

GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 23, 2000

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

CALL TO ORDER: 7:04 p.m.

PUBLIC HEARING: Revenue Sources - 2001 General Fund Budget.

Mayor Wilbert opened the public hearing at 7:05 p.m. and introduced the Finance Director, David Rodenbach, who explained that this was a required public hearing setting the city's property tax levels for the upcoming year. He gave an overview of the projected revenues and fund balances, then offered to answer questions.

Mayor Wilbert asked if anyone from the Council or public had any questions or would like to speak on this issue. As there was no response, she closed the public hearing at 7:08 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 October 9, 2000.
2. Correspondence / Proclamations:
 - a) American Rhododendron Society.
 - b) AWC - Imposition of State-mandated Shorelines Management Act Updates.
3. Liquor License Renewals:

Central 76 Station	Fred Meyer Marketplace
Harvester Restaurant	Olympic Village BP
	Uddenbergs Thriftway
	Water to Wine
4. Approval of Payment of Bills for October 23, 2000:

Checks #31057 through #31169 in the amount of \$158,149.48.

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

OLD BUSINESS:

1. Gig Harbor Civic Center - Schematic Design. David Skinner, Public Works Director, gave a brief background of the project and added that it was time for Phase II, development of the plans for bid and construction. He introduced Tom Bates and Jerry Lawrence from the architectural firm of Burr, Lawrence, Rising + Bates. Mr. Lawrence gave an overview the design development and how the project would progress. He introduced Tom Bates, who presented the schematic design. The architects and David Skinner answered Council's questions about design and cost of the project.

MOTION: Move to approve the schematic design for the proposed Gig Harbor Civic Center as presented by the Architectural firm BLR&B and direct the same

to move forward with the preparation of the bid documents necessary for advertisement of the construction of the Civic Center.
Ruffo/Picinich - unanimously approved.

Mayor Wilbert asked for a five-minute recess to allow the architects to dismantle the display. The meeting resumed at 7:45 p.m.

2. Recommendation from the Planning Commission - PUD/PRD. John Vodopich, Planning Director, turned over the presentation to Patricia Iolavera, Planning Associate. Ms. Iolavera said that the Planning Commission had decided to re-open the public hearing to address minor issues that had emerged, which would result in changes to the draft ordinances in the packet. She gave a brief overview of the changes. Carol Morris, Legal Counsel, advised that if the administrative process changed to allow Council preliminary approval of a PRD or PUD applications, Council might also be holding the open record hearing on preliminary plat applications, as the applicant has the option to ask that they be heard together.

Councilmember Ruffo asked for direction on how other jurisdictions handle these cases. Ms. Iolavera suggested that Councilmembers review the notebook of information on PUDs/PRDs, which included ordinances from other communities used as models, as well as information from planning law books. Councilmember Dick said that he was appreciative of the effort to address both the developer's and the citizen's concerns.

MOTION: Move to schedule a public hearing on the updated draft ordinances at the Council Meeting of November 13, 2000.
Owel/Ruffo - unanimously approved.

NEW BUSINESS:

1. First Reading of Ordinance - Accepting Donation from Citizens Against Tolls. David Rodenbach presented this ordinance accepting a donation from Citizens Against Tolls, in the amount of \$1,500, to contribute toward the expense of the city's appeal of the FEIS for the proposed second Narrows Bridge. He said that this would return at the next meeting for a second reading.

Don Williams - 7812 Olympic View Drive NW - Mr. Williams stated that he was a founding member of the non-profit corporation, Citizens Against Tolls, which has agreed to do what they can to help raise funds on behalf of the city.

2. First Reading of Ordinance - 2001 Tax Levy Ordinance. David Rodenbach explained that this ordinance sets the tax levy for 2001. He said that he would like to add a section to the ordinance reflecting the need of a limit factor provided by RCWs. He gave an overview of the increase over last year and payment of levy bonds. He spoke briefly about the effects of I-722, which would roll the levy back to the 1999 rate if passed. He answered questions and said that this would return at the next meeting for the second reading.

