the same is hereby adopted, public meeting having been held on the same on the 27th day of July, 1970, at the hour of 8:00 o'clock P.M., and there being no written or oral objections to said revised and extended comprehensive street improvement program. Said revised and extended comprehensive street improvement program consists of the following:

Grading, resurfacing and drainage improvements
as needed on the following arterial streets:

Harborview Avenue NW to Peninsula Light Co.	\$15,000.00
Pioneer Way from Harborview Avenue	18,803.00
Extension of Prentice Avenue to Harborview	20,000.00
Intersection of Harborview Avenue to Burnham	<u>10,000.00</u>
	\$63,803.00

BE IT FURTHER RESOLVED that two copies of said revised and extended comprehensive program be filed with the Director of Highways, State of Washington, through the District Engineer.

BE IT FURTHER RESOLVED that the comprehensive street improvement plan herein adopted shall also constitute the urban arterial street project of the Town of Gig Harbor for all purposes, including but not limited to the eligibility of said Town for funds under the Urban Arterial program established by Chapter 83, Laws of 1967, Extraordinary Session.

PASSED THE TOWN COUNCIL July 27, 1970.



MAYOR

ATTEST:



CLERK

RESOLUTION NO. 83

A RESOLUTION ADOPTING TOWN POLICY
REGARDING LAND ACQUISITION AS REQUIRED
IN CONSTRUCTING SEWER SYSTEM IF THE
SAME IS APPROVED BY THE VOTERS.

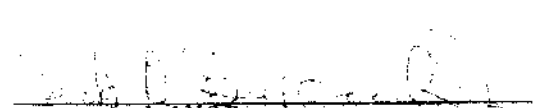
In making application to the Department of Housing and Urban Development for funds to assist the Town in constructing a Sewer System if the same is approved as required by law by the voters of the Town the following resolutions are necessary therefore the Town does hereby Resolve:

That if land acquisitions are necessary that it will make every reasonable effort to acquire the real property by negotiated purchase before instituting eminent domain proceedings:

That it will not require any owner to surrender possession of real property until the applicant pays, or causes to be paid, to the owner (a) the agreed purchase price arrived at by negotiation, or (b) in any case where only the amount of the payment to the owner is in dispute, not less than 75 percent of the appraised fair value as approved by the applicant and concurred in by the Department of Housing and Urban Development.

That it will not require any person lawfully occupying property to surrender possession without at least 90 days' written notice from the applicant of the date on which possession will be required.

PASSED BY THE TOWN COUNCIL July 27, 1970.


MAYOR

ATTEST:


CLERK

[Handwritten notes and scribbles at the bottom left of the page]

RESOLUTION NO. 82

A RESOLUTION to follow the suggestion of the Association of Washington Cities, the City of Tacoma and other communities of the areas in and around Puget Sound to resist the efforts of the State of Washington to carry out its announced intention to permit oil explorations in the waters of Puget Sound.

See minutes of Council Meeting
May 25, 1970

page 93 of Minute Book No. 3.

RESOLUTION NO. 14

A RESOLUTION ADOPTING AN INTERPRETATION
OF CERTAIN PROVISIONS CONTAINED IN OR-
DINANCE NO. 129 AS AMENDED BY ORDINANCE
NO. 130.

WHEREAS, pursuant to the powers bestowed upon municipal corporations by the constitution and the statutes of the State of Washington the Town of Gig Harbor has duly caused an Ordinance to be passed placing a utility tax upon certain utilities operating within the town limits of Gig Harbor, and

WHEREAS, following passage of said Ordinance certain questions were submitted to the Town Council concerning the interpretation of provisions contained within said Ordinance, in particular questions as to the intent of the Council concerning exactly what revenue was to be taxed, whether long distance charges were to be taxed, whether uncollectable money was to be taxed, and whether utilities subject to Ordinance No. 129 were to base there tax upon preceding experiences or current business experiences having to do with the amount of revenue they are receiving subject to said tax, and

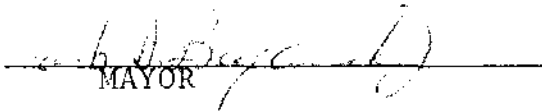
WHEREAS, the Council has chosen to answer said questions in the form of a resolution adopting an interpretation that will follow said Ordinance until such time it is amended, NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that Ordinance No. 129 as amended by Ordinance No. 130 an Ordinance relating to and providing for, a license or occupations tax upon certain businesses, occupations, pursuits, and privileges; defining offenses and providing penalties shall be interpreted to provide in part that gross revenue subject to said tax will be those derived

from services rendered within the corporate limits of the Town of Gig Harbor. Excluded from gross revenue will be uncollectable revenue. As to telephone revenues it is not contemplated within this Ordinance that revenues derived from long distance charges will be taxed. A particular utility may choose their gross revenue of the year previous to the adopting of this Ordinance if it is convenient to them for the purpose of reporting present tax obligations; however, this would have to be amended according to current experiences at a time that the utility company is able to prepare a report based upon current experiences. If the utility prefers, they may base their report upon current expenses and the Town will endeavor to work with said utilities in all matters on a reasonable basis.

BE IT FURTHER RESOLVED that these interpretations will follow said Ordinance No. 129 as amended by Ordinance No. 130 until such time as the same is amended.

PASSED BY THE TOWN COUNCIL February 24 , 1970.


MAYOR

ATTEST:


CLERK

September 30, 1937

1937-38. 70 Deposition of 1st quarter dividends and interest (same as 1936-37)

1937-38. 71 Dividends and interest received on savings certificates:

 Total income received:

 August \$14,36

 September 144,26

 October 122,22

 4,787.4

 Total interest received:

 Savings certificates

 on 400% 12,10

 on 4% 1,14

 1,181.40

 Total interest received 1,181.40

1937-38. 72 Proceeds of 1937-38 dividends and interest from savings certificates at 4% and 400% paid to American Savings Loan Assn.

 1,277.44

 Less 1937-38 interest 20.00

 Total 1,257.44

 1937-38 interest 1,181.40

 Total interest 1,181.40

RESOLUTION NO. 75

A RESOLUTION ADOPTING A REVISED AND
EXTENDED COMPREHENSIVE STREET IM-
PROVEMENT PROGRAM.

WHEREAS, pursuant to the requirements of Chapter 35.77 of the Revised Code of Washington the Town of Gig Harbor did on May 26, 1966, prepare and adopt a comprehensive street program for the ensuing six years, and did within thirty days thereafter file the same with the Director of Highways, and

WHEREAS, pursuant to said law, the Town Council of the Town of Gig Harbor, being the legislative body of said Town, did after due, timely and legal notice hold a public hearing at 8:00 o'clock P.M., at the Town Hall in Gig Harbor, Washington, on the 10th day of November, 1969, to review the work accomplished under said program and to determine current town street needs, and

WHEREAS, there were no written or oral objections to the revised and extended comprehensive street program as prepared by the Town of Gig Harbor, NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, that the revised and extended Comprehensive Street Improvement Program as prepared by the Town Council of the Town of Gig Harbor and submitted at said public hearing be and the same is hereby adopted, public hearing having been held on the same on the 10th day of November, 1969, at the hour of 8:00 o'clock P.M., and there being no written or oral objections to said revised and extended comprehensive street improvement program. Said revised and extended comprehensive street improvement program consists of the following:

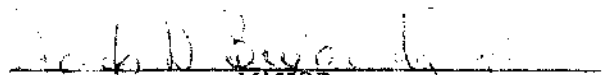
Grading, resurfacing and drainage improvements
as needed on the following arterial streets:

Harborview Avenue NW to Peninsula Light Co.	\$15,000.00
Pioneer Way from Harbor view Avenue	18,803.00
Extension of Prentice Avenue to Harborview	10,000.00
Intersection of Harborview Avenue to Burnham	<u>10,000.00</u>
	\$53,803.00

BE IT FURTHER RESOLVED that two copies of said revised and extended comprehensive program be filed with the Director of Highways, State of Washington, through the District Engineer.

BE IT FURTHER RESOLVED that the comprehensive street improvement plan herein adopted shall also constitute the urban arterial street project of the Town of Gig Harbor for all purposes, including but not limited to the eligibility of said Town for funds under the Urban Arterial program established by Chapter 83, Laws of 1967, Extraordinary Session.

PASSED THE TOWN COUNCIL November 10, 1969.


MAYOR

ATTEST:


CLERK

RESOLUTION NO. 74

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE FUND.

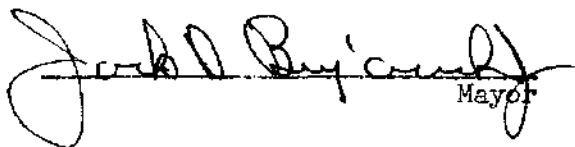
WHEREAS the Current Expense Cash Funds are overdrawn in the amount of \$ 863.09,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington, as follows:

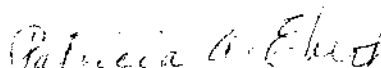
An interest-free loan shall be made from the Water Fund in the amount of \$ 863.09 to the Current Expense Fund.

BE IT FURTHER RESOLVED that hereinafter any cash funds remaining in the Current Expense Fund shall be used first to retire the Fund's indebtedness.

PASSED by the Council of the Town of Gig Harbor, Washington, and approved by its Mayor at a regular meeting of said Council held on the 11th day of September, 1969.


Mayor

Attest:


Patricia A. Ebert
Asst. Clerk

RESOLUTION NO. 72

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE FUND.

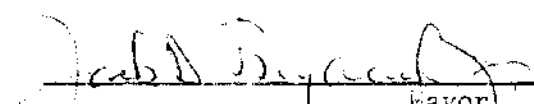
WHEREAS the Current Expense Cash Funds are overdrawn in the amount of \$ 1,589.55,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington, as follows:

An interest-free loan shall be made from the water fund in the amount of \$ 1,589.55 to the Current Expense fund.

BE IT FURTHER RESOLVED that hereinafter any cash funds remaining in the Current Expense Fund shall be used to first retire the fund's indebtedness.

PASSED by the Council of the Town of Gig Harbor, Washington and approved by its Mayor at a regular meeting of said Council held on the 10th day of July, 1969.


Mayor

Attest:


Town Clerk

signed 10-10-69

RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY FROM
THE TOWN HALL SINKING FUND ESTABLISHED BY
ORDINANCE #61

WHEREAS, the Town of Gig Harbor on November 9, 1961, passed Ordinance #61, providing for an accumulative reserve fund known as the Town Hall Sinking Fund, pursuant to RCW 35.21.070, for the purpose of constructing or of aiding in the construction of a Town Hall for the Town of Gig Harbor and

WHEREAS, pursuant to said ordinance, the Town should purchase real property adjacent to the Town Hall described on Exhibit A attached hereto and by this reference made a part hereof.

BE IT RESOLVED AS FOLLOWS:

SECTION I: That the Town of Gig Harbor, Washington, shall purchase the heretofore described real property from Donald Lundquist and Neil Stone, the owners thereof, for \$9,000.00 net Dollars, provided that said owners can sell said real property free of encumbrances or liens, as owners in fee.

SECTION II: Be it further resolved that to effect the purpose of this resolution, the Mayor of the Town of Gig Harbor and the Town Clerk may execute an earnest money receipt and agreement providing for the purchase of said real property, for the stated amount, which earnest money agreement provides that the owners of said real property shall place their statutory warranty deed in escrow pending the title report showing that title to said real property is free and clear of all encumbrances and liens and that the title is insurable and that upon payment of the balance of the purchase price, the deed shall be delivered to the Town along with a title insurance policy showing insurable title, with each party bearing the normal costs of sale, to-wit the seller excise tax and title policy and stamps, the buyer the cost of recording said statutory warranty deed.

SECTION III: Be it further resolved, that the Town shall deposit as earnest money the sum of _____ Dollars.

SECTION IV: Be it further resolved that all monies used to purchase the before described property shall be taken from the Town Hall Sinking Fund of the Town of Gig Harbor.

Passed by the Town Council and approved by the Mayor at a special council meeting duly called July 1, 1969.

Robert J. ...
Mayor

Attest:

Neil Stone
Town Clerk

RESOLUTION NO. 70

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE FUND.

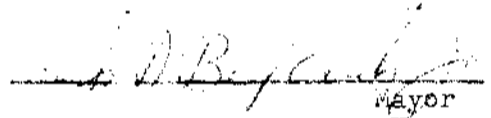
WHEREAS the Current Expense Cash Funds are overdrawn in the amount of \$ 1,171.17,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington as follows:

An interest-free loan shall be made from the Water Fund in the amount of \$1,171.17 to the Current Expense Fund.

AS IT FURTHER RESOLVED that hereinafter any cash funds remaining in the Current Expense Fund shall be used to first retire the Fund's indebtedness.

PASSED by the Council of the Town of Gig Harbor, Washington and approved by its Mayor at a regular meeting of said Council held on the 12th day of June, 1969


Mayor

attest:


Town Clerk

filed 6-30-69

RESOLUTION NO. 69

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE FUND.

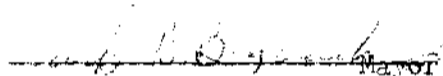
WHEREAS the Current expense Cash Funds are overdrawn in the amount of \$ 531.08,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington as follows:

An interest-free loan shall be made from the Water Fund in the amount of \$ 531.08 to the Current expense Fund.

BE IT FURTHER RESOLVED that hereinafter any cash funds remaining in the Current expense fund shall be used first to retire the fund's indebtedness.

ADOPTED by the Council of the Town of Gig Harbor, Washington and approved by its Mayor at a regular meeting of said Council held on the 8th day of May, 1969.


Mayor

attest:


Town Clerk

noted 1969

RESOLUTION APPOINTING MAYOR PRO TEMPORE

WHEREAS Hubert B. Secor, Mayor of the Town of Gig Harbor, is unable to attend the Council meeting this date due to illness, and
WHEREAS certain business of the Town of Gig Harbor must be conducted at this meeting,

Therefore, pursuant to R. S. W. 35.27.160 and R. C. W. 35.27.240, now therefore,

Be it resolved by the Council of the Town of Gig Harbor, Washington, as follows:

Section 1, That Jack J. Sulzfeld, Jr. is hereby appointed by the Town Council of Gig Harbor, Washington as Mayor pro tempore.

Section 2, That said Mayor pro tempore shall preside over the Town Council this date.

Section 3, That the Mayor pro tempore shall this date execute all the necessary and proper vouchers and warrants as have been approved by the Town Council at this meeting.

Section 4, said Mayor pro tempore shall conduct the business meeting of the Town Council this date.

Passed by the Town Council of the Town of Gig Harbor, Washington at its regular meeting said Council held on the 24th day of April, 1969.


Hubert B. Secor
Mayor, Gig Harbor

Attest:

Mueli
Town Clerk

RESOLUTION APPOINTING MAYOR PRO TEMPORE

WHEREAS Hubert D. Secor, Mayor of the Town of Gig Harbor, is unable to attend the Council meeting this date due to illness, and

WHEREAS certain business of the Town of Gig Harbor must be conducted at this meeting,

WHEREFORE, pursuant to R.C.W. 35.27.160 and R.C.W. 35.27.280, now, therefore,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington, as follows:

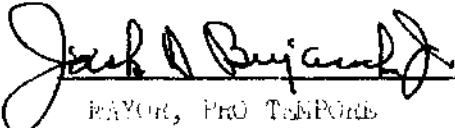
Section 1, That Jack D. Bujacich, Jr. is hereby appointed by the Town Council of Gig Harbor, Washington as Mayor pro tempore.

Section 2, That said Mayor pro tempore shall preside over the Town Council this date.

Section 3, That the Mayor pro tempore shall this date execute all the necessary and proper vouchers and warrants as have been approved by the Town Council at this meeting.

Section 4, Said Mayor pro tempore shall conduct the business meeting of the Town Council this date.

PASSED by the Town Council of the Town of Gig Harbor, Washington at its regular meeting said Council held on the 10th day of April, 1969.


MAYOR, PRO TEMPORE

Attest:


TOWN CLERK

RESOLUTION NO. 116

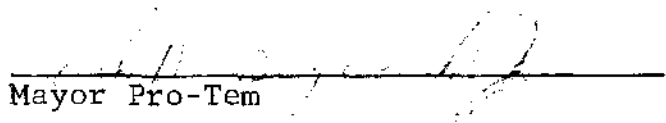
RESOLUTION AUTHORIZING TOWN CLERK TO PUBLISH ALL NOTICES OF PUBLIC HEARINGS BEFORE THE TOWN PLANNING COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Gig Harbor, Washington as follows:

1. That henceforth the Town Clerk shall have authority to establish public hearing dates before the Town Planning Commission and publish notice thereof upon a receipt of a petition or document requiring a public hearing before the Town Planning Commission.

2. It is further understood that the Town Clerk is not by this Resolution made a member of the Town Planning Commission but rather is only to perform the administrative function of preparing the notices of public hearings and obtaining the publication.

Passed this 11th day of April, 1969.



Mayor Pro-Tem

Attest:



Town Clerk

RESOLUTION APPOINTING MAYOR PRO TEMPORE

WHEREAS Hubert B. Secor, Mayor of the Town of Gig Harbor, is unable to attend the Council meeting this date due to illness, and

WHEREAS certain business of the Town of Gig Harbor must be conducted at this meeting,

THEREFORE, pursuant to R. C. W. 35.27.160 and R. C. W. 35.27.280, now, therefore,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington, as follows:

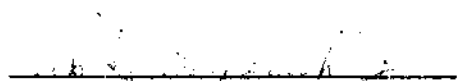
Section 1. That Jack D. Bujacich, Jr. is hereby appointed by the Town Council of Gig Harbor, Washington as Mayor pro tempore.

Section 2. That said Mayor pro tempore shall preside over the Town Council this date.

Section 3. That the mayor pro tempore shall this date execute all the necessary and proper vouchers and warrants as have been approved by the Town Council at this meeting.

Section 4. Said mayor pro tempore shall conduct the business meeting of the Town Council this date.

PASSED by the Town Council of the Town of Gig Harbor, Washington at its regular meeting said Council held on the 27th day of March, 1969.


MAYOR PRO TEMPORE

Attest:


TOWN CLERK

RESOLUTION NO. _____

RESOLUTION APPOINTING MAYOR PRO TEMPORE

WHEREAS Hubert B. Secor, Mayor of the Town of Gig Harbor, is unable to attend the Council meeting this date due to illness, and

WHEREAS certain business of the Town of Gig Harbor must be conducted at this meeting,

THEREFORE, pursuant to R.C.W. 35.27.160 and R.C.W. 35.27.280, now, therefore,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington, as follows:

Section 1. That Jack D. Bugarcic, Jr. is hereby appointed by the Town Council of Gig Harbor, Washington as Mayor pro tempore.

