

# **Gig Harbor City Council Meeting**



**July 26, 1999**

**AGENDA FOR GIG HARBOR CITY COUNCIL MEETING**  
**July 26, 1999**

**CALL TO ORDER:**

**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 the July 12, 1999, City Council Meeting.
2. Correspondence / Proclamations:
  - a. WSDOT - Response to Resolution No. 533 - Potential Tolls.
  - b. Pierce County Resolution - Block Grant Consortium.
  - c. Pierce County Public Works - KGI Watershed Action Plan.
3. Approval of Payment of Bills for July 28, 1999:  
Checks #22973 through #23055 in the amount of \$158,481.66.
4. Liquor License Renewals:

Flowers on the Bay	Pinocchio Seafood & Chowder House
Emerald Star Chinese Restaurant	Harbor Rock Café
Hunan Garden Restaurant	Kinza Teriyaki
Shorline Steak and Seafood Grill	Sprio's Bella Notte' Pizza & Pasta
The Keeping Room Candles & Wine	
5. Liquor License Assumptions - Round Table Pizza.

**OLD BUSINESS:** None scheduled.

**NEW BUSINESS:**

1. First Reading of Ordinance - Donation from Northwest Snowboards.
2. Appointment to Planning Commission.

**PUBLIC COMMENT/DISCUSSION:**

**COUNCIL COMMENTS:**

**STAFF REPORTS:**

1. Dave Rodenbach, Finance Director - Quarterly Report.
2. Chief Mitch Barker - GHPD June Statistics.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Council Retreat - Tuesday, August 22<sup>nd</sup> at Murphy's Landing.
2. Presentation by WSDOT and United Infrastructure - 6:00 p.m. at the Nazarene Church preceding the regular City Council Meeting of August 9, 1999.
3. Public Hearing on Impact Fees - Regular Council Meeting of September 27, 1999.

**EXECUTIVE SESSION:** For the purpose of discussing pending litigation per RCW 42.30.110(I). Action will not be taken.

**ADJOURN:**

DRAFT

**REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 12, 1999**

**PRESENT:** Councilmembers Young, Platt, Owel, Dick, Picinich, and Mayor Wilbert.  
Councilmembers Ekberg and Markovich were absent.

**CALL TO ORDER:** 7:01 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 the June 28, 1999, City Council meeting.
2. Correspondence / Proclamations:
  - a. Puget Sound Regional Council - Year 2000 Member Dues.
  - b. Letter to Mayor J.D. Fluckiger, Benton City.
  - c. Quote from Thea Foss's journal.
3. Approval of Payment of Bills for July 12, 1999:  
In the amount of \$90,952.69.
4. Approval of Payroll for June, 1999:  
Checks #18357 through #18508 in the amount of \$294,780.28.
5. Wieger Appraisal Company Contract - Property Appraisal Services.
6. Adolfson and Associates Contract - Wetlands Assessment.
7. SCA Engineering Contract - Wetlands Mapping / Hydrogeologic Assessment.
8. Halsan Frey Associates Contract - Land Use Analysis.
9. Shannon and Wilson Contract - Critical Area Assessment.

Mayor Wilbert announced that there was a correction to number three in the consent agenda, to read: Approval of Payment of Bills for July 12, 1999: Checks #22884 through #22972, in the amount of \$124,334.53.

**MOTION:** Move to approve the consent agenda with corrections to number 3 as stated.  
Picinich/Owel - unanimously approved.

**OLD BUSINESS:**

1. Second Reading of Ordinance - Prohibition of Commercial Card Games. Mark Hoppen introduced the second reading of this ordinance and explained that legal counsel had comments on changes to some language of the ordinance. He added that at the request of Councilmember Owel, he had downloaded the National Gambling Impact Study Commission report and said that one of the recommendations from the Commission was that States should not authorize any further convenience gambling operations and should cease and roll back existing operations. He said that this was a phenomenal

recommendation considering that the commission was represented by equal members of the gambling industry, as well as those folks with a polarize view of the industry. He read a comment that was made by Las Vegas Mayor, Jan Jones, regarding neighborhood gambling locations that may leave higher rates of adolescent gambling and problem, pathological gambling in later life.

Carol Morris, legal counsel, read the proposed changes to the language in section one to reflect that a new chapter was being added to the code rather than an existing one being amended. In section two she recommended adding language to clarify when the moratorium will be repealed adding the words "as of the effective date of this ordinance." The third suggested change is in Section one, subparagraph 1, to add the words "as defined in RCW 9.46.0217 and 9.46.0282" to clarify the definition of commercial stimulant.

Councilmember Young asked if the definition of commercial stimulant would include pull-tabs and punchboards, and wanted clarification on what the existing definitions included. Mark Hoppen said he was unsure of the language that was defined in the RCW chapters that were being amended in the ordinance, but that the intent of the ordinance was not to ban pull-tabs and punchboards. Carol Morris read the RCW definition of "social card games."

Mark Hoppen explained that there had been a one-sided population of interest in respect to social card games. He added that if the ordinance included punchboards and pull-tabs, there would have been other interests come forward as they are significant income producers. Councilmember Young said that he didn't know if you could make the social argument that you are getting rid of gambling if you allow certain forms to remain. He added that if gambling was to be banned, then all types should be banned. Councilmember Owel said that the ordinance was just about card games, then asked to hear from the public.

Bruce Gair - 9301 North Harborview Drive. Mr. Gair read an article from the Seattle PI regarding the harm that comes from gambling. He added that citizens could not depend on the legislature and urged Councilmembers to approve the ordinance.

Wes Sullivan - Pastor of the Church of the Nazarene. Pastor Sullivan read a statement regarding his opposition to gambling and spoke of its negative effects.

Hank Searles - 4435 Holly Lane NW. Mr. Searles said he would like to second Pastor Sullivan's comments.

Councilmember Picinich said that he was opposed to the city taking any revenue from gambling and that there are other ways to obtain revenues. He made the following motion.

**MOTION:** Move to adopt Ordinance No. 821 with the language changes as recommended by Legal Counsel.  
Picinich/Owel -

Councilmember Owel commented on Pastor Sullivan's statement that gambling is an economic mirage. She said that many states now have been able to issue economic studies that show that there is not a significant gain from gambling when you take into account the expense incurred from regulating the industry, law enforcement, and other costs. She added that Gig Harbor has economic vitality and that there is no need to entice this type of revenue into our community. She added that she supported the ordinance banning social card games as read.

Councilmember Young talked about the revenues from the taxing of the existing punchboards and pulltabs within town. He said that if these revenues are not needed in the city, and that if gambling should be banned as a moral issue, it should be taken to the next level and all forms of gambling, such as pull-tabs and punchboards, should be banned. He added that at least, if they are not banned, the tax on them should be eliminated altogether.

Mayor Wilbert said that this ordinance only addressed card games, and the other games could be addressed at a later date. Councilmember Picinich asked how much revenue the city receives from gambling taxes. Dave Rodenbach, Finance Director, said that it was somewhere in the neighborhood of eighty to ninety thousand dollars per year. Councilmember Young said that it is also a significant source of revenue for the businesses that have them.

