

GIG HARBOR CITY COUNCIL MEETING OF JULY 23, 2001

PRESENT: Councilmembers Ekberg, Young, Pasin, Dick, Picinich and Ruffo and Mayor Wilbert. Councilmember Owel was absent.

CALL TO ORDER: 7:02 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 9, 2001.
2. Correspondence/Proclamations:
 - a) Liquor Control Board - Discontinuance of Liquor License - Bartell Drug.
3. Liquor License Renewals: The Keeping Room; Emerald Star Restaurant; Harbor Rock Café; Hunan Garden Restaurant; Kinza Teriyaki; and Spiro's Pizza & Pasta.
4. Approval of Payment of Bills for July 23, 2001.
Checks #33389 through #33547 in the amount of \$427,220.62.

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

OLD BUSINESS:

1. Second Reading of Ordinance - Issuance and Sale of Water/Sewer Revenue Bond Anticipation Note. David Rodenbach presented the second reading of an ordinance approving a bond anticipation note for the construction of Pump Station 3A. He described the terms of the note and minor amendments to the ordinance. He introduced Dave Trageser, from Banc of America, to answer questions.

MOTION: Move to adopt Ordinance No. 887 as amended.
Picinich/Ruffo - unanimously approved.

NEW BUSINESS:

1. Update from Pierce County Dept. of Emergency Management - Neighborhood Preparedness. Ms. Jody Woodcock, PC-NET Trainer from Pierce County, gave an overview of the PC-NET program used to train local neighborhoods in Emergency Preparedness. She explained that the Millville Neighborhood had completed the training and were planning a second practical exercise. She added that she was currently beginning the process to train two additional neighborhoods, Greyhawk and Quiet Forest Park.

Mayor Wilbert introduced Joanne Grey, Sue Gilmore and Dave Watson, and explained that they were involved with PEP-C training neighborhoods in the county. She invited Jody to attend the upcoming "Train the Trainers" presentation sponsored by PEP-C.

2. Emergency Declaration - Harborview Drive Watermain Break Street Restoration. David Skinner, Public Works Director, explained that two recent watermain breaks on Harborview Drive required emergency repairs. He described the damage to the street and adjacent sidewalk and asked Councilmembers to ratify the declaration of emergency and the contract with Looker and Associates for repairs on a cost and time and materials basis. He said that the repairs would cost approximately \$50,000 and will take two weeks.

MOTION: Move adoption of Resolution No. 568.
Dick/Young - unanimously approved.

3. First Reading of Ordinance - Amendment to GHMC Chapter 19.02 - Permit Applications. John Vodopich, Planning Director, explained that this amendment to the section of the city code corrects an inconsistency in the code in regards to water concurrency and how the department determines if an application is complete. He then answered Council's questions. This will return for a second reading at the next meeting.

4. First Reading of Ordinance - Amendment to GHMC Chapter 19.06 - Appeal Procedures. John Vodopich explained that this ordinance amended the definitions section of Chapter 19.06 to identify the City Council as a "party of record" in permit decisions to ensure that there is no confusion regarding the right to appeal such decisions by the City Council. This will also return for a second reading at the next meeting.

5. Resolution - Adopting Findings and Facts to Uphold the Hearing Examiner's Decision - Henderson Bay Alternative School. John Vodopich presented this resolution drafted by the city attorney establishing the findings and facts supporting the Hearing Examiner's decision based upon the closed record appeal held at the last council meeting.

MOTION: Move to adopt Resolution No. 569 adopting the Findings and Facts to Uphold the Hearing Examiner's Decision on Henderson Bay Alternative School.
Ruffo/Dick - five members voted in favor. Councilmember Picinich abstained.

STAFF REPORTS:

Finance Director - Quarterly Report. David Rodenbach, Finance Director, presented the quarterly report. He explained that to date, all funds were on track and answered questions.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS / MAYOR'S REPORT:

Mayor Wilbert introduced Col. Caniano and thanked him for the recent concert at the City Park featuring the Army Corp Band.

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Councilmember Pasin mentioned the Low Impact Development presentation sponsored by Peninsula Neighborhood Association and his desire to attend. Mayor Wilbert announced the meeting dates and times of the Low Impact Development presentation, and added that the presenter, Curtis Hinman, would be willing to come and give a presentation for City Council. Public noticing concerns were discussed and it was determined that this would not constitute a gathering of Councilmembers who may be discussing issues, and therefore, would not require public noticing.

Mayor Wilbert gave a brief report on the Domestic Violence Summit held at City Hall on Saturday. She shared the positive comments she had received on the program, recognizing the efforts of Judge Dunn and Paul Nelson, of the Municipal Court.

Mayor Wilbert spoke briefly on the automated speed and red light traffic enforcement information she had received. Councilmembers recommended that this information be forwarded to the Chief of Police and that he return with a report.

ANNOUNCEMENT OF OTHER MEETINGS:

PNA presentation on Low Impact Development - Thursday, July 26th - Key Peninsula Civic Center, 7 p.m. - 9 p.m. Additional presentations on this subject: September 5th, Fife, and October 25th in Parkland.

ADJOURN:

MOTION: Move to adjourn at 7:40 p.m.
Young/Ekberg - unanimously approved.

Cassette recorder utilized.
Tape 622 - Side A 000 -363.
Tape 622 - Side B 000 - end.
Tape 623 - Side A 000 - 020.



Gretchen A. Wilbert, Mayor



Mally M. Jowles
City Clerk