Section 2. That said Mayor pro tempore shall preside over the Town Council this date.

Section 3. That the Mayor pro tempore shall this date execute all the necessary and proper vouchers and checks as have been approved by the Town Council at this meeting.

Section 4. Said Mayor pro tempore shall conduct the business meeting of the Town Council this date.

PASSED by the Town Council of the Town of Gig Harbor, Washington at its regular meeting said Council held on the 13th day of March, 1969.

MAYOR PRO TEMPORE

Attest:

TOWN CLERK

DUANE E. ERICKSON
ATTORNEY AT LAW
755 TACOMA AVENUE SOUTH
TACOMA, WASHINGTON 98402
TELEPHONE: FULTON 3-3684

1 RESOLUTION NO. 63

2 RESOLUTION TRANSFERRING FUNDS AND CREATION OF NEW FUNDS TO
3 INSURE PROPER AND ADEQUATE FEDERAL INSURANCE ON TOWN DEPOSITS

4 BE IT RESOLVED by the Town Council of Gig Harbor,
5 Washington as follows:

6 1. That whereas the Town of Gig Harbor has on
7 deposit certain funds at certain banking institutions herein-
8 after enumerated, and whereas it is necessary to transfer part
9 or all of said funds to new deposits in another banking
10 institution to insure proper insurance coverage by the U. S.
11 Federal Government, be it resolved that the hereinafter
12 enumerated funds shall be transferred to the hereinafter
13 named banking institutions and the hereinafter named funds
14 shall be created from the hereinafter described accounts:

16	Old Fund	New Fund & Banking Institution
17	1948 Revenue Bond <u>Investment</u>	
18	Pacific First Federal	Pacific First Federal
19	#377304-1 \$1,408.97	#377304-1 \$1,408.97
20	State Savings & Loan Association	<u>Pacific First Federal</u>
21	#G 183 <u>11,131.65</u>	<u>#377304-1</u> 3,131.65
22	\$12,540.62	1948 RevenueBondReserveAcct. <u>American Federal Savings</u> 8,000.00
23		\$12,540.62
24	<u>Water Improvement Investment</u>	
25	Pacific First	Pacific First Federal
26	Federal #343655 \$6,093.90	#343655 \$6,093.90
27	State Savings & Loan #840 17,538.54	Pacific First Federal #343655 2,538.54
28	<u>\$23,632.44</u>	State Savings & loan #840 15,000.00
29		<u>\$23,632.44</u>
30		

-1-

DUANE E. ERICKSON
ATTORNEY AT LAW
755 TACOMA AVENUE SOUTH
TACOMA, WASHINGTON 98402
TELEPHONE: FULTON 3-3684

RESOLUTION NO. 62

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE FUND AND FROM THE CURRENT EXPENSE FUND TO THE STREET FUND.

WHEREAS the Current Expense Cash Funds are overdrawn in the amount of \$ 2,686.83 and the Street Cash Funds are overdrawn in the amount of \$ 819.41,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington as follows:

An interest free loan shall be made from the Water Fund in the amount of \$ 3,506.24 to the Current Expense Fund.

BE IT FURTHER RESOLVED that the Current Expense Fund shall loan to the Street Fund the sum of \$ 819.41 interest free.

BE IT FURTHER RESOLVED THAT HERINAFTER ANY cash funds remaining in either Current Expense Fund or Street Fund shall be used to first retire the respective Funds' indebtedness.

PASSED by the Council of the Town of Gig Harbor, Washington and approved by its Mayor at a regular meeting of said Council held on the 13th day of February, 1969.


H. H. Secor, Mayor

Attest:


Town Clerk

CITY OF CLE ELUM
CLE ELUM, WASHINGTON

Subject: Distribution of State Funds to Cities and Towns.

To: Mayors and Councilmen of Every City and Town in the State of Washington and to the Association of Washington Cities.

During the past biennium, the State of Washington distributed \$22,000,000.00 to the Cities and Towns of the State of Washington as follows:

- 25% to all cities and towns
- 25% to cities of over 20,000 population
- 25% to cities with 5 or more policemen
- 25% to cities with 5 or more firemen

The members of the Cle Elum City Council feel that small cities and towns are being discriminated against by the above formula for distributing state funds to the Cities and Towns of the State of Washington.

We feel that the above formula is unconstitutional and that all monies should be distributed on a per capita basis.

Since the State Legislature will meet in January, and since they will be formulating a new budget for the next biennium, and providing the State makes a similar appropriation to the Cities and Towns, The Cle Elum City Council would appreciate receiving an opinion from every City and Town in the State as to how State monies should be distributed to the various cities and towns in the State of Washington.

The results of this poll will be presented to the State Legislators during the 1969 session.

A duplicate copy of this letter and Resolution is enclosed for your records, please sign one copy of the Resolution and send it to the City Clerk, City Hall, Cle Elum, Wash. 98922.

Note: Sub-paragraph "C" on the resolution will permit you to enter your own formula for distribution if you so choose.

Ray Owens, Mayor
City of Cle Elum
Cle Elum, Wash.

RESOLUTION NO. 61

IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF
GIG HARBOR, WASHINGTON AS FOLLOWS:

1. Allocation of funds to the cities and towns in the State of Washington for relief of their present financial crisis should be:

- (a) On a per capita basis, treating citizens equally and without discrimination. IXI
- (b) On the present basis, whereby larger cities are awarded a much larger share than they would receive on a per capita basis. II
- (c) On a different basis, as follows: _____

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS

23rd DAY OF January, 1969.

Ray Owens
Mayor

Attest: *Nellie Erickson*
City Clerk

RESOLUTION NO. 60

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE FUND.

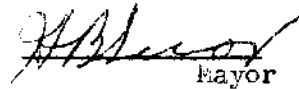
WHEREAS the Current Expense Fund is overdrawn in the amount of \$4,110.43,

BE IT RESOLVED BY THE Council of the Town of Gig Harbor, Washington as follows:

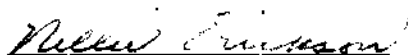
An interest free loan shall be made from the Water Fund in the amount of \$4,110.43 to the Current Expense Fund.

BE IT FURTHER RESOLVED that hereinafter any cash funds remaining in the Current Expense Fund shall be used first to retire the Fund's indebtedness.

PASSED by the Council of the Town of Gig Harbor, Washington and approved by its Mayor at a regular meeting of said Council held on the 23rd day of January, 1969


Mayor

Attest:


Town Clerk

RESOLUTION NO. 59

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE FUND AND FROM THE CURRENT EXPENSE FUND TO THE STREET FUND.

WHEREAS the Current Expense Cash Funds are overdrawn in the amount of \$912.60 and the Street Cash Funds are overdrawn in the amount of \$389.80,

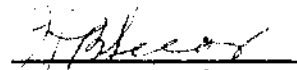
BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington as follows:

An interest free loan shall be made from the Water Fund in the amount of \$1,302.40 to the Current expense fund.


BE IT FURTHER RESOLVED that the Current expense Fund shall loan to the Street Fund the sum of \$389.80 interest free.

BE IT FURTHER RESOLVED that hereinafter any cash funds remaining in either Current expense Fund or Street Fund shall be used first to retire the respective Funds' indebtedness.

PASSED by the Council of the Town of Gig Harbor, Washington and approved by its Mayor at a regular meeting of said Council held on the 9th day of January, 1969.


Mayor

Attest:


Town Clerk

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RESOLUTION NO. 58

A RESOLUTION PROVIDING FOR PURCHASE ORDERS.

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington:


All purchases in excess of \$25.00 shall be supported by a purchase order signed by the Town employee authorizing the same and countersigned by the Town Treasurer.

PASSED by the Council of the Town of Gig Harbor, Washington, and approved by its Mayor at a regular meeting of said Council held on the 26th day of December, 1968.



Mayor

Attest:



Town Clerk

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RESOLUTION NO. 57

A RESOLUTION CALLING FOR AN INTEREST FREE LOAN TO BE MADE FROM THE WATER FUND TO THE CURRENT EXPENSE CASH FUND AND STREET CASH FUNDS.

WHEREAS the Current Expense Cash Funds are overdrawn in the amount of \$8,236.06 and the Street Cash Funds are overdrawn in the amount of \$1,200.95,

BE IT RESOLVED by the Council of the Town of Gig Harbor, Washington, as follows:

An interest free loan shall be made from the Water Fund in the amount of \$10,000.00 to be divided as follows: \$8,500.00 to the Current Expense Fund and \$1,500.00 to the Street Fund.

BE IT FURTHER RESOLVED that hereinafter any cash funds remaining in either Current Expense Fund or Street Fund shall be used first to retire the above indebtedness.

PASSED by the Council of the Town of Gig Harbor, Washington and approved by its Mayor at a regular meeting of said Council held on the 26th day of December, 1968.



Mayor

Attest:



Town Clerk

posted 12/26/68

DUANE E. ERICKSON
ATTORNEY AT LAW
755 TACOMA AVENUE SOUTH
TACOMA, WASHINGTON 98402
TELEPHONE: FULTON 3-3684

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RESOLUTION NUMBER 56

RESOLUTION AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH FRED W. HILDEBRAND AND LAURA F. HILDEBRAND, HUSBAND AND WIFE, AND R. A. GLAISYER.

WHEREAS, Fred W. Hildebrand and Laura F. Hildebrand, husband and wife, and R. A. Glaisyer have submitted to the town a proposed Agreement concerning the extension of the town water main to their property located within the Town of Gig Harbor, the Town Council does hereby resolve as follows:

That the proposed Agreement between the Town of Gig Harbor and Fred W. Hildebrand and Laura F. Hildebrand, husband and wife, and R. A. Glaisyer is hereby approved, and the Mayor of the Town of Gig Harbor is hereby authorized to execute said Agreement for and in behalf of the Town of Gig Harbor.

PASSED this 14th day of November, 1968.



Mayor

Attest:



Town Clerk

DUANE E. ERICKSON
ATTORNEY AT LAW
755 TACOMA AVENUE SOUTH
TACOMA, WASHINGTON 98402
TELEPHONE: FULTON 3-3684

RESOLUTION NUMBER 55

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RESOLUTION TRANSFERRING FUNDS FROM THE WATER FUND TO THE CURRENT EXPENSE FUND FOR PREVIOUSLY MADE CHARGES THAT SHOULD HAVE BEEN ASSUMED BY THE WATER FUND.

Resolution No. 55 rescinded at Special Council Meeting
November 4, 1968

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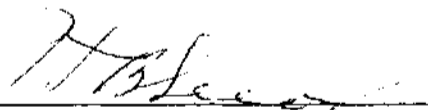
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Fund should
be reimbursed by the water fund in the amount of \$15,225.64
for previously made charges that should have been assumed
by the Water Fund,

BE IT RESOLVED, by the Town Council of the Town of Gig Harbor that:

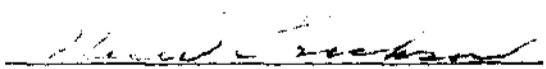
1. The Town Treasurer shall transfer from the Water Fund of the Town of Gig Harbor to the Current Expense Fund of the Town of Gig Harbor the sum of \$15,225.64 to reimburse the Current Expense Fund for previously made charges that should have been assumed by the Water Fund.

PASSED this 10th day of October, 1968.



Mayor

Attest:



Clerk

DUANE E. ERICKSON
ATTORNEY AT LAW
755 TACOMA AVENUE SOUTH
TACOMA, WASHINGTON 98402
TELEPHONE: FULTON 3-3684

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RESOLUTION NUMBER 27

The Resolution approving Notice of Intention to Annex a certain parcel of real property to the Town of Gig Harbor, as to form, and approving as to form a Petition for Annexation to the Town of Gig Harbor and directing the Mayor of the Town of Gig Harbor to file Notice of Intention to Annex with the Boundary Review Board of Pierce County, Washington pursuant to Chapter 189, Laws of 1967, as amended.

WHEREAS, Fred W. Hildebrand and his wife, Laura F. Hildebrand, owners of not less than 10% of the value of the real property described on Exhibit "A" attached hereto, have filed their Notice of Intention to Annex said property to the Town of Gig Harbor, and

WHEREAS, a Petition for Annexation to the Town of Gig Harbor signed by owners of not less than 75% in value of said real property before described has been filed with the Town of

Gig Harbor and

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RESOLUTION NUMBER 177

The Resolution approving Notice of Intention to Annex a certain parcel of real property to the Town of Gig Harbor, as to form, and approving as to form a Petition for Annexation to the Town of Gig Harbor and directing the Mayor of the Town of Gig Harbor to file Notice of Intention to Annex with the Boundary Review Board of Pierce County, Washington pursuant to Chapter 189, Laws of 1967, as amended.

WHEREAS, Fred W. Hildebrand and his wife, Laura F. Hildebrand, owners of not less than 10% of the value of the real property described on Exhibit "A" attached hereto, have filed their Notice of intention to Annex said property to the Town of Gig Harbor, and

WHEREAS, a Petition for Annexation to the Town of Gig Harbor signed by owners of not less than 75% in value of said real property before described has been filed with the Town of Gig Harbor, and

GIG HARBOR, WASH

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RESOLUTION NUMBER 117

The Resolution approving Notice of Intention to Annex a certain parcel of real property to the Town of Gig Harbor, as to form, and approving as to form a Petition for Annexation to the Town of Gig Harbor and directing the Mayor of the Town of Gig Harbor to file Notice of Intention to Annex with the Boundary Review Board of Pierce County, Washington pursuant to Chapter 189, Laws of 1967, as amended.

WHEREAS, Fred W. Hildebrand and his wife, Laura I. Hildebrand, owners of not less than 10% of the value of the real property described on Exhibit "A" attached hereto, have filed their Notice of Intention to Annex said property to the Town of Gig Harbor, and

WHEREAS, a Petition for Annexation to the Town of Gig Harbor signed by owners of not less than 75% in value of said real property before described has been filed with the Town of Gig Harbor, and

WHEREAS, the Town Council has conferred with the owners of said real property and/or their representatives and have found said Notice of Intention to Annex and said Petition to be correct as to form, the Town of Gig Harbor does resolve as follows:

That pursuant to R.C.W. 35.13.125 the Town of Gig Harbor does hereby approve as to form the Notice of Intention to Annex as filed herein and does hereby petition the Pierce County Boundary Review Board to approve said Petition for Annexation and hereby joins with the property owners who signed said petition in their Notice of Intention to Annex directed to the Pierce County Boundary Review Board.

This Resolution adopted this 23rd day of May, 1968.

Attest: *[Signature]* Mayor
Nellie Erickson Clerk

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A RESOLUTION ON THE COUNCIL-MANAGER PLAN OF MUNICIPAL GOVERNMENT

RESOLUTION NO. 53

WHEREAS, the Town Council of the Town of Gig Harbor has completed a study of the council-manager form of municipal government as defined in R.C.W. 35.18, and

WHEREAS, the Town Council of the Town of Gig Harbor has determined it is for the best interests of the Town of Gig Harbor that the proposition of council-manager form of municipal government be submitted to the voters of the Town of Gig Harbor at a special election, and

WHEREAS, it is necessary that the Mayor of the Town of Gig Harbor, by proclamation, call a special election to submit the question of council-manager form of municipal government to the voters of the Town of Gig Harbor; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GIG HARBOR, WASHINGTON, as follows:

SECTION 1. The following proposition shall be submitted to the voters of the Town of Gig Harbor at a special election:

PROPOSITION:

"SHALL THE TOWN OF GIG HARBOR ADOPT A COUNCIL-MANAGER PLAN OF MUNICIPAL GOVERNMENT?"

"FOR ORGANIZATION AS A COUNCIL-MANAGER CITY OR TOWN _____."

"AGAINST ORGANIZATION AS A COUNCIL-MANAGER CITY OR TOWN _____."

SECTION 2. The Mayor of the Town of Gig Harbor is authorized and directed, by proclamation issued within ten days hereafter, to submit the question of council-manager form of government to the voters of the Town of Gig Harbor at a

DUANE E. ERICKSON
ATTORNEY AT LAW
755 TACOMA AVENUE SOUTH
TACOMA, WASHINGTON 98402
TELEPHONE: FULTON 3-3684

1 special election to be held at a time specified in the
2 proclamation.

3 SECTION 3. This Resolution shall take effect on the 25th
4 day of ~~May~~^{April}, 1968.

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6
7 PASSED BY THE COUNCIL OF THE TOWN OF GIG HARBOR, WASHINGTON,
8 AND APPROVED BY ITS MAYOR AT A REGULAR MEETING OF SAID
9 COUNCIL HELD ON THIS 25th DAY OF APRIL, 1968.

10 TOWN OF GIG HARBOR, WASHINGTON

11
12 By: *[Signature]* MAYOR
13 5 2 1968

14 ATTEST:

15 *[Signature]*
16 TOWN CLERK

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RESOLUTION NO. 52

A RESOLUTION TRANSFERRING \$500.00 FROM FUND OF ^{STREET} STATE ENGINEER TO FUND FOR EXTRA LABOR FOR STREET SUPERINTENDENT.

The Town of Gig Harbor does resolve as follows:

That the Town Treasurer shall transfer \$500.00 from the Fund of the ^{Street} State Engineer to the fund as set forth in the budget for Extra Labor for Street Superintendent of the Town of Gig Harbor.

This Resolution adopted this 14th day of September, 1967.

Hubert B. Secor
HUBERT P. SECOR, MAYOR

ATTEST:

[Signature]
CLERK

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RESOLUTION NO. 51

A RESOLUTION TRANSFERRING \$600.00 FROM EXTRA POLICE FUND TO GENERAL FUND.

The Town of Gig Harbor does resolve as follows:

That the Town and the Treasurer shall transfer the sum of \$600.00 from the Extra Police Fund of the Town Budget to the General Fund for the purpose of repairing the police car of the Town of Gig Harbor.

This Resolution adopted this 14th day of September, 1967.

Hubert B. Secor
HUBERT B. SECOR, MAYOR

ATTEST:

A. R. Kath
A. R. KATH, CLERK

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RESOLUTION NO. 50

A Resolution setting October 12, 1967 at 8:00 p.m. at the Town Hall, Gig Harbor, Pierce County, Washington, for public hearing of Petition for Annexation filed with the Town of Gig Harbor, copy of which is attached hereto, and for the recall of the Board of Review.