**RESTATED MOTION:** Move to adopt Ordinance No. 821 with the language changes as recommended by Legal Counsel.  
Picinich/Owel - unanimously approved.

**NEW BUSINESS:**

1. Purchase/Credit Card Resolution. Dave Rodenbach said that this is a resolution to formalize how the city currently handles credit card use. He said that the state requires that Council adopt formal procedures.

**MOTION:** Move to adopt Resolution No. 536 as presented.  
Young/Platt - unanimously approved.

**PUBLIC COMMENT/DISCUSSION:**

Pam Darland - Weatherswood Neighborhood. Ms. Darland voiced her concerns about the potential danger of the proposed gas line across the Narrows and up into county parkland and through their neighborhood. She said that the neighbors are scared of what could happen with this line and felt they never had the opportunity to oppose its location. Mark Hoppen explained that during the comment period on the E.I.S. he had vigorously protested the selected location of the line because there were other alternatives, although more expensive, that would have avoided the more populated areas and would not have put a pipeline through the middle of a park. He

added that there had never been any other opportunity for the City of Gig Harbor to comment on this project, and she was advised to attend County Council meetings and voice her concerns.

**COUNCIL COMMENTS:**

Councilmember Owel asked about scheduling a Council Retreat. The last week in August was decided upon and she offered to schedule Murphy's Landing for the retreat.

Councilmember Picinich said that the Maritime Gig had another successful year, and added that after participating for three years, he was looking for a replacement as Co-chair for the festival. Councilmember Young said he would consider the position.

**STAFF REPORTS:**

Mark Hoppen announced that on August 9<sup>th</sup>, Rhonda Brooks from DOT would like to make a presentation on the status of the Highway 16/Narrows Bridge Project. He asked when Council would like to hear this presentation and suggested at 6:00 before the regular Council meeting time. That time was agreed upon.

Mayor Wilbert reported on the success of the ribbon cutting ceremony for the Finholm View Climb.

**ANNOUNCEMENTS OF OTHER MEETINGS:**

Fred Meyer Informational Session - Saturday, July 17<sup>th</sup> at the Pierce County Library at 1:30 p.m. - 3:30 p.m.

**EXECUTIVE SESSION:** No Executive Session needed.

**ADJOURN:**

**MOTION:** Move to adjourn at 7:54 p.m.  
Owel/Young- unanimously approved.

Cassette recorder utilized.  
Tape 534 Side B 335 - end.  
Tape 535 Side A 000 - end.  
Tape 536 Side B 000 - 219

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Mayor

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City Clerk



**Washington State  
Department of Transportation**

**Sid Morrison**  
Secretary of Transportation

Transportation Building  
P.O. Box 47300  
Olympia, WA 98504-7300

July 2, 1999

The Honorable Gretchen Wilbert, Mayor  
City of Gig Harbor  
3105 Judson Street  
Gig Harbor, WA 98335

Dear Mayor *Gretchen*

I received the City of Gig Harbor Resolution No. 533 relating to "potential tolls to finance construction of new roads and bridges, and to refinance preservation and maintenance of existing public highways and bridges, originally constructed using toll revenues". While I appreciate the spirit of the council's resolution, it does not recognize some of the difficult realities facing transportation funding in our state.

With regard to the Council's position that tolls should not be used for the financing, preservation and maintenance of existing transportation facilities, I am forwarding a recent State Transportation Commission resolution, indicating support for a continuation of state maintenance funds for the existing Tacoma Narrows Bridge, even after the new one is built. However, it will be a legislative decision as to whether those funds are available on a continual basis during the life of the tolled project.

I understand that many Gig Harbor citizens voted against the proposed Tacoma Narrows Bridge project in last November's advisory election. We have listened to peoples' concerns and have addressed many of the issues in the agreement with United Infrastructure Washington that was signed on June 15, 1999. I am enclosing information regarding the agreement that I hope you and the Council will find useful.

It is my hope that as we move forward, we can work together with you and the City Council to develop these improvements in the most efficient manner and at the lowest cost. I would appreciate an opportunity to provide a briefing to you and the Council at

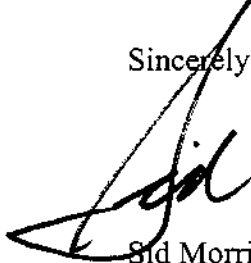
Mayor Gretchen Wilbert

July 2, 1999

Page 2

the earliest convenient time. Please contact Rhonda Brooks at 664-2911 to arrange such a briefing or my office at (360)705-7054 if there is any further information I can provide at this time.

Sincerely,

A handwritten signature in black ink, appearing to read "Sid Morrison". The signature is stylized and written over the printed name.

Sid Morrison  
Secretary of Transportation

SM:jn

Enclosure

cc: Gig Harbor City Council  
Jerry Ellis  
Gary Demich  
Tom Horkan



JUL 19 1999

CITY OF GIG HARBOR  
PROPOSAL NO. R99-96

1 FILE NO. 471

2 Sponsored by: Councilmember Jan Shabro

3 Requested by: County Executive/Community Services Department

4

5

6

7

RESOLUTION NO. R99-96

8

9

10 A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE COUNTY  
11 EXECUTIVE TO ENTER INTO AGREEMENTS WITH THE CITIES AND  
12 TOWNS OF PIERCE COUNTY (EXCEPT THE CITY OF TACOMA AND THE  
13 CITY OF LAKEWOOD) TO RE-QUALIFY AS AN URBAN COUNTY  
14 CONSORTIUM TO RECEIVE FEDERAL COMMUNITY DEVELOPMENT BLOCK  
15 GRANT, EMERGENCY SHELTER GRANT, AND HOME INVESTMENT  
16 PARTNERSHIP FUNDS.

17

18

19

20

21 WHEREAS, Pierce County qualifies as an urban county under the  
22 Housing and Community Development Act of 1974, as amended; and

23

24 WHEREAS, The U. S. Department of Housing and Urban Development  
25 requires re-qualification of urban counties every three years; and

26

DISTRIBUTION:

EXECUTIVE   
EXEC. DIR. OF COMMUNITY SERVICES, DAVID SOMA   
COMM. SERVICES DIR., LINDA ISHEM   
BETHANY WOLBRECHT  (faxed also)  
MAYORS OF 19 CITIES & TOWNS LISTED IN SECTION 1   
CODE REVISOR N/A  
LIBRARY   
MUNICIPAL RESEARCH & SERVICES CENTER/yes  no   
LAW LIBRARY   
STATE EXAMINER   
BOOK

7/15/99  
SB

RESOLUTION NO. R99-96, continued

1       WHEREAS, As part of that urban county, Pierce County receives  
2 federal Community Development Block Grant, Emergency Shelter Grant,  
3 and Home Investment Partnership funds; and  
4

