

GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 9, 2000

PRESENT: Councilmembers Ekberg, Young, Owel, Dick, Picinich, Ruffo and Mayor Wilbert. Councilmember Robinson 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 Meeting of September 25, 2000.
2. Correspondence / Proclamations: none.
3. Point Fosdick Improvement Project - Change Order No. 1.
4. Special Occasion Liquor License: St. Nicholas Knights of Columbus.
5. Liquor License Renewals: none.
6. Approval of Payroll for the month of September:
Checks #339 through #396 in the amount of \$174,615.47.
7. Approval of Payment of Bills for October 9, 2000:
Checks #30949 through #31056 in the amount of \$638,827.23.

Councilmember Bob Dick asked that item number three, Point Fosdick Improvement Project, be removed from the Consent Agenda, as he would have to recuse himself as a property owner in the affected area.

Councilmember Owel asked for a correction to the minutes to reflect that Councilmember Robinson was not present at the meeting of September 25th.

MOTION: Move to approve the Consent Agenda with item number three moved to New Business, and the correction to the minutes.
Owel/Ekberg - unanimously approved.

OLD BUSINESS:

Councilmember Owel asked to modify the agenda to move item number three, Proposed Naming of Dedicated Park Land, to the beginning of New Business. She explained that Scott Wagner, the applicant, and his son, Jacob, were present, and that Jacob needed to get home to do homework.

MOTION: Move that we move item number three to the beginning of New Business.
Owel/Picinich - unanimously approved.

1. Point Fosdick Improvement Project - Change Order No. 1. Councilmember Dick recused himself from this agenda item as a property owner affected by the change order. David Skinner

presented this change order allowing the contractor to re-landscape the area with natural vegetation as a result of the excavation outside the city right-of-way.

MOTION: Move to authorize execution of Change Order No.1 for the Point Fosdick Improvement Project in the amount of nine thousand seven hundred fifty two dollars and no cents.
Picinich/Owel - unanimously approved.

NEW BUSINESS:

1. Proposed Official Naming of Dedicated Park Land at the Mallard's Landing Commercial Subdivision - Adam Tallman Nature Park. David Skinner, Public Works Director, presented this request from Scott Wagener to name the dedicated park at the Mallard's Landing Commercial Subdivision "Adam Tallman Nature Park." He explained that the city's code did not specifically address park dedication over two acres, but added that this request meets all conditions for a park under two acres. He recommended approval of this request.

MOTION: Move to approve the requested name for the new city park in the Mallard's Landing commercial subdivision as "*Adam Tallman Nature Park.*"
Picinich/Ruffo - unanimously approved.

2. Consultant Service Contract - Utility General Facilities Charge Study. David Skinner presented this contract to provide an update to the water and sewer connection fees, categorized as a general facilities charge. He said that this study would allow the city to collect fees from new connections to help fund capital improvement facilities. Carol Morris, Legal Counsel, spoke in support of the rate change study.

MOTION: Move to authorize the execution of the Consultant Services Contract for engineering services between the City of Gig Harbor and Gray & Osborne, Inc., for the Water and Sewer Utility General Facilities Charge Study in the not-to-exceed amount of seventeen thousand fifty dollars and no cents.
Ruffo/Picinich - unanimously approved.

3. Gig Harbor Civic Center - Architectural Contract. David Skinner explained that this was the Phase II contract with Burr Lawrence Rising & Bates for the design, bidding and construction architectural work for the new Civic Center. He said that he and Carol Morris had been working with the architects to make provisions to the contract. Carol Morris recommended approval of the contract with one change. She explained that the reference in the contract to attachment AIA Document A201 should be for definitions only, as substantial changes would be made to that document in the future. She asked for authorization to go through the contract and change each reference to that document to read "for definition purpose only." She said that the architects were agreeable to this provision.

MOTION: Move to approve and execute the Consultant Services Contract with Burr Lawrence Rising + Bates Architects, P.S. for the architectural design and construction services for Phase 2, in the amount not to exceed five

hundred forty-five thousand, one hundred eighty-four dollars and no cents, and excluding any reference to AIA Document A201.
Ruffo/Young - unanimously approved.

4. Fire Marshal Inspection Agreement. Mark Hoppen, City Administrator, explained that one of the objectives of the budget this year was to explore the possibility of Fire Marshal inspections being performed by the Fire District. He gave an overview of the process over the past few months to develop procedures, and said that what was before Council for consideration was a proposal that would increase the level of service for fire inspections. He summarized the alternative of hiring additional city staff to do the inspections as compared to having a cooperative agreement with the Fire District. He introduced Steve Bowman, City Fire Marshal, and Penny Hulse and Eric Watson from Pierce County Fire District No. 5 to answer questions.

MOTION: Move to authorize the City Administrator and the City Attorney to draft an interlocal agreement for City Council consideration that would facilitate PCFPD #5 fire inspection services for the year 2001.
Young/Picinich - unanimously approved.

STAFF REPORTS:

Mayor Wilbert welcomed the students from the H.A.L.L. program who were attending the Council meeting. She then introduced the new Planning Director, John Vodopich.

Pat Iolavera, Associate Planner, gave a report on the progress of the PUD/PRD work in the Planning Commission. She explained that revisions to the PUD portion were almost complete, and the recommendations from the Planning Commission would be coming before Council in the near future.

COUNCIL COMMENTS / MAYORS REPORT:

Mayor Wilbert said that a check from Citizens Against Tolls had come in today to help with the expenses for the appeal effort. She said that an ordinance would come back at the next meeting accepting the \$1500 donation.

ANNOUNCEMENT OF OTHER MEETINGS: None.

EXECUTIVE SESSION: For the purpose of discussing pending and potential litigation per RCW 42.31.110(i) and for the purpose of discussing personnel matters per RCW 42.30.140(4)(a).


MOTION: Move to adjourn to Executive Session at 8:47 p.m., for approximately forty minutes.
Picinich/Ruffo - unanimously approved.

MOTION: Move to return to regular session at 9:17 p.m.
Ekberg/Ruffo - unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 9:17 p.m.
Ekberg/Ruffo - unanimously approved.

Cassette recorder utilized.
Tape 590 Side A 251 - end.
Tape 590 Side B 000 - end.
Tape 591 Side A 000 - 019.



Mayor



City Clerk