The Town of Gig Harbor does resolve as follows:

That there shall be a public hearing at 8:00 p.m. October 12, 1967 at the Town Hall, Gig Harbor, Washington, on the Petition to Annex certain real property described in the attached petition.

It is further resolved that the Mayor of the Town of Gig Harbor reconvene the Review Board that was convened for the original petition for annexation filed with the Town of Gig Harbor, pursuant to State law.

It is further resolved that the attached petition is approved as to form.

This resolution adopted this 14th day of September, 1967.

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

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A RESOLUTION SETTING SEPTEMBER 14, 1967 AT 8:00 P.M. FOR THE TOWN COUNCIL AS A HEARING DATE WITH THE PROPERTY OWNERS OF CERTAIN REAL PROPERTY WHO HAVE FILED THEIR NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS, PURSUANT TO RCW 35.13.125.

The Town of Gig Harbor does resolve as follows:

That pursuant to RCW 35.13.125 the Town Council shall, at its regular meeting on Thursday, September 14, 1967 at 8:00 p.m. at the Town Hall, Gig Harbor, Washington, conduct a public hearing with the property owners who have filed their notice of intention to commence annexation proceedings, which notice is hereby attached and by this reference made a part hereof.

This Resolution adopted this 24th day of August, 1967.



H.B. SECOR, MAYOR

Attest:



A.R. KATH, CLERK

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RESOLUTION NO. 49

A RESOLUTION authorizing the town clerk to transfer the sum of four thousand (\$4000) Dollars from the town's Water Improvement and Bond Redemption Fund to the ~~1948~~ ~~Water Revenue Bond Reserve Account~~.

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

The town clerk and treasurer shall transfer the sum of four thousand (\$4000) Dollars from the Water Improvement and Bond Redemption Fund to the ~~1948~~ ~~Water Revenue Bond Reserve Account~~.

THIS RESOLUTION adopted this 23d day of December, 1966.

R. B. Lewis
MAYOR

ATTEST:

W. A. Hark
CLERK

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RESOLUTION NO. 48

A RESOLUTION denying the claim of Virginia I. Fleming.

WHEREAS, Virginia I. Fleming filed a claim with the town of Gig Harbor for injuries allegedly sustained as a result of an accident of August 9, 1966, and WHEREAS the town Council has considered said claim and upon good advice feels that there is no liability on the part of the town of Gig Harbor;

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

That the claim of Virginia I. Fleming filed with the town of Gig Harbor shall be denied.

THIS RESOLUTION adopted this 10th day of November, 1966.

MAYOR

ATTEST:

A. P. Katz
CLERK

DUANE E. ERICKSON
ATTORNEY AT LAW
CIVIC CENTER BUILDING, SUITE C
755 SOUTH TACOMA AVENUE
TACOMA, WASHINGTON 98402
FULTON 3-2684

DAVID L. JAMIESON
ASSOCIATE

November 11, 1966

Pacific Indemnity Group
240 White-Henry-Stuart Building
Seattle, Washington, 98101

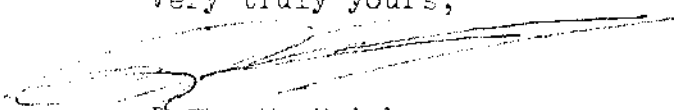
Attention: Mr. E. L. Johnson

Re: Insured: Town of Gig Harbor
Claimant: Virginia T. Fleming
Date of Loss: August 9, 1966
File No: 06 AL 303781-00

Dear Mr. Johnson:

As per your letter of October 31, 1966, please find enclosed herewith a copy of the Resolution denying the claim of Virginia T. Fleming. If I can be of further assistance please feel free to request the same. Thank you for your cooperation.

Very truly yours,

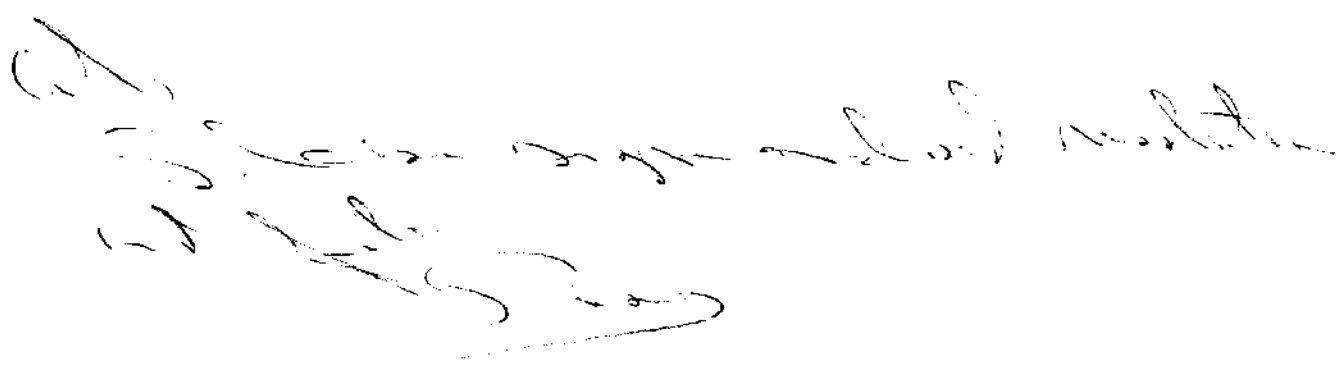


Duane E. Erickson

DEE:et

Enc.

cc: Town of Gig Harbor



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RESOLUTION NO. 12

A RESOLUTION adopting specifications for municipal public works construction pursuant to Ordinance Number 92 of the Town of Gig Harbor.

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

That pursuant to Ordinance Number 92 of the Town of Gig Harbor all municipal public works construction shall be subject to the specifications as set forth in the pamphlet prepared by the Washington State Chapter of American Public Works Association and distributed by the association of Washington cities in cooperation with the Bureau of Governmental Research and Services, University of Washington, known as the STANDARD SPECIFICATIONS FOR MUNICIPAL PUBLIC WORKS CONSTRUCTION, prepared in 1963.

The Town Clerk at all times shall maintain a copy of said specifications as set forth in said pamphlet in the public records of the Town of Gig Harbor, which pamphlet shall be subject to inspection by the public.

THIS RESOLUTION adopted this 8th day of September, 1966.

J. P. [Signature]
MAYOR

ATTEST:
[Signature]
CLERK

The Retail Business shall have the right to be located on two acres of a major street, unless approved in writing by the Board. However, approval of the Retail Business does not constitute approval of the Retail Business. The Board shall have the right to be located on two acres of a major street, unless approved in writing by the Board. However, approval of the Retail Business does not constitute approval of the Retail Business.

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5. Industrial Development

One of the long range goals of the Board is to develop an industrial area in the City. The Board shall have the right to be located on two acres of a major street, unless approved in writing by the Board. However, approval of the Retail Business does not constitute approval of the Retail Business.

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7. Regulatory Jurisdiction

The Board shall have the right to be located on two acres of a major street, unless approved in writing by the Board. However, approval of the Retail Business does not constitute approval of the Retail Business.

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For the Board of Directors, _____

By _____

For the City of _____

By _____

8. Final Provisions

The Board shall have the right to be located on two acres of a major street, unless approved in writing by the Board. However, approval of the Retail Business does not constitute approval of the Retail Business.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the success of any business and for the protection of the interests of all parties involved. The document also highlights the need for transparency and accountability in all financial dealings.

The second part of the document provides a detailed overview of the company's financial performance over the past year. It includes a comprehensive analysis of the company's revenue, expenses, and profit margins, as well as a comparison of the company's performance to industry benchmarks. The document also discusses the company's financial outlook for the coming year and the strategies that will be implemented to improve performance.

The third part of the document outlines the company's financial goals and objectives for the next five years. It includes a detailed budget and a plan of action for achieving these goals. The document also discusses the company's risk management strategy and the steps that will be taken to mitigate any potential risks. The document concludes with a statement of the company's commitment to transparency and accountability in all financial dealings.

The fourth part of the document provides a detailed overview of the company's financial performance over the past year. It includes a comprehensive analysis of the company's revenue, expenses, and profit margins, as well as a comparison of the company's performance to industry benchmarks. The document also discusses the company's financial outlook for the coming year and the strategies that will be implemented to improve performance.

The fifth part of the document outlines the company's financial goals and objectives for the next five years. It includes a detailed budget and a plan of action for achieving these goals. The document also discusses the company's risk management strategy and the steps that will be taken to mitigate any potential risks. The document concludes with a statement of the company's commitment to transparency and accountability in all financial dealings.

The sixth part of the document provides a detailed overview of the company's financial performance over the past year. It includes a comprehensive analysis of the company's revenue, expenses, and profit margins, as well as a comparison of the company's performance to industry benchmarks. The document also discusses the company's financial outlook for the coming year and the strategies that will be implemented to improve performance.

The seventh part of the document outlines the company's financial goals and objectives for the next five years. It includes a detailed budget and a plan of action for achieving these goals. The document also discusses the company's risk management strategy and the steps that will be taken to mitigate any potential risks. The document concludes with a statement of the company's commitment to transparency and accountability in all financial dealings.

COMPREHENSIVE PLAN FOR GIG HARBOR

Recommended by the Town Planning Commission of Gig Harbor

29th day of June 1963

J. H. J. [Signature]
Chairman

Adopted by the Town Council of Gig Harbor on the 23rd day
of February 1963.

[Signature]
Mayor

Attest:

[Signature]
Clerk

RESOLUTION NO. 15

A RESOLUTION authorizing the Town of Gig Harbor to enter into a contract with Hill & Ingman, Consulting Engineers, including two addendums thereto.

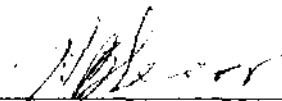
WHEREAS, it is to the benefit of the Town of Gig Harbor to retain engineers:

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

The Town of Gig Harbor should sign and execute the contract proposed by Hill & Ingman Consulting Engineers, dated June 23, 1966, a copy of which is attached hereto.

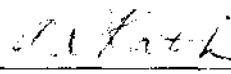
BE IT FURTHER RESOLVED, that the Town of Gig Harbor should sign and execute the two addendums to the beforementioned contract, which were proposed by Hill & Ingman Consulting Engineers, a copy of each being attached hereto.

THIS RESOLUTION adopted this 2th day of July, 1966.



MAYOR

ATTEST



CLERK

RESOLUTION NO. 44

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A RESOLUTION authorizing the Town of Gig Harbor to enter into a contract with the County of Pierce, State of Washington, wherein each agree to jointly finance the improvement of portions of Harbor Avenue and Purdy Drive lying within the town's corporate limits and that portion of county road system known as Gig Harbor-Longbranch Road between the town's corporate limits and PSH 14.

WHEREAS, it is to the mutual benefit of the Town of Gig Harbor and Pierce County, a political sub-division of the State of Washington, to jointly finance the improvement of portions of Harbor Avenue and Purdy Drive, lying in the town's corporate limits, and that portion of the county road system known as the Gig Harbor-Longbranch Road, between the town's corporate limits and PSH 14:

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

The Town of Gig Harbor should sign and execute that certain contract presented by Pierce County, a political sub-division of the State of Washington, a copy of which is attached hereto and marked Exhibit A.

THIS RESOLUTION adopted this 23rd day of June, 1966.

MAYOR

ATTEST:

 A. Kach
CLERK

Regular Meeting March 24, 1966

Correction of minutes

As regards the naming of a new councilman the previous minutes read "After adjourning to a backroom to make a selection the councilmen returned to the council table following which Councilman Bujacich stated no selection had been made pending further consideration of the matter". Councilman Mashburn stated a name had been selected and the minutes should so indicate. When question concerning the matter Councilman Bujacich repeated that no selection had been made and suggested that more names be submitted for consideration. Attorney Erickson stated the council has the absolute right in the selection of a new councilman in the event of vacancy in the council membership.

Chairman Heath to present plan re police

Horace Heath, chairman of the special citizens committee appointed by the mayor to help resolve the police situation and make its recommendation to the council for consideration as to the need for an extra police officer and if in their judgement an emergency does in fact exist - how funds for the extra officer may be obtained etc. Chairman Heath will make such a report to the council at the next regular meeting of the council on March 24. Engineer Chet Woods was present at the meeting and informed the council that his firm (Hill & Ingman) were prepared to proceed with the application to the Housing and Home Finance Agency for a loan of \$13,500. for preliminary planning for a small boat facility for Gig Harbor. This will include soil testing, preliminary planning and market analysis. Mr. Woods explained in detail concerning the preparing of said application after which Councilman Bujacich moved that Resolution No. 42 authorizing the mayor to sign the application for said \$13,500. grant be adopted. Motion seconded by Councilman Bunch. Motion carried. In the event the facility is built the \$13,500. will have to be paid to the HHFA. If the facility is not constructed the money will not have to be repaid until such time when such a facility is undertaken at a later date. Resolution No. 43 which complies with the Civil Rights law that the services of this facility would not be denied to anyone because of race, color or national origin was adopted upon motion by Councilman Bunch seconded by Councilman Bujacich. Motion carried. Mr. Woods reported that well No. 2 is hooked up and will be chlorinated and subjected to pressure of up to 230 pounds which pressure will be held for fifteen minutes and that two fire hydrants on the new line will be exchanged. Work to be performed by Larry Swinney. Mr. Woods called attention to the urgent need of a comprehensive water plan for Gig Harbor saying 50% of construction costs will be financed through the Economic Development Administration. Councilman Bujacich moved that preliminary papers for said comprehensive water plan be prepared by Hill & Ingman and presented to the council at the next regular meeting March 24 for study and review. There being no further business the meeting was adjourned at 10:15 P.M.

Application for \$13500. signed by Mayor

Resolution 42 and 43

Well #2 to be chlorinated and tested

comprehensive water plan study

H. Secor
Mayor

A. R. Heath
Clerk

Regular Meeting March 24, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Mashburn, Attorney Erickson, Clerk Heath. Minutes of the previous meeting were read and approved upon changing "will be financed" to "may be financed" in connection with the Economic Development Corporation as suggested by Engineer Woods. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Mashburn. Motion carried.

CURRENT EXPENSE: The Peninsula Gateway 3.00, The Stationers, Inc. 208.48, Pierce County Fire District No. 5 662.53, Law and Order Magazine 3.85, H.D. Bak & Sons 42.70, Book Publishing Co. 45.33

WATER FUND: Harbor Pump & Drilling Co. 122.54, Pacific Water Works Supply Co. 6.74, Evergreen Equipment Co. 36.57, L.N. Curtis Sons 11.16

STREET FUND: Aglas Foundry & Machine Co. 131.71, Gig Harbor Sand & Gravel Co. 24.24, Marvin's Shell Service 8.34, Antone Karavatic 127.21

NOTICE

Notice is hereby given that the Town Council of the Town of Gig Harbor has by resolution initiated vacation of the following described property:

" That portion of Bay Ridge Avenue lying East of the extension, North of the most Westerly West line of Lot 2, Bay Ridge First Addition to the Town of Gig Harbor Pierce County, State of Washington, as per the map thereof recorded in the Book of Plats recorded with the Pierce County Auditor. "

And that there will be a public hearing of this resolution at 8:00 o'clock P. M. on the 30TH day of December, 1965, at the Town Hall of the Town of Gig Harbor.

A. R. KATH
Clerk

RESOLUTION NO. 41

A Resolution authorizing the transfer of funds from the Town Hall Sinking Fund to the Town's Current Expense Fund for the purpose of purchasing fixtures for the new Town Hall.

WHEREAS, bids were submitted for the purchase of fixtures for the new Town Hall, said fixtures have been purchased and it is now necessary to expend funds by warrant to purchase to pay for said fixtures;

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

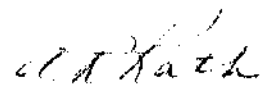
Sec. - 1 There should be transferred from the Town Hall Sinking Fund to the Town's Current Expense Fund the sum of \$4,105.78 exclusively for the purpose of purchasing fixtures for the new Town Hall property.

THIS RESOLUTION Adopted this ^{30th}~~23rd~~ day of December, 1965.



H. B. SECOR MAYOR

ATTEST:



A. R. KATH CLERK

Affidavit of Publication

STATE OF WASHINGTON, }
 COUNTY OF PIERCE, } S.S.

..... being first duly sworn,
 on oath deposes and says that he is the
 of THE PENINSULA GATEWAY, a weekly newspaper. That said
 newspaper is a legal newspaper and it is now and has been for
 more than six months prior to the date of the publication hereinafter
 referred to, published in the English language continually as a weekly
 newspaper in Gig Harbor, Pierce County, Washington, and it is
 now and during all of said time was printed in an office maintained
 at the aforementioned place of publication of said newspaper.

That the annexed is a true copy of a

 as it was published in regular issues (and not in supplement form)
 of said newspaper once each week for a period of
 consecutive weeks, commencing on the day of
 19....., and ending on the day of 19.....
 both dates inclusive, and that such newspaper was regularly dis-
 tributed to its subscribers during all of said period.

That the full amount of the fee charged for the foregoing publi-
 cation in the sum of \$..... which amount has been paid in
 full, at the rate of \$2.00 a hundred words for the first insertion and
 \$1.50 a hundred words for each subsequent insertion.

H. B. SECOOR

Subscribed to and sworn before me this day of
, 19.....

James H. Here
 Notary Public in and for the State of Washington.
 Residing at

RESOLUTION NO. 40

A Resolution to vacate a portion
 of Bay Ridge Avenue as a street
 to the Town of Gig Harbor.

WHEREAS, a portion of Bay
 Ridge Avenue has never been op-
 ened or used as a public street and
 is a dead end street, and

WHEREAS, the Town Council of
 the Town of Gig Harbor desires
 to initiate vacation procedure of
 said portion of Bay Ridge Avenue
 above mentioned by resolution pur-
 suant to R. C. W. § 579.010;

**THE TOWN OF GIG HARBOR
 DOES RESOLVE AS FOLLOWS:**

Sec. 1 — The following described
 property within the Town of Gig
 Harbor should be vacated as a
 street:

"That portion of Bay Ridge
 Avenue lying East of the exten-
 sion, North of the most Westerly
 West line of Lot 2, Bay Ridge
 First Addition to the Town of
 Gig Harbor, Pierce County,
 State of Washington, as per the
 map thereof recorded in the Book
 of Plats recorded with the Pierce
 County Auditor."