5       WHEREAS, Pierce County acts as an administrator of those  
6 programs for the cities, towns, and the unincorporated areas of  
7 Pierce County (except the City of Tacoma and the City of Lakewood);  
8 and  
9

10       WHEREAS, The U. S. Department of Housing and Urban Development  
11 requires cooperation agreements between the cities and towns  
12 (except the City of Tacoma and the City of Lakewood) as part of the  
13 qualification process;     NOW, THEREFORE,  
14

15       BE IT RESOLVED by the Council of Pierce County:  
16

17       Section 1. The Council hereby authorizes the County Executive  
18 to enter into cooperative agreements with the 19 cities and towns  
19 of Pierce County (Bonney Lake, Buckley, Carbonado, DuPont,  
20 Eatonville, Edgewood, Fife, Fircrest, Gig Harbor, Milton, Orting,  
21 Puyallup, Roy, Ruston, South Prairie, Steilacoom, Sumner,  
22 University Place, and Wilkeson) to re-qualify as an urban county  
23 consortium, to receive federal community development block grant,  
24 emergency shelter grant, and home investment partnership funds.  
25

RESOLUTION NO. R99-96, continued

1        Section 2. The Clerk of the Council shall provide a copy of  
2 this Resolution to the County Executive, the Executive Director of  
3 Community & Human Services, and the Director of the Department of  
4 Community Services.

5  
6        ADOPTED this 13<sup>th</sup> day of July, 1999.

7  
8        ATTEST:

PIERCE COUNTY COUNCIL  
Pierce County Washington

9  
10        [Signature]  
11        Clerk of the Council

[Signature]  
Council Chair

12        Approved As To Form Only:

13  
14        [Signature]  
15        Deputy Prosecuting Attorney



# Pierce County

Public Works and Utilities

JOHN O. TRENT, P.E.  
Director

**Environmental Services**  
Water Programs  
9315 Gravelly Lake Drive SW  
Lakewood, Washington 98499-1502  
(253) 798-2725 • FAX (253) 798-7709  
pcsurfacewater@co.pierce.wa.us

Gig Harbor City Council  
3105 Judson St  
Gig Harbor, WA 98335

Dear Lead Implementer:

Your organization has been identified as a lead implementer in the attached **KEY PENINSULA/GIG HARBOR/ISLANDS (KGI) WATERSHED ACTION PLAN**. The purpose of the Plan is to protect beneficial uses of water such as drinking water, shellfish, fish, wildlife, and recreation by improving water quality. We are already beginning to see the effects of water quality problems in the watershed with shellfish bed closures and swimming beach closures. It is our hope that you will play a role in helping correct these problems and work with us help to keep the water in the KGI area clean.

The Plan was developed cooperatively by citizens and agencies to address water pollution problems related to agriculture, boats and marinas, forestry, septic systems, stormwater, construction, household activities, shorelines, water conservation, enforcement, habitat, and education. The Plan is not regulatory.

As a lead implementer, we ask that you review the recommendations or "Action Items" that have been assigned to you, and determine your ability to carry them out. For your convenience, *Appendices "B", "C" and "D"* summarize all "Action Items" so that you can easily review items which identify you as a lead implementer and/or funding source.

If you have any questions or comments, would like a better understanding of the process, or are concerned about the commitment you are being asked to make, please contact *Barbara Ann Smolko* at (253) 798-6156, or *Roy Huberd* at (253) 798-6793. If we have made a mistake and you are not the right organization to implement the "Action Item", please let us know. We plan to phone you and also meet with you in the near future regarding your participation.

Once you have determined that you are able to implement the recommendations, **please send the KGI Watershed Committee a "Letter of Concurrence" or "Resolution"** (by September 30, 1999), which verifies the action items you will be addressing and when you expect to begin work on them. A sample "Letter of Concurrence" is attached. The KGI Watershed Committee will do its best to support you in your efforts, so please feel free to call on us for assistance.

A **Public Meeting** on the **KGI WATERSHED ACTION PLAN** will be held on **Wednesday, August 11, 1999 at 6:30pm** at **Rosedale Community Hall**, (253) 851-3187 (2<sup>nd</sup> Gig Harbor exit, next to the high school). Please join us to meet the Watershed Committee, learn more about the process used to create the Plan, and to discuss your role in helping to keep our water clean. Thank you!

Sincerely,

Mark Mauren  
KGI Watershed Committee, Chair

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# ***SAMPLE CONCURRENCE LETTER***

*Date*

Pierce County Public Works and Utilities  
Environmental Services  
Water Programs  
9315 Gravelly Lake Drive SW  
Lakewood, WA 98499-1502

Subject: Support or concurrence with the Key Peninsula-Gig Harbor-Islands (KGI)  
Watershed Action Plan

To Whom It May Concern:

The **(enter your name here)** has reviewed the Key Peninsula-Gig Harbor-Islands Watershed Action Plan, and wholeheartedly supports the effort to insure a better environment and cleaner water for our community in the years ahead. To that end we are pleased to submit this letter (resolution if appropriate) acknowledging our general concurrence with the KGI Watershed Action Plan.

More specifically we intend to work toward implementation of Action Items listing us as the "Lead Implementers" do, with the following stipulations. Only as funds become available will we be able to move ahead and complete certain actions. We would also like to be involved in the formation of the implementing body for the Plan. This will give us the opportunity to decide whether or not we have the resources or interest to play an active role.

The **(enter your name here)** may also serve as a "cooperator" for other action items, if requested.

Once again we would like to thank the committee for their efforts and reaching out to us, and providing the opportunity to make a real difference in water quality.

Signature

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF GIG HARBOR  
(BY ZIP CODE) FOR EXPIRATION DATE OF 19990930

LICENSEE	BUSINESS NAME AND ADDRESS	LICENSE NUMBER	PRIVILEGES
1 FLOWERS ON THE BAY INC.	FLOWERS ON THE BAY 8815 N HARBORVIEW DR GIG HARBOR WA 98332 0000	081196	BEER/WINE SPECIALTY SHOP
2 PINOCCHIO'S L.L.C.	PINOCCHIO SEAFOOD & CHOWDER HOUSE 3226 HARBORVIEW DR GIG HARBOR WA 98332 0000	358890	SPIRITS/BR/WN REST LOUNGE +
3 GIANG, PHUONG HUE	EMERALD STAR CHINESE RESTAURANT 6687 KIMBALL DR UNIT B GIG HARBOR WA 98335 0000	070891	SPIRITS/BR/WN REST SERVICE BAR
4 STILE, INC.	HARBOR ROCK CAFE' 6565 KIMBALL DR GIG HARBOR WA 98335 0000	081255	BEER/WINE REST - BEER/WINE
5 PANDA INC.	HUNAN GARDEN RESTAURANT 5500 OLYMPIC DR GIG HARBOR WA 98335 0000	076567	SPIRITS/BR/WN REST SERVICE BAR
6 JU, SUN WOO	KINZA TERIYAKI 6820 KIMBALL DR A-1 GIG HARBOR WA 98335 0000	077031	BEER/WINE REST - BEER/WINE
7 SHORELINE, INC.	SHORLINE STEAK AND SEAFOOD GRILL 8827 N HARBORVIEW DR GIG HARBOR WA 98335 0000	351502	SPIRITS/BR/WN REST LOUNGE +
8 SPIRO'S BELLA NOTTE', INC.	SPIRO'S BELLA NOTTE' PIZZA & PASTA 3108 HARBORVIEW DR GIG HARBOR WA 98335 0000	363055	SPIRITS/BR/WN REST LOUNGE +

