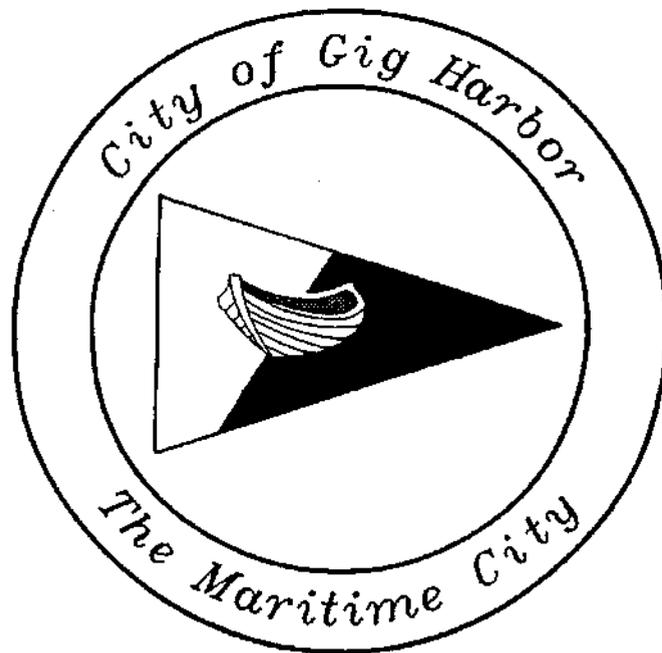


Gig Harbor City Council Meeting



**August 14, 2000
7:00 p.m.**

AGENDA FOR GIG HARBOR CITY COUNCIL MEETING

August 14, 2000 - 7:00 p.m.

CALL TO ORDER:

CONSENT AGENDA:

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

1. Approval of the Minutes of City Council Meetings of July 24, 2000.
2. Correspondence / Proclamations:
 - a) Letter from AWC - Membership.
 - b) Letter from Economic Development Board.
3. Change Order No. 1 - East/West Roadway Project.
4. Consultant Services Contract Amendment No. 2 - East/West Roadway Project - Construction Support Services.
5. Consultant Services Contract Amendment No. 1 - Grandview Athletic Field/Civic Center - Surveying Services.
6. Approval of Payroll for the month of July in the amount of \$180,891.86 (ck#101-242).
7. Approval of Payment of Bills for August 14, 2000:
Checks #30461 through #30605 in the amount of \$409,459.07 (ck#30493 replaced voided ck#30484).

OLD BUSINESS:

1. Planning Commission Recommendations Revising Chapter 17.80 Sign Code and Second Reading of Ordinance Adopting Revisions.

NEW BUSINESS:

1. Resolution in Support of Parks Ballot Issue - *Proposal No. R2000-70, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACKNOWLEDGING RECEIPT OF A JOINT REQUEST FROM THE CITY OF TACOMA AND THE METROPOLITAN PARK DISTRICT OF TACOMA; CALLING FOR AN ELECTION ON SEPTEMBER 19, 2000, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT TO IMPOSE A LOCAL SALES AND USE TAX FOR REGIONAL AND LOCAL PARKS AND ACCREDITED ZOO, AQUARIUM, AND WILDLIFE PRESERVES PURSUANT TO REVISED CODE OF WASHINGTON SUBSECTION 82.14.400(6), AND FOR COMMUNITY-BASED HOUSING; AND CREATION OF A ZOO AND AQUARIUM AND ADVISORY AUTHORITY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT ON BEHALF OF PIERCE COUNTY WITH THE CITY OF TACOMA AND THE METROPOLITAN PARK DISTRICT OF TACOMA.*
2. Borgen Property – Outbuilding Demolition Contract.

STAFF REPORTS:

1. GHPD - July Stats.

PUBLIC COMMENT:

COUNCIL COMMENTS / MAYOR'S REPORT:

ANNOUNCEMENT OF OTHER MEETINGS:

EXECUTIVE SESSION: none scheduled

ADJOURN:

DRAFT

GIG HARBOR CITY COUNCIL MEETING OF JULY 24, 2000

PRESENT: Councilmembers Ekberg, Young, Robinson, Owel, Dick, Picinich, Ruffo and Mayor Wilbert.

CALL TO ORDER: 7:10 p.m.

PUBLIC HEARING: Six-Year Transportation Improvement Program 2001 - 2006.

Mark Hoppen explained that the Transportation Improvement Plan is updated yearly to assist in applying for grant funding. He continued to say that the TIP is an extension of the twenty-year outlook in the Comprehensive Transportation Plan and reflects the goals in that plan. Mayor Wilbert opened the public hearing at 7:15 p.m.

Marian Berejikian - 11307 30th Ave. Ct. NW. Ms. Berejikian explained that she and others had reviewed the plan and had several comments on the plan, which she said was outlined in a letter that she would pass out to Council. She gave a brief overview of their concerns, and then passed on copies of the letter.

Jim Pasin - 2710 39th St. Mr. Pasin introduced himself as having served on the Westside Subcommittee. He referred to a letter from Mark Hoppen dated December 7, 1999 in regards to recommendations from the committee for street improvements on the Westside. He discussed several items contained in the letter. His final comment was to ask why the improvements to Grandview Street had jumped from #16 to #2 on the list, and to explain how this may be perceived by the citizens. He recommended that the funds for these improvements be made a part of the construction cost for the new Civic Center. He also recommended that the main entrance to the Civic Center be from Kimball Drive rather than on Grandview.

Daryl Smith - 1113 37th Ave. NW. Mr. Smith explained that he was a resident of the Harbor Glen development and his concern was with the Crescent Valley Connector Road. He said that it would be a shame to put a road this close to his development affecting property values and quality of life. He asked about the possibility of pursuing the 128th connector, which had been proposed as a route many years ago and would not have the impact as placing the road at 112th.

Dennis Nicholson - 1114 36th Ave. NW. Mr. Nicholson explained that he also wanted to comment on the Crescent Valley Connector. He said that had been involved in meetings with the County in 1990, and that for various reasons, they had dropped the 112th connector from their 20 year plan. He said that the cost of putting the road due to the steep terrain also made the project prohibitive.

Roger Hogenson - 2004 Drummond Drive NW. Mr. Hogenson said that he was a member of the County Committee working on the transportation plan for the Peninsula. He said that he did not understand why the city was discussing the connector road as the proposed location was outside

the city limits. He said that the County decided that because of the zoning and the impact upon the area, there was no need for the road.

Jack Bujacich - 3607 Ross Avenue. Mr. Bujacich said that the East-West road had been discussed for over 25 years and that he did not understand why each time it came back to Drummond Road, as it is the poorest area to try and construct a road to tie into the East-West system. He added that the natural place to build the connector is at the Conan Farm, which is open land that wouldn't disturb existing residential areas.

There were no further public comments and the public hearing was closed at 7:45 p.m.

CONSENT AGENDA:

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

1. Approval of the Minutes of City Council Meetings of July 10, 2000.
2. Correspondence / Proclamations:
 - a) Proclamation - National Gymnastics Day - John Smith.
3. Update of Job Descriptions.
4. Update of Personnel Manual.
5. Liquor License Assumption: Old Harbor Saloon.
6. Approval of Payment of Bills for July 10th, 2000:
Checks # 30241 through 30350 in the amount of \$215,372.25.
Check # 30254 replaced voided check #30244.
7. Approval of Payment of Bills for July 24th, 2000:
Checks #30351 through #30357 for \$291,046.33.
Check #30357 replaced voided check #30355.

MOTION: Move to approve the Consent Agenda as presented.
Ruffo/Young - unanimously approved.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. First Amendment to Henderson Bay Purchase and Sale Agreement. Mark Hoppen, City Administrator, explained that Peninsula School District had requested an extension until April, 2001, to prepare the Henderson Bay property for the city to assume ownership. He said that the amendment was drafted in order to comply with that request, and was based upon the estimated cost of demolition of the building and clearing of the property. He explained that the amendment allows for the District to secure a bond so that the city would have some security in case the timeline could not be met. At that time, the bond could be collapsed and the city could demolish the structure. He said that the document had been transmitted to the School District for their review, and requested that Council authorize the agreement to allow the District to respond.

Carol Morris, City Attorney, recommended additional language in the last "Whereas" to read "Now, therefore, for and in consideration of *the Sellers payment to the purchaser of \$561,975, as provided in Section, 1*" to clarify the agreement.

Councilmember Robinson voiced concerns that the estimated cost would not cover the actual cost of demolition. He recommended a provision be added to the agreement that if the actual costs associated with demolition of the building were more than the estimated amount, then the School District would pay the difference. Other Councilmembers agreed and directed the City Attorney to draft language to be added to the agreement

MOTION: Move to direct the City Attorney to add language to the agreement that if the demolition of the structures and removal of all materials on the property is over the amount that the city has received as an estimate and has put into the agreement, then the School District would be required to pay for that, or this amount would be deducted from the amount being paid to them for the property.
Young/Picinich - unanimously approved.

MOTION: Move that we send the amended agreement to the Board of Directors for the Henderson Bay Purchase and Sale Agreement as amended.
Picinich/Ruffo - unanimously approved.

It was recommended by Carol Morris that the cover letter state a date that by which the agreement could be accepted, and if it were not accepted by that time, the amendment would not take affect. Council agreed upon the date of August 15th.

MOTION: Move that we amend the motion to include that the city extend the offer of the Amendment to the School District until the second day following their next scheduled School Board Meeting, the 15th of August.
Dick/Ruffo - unanimously approved.

2. Purchase and Sale Agreement - Pleasurecraft Marina. Mark Hoppen explained that a small portion of the Jerisich Park restroom facility, viewing platform, and dock were built on the property owned by Skip Williams. He added that this purchase and sale agreement would compensate Mr. Williams for that portion of property. Carol Morris asked that dates be set for the closing date of the contract and Mr. Hoppen recommended August 31st and October 1st.

Jack Bujacich - Mr. Bujacich explained that when he was Mayor, Reed Hunt donated the funds for the bulkhead and drainpipe so that the city could apply for matching grant funds to build the project.

MOTION: Move to approve the Purchase and Sale Agreement with Skip Williams and Pleasurecraft Marina, including the dates of no sooner than August 31st and no later than October 1st for closing.
Picinich/Ruffo - unanimously approved.

3. Resolution - Six-Year Transportation Improvement Program 2001 - 2006. Mark Hoppen explained that there were a number of issues brought up during the public hearing, and he responded to several of those. Councilmember Owel commented that due to the high level of interest in this list, that in the future, the plan be presented earlier to allow for more input. Councilmember discussed the public concerns and made the following motions.

MOTION: Move to amend the Six-Year TIP to add sidewalk improvements to the east side of Pt. Fosdick to 36th, utilizing grants and local funds.
Dick/Ruffo - unanimously approved.

MOTION: Move to add sidewalk improvements on Fuller Street from Prentice to Franklin.
Dick/Owel - unanimously approved.

MOTION: Move to add sidewalk improvements along the south side of 45th Street for pedestrian access.
Owel/Robinson - unanimously approved.

MOTION: Move to adopt Resolution No. 557 adopting the Six-year Transportation Plan as amended.
Ekberg/Ruffo - unanimously approved.

4. First Reading of Ordinance - Franchise Agreement - Tacoma Power and Light. Mark Hoppen explained that this agreement provided easements to the city for the East-West Road and assures rights to city easements to Tacoma Power and Light for an additional fifty years. Carol Morris explained that this agreement was unusual in the fact that if the city does not renew the franchise in fifty years, Tacoma Power and Light will forgo the city's easements for the East-West Road. She added that the actual easements would return at the next meeting with the second reading of this ordinance.

5. Tucci Escrow Agreement - East/West Road Retainage. David Rodenbach, Finance Director, explained that Tucci & Sons, Inc., who is the contractor for the East-West Road, had requested that their retainage be placed in an escrow account at Columbia Bank. He explained that this was acceptable to the city and recommended approval.

MOTION: Move we authorize the execution of the escrow agreement with Tucci & Sons, Inc. and Columbia State Bank.
Picinich/Ruffo - unanimously approved.

6. Planning Commission Recommendations Revising Chapter 17.80 Sign Code and First Reading of Ordinance Adopting Revisions. Pat Iolavera, Interim Planning Director, introduced this ordinance amending the sign code. She explained that the Planning Commission had held two public meetings on this issue and had good response to the second meeting. She gave an overview of the proposed amendments recommended by the Planning Commission and added that this would return for a second reading at the next meeting.

7. Resolution in Support of Zoo Aquarium, Northwest Trek, and Parks Ballot Issue. Mayor Wilbert explained that she recently attended a ballot information session, and that she had requested information regarding the estimated revenue each city would receive from this measure if passed. She said that if this resolution were adopted, she would like to forward a copy to the other cities and towns for consideration and to pass a version of their own. Councilmember Dick said that he was in support of this effort to fund regional parks.