Sec. 2 — A public hearing shall
 be set for the 23rd day of Decem-
 ber, 1965, at the Town Hall at the
 hour of 8:00 o'clock p.m. for final
 determination of this resolution by
 the Town Council.

Sec. 3 — The Town Clerk shall
 give twenty (20) days notice of
 the pendency of this resolution by
 written notice posted in three of
 the most public places in the city
 or town, and a like notice in a con-
 spicuous place on the street or
 alley sought to be vacated.

Sec. 4 — That the Town Clerk
 shall provide at least fifteen (15)
 days notice of the date of this
 hearing to all owners or reputed
 owners of all lots, tracts or par-
 cels of land abutting the property
 above described.

THIS RESOLUTION adopted this
 23rd day of November, 1965.

H. B. SECOOR
 Mayor

ATTEST:
 A. R. KATH, Clerk.

... included in the improvement and of the street program for the Town

... of certain street work for the Town

... of the Town

... of the Town

... of the Town

... of the Town

... of the Town

W. H. ...

A. H. ...

...

4 copy of the resolution
should be forwarded to

20 KENTHLE, Dist. ENGR-

7.7. Oct 31/1

Dep. of HIGHWAYS
CLYDESDALE.

ATTN - MR CHAS. CHAPMAN -

Special Roads
ATTACH

RESOLUTION NO. 38

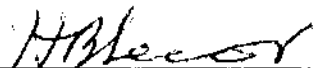
A Resolution authorizing the transfer of funds from the Town Hall Sinking Fund to the town's Current Expense Fund for the purchase of the new Town Hall property.

WHEREAS, the construction for the new Town Hall has been concluded and accepted by the Town Council and it is now necessary to expend funds by warrant to purchase the property;

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:


Sec. 1 - There should be transferred from the Town Hall Sinking Fund to the town's Current Expense Fund the sum of \$ 17,653.99 exclusively for the purpose of purchasing the new Town Hall property.

THIS RESOLUTION adopted this 23rd day of September, 1965.



H. B. SECOR MAYOR

ATTEST:



A. R. KATH, CLERK

RESOLUTION No. 12

A Resolution authorizing the transfer of funds from the Town Hall Sinking Fund to the town's Current Expense Fund for the purchase of the new Town Hall property.

WHEREAS, the construction for the new Town Hall has been completed and accepted by the Town Council and it is now necessary to expend funds by warrant to purchase the property;

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

Sec. 1 - There should be transferred from the Town Hall Sinking Fund to the town's Current Expense Fund the sum of \$17,653.99 exclusively for the purpose of purchasing the new Town Hall property.

THE RESOLUTION adopted this 23rd day of September, 1965.



H. B. SECOR MAYOR

ATTEST:



A. R. RATH, CLERK

RESOLUTION NO. 37

A Resolution expressing renewed interest in the possibility of acquiring granted funds authorized in the Housing and Urban Development Act of 1965 for water and sewer development.

WHEREAS, the Town of Gig Harbor, Washington is located in a rapidly expanding area of Pierce County, and water and sewer development for Gig Harbor in accordance with a comprehensive land use plan for Pierce County is highly desirable to meet our present and future growth potential;

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

Sec. 1 - The Town Clerk, A. R. Kath, should express the interest of the Town Council in grant funds authorized in the Housing and Urban Development Act of 1965 and request information on participation in the development act by sending a letter to that effect to the Housing and Home Finance Agency, Region VI, Area Office, 450 Federal Office Building, Seattle, Washington 98104, to the attention of Mr. M. Perry Hobbs, Deputy Director for Northwest Operations.

Copies of all information sent to the Town of Gig Harbor should be forwarded also to R. W. Beck and Associates, Analytical and Consulting Engineers, 200 Tower Building, Seattle, Washington.

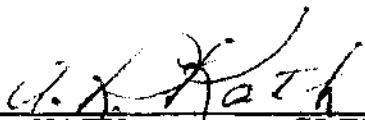
THIS RESOLUTION adopted this 23rd day of September, 1965.



H. B. SECOR,

MAYOR

ATTEST:



A. R. KATH,

CLERK

RESOLUTION NO. _____

A Resolution to establish a rule of conduct for collection of pro-rata construction costs for water main.

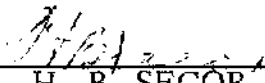
WHEREAS, a contract was entered into May 28, 1965 between the Town of Gig Harbor and Dr. Karl Peterson for the construction of a water main, and

WHEREAS, by the terms of the contract the Town of Gig Harbor is to collect for Dr. Peterson pro-rata share of construction costs from real estate owners subsequently receiving water from said main;

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

- Sec. 1 - The term "pro-rata share" in said contract is ambiguous.
- Sec. 2 - The Town of Gig Harbor will of necessity have to determine what amounts to a pro-rata share.
- Sec. 3 - The Town of Gig Harbor shall abide by any agreement of the parties to the contract, but in the absence of agreement compliance by the Town with the terms of the contract shall be based upon a determination by the Town that a "pro-rata share" shall include and be limited to property owners abutting the west side of Harborview Avenue at any point perpendicular to said water main.

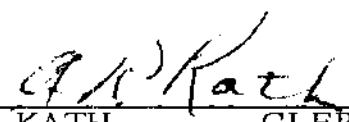
THIS RESOLUTION adopted this 23rd day of September, 1965.



H. B. SECOR,

MAYOR

ATTEST:



A. R. KATH, CLERK

RESOLUTION NO. _____

A Resolution to establish a rule of conduct for collection of pro-rata construction costs for water main.

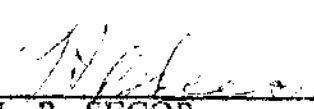
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THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

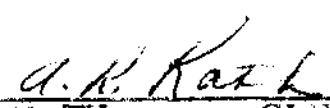
- Sec. 1 - The term "pro-rata share" in said contract is ambiguous.
- Sec. 2 - The Town of Gig Harbor will of necessity have to determine what amounts to a pro-rata share.
- Sec. 3 - The Town of Gig Harbor shall abide by any agreement of the parties to the contract, but in the absence of agreement compliance by the Town with the terms of the contract shall be based upon a determination by the Town that a "pro-rata share" shall include and be limited to property owners abutting the west side of Harborview Avenue at any point perpendicular to said water main.

THIS RESOLUTION adopted this 23rd day of September, 1965.



H. B. SECOR, MAYOR

ATTEST:



W. R. KATH, CLERK

RESOLUTION NO. 35

A Resolution to initiate annexation of unincorporated territory contiguous to the Town of Gig Harbor.

WHEREAS, the best interests and general welfare of the Town of Gig Harbor would be served by the annexation of the unincorporated territory contiguous to the Town, said territory more fully described below;

THE TOWN OF GIG HARBOR DOES RESOLVE AS FOLLOWS:

Sec. 1 - That the boundaries of the property to be annexed is as follows:

North Boundary - Line 660' North of and parallel to the center line of the Carrs-Inlet Gig Harbor County Road;

South Boundary - Line 660' South of and Parallel to the Carrs-Inlet Gig Harbor County Road;

East Boundary - Present West boundary of the Town of Gig Harbor;

West Boundary - Line perpendicular to the Carrs-Inlet Gig Harbor Road and along the West boundary of property belonging to Woodrow M. Nord.

*See map
E R
4/10/65
11/1/65*

Sec. 2 - The number of voters residing in the area is approximately twenty-five (25).

Sec. 3 - A request for an election on the question of annexation is hereby made.

Sec. 4 - The Town of Gig Harbor will pay the cost of the annexation election.

Sec. 5 - That the Town of Gig Harbor should annex the above described unincorporated contiguous territory and a certified copy of this Resolution be filed with the Board of County Commissioners of Pierce County, Washington.

THIS RESOLUTION adopted this 6th day of May, 1965.

H. B. Secor
H. B. SECOR, MAYOR

ATTEST:

A. R. Kath
A. R. KATH, CLERK

THE ...

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The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for ensuring transparency and accountability in financial reporting.

Furthermore, it highlights the need for regular audits and reviews to identify any discrepancies or irregularities in the data. This process helps in detecting errors and preventing fraud, thereby safeguarding the integrity of the financial statements.

In addition, the document stresses the importance of maintaining up-to-date information on all assets and liabilities. This includes keeping track of changes in ownership, valuation, and other relevant details that could impact the overall financial position of the entity.

Overall, the document provides a comprehensive overview of the key principles and practices that govern the preparation and maintenance of financial records. It serves as a valuable guide for anyone involved in financial management and reporting.

.....

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1. The first step is to identify the problem. In this case, the problem is that the company is not meeting its sales targets.

2. Next, we need to analyze the data.

The data shows that sales are down in all regions, but the decline is most significant in the North and West.

There are several factors that could be contributing to this decline, including changes in consumer behavior and increased competition.

- One possible cause is a change in consumer preferences. For example, consumers may be shifting towards more eco-friendly products.

3. We then need to identify the causes.

4. Finally, we need to develop a solution.

RESOLUTION NO. 33

Whereas a great number of Gig Harbor Peninsula residents have made use of the Narrows Bridge since it's construction and have willingly paid the toll set by the Toll Bridge Authority, and

Whereas it now comes to the attention of the public that there are certain interests requesting the Toll Bridge Authority to lower the tolls for their particular benefit;

Be it resolved that the Town Council of the Town of Gig Harbor go on record opposing the lowering of tolls for the benefit of a particular interest, which action, if taken, would constitute discrimination in the administration of the public highway system of the State of Washington.

Passed this 23rd Day of January, 1964

George R. Gilbert
Mayor

Attest

A. P. Ketch
Clerk

01/21/51

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A. G.
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A. K. Kalk

Clerk

Regul. Meeting February 14, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bitar seconded by Councilman Crum.

CURRENT EXPENSE: Graham Blueprint Co. 2.08, The Stationers, Inc. 2.11, 13.48, 19.37, Tacoma Blueprint Co. 20.85, Gig Harbor Hardware Co. 3.07, Siegner's Service 58.75, Austin & Austin 22.97, Peninsula Gateway 6.50, Island Empire Tel. Co. 22.10, Peninsula Light Co. 87.80 N.M. Mill Co. 23.97, Tax Commission 6.00

WATER FUND: Gig Harbor Hardware Co. 12.71, Siegner's Service 34.40, Shively's Furniture 88.40, Knapp Motor Co. 28.07, Peninsula Light Co. 74.84, Sheldon Stutz 28.16, Paramount Electric Co. 20.90, Tax Commission 60.47, Austin & Erickson 15.55

STREET FUND: Spadoni Bros. Inc. 130.26

30' right-of-way at Eadt and South border of Park.

William Carlson appeared before the council regarding the clearing of a 30-ft. right-of-way on the East and South Boundary of the City Park (Harbor Heights). Councilman Crum moved that Carlson be allowed to remove all trees and brush from the 30-ft. strip in full payment for grading said right-of-way. Motion seconded by Councilman Bujacich. Opposed were Councilmen Austin and Bitar. Motion carried by a three to two vote. The matter of a 1963 census was discussed. Councilman Bitar moved that such a census be taken this spring. Motion died for want of a second.

Census?

Isaacs Associates Planning & Zoning

Walter Isaacs Associates, Seattle, was present to discuss the interim zoning ordinance for which a public meeting will be held at the Goodman School on the evening of Feb. 26. Councilmen are urged to attend. Bill Reed gave an informative talk concerning work of the local planning commission and its participation in the recent regional meeting. Resolution No. 31 providing that "Gig Harbor, in cooperation with Pierce County and the City of Tacoma, desires to provide for planning study contributing to an over-all program of future community development, the preservation of community values, the prevention of conditions tending to cause urban blight and the promotion of the general health, safety and welfare of its citizens. State Department of Commerce Economic Development may provide assistance, and also financial assistance from the Urban Renewal Administration. The Town of Gig Harbor authorizes the expenditure of six hundred dollars (\$600.) cash and technical assistance of estimated value of four hundred dollars (\$400.) Total cost of the entire county will be approximately sixty-three thousand dollars (\$63,000.)" Following a reading by Attorney Mullin said Resolution No. 31 was adopted upon motion by Councilman Bujacich seconded by Councilman Crum.

Resolution No. 31
Gig Harbor
cooperates with
Tacoma & County
Planning

Brian Mills presented a drawing of a flushing assembly designed to be used at the end of all two, four, six and eight-inch water main extensions for the purpose of flushing such dead-end water mains. This flushing assembly has been adopted by the council as a standard and will be a "must" on all future water main extensions.

There being no further business the meeting was adjourned at 11:00 P.M.

Regular Meeting December 27, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bumacich, Bitar, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bitar. Motion carried.

CURRENT EXPENSE: Peninsula Gateway 93.70, Pierce County Auditor 84.95, Pierce County Engineers 3.00, The Stationers, Inc. 3.61, George R. Gilbert 10.96, Jack W. Sonntag 48.51, H.R. Thurston 40.00.

WATER FUND: Bergman Electric Co. 15.60

STREET FUND: Claud V. Stoner 785.15, Spadoni Bros. Inc. 70.72, Councilman Bujacich moved that the mayor and councilmen be paid three dollars (\$3.00) for each meeting attended during 1962, not to exceed two meetings per month, as provided in Ordinance No. 17.

pay for Motion seconded by Councilman Klenak. Motion carried. When contacted council by the office regarding their social security number Councilman men & Austin and Councilman Crum, who were absent at the December 27th mayor meeting of the council, informed the clerk they were opposed to receiving councilman pay for 1962 and declined to accept their checks. Mayor Gilbert, likewise, declined to accept pay for his services during 1962. A letter from Mark Borgert requesting permission to

downed remove trees in the city park (vicinity Harbor Heights School) which trees have been downed or damaged during the recent high winds, was read in park by Mayor Gilbert. (Borgert has a permit to cut brush in the park)

Councilman Bujacich moved that the town marshal inspect the area and make recommendations as to which trees should be removed. Move

seconded by Councilman Klenak. Carried. Resolution No. 30 providing for the transfer of twenty-five hundred dollars (\$2500.) from the

Resol- Water Improvement or Bond Redemption Fund to the Water Improvement or ution Bond Redemption Investment Fund was adopted upon motion by Councilman No. 30 Bujacich seconded by Councilman Bitar. Motion carried. Wm. R. Reed,

member of the Gig Harbor Planning Commission, was present, stating the planning commission had been meeting twice each month, but that no interim zoning ordinance has been adopted as yet. Mr. Reed

mentioned meeting two planners in person (City of Tacoma and Pierce County) and suggested that the Gig Harbor Planning Commission meet

with the two groups in an informal session with professional planner Paul Benson, State Coordinator, acting as coordinator. The state will

match funds on a two-to-one basis or three thousand dollars under a regional program. Mayor Gilbert recommended that the Gig Harbor

Planning Commission cooperate with the city of Tacoma and Pierce County in embarking on a regional plan as suggested by Mr. Reed.

A move approving the Gig Harbor Planning Commission's participation in the regional program was made by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Keith Uddenberg, present at the

meeting, expressed himself as being in favor of such a move. The council gave its approval for the renewal of liquor license for the

Robinson Tavern. Some question as to the number of drain tile required for the project at Novak and Harborview Ave. and method of installation came up for discussion. Mayor Gilbert appointed Councilman

drain drain Novak & Harborview

Bujacich to make an on-the-ground inspection of said proposed project and report to the council at an early meeting. Resolution No. 31

expressing the council's opposition to the extension of tolls on the Tacoma Narrows Bridge beyond the original planned date was adopted

upon motion by Councilman Klenak seconded by Councilman Bujacich. Motion carried. Mayor Gilbert will confer with County Commissioner

No rais on Narrows Bridge tolls

Fritz Geiger regarding the council's position in the matter. There being no further business the meeting was adjourned at

10:00 P.M.

[Handwritten signature]

STREET FUND: Dave Gilbert 7.75, Gig Harbor Hardware Co. 75 cent.

Fire Chief Chas. Summers was present at the meeting taking part in discussing the proposed contract with Fire District No. 5.

Fire
Contract
comments

Speaking as a private citizen and not as a representative of said fire district Mr. Summers stated that according to his records approximately 51,000 gals of city water were used by the department in fighting fires outside the corporate limits of Gig Harbor within the past two years which would amount to about \$25.00 worth of water. Volunteer firemen from outlying areas, continued Mr. Summers, respond to all fires within the city limits such as the recent blaze at the barber shop on Harborview Ave. when 13 men from out of town responded to the call, and felt that it was entirely in order for the town to pay the same millage as prevails in the county. Mayor Gilbert asked Attorney Mullin to draw up a tentative contract with said Fire District No. 5 which will be taken up with the fire commissioners at an early date.

Drainage
problem
(Henington)

R.B. Henington and George Henington were present seeking relief from a drainage problem existing at Harborview Ave. N. and Peacock Way at which point drainage flows across the street and into the basement of George Henington's apartment. This, according to Ras Paulson, is because the drain tile designed to carry off surplus drainage is too small and entirely inadequate for the job. The existing catch basin will have to be lowered to be effective as unanimously agreed to by the council. Mayor Gilbert appointed Councilman Bujacich to work with Ras Paulson in arriving at a solution to the problem. Mayor Gilbert read a letter from the Weyerhaeuer Company with enclosure of a one thousand dollar check

\$1,000.

for Library

for the Gig Harbor Library which was turned over to Mrs. Bogue, Chairman of the Board, by the mayor. A letter of thanks and appreciation will be sent to the Weyerhaeuer Company from the mayor's office. Marshal Leever brought up the subject of Merchant Patrolmen operating within the town and feels that these patrolmen should be licensed by the town, mugged and fingerprinted so that a record may be kept as to their identity and some information regarding their qualification and background also be made as a matter of record. Leever was instructed by the council to contact local merchants and advise them of the town's proposed action. Mayor Gilbert asked Attorney Mullin to draw up an ordinance covering the situation. Ras Paulson reported that work was progressing satisfactorily on the W. Harborview project and that paving would be completed in approximately two days.

Merchant
Patrol
License?

Harbor-
view Ave.
Paving.

Budget funds in the Water Department are down to \$100.95 according to a report by the clerk necessitating borrowing from other budget funds to carry on until the first of the year. Resolution No. 29 providing for the borrowing of three thousand dollars (\$3,000.)