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF GIG HARBOR  
(BY ZIP CODE) FOR EXPIRATION DATE OF 19990930

LICENSEE	BUSINESS NAME AND ADDRESS	LICENSE NUMBER	PRIVILEGES
9 THE CAPTAIN'S MATE, INC.	THE KEEPING ROOM, CANDLES & WINE ETC. 3106 HARBORVIEW GIG HARBOR WA 98335 0000	357737	BEER/WINE SPECIALTY SHOP





RECEIVED

JUL 19 1999

CITY OF GIG HARBOR

RETURN TO:

WASHINGTON STATE LIQUOR CONTROL BOARD
License Division - 3000 Pacific, P.O. Box 43075
Olympia, WA 98504-3075
(360) 664-1600

TO: CITY OF GIG HARBOR

DATE: 7/14/99

RE: ASSUMPTION

From PENDRAGON MANAGEMENT CO., A PARTNERSHIP
WYVERN RESTAURANTS, INC.
CAROL M VINUM
MICHAEL MC GIMPSEY
MICHELLE MC GIMPSEY

DbA ROUND TABLE PIZZA

License: 076725 - 2F County: 27

Tradename: ROUND TABLE PIZZA

Loc Addr: 5500 OLYMPIC DR BLDG H
GIG HARBOR WA 98335

Mail Addr: 575 W COLLEGE AVE STE 201
SANTA ROSA CA 95401-5064

Phone No.: 707-545-7447 J. MICHAEL CARNEY

Privileges Applied For:

BEER/WINE REST - BEER/WINE

APPLICANTS:

WYVERN RESTAURANTS, INC.

CARNEY, JAMES M 1947-09-15 347-40-5023
SIMMONS, GARY LEE 1944-12-06 128-43-2968
KNAUTE, JUDITH L 1941-08-29 384-40-5012
FAGHIH, AHMAD 1952-05-13 566-33-7030

As required by RCW 66.24.010(8), you are notified that application has been made to the Washington State Liquor Control Board for a license to conduct business. If return of this notice is not received in this office within 20 DAYS from the date above, it will be assumed that you have no objection to the issuance of the license. If additional time is required you must submit a written request for an extension of up to 20 days. An extension of more than 20 days will be approved only under extraordinary circumstances.

- 1. Do you approve of applicant?
2. Do you approve of location?
3. If you disapprove and the Board contemplates issuing a license, do you want a hearing before final action is taken?

If you have indicated disapproval of the applicant, location or both, please submit a statement of all facts upon which such objections are based.

DATE

SIGNATURE OF MAYOR, CITY MANAGER, COUNTY COMMISSIONERS OR DESIGNEE



*City of Gig Harbor. The "Maritime City"*

3105 JUDSON STREET  
GIG HARBOR, WASHINGTON 98335  
(253) 851-8136

**TO: MAYOR WILBERT AND CITY COUNCIL**  
**FROM: DAVID RODENBACH** DR  
**DATE: JULY 19, 1999**  
**SUBJECT: ORDINANCE ACCEPTING A DONATION FROM NORTHWEST  
SNOWBOARDS, INC. FOR THE SKATEBOARD PARK**

**BACKGROUND**

Northwest snowboards, Inc. has donated \$773.45 to the City. In order to accept a donation, the City must pass an ordinance accepting the donation. This ordinance accepts the donation.

The donation has been receipted and placed in the General Fund.

**RECOMMENDATION**

Staff recommends adoption of the ordinance.

**ORDINANCE NO.**

**AN ORDINANCE OF THE CITY OF GIG HARBOR,  
WASHINGTON, ACCEPTING A DONATION OF SEVEN  
HUNDRED SEVENTY THREE DOLLARS AND FORTY-  
FIVE CENTS (\$773.45) FROM NORTHWEST  
SNOWBOARDS, INC. AS A CONTRIBUTION FOR THE  
CONSTRUCTION OF THE SKATEBOARD PARK**

---

WHEREAS, pursuant to RCW 35.21.100, the City of Gig Harbor may accept any donations of money by ordinance, and may carry out the terms of the donation, if the same are within the powers granted to the City by law; and

WHEREAS, the City has received a check in the amount of Seven Hundred Seventy Three Dollars and Forty-five Cents (\$773.45) from Northwest Snowboards, Inc., to be used for the purpose of assisting with the construction costs of a skateboard park; now, therefore,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DO  
ORDAIN AS FOLLOWS:

Section 1. **Acceptance of Donation.** The City Council hereby accepts the even Hundred Seventy Three Dollars and Forty-five Cents (\$773.45) donation from Northwest Snowboards, Inc.

Section 2. **Finance Director to Receipt Funds.** The Finance Director shall deposit the donation in the City's General Fund, and shall earmark the funds to be used for the purposes described in this ordinance.

Section 4. **Effective Date.** This ordinance shall take effect and be in full force five (5) days after publication of an approved summary consisting of the title.

APPROVED:

\_\_\_\_\_  
MAYOR, GRETCHEN A. WILBERT

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
CITY CLERK, MOLLY TOWSLEE

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

BY \_\_\_\_\_

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
PUBLISHED: 9  
EFFECTIVE DATE:

**SUMMARY OF ORDINANCE NO.  
of the City of Gig Harbor, Washington**

On \_\_\_\_\_, \_\_\_\_\_ the City Council of the City of Gig Harbor, Washington, approved Ordinance No. \_\_\_\_\_, the summary of text of which is as follows:

**AN ORDINANCE OF THE CITY OF GIG HARBOR,  
WASHINGTON, ACCEPTING A DONATION OF SEVEN  
HUNDRED SEVENTY THREE DOLLARS AND FORTY-  
FIVE CENTS (\$773.45) FROM NORTHWEST  
SNOWBOARDS, INC. AS A CONTRIBUTION FOR THE  
CONSTRUCTION OF THE SKATEBOARD PARK**

The full text of this ordinance will be mailed upon request.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

\_\_\_\_\_  
MOLLY TOWSLEE, CITY CLERK



*City of Gig Harbor. The "Maritime City"*

3105 JUDSON STREET  
GIG HARBOR, WASHINGTON 98335  
(253) 851-8136

July 22, 1999

Mr. Jake Cantrell  
8211 66<sup>th</sup> Ave NW  
Gig Harbor, WA 98332

Dear Jake:

The City of Gig Harbor wishes to thank you, Northwest Snowboards, and American Music, for the gracious monetary donation of \$773.45, and in-kind services to benefit the completion of the Skateboard Park in Gig Harbor.