MOTION: Move to adopt Resolution No. 558.
Dick/Owel -

Councilmember Young asked about the policy to charge more for non-Tacoma resident. It was determined that this policy had been changed. Carol Morris reviewed the RCWs for the legality of the Council to support a ballot measure relating to taxes. She said that it would be appropriate to pass a resolution to support a ballot proposition so long as the required notice of the meeting includes the title and number of the ballot proposition and the members of the legislative body or members of the public are afforded an approximate equal opportunity for the expression of opposing views. Because the agenda did not list the title and number of the ballot proposition, Councilmember Dick withdrew his motion and asked to bring this back at the next meeting with the proper notification. Councilmember Owel withdrew her second to the motion.

STAFF REPORTS:

1. GHPD - June Stats. No verbal report given.
2. Quarterly Finance Report. Dave Rodenbach, Finance Director, gave a brief overview of the General Fund revenues and expenditures, and added that at this time all cash balances are adequate in all funds.

PUBLIC COMMENTS:

Hank Searles - 4435 Holly Lane. Mr. Searles explained that he had been mistaken and thought discussion on budgetary considerations for appealing the FEIS on the Narrows Bridge was on the agenda, but decided to stay at the meeting to see how a Council meeting was "run."

COUNCIL COMMENTS:

Councilmember Owel mentioned that Col. Custer, the Ft. Lewis liaison for the City of Gig Harbor, in cooperation with Shirley Tomasi and the Cultural Arts Commission, has arranged to bring the United States Army Band to the city in mid-September.

Councilmember Ruffo informed Council and staff that he would be in attendance at the August 14th meeting, contrary to his previous letter stating he would be out of town.

EXECUTIVE SESSION: For the purpose of discussing pending litigation per RCW 42.30.110(i). Action will not be taken after the session.

MOTION: Move to adjourn to Executive Session at 8:55 p.m. for approximately 5 minutes for the purpose of discussing pending litigation.
Young/Ruffo - unanimously approved.

MOTION: Move to return to regular session at 9:00 p.m.
Robinson/Owel - unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 9:00 p.m.
Ruffo/Robinson - unanimously approved.

Cassette recorder utilized.
Tape 583 Side B 086 - end.
Tape 584 Both sides.
Tape 585 Side A 000 - end.
Tape 585 Side B 000 - 092.

Mayor

City Clerk

AWC

ASSOCIATION OF WASHINGTON CITIES

RECEIVED

1076 Franklin St. SE
Olympia, WA 98501-1346
(360) 753-4137, FAX 753-4896

AUG 1 2000

CITY OF GIG HARBOR

July 28, 2000

Mayor Gretchen Wilbert
City of Gig Harbor
3105 Judson St
Gig Harbor, WA 98335

Gretchen
Dear Mayor Wilbert:

Last December in response to the impact of Initiative 695, the AWC Board of Directors chose to freeze the AWC service fees for 2000. In addition, the Board decreased by 10% the service fees for those cities and towns hardest hit by the Initiative. The Board adopted a pared back budget mindful of the impact of the Initiative and reflective of the need to maintain basic AWC services.

We are very pleased to report that even with the approval of the Initiative and decline in MVET revenues for cities, the Association retained 100% member participation in 2000. Thank you for your continued participation in AWC. Your membership strengthens our ability to represent you before the Legislature. The Legislature's understanding that we represent 100% of the State's cities and towns provides us strong credibility.

Your financial participation also allows us to provide needed technical assistance. I-695 has resulted in a greater need for these services from the Association. We have already developed some budgeting tools to assist you with a declining revenue base. Other tools are currently being developed and will be distributed. Training sessions and publications will follow regarding different service delivery options and other solutions to a decline in revenues. We are hopeful you find these tools and programs helpful.

To assist you with your budgeting process, we have calculated your 2001 AWC Service Fee. Your fee is **\$3,205.31** based upon the Office of Financial Management's recent population figure of **6,575**. Please contact us if you have any questions or concerns regarding this fee. **This is not an invoice, simply a notice.** We will send you an invoice in December.

Thanks again for your participation in the Association this past year. The countless hours donated by you and your fellow city colleagues lead to the success of AWC. We sincerely appreciate all of these efforts.

Please feel free to contact me or Jim Justin at (360) 753-4137 or toll-free 1-800-562-8981 if you have any questions on your service fee.

Sincerely,



Stan Finkelstein
AWC Executive Director

SF/JJ:kw

cc: Mark Hoppen, City Administrator

ECONOMIC DEVELOPMENT BOARD FOR TACOMA-PIERCE COUNTY

950 PACIFIC AVENUE
SUITE 410
P.O. BOX 1555
TACOMA, WA 98401
253.383.4726
FX: 253.383.4676
WEB: www.gopierce.org

July 31, 2000

The Honorable Gretchen Wilbert
Mayor, City of Gig Harbor
3105 Judson Street
Gig Harbor WA 98335

RECEIVED
AUG 2 2000
CITY OF GIG HARBOR

Mr. Mark Hoppen
City Administrator
City of Gig Harbor
3105 Judson Street
Gig Harbor, WA 98335

Dear Mayor Wilbert and Mr. Hoppen:

We want to thank you for taking the time to meet with us on July 27 about the Competitive Edge campaign and the Economic Development Board for Tacoma-Pierce County's proactive approach to economic growth. The EDB is one of the most important organizations in our community. Bruce Kendall, the President and CEO of the EDB, is very excited about Gig Harbor's plans for the "Gig Harbor North" site, and will work with you and others to offer the site to appropriate prospects.

The materials we provided outline the benefits Pierce County can expect if this fundraising campaign is successful and the EDB is equipped with the necessary resources to do a great job recruiting and retaining companies.

If you have any additional questions, I would be happy to hear from you directly. (The Campaign Office would be happy to offer its assistance, as well.) If you do not have any questions and are satisfied that Competitive Edge is the right way to go, I ask you to thoughtfully consider our request for an investment of \$100,000 over the next five years. This campaign will need your support at this level, as well as the support of others, to meet this challenging goal.

The EDB is in the final year of its funding cycle, which will end December 2000. As of our most recent calculations, every dollar invested in the EDB's work program has returned \$175 to the Pierce County economy as measured by earnings and tax revenues. The EDB is ahead of schedule to meet its goals from the last campaign.

With your help, our Competitive Edge program will be even more successful.

We look forward to your decision.

Sincerely,



Mark Crisson
Campaign General Co-Chair



City of Gig Harbor. The "Maritime City"

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

TO: MAYOR WILBERT AND CITY COUNCIL MEMBERS
FROM: DAVID R. SKINNER, P.E., PUBLIC WORKS DIRECTOR *DRS*
SUBJECT: EAST-WEST ROADWAY PROJECT, CSP 9801
- CHANGE ORDER NO. 1
DATE: AUGUST 7, 2000

INTRODUCTION/BACKGROUND

On May 22, 2000 Council authorized award of the subject construction contract to Tucci and Sons, Inc. Construction started on June 26, 2000.

Change Order No. 1 is for the following additional work performed by the Contractor.

During the first day of construction, the Contractor encountered unsuitable foundation material within the northern portion of the roundabout upon initial excavation. The unsuitable material can best be described as liquid to quicksand-like glacial till and extended to depths of eight to ten feet, and widths of 60 to 80 feet.

As directed by the Project Engineer, the Contractor removed the unsuitable material and replaced it with an unyielding foundation material-quarry spalls. This was necessary in order to support the future roundabout embankment fills of approximately 30 feet in height.

The original limits for placement of the construction fabric for embankment reinforcement was identified as too narrow. As directed by the Project Engineer, the limits for the fabric within the roundabout were widened to match the outside edges of the roundabout.

The Contractor requested an eighth working date time extension associated with completing the above unforeseen work. The original 150 working days specified in the Contract will be revised to 158 working days upon Council approval.

Council approval is requested to execute Change Order No. 1 as outlined above.

POLICY/FISCAL CONSIDERATIONS

This change order is necessary to facilitate the construction of the East-West Roadway Project. The change was reviewed by the Construction Inspector and the Project Engineer and found to be necessary. The combined change orders will increase the contract amount by \$249,657.16.

RECOMMENDATION

I recommend Council authorize execution of Change Order No. 1 for the East-West Roadway Project in the amount of two hundred forty-nine thousand six hundred fifty seven dollars and sixteen cents (\$249,657.16), and authorization of an eighth working day time extension.

Sheet 1 of 2

CHANGE ORDER

Change Order Number 1

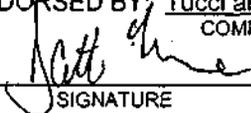
Date 8/8/00

- ORDERED BY ENGINEER/CITY UNDER TERMS OF SECTION 1-04.4 OF THE STANDARD SPECIFICATIONS.
- CHANGE PROPOSED BY CONTRACTOR.
- OTHER: CHANGE MUTUALLY AGREED BETWEEN THE CITY AND THE VENDOR.

East / West Roadway Project

PROJECT NO.: CSP - 9801

ENDORSED BY: Tucci and Sons, Inc.
COMPANY NAME


SIGNATURE

8-10-00
DATE

TO: Tucci and Sons, Inc.

4224 Waller Road

Tacoma, WA. 98443

TITLE: PROJECT SPT

Consent Given by Surety (When required):

BY: _____
ATTORNEY IN-FACT DATE

DESCRIPTION OF WORK

THE CONTRACTOR / VENDOR SHALL PERFORM THE FOLLOWING UPON RECEIPT OF AN APPROVED COPY OF THIS CHANGE ORDER:

1. Removal and disposal of encountered unsuitable foundation material within the roundabout.
2. Placement of additional construction fabric for embankment reinforcement within the embankment fill section of the roundabout.
3. Placement and compaction of Quarry Spalls within the void created by removal of the Unsuitable Foundation Material.
4. An additional eight (8) working day time extension.

ALL WORK, MATERIALS, AND MEASUREMENTS SHALL OTHERWISE BE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT AS APPLICABLE.

ORIGINAL CONTRACT AMOUNT	CURRENT CONTRACT AMOUNT	NET CHANGE THIS ORDER	CONTRACT TOTAL AFTER CHANGE
\$ <u>2,157,163.50</u>	\$ <u>2,157,163.50</u>	\$ <u>249,657.16</u>	\$ <u>2,406,820.66</u>
<input checked="" type="checkbox"/> APPROVAL RECOMMENDED:  PUBLIC WORKS DIRECTOR		<input type="checkbox"/> APPROVED: _____ CITY ADMINISTRATOR	
<input type="checkbox"/> APPROVED: _____ MAYOR		<input type="checkbox"/> APPROVED: _____ DATE: _____	

Note: Amounts include applicable Washington State Sales Tax. Final payment amount will vary from contract amount, and will be as set forth in the Final Progress Estimate and Reconciliation of Quantities.

East / West Roadway Project
 Project No.: CSP - 9801
 Change Order No. 1

SCHEDULE A: ROUNDABOUT UNSUITABLE EXCAVATION, QUARRY SPALL AND EMBANKMENT FABRIC

Bid Item No.	Description	Original Contract Quantity	Original Unit Price	Quantity Increase	Amount of Original	Revised Unit Price	Revised Quantity increase	Amount of Revised increase	Total Increase
11	Unsuitable Foundation Excavation including Haul	100 C.Y.	\$50.00 per C.Y.	25	\$1,250.00	\$35.00 per C.Y.	3,042.90	\$106,501.50	\$107,751.50
27	Quarry Spalls	620 Ton	\$20.00	155	\$3,100.00	\$19.00	3,510.64	\$66,702.16	\$69,802.16
75	Construction Fabric for Embankment Reinforcement	6,440 S.F.	\$1.85	1,610	\$2,978.50	\$1.75	39,500.00	\$69,125.00	\$72,103.50
								Total Cost	\$249,657.16



City of Gig Harbor. The "Maritime City"

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

TO: MAYOR WILBERT AND CITY COUNCIL MEMBERS
FROM: DAVID R. SKINNER, P.E., PUBLIC WORKS DIRECTOR
SUBJECT: EAST-WEST ROADWAY PROJECT - CONSULTANT SERVICES
CONTRACT AMENDMENT NO. 2
DATE: AUGUST 7, 2000

INTRODUCTION/BACKGROUND

Budgeted objectives for 2000 include the construction of the East-West Roadway project. On February 20, 1999, Council approved a Consultant Services Contract Amendment with the geotechnical engineering consulting firm HWA Geosciences, Inc., to perform additional geotechnical investigation of the site at depth, and to provide alternative solutions for constructing the fill and retaining wall for the roundabout.

To ensure the long-term performance and successful construction of the geogrid-reinforced embankments, reinforced soil walls, and roadway bearing surfaces in relation to roadway alignment, additional geotechnical monitoring, consultation, and inspection services are necessary.