Resolution
No. 29

Funds for
Water Fund
Budget

from the Current Expense Budget and one thousand dollars from the Street Fund Budget and crediting said four thousand (\$4,000.) dollars to the Water Fund Budget was adopted upon motion by Councilman Bujacich seconded by Councilman Crum. Said amounts to be paid back into their respective budget funds on January 1, '63. Motion carried. The matter of a news item by reporter Winkler appearing in the October 31st issue of the Tacoma News Tribune and dealing with the sewer and pollution problem of the town was brought up by Councilman Bujacich who vigorously opposed said

Article
Tacoma
paper
(sewer)

article saying it was not a factual report of conditions as they exist in the town today and served only to give the town a bad reputation not borne out by facts and will tend to discourage prospective homeowners from locating here. The article carried a picture of Brian Mills pointing to a perforated tile at Rosedal and Harborview Ave. and because of this picture Councilman Bujacich feels the blame for the article falls on Mills and recommended that he (Mills) be relieved of his duties with the town. Mayor Gilbert stated that he had a phone call from Winkler saying he would like to come to Gig Harbor and do an article concerning the local sewer situation. The Mayor stated he was

pump house on the East should be graded for a one-level building or a two-level structure be planned on a site at or near the East property line. The latter site, which would permit space for future expansion was suggested by Mr. Hoots. The question as to whether a professional architect should be engaged was also taken up. The matter of the town hall will be taken up again at an early date.

George R. Gilbert
Mayor

G. A. Klenak
Clerk

Regular Meeting September 13, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved upon motion by Councilman Crum seconded by Councilman Crum. ~~PPSACH~~

CURRENT EXPENSE: Gig Harbor Hardware Co. 9.03, The Peninsula Gateway 14.66, J.W. Sonntag 19.00, Gig Harbor Pharmacy 1.93, Gabrielson-Ford 54.09, H.M. Smith 58.50, The Stationers, Inc. 9.78, Pioneer Business Forms 16.82, Employment Security Dept. 1.01, Austin & Erickson 4.45, J.W. Sonntag 2.00, Island Empire Tel. & Tel. Co. 29.35, Jack W. Sonntag 266.85, Peninsula Auto Parts 25.86

WATER FUND: Gabrielson-Ford 11.00, Pacific Water Works Supply Co. 469.12, Peninsula Auto Parts 2.00, Harstad Associates 60.00, Chris. Bujacich 11.62, Knapp Motor Co. 53.46, Tacoma Blueprint Co. 4.73, Tax Commission 96.28, Washington State Tax Commission 3.31, Spadoni Bros. Inc. 14.56, Wallace Hemley 15.60

STREET FUND: Gig Harbor Hardware Co. 1.15, Dick Gilbert 15.50, Spadoni Bros Inc. 14.00

A letter from Harstad Associates "re; completion of tank painting contract by U.S. Tank & Construction Co." recommending that the "project be accepted by the town and final payment of \$868.41 be made upon completion of thirty (30) day period for filing of liens and release of the automatic liens of the Department of Labor and Industry and Tax Commission", was read by the clerk. Councilman Crum moved the project be accepted by resolution and payment made in accordance with above recommendation by Harstad Associates. Motion seconded by Councilman Klenak. Carried. Councilman Austin moved the adoption by resolution to set up an account for coordinator Brian S. Mill's salary to December 31, 1962 by transferring 25% from the Water Fund and 75% from Current Expense as directed in a letter by Robert V. Graham, Chief Examiner, Olympia. Move seconded by Councilman Crum. Carried. Councilman Crum moved the adoption of the 1963 preliminary budget based upon the assessed valuation of \$1,387,577. Motion seconded by Councilman Bujacich. Carried. Ordinance No. 66 read by Val Fawcett providing "a plan for the acquisition, construction and installation of a sanitary sewage collection and disposal system of the town and declaring the estimated cost thereof; providing for the holding of a special election of the town for the submission to the qualified electors of the town whether or not said plan be approved and whether or not the town

tank painting
release

Brian Mills
salary

Resolution # 28

1963
preliminary
budget
adopted

inc. 1.55, Peninsula Light Co. 80.15, 49.70, 20.00, H.A. Hurston 40.00
WATER FUND: Pacific Water Works Supply Co. 108.26, 94.08,
7.27 356.55, Lunberg Concrete Co. 42.43, Peninsula Light Co. 68.09
Wallace Hemley 83.00

Mr. & Mrs. Mike Katich, Mr. & Mrs. John Ancich, Mrs. Ivanovich,
and Mrs. Paul Puratich appeared before the council regarding the
unrestrained roaming of unlicensed dogs causing damage to lawns and
shrubbery and asked the council to adopt a leash law as was done in
Tacoma recently. Mayor Gilbert explained that a leash law would have
to be voted on by the townspeople and if a petition bearing a
sufficient number of signatures favoring such a law were presented
to the clerk's office for checking, the measure would be placed on
the November ballot. Plans and specifications for paving Harbor-
view Ave. West between Stanich Grocery and George's Lunch prepared
by Mr. Diehl would cost an estimated \$15,000. as reported by the
mayor. The council feels that the cost is more than the town can
handle at this time and a suggestion was made to pave that portion
lying between the existing blacktop and the sidewalk and the
installation of drain tile the entire length of the project would
be feasible if property owners would furnish the tile. Mr. Diehl
will be asked for cost-figures on said proposed project. City water
may be supplied to homes lying outside the corporate limits of the
town according to a letter from Mr. Diehl. Since this will involve
higher connection costs, the procuring of easements and otherwise
meeting with the county's requirements, Councilman Bujacich and
Austin were appointed by the mayor to obtain such pertinent data
as may apply and report back at an early date. Petition for
annexation of the Julia Babich and Merrill and Alta Parish propert-
ies was read and discussed at some length after which a motion to
accept said petition was made by Councilman Crum seconded by
Councilman Bujacich. In the vote which followed Councilmen
Bujacich, Crum and Klenak voted "yes", Councilman Austin opposed.
Motion carried by a three to one majority. In discussing the
matter of sewage for the town which will appear on the November
ballot Mayor Gilbert stated he would appoint a committee of local
homeowners to gather such information as concerns total cost of
the project., cost per front foot, method of financing and extent of
coverage which information will be discussed at a public meeting
so voters will be informed concerning all aspects of the sewage
project at election time. Mayor Gilbert asked if any of the council-
men wished to volunteer their services whereupon Councilman Austin
said he would serve on the committee. The council approved paying
Harold Oakley the sum of one hundred dollars for maintenance of
the city park for the 1962 season. Also approved was the purchase of
four additional picnic tables for the park. Councilman Bujacich
suggested that the bank at the park's entrance be cut down so that
approaching vehicles may be seen more readily. Harold Roby and
Bob Oierce appeared before the council regarding the securing of
city water for their properties on Harborview Ave. south of Hoover
Street. They were given the green light to proceed with the
installation of 4" main at no cost to the city. The council acknow-
leged with thanks the receipt of three oil drums donated by Nick
Tarabochia which are to be used as garbage cans in the park.
Mayor Gilbert announced a no-host dinner to be held at the Shoreline
at 6:30 Thursday evening June 4th at which time the two newly
elected officials Jake Bujacich and Ed. Bitar will take the oath of
office for 4 year terms. Councilman Austin moved the adoption of
a Resolution (No. 27) extending the good wishes and appreciation of
the council to Councilman Keith Uddenberg for 16 years of valuable
and faithful services rendered during his term in office.

Dog Leash

Paving Harbor-view W.

city water out of town

Annex Babich & Parish property

Committee on sewage

Pay Oakley 100.

H.E. Roby and Bob Pierce get water

dinner at Shoreline

Resolution 27 thanks Uddenberg

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

W. R. Kath
Clerk

1870

Received of the Treasurer of the
Board of Education the sum of
\$100.00 for the year ending
June 30, 1870.

Witness my hand and seal this 1st day of July, 1870.

George H. Gilbert

Wm. H. ...

PROJECT NO.
WPC-W-102

**OFFER AND ACCEPTANCE OF FEDERAL GRANT FOR SEWAGE TREATMENT WORKS
UNDER 33 U.S.C. 466 et seq.**

PART A

SECTION I OFFER

- A. LOCATION OF PROJECT (State, County, City)
Washington, Pierce, Gig Harbor
- B. LEGAL NAME AND ADDRESS OF APPLYING AUTHORITY (herein called the "Applicant")
**Town of Gig Harbor
Town Hall, Gig Harbor, Washington**
- C. PROJECT FINANCING UNDER TERMS OF THIS OFFER

Total estimated project cost	\$ 402,000
Estimated project cost for Federal participation	\$ 303,000
FEDERAL GRANT OFFERED	\$ 90,900
- D. DESCRIPTION OF PROJECT
Sewage treatment plant, interceptor sewer, lift station and outfall.

Consideration having been given by the Surgeon General of the Public Health Service to (a) the application submitted by the Applicant pursuant to Section 6 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 466 et seq.), (b) the public benefits to be derived by the construction of this project, (c) the relation of the ultimate cost of constructing and maintaining the works to the public interest and to the public necessity for the works, and (d) the adequacy of the provisions made or proposed by the Applicant for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof, and it having been determined by the Surgeon General that such project (a) is in conformity with the approved State water pollution control plan submitted pursuant to Section 5 of the Act, (b) meets the criteria for Federal aid specified in Section 55.28 of the regulations, and (c) is included in a comprehensive program developed pursuant to the Act; and the Surgeon General having further determined that the State water pollution control agency has approved the project and certified that it is entitled to priority over other eligible projects on the basis of financial as well as water pollution control needs;

The Surgeon General of the Public Health Service, acting in behalf of the United States of America, hereby offers:

To make a Federal grant to the above named applicant subject to the assurance included in this document as Section II, in order to aid in financing the construction of the project pursuant to the Federal Water Pollution Control Act, as amended. The amount of the Federal grant will not exceed 30 per cent of the estimated reasonable cost of the project or \$600,000, whichever is less, except that where a project will serve more than one municipality, each participating municipality's share of the expense shall be treated as if it were a separate project for the purposes of determining the total of the grant to made in such instances, said individual shares, in turn, being subject to the percentage and dollar limitations for individual grants first hereinabove mentioned, and the total of all amounts so determined or \$2,400,000, whichever is the smaller, shall be the maximum grant that may be made for each project serving more than one municipality, provided, further, that in the event the actual reasonable cost of any project, as determined by the Surgeon General upon completion of construction, is less than the estimated reasonable cost upon which the grant offer is based, such actual cost shall be used to determine the amount of the Federal grant, and the grant shall be reduced as necessary to conform with the limitations hereinabove cited.

STATE OF WASHINGTON
POLLUTION CONTROL COMMISSION
224 OLD CAPITOL BUILDING
OLYMPIA, WASHINGTON

Alfred I. Neale
XXXXXXXXXXXX

May 6, 1962

AIR MAIL

Mr. W. H. Thouren, Director
Regional Construction Program
Water Supply & Pollution Control
U. S. Public Health Service
447 Federal Office Building
San Francisco 2, California

Re: Gig Harbor
WPC-wN-102

Dear Mr. Thouren:

Transmitted herewith are two copies of Part A of the Offer and
Acceptance, and one copy of Resolution No. 26. Town of Gig
Harbor accepting the grant.

Sincerely,

JAMES F. BEHLAE
SENIOR ENGINEER

Jfb:dn

Enclosures

cc: Town of Gig Harbor

100

Clerk

OF THE RESOLUTIONS OF THE COUNCIL OF THE TOWN OF CIG HARBOR,
WASHINGTON,

That HEREBY it has become evident that it will be difficult for the town to keep employees if they do not have adequate social security coverage,

And WHEREAS it is permitted by Revised Code of Washington, Section 41.48, to establish such coverage for said employees,

It is, THEREFORE, THE POLICY RESOLVED that the Town of Cig Harbor make application to the Commissioner of the Employment Security Department of the State of Washington to include all services performed by each of the eligible employees of the Town of Cig Harbor in the coverage provided by Title II of the Federal Social Security Act, relating to Old Age and Survivors Insurance, all as permitted under said Section 41.48, Revised Code of Washington.

Be It FURTHER RESOLVED that said coverage shall be effective from and after the first day of January, 1961,

ADOPTED AND APPROVED by the Council of the Town of Cig Harbor this 21st day of September, 1960.

WEN OF CIG HARBOR

George R. Gilbert, Mayor

ATTORNEY:

V. J. Rath, Clerk

RESOLUTION NO. 22

of the TOWN OF GIG HARBOR, WASHINGTON

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GIG HARBOR, WASHINGTON, that the Mayor of the Town of Gig Harbor, Washington, be authorized to execute application for a Federal Grant of Sewage Treatment Plant in the amount of \$90,900.00, in accordance with Section 6 of Public Law No. 66 (33 U.S.C. A., Section 466, et seq.) of the 84th Congress;

That WHEREAS the Town of Gig Harbor, Washington, is in need of financial assistance in connection with the construction of a sewage treatment plant for said Town in accordance with the plan for a sewerage system for said Town, which plan has heretofore been approved by the Pollution Control Commission and the State Health Department, both of the State of Washington, and

WHEREAS the Town of Gig Harbor desires to take advantage of the benefits provided under Section 6 of Public Law No. 66 (33 U.S.C.A. Section 466 et seq.) of the 84th Congress, and apply for a grant thereunder,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Gig Harbor, Washington, apply for a Federal Grant in the sum of \$90,900.00 for a sewerage treatment plant and facilities, in accordance with the terms of Section 6 of Public Law No. 66 (33 U.S.C.A., Section 466 et seq.) of the 84th Congress.

BE IT FURTHER RESOLVED that the Mayor of the Town of Gig Harbor, George R. Gilbert, be, and he is hereby, authorized and directed to prepare, execute and file on behalf of said Town an application for a Federal Grant as aforesaid with the appropriate authorities of the United States Government on Bureau of Budgets Form No. 68-1406, and he is further authorized on behalf of said Town to furnish with said form such additional supporting data as may be required.

BE IT FURTHER RESOLVED that the said George R. Gilbert be, and he is hereby, authorized and directed to take all such steps as may be necessary or required in connection with applying for and obtaining a Federal Grant as aforesaid.

PASSED by the Council of the Town of Gig Harbor, Washington, at a regularly called special meeting held June 15, 1961.

TOWN OF GIG HARBOR

George R. Gilbert, Mayor

A TEST:

L. E. Bath, Town Clerk

THE WASHINGTON HERALD 21

COUNCIL OF THE TOWN OF GIG HARBOR

WHEREAS House Bill 112 and Senate Bill 111 which were passed in the 1961 Session of the Washington State Legislature, contain proposed changes in the organization and operation of the Justice Court system of the State of Washington, and

WHEREAS, said proposed legislation, if enacted, would abolish the position of Municipal Judge within the Town of Gig Harbor, and make such other changes in the Law removing local controls necessary for the convenience and well being of the inhabitants thereof,

AND WHEREAS the greater costs imposed on the finances of an already overburdened Town Treasury by the provisions of the proposed legislation,

AND WHEREAS THE burdensome load imposed upon the shoulders of the citizens and residents of the Town of Gig Harbor seeking expeditious and just adjudication of their troubles in their own Court, by the provisions of the proposed legislation,

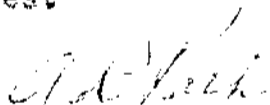
NOW, THEREFORE, BE IT RESOLVED

THAT the Council of the Town of Gig Harbor in regular meeting assembled is opposed to the enactment of said legislation in its present form by reason of the fact that it is mandatory and inimical to local control.

ADOPTED by the Town Council of the Town of Gig Harbor, Pierce County, Washington, in regular meeting assembled the 26th Day of January 1961.

Attest

Town of Gig Harbor, Washington.



Town Clerk



Mayor

RESOLUTION NUMBER 21

BE IT ENACTED BY THE COUNCIL OF THE TOWN OF GIG HARBOR THAT

WHEREAS House Bill 119 and Senate Bill 111 which have been introduced in the 1961 Session of the Washington State Legislature, contains proposed changes in the organization and operation of the Justice Court system of the State of Washington, and

WHEREAS, said proposed legislation, if enacted, would abolish the position of Municipal Judge within the Town of Gig Harbor, and make such other changes in the Law removing local controls necessary for the convenience and well being of the inhabitants thereof,

AND WHEREAS the greater costs imposed on the finances of an already overburdened Town Treasury by the provisions of the proposed legislation,

AND WHEREAS THE burdensome load imposed upon the shoulders of the citizens and residents of the Town of Gig Harbor seeking expeditious and just adjudication of their troubles in their own Court, by the provisions of the proposed legislation,

NOW, THEREFORE, BE IT RESOLVED

THAT the Council of the Town of Gig Harbor in regular meeting assembled is opposed to the enactment of said legislation in its present form by reason of the fact that it is mandatory and inimical to local control.

ADOPTED by the Town Council of the Town of Gig Harbor, Pierce County, Washington, in regular meeting assembled the 26th Day of January 1961.

Attest

Town of Gig Harbor, Washington.

Town Clerk

Mayor

Affidavit of Publication

STATE OF WASHINGTON, }
 COUNTY OF PIERCE. } S.S.

.....being first duly sworn,

on oath deposes and says that he is the
 of THE PENINSULA GATEWAY, a weekly newspaper. That
 said newspaper is a legal newspaper and it is now and has
 been for more than six months prior to the date of the publica-
 tions hereinafter referred to, published in the English language
 continually as a weekly newspaper in Gig Harbor, Pierce
 County, Washington, and it is now and during all of said time
 was printed in an office maintained at the aforementioned place
 of publication of said newspaper.

That the annexed is a true copy of a

 as it was published in regular issues (and not in supplement
 form) of said newspaper once each week for a period of.....
consecutive weeks, commencing on the.....
day of....., 195....., and ending on the
day of....., 195....., both dates inclu-
 sive, and that such newspaper was regularly distributed to its
 subscribers during all of said period.

That the full amount of the fee charged for the forego-
 ing publication in the sum of \$..... which amount has
 been paid in full, at the rate of \$2.00 a hundred words for the
 first insertion and \$1.50 a hundred words for each subsequent
 insertion.

Merrill Parish

Subscribed and sworn to before me this.....day
 of....., 19.....

Merrill Parish
 Notary Public in and for the State of Washington.

Residing at.....

LEGAL NOTICE

RESOLUTION NO. 20 OF THE TOWN OF GIG HARBOR

BE IT RESOLVED by the
 Council of the Town of Gig
 Harbor that the following pro-
 position be placed upon the
 ballot at a special election to
 be held Tuesday, the 22nd
 day of September, 1959, to be
 captioned and worded as fol-
 lows:

"EXCESS LEVY FOR PUR- CHASE OF LINCOLN SHOOL SITE

Shall the Town of Gig Har-
 bor, for the purpose of main-
 taining and repairing and pur-
 chasing from Peninsula School
 District No. 401 the property
 commonly known as the Lin-
 coln School and the school
 grounds, said property consist-
 ing of approximately 2.3 acres
 located in the Southwest quar-
 ter of Section 5, Township 22
 North, Range 2 East of Wil-
 lamette Meridian, levy upon
 all real and personal property
 located within said Town the
 sum of \$10,000.00 (approx-
 imately nine (9) mills), which
 tax levy shall be in excess of
 any statutory or constitutional
 tax limitations."

