

GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 10, 2001

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

CALL TO ORDER: 7:03 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 August 27, 2001.
2. Correspondence/Proclamations:
 - a) Letter from Scout Troop #282.
 - b) Letter from WFOA - Budget Award.
 - c) Constitution Week Proclamation
3. Agreement for Reimbursement - Perrow.
4. Appointment to Gig Harbor Arts Commission.
5. Consultant Services Contract - The Shea Group.
6. Special Occasion Liquor License: Knights of Columbus.
7. Approval of Payment of Bills for September 10, 2001.
Checks #33823 through #33915 in the amount of \$228,593.66.
8. Approval of Payroll for the month of August:
Checks #947 through #1010 in the amount of \$199,823.38.

Councilmember Pasin asked that item number five, Consultant Services Contract - The Shea Group, be moved to new business for discussion. Mayor Wilbert asked Lynn and Lloyd Sutherland to come forward, and read the proclamation, recognizing that this is the 214th anniversary of the drafting of the Constitution and declaring the week of September 17th through the 23rd as Constitution Week.

MOTION: Move to approve the Consent Agenda as amended.
Ekberg/Young - unanimously approved.

Mayor Wilbert then presented the signed proclamation to the Sutherlands.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. Utility Extension, Capacity Agreement - Rita Plat. Mark Hoppen, City Administrator, presented this request by Trilogy Development Corporation for 27 ERUs for a plat off Burnham Drive. He described the location and answered questions.

MOTION: Move to approve the utility extension.
Young/Owel - unanimously approved.

2. Consultant Services Contract - The Shea Group. Mark Hoppen explained that this contract was to allow for a continued relationship with David Skinner to provide continuity on projects such as the Comprehensive Plan and water permit issues, in addition to closure on larger projects such as the East-West Roadway. He addressed Council's concerns on the contract amount and transitioning to a new Public Works Director. He explained that the position had been reposted to broaden the pool of prospective applicants. He introduced David Brereton, who is the Interim Public Works Director, and Steve Misiurak, who is Interim Assistant Public Works Director / City Engineer until the hiring process is complete.

MOTION: Move to authorize the execution of the Consultant Services Contract with the Shea Group.

Dick/Ekberg - unanimously approved.

STAFF REPORTS: None scheduled.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS / MAYOR'S REPORT:

Mayor's Report - Update to Councilmembers. No verbal report was given.

Councilmember Dick asked for an update on the Pierce Transit Park & Ride project. He asked why a certificate of occupancy had not been issued. Pat Iolavera, Planning Associate, gave an overview of the issues left to address before the permit could be issued. Councilmember Dick said that he was anxious to see the project completed and asked for an effort to expedite the process.

Councilmember Pasin asked who would be in charge of overseeing the construction of the Gig Harbor Civic Center. Mr. Hoppen explained that there were weekly meetings between the contractor, the Building Official/Fire Marshal, Kim Lyonnais, John Vodopich, Planning Director, and Chris Munter, Public Works Engineer. Councilmember Pasin then asked for an update on the Hearing Examiner contract. Carol Morris said that the contract had been approved and that the new Hearing Examiner was on board.

ANNOUNCEMENT OF OTHER MEETINGS: None.

EXECUTIVE SESSION: For the purpose of discussing pending litigation and property acquisition per RCW 42.3 1.110(i).

MOTION: Move to adjourn to Executive Session at 7:25 p.m. for the purpose of discussing potential litigation and pending litigation for approximately forty-five minutes.


Dick/Pasin - unanimously approved.

MOTION: Move to return to regular session at 8:09 p.m.
Owel/Pasin - unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 8:09 p.m.
Ekberg/Young - unanimously approved.

Cassette recorder utilized.
Tape 626 - Side A 372 - end.
Tape 626 - Side B 000 - 262.



Gretchen A. Wilbert, Mayor



Molly M. Sawlee
City Clerk