Your generous donation of time, talent and treasures will help to bring the skateboard park to completion.

The City Council will accept your donation formally at their meeting on Monday, July 26<sup>th</sup>. We hope you can attend the meeting. Thank you once again for your community vision and generosity.

Sincerely,

Gretchen A. Wilbert  
Mayor, City of Gig Harbor

C: Northwest Snowboards, Inc.  
American Music



*City of Gig Harbor. The "Maritime City"*

3105 JUDSON STREET  
GIG HARBOR, WASHINGTON 98335  
(253) 851-8136

**TO: CITY COUNCIL**  
**FROM: MAYOR GRETCHEN WILBERT** *GW*  
**SUBJECT: APPOINTMENT OF PLANNING COMMISSION MEMBER**  
**DATE: JULY 22, 1999**

**INFORMATION/BACKGROUND**

A vacancy on the Gig Harbor Planning Commission became available with the recent resignation of Carol Davis. We thanked Carol for her dedicated service to the city.

A public notice requesting interested persons to apply was published in the Peninsula Gateway on June 30, 1999.

The applications have been reviewed, and the appointment of Carol Ann Ketchledge is before you. Carol is a resident of the Westside, and will bring a valuable viewpoint to the Planning Commission.

**RECOMMENDATION**

A motion for the appointment of Carol Ann Ketchledge to a six-year term on the Gig Harbor Planning Commission.

---

**Carol Ann Ketchledge • 4318 35th Avenue NW Gig Harbor, WA • 98335**

---

**7-4-99**

**RECEIVED**

JUL 7 - 1999

CITY OF GIG HARBOR

Mayor Gretchen Wilbert  
City of Gig Harbor  
3105 Judson Street  
Gig Harbor, WA 98335

Dear Mayor Wilbert,

Concerning a vacancy on the City Planning Commission, I wish to formally introduce myself, Carol Ann Ketchledge, business woman, Artist, President of the Peninsula Art League, and resident of Gig Harbor. Several people contacted me about the vacancy, describing in broad terms the responsibilities and opportunity to serve my community with my skills and deep interest in Gig Harbor. Hence, I send this 'letter of interest' for the position.

I moved to Gig Harbor in 1996 from Hawaii where I had a successful art career, founded two publishing companies, led various art groups, and organized community events. With the firm intent to give to Gig Harbor, my new 'hometown', and contribute to the community, I have been leading the Peninsula Art League since '97, am on the Board of the Gig Harbor~Key Peninsula Cultural Arts Commission, and established an internet Domain, peninsula-art.com, that hosts the Art League, cultural, and historical groups in Gig Harbor, presenting them and our fine city to the world.

I feel my business and art background will benefit the City of Gig Harbor's Planning Commission and wish to serve my community as a member of the Commission. From my first visit here in 1995 Gig Harbor's friendly people, beautiful setting, concern for a good match between preservation and progress attracted me. Since moving here permanently I have learn more about the area and sought to be of service. Being a member of the Planning Commission would continue this process I trust.

Thank you for your consideration,

  
Carol Ann Ketchledge

**Carol Ann Ketchledge • 4318 35th Avenue NW Gig Harbor WA • 98335**  
**voice • 858-2378 email • carolart@peninsula-art.com**  
**<http://www.peninsula-art.com/carol/artisthome.html>**  
**Webmaster/WebDesigner • <http://www.peninsula-art.com>**







*City of Gig Harbor. The "Maritime City"*

3105 JUDSON STREET  
GIG HARBOR, WASHINGTON 98335  
(253) 851-8136

**TO: MAYOR WILBERT AND CITY COUNCIL**  
**FROM: DAVID RODENBACH, FINANCE DIRECTOR** DR  
**DATE: JULY 20, 1999**  
**SUBJECT: QUARTERLY FINANCE REPORTS**

The quarterly financial reports for the second quarter of 1999 are attached.

Total resources, including all revenues and beginning cash balances, are at 62% of the annual budget. Revenues, excluding cash balances, are at 37% of the annual budget. Expenditures (including ending fund balances) are at 19%.

General Fund revenues (excluding beginning cash balance) are at 54% of budget. Tax receipts are slightly ahead of pace at 54%, with sales and property taxes being at 53 and 54% respectively. Licenses and permits and charges for services are at 60 and 100% of their respective budgets. The court is on pace to slightly exceed budget, with revenues at 58% of budget through June.

General Fund expenditures are at 42% of budget. Legal fees are at 37% of budget through June. All departments have expended less than 50% of their 1999 appropriations.

Street revenues are at 9% and expenditures 10% of budget. This is because most of the Street Fund budgeted revenues are grants and inter-fund transfers. These revenues will not be received until related project expenditures are incurred. Operations and maintenance expenditures for the Street Fund are at 68% of budget.

Water and Sewer revenues are 38 and 46% of budget. Water expenditures are 21% of budget while Sewer expenditures are 42%. Through June 1999, expenditures for Water and Sewer are at 35 and 36% of budget.

Cash balances are adequate in all funds. The major portion (86%) of the City's investments are in the State Treasurer's pool and earned a return of 4.9%. The City also has 11% of the City's available funds invested outside the pool at rates ranging from 5.8 through 6.3%.

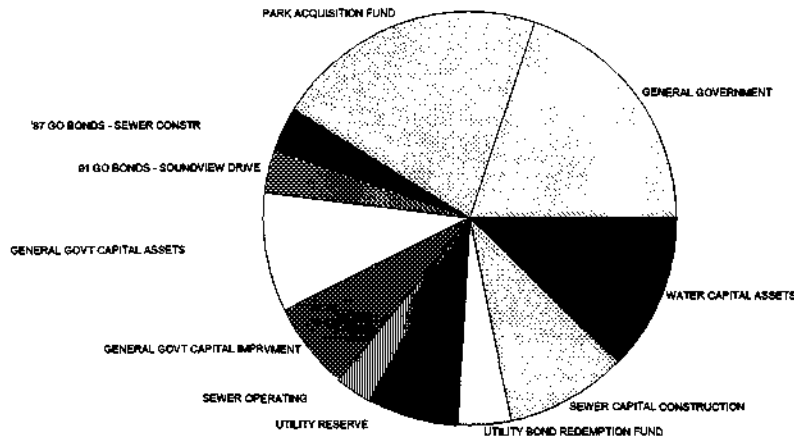
**CITY OF GIG HARBOR  
CASH AND INVESTMENTS  
YEAR TO DATE ACTIVITY  
AS OF JUNE 30, 1999**