Adopted and approved unan-
 imously by the Council of
 the Town of Gig Harbor this
 27th day of August, 1959.

Merrill Parish, Mayor.
 MERRILL PARISH, Mayor.
 Attest: A. R. KATH, Clerk.

RESOLUTION NO. 17

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GIG HARBOR,
WASHINGTON,

That WHEREAS a Petition was heretofore filed by the Fraternal Order of Eagles, Gig Harbor Aerie 2809 with the Council of the Town of Gig Harbor on the 21st day of August, 1956, and

WHEREAS said petitioner constituted the owner of more than 75% in value according to assessed valuations for taxation of the following described real property, to-wit:

The South one-half of the following described property:
Lot eight (8) in Abandoned Gig Harbor Military Reserve in East half of East half of Section seven (7), Township twenty-one (21) North, Range two (2) East of W. M.
EXCEPT that portion thereof appropriated by the City of Tacoma for Cushman Transmission Line in Cause #51234 in the Superior Court of Pierce County, Washington; and,
EXCEPT County Road; and
EXCEPT that portion of the herein described property lying westerly of the Tacoma-Cushman Transmission line

which area is contiguous to the Town of Gig Harbor, and

WHEREAS said petition sought the annexation of said area to the Town of Gig Harbor and requested that a date be fixed for a public hearing upon said petition, and

WHEREAS heretofore, on the 23d day of August, 1956 a time and place was fixed for said hearing but that due to the failure of petitioner to deposit security for the expense of publication the said notice was not published in accordance with said prior resolution,

NOW, THEREFORE said prior resolution is cancelled and re-adopted herein and Thursday, the 25th day of October, 1956 at the hour of 8:00 o'clock P. M. at the Town Hall in the Town of Gig Harbor, be and is hereby fixed as the time and place for a public hearing upon said petition for annexation, at which time and place all the persons interested in said annexation shall appear and state their objections or approval, as the case may be, of said proposed annexation.

Adopted and approved unanimously by the Council of the Town of Gig Harbor this 11th day of October, 1956.



MERRIL PARLISH, Mayor



A. R. KATH, Clerk

RESOLUTION No. 14

Resolved, That the Council of the Board of Health of the City of New York, do hereby...

Resolved, That the Council of the Board of Health of the City of New York, do hereby...

Resolved, That the Council of the Board of Health of the City of New York, do hereby...

Resolved, That the Council of the Board of Health of the City of New York, do hereby...

Resolved, That the Council of the Board of Health of the City of New York, do hereby...

Resolved, That the Council of the Board of Health of the City of New York, do hereby...

1. The following is a list of the names of the

persons who have been identified as having been in contact with the subject of this report during the period from 1945 to 1947.

2. The following is a list of the names of the persons who have been identified as having been in contact with the subject of this report during the period from 1948 to 1950.

3. The following is a list of the names of the persons who have been identified as having been in contact with the subject of this report during the period from 1951 to 1953.

[Handwritten signature]

110

[Handwritten signature]

RESOLUTION NO. 13

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GIG HARBOR,
WASHINGTON,

That WHEREAS a Petition was heretofore filed by Ernest L. Borcharding and LeVerne J. Borcharding, husband and wife, Nick J. Morin and Margaret E. Morin, husband and wife, Thomas H. Lewis and Laura M. Lewis, husband and wife, Vincent J. Naterlin and Donna M. Naterlin, husband and wife, and John McConaghy, Sr. and Nell J. McConaghy, husband and wife, with the Council of the Town of Gig Harbor on the 14th day of October, 1954, and

WHEREAS said petitioners constituted more than 75% in value according to assessed valuations for taxation of the following described real property, to-wit:

The South half of the Southeast quarter of the Northwest quarter (S¹ of SE¹ of NW¹) of Section eight (8), Township twenty-one (21) North, Range two (2) East of Wil- lamette Meridian

which area is contiguous to the Town of Gig Harbor, and

WHEREAS said petition sought the annexation of said area to the Town of Gig Harbor and requested that a date be fixed for a public hearing upon said petition, and

WHEREAS, after considerable negotiation a plat has been submitted which it has been indicated would be recommended for annexation by the Council of the Town of Gig Harbor,

THEREFORE, Thursday, the 12th day of May, 1955, at the hour of 8:00 o'clock P. M., at the Town Hall in Gig Harbor, Washington, be fixed as the time and place for a public hearing upon said petition for annexation, at which time all the persons interested in said annexation shall appear and state their objections or approval, as the case may be, of said proposed annexation.

Adopted and approved unanimously by the Council of the Town of Gig Harbor this 28th day of April, 1955.

HAROLD H. RYAN, Mayor

Attest:

JAMES R. CURRIER, Clerk

RESOLUTION #13

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GIG HARBOR:

That a proposition be placed upon the ballot at the regular election to be held on the 13th of March, 1956 within the Town of Gig Harbor relative to an excess levy of \$3200.00 for street purposes, said proposition to be captioned and read as follows:

"Special Levy for Street Purposes.

"Shall a tax levy of \$3200.00 (approximately 5 mills) in excess of any and all statutory limitations as to millage, be levied within the Town of Gig Harbor upon the assessed valuation of all real and personal property of said Town, for the purpose of new street construction and for the repair and maintenance of existing streets, all as provided in the Resolution adopted by the Council of the Town of Gig Harbor on the 26th day of January, 1956.

Tax Levy () Yes () No

That the Town Clerk be authorized and instructed to certify a copy of the above and foregoing Resolution and to deliver the same to the Pierce County Auditor for presentation to the voters at the Spring Election, March 13, 1956.

Passed and unanimously approved by the Council this 26th day of January, 1956.

Mayor

Attest: _____

Clerk

RESOLUTION #11 OF THE TOWN
OF GIG HARBOR

BE IT RESOLVED by the Council of the Town of Gig Harbor,
Washington that the following proposition be placed upon the
ballot at a special election, to be held March 9th, 1954, the
date of the next general election, to be certified and recorded
as follows:

EXCESSIVE LEVY FOR ROAD CONSTRUCTION

That the Town of Gig Harbor, for the purpose of
road construction, improvement, repair and maintenance,
annually levy five (5) additional mills during each of
the next succeeding three years, which annual tax levy
shall be in excess of any statutory or constitutional
limitations.

Adopted and approved unanimously by the Council of the
Town of Gig Harbor this 14th day of January, 1954.

Harold J. Ryan
Mayor

Attest: Eugene O. Pearson
Clerk

RESOLUTION No. 10

A RESOLUTION REGARDING VACATION OF STREET

WHEREAS, heretofore a petition was filed with the Council of the Town of Gig Harbor requesting the vacation of a portion of a street hereinafter described, and

AND WHEREAS, it appears that said petition is signed by all of the owners of the private property abutting upon that part of the street sought to be vacated, and

WHEREAS, said street is unnamed but intersects Burnham Street in the Town of Gig Harbor though the same has never been opened and used as a public street,

AND WHEREAS, BE IT RESOLVED by the Town Council of the Town of Gig Harbor that a hearing be had to determine the advisability of the vacation of said street described as follows:

Commencing at the corner common to Secs. 5 and 6, Township 21 North, Range 2 East, W. M., and Secs. 31 and 32, Township 22 North, Range 2 East, W. M.; thence South 0°48' East along the section line 1454.35 feet; thence South 86°42' West 1337.85 feet; thence South 0°43' East 220.35 feet to the true place of beginning; Thence South 0°43' East 22.44 feet; thence South 52°54' East 43.55 feet; thence South 56°07' West 97.70 feet; thence North 33°17' West 60.00 feet; thence North 56°07' East 95.20 feet, more or less to the true place of beginning.
Excepting therefore any portion of the above described property lying within the boundaries of Burnham Street as now platted or travelled.

and to determine the advisability of retaining an easement and the right to grant easements or rights of way to the vacated lands for the construction, repair and maintenance of public utilities and services, through, across, and over said lands to be vacated.

BE IT FURTHER RESOLVED that October 9th, 1952 at 8 O'clock . . . at the Town Hall in Gig Harbor, Washington, be and is hereby fixed as the time and place for said public hearing upon said petition, and that notice of said hearing be given as provided by law.

Adopted September 19, 1952.

Attest:

Reginald Larson
Clerk

A. KEITH ULDENBERG
Mayor, Pro-tem

Mayor, Pro-tem

Published in Gateway Oct 3, 1952

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Gilbert, Finholm, Judge Thurston, Attorney Mullin and Clerk [redacted].

Minutes of the previous meeting were read and approved.
Motion by Councilman K. Uddenberg and seconded by councilman Finholm that the following bill be paid: Current Expense Fund 2/2/51, N. Carl Nielsen, \$25.00.

Mayor Ryan appointed councilman Keith Uddenberg to building code committee to replace C. Allison. Judge Thurston being the other member of that committee.

RESOLUTION NO. 9

Whereas, the Town of Gig Harbor, Washington accepted an offer from the United States Government for advance for plan preparation of public work described as sewerage system including collection system, pumping stations, primary disposal plant and outfall; and

Whereas, H. T. Harstad and Associates was engaged to prepare plans and specifications for the aforesaid public work, and said engineer

has completed the plans and specifications and submitted them for approval; and

Whereas, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Town of Gig Harbor, Washington to construct;

Now therefore, be it resolved by the Town Council the governing body of said applicant, that the plans and specifications submitted by H. T. Harstad and Associates for the construction of the sewerage system, including collection system, pumping stations, primary disposal plant and outfall dated January 1951, in connection with General Services Administration project no. Wash. 45-P-1006 be and the same hereby approved; and that certified copies of this resolution be filed with the General Services Administration as part of the final report of plan preparation.

Motion by councilman Finholm and seconded by councilman K. Uddenberg that the foregoing resolution be passed. Carried unanimously.

Mayor Ryan appointed councilman Gilbert to a committee on street name signs.

Attorney Mullin reported of garbage disposal ordinance; considerable discussion followed with the only action being Councilman Gilbert to contact a man that might be interested in a contract for garbage collections.

Adjourned 10:00PM

Eugene A. [redacted]
Clerk

Harold H. Ryan
Mayor

SUGGESTED FORM OF RESOLUTION

AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE ADVANCE PLANNING OF NON-FEDERAL PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS OF THE UNITED STATES, APPROVED OCTOBER 13, 1949.

WHEREAS, Town of Gig Harbor, Washington, HEREIN CALLED THE (LEGAL NAME OF APPLICANT)

"APPLICANT", AFTER THOROUGH CONSIDERATION OF THE VARIOUS ASPECTS OF THE PROBLEM AND STUDY OF AVAILABLE DATA HAS HEREBY DETERMINED THAT THE CONSTRUCTION OF CERTAIN PUBLIC WORKS, GENERALLY DESCRIBED AS Construction of Street Improvements

IS DESIRABLE AND IN THE PUBLIC INTEREST AND TO THAT END IT IS NECESSARY THAT ACTION PRELIMINARY TO THE CONSTRUCTION OF SAID WORKS BE TAKEN IMMEDIATELY; AND

WHEREAS, UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS, APPROVED OCTOBER 13, 1949, THE UNITED STATES OF AMERICA HAS AUTHORIZED THE MAKING OF ADVANCES TO PUBLIC BODIES TO AID IN DEFRAYING THE COST OF ARCHITECTURAL, ENGINEERING, AND ECONOMIC INVESTIGATIONS AND STUDIES, SURVEYS, DESIGNS, PLANS, WORKING DRAWINGS, SPECIFICATIONS, PROCEDURES AND OTHER ACTION PRELIMINARY TO THE CONSTRUCTION OF PUBLIC WORKS (EXCLUSIVE OF HOUSING); AND

WHEREAS, THE APPLICANT HAS EXAMINED AND DULY CONSIDERED SUCH ACT AND THE APPLICANT CONSIDERS IT TO BE IN THE PUBLIC INTEREST AND TO ITS BENEFIT TO FILE AN APPLICATION UNDER SAID ACT AND TO AUTHORIZE OTHER ACTION IN CONNECTION THEREWITH;

NOW, THEREFORE, BE IT RESOLVED BY The Council of the Town of Gig Harbor

THE GOVERNING BODY OF SAID APPLICANT, AS FOLLOWS:

1. THAT THE CONSTRUCTION OF SAID PUBLIC WORKS IS ESSENTIAL TO AND IS TO THE BEST INTERESTS OF THE APPLICANT, AND TO THE END THAT SUCH PUBLIC WORKS MAY BE PROVIDED AS PROMPTLY AS PRACTICABLE IT IS DESIRABLE THAT ACTION PRELIMINARY TO THE CONSTRUCTION THEREOF BE UNDERTAKEN IMMEDIATELY;

2. THAT H. T. Harsted & associates

BE HEREBY AUTHORIZED TO FILE IN BEHALF OF THE APPLICANT AN APPLICATION (IN FORM REQUIRED BY THE UNITED STATES AND IN CONFORMITY WITH SAID ACT) FOR AN ADVANCE TO BE MADE BY THE UNITED STATES TO THE APPLICANT TO AID IN DEFRAYING THE PLANNING COST PRELIMINARY TO THE CONSTRUCTION OF SUCH PUBLIC WORKS, WHICH SHALL CONSIST GENERALLY OF

Construction of Street Improvements

3. THAT IF SUCH ADVANCE BE MADE THE APPLICANT SHALL PROVIDE OR MAKE NECESSARY ARRANGEMENTS TO PROVIDE SUCH FUNDS, IN ADDITION TO THE ADVANCE, AS MAY BE REQUIRED TO DEFRAY THE COST OF SUCH ACTION PRELIMINARY TO THE CONSTRUCTION OF THE PUBLIC WORKS;

4. THE SAID REPRESENTATIVE IS HEREBY AUTHORIZED TO FURNISH SUCH INFORMATION AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY TO ENABLE THE APPLICANT TO QUALIFY FOR THE ADVANCE;

5. THAT THE OFFICER DESIGNATED IN THE PRECEDING PARAGRAPH IS HEREBY DESIGNATED AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT FOR THE PURPOSE OF FURNISHING TO THE UNITED STATES SUCH INFORMATION, DATA AND DOCUMENTS PERTAINING TO THE APPLICATION FOR AN ADVANCE AS MAY BE REQUIRED; AND OTHERWISE TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT IN CONNECTION WITH THIS APPLICATION.

6. THAT CERTIFIED COPIES OF THIS RESOLUTION BE INCLUDED AS PART OF THE APPLICATION FOR AN ADVANCE TO BE SUBMITTED TO THE UNITED STATES.

SUGGESTED FORM OF CERTIFICATE OF RECORDING OFFICER

I, THE UNDERSIGNED, THE DULY QUALIFIED AND ACTING (TITLE OF OFFICER)

OF THE (APPLICANT)

(HEREIN CALLED THE "APPLICANT") AND THE KEEPER OF THE RECORDS OF THE APPLICANT, INCLUDING THE JOURNAL OF PROCEEDINGS OF THE (GOVERNING BODY OF THE APPLICANT) (HEREIN CALLED THE "GOVERNING BODY"), DO HEREBY CERTIFY:

1. THAT THE ATTACHED RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION AS FINALLY ADOPTED AT A MEETING OF THE GOVERNING BODY HELD ON THE DAY OF 19, AND DULY RECORDED IN MY OFFICE;

2. THAT SAID MEETING WAS DULY CONVENED AND HELD IN ALL RESPECTS IN ACCORDANCE WITH LAW AND TO THE EXTENT REQUIRED BY LAW DUE AND PROPER NOTICE OF SUCH MEETING WAS GIVEN; AND A LEGAL QUORUM WAS PRESENT THROUGHOUT THE MEETING, AND A LEGALLY SUFFICIENT NUMBER OF MEMBERS OF THE GOVERNING BODY VOTED IN THE PROPER MANNER AND FOR THE ADOPTION OF SAID RESOLUTION; THAT ALL OTHER REQUIREMENTS AND PROCEEDINGS UNDER THE LAW INCIDENT TO THE PROPER ADOPTION OR PASSAGE OF SAID RESOLUTION, INCLUDING PUBLICATION, IF REQUIRED, HAVE BEEN DULY FULFILLED, CARRIED OUT, AND OTHERWISE OBSERVED; AND THAT I AM AUTHORIZED TO EXECUTE THIS CERTIFICATE;

3. THAT IF AN IMPRESSION OF A SEAL HAS BEEN AFFIXED BELOW, IT CONSTITUTES THE OFFICIAL SEAL OF THE APPLICANT AND THIS CERTIFICATE IS HEREBY EXECUTED UNDER SUCH OFFICIAL SEAL; BUT IF NO SEAL HAS BEEN AFFIXED, THE APPLICANT DOES NOT HAVE AN OFFICIAL SEAL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS DAY OF 19

(SIGNATURE OF OFFICER)

(TYPE OR PRINT - NAME OF OFFICER)

IF APPLICANT HAS AN OFFICIAL SEAL, IMPRESS HERE.

(SEAL)

SUGGESTED FORM OF RESOLUTION

AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE ADVANCE PLANNING OF NON-FEDERAL PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS OF THE UNITED STATES, APPROVED OCTOBER 13, 1949.