It is critical that sufficient geotechnical monitoring and consultation be provided during construction to confirm that the conditions encountered are consistent with those indicated by the explorations, to provide recommendations for design changes should conditions revealed during construction differ from those anticipated, and to verify that the geotechnical aspects of construction comply with the contract plans and specifications.

Staff has negotiated a supplemental agreement with HWA Geosciences, Inc., to perform the additional geotechnical support services.

FISCAL CONSIDERATIONS

The original contract amount was for \$8,547. Amendment No. 1 is in the amount of \$11,831, for a total of \$20,378. Amendment No. 2 is in the amount of \$13,673, for a total not-to-exceed amount of \$34,051. Sufficient funds are available for this work.

RECOMMENDATION

I recommend that the Council move and approve execution of the Supplemental Agreement No. 2 to the Consultant Services Contract executed January 25, 1999 and the Supplemental Agreement No. 1 executed February 20, 1999 with HWA GeoSciences, Inc., for geotechnical support services for the East-West Roadway Project, in an amount not to exceed thirteen thousand six hundred seventy-three dollars and no cents (\$ 13,673.00).

**AMENDMENT TO CONSULTANT SERVICES CONTRACT
BETWEEN THE CITY OF GIG HARBOR AND
HWA GeoSciences, INC.**

THIS SECOND AMENDMENT is made to the AGREEMENT, dated January 25, 1999, and subsequent AMENDMENT #1, dated February 18, 1999, by and between the City of Gig Harbor, a Washington municipal corporation (hereinafter the "City"), and HWA GeoSciences, Inc., a corporation organized under the laws of the State of Washington, located and doing business at 5895 Jean Road, Lake Oswego, Oregon 97035 (hereinafter the "Consultant").

RECITALS

WHEREAS, the City is presently engaged in the construction support services for the East-West Roadway Project and desires that the Consultant perform services necessary to provide the following consultation services.

WHEREAS, the Consultant agreed to perform the services, and the parties executed an Agreement on January 25, 1999 (hereinafter the "Agreement"); and

WHEREAS, the existing Agreement requires the parties to execute an amendment to the Agreement in order to modify the scope of work to be performed by the Consultant, or to exceed the amount of compensation paid by the City;

NOW, THEREFORE, in consideration of the mutual promises set forth herein, it is agreed by and between the parties in this Amendment as follows:

Section 1. Amendment to Scope of Work. Section I of the Agreement is amended to require the Consultant to perform all work described in **Exhibit A – Scope of Services**, attached to this Amendment, which Exhibit is incorporated herein as if fully set forth.

Section 2. Amendment to Compensation. Section II(A) of the Agreement is amended to require the City to pay compensation to the Consultant for the work described in **Exhibit A** to the Amendment in the amount of: Thirteen thousand six hundred seventy-three dollars and no cents (\$13,673.00). This Amendment shall not modify any other of the remaining terms and conditions in Section II, which shall be in effect and fully enforceable.

Section 3. Effectiveness of all Remaining Terms of Agreement. All of the remaining terms and conditions of the Agreement between the parties shall be in effect and be fully enforceable by the parties. The Agreement shall be incorporated herein as if fully set forth, and become a part of the documents constituting the contract between the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on this _____ day of _____, 2000.

THE CITY OF GIG HARBOR

By: André Maré
Its Principal

By: _____
Mayor

Notices to be sent to:

CONSULTANT
HWA GeoSciences, Inc.
Attn: André Maré, P.E.
5895 Jean Road
Lake Oswego, Oregon 97035
(503) 675-5282

David R. Skinner, P.E.
Director of Public Works
City of Gig Harbor
3105 Judson Street
Gig Harbor, Washington 98335
(253) 851-8145

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

EXHIBIT A -- SCOPE OF SERVICES

July 5, 2000

HWA Project No. 99010

City of Gig Harbor
3105 Judson Street
Gig Harbor, Washington 98335

Attention: Mr. Steve Misiurak

Subject: **Proposal for During-Construction Support Services
East - West Roadway Project, CSP 9801
Gig Harbor, Washington**

Dear Mr. Misiurak:

As we discussed by telephone this morning, we have prepared a proposal for construction monitoring and on-call consultation during construction. As you may recall, our original contract for the East-West Intersection project anticipated the need for additional services as follows:

Task 600 SUPPORT SERVICES (Optional On-Call) *The Consultant shall perform supplemental tasks as requested by, and agreed to in writing by the City. Scope and budget will be prepared and agreed to on an individual task assignment basis. If a task order is not awarded to the Consultant, the Consultant will not be compensated for preparation of its scope and budget proposal for that task order.*

The following supplemental tasks are contemplated, and may be requested by the City subject to confirmation of the scope and available budget. An allowance of \$1,000 has been incorporated into the budget for the following "on-call" services:

- 2.1 Review of final wall design
- 2.2 Construction Support Services

We have begun this phase of the project over the last few months, with occasional telephone consultation and formal review of plans and specifications. We have also reviewed various Contractor submittals. We now have sufficient information regarding the Contractor's proposed methods and schedule to present the following proposed scope and budget for remaining during-construction geotechnical services.

It is critical that sufficient geotechnical monitoring and consultation be provided during construction to confirm that the conditions encountered are consistent with those indicated by the explorations, to provide recommendations for design changes should

EXHIBIT A – SCOPE OF SERVICES

conditions revealed during construction differ from those anticipated, and to verify that the geotechnical aspects of construction comply with the contract plans and specifications. Competent and professional geotechnical inspection is particularly critical for the successful construction and long-term performance of geogrid-reinforced embankments and reinforced soil walls. Based on the information available at present and our current understanding of the project, we propose performing the following services:

- As requested, review of contractor submittals/change orders.
- Geogrid-reinforced embankment: Periodic site visits to observe, consult and document preparation of areas to receive fill, placement of geogrid (coverage, direction, connections), fill materials, compaction methods and moisture conditioning, storm drainage, settlement monitoring, and other earthwork-related issues. Four visits are assumed.
- Hilfiker reinforced earth walls: Periodic site visits to observe, consult and document preparation of wall bearing surface, necessity for overexcavation, fill materials, compaction methods, quality of wall construction, and other earthwork-related issues. Three visits are assumed.
- Roadway Alignment: Periodic site visits to observe, consult and document preparation of roadway bearing surfaces including: stripping and overexcavation of unsuitable subgrade soils, proof-rolling, fill materials, compaction methods, embankment construction, erosion control, and other earthwork-related issues. Four visits are assumed.
- Prepare daily field reports documenting our observations and conversations with on-site personnel, copies of which will be left on-site and transmitted to you.
- Prepare a final report summarizing our observations.

Please note that the scope of services proposed above does not include density testing of fill soils or laboratory testing of soil samples. We understand this work will be performed by others. HWA will provide consultation regarding appropriate number/type of testing for earthwork related construction. This proposal does include observation and acceptance of pavement subgrade soils but does not include testing or observation of pavement base and asphalt courses.

As of July 5, 2000, remaining budget is \$1,270. The estimated cost of the remaining work described above is \$13,700. We therefore estimate an additional \$12,430 will be required to complete geotechnical monitoring/consultation during construction. Actual costs will depend on the time required for construction and other factors beyond our control. If the construction schedule requires our representative to be on-site for more than the estimated time, we will contact you immediately to discuss any necessary

EXHIBIT A – SCOPE OF SERVICES

modifications to our budget estimate. We will not perform any site visits without your prior approval.

We appreciate the opportunity to be of service. Should you have any questions, or require additional services, please call at your convenience.

Sincerely,

HWA GEOSCIENCES INC.

André D. Maré, P.E.
Senior Geotechnical Engineer

ADM:adm

EXHIBIT A
Schedule of Rates and Estimated Hours
East-West Roadway Project, During-Construction Support Services

HWA Ref: 99010
 Date: 7/25/00
 Revised:
 Prepared By: ADM

ESTIMATED HWA LABOR:

WORK TASK DESCRIPTION	PERSONNEL & HOURLY RATES						TOTAL HOURS	TOTAL AMOUNT
	Principal \$140	Proj. Geol. \$85	Engineer \$85	Geologist \$65	CADD \$60	Admin. \$40		
Review Submittals			4				4	\$340
Site visits - embankment			44				44	\$3,740
Site visits - walls			32				32	\$2,720
Site visits - road alignment			40				40	\$3,400
Engineering Consultation			12				12	\$1,020
Letter Preparation			5			2	7	\$505
LABOR:	0	0	137	0	0	2	139	\$11,725

Total Labor Cost	\$11,725
Direct Expenses (mileage @.325)	\$705
SUBTOTAL:	\$12,430
Supplemental Services (On-Call) @ 10%	\$1,243
TOTAL:	\$13,673



City of Gig Harbor. The "Maritime City"

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

TO: MAYOR WILBERT AND CITY COUNCIL MEMBERS
FROM: DAVID R. SKINNER, P.E., PUBLIC WORKS DIRECTOR
SUBJECT: GRANDVIEW ATHLETIC FIELD/CIVIC CENTER PROJECTS
CONSULTANT SERVICES CONTRACT AMENDMENT- SURVEY
DATE: AUGUST 7, 2000

INTRODUCTION/BACKGROUND

Budgeted objectives for 2000 include the preliminary design of the Civic Center adjacent to the Grandview Athletic Field Site. Additional survey work is needed to establish right-of-way, topography and other information to develop the project's plans.

On November 21, 1999, Council approved a Consultant Services Contract with the engineering-survey firm SCA Consulting Group to perform the surveying near the project site. Their selection was based on their understanding of the projects, familiarity with the area, and extensive municipal survey experience.

The original scope of work included surveying the Grandview Athletic Field and Kimball Drive, for future improvement projects. The amended scope of work is to provide right-of-way and topographical survey information along Grandview Street and the southeast corner of the new Civic Center site.

POLICY CONSIDERATIONS

SCA Consulting Group is able to meet all of the City's standard insurance provisions for professional services contracts.

FISCAL CONSIDERATIONS

The original contract amount was for \$21,422.97. The Supplemental Agreement is in the amount of \$12,451.91, for a total not-to-exceed expenditure of \$33,874.88.

RECOMMENDATION

I recommend that the Council move and approve execution of the Amendment to the Consultant Services Contract with SCA Consulting Group for survey work near the Civic Center site in the amount not to exceed twelve thousand four hundred fifty-one dollars and ninety-one cents (\$12,451.91).

**AMENDMENT TO CONSULTANT SERVICES CONTRACT
BETWEEN THE CITY OF GIG HARBOR AND
SCA CONSULTING GROUP**

THIS AMENDMENT is made to the AGREEMENT, dated November 22, 1999, by and between the City of Gig Harbor, a Washington municipal corporation (hereinafter the "City"), and SCA Consulting Group, a corporation organized under the laws of the State of Washington, located and doing business at 677 Woodland Square Loop SE, P.O. Box 3485, Lacey, Washington 98509 (hereinafter the "Consultant").

RECITALS

WHEREAS, the City is presently engaged in the design of the Grandview Athletic Field / Civic Center Improvement Project and desires that the Consultant perform services necessary to provide the following consultation services.

WHEREAS, the Consultant agreed to perform the services, and the parties executed an Agreement on November 22, 1999 (hereinafter the "Agreement"); and

WHEREAS, the existing Agreement requires the parties to execute an amendment to the Agreement in order to modify the scope of work to be performed by the Consultant, or to exceed the amount of compensation paid by the City;

NOW, THEREFORE, in consideration of the mutual promises set forth herein, it is agreed by and between the parties in this Amendment as follows:

Section 1. Amendment to Scope of Work. Section I of the Agreement is amended to require the Consultant to perform all work described in **Exhibit A – Scope of Services**, attached to this Amendment, which Exhibit is incorporated herein as if fully set forth.

Section 2. Amendment to Compensation. Section II(A) of the Agreement is amended to require the City to pay compensation to the Consultant for the work described in **Exhibit B** to the Amendment in the amount of: Twelve thousand four hundred fifty-one dollars and ninety-one cents (\$12,451.91). This Amendment shall not modify any other of the remaining terms and conditions in Section II, which shall be in effect and fully enforceable.

Section 3. Effectiveness of all Remaining Terms of Agreement. All of the remaining terms and conditions of the Agreement between the parties shall be in effect and be fully enforceable by the parties. The Agreement shall be incorporated herein as if fully set forth, and become a part of the documents constituting the contract between the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on this _____ day of _____, 2000.