FUND NO.	DESCRIPTION	BEGINNING BALANCE	REVENUES	EXPENDITURES	OTHER CHANGES	ENDING BALANCE
001	GENERAL GOVERNMENT	\$1,397,222	\$2,074,362	\$1,874,826	(\$66,742)	\$1,530,016
101	STREET FUND	137,590	484,547	537,427	(42,025)	42,686
105	DRUG INVESTIGATION FUND	14,089	8,109	4,092	(56)	18,050
107	HOTEL-MOTEL FUND	49,503	22,517	26,671	-	45,349
109	PARK ACQUISITION FUND	1,616,325	34,375	5,000	-	1,645,700
203	'87 GO BONDS - SEWER CONSTR	214,025	58,398	11,613	-	260,809
208	91 GO BONDS - SOUNDVIEW DRIVE	10,544	289,925	40,645	-	259,825
301	GENERAL GOVT CAPITAL ASSETS	635,843	83,573	-	-	719,416
305	GENERAL GOVT CAPITAL IMPRVMENT	446,752	78,972	-	-	525,724
401	WATER OPERATING	159,414	283,050	310,517	(2,012)	129,934
402	SEWER OPERATING	115,080	475,355	323,783	(42,638)	224,014
407	UTILITY RESERVE	530,660	11,616	-	-	542,276
408	UTILITY BOND REDEMPTION FUND	388,422	35,932	99,301	-	325,053
410	SEWER CAPITAL CONSTRUCTION	748,364	147,810	179,307	15,015	731,882
411	STORM SEWER OPERATING	20,225	182,356	99,342	(39,111)	64,128
420	WATER CAPITAL ASSETS	961,698	82,501	52,332	(48,611)	943,255
605	LIGHTHOUSE MAINTENANCE TRUST	2,035	50	-	-	2,085
631	MUNICIPAL COURT	-	47,060	38,885	(8,176)	-
801	CLEARING CLAIMS	-	-	-	-	-
		<u>\$7,447,793</u>	<u>\$4,400,509</u>	<u>\$3,603,743</u>	<u>(\$234,356)</u>	<u>\$8,010,203</u>

**COMPOSITION OF CASH AND INVESTMENTS  
AS OF JUNE 30, 1999**

	MATURITY	RATE	BALANCE
CASH ON HAND			\$300
CASH IN BANK		1.490%	146,440
RESERVE FUND - FINHOLM VIEW CLIMB		4.400%	11,880
LOCAL GOVERNMENT INVESTMENT POOL		4.889%	6,951,583
FEDERAL HOME LOAN BANK	11/26/02	5.755%	100,000
FEDERAL HOME LOAN BANK	09/10/03	6.060%	300,000
FEDERAL HOME LOAN MTG CORP CPN	03/08/04	6.300%	300,000
FEDERAL NATL MTG ASSN MED TERM NOTE	03/12/04	6.000%	200,000
			<u>\$8,010,203</u>

**Ending Cash Balances By Fund**

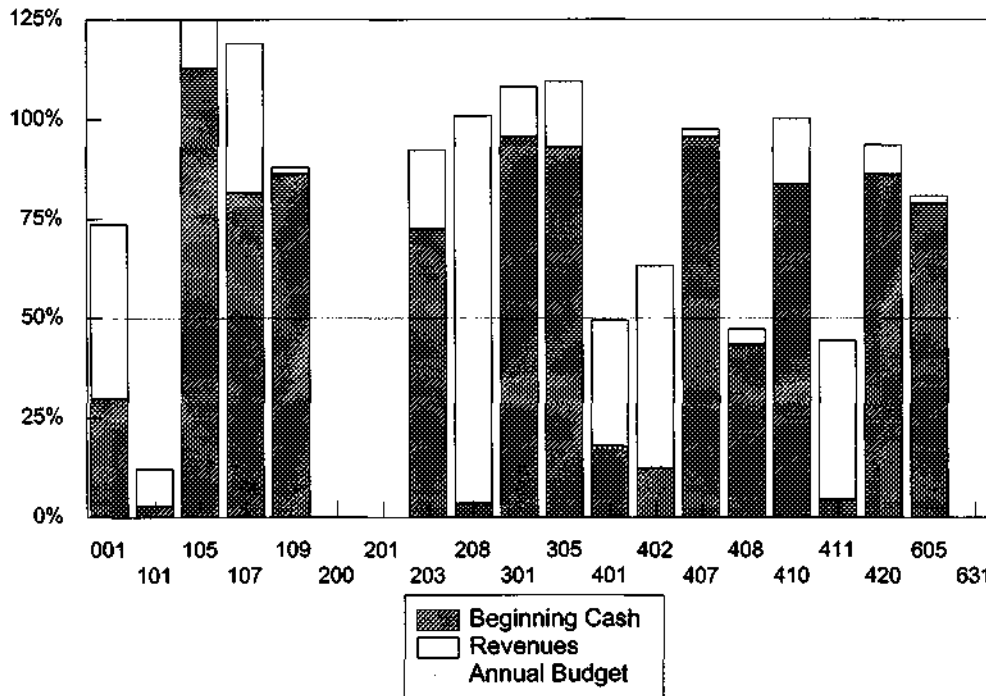


Smaller balances are excluded from chart

**CITY OF GIG HARBOR  
YEAR-TO-DATE RESOURCE SUMMARY  
AND COMPARISON TO BUDGET  
FOR PERIOD ENDING JUNE 30, 1999**

FUND NO.	DESCRIPTION	ESTIMATED RESOURCES	ACTUAL Y-T-D RESOURCES	BALANCE OF ESTIMATE	PERCENTAGE (ACTUAL/EST.)
001	GENERAL GOVERNMENT	\$4,713,941	\$3,471,584	\$1,242,357	73.65%
101	STREET FUND	5,080,500	622,137	4,458,363	12.25%
105	DRUG INVESTIGATION FUND	12,500	22,199	(9,699)	177.59%
107	HOTEL-MOTEL FUND	60,500	72,020	(11,520)	119.04%
109	PARK ACQUISITION FUND	1,875,000	1,650,700	224,300	88.04%
203	'87 GO BONDS - SEWER CONSTR	295,000	272,423	22,577	92.35%
208	91 GO BONDS - SOUNDVIEW DRIVE	297,500	300,470	(2,970)	101.00%
301	GENERAL GOVT CAPITAL ASSETS	665,000	719,416	(54,416)	108.18%
305	GENERAL GOVT CAPITAL IMPROVEMENT	480,000	525,724	(45,724)	109.53%
401	WATER OPERATING	891,500	442,464	449,036	49.63%
402	SEWER OPERATING	933,037	590,435	342,602	63.28%
407	UTILITY RESERVE	555,000	542,276	12,724	97.71%
408	UTILITY BOND REDEMPTION FUND	898,500	424,354	474,146	47.23%
410	SEWER CAPITAL CONSTRUCTION	893,500	896,175	(2,675)	100.30%
411	STORM SEWER OPERATING	456,448	202,580	253,868	44.38%
420	WATER CAPITAL ASSETS	1,115,000	1,044,199	70,801	93.65%
605	LIGHTHOUSE MAINTENANCE TRUST	2,575	2,085	490	80.97%
631	MUNICIPAL COURT	-	47,060	(47,060)	NA
		<b>\$19,225,501</b>	<b>\$11,848,302</b>	<b>\$7,377,199</b>	<b>61.63%</b>