3. Resolution Providing Credit Against LID No. 99-1 Final Assessments for GHN Impact Fee Payments. David Rodenbach explained that the Impact Fee Ordinance allowed for credit of final LID assessments against impact fees, but it did not allow for credit of impact fees toward

LID assessments. He said that this resolution would allow the city to credit the transportation impact fees taken in the Gig Harbor North area toward the final assessment on the LID. Carol Morris answered questions on the propriety of having this action in resolution verses ordinance form.

MOTION: Move to adopt Resolution No. 561 as presented.
Young/Picinich - unanimously approved.

4. First Reading of Ordinance - Franchise Agreement for Tacoma Power. David Skinner presented this ordinance for a franchise agreement with the City of Tacoma Power for transmission lines that cross the city's right-of-ways. Councilmember Dick asked if this would be an opportunity to facilitate the use of the trail in the City of Tacoma Power right-of-way. Both David Skinner and Carol Morris agreed that due to the extent of negotiations on this agreement, and the time constraints, that it would be best to address the trail use at a later date. This will return at the next meeting for a second reading.

Mayor Wilbert spoke briefly about the letter from the Rhododendron Society and their offer to place an arboretum on property owned by Tacoma Power at the top of Soundview.

5. First Reading of Ordinance - Amendments to GHMC Chapter 17.100 Amendments - Site Specific Rezones. John Vodopich, Planning Director, explained that Planning Staff, together with the City Attorney, were proposing amendments to the Municipal Code to clarify the criteria for approval of site-specific rezones consistent with recent Supreme Court decisions. He continued to say that other changes address inconsistencies between chapters regarding the approval process. He explained that the Planning Commission had held a public hearing on this issue, and in conjunction with staff, recommended approval of the ordinance at its second reading.

STAFF REPORTS:

1. GHPD - September Stats. No verbal report given.
2. Finance Department - Quarterly Report. David Rodenbach gave an overview of the report and answered questions.

PUBLIC COMMENT:

Donald Williams - 7812 Olympic View Drive NW - Mr. Williams spoke on the appeal filed by the City Council on the Narrows Bridge FEIS. He said that the appeal failed to address the economic impacts of the bridge and did not ask for relief for traffic issues within city limits and for the Haven of Rest traffic concerns. He asked that the appeal be amended to include these issues.

COUNCIL COMMENTS / MAYORS REPORT:

Brigade Change of Command - Colonel John Custer. Mayor Wilbert referred to the invitation to the Brigade Change of Command Ceremony at which Colonel John Custer would relinquish command to LTC (P) William M. Caniano as the city's new liaison to Fort Lewis Military. She then announced the Holiday Tree Luncheon and Cutting Ceremony on November 28th, and the

Annual Christmas Concert on December 12th. She asked that interested Councilmembers contact City Hall to allow for a timely response to the invitation.

ANNOUNCEMENT OF OTHER MEETINGS:

Budget Worksessions: Monday, November 6th and Tuesday, November 7th, in the City Hall Conference Room. The meeting on November 6th will begin at 6:30 p.m. and the meeting on November 7th will be at 6:00 p.m.

EXECUTIVE SESSION: For the purpose of discussing pending litigation per RCW 42.31.110(i).

MOTION: Move to adjourn to Executive Session to discuss pending litigation at 8:35 p.m., for approximately thirty minutes.
Picinich/Ruffo - unanimously approved.

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

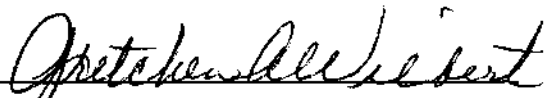
MOTION: Move to return to Executive Session for an additional ten minutes.
Ekberg/Ruffo - unanimously approved.

MOTION: Move to return to regular session at 9:09 p.m.
Picinich/Ruffo - unanimously approved.


ADJOURN:

MOTION: Move to adjourn at 9:10 p.m.
Picinich/Owel - unanimously approved.

Cassette recorder utilized.
Tape 591 Side A 020 - end.
Tape 591 Side B 000 - end.
Tape 592 Side A 000 - 325.



Mayor



City Clerk