THE CITY OF GIG HARBOR

By: Kathleen D. Cassou
Its Principal

By: _____
Mayor

Notices to be sent to:

CONSULTANT
SCA Consulting Group
Attn: Kathleen D. Cassou, P.L.S.
PO Box 3485
Lacey, Washington 98509
(360) 493-6002

David R. Skinner, P.E.
Director of Public Works
City of Gig Harbor
3105 Judson Street
Gig Harbor, Washington 98335
(253) 851-8145

APPROVED AS TO FORM:

City Attorney

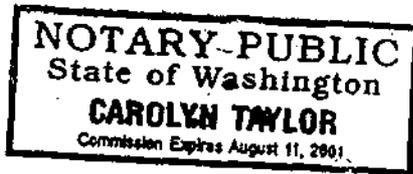
ATTEST:

City Clerk

STATE OF WASHINGTON)
) ss.
COUNTY OF Thurston)

I certify that I know or have satisfactory evidence that Kathleen Cassa is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the Land Survey Manager of SCA Consulting Group Inc., to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 8/8/00



Carol Taylor
Carolyn Taylor
(print or type name)
NOTARY PUBLIC in and for the
State of Washington, residing at:
Lacey

My Commission expires: August 11, 2001

STATE OF WASHINGTON)
) ss.
COUNTY OF PIERCE)

I certify that I know or have satisfactory evidence that Gretchen A. Wilbert is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the Mayor of Gig Harbor to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____

(print or type name)
NOTARY PUBLIC in and for the
State of Washington, residing at:

My Commission expires: _____

EXHIBIT "A"

GRANDVIEW ATHLETIC FIELD/ CIVIC CENTER IMPROVEMENT PROJECT ADDITIONAL SURVEYING SERVICES (Addendum to contract dated November 22, 1999)

GENERAL DESCRIPTION AND PROJECT UNDERSTANDING

A topographic survey was performed previously within the area south of the existing Henderson Bay School for design of a skate park and associated improvements. At that time, a survey map was prepared showing the existing parcel boundary, based upon available record data. Now, additional survey work has been requested for design of new city hall facilities, and improvements to Grandview Street. The project area is defined as the entire length of Grandview Street, easterly from Pioneer Way, to the approximate crest of the hill beyond McDonald Street; approximately 50 feet northerly along McDonald Street; and the area between the existing school building and the common boundary of the city owned parcel, and Grandview Forest Park, including the existing gravel parking lot. Because the existing residences, landscaping improvements, etc. on Grandview Street are situated very close to the north right of way line (per the Plat of Harbor Heights), it is understood that improvements will be located on the south side of the right of way, so as to disturb the existing residential conditions as little as possible.

SCOPE OF WORK

1. Project Research:

Initial project research will include reviewing available records affecting the right of way location of Grandview Street; obtaining asbuilt utility plans from the City and/or Peninsula School District; requesting utility locate markings along Grandview; and recovering horizontal and vertical control data. The horizontal and vertical datums will be the same as used on the previous survey.

2. Topographic and Planimetric Field Survey:

The field survey will be based upon existing monumentation along Grandview Drive, tied into Pioneer Way, and the Henderson Bay School parcel boundary, as shown on the previous survey map. This survey will encompass location and mapping of any existing corner monuments along the property boundaries adjacent northerly and southerly to Grandview Street, as well as all residential

improvements, including driveways, landscaping, and other planimetric features; mapping of the area between the existing school building northerly to Grandview Street, and easterly to the park boundary, including existing individual trees; coordination with utility locators for marking and mapping of underground utilities. All surface utility features will be located, and invert elevations measured, including those of culverts. Vertical benchmarks will be established at appropriate intervals, out of the way of future construction, for future project reference.

3. Field Data Compilation and Basemap Preparation:

All field survey data will be processed and a design basemap prepared on the above-described horizontal and vertical datums, which will be consistent with previous survey work performed by SCA. Adjacent property lines to the north and south will be shown from record information, with current property owners listed. Easements and parcel numbers will be shown. All planimetric information gathered during the field survey will be depicted and described on the map. Contours will be shown at one-foot intervals, with additional spot elevations. The basis for contours will be a 3D TIN model drawn and verified by project surveyors. The AutoCad basemap will contain layers with all actual shots taken during the survey for use by the design engineer. Underground utility lines will be shown and described on the basemap using a combination of surface and invert structure ties (to include pipe size and material, invert and rim elevations, and outlet directions), locator markings, and available asbuilts. The basemap will be prepared using the APWA layering and symbol standards, and will contain a border and title blocks as designated by the City.

In addition to the above basemapping scope, all drawing and survey requirements as identified in the City of Gig Harbor Grandview Athletic Field Scope of Work dated October 12, 1999 will be adhered to for this project. A draft copy of the basemap will be forwarded to the City for review and comment as to compliance with formatting details and with the Scope of Work. SCA will incorporate the review comments prior to final submittal of a hard copy and digital file.

4. Project Administration

SCA's Land Survey Manager will serve as project manager and will be responsible for overall project quality control of the above tasks, survey procedures, and final product. The Land Survey Manager will provide weekly project status reports throughout the duration of the project, and will be the City's contact for contracting and billing issues.

5. Additional Scope of Work Options:

SCA Engineering has the in-house capability and capacity to perform additional services in connection with the project at the request of the City of Gig Harbor. Those services include expanded boundary or design surveying; civil engineering design assistance; preparation of easements or other legal description exhibits and documents; public involvement issues; and subsequent construction surveying.

PROJECT DELIVERABLES

- Copies of survey field notes relating to horizontal and vertical control and topographic mapping.
- AutoCad generated basemap of features described above, and "hardcopies" signed and sealed by the project manager.
- Copies of public information obtained during the initial research phase of the project, if requested.
- A coordinate point file containing elevations and descriptions for each survey shot, in a format compatible with Softdesk 8.0.

SERVICES PROVIDED BY THE CITY

- Notification of property owners adjacent to the project prior to commencement of the field survey work (to the extent the City believes necessary).
- Provision of all available asbuilt utility plans or engineering plans.
- Provision of available maps, plans, deeds, and other documents not available from other sources.

REIMBURSABLES

Expenses to be reimbursed by the City include:

- Fees payable to various agencies for copies of legal documents obtained during the research phase of the project.
- Fees for reprographics and postage.
- Services by a private utility locating service if the City agrees it is necessary, due to ambiguities, omissions, or lack of asbuilt utility plans for the athletic field area, and the public utility locating cannot provide assistance.

PROJECT COMPLETION

SCA Engineering is available to begin work immediately upon authorization of this scope of work and will deliver a completed design survey basemap to the City on or before 45 calendar days from the notice to proceed.

(g:\text\projectfiles\1999pf\99138\scope\addsurveywork071800)

SCA CONSULTING GROUP**EXHIBIT "B"****CONSULTANT FEE DETERMINATION SCHEDULE -****PROJECT: Grandview Athletic Field/ Civic Center Improvement Project - Gig Harbor, Washington**

Project No. 99138-003 File: a:\text\projectfiles\1999pf\99138\excel\addsuryworkfds.xls

**Consultant Fee Determination
Summary Sheet**

<i>Discipline</i>	<i>Hours</i>	<i>Rate</i>	<i>Amount</i>
Project Manager	24.00	\$33.00	\$792.00
Project Surveyor	64.00	\$22.50	\$1,440.00
2-Person Survey Crew	40.00	\$36.00	\$1,440.00
Clerical	4.00	\$12.00	\$48.00
Direct Salary Cost (DSC) :			\$3,720.00
Overhead Cost (OH) :			
(OH Rate) * (DSC)	165.89%	\$3,720.00	\$6,171.11
Fixed Fee :			
(Fixed Fee Rate) * (DSC)	29.00%	\$3,720.00	\$1,078.80
Direct Non-Salary Costs :			
Expenses: Reproduction; recording fees & survey records, mileage		\$350.00	
Rounding Adjustment			
Subtotal Non-Direct Salary Costs :			\$350.00
Total SCA Engineering (Direct & Non-Direct Costs) :			\$11,319.91
Supplemental Services (On-Call) @ 10%			\$1,132.00
TOTAL COST FOR PROFESSIONAL ENGINEERING SERVICES AND EXPENSES:			\$12,451.91



City of Gig Harbor. The "Maritime City"

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

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: PATRICIA IOLAVERA, INTERIM PLANNING DIRECTOR
SUBJECT: PLANNING COMMISSION RECOMMENDATION ON REVISING
CHAPTER 17.80 – SIGN CODE – PUBLIC HEARING REQUIRED.
DATE: AUGUST 10, 2000

INFORMATION/BACKGROUND

At the last Council meeting the Planning Commission forwarded their report regarding amendments to the sign code. When the sign code was last amended, Council determined that a review should be conducted in two years to determine whether or not the code was functioning for the City and its citizens. The Planning Commission began this task in April 2000 when it held an open public meeting expressly to take comments, and concluded the review with a second public work session on June 15, 2000. The Commission has submitted a report recommending that the City Council make minor housekeeping changes to the ordinance. For Council's convenience the substance of their process is documented a second time below. If the Council now wishes to incorporate those changes, a public hearing must be held.

POLICY CONSIDERATIONS

The Planning Commission made considerable effort to ensure the public had ample opportunity to submit comments. The first public meeting was not well attended, and it was determined that additional outreach and a second work session were appropriate in order to assure full participation. The Chamber of Commerce was contacted and planning staff coordinated the second work session with them. In addition to the usual public notice in the paper, the Gateway published articles publicizing the work session. Planning staff mailed an announcement of the work session directly to the Chamber of Commerce, the Peninsula Neighborhood Association, the Downtown Business Association, the West Side Business Association, as well as a number of individuals who had called expressing their interest in this subject.

At the June 15th work session planning staff presented an informational slide show that detailed the numbers and types of permits and correction notices that had been issued in the past two years, as well as some areas of concern to staff. A letter from Marie Sullivan was delivered to the Commission outlining the Chambers comments. About 10 people were in attendance, and of those five gave comments to the Commission. The following issues emerged:

1. Staff concerns addressed:
 - The appropriateness of including a portion of the Gig Harbor North Retail Area (PCD-C and PCD-BP) under the Sign Code Area 1 designation (currently B-1, B-2, and C-1 outside the downtown business district).
 - The need to define directional signs, being clear that it is not necessary to acquire permits for them.

- Finally, staff identified one or two minor typographical errors that are the source of additional confusion.
- 2. Mr. Bud Wieser, a sign manufacturer pointed out that Section 17.80.050 of the code is unclear and the Commission concurred.
- 3. Mr. Richard Yasger from the PNA expressed support for the sign code and attributed positive impacts to it.
- 4. Ms. Lois Hartwig of Citizens Against Litter expressed support for the sign code and attributed positive impacts to it.
- 5. Mr. Rick Christ of the Village Barber Shop on Kimball, asked for clarification regarding the exception for barber poles, an area of particular interest to him.
- 6. Mr. Jim Franich, a private citizen, express his appreciation for the sign code, his concerns regarding A-boards and banners, and his desire to preserve the visual qualities that make Gig Harbor unique.
- 7. Staff read the letter from the Chamber of Commerce and responded to several points that they made. A letter outlining those responses has been drafted to the Chamber. A copy of each letter is attached to this memo.

The Planning Commission concluded that the sign code is functioning quite successfully and that there is need for a minimum amount of minor housekeeping as follows:

1. Define directional signs.
2. Clarify the language of section 17.80.050 and correct misprints.
3. Amend Sign Code Area 1 to include commercial portions of Gig Harbor North.
4. Make other minor corrections to clarify language and intent.

Finally, the Planning Commission has forwarded their resolution recommending that Council make the above changes, and has drafted a revised version of Chapter 17.80 incorporating these changes should the Council choose to adopt their recommendation. A public hearing will be required.

FISCAL CONSIDERATIONS

The City Finance Director generated two charts detailing sales tax income in the City during the past two years. That information showed a steady increase in tax revenues. While this is not a comprehensive analysis of the sign code impacts, it is at least an indication that business continues to grow. The costs associated with the sign code relate to staff time involved in permitting and enforcing the code, and fees associated with the code are a relatively minor source of revenue and do not fully address the administrative costs. There is no additional fiscal impact to the City from the implementation of the sign code.

RECOMMENDATION

Staff recommends that the Council hold a public hearing and to receive comment on the recommendation of the Planning Commission and adoption of the revised Chapter 17.80.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, RELATING TO LAND USE AND ZONING, AMENDING THE CITY SIGN CODE TO EXPAND THE SCOPE OF THE CODE TO TRADITIONAL BARBER POLES, ADDING THE PROPERTY ZONED COMMERCIAL IN GIG HARBOR NORTH TO SIGN DISTRICT AREA 1, ADDING A NEW DEFINITION FOR AN "INCIDENTAL SIGN," REQUIRING THAT ONLY SIGN TEXT AND GRAPHICS BE INTERNALLY ILLUMINATED AND THAT THE SIGN FACE BE OPAQUE, CLARIFYING THE ACCEPTABLE LOCATION FOR SIGNS IN SIGN DISTRICT AREA 2; AMENDING GIG HARBOR CODE SECTIONS 17.80.010, 17.80.030, 17.80.060, AND 17.80.100.