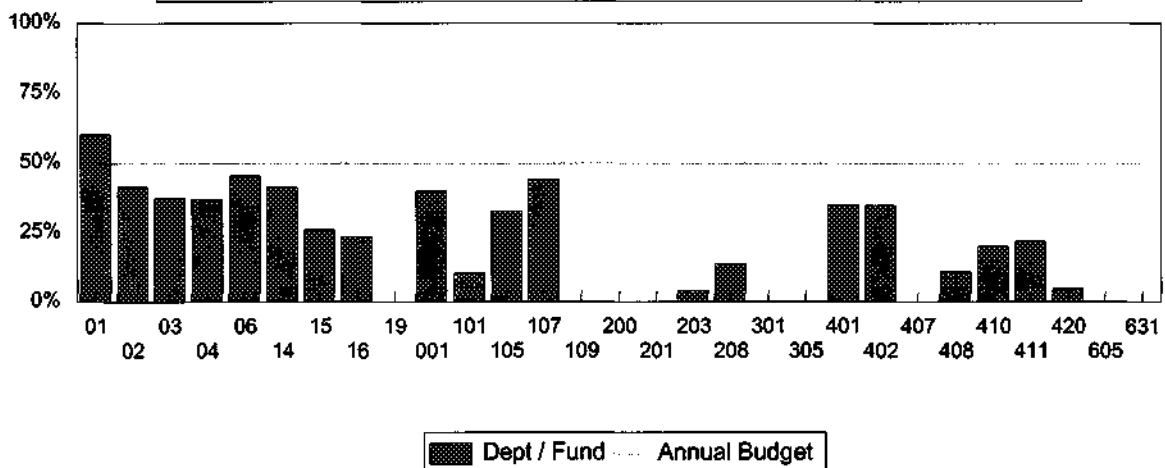
**Resources as a Percentage of Annual Budget**



**CITY OF GIG HARBOR  
YEAR-TO-DATE EXPENDITURE SUMMARY  
AND COMPARISON TO BUDGET  
FOR PERIOD ENDING JUNE 30, 1999**

FUND NO.	DESCRIPTION	ESTIMATED EXPENDITURES	ACTUAL Y-T-D EXPENDITURES	BALANCE OF ESTIMATE	PERCENTAGE (ACTUAL/EST.)
001	GENERAL GOVERNMENT				
01	NON-DEPARTMENTAL	\$858,100	\$519,071	\$339,029	60.49%
02	LEGISLATIVE	30,150	12,527	17,623	41.55%
03	MUNICIPAL COURT	297,430	110,898	186,532	37.29%
04	ADMINISTRATIVE/FINANCIAL	550,988	203,822	347,166	36.99%
06	POLICE	1,367,918	619,268	748,650	45.27%
14	COMMUNITY DEVELOPMENT	521,850	215,353	306,497	41.27%
15	PARKS AND RECREATION	634,295	164,818	469,477	25.98%
16	BUILDING	123,770	29,069	94,701	23.49%
19	ENDING FUND BALANCE	329,440	-	329,440	-
001	TOTAL GENERAL FUND	4,713,941	1,874,826	2,839,115	39.77%
101	STREET FUND	5,080,500	537,427	4,543,073	10.58%
105	DRUG INVESTIGATION FUND	12,500	4,092	8,408	32.74%
107	HOTEL-MOTEL FUND	60,500	26,671	33,829	44.08%
109	PARK ACQUISITION FUND	1,875,000	5,000	1,870,000	0.27%
203	'87 GO BONDS - SEWER CONSTR	295,000	11,613	283,387	3.94%
208	91 GO BONDS - SOUNDVIEW DRIVE	297,500	40,645	256,855	13.66%
301	GENERAL GOVT CAPITAL ASSETS	665,000	-	665,000	-
305	GENERAL GOVT CAPITAL IMPROVEME	480,000	-	480,000	-
401	WATER OPERATING	891,500	310,517	580,983	34.83%
402	SEWER OPERATING	933,037	323,783	609,254	34.70%
407	UTILITY RESERVE	555,000	-	555,000	-
408	UTILITY BOND REDEMPTION FUND	898,500	99,301	799,199	11.05%
410	SEWER CAPITAL CONSTRUCTION	893,500	179,307	714,193	20.07%
411	STORM SEWER OPERATING	456,448	99,342	357,106	21.76%
420	WATER CAPITAL ASSETS	1,115,000	52,332	1,062,668	4.69%
605	LIGHTHOUSE MAINTENANCE TRUST	2,575	-	2,575	-
631	MUNICIPAL COURT	-	38,885	(38,885)	NA
		<b>\$19,225,501</b>	<b>\$3,603,743</b>	<b>\$15,621,758</b>	<b>18.74%</b>

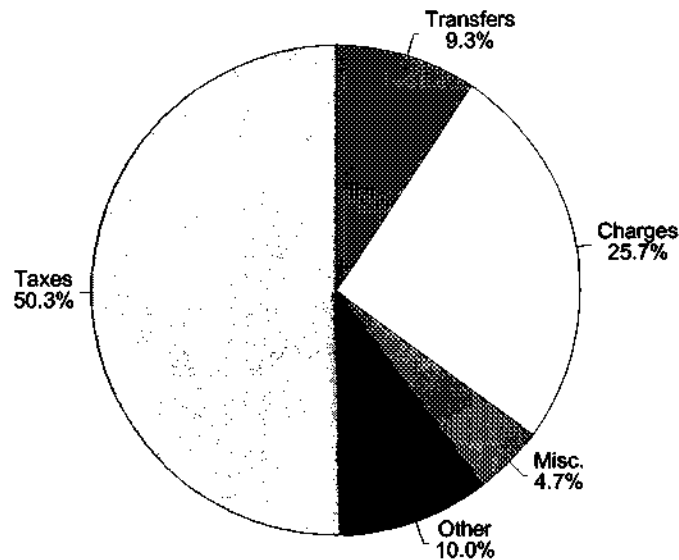
**Expenditures as a Percentage of Annual Budget**



**CITY OF GIG HARBOR  
YEAR-TO-DATE REVENUE SUMMARY  
BY TYPE  
FOR PERIOD ENDING JUNE 30, 1999**

<u>TYPE OF REVENUE</u>	<u>AMOUNT</u>
Taxes	\$2,215,571
Licenses and Permits	108,958
Intergovernmental	196,564
Charges for Services	1,131,203
Fines and Forfeits	57,817
Miscellaneous	204,782
Non-Revenues	74,537
Transfers and Other Sources of Funds	411,076
<b>Total Revenues</b>	<b>4,400,509</b>
Beginning Cash Balance	7,447,793
<b>Total Resources</b>	<b><u>\$11,848,302</u></b>