WHEREAS, _____, HEREIN CALLED THE
(LEGAL NAME OF APPLICANT)

"APPLICANT", AFTER THOROUGH CONSIDERATION OF THE VARIOUS ASPECTS OF THE PROBLEM AND STUDY OF AVAILABLE DATA HAS HEREBY DETERMINED THAT THE CONSTRUCTION OF CERTAIN PUBLIC WORKS, GENERALLY DESCRIBED AS _____

IS DESIRABLE AND IN THE PUBLIC INTEREST AND TO THAT END IT IS NECESSARY THAT ACTION PRELIMINARY TO THE CONSTRUCTION OF SAID WORKS BE TAKEN IMMEDIATELY; AND

WHEREAS, UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS, APPROVED OCTOBER 13, 1949, THE UNITED STATES OF AMERICA HAS AUTHORIZED THE MAKING OF ADVANCES TO PUBLIC BODIES TO AID IN DEFRAYING THE COST OF ARCHITECTURAL, ENGINEERING, AND ECONOMIC INVESTIGATIONS AND STUDIES, SURVEYS, DESIGNS, PLANS, WORKING DRAWINGS, SPECIFICATIONS, PROCEDURES AND OTHER ACTION PRELIMINARY TO THE CONSTRUCTION OF PUBLIC WORKS (EXCLUSIVE OF HOUSING); AND

WHEREAS, THE APPLICANT HAS EXAMINED AND DULY CONSIDERED SUCH ACT AND THE APPLICANT CONSIDERS IT TO BE IN THE PUBLIC INTEREST AND TO ITS BENEFIT TO FILE AN APPLICATION UNDER SAID ACT AND TO AUTHORIZE OTHER ACTION IN CONNECTION THEREWITH;

NOW, THEREFORE, BE IT RESOLVED BY _____

THE GOVERNING BODY OF SAID APPLICANT, AS FOLLOWS:

1. THAT THE CONSTRUCTION OF SAID PUBLIC WORKS IS ESSENTIAL TO AND IS TO THE BEST INTERESTS OF THE APPLICANT, AND TO THE END THAT SUCH PUBLIC WORKS MAY BE PROVIDED AS PROMPTLY AS PRACTICABLE IT IS DESIRABLE THAT ACTION PRELIMINARY TO THE CONSTRUCTION THEREOF BE UNDERTAKEN IMMEDIATELY;

2. THAT _____

BE HEREBY AUTHORIZED TO FILE IN BEHALF OF THE APPLICANT AN APPLICATION (IN FORM REQUIRED BY THE UNITED STATES AND IN CONFORMITY WITH SAID ACT) FOR AN ADVANCE TO BE MADE BY THE UNITED STATES TO THE APPLICANT TO AID IN DEFRAYING THE PLANNING COST PRELIMINARY TO THE CONSTRUCTION OF SUCH PUBLIC WORKS, WHICH SHALL CONSIST GENERALLY OF _____

3. THAT IF SUCH ADVANCE BE MADE THE APPLICANT SHALL PROVIDE OR MAKE NECESSARY ARRANGEMENTS TO PROVIDE SUCH FUNDS, IN ADDITION TO THE ADVANCE, AS MAY BE REQUIRED TO DEFRAY THE COST OF SUCH ACTION PRELIMINARY TO THE CONSTRUCTION OF THE PUBLIC WORKS;

4. THE SAID REPRESENTATIVE IS HEREBY AUTHORIZED TO FURNISH SUCH INFORMATION AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY TO ENABLE THE APPLICANT TO QUALIFY FOR THE ADVANCE;

5. THAT THE OFFICER DESIGNATED IN THE PRECEDING PARAGRAPH IS HEREBY DESIGNATED AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT FOR THE PURPOSE OF FURNISHING TO THE UNITED STATES SUCH INFORMATION, DATA AND DOCUMENTS PERTAINING TO THE APPLICATION FOR AN ADVANCE AS MAY BE REQUIRED; AND OTHERWISE TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT IN CONNECTION WITH THIS APPLICATION.

6. THAT CERTIFIED COPIES OF THIS RESOLUTION BE INCLUDED AS PART OF THE APPLICATION FOR AN ADVANCE TO BE SUBMITTED TO THE UNITED STATES.

SUGGESTED FORM OF CERTIFICATE OF RECORDING OFFICER

I, THE UNDERSIGNED, THE DULY QUALIFIED AND ACTING _____
(TITLE OF OFFICER)

OF THE _____
(APPLICANT)

(HEREIN CALLED THE "APPLICANT") AND THE KEEPER OF THE RECORDS OF THE APPLICANT, INCLUDING THE JOURNAL OF PROCEEDINGS OF THE _____ (HEREIN CALLED THE "GOVERNING BODY"), DO HEREBY CERTIFY:
(GOVERNING BODY OF THE APPLICANT)

1. THAT THE ATTACHED RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION AS FINALLY ADOPTED AT A MEETING OF THE GOVERNING BODY HELD ON THE _____ DAY OF _____ 19 _____, AND DULY RECORDED IN MY OFFICE;

2. THAT SAID MEETING WAS DULY CONVENED AND HELD IN ALL RESPECTS IN ACCORDANCE WITH LAW AND TO THE EXTENT REQUIRED BY LAW DUE AND PROPER NOTICE OF SUCH MEETING WAS GIVEN; AND A LEGAL QUORUM WAS PRESENT THROUGHOUT THE MEETING, AND A LEGALLY SUFFICIENT NUMBER OF MEMBERS OF THE GOVERNING BODY VOTED IN THE PROPER MANNER AND FOR THE ADOPTION OF SAID RESOLUTION; THAT ALL OTHER REQUIREMENTS AND PROCEEDINGS UNDER THE LAW INCIDENT TO THE PROPER ADOPTION OR PASSAGE OF SAID RESOLUTION, INCLUDING PUBLICATION, IF REQUIRED, HAVE BEEN DULY FULFILLED, CARRIED OUT, AND OTHERWISE OBSERVED; AND THAT I AM AUTHORIZED TO EXECUTE THIS CERTIFICATE;

3. THAT IF AN IMPRESSION OF A SEAL HAS BEEN AFFIXED BELOW, IT CONSTITUTES THE OFFICIAL SEAL OF THE APPLICANT AND THIS CERTIFICATE IS HEREBY EXECUTED UNDER SUCH OFFICIAL SEAL; BUT IF NO SEAL HAS BEEN AFFIXED, THE APPLICANT DOES NOT HAVE AN OFFICIAL SEAL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS _____ DAY OF _____ 19 _____.

(SIGNATURE OF OFFICER)

(TYPE OR PRINT - NAME OF OFFICER)

IF APPLICANT HAS AN OFFICIAL SEAL,
IMPRESS HERE.

(S E A L)

P-8028

APPLICATION DATA — ADVANCE PLANNING PROGRAM (Continued)

6. WHAT IS THE PRESENT STATUS OF PLAN PREPARATION FOR WHICH THIS ADVANCE IS REQUESTED?

7. ARE PLANS TO BE PREPARED UNDER CONTRACT? BY APPLICANT'S FORCES?
YES NO YES NO

8. PLAN PREPARATION WILL BE STARTED IN CALENDAR DAYS AFTER RECEIPT OF THE INITIAL PAYMENT OF THE ADVANCE AND WILL BE COMPLETED WITHIN CALENDAR DAYS THEREAFTER.

Table with 2 columns: Item, Amount. Rows include Preliminary Expense, Land and Rights-of-Way, Construction, Equipment, Plan Preparation, Supervision of Construction, Legal and Administrative, Miscellaneous, and Total.

Table with 2 columns: Item, Amount. Rows include Previously Expended by Applicant, To be Expended from Applicant's Funds, Advance Requested, and Total Cost of Plan Preparation.

11. DOES THE ADVANCE REQUESTED INCLUDE FUNDS (a) TO REIMBURSE THE APPLICANT FOR ANY DISBURSEMENT MADE OR TO DEFRAY ANY COSTS INCURRED PRIOR TO DATE OF THE APPLICATION YES NO (b) TO DEFRAY THE COST OF ANY CONTRACT ENTERED INTO OR TO BE ENTERED INTO BY THE APPLICANT PRIOR TO APPROVAL OF THE APPLICATION, IF IN SUCH CONTRACT THE APPLICANT HAS AGREED OR AGREES TO FINANCE THE PLAN PREPARATION FROM OTHER FUNDS YES NO

12. ATTACH A STATEMENT FROM THE APPROPRIATE STATE, LOCAL OR REGIONAL OVER-ALL PLANNING AGENCY INDICATING WHETHER THE PROPOSED PUBLIC WORK CONFORMS TO AN OVER-ALL PLAN.

13. DATE APPLICANT PLANS TO INITIATE CONSTRUCTION OF THE PROPOSED PUBLIC WORK

14. CHECK PRESENT STATUS OF THE SITE ACQUISITION OF THIS PROPOSED PUBLIC WORK
SELECTED PLACED UNDER OPTION ACQUIRED

15. DOES THE APPLICANT HAVE THE BASIC AUTHORITY TO PLAN, CONSTRUCT, FINANCE, MAINTAIN, AND OPERATE THE PROPOSED PUBLIC WORK YES NO. GIVE CITATIONS OF BASIC LEGAL AUTHORITY.

16. ABILITY OF APPLICANT TO FINANCE THE PROPOSED PUBLIC WORK
A. WILL APPLICANT HAVE THE FINANCIAL ABILITY TO CONSTRUCT THE PROPOSED PUBLIC WORK?
B. ATTACH COPY OF LATEST FINANCIAL STATEMENT OF APPLICANT.
C. STATEMENT INDICATING THE PRESENTLY CONTEMPLATED SOURCES OF FUNDS AND AMOUNT FROM EACH SOURCE TO FINANCE THE CONSTRUCTION OF THIS PROPOSED PUBLIC WORK.
(1) ANTICIPATED CASH*
(2) (a) GENERAL OBLIGATION BONDS AUTHORIZED
(b) GENERAL OBLIGATION BONDS TO BE AUTHORIZED
(3) (a) REVENUE BONDS AUTHORIZED
(b) REVENUE BONDS TO BE AUTHORIZED
(4) (a) ASSESSMENT OR IMPROVEMENT BONDS AUTHORIZED
(b) ASSESSMENT OR IMPROVEMENT BONDS TO BE AUTHORIZED
(5) OTHER SOURCES (Specify)
(a)
(b)
TOTAL (1) THROUGH (5)

*STATE SOURCES OF ANTICIPATED CASH (i.e., building fund, etc.)

D. FINANCIAL DATA

(1) TOTAL ASSESSED VALUATION \$ PERCENT ASSESSED VALUATION TO ACTUAL VALUATION %
(2) PRESENT TAX RATE PER \$100 \$ PRESENT LEGAL TAX LIMIT PER \$100 \$
(3) GENERAL OBLIGATION LEGAL DEBT LIMIT \$
(4) OUTSTANDING PRESENT GROSS GENERAL OBLIGATION DEBT \$
(5) ALLOWABLE DEDUCTIONS (Sinking fund, self-supporting bonds, etc.) \$
(6) NET PRESENT GENERAL OBLIGATION DEBT ((4) LESS (5)) \$
(7) AMOUNT OF GENERAL OBLIGATION DEBT CAPACITY NOT USED ((3) LESS (6)) \$
(8) IF PROJECT IS A NEW REVENUE PRODUCING PROJECT AND IS TO BE FINANCED IN WHOLE OR IN PART THROUGH PROJECT REVENUES, ATTACH A STATEMENT OF ANTICIPATED GROSS REVENUES AND MAINTENANCE AND OPERATION EXPENSE. IF THE PROJECT IS AN EXTENSION OR ADDITION TO A PRESENTLY OWNED REVENUE PRODUCING PROJECT ATTACH A COPY OF LATEST FINANCIAL STATEMENT OF SUCH SYSTEM OR FACILITY.
(9) STATE WHETHER ANY DEFAULTS EXIST IN THE PAYMENT OF PRINCIPAL OR INTEREST ON ANY OBLIGATIONS OF THE APPLICANT YES NO. IF DEFAULT EXISTS GIVE DETAILS ON ATTACHMENT.

7. POPULATION 1940 CENSUS — PRESENT POPULATION (Estimated) —
I CERTIFY THAT THE INFORMATION SUPPLIED ON THE ABOVE FORM AND IN THE ATTACHED EXHIBITS AND STATEMENTS IS TRUE, CORRECT, AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

SUGGESTED FORM OF RESOLUTION

AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE ADVANCE PLANNING OF NON-FEDERAL PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS OF THE UNITED STATES, APPROVED OCTOBER 13, 1949.

WHEREAS, _____, HEREIN CALLED THE (LEGAL NAME OF APPLICANT)

"APPLICANT", AFTER THOROUGH CONSIDERATION OF THE VARIOUS ASPECTS OF THE PROBLEM AND STUDY OF AVAILABLE DATA HAS HEREBY DETERMINED THAT THE CONSTRUCTION OF CERTAIN PUBLIC WORKS, GENERALLY DESCRIBED AS _____

IS DESIRABLE AND IN THE PUBLIC INTEREST AND TO THAT END IT IS NECESSARY THAT ACTION PRELIMINARY TO THE CONSTRUCTION OF SAID WORKS BE TAKEN IMMEDIATELY; AND

WHEREAS, UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS, APPROVED OCTOBER 13, 1949, THE UNITED STATES OF AMERICA HAS AUTHORIZED THE MAKING OF ADVANCES TO PUBLIC BODIES TO AID IN DEFRAYING THE COST OF ARCHITECTURAL, ENGINEERING, AND ECONOMIC INVESTIGATIONS AND STUDIES, SURVEYS, DESIGNS, PLANS, WORKING DRAWINGS, SPECIFICATIONS, PROCEDURES AND OTHER ACTION PRELIMINARY TO THE CONSTRUCTION OF PUBLIC WORKS (EXCLUSIVE OF HOUSING); AND

WHEREAS, THE APPLICANT HAS EXAMINED AND DULY CONSIDERED SUCH ACT AND THE APPLICANT CONSIDERS IT TO BE IN THE PUBLIC INTEREST AND TO ITS BENEFIT TO FILE AN APPLICATION UNDER SAID ACT AND TO AUTHORIZE OTHER ACTION IN CONNECTION THEREWITH;

NOW, THEREFORE, BE IT RESOLVED BY _____

THE GOVERNING BODY OF SAID APPLICANT, AS FOLLOWS:

1. THAT THE CONSTRUCTION OF SAID PUBLIC WORKS IS ESSENTIAL TO AND IS TO THE BEST INTERESTS OF THE APPLICANT, AND TO THE END THAT SUCH PUBLIC WORKS MAY BE PROVIDED AS PROMPTLY AS PRACTICABLE IT IS DESIRABLE THAT ACTION PRELIMINARY TO THE CONSTRUCTION THEREOF BE UNDERTAKEN IMMEDIATELY;

2. THAT _____

BE HEREBY AUTHORIZED TO FILE IN BEHALF OF THE APPLICANT AN APPLICATION (IN FORM REQUIRED BY THE UNITED STATES AND IN CONFORMITY WITH SAID ACT) FOR AN ADVANCE TO BE MADE BY THE UNITED STATES TO THE APPLICANT TO AID IN DEFRAYING THE PLANNING COST PRELIMINARY TO THE CONSTRUCTION OF SUCH PUBLIC WORKS, WHICH SHALL CONSIST GENERALLY OF _____

3. THAT IF SUCH ADVANCE BE MADE THE APPLICANT SHALL PROVIDE OR MAKE NECESSARY ARRANGEMENTS TO PROVIDE SUCH FUNDS, IN ADDITION TO THE ADVANCE, AS MAY BE REQUIRED TO DEFRAY THE COST OF SUCH ACTION PRELIMINARY TO THE CONSTRUCTION OF THE PUBLIC WORKS;

4. THE SAID REPRESENTATIVE IS HEREBY AUTHORIZED TO FURNISH SUCH INFORMATION AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY TO ENABLE THE APPLICANT TO QUALIFY FOR THE ADVANCE;

5. THAT THE OFFICER DESIGNATED IN THE PRECEDING PARAGRAPH IS HEREBY DESIGNATED AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT FOR THE PURPOSE OF FURNISHING TO THE UNITED STATES SUCH INFORMATION, DATA AND DOCUMENTS PERTAINING TO THE APPLICATION FOR AN ADVANCE AS MAY BE REQUIRED; AND OTHERWISE TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT IN CONNECTION WITH THIS APPLICATION.

6. THAT CERTIFIED COPIES OF THIS RESOLUTION BE INCLUDED AS PART OF THE APPLICATION FOR AN ADVANCE TO BE SUBMITTED TO THE UNITED STATES.

SUGGESTED FORM OF CERTIFICATE OF RECORDING OFFICER

I, THE UNDERSIGNED, THE DULY QUALIFIED AND ACTING _____ (TITLE OF OFFICER)

OF THE _____ (APPLICANT)

(HEREIN CALLED THE "APPLICANT") AND THE KEEPER OF THE RECORDS OF THE APPLICANT, INCLUDING THE JOURNAL OF PROCEEDINGS OF THE _____ (HEREIN CALLED THE "GOVERNING BODY"), DO HEREBY CERTIFY: (GOVERNING BODY OF THE APPLICANT)

1. THAT THE ATTACHED RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION AS FINALLY ADOPTED AT A MEETING OF THE GOVERNING BODY HELD ON THE _____ DAY OF _____ 19 _____, AND DULY RECORDED IN MY OFFICE;

2. THAT SAID MEETING WAS DULY CONVENED AND HELD IN ALL RESPECTS IN ACCORDANCE WITH LAW AND TO THE EXTENT REQUIRED BY LAW DUE AND PROPER NOTICE OF SUCH MEETING WAS GIVEN; AND A LEGAL QUORUM WAS PRESENT THROUGHOUT THE MEETING, AND A LEGALLY SUFFICIENT NUMBER OF MEMBERS OF THE GOVERNING BODY VOTED IN THE PROPER MANNER AND FOR THE ADOPTION OF SAID RESOLUTION; THAT ALL OTHER REQUIREMENTS AND PROCEEDINGS UNDER THE LAW INCIDENT TO THE PROPER ADOPTION OR PASSAGE OF SAID RESOLUTION, INCLUDING PUBLICATION, IF REQUIRED, HAVE BEEN DULY FULFILLED, CARRIED OUT, AND OTHERWISE OBSERVED; AND THAT I AM AUTHORIZED TO EXECUTE THIS CERTIFICATE;

3. THAT IF AN IMPRESSION OF A SEAL HAS BEEN AFFIXED BELOW, IT CONSTITUTES THE OFFICIAL SEAL OF THE APPLICANT AND THIS CERTIFICATE IS HEREBY EXECUTED UNDER SUCH OFFICIAL SEAL; BUT IF NO SEAL HAS BEEN AFFIXED, THE APPLICANT DOES NOT HAVE AN OFFICIAL SEAL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS _____ DAY OF _____ 19 _____.

(SIGNATURE OF OFFICER)

(TYPE OR PRINT - NAME OF OFFICER)

IF APPLICANT HAS AN OFFICIAL SEAL, IMPRESS HERE.