WHEREAS, the City of Gig Harbor revised the Sign Code in Ordinance No. 710 in 1996, and Ordinance No. 788 in 1998, and

WHEREAS, the City Council directed that the Sign Code be reviewed in the year 2000; and

WHEREAS, on April 6, 2000, the City Planning Commission held a public meeting and work session, to review the City's Sign Code as directed by Council and as recommended by staff; and

WHEREAS, on June 15, 2000, the Planning Commission held a second public hearing and work session, and accepted public comment on the sign code; and

WHEREAS, on July 6, 2000, the Planning Commission held a public meeting on the proposed sign code revisions, and reviewed a draft ordinance with the Commission's proposed changes; and

WHEREAS, the Commission's proposed changes are intended to clarify existing language, to eliminate inconsistencies and ambiguous language in those sections applying to interior illumination, color values, to correct what the Planning Commission feels are minor administrative errors in the City's regulation of the sign code; and

WHEREAS, the proposed changes also include expanding Sign Code Area 1 to include PCD-C and PCD-BP in Gig Harbor North, and

WHEREAS, on July 6, 2000, the Planning Commission, unanimously recommended adoption of the proposed sign code revisions to the City Council; and

WHEREAS, the City SEPA Responsible Official issued a Determination of Non Significance for the proposed ordinance recommended for approval by the Planning Commission; and

WHEREAS, the proposed ordinance was sent to DCTED on July 20; and

WHEREAS, on _____, the City Council considered the proposed ordinance during a regular City Council Meeting; Now, Therefore,

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

Section 1. Section 17.80.010 of the Gig Harbor Municipal Code is hereby amended to read as follows:

17.80.010 Purpose and scope.

A. Purpose. It is the purpose of this chapter to promote a quality visual environment by establishing reasonable standards for the size, placement, height and maintenance of outdoor signs, graphics and advertising. It is further intended to encourage quality design and material composition which create an attractive community and business climate by implementing the goals and policies described in the community design element of the city's comprehensive plan. Implementing these goals and policies will assure that signage is in harmony with building designs and the character of the surrounding areas.

B. Scope. This chapter shall not regulate traffic and directional signs installed by a governmental entity; signs not readable from a public right-

of-way or waterway; interior signs placed more than three feet behind a window or opening of a building unless within an enclosed display window; merchandise displays; points-of-purchase advertising displays on product dispenser machines; national flags; flags of a political subdivision; symbolic flags of an institution; legal notices required by law; traditional (stationary or turning, without text) barber poles; historic site plaques; gravestones; structures intended for a separate use, such as phone booths, Goodwill containers and recycling containers; or sign graphics or symbols painted directly onto or flush-mounted magnetically onto a motor vehicle operating in the normal course of business.

Section 2. Section 17.80.030 of the Gig Harbor Municipal Code is hereby amended to read as follows:

17.80.030 Definitions.

The following definitions shall apply for the purpose of this code:

1. "Abandoned sign" means a sign that no longer correctly identifies, exhorts or advertises any person, business, lessor, owner, product or activity conducted or available on the premises where such sign is located and which has not been changed or removed within 180 days of a tenancy change; or a sign which is damaged, in disrepair, or vandalized and not repaired within 60 days of the damaging event.
2. "Advertising copy" includes any sign graphics, background colors, logos or trademarks which identify or promote the sign user or any product or service; or which provides information about the sign user, the building or the products or services available.
3. "Awning" means a shelter projecting from and supported by a structure or building wall and constructed of a rigid supporting framework and a flexible or nonrigid covering.
4. "Awning sign" means a sign applied to or incorporated into the covering of an awning.
5. "Building" means a roofed and walled structure built for permanent use.

6. "Bulletin board" means a board or small sign on which notices, community events or hours of operation are posted.

7. "Cabinet sign" means an internally illuminated sign in which a removable sign face (usually with translucent sign graphics) is enclosed on all edges by a metal cabinet. A cabinet sign may be multi-sided.

8. "Director" means the city's planning director, or the director's designee, who shall be authorized to administer and enforce all of the provisions of the sign code.

9. District, Sign.

a. "Area 1" includes those properties situated in all B-2 districts except the B-2 district in the vicinity of the Burnham Drive/Harborview Drive junction; and all C-1 districts except C-1 districts in the height restriction area, and in PCD-C, and in PCD-BP districts.

b. "Area 2" includes all properties not defined under Area 1.

10. "Double-faced sign" means a sign that has advertising copy on opposite sides of a single display surface or sign structure.

11. "Electric sign" means a sign or sign structure in which electrical wiring, connections and/or fixtures are used as part of the sign proper.

12. "Electronic sign" means a sign designed to allow changes in the sign graphics electronically.

13. "Event" means a current or planned activity or occurrence which involves a gathering of people or solicits their participation. In this context, an event does not include the commemoration of a holiday.

14. "Facade" means the entire building front or street wall face of a building extending from the grade of the building to the top of the parapet or eaves and the entire width of the building elevation.

15. "Festoon" means a strip or string of balloons which includes clusters or strings of balloons connected to a fixed object or vehicle on at least one end of the festoon.

16. "Flashing sign" means a sign or a portion thereof which changes light intensity or switches on and off in a constant, random or irregular pattern

or contains motion or the optical illusion of motion by use of electrical energy. Changing message centers shall not be considered flashing signs.

17. "Freestanding sign" means a sign supported by a pole(s) or mounted on a sign base and is not connected to or supported by any other structure.

18. Freeway Interchange Area. The freeway interchange of State Route 16 (SR-16) is illustrated on Exhibit 1, attached to Ordinance No. 788 and available in the city clerk's office, and defines the area where signage may be oriented to SR-16, subject to the provisions of GHMC 17.80.060(K).

19. "Frontage" means the linear distance of property along a street or highway.

20. "Gas station price sign" means a sign advertising the price of motor fuel and contains no other business advertising.

21. "Holiday" includes all state holidays as defined under RCW 1.16.050, except Sunday.

22. "Incidental sign" means a non-electric informational warning or service sign (non-commercial in nature) four square feet or less in area that is intended primarily for the convenience and safety of the public while on the premises. Included are signs such as 'no parking', 'private property', 'customer parking' and other on site warning signs.

23. "Internal illumination" means a source of lighting concealed entirely within a sign which makes sign graphics visible by transmitting light through a translucent or semi-translucent material.

24. "Institutional sign" means a sign to identify educational, civic and religious institutions.

25. "Landscaping" means the planned use of trees, shrubs and other living plant materials used in conjunction with a sign and other decorative features.

26. "Logo" means an identifying emblem or insignia containing sign graphics, symbols or colors typically used for identification and/or advertisement.

27. "Logo shield" means a logo contained within an area no greater than four square feet, incorporated into a larger sign face or designed as an individual sign or a component of a sign containing individually mounted sign graphics.

28. "Lot identification sign" means a sign to identify the occupants of the premises.

29. "Mansard roof" means a sloped roof or roof-like facade architecturally able to be treated as a building wall.

30. "Marquee" means a permanent structure attached to, supported by and projecting from a building and providing protection from the weather elements, but does not include a projecting roof. For purposes of this chapter, a freestanding permanent roof-like structure providing protection from the elements, such as a service station gas pump island, will also be considered a marquee. This also includes canopies.

31. "Neighborhood identification sign" means a sign to identify a particular residential area or development four acres or greater in size.

32. "Neon lighting" means illuminated tubing forming sign graphics or which is otherwise used as an exposed lighting source. For the purpose of this chapter the term "neon" will be considered a generic term for this type of lighting regardless of the type of fluorescing gas or material contained within the tubing.

33. "Neon sign" means neon lighting used to draw attention to a business or building in any manner, including (but not limited to) neon sign graphics, logos or outlining of a building's architectural features.

34. "Off-premises directional sign" means a permanently installed sign which provides directional information to a parcel located in the Gig Harbor area, but not located on the same parcel as the sign in question.

35. "Off-premises sign" means a sign relating through its message and content to a commercial or noncommercial activity, use, product or service not available or conducted on the premises on which the sign is erected.

36. "On-premises directional sign" means a permanent sign that directs the public to a specific place such as an entrance, exit, or parking or service area, or a particular aspect of a business establishment.

37. "On-premises sign" means a sign which carries only advertisements and messages strictly applicable to a lawful use of the premises on which it is located.

38. "Pan-channel" means a sign graphic that is constructed of a three-sided metal channel, usually having a light source contained within the channel. The open side may face inward, resulting in silhouette lighting, or it may face outward to allow full illumination. The open side of the channel may be enclosed with a translucent material.

39. "Portable sign" means a freestanding sign made of any material, which by its design is readily movable and is not permanently affixed to the ground.

40. "Projecting sign" means a sign which is attached to and projects more than one foot from a structure, building face or marquee.

41. "Public event" means an event held no more than once a year by an individual sponsor, business or agency, and which is on a site normally associated with activities or uses other than the event, and which does not represent or promote a use, product or service normally associated with the site of the event. Special sales or promotions of products or services commonly available on the site, or which are readily available at a permanent outlet or site within the city, do not represent public events.

42. "Readerboard" means a sign face designed to hold readily changeable sign graphics allowing frequent changes of copy.

43. "Returns" are the exposed sides of pan-channel sign graphics and cabinet signs.

44. "Revolving sign" means a sign which rotates or turns in a circular pattern.

45. "Roof sign" means a sign supported by and erected on and above a roof, parapet or fascia of a building or structure (shall not include a sign erected on the face of a mansard roof).

46. "Sandwich board/sidewalk sign" means a portable sign consisting of two sign faces hinged at the top and separated at the bottom to make it self-standing.

47. "Seasonal decorations" means temporary decorations for holidays which do not fall under the definition of a sign and which are installed no sooner than 30 days before a holiday and removed no later than five days after the holiday. Decorations which fall under the definition of a sign must conform to all provisions of the sign code.

48. "Sign" means:

a. Any visual communication device, structure, or fixture which is visible from any public right-of-way or waterway placed for the promotion of products, goods, services, events or to identify a building, using sign graphics or trademarks; or

b. Steel, plastic or similar panels displaying corporate colors, logos or trademarks and as are common on corporate signature buildings to give identity to the business (corporate colors which conform to the city's design manual requirements for color shall be excluded from this definition of a sign); or

c. Inflatable figures, balloons (in a display of six or more), festoons, streamers, spinners, product representations and advertisements for services which are attached to a fixed object or stationary vehicle.

49. "Sign area" means the entire area of a sign on which advertising copy, logos, trademarks, and business or corporate colors are to be placed. Sign structures and associated architectural embellishments, framework and decorative features which contain no written or advertising copy, which are not illuminated and which contain no logos or trademarks shall not be included. Sign area shall be calculated by measuring the area of the smallest rectangle, circle, triangle or parallelogram that can be drawn

around all parts of the sign from the viewpoint exposing the largest sign surface area, including the sign face background, and including all spaces and voids between or within letters or symbols which comprise a single word, statement, description, title, business name, graphic symbol or message. Sign supporting structures which are part of the sign display shall be included in the area of calculation.

50. "Sign graphics" include all lines, strokes, text, symbols and logo shields applied to a sign surface and does not include the background surface to which they are applied.

51. "Silhouette lighting", sometimes called "halo lighting", means lighting being emitted from the back side of pan-channel sign graphic which has the open side of the channel facing the wall or sign face it is mounted to, thereby silhouetting the sign graphics.

52. "Temporary construction sign" means a sign jointly erected and maintained on premises undergoing construction by an architect, contractor, subcontractor and/or materialman upon which property such person is furnishing labor or material.

53. "Temporary sign" means any sign or advertising display constructed of cloth, canvas, light fabric, paper, cardboard or other light materials, with or without frames, intended to be displayed for a limited time only and not permanently attached to a building or site.

54. "Trim caps" are the corner trim pieces holding the translucent materials or sign faces on pan-channel sign graphics and cabinet signs.

55. "Wall graphics" means a wall sign of which color and form are part of an overall design on the building.

56. "Wall plane" includes that portion of a facade which is contained on one general plane. If there is a shift in the facade, forward or back, a new plane is created. A single wall plane may contain windows and doors but it is generally a solid surface. The fascia of projecting porches or colonnades may be considered part of the wall plane the porch or colonnade projects from for calculating signage area.

57. "Wall sign" means a sign attached or erected parallel to and extending not more than one foot from the facade or face of any building to which it is attached and supported throughout its entire length, with the exposed face of the sign parallel to the plane of said wall or facade. Signs incorporated into mansard roofs, marquees or canopies shall be treated as a wall sign.

58. "Window sign" means a sign that is mounted on, painted on or attached to a window, or is placed within three feet of the inside of a window or opening, or is within an enclosed display window (i.e., the display area in the window is separated from the main floor area by a wall, curtain or screen). (Ord. 788 § 4, 1998).

Section 3. Section 17.80.060 of the Gig Harbor Municipal Code is hereby amended to read as follows:

17.80.060 General regulations.

A. Motion Signs Prohibited. No sign or any part of a sign shall be designed or constructed to be moving by any means, and shall not contain items such as banners, ribbons, streamers and spinners. These devices, when not part of any sign, are also prohibited. Balloons may be permitted on signs if they conform to the provisions of GHMC 17.80.110(F).

