

**GIG HARBOR CITY COUNCIL MEETING
SPECIAL MEETING OF MAY 31, 2005**

PRESENT: Councilmembers Ekberg, Franich, Conan, Dick, Picinich, and Mayor Wilbert. Councilmembers Young and Ruffo were absent.

CALL TO ORDER: 7:01 p.m.

PLEDGE OF ALLEGIANCE

NEW BUSINESS:

1. Consideration of a Moratorium on Development in the Waterfront Millville Zone. Community Development Director John Vodopich presented the proposed ordinance explaining that it was being proposed under emergency provisions and applied only to new non-residential development in the Waterfront Millville zone. He further clarified that the ordinance would become effective immediately and required a majority plus one vote of the City Council. He additionally stated that staff was recommending a 2-month period in order to allow the Planning Commission enough time to address the issue.

Further review of the method of measuring building size is defined differently, as Waterfront Millville uses gross floor area rather than footprint.

City Attorney Carol Morris added that an ordinance bringing the definitions into conformity with other zones would be brought before the Planning Commission and they would hold a hearing.

Councilmember Franich stated that he felt that using gross floor area as a calculation could result in large buildings in the Waterfront Millville zone. Additionally he stated that the Planning Commission had not had a chance to review the proposed ordinance from the last council meeting and further noted that part of that ordinance changes the definition from gross floor area to maximum building size.

It was asked by Councilmember Picinich if 2 months was enough time for the Planning Commission to review the issue and make a recommendation and Community Development Director Vodopich replied that the Planning Commission may have to hold a special meeting but that 2 months was adequate.

MOTION: Move to adopt Ordinance No. 1003 establishing a 2 month moratorium on new non-residential development in the Waterfront Millville zone.
Picinich/Franich – unanimously approved

City Attorney Carol Morris asked that the City Council establish a date for the public hearing.

MOTION: Move to establish the date for a public hearing on the moratorium to be June 27th, 2005
Picinich / Ekberg – unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 7:20 p.m.
Ekberg / Conan - unanimously approved.

CD recorder utilized:
Disc #1 Tracks 1 - 2



Gretchen Wilbert, Mayor



Diane Gagnon, Planning Assistant