(S E A L)

GSA FORM 3 (11-22-49) GENERAL SERVICES ADMINISTRATION COMMUNITY FACILITIES SERVICE SECOND ADVANCE PLANNING PROGRAM APPLICATION FOR ADVANCE FOR PLAN PREPARATION FOR NON-FEDERAL PUBLIC WORKS	TO BE FILLED IN BY DIVISION OFFICE APPLICATION NO. _____ COUNTY _____ CITY _____ TYPE _____ DATE APPLICATION RECEIVED _____
AMOUNT OF ADVANCE APPLIED FOR \$ _____	

THE APPLICANT HEREINBELOW DESIGNATED MAKES APPLICATION TO THE UNITED STATES OF AMERICA FOR AN ADVANCE UNDER THE PROVISIONS OF THE ACT TO PROVIDE FOR THE ADVANCE PLANNING OF NON-FEDERAL PUBLIC WORKS, PUBLIC LAW 352, 81ST CONGRESS, APPROVED OCTOBER 13, 1949, TO AID IN DEFRAYING PLANNING COSTS PRELIMINARY TO THE CONSTRUCTION OF THE PROPOSED PUBLIC WORK DESCRIBED IN ITEM 4 UNDER APPLICATION DATA BELOW.

THE APPLICANT REPRESENTS THAT IT WILL MAKE EVERY POSSIBLE EFFORT TO HAVE AVAILABLE WHEN NEEDED SUFFICIENT FUNDS TO DEFRAY THE COST OF CONSTRUCTING SUCH PUBLIC WORKS; THAT THE DATA IN SUPPORT OF THIS APPLICATION FOR AN ADVANCE ARE TRUE, CORRECT AND COMPLETE; THAT THE FILING OF THIS APPLICATION HAS BEEN DULY AUTHORIZED BY THE APPROPRIATE GOVERNING BODY OF SAID APPLICANT; THAT THE UNDERSIGNED OFFICER HAS BEEN DULY AUTHORIZED BY FORMAL ACTION OF SAID GOVERNING BODY OF SAID APPLICANT TO FILE THIS APPLICATION FOR AND IN BEHALF OF SAID APPLICANT, TO PROVIDE TO THE UNITED STATES SUCH ADDITIONAL INFORMATION AND DOCUMENTS AS MAY BE REQUIRED AND OTHERWISE TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT IN CONNECTION WITH THIS APPLICATION; AND THAT A CERTIFIED COPY OF THE INSTRUMENT EVIDENCING SUCH AUTHORIZATION IS HEREBY MADE A PART OF THIS APPLICATION.

IN WITNESS WHEREOF THE APPLICANT HAS CAUSED THIS APPLICATION TO BE DULY EXECUTED IN ITS NAME BY ITS UNDERSIGNED OFFICER AND ITS OFFICIAL SEAL (IF ONE HAS BEEN SELECTED) TO BE HEREUNTO AFFIXED AND ATTESTED BY ITS PROPER OFFICER ON THIS _____ DAY OF _____, 19____ IN _____ COUNTY OF _____, STATE OF _____.

(SEAL)
 ATTEST: _____
 LEGAL CORPORATE NAME OF APPLICANT
 BY _____
 SIGNATURE OF AUTHORIZED OFFICER

 OFFICER'S TITLE

 SIGNATURE OF ATTESTING OFFICER

 TITLE OF ATTESTING OFFICER

APPLICATION DATA			
NOTE: It is important that the applicants read carefully the 'Information for Applicants' before filling out the application form and give special attention to the part designated Preparation of Application.			
1. APPLICANT'S NAME AND ADDRESS (Give Legal Corporate Name)	CITY OR TOWN	COUNTY	STATE
2. NAME OF APPLICANT'S AUTHORIZED REPRESENTATIVE		TITLE AND ADDRESS	
3. NAME OF APPLICANT'S ARCHITECT OR ENGINEER		ADDRESS	STATE LICENSE NUMBER
4. DESCRIPTION OF PROPOSED PUBLIC WORK (If Available Attach a Copy of Preliminary Reports, Sketches, Maps or Other Data)			
5. LOCATION OF PROPOSED PUBLIC WORK			

APPLICATION DATA — ADVANCE PLANNING PROGRAM (Continued)

6. WHAT IS THE PRESENT STATUS OF PLAN PREPARATION FOR WHICH THIS ADVANCE IS REQUESTED?

7. ARE PLANS TO BE PREPARED UNDER CONTRACT? BY APPLICANT'S FORCES?
 YES NO YES NO

8. PLAN PREPARATION WILL BE STARTED IN _____ CALENDAR DAYS AFTER RECEIPT OF THE INITIAL PAYMENT OF THE ADVANCE AND WILL BE COMPLETED WITHIN _____ CALENDAR DAYS THEREAFTER.

9. ESTIMATED COST OF PROPOSED PUBLIC WORK

PRELIMINARY EXPENSE	\$ _____
LAND AND RIGHTS-OF-WAY	_____
CONSTRUCTION	_____
EQUIPMENT	_____
PLAN PREPARATION	_____
SUPERVISION OF CONSTRUCTION	_____
LEGAL AND ADMINISTRATIVE	_____
MISCELLANEOUS	_____
TOTAL	\$ _____

10. PROPOSED FINANCING OF PLAN PREPARATION

PREVIOUSLY EXPENDED	
BY APPLICANT	\$ _____
TO BE EXPENDED FROM APPLICANT'S FUNDS	_____
ADVANCE REQUESTED	_____
TOTAL COST OF PLAN PREPARATION	\$ _____

11. DOES THE ADVANCE REQUESTED INCLUDE FUNDS (a) TO REIMBURSE THE APPLICANT FOR ANY DISBURSEMENT MADE OR TO DEFRAY ANY COSTS INCURRED PRIOR TO DATE OF THE APPLICATION YES NO (b) TO DEFRAY THE COST OF ANY CONTRACT ENTERED INTO OR TO BE ENTERED INTO BY THE APPLICANT PRIOR TO APPROVAL OF THE APPLICATION, IF IN SUCH CONTRACT THE APPLICANT HAS AGREED OR AGREES TO FINANCE THE PLAN PREPARATION FROM OTHER FUNDS YES NO

12. ATTACH A STATEMENT FROM THE APPROPRIATE STATE, LOCAL OR REGIONAL OVER-ALL PLANNING AGENCY INDICATING WHETHER THE PROPOSED PUBLIC WORK CONFORMS TO AN OVER-ALL PLAN.

13. DATE APPLICANT PLANS TO INITIATE CONSTRUCTION OF THE PROPOSED PUBLIC WORK _____

14. CHECK PRESENT STATUS OF THE SITE ACQUISITION OF THIS PROPOSED PUBLIC WORK
 SELECTED PLACED UNDER OPTION ACQUIRED

15. DOES THE APPLICANT HAVE THE BASIC AUTHORITY TO PLAN, CONSTRUCT, FINANCE, MAINTAIN, AND OPERATE THE PROPOSED PUBLIC WORK YES NO. GIVE CITATIONS OF BASIC LEGAL AUTHORITY.

16. ABILITY OF APPLICANT TO FINANCE THE PROPOSED PUBLIC WORK
 A. WILL APPLICANT HAVE THE FINANCIAL ABILITY TO CONSTRUCT THE PROPOSED PUBLIC WORK? _____
 B. ATTACH COPY OF LATEST FINANCIAL STATEMENT OF APPLICANT.
 C. STATEMENT INDICATING THE PRESENTLY CONTEMPLATED SOURCES OF FUNDS AND AMOUNT FROM EACH SOURCE TO FINANCE THE CONSTRUCTION OF THIS PROPOSED PUBLIC WORK.

(1) ANTICIPATED CASH*	\$ _____
(2) (a) GENERAL OBLIGATION BONDS AUTHORIZED	_____
(b) GENERAL OBLIGATION BONDS TO BE AUTHORIZED	_____
(3) (a) REVENUE BONDS AUTHORIZED	_____
(b) REVENUE BONDS TO BE AUTHORIZED	_____
(4) (a) ASSESSMENT OR IMPROVEMENT BONDS AUTHORIZED	_____
(b) ASSESSMENT OR IMPROVEMENT BONDS TO BE AUTHORIZED	_____
(5) OTHER SOURCES (Specify)	
(a) _____	_____
(b) _____	_____
TOTAL (1) THROUGH (5)	\$ _____

*STATE SOURCES OF ANTICIPATED CASH (i.e., building fund, etc.)

D. FINANCIAL DATA

(1) TOTAL ASSESSED VALUATION \$ _____	PERCENT ASSESSED VALUATION TO ACTUAL VALUATION _____ %
(2) PRESENT TAX RATE PER \$100 \$ _____	PRESENT LEGAL TAX LIMIT PER \$100 \$ _____
(3) GENERAL OBLIGATION LEGAL DEBT LIMIT	\$ _____
(4) OUTSTANDING PRESENT GROSS GENERAL OBLIGATION DEBT	\$ _____
(5) ALLOWABLE DEDUCTIONS (Sinking fund, self-supporting bonds, etc.)	\$ _____
(6) NET PRESENT GENERAL OBLIGATION DEBT ((4) LESS (5)).	\$ _____
(7) AMOUNT OF GENERAL OBLIGATION DEBT CAPACITY NOT USED ((3) LESS (6)).	\$ _____
(8) IF PROJECT IS A NEW REVENUE PRODUCING PROJECT AND IS TO BE FINANCED IN WHOLE OR IN PART THROUGH PROJECT REVENUES, ATTACH A STATEMENT OF ANTICIPATED GROSS REVENUES AND MAINTENANCE AND OPERATION EXPENSE. IF THE PROJECT IS AN EXTENSION OR ADDITION TO A PRESENTLY OWNED REVENUE PRODUCING PROJECT ATTACH A COPY OF LATEST FINANCIAL STATEMENT OF SUCH SYSTEM OR FACILITY.	
(9) STATE WHETHER ANY DEFAULTS EXIST IN THE PAYMENT OF PRINCIPAL OR INTEREST ON ANY OBLIGATIONS OF THE APPLICANT <input type="checkbox"/> YES <input type="checkbox"/> NO. IF DEFAULT EXISTS GIVE DETAILS ON ATTACHMENT.	

17. POPULATION 1940 CENSUS — _____ PRESENT POPULATION (Estimated) — _____

I CERTIFY THAT THE INFORMATION SUPPLIED ON THE ABOVE FORM AND IN THE ATTACHED EXHIBITS AND STATEMENTS IS TRUE, CORRECT, AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

connected with the performance of said services. Said town further

to pay all such expenditures which may be made by said council; in

addition the sum of SIX THOUSAND DOLLARS and, in addition thereto,

above set forth, and the town agrees to pay them as compensation

therefor, and they are hereby employed to perform the services

that herein, Thos. J. Harlow, attorney at law of Seattle,

and the town agrees to pay them as compensation

therefor, and they are hereby employed to perform the services

that herein, Thos. J. Harlow, attorney at law of Seattle,

and the town agrees to pay them as compensation

therefor, and they are hereby employed to perform the services

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that herein, Thos. J. Harlow, attorney at law of Seattle,

and the town agrees to pay them as compensation

therefor, and they are hereby employed to perform the services

that herein, Thos. J. Harlow, attorney at law of Seattle,

and the town agrees to pay them as compensation

therefor, and they are hereby employed to perform the services

RESOLUTION NO. 2

agree to pay said counsel the sum of Two Hundred Fifty Dollars immediately after the canvass of said election, which sum, in case the proposition authorizing the acquisition and construction of said system and the issuance and sale of said bonds shall not carry, shall be payment in full for said services. In case said proposition does carry, the balance of said fee in the sum of Three Hundred Fifty Dollars shall be paid at the time of the delivery by said attorneys of their opinion approving the legality of said bonds. The town further agrees that if said proposition does carry and said attorneys draw all the proceedings necessary for the issuance and sale of said bonds and the town is unable to sell the same, it will pay said attorneys the sum of Three Hundred Fifty Dollars.

PASSED by the Council of the Town of Gig Harbor, Washington, and approved by its Mayor this 30th day of June, 1948.

TOWN OF GIG HARBOR, WASHINGTON

By Harold F. Ryan
Mayor

Attest:

Marie Instapson
Town Clerk

PRESTON, THORGRIMSON & HOROWITZ
ATTORNEYS AT LAW
NORTHERN LIFE TOWER
SEATTLE, I

HAROLD PRESTON-1938
O. B. THORGRIMSON
FRANK M. PRESTON
CHARLES HOROWITZ
RICHARD THORGRIMSON
F. F. SANSON
EDWARD STARIN

July 11, 1954

Mr. [Name] and Mrs. [Name]
[Address]

Dear Sirs:

Re: Six Harbor Water Revenue
Lands - \$1,000,000

The undersigned has been informed by Judge Thurston that there was some question in your minds as to the meaning of the last sentence in the resolution employing us to draw all the proceedings for the issuance of the above mentioned bonds and to deliver our opinion as to their validity at the time of their sale. To clarify this question, please be advised that our charges as stated in the resolution will be as follows:

- 1. For drawing all proceedings as to the election of the above mentioned bonds to repay . . . \$350
- 2. For the election service and for drawing all proceedings necessary for the sale of the lands and for the transfer of the same to the State . . . \$350
- 3. For the election service, for drawing all proceedings as to the sale of the lands and for drawing our final approving opinion to the undersigned . . . \$300.

Very truly yours,
PRESTON, THORGRIMSON & HOROWITZ

[Signature]

[Text]

1:00 A.M..

The Clerk was asked to telephone the Association of Washington Cities for information and advice on general business taxes, including taverns, card tables, etc.

The need of a filing cabinet and typewriter was discussed. This was included in the 1946 Budget and should be purchased this year. Any equipment costing more than \$100.00 must be advertised for.

Keith Uddenberg was appointed to inquire as to the number of admissions to the theater to enable the Council to figure the amount of admission tax for the 1947 Budget.

Fines for illegal parking was discussed. It was suggested that the parking rules be put in the paper, signs be placed on streets and lines painted for no parking.

Motion to adjourn by Keith Uddenberg. Seconded by Tony Stanich. Motion carried. Next regular meeting Friday, September 20, 1946.

Marie Gustafson
Town Clerk.

The meeting on September 20, 1946, held at Town Hall was called to order by Mayor Ryan.

Keith Uddenberg gave a report on the approximate number of admissions to the Roxy Theater to assist in figuring the amount of admission tax for the 1947 Budget.

A motion was made by Keith Uddenberg that the Preliminary Budget for 1947 be adopted and published. Seconded by Tony Stanich. Motion carried. This Budget to be published in the Peninsula Gateway September 27th and October 4th issues.

A resolution was made by Tony Stanich that the Peninsula State Bank be the official depository for the town funds. Seconded by John Finholm. Motion carried.

A check was received by the treasurer from the State Highway Department for the amount of \$195.23.

A motion was made by Keith Uddenberg that the invoice of the Peninsula Gateway for the amount of \$31.56 be paid. Seconded by Tony Stanich. Motion carried.

A motion was made by John Finholm that the following invoices be paid: Tony Stanich - \$3.00, Tacoma-Bremerton Auto Freight - \$2.55, Washington State Penitentiary - \$14.64. Seconded by Keith Uddenberg. Motion carried.

Attorney Mullin read a Health Ordinance. After discussion on this it was decided not to accept it but to set it aside for the present time.

The question was brought up as to whether to license card tables and pool halls.

Attorney Mullin read admission tax ordinance of Port Orchard. This was accepted as the first reading of our Admission tax ordinance. It was suggested that there be one cent tax on children admission. Admission tax is to be paid every two months. Clerk to order a pad of Admission tax return from Pioneer, Inc.

The proposed lease of Henry Allen for the Peoples Wharf was read by Attorney Mullin. It was suggested that the agreement of Henry Allen to build a float for \$160.00 and keep it in repair be noted in the lease or in a separate agreement.

Judge Thurston reported that Mr. Colgrove of the State road survey was in town checking mileages of roads. There is 1.975 miles of State Highway in the incorporated part of town. All roads are going to be surveyed.

John Finholm was appointed to see Marshal White concerning the planking in front of Betty's Beauty Shop.

It was suggested that a Fire Ordinance be drawn up. Fire permits must be obtained in the town the year round.

Motion to adjourn.

Marie Gustafson
Town Clerk

town officials and accidents occurring from town property. Seconded by Emmett Ross. Motion carried.

A motion was made by Keith Uddenberg that a bond be taken on Treasurer and Town Clerk, each to be bonded for \$1,000.00 until we find the need for the amount to be changed. Seconded by Tony Stanich. Motion carried.

A motion was made by Tony Stanich that the Council meet every Thursday night at eight o'clock until January 1, 1947. Seconded by Emmett Ross. Motion carried.

A motion to adjourn was made by Keith Uddenberg. Seconded by Emmett Ross. Motion carried.

Marie Gustafson
Town Clerk

Meeting on July 31, 1946 was called to order by Mayor H. H. Ryan at 3:00 P.M. at town Hall, Gig Harbor.

Mr. Ralph F. Davisson, State Examiner was present to assist in preparing a budget for the balance of the year. He also advised and instructed the Clerk and Treasurer in the matters pertaining to their duties.

A motion was made by Keith Uddenberg to grant a temporary permit to the Midway Amusement Center to exhibit a carnival, time not to exceed a week on basis of 10% of gross revenue. This license does not permit the use of any gambling devices or other objectionable features. Seconded by Tony Stanich. Motion carried.

The Budget for the balance of the year was prepared.

Services rendered free of charge offered by Judge H. R. Thurston, Attorney Dean Mullin and Treasurer Leander Finholm were graciously accepted by the Mayor and Council. Service offered by the Clerk, free of charge was rejected due to the amount of work involved in the duties of this office.

Dr. W. W. Bacon was appointed to serve as Health Officer.

Judge H. R. Thurston was appointed to make signs for Clerk and Treasurer.

Revenue taxes were discussed. Clerk instructed to write letters to State Auditor, Highway Department, Liquor Board and County Assessor in regard to taxes and apportionments of profit.

Meeting recessed on call of chair.

Marie Gustafson
Town Clerk

August 8, 1946

A resolution was proposed by John Finholm that the Peninsula Gateway be designated as the official publication for the town of Gig Harbor. Seconded by Keith Uddenberg. Motion carried.

The Clerk was asked to write a letter to the Peninsula Gateway notifying them of this resolution.

Ordinance with reference to Amusement devices was discussed with Attorney Dean Mullin. Information on collecting from Pin Ball Machines was given by Marshal Paul White.

Ordinance No. 1. defining who are disorderly persons and providing for their punishment and an ordinance on Amusement devices were read by Attorney Mullin.

A motion was made by Keith Uddenberg that Ordinance No. 1 be accepted and this reading be accepted as the first public reading. Seconded by O. O. Austin. Motion carried.