Limited use of thematic flags, banners and pennants which are complementary to a specific location or structure may be permitted upon approval of the director. This waiver is not intended to permit the use of numerous types of devices which as a result of wind pressure may move to a point of attracting attention of vehicular and pedestrian traffic.

B. Exposed Sign Supports. Exposed braces and angle irons are prohibited unless they are a decorative element in the sign structure (e.g., wrought iron "S" curve braces) or unless there are no other practical means of supporting the sign.

C. Flashing Signs. No sign shall have blinking, flashing, fluttering or moving lights or other illuminating device which has a changing light intensity or color.

D. Uniform Building Code Compliance. The structure and installation of all signs shall comply with the latest adopted edition of the city's building code. Such sign shall meet all other applicable provisions of this chapter.

E. Off-Premises Directional Signs. Off-premises directional signs may only be allowed if a variance is granted pursuant to GHMC 17.80.050(A). If more than one business in an immediate area has need for an off-premises directional sign, all must be identified on the same sign.

F. Maintenance Required. All signs, together with all of their supports, braces, guys and anchors, shall be maintained in good repair and in a safe, neat, clean and attractive condition.

G. Illumination Restrictions.

1. Externally Illuminated Signs. Signs may be externally illuminated and shall conform to the city's design manual standards for lighting.

2. Internal Illumination and Neon. Internally illuminated signs shall conform to the following:

a. Individual pan-channel sign graphics and emblems. Sign graphics and emblems (e.g., fully illuminated logo shields) shall not exceed 21 inches in height.

b. Individual sign graphics using "halo" or "silhouette" lighting. Sign graphic height shall not be restricted on opaque sign graphics using "halo" or "silhouette" lighting where the light is reflected off the surface to which the sign graphics are mounted.

c. Internal illumination and neon lighting. All sign graphics which are internally illuminated, or illuminated with neon tubing, are limited to no more than 21 inches in height, except that illuminated outlines and borders may extend to the height of the sign face. Only text and graphics may be internally illuminated, the sign face must remain opaque, and be sealed at the seams to avoid light leaks. ~~Sign faces not be internally illuminated and~~

~~must be sealed at the seams to avoid light leaks.~~ However, design allowances for illuminated sign faces may be approved by the design review board (DRB) under the provisions of GHMC 17.80.140 if the sign conforms to all of the following criteria:

- i. Illumination may be the minimum required to reveal the background color, but no brighter.
- ii. Color value of the sign face shall be limited to the darker values which diminish glare. ~~Intensity (or chroma) shall be dull or weak. These darker hues are naturally more opaque due to their darker values.~~

d. Internally illuminated awning signs. Awning materials must be totally opaque. Only the sign graphics on an awning may be translucent.

H. Portable Signs. Portable signs shall not exceed six square feet per side and shall not exceed 12 square feet total. Portable signs shall not exceed four feet in height and not more than one such sign may be displayed per business. Portable signs must be located on the premises to which they relate, except real estate signs and those signs allowed under GHMC 17.80.100(F).

I. Abandoned Signs. Abandoned signs shall be removed by the owner or lessee of the premises upon which the sign is located after the business or service advertised is no longer conducted on the premises.

J. Color and Material Restrictions. Reflective materials, brilliant luminescent or fluorescent colors shall be permitted for sign graphics and one logo shield per sign face only and may not be used on the background, field, or surface to which graphics or logo shields are applied. Materials which give the appearance of changing color or of movement are prohibited.

K. SR-16 Sign Orientation. Signage shall not be oriented for SR-16 visibility, except as follows:

- 1. Signage for existing establishments may be oriented to the road or parking lot providing primary access to the customer entrance.

2. Wall signage may be oriented toward designated freeway interchange areas as defined on Exhibit 1, attached to Ordinance No. 788 and available in the city clerk's office, provided all screening or buffering requirements specified in the city's design manual or zoning code are in compliance on the subject site; and provided, that no more than one sign is visible from the interchange for any one business.

L. Wall Graphics. There are no restrictions on wall graphics except as regulated by the city's design manual for color; provided, that they do not constitute advertising of a business, product, service or event normally subject to the provisions for painted signs.

Section 4. Section 17.80.100 of the Gig Harbor Municipal Code is hereby amended to read as follows:

17.80.100 Sign standards for Area 2.

The following sign standards shall apply:

A. Illumination. When illumination is desired in Area 2, the city encourages use of external light sources subject to the provisions of GHMC 17.80.060(G)(1). Internally illumination is permitted on all signs except neighborhood identification signs, subject to the provisions of GHMC 17.80.060(G)(2). Internally illuminated sign graphics are limited to white or ivory colors if the proposed sign is visible from residential property within 200 feet of the parcel the sign is located on.

B. Freestanding Signs.

1. Height Measurement. Freestanding signs shall be measured from the highest point of the sign to the finished grade at the base of the sign support. Finished grade shall be the final grade approved through the site plan review process and shall not be increased for purposes of increasing overall sign height.

2. Height Standards. Freestanding ground signs shall not exceed six feet in height.

3. Clearance Standards. Freestanding signs which abut the edge of a sidewalk shall have a maximum clearance of 27 inches.

4. Maximum Sign Area. Twenty-four square feet for a single side or 48 square feet total on all sides. If a carved or sandblasted wooden sign is used, freestanding signs may be 30 square feet for a single side or 60 square feet total on all sides.

5. Location. Freestanding signs may not be located on public property. The placement of freestanding signs shall be in such a fashion and location as to not obstruct the view of signs of adjacent property owners.

6. Density. Freestanding signs shall be limited to the following number and locations:

a. Commercial. One freestanding sign shall be permitted on each street frontage of property on which the business is located. Sites on a corner of two public streets may have one sign on the corner instead of a sign for each frontage, subject to approval by the public works director.

Commercial properties with more than 1,000 feet of continuous street frontage and with more than one entrance may install a freestanding sign at each entrance; provided, that no single sign exceeds the maximum sign area described under subsection (B)(4) of this section. Where there is frontage on more than one street, each frontage is treated independently.

b. Residential. One freestanding neighborhood identification sign is permitted at each entrance to a residential neighborhood.

7. Landscaping. Freestanding signs must be landscaped around the base of the sign.

a. Each sign shall have a landscaped area twice the size of the sign area. If a carved or sandblasted wooden sign is used, landscaping may be reduced by 50 percent for all grade level landscaping, or by 75 percent if landscaping is contained in a raised planter around the base of the sign. Raised planters must be at least 18 inches high. Planter and organic materials shall be installed within 30 days of sign installation. The landscaping, sign base or planter shall be protected from vehicles by a six-

inch high curb stop or sidewalk edge at least three feet from the planter base.

b. Landscaping shall be installed in the planting season closest to the date of the sign permit issuance. Signs installed after the planting season shall be landscaped by no later than the following planting season.

c. These requirements may be waived if the sign is located in an area that is part of an approved overall site landscape plan.

C. Wall Mounted Signs.

1. Total Sign Area.

a. Allowed Signage per Wall Plane. Total allowed signage in Area 2 shall not exceed three percent of the wall plane the sign is mounted to, except that signage covering up to eight percent of a wall plane is allowed if the wall plane conforms to all solid/void ratio requirements specified in the city's design manual, and if all on-premises yards on the side of the building the sign faces conform to all landscaping provisions of the city's design manual and of Chapter 17.78 GHMC.

b. Individual Sign Size. No single wall sign shall exceed 50 square feet.

c. Increased Size Option. If a carved or sandblasted wooden sign is used, the sign size may be increased by 20 percent of its underlying allowable sign area.

d. Size Restriction. Wall signs must meet the 70 percent space coverage allowances described under the surface coverage requirements in subsection (C)(2) of this section.

2. Architectural Details. Signs may not cover or obscure important architectural details of a building; they should appear to be a secondary and complementary feature of the building facade. Wall signs must be located within architectural signs bands or other blank spaces which visually frame the sign. Blank wall sections above or between windows and doors, for example, may provide an effective location for signage. However, to avoid a "maxed out" appearance, signs shall be no larger than 70 percent of the width or height of the blank wall space or fascia the sign

is mounted to so as to leave reveal on all sides of the sign and to maintain an appropriate balance between the sign and wall. For example, a pillar between a door and window which is 30 inches wide may have a sign which is 21 inches wide.

3. Height Restriction. Wall signs shall not project above roof lines or fascia boards.

D. Window Signs.

1. Illuminated Window Signs. Illuminated window signs shall conform to the total wall sign area standards in subsection (C)(1) of this section and shall conform with all master sign plan requirements in GHMC 17.80.070.

2. Nonilluminated Window Signs. Nonilluminated window signs are allowed in addition to the standards in subsection (C)(1) of this section; provided, that they do not exceed 50 percent of the nominal window size (i.e., the window size as specified by the manufacturer). Additionally, non-illuminated window signs are not required to conform to the design standards of master sign plans.

E. Projecting Signs.

1. Surface Area. Projecting signs in Area 2 are limited to 32 square feet total for both sides. Projecting sign area shall be deducted from the allowable wall signage determined under subsection (C)(1) of this section.

2. Clearance Requirements. All projecting signs must be at least eight feet above sidewalks and walkways and 15 feet above vehicular ways.

3. Maximum Projection. Projecting signs shall have a maximum width of three feet with a maximum clearance of six inches from the building wall.

4. Design Restriction. Projecting signs may not be cabinet-type signs and may not be internally illuminated.

F. Portable Sign. One portable sign per customer building entrance (not to exceed one sign per 30 feet of building frontage) may be permitted subject to the following:

1. Location. Signs shall be located on the premises or directly in front of the sponsoring business at a point not on the right-of-way which is closest to the building entrance. No sign shall obstruct or impair access to a public

sidewalk, public or private street or driveway, traffic control sign, bus stop, fire hydrant, or any other type of street furniture, or otherwise create a hazard, including a tripping hazard.

2. Hours of Display. Signs may be displayed during business hours only.

3. Allowed Height. Maximum height of portable sidewalk signs shall be three feet. All other size requirements of portable signs described in GHMC 17.80.060(H) shall apply.

4. Right-of-Way Permit. In order to place a portable sign in the public right-of-way, the sign owner must comply with the requirements of this chapter as well as the requirements of Chapter 12.02 GHMC, Right-of-Way Use Permits.

Section 5. As required by RCW 36.70A.160(2), a copy of this Ordinance will be sent to the Washington State Department of Trade and Community Development, within ten (10) days after final adoption.

Section 6. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, clause or phrase of this Ordinance.

Section 7. Effective Date. This Ordinance shall take effect and be in full force five (5) days after publication of an ordinance summary, consisting of the title.

PASSED by the Council and approved by the Mayor of the City of Gig Harbor, this ____ day of _____, 2000.

MAYOR GRETCHEN WILBERT

Molly Towslee, City Clerk



City of Gig Harbor. The "Maritime City"

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

TO: CITY COUNCILMEMBERS
FROM: MAYOR GRETCHEN WILBERT
**SUBJECT: RESOLUTION IN SUPPORT OF ZOO AQUARIUM,
NORTHWEST TREK, AND PARKS BALLOT ISSUE**
DATE: JULY 20, 2000

INFORMATION/BACKGROUND

The public was invited to attend a ballot information session to be held in our area July 13th at the Rosedale Community Center. About 15 people were in attendance. The Zoo Trek Parks committee agreed to send information to the Pierce County cities and towns on the estimated dollar amount each city would receive based upon their per capita population. The State Legislators worked diligently for inclusion of benefit to Pierce County and cities and towns.

REVENUE BENEFIT

If the Zoo Trek ballot issue receives a majority vote at the polls our pro rated share of the 0.1% tax collected would be approximately \$35,000 to be paid as a direct benefit for our city parks.

RECOMMENDATION

I recommend that the City Council pass this resolution in support of the September 19, 2000 measure to fund our regional and local recreational assets, in order to preserve and improve the quality of life we all enjoy.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, URGING THIS BODY TO SUPPORT AND ENDORSE THE BALLOT MEASURE TO FUND, WITH A ONE-TENTH OF ONE PERCENT SALES AND USE TAX, THE ACCREDITED POINT DEFIANCE ZOO & AQUARIUM, NORTHWEST TREK WILDLIFE PARK AND PARKS IN PIERCE COUNTY.

WHEREAS, During the State of Washington 56th Legislature 2000 Regular Session, Engrossed House Bill 3105 was passed and signed by the Governor, which provided for a sales and use tax for accredited zoos, aquariums, wildlife preserves, and parks if approved by a majority of citizens voting on the proposition; and

WHEREAS, Engrossed House Bill 3105 was accomplished through the dedicated bipartisan efforts of the Pierce County Council and Executive, the Tacoma City Council and Mayor, the Board of Park Commissioners and staff of Metro Parks Tacoma, Washington state legislators, and citizens in the State of Washington; and

WHEREAS, In this period of tremendous growth, we must maintain and preserve public parks and open spaces for the enjoyment and recreation of the citizens of Pierce County, while also improving the safety and cleanliness of these spaces; and

WHEREAS, In order for the Northwest Trek Wildlife Park to maintain its standard of excellence in preserving and educating the public about species unique to our own Northwest ecosystem; and

WHEREAS, In order for the Point Defiance Zoo & Aquarium, one of Pierce County's most valuable assets and the second most visited public attraction, to maintain its standard as a world class Pacific Rim zoological institution, continue to provide educational, recreational and conservation opportunities and to keep its national accreditation; and

WHEREAS, a prorated share of the 0.1% tax in the approximate amount of \$35,000 will benefit the parks within the City of Gig Harbor; NOW, THEREFORE,

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

The City Council hereby endorses and supports the September 19th, 2000, measure to fund our regional recreational assets, in order to preserve and improve the quality of life for the benefit of all the citizens of Pierce County.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR
this _____ day of _____, 2000.

APPROVED:

GRETCHEN A. WILBERT, MAYOR

ATTEST/AUTHENTICATED:

MOLLY M. TOWSLEE, CITY CLERK

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

Estimated Revenue and Allocation of 0.1% Sales Tax in Pierce County for Zoos and Parks

	Population		4/01/01 - 12/31/01		1/01/02 - 12/31/02		1/01/03 - 12/31/03		1/01/04 - 12/31/04		1/01/05 - 12/31/05	
	Size	%	Est. \$\$	Growth	Est. \$\$	Growth	Est. \$\$	Growth	Est. \$\$	Growth	Est. \$\$	Growth
REVENUE:												
Sales Tax @ 0.1%			\$ 7,701,200		\$ 9,238,860	\$ 1,537,660 19.97%	\$ 9,700,803	\$ 461,943 5.00%	\$ 10,185,843	\$ 485,040 5.00%	\$ 10,695,135	\$ 509,292 5.00%
ALLOCATION:												
ZOOS: (50% of revenue)												
PDZA & NW Trek			\$ 3,850,600		\$ 4,619,430	\$ 768,830	\$ 4,850,402	\$ 230,972	\$ 5,092,922	\$ 242,520	\$ 5,347,568	\$ 254,646
COUNTY, CITIES & TOWNS: (49.5% of revenue)												
Unincorporated Area	311,566	44.5%	\$ 1,696,741		\$ 2,035,521	\$ 338,780	\$ 2,137,297	\$ 101,776	\$ 2,244,162	\$ 106,865	\$ 2,356,370	\$ 112,208
Bonney Lake	10,060	1.4%	\$ 54,785		\$ 65,724	\$ 10,939	\$ 69,010	\$ 3,286	\$ 72,461	\$ 3,451	\$ 76,084	\$ 3,623
Buckley	3,980	0.6%	\$ 21,674		\$ 26,002	\$ 4,328	\$ 27,302	\$ 1,300	\$ 28,667	\$ 1,365	\$ 30,101	\$ 1,433
Carbonado	649	0.1%	\$ 3,534		\$ 4,240	\$ 706	\$ 4,452	\$ 212	\$ 4,675	\$ 223	\$ 4,908	\$ 234
DuPont	1,755	0.3%	\$ 9,557		\$ 11,466	\$ 1,908	\$ 12,039	\$ 573	\$ 12,641	\$ 602	\$ 13,273	\$ 632
Eatonville	1,915	0.3%	\$ 10,429		\$ 12,511	\$ 2,082	\$ 13,137	\$ 626	\$ 13,793	\$ 657	\$ 14,483	\$ 690
Edgewood	10,700	1.5%	\$ 58,271		\$ 69,905	\$ 11,635	\$ 73,400	\$ 3,495	\$ 77,070	\$ 3,670	\$ 80,924	\$ 3,854
Fife	5,155	0.7%	\$ 28,073		\$ 33,679	\$ 5,605	\$ 35,363	\$ 1,684	\$ 37,131	\$ 1,768	\$ 38,987	\$ 1,857
Fircrest	5,935	0.8%	\$ 32,321		\$ 38,775	\$ 6,453	\$ 40,713	\$ 1,939	\$ 42,749	\$ 2,036	\$ 44,886	\$ 2,137
Gig Harbor	6,405	0.9%	\$ 34,881		\$ 41,845	\$ 6,964	\$ 43,937	\$ 2,092	\$ 46,134	\$ 2,197	\$ 48,441	\$ 2,307
Lakewood	63,820	9.1%	\$ 347,554		\$ 416,948	\$ 69,394	\$ 437,796	\$ 20,847	\$ 459,686	\$ 21,890	\$ 482,670	\$ 22,984
Milton (within Pierce Co.)	4,785	0.7%	\$ 26,058		\$ 31,261	\$ 5,203	\$ 32,824	\$ 1,563	\$ 34,466	\$ 1,641	\$ 36,189	\$ 1,723
Orting	3,825	0.5%	\$ 20,830		\$ 24,989	\$ 4,159	\$ 26,239	\$ 1,249	\$ 27,551	\$ 1,312	\$ 28,928	\$ 1,378
Pacific (within Pierce Co.)	195	0.0%	\$ 1,062		\$ 1,274	\$ 212	\$ 1,338	\$ 64	\$ 1,405	\$ 67	\$ 1,475	\$ 70
Puyallup	30,740	4.4%	\$ 167,405		\$ 200,830	\$ 33,425	\$ 210,872	\$ 10,042	\$ 221,415	\$ 10,544	\$ 232,486	\$ 11,071
Roy	370	0.1%	\$ 2,015		\$ 2,417	\$ 402	\$ 2,538	\$ 121	\$ 2,665	\$ 127	\$ 2,798	\$ 133
Ruston	745	0.1%	\$ 4,057		\$ 4,867	\$ 810	\$ 5,111	\$ 243	\$ 5,366	\$ 256	\$ 5,634	\$ 268
South Prairie	485	0.1%	\$ 2,641		\$ 3,169	\$ 527	\$ 3,327	\$ 158	\$ 3,493	\$ 166	\$ 3,668	\$ 175
Steilacoom	6,240	0.9%	\$ 33,982		\$ 40,767	\$ 6,785	\$ 42,805	\$ 2,038	\$ 44,946	\$ 2,140	\$ 47,193	\$ 2,247
Sumner	8,495	1.2%	\$ 46,262		\$ 55,499	\$ 9,237	\$ 58,274	\$ 2,775	\$ 61,188	\$ 2,914	\$ 64,248	\$ 3,059
Tacoma (see Metro Parks)	n/a	n/a	n/a		n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
University Place	29,550	4.2%	\$ 160,925		\$ 193,056	\$ 32,131	\$ 202,709	\$ 9,653	\$ 212,844	\$ 10,135	\$ 223,486	\$ 10,642
Wilkeson	430	0.1%	\$ 2,342		\$ 2,809	\$ 468	\$ 2,950	\$ 140	\$ 3,097	\$ 147	\$ 3,252	\$ 155
Sub-Total:	507,800	72.5%	\$ 2,765,402		\$ 3,317,556	\$ 552,154	\$ 3,483,434	\$ 165,878	\$ 3,657,605	\$ 174,172	\$ 3,840,486	\$ 182,880
Metro Parks	192,200	27.5%	\$ 1,046,692		\$ 1,255,680	\$ 208,988	\$ 1,318,464	\$ 62,784	\$ 1,384,387	\$ 65,923	\$ 1,453,606	\$ 69,219
Total County/Cities/Towns:	700,072	100%	\$ 3,812,094		\$ 4,573,236	\$ 761,142	\$ 4,801,897	\$ 228,662	\$ 5,041,992	\$ 240,095	\$ 5,294,092	\$ 252,100
CTED: (0.5% of revenue)												
Community Based Housing			\$ 38,506		\$ 46,194	\$ 7,688	\$ 48,504	\$ 2,310	\$ 50,929	\$ 2,425	\$ 53,476	\$ 2,546

NOTES:

- 1 Population numbers from Tacoma-Pierce County EDB. No adjustment made for population growth/decrease over the funding period shown - calculation based on population % remaining constant.
- 2 Revenue growth percentage is the same as used in the Revised Fiscal Note for HB 1547 prepared by the Washington State Department of Revenue.

Estimated Revenue and Allocation of 0.1% Sales Tax in Pierce County for Zoos and Parks

	1/01/06 - 12/31/06		1/01/07 - 12/31/07		1/01/08 - 12/31/08		1/01/08 - 12/31/08		1/01/09 - 12/31/09		4/01/01 - 12/31/09 - Total	
	Est. \$\$	Growth	Est. \$\$									
REVENUE:												
Sales Tax @ 0.1%	\$ 11,229,892	\$ 534,757 5.00%	\$ 11,791,387	\$ 561,495 5.00%	\$ 12,380,956	\$ 589,569 5.00%	\$ 13,000,004	\$ 619,048 5.00%	\$ 13,650,004	\$ 650,000 5.00%	\$ 109,574,084	
ALLOCATION:												
ZOOS: (50% of revenue)												
PDZA & NW Trek	\$ 5,614,946	\$ 267,378	\$ 5,895,693	\$ 280,747	\$ 6,190,478	\$ 294,785	\$ 6,500,002	\$ 309,524	\$ 6,825,002	\$ 325,000	\$ 54,787,042	
COUNTY, CITIES & TOWNS: (49.5% of revenue)												
Unincorporated Area	\$ 2,474,189	\$ 117,819	\$ 2,597,898	\$ 123,709	\$ 2,727,793	\$ 129,895	\$ 2,864,183	\$ 136,390	\$ 3,007,392	\$ 143,209	\$ 24,141,545	
Bonney Lake	\$ 79,888	\$ 3,804	\$ 83,882	\$ 3,994	\$ 88,076	\$ 4,194	\$ 92,480	\$ 4,404	\$ 97,104	\$ 4,624	\$ 779,494	
Buckley	\$ 31,606	\$ 1,505	\$ 33,186	\$ 1,580	\$ 34,845	\$ 1,659	\$ 36,588	\$ 1,742	\$ 38,417	\$ 1,829	\$ 308,388	
Carbanado	\$ 5,154	\$ 245	\$ 5,411	\$ 258	\$ 5,682	\$ 271	\$ 5,966	\$ 284	\$ 6,264	\$ 298	\$ 50,287	
DuPont	\$ 13,937	\$ 664	\$ 14,634	\$ 697	\$ 15,365	\$ 732	\$ 16,133	\$ 768	\$ 16,940	\$ 807	\$ 135,985	
Eatonville	\$ 15,207	\$ 724	\$ 15,968	\$ 760	\$ 16,766	\$ 798	\$ 17,604	\$ 838	\$ 18,485	\$ 880	\$ 148,383	
Edgewood	\$ 84,970	\$ 4,046	\$ 89,219	\$ 4,249	\$ 93,680	\$ 4,461	\$ 98,364	\$ 4,684	\$ 103,282	\$ 4,918	\$ 829,084	
Fife	\$ 40,937	\$ 1,949	\$ 42,983	\$ 2,047	\$ 45,133	\$ 2,149	\$ 47,389	\$ 2,257	\$ 49,759	\$ 2,369	\$ 399,433	
Fircrest	\$ 47,131	\$ 2,244	\$ 49,487	\$ 2,357	\$ 51,962	\$ 2,474	\$ 54,560	\$ 2,598	\$ 57,288	\$ 2,728	\$ 459,871	
Gig Harbor	\$ 50,863	\$ 2,422	\$ 53,406	\$ 2,543	\$ 56,076	\$ 2,670	\$ 58,880	\$ 2,804	\$ 61,824	\$ 2,944	\$ 496,288	
Lakewood	\$ 506,803	\$ 24,133	\$ 532,144	\$ 25,340	\$ 558,751	\$ 26,607	\$ 586,688	\$ 27,938	\$ 616,023	\$ 29,334	\$ 4,945,063	
Milton (within Pierce Co.)	\$ 37,998	\$ 1,809	\$ 39,898	\$ 1,900	\$ 41,893	\$ 1,995	\$ 43,988	\$ 2,095	\$ 46,187	\$ 2,199	\$ 370,763	
Orting	\$ 30,375	\$ 1,446	\$ 31,894	\$ 1,519	\$ 33,488	\$ 1,595	\$ 35,163	\$ 1,674	\$ 36,921	\$ 1,758	\$ 296,378	
Pacific (within Pierce Co.)	\$ 1,549	\$ 74	\$ 1,626	\$ 77	\$ 1,707	\$ 81	\$ 1,793	\$ 85	\$ 1,882	\$ 90	\$ 15,109	
Puyallup	\$ 244,111	\$ 11,624	\$ 256,316	\$ 12,206	\$ 269,132	\$ 12,816	\$ 282,589	\$ 13,457	\$ 296,718	\$ 14,129	\$ 2,381,874	
Roy	\$ 2,938	\$ 140	\$ 3,085	\$ 147	\$ 3,239	\$ 154	\$ 3,401	\$ 162	\$ 3,571	\$ 170	\$ 28,669	
Ruston	\$ 5,916	\$ 282	\$ 6,212	\$ 296	\$ 6,523	\$ 311	\$ 6,849	\$ 326	\$ 7,191	\$ 342	\$ 57,726	
South Prairie	\$ 3,851	\$ 183	\$ 4,044	\$ 193	\$ 4,246	\$ 202	\$ 4,459	\$ 212	\$ 4,681	\$ 223	\$ 37,580	
Steilacoom	\$ 49,553	\$ 2,360	\$ 52,030	\$ 2,478	\$ 54,632	\$ 2,602	\$ 57,363	\$ 2,732	\$ 60,232	\$ 2,868	\$ 483,503	
Sumner	\$ 67,460	\$ 3,212	\$ 70,833	\$ 3,373	\$ 74,375	\$ 3,542	\$ 78,093	\$ 3,719	\$ 81,998	\$ 3,905	\$ 658,231	
Tacoma (see Metro Parks)	n/a	n/a	n/a									
University Place	\$ 234,661	\$ 11,174	\$ 246,394	\$ 11,733	\$ 258,713	\$ 12,320	\$ 271,649	\$ 12,936	\$ 285,231	\$ 13,562	\$ 2,289,668	
Wilkeson	\$ 3,415	\$ 163	\$ 3,585	\$ 171	\$ 3,765	\$ 179	\$ 3,953	\$ 188	\$ 4,151	\$ 198	\$ 33,318	
Sub-Total:	\$ 4,032,510	\$ 192,024	\$ 4,234,135	\$ 201,625	\$ 4,445,842	\$ 211,707	\$ 4,668,134	\$ 222,292	\$ 4,901,541	\$ 233,407	\$ 39,346,645	
Metro Parks	\$ 1,526,287	\$ 72,680	\$ 1,602,601	\$ 76,314	\$ 1,682,731	\$ 80,130	\$ 1,766,868	\$ 84,137	\$ 1,855,211	\$ 88,343	\$ 14,892,527	
Total County/Cities/Towns:	\$ 5,558,797	\$ 264,705	\$ 5,836,736	\$ 277,940	\$ 6,128,573	\$ 291,837	\$ 6,435,002	\$ 306,429	\$ 6,756,752	\$ 321,750	\$ 54,239,172	
CTED: (0.5% of revenue)												
Community Based Housing	\$ 56,149	\$ 2,674	\$ 58,957	\$ 2,807	\$ 61,905	\$ 2,948	\$ 65,000	\$ 3,095	\$ 68,250	\$ 3,250	\$ 547,870	

NOTES:

- 1 Population numbers from Tacoma-Pierce County EDB. No adjustment made for population growth/decrease over the funding period shown - calculation based on population % remaining constant.
- 2 Revenue growth percentage is the same as used in the Revised Fiscal Note for HB 1547 prepared by the Washington State Department of Revenue.



City of Gig Harbor. The "Maritime City"

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

TO: MAYOR WILBERT AND CITY COUNCIL MEMBERS
FROM: DAVID R. SKINNER, P.E., PUBLIC WORKS DIRECTOR *DRS*
SUBJECT: DEMOLITION OF BORGEN PROPERTY OUTBUILDINGS
- CONTRACT
DATE: AUGUST 7, 2000

INTRODUCTION/BACKGROUND

Last year the City purchased the Borgen property for future development and intergration into the City's park system. Located on the property is the main building and a number of smaller outbuildings and woodsheds. As directed by the City Council, the Public Works Department has obtained a demolition contractor through the Small Works Roster. This contract provides for the dismantling of the outbuildings and removal of the debris from the property.

Price quotation proposals for the demolition work was obtained from three contractors in accordance with the City's Small Works Roster process (Resolution 411). The price quotations are as summarized below:

RESPONDENT	UNIT PRICE	SALES TAX	TOTAL
Guttormsen Bros.	\$2,750.00	\$220.00	\$2,970.00
Casa-de-Bat Construction	\$10,450.00	\$836.00	\$11,286.00
Jeff Call Construction, Ltd.	\$11,000.00	\$880.00	\$11,980.00

The lowest price quotation received was from Gottormsen Bros., in the amount of \$2,970.00, including state sales tax.

FISCAL CONSIDERATIONS

Funds are available for this work.

RECOMMENDATION

I recommend that the Council move and approve execution of the construction contract with Guttormsen Bros., for the demolition work in the amount not to exceed two thousand nine hundred seventy dollars and no cents (\$2,970.00).



City of Gig Harbor Police Dept.
3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-2236

TO: MAYOR WILBERT AND CITY COUNCIL
FROM: MITCH BARKER, CHIEF OF POLICE
SUBJECT: JULY INFORMATION FROM PD
DATE: AUGUST 11, 2000

MB

The July 2000 activity statistics are attached for your review.

The Reserves contributed 157 hours in July. This was divided between patrol, marine patrol, bike patrol and court transports.

The Marine Services Unit logged 117.5 hours in July. This was split between patrol hours (86), administrative duties (23.5 hours) and maintenance time (8 hours). The unit responded to 40 dispatched calls, performed 24 safety inspections, provided 7 boater assists, responded to one search/rescue detail, and handled 8 boating complaints. Our unit hosted a Boating Under the Influence media awareness conference at Jerisich Park on the 13th. One of the officers participated in a search and rescue roundtable in Olympia. This meeting bettered the working relationship between local marine programs and the US Coast Guard. A reporter from the Gateway rode with one of the MSU officers to gather information for an upcoming article. Additionally, the MSU continues to assist the Waste Water Treatment Plant with the weekly water sample collection.

Five officers worked a total of 60 hours of bicycle patrol in July. There was a focus on the skate park where several citations and numerous warnings were issued.



City of Gig Harbor Police Dept.
3105 JUDSON STREET
GIG HARBOR, WASHINGTON 98335
(253) 851-2236

GIG HARBOR POLICE DEPARTMENT

MONTHLY ACTIVITY REPORT

July 2000

	<u>JULY</u> <u>2000</u>	<u>YTD</u> <u>2000</u>	<u>YTD</u> <u>1999</u>	<u>% chg to</u>
CALLS FOR SERVICE	474	2965	2794	+ 6
CRIMINAL TRAFFIC	7	97	136	- 28
TRAFFIC INFRACTIONS	53	475	633	- 24
DUI ARRESTS	2	38	35	+ 8
FELONY ARRESTS	3	48	32	+ 50
MISDEMEANOR ARRESTS	15	150	162	- 7
WARRANT ARRESTS	5	38	70	- 45
CASE REPORTS	126	805	743	+ 8
REPORTABLE VEHICLE ACCIDENTS	21	137	96	+ 42



The Gig Harbor
**WATER
FRONT**

PO Box 2413
Gig Harbor, WA 98335

To: City Council Members and Mayor Wilbert
Mark Hoppen, City Staff
Paul Kadzik, Chrmn. Gig Harbor Planning Committee,

Aug. 14, 2000

Dear City Council Members,

In light of recent interest in the future of our Gig Harbor Waterfront as evidenced by the Chamber of Commerce "Forward Together" Vision Committee we, the Gig Harbor Waterfront Retail & Restaurant Association, feel compelled to respond with our own "vision" of Gig Harbor.

As merchants, we are keenly in touch with residents and visitors on a daily basis and believe we have a real understanding of what is important to the people who live, work and play here.

Much of Gig Harbor's charm lies in our imperfections. We are genuine, not plastic "anywhere USA" theme park and in today's world that makes us unique and that is our most important asset.

We polled our membership of 47 to determine what they felt were the most important issues facing the waterfront and present the answers to you, our city council with the hope that you will seriously study the results and comments when formulating a plan and budget for downtown improvements.

Our membership consists of the retail and restaurant merchants on the Gig Harbor Waterfront, 1/3 of whom reside within the city limits, 2/3 rent or lease their business space and 1/3 own their commercial property.

Questions asked were: Which of these do you feel is the most important issue for the downtown core (in order of importance list 3). Parking, Pedestrian Amenities (crosswalks, sidewalks, restrooms, seating and lighting), Traffic Flow, Height Restrictions, Architectural Standards and Historic Preservation.

The results were: #1 Parking, #2 Pedestrian Amenities, #3 Historic Preservation and #4 was Height Restrictions.

We as an association have asked repeatedly for a solution to the parking situation. Suggestions have been for the city to 1. lease land adjacent to the downtown for off site parking, 2. convert the city hall property into a parking facility, 3. investigate diagonal parking on streets instead of parallel, and #4 and probably the easiest, signage indicating the existing parking lots within the downtown core. (And eliminate the tow away signs and replace with

"Parking courtesy of . . ."). We merchants do sympathize with our downtown residents when parking overflows into their areas. It is time for the parking issue to be resolved now and money allocated for the solution.

In order for a city to promote a sense of community it must strive to enrich the lives of those who dwell within its boundaries. Downtowns have always been the gathering places where friends and neighbors and strangers come together to share their every day experiences. It's that need for belonging that makes us human and instills in our youth a sense of responsibility outside themselves.

It is the goal of the waterfront association to resurrect a pedestrian friendly, safe downtown that all of Gig Harbor can enjoy.

The second priority among our members was pedestrian amenities. Please fix our sidewalks! Widen where possible, brick areas to designate gathering places and where exterior seating can be provided. We need restrooms in the downtown core! The city should loudly encourage the Russell project to incorporate public restrooms into their topside park. Not to do so is uncivilized. Restrooms should also be available in the Finholm area. Signage should indicate where restrooms are located. Please allocate money for restrooms.

As our sidewalks are being fixed, consider implanting low level lighting in pedestrian areas, not harsh overhead lighting, but some thing similar to pathway lighting. Areas for improvement include from the Green Turtle to the Tides to blend with Russell project to Harbor Inn, from Stutz to Pioneer up to the Judson crosswalk, Wild Birds, Pandora's, Harbor Peddler, Susanne's down to Rosedale and to the last commercial building.

To insure pedestrian safety crosswalks are needed at Pioneer and Judson, a very dangerous intersection. The one at Jeresich Park needs better definition. A 3 way stop plus crosswalk at Stinson and Harborview has been identified as a high priority for safety.

The third most important issue among our members was historic preservation, something very dear to residents, visitors and merchants alike. Members request that an official historic inventory be taken if not already available to all property owners along with information concerning the advantages of designating their property an historic site. This inventory should also be made available to realtors and developers as well as the planning commission, Design Review Board and the public.

The association recognizes that just because a building is old does not make it historically significant. We must consider our entire inventory first. Some of our merchant property owners are considering restoring buildings to their original exterior. The idea of installing a brass plaque in the sidewalk in front of historic buildings relating their history is attractive.

When it comes to future development along the waterfront and within the downtown core our group asks that city council, planning commission, DRE, property owners and developers integrate the visions and concerns of both merchants and residents into their plans. There is a need for more retail capability, but not chain stores. Retail brings excitement and vitality to the people and will enhance our downtown.

Future development can occur downtown within our existing zoning regulations. We challenge the entire business community to recognize that our waterfront has more value as a long term investment than the quick return on our investment sought after by high rise thinking.

Because you live here as we do, we ask you to DO IT THE HARD WAY. We ask you, our city council to consider our requests so we can all enjoy this wonderful place we call GIG HARBOR!

Thank you!



Donna Lormor on behalf of
Gig Harbor Retail & Restaurant Association

- * PROVIDE MORE PARKING & RESTROOMS.
- * PROTECT HISTORIC BUILDINGS & "GIG HARBOR" UNIQUENESS.
- * PROVIDE FOR PEDESTRIAN SAFETY THROUGH IMPROVED SIDEWALKS, CROSSWALKS, & LIGHTING.
- * PREVENT OFFICE BUILDING & HIGH RISE (above 2 story) BUILDING THROUGH TIGHT CITY ZONING & REGULATION.

RECEIVED

AUG 10 2000

8/8/00

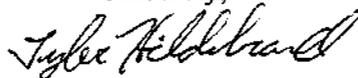
Gretchen Wilbert, Mayor Gig Harbor
City Hall
Gig Harbor, WA 98335

CITY OF GIG HARBOR

Dear Mayor Wilbert,

I am writing about the proposal to change certain streets in the downtown area to 1-way streets. I think that this is pointless. This area has no problems with traffic and there is plenty of room on the sidewalks for pedestrians. Parking isn't a problem either, and businesses enjoy the easy access of two-way traffic. I see this plan as a waste of time and money. I request that you not support this plan. Thank you for your consideration.

Sincerely,



Tyler Hildebrand

10111 51st. St. NW
Gig Harbor, WA 98335