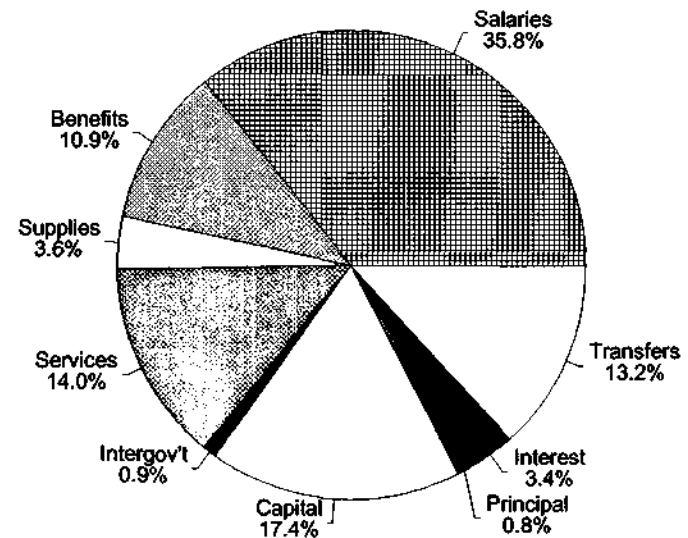
**Revenues by Type - All Funds**



**CITY OF GIG HARBOR  
YEAR-TO-DATE EXPENDITURE SUMMARY  
BY TYPE  
FOR PERIOD ENDING JUNE 30, 1999**

<u>TYPE OF EXPENDITURE</u>	<u>AMOUNT</u>
Wages and Salaries	\$1,288,489
Personnel Benefits	393,857
Supplies	130,788
Services and Other Charges	503,221
Intergovernmental Services and Charges	32,669
Capital Expenditures	627,603
Principal Portions of Debt Payments	29,478
Interest Expense	122,082
Transfers and Other Uses of Funds	475,556
<b>Total Expenditures</b>	<b>3,603,743</b>
Ending Cash Balance	8,010,203
<b>Total Uses</b>	<b><u>\$11,613,946</u></b>

**Expenditures by Type - All Funds**



**CITY OF GIG HARBOR  
STATEMENT OF FINANCIAL POSITION  
AS OF JUNE 30, 1999**

	SPECIAL REVENUE FUNDS								TOTAL SPECIAL REVENUE
	001 GENERAL GOVERNMENT	101 STREET	105 DRUG INVESTIGATION	107 HOTEL - MOTEL	109 PARK ACQUISITION	301 GENERAL GOVT CAPITAL ASSETS	305 GENERAL GOVT CAPITAL IMP	605 LIGHTHOUSE MAINTENANCE	
CASH	\$41,198	\$882	\$373	\$937	\$27,793	\$14,858	\$10,858	\$43	\$55,744
INVESTMENTS	1,488,819	41,804	17,677	44,413	1,617,907	704,558	514,866	2,042	2,943,267
RECEIVABLES	34,816	23,604	-	-	-	-	-	-	23,604
FIXED ASSETS	-	-	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
<b>TOTAL ASSETS</b>	<b>\$1,564,832</b>	<b>\$66,290</b>	<b>\$18,050</b>	<b>\$45,349</b>	<b>\$1,645,700</b>	<b>\$719,416</b>	<b>\$525,724</b>	<b>\$2,085</b>	<b>\$3,022,615</b>
<b>LIABILITIES</b>									
CURRENT	\$11,936	\$4,597	\$7	-	-	-	-	-	\$4,604
LONG TERM	20,640	20,640	-	-	-	-	-	-	20,640
<b>TOTAL LIABILITIES</b>	<b>32,575</b>	<b>25,237</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>25,244</b>
<b>FUND BALANCE:</b>									
BEGINNING OF YEAR	1,332,721	93,933	14,026	49,503	1,616,325	635,843	446,752	2,035	2,858,418
Y-T-D REVENUES	2,074,362	484,547	8,109	22,517	34,375	83,573	78,972	50	712,143
Y-T-D EXPENDITURES	(1,874,826)	(537,427)	(4,092)	(26,671)	(5,000)	-	-	-	(573,190)
<b>ENDING FUND BALANCE</b>	<b>1,532,256</b>	<b>41,053</b>	<b>18,043</b>	<b>45,349</b>	<b>1,645,700</b>	<b>719,416</b>	<b>525,724</b>	<b>2,085</b>	<b>2,997,371</b>
<b>TOTAL LIAB. &amp; FUND BAL.</b>	<b>\$1,564,832</b>	<b>\$66,290</b>	<b>\$18,050</b>	<b>\$45,349</b>	<b>\$1,645,700</b>	<b>\$719,416</b>	<b>\$525,724</b>	<b>\$2,085</b>	<b>\$3,022,615</b>

**CITY OF GIG HARBOR  
STATEMENT OF FINANCIAL POSITION  
AS OF JUNE 30, 1999**

	DEBT SERVICE		TOTAL DEBT SERVICE
	203 87 GO BONDS SEWER CONST	208 91 GO BONDS SOUNDVIEW DR	
CASH	\$5,387	\$5,366	\$10,753
INVESTMENTS	255,423	254,458	509,881
RECEIVABLES	7,054	-	7,054
FIXED ASSETS	-	-	-
OTHER	-	-	-
<b>TOTAL ASSETS</b>	<b>\$267,863</b>	<b>\$259,825</b>	<b>\$527,688</b>
<b>LIABILITIES</b>			
CURRENT	-	-	-
LONG TERM	6,168	-	6,168
<b>TOTAL LIABILITIES</b>	<b>6,168</b>	<b>-</b>	<b>6,168</b>
<b>FUND BALANCE:</b>			
BEGINNING OF YEAR	214,911	10,544	225,455
Y-T-D REVENUES	58,398	289,925	348,323
Y-T-D EXPENDITURES	(11,613)	(40,645)	(52,259)
<b>ENDING FUND BALANCE</b>	<b>261,695</b>	<b>259,825</b>	<b>521,520</b>
<b>TOTAL LIAB. &amp; FUND BAL.</b>	<b>\$267,863</b>	<b>\$259,825</b>	<b>\$527,688</b>

**CITY OF GIG HARBOR**  
**STATEMENT OF FINANCIAL POSITION**  
**AS OF JUNE 30, 1999**

	PROPRIETARY							TOTAL PROPRIETARY
	401 WATER OPERATING	402 SEWER OPERATING	407 UTILITY RESERVE	408 89 UTILITY BOND REDEMPTION	410 SEWER CAP. CONST.	411 STORM SEWER OPERATING	420 WATER CAP. ASSETS	
CASH	\$2,668	\$15,389	\$873	\$6,713	\$4,341	\$1,459	\$19,482	\$50,925
INVESTMENTS	127,266	208,625	541,403	318,340	727,541	62,669	923,773	2,909,617
RECEIVABLES	78,181	130,858	5,656	1,694,596	2,921	84,279	-	1,996,490
FIXED ASSETS	1,877,723	8,874,791	-	-	63	592,761	-	11,345,338
OTHER	-	-	-	12,573	-	-	-	12,573
<b>TOTAL ASSETS</b>	<b>\$2,085,838</b>	<b>\$9,229,663</b>	<b>\$547,932</b>	<b>\$2,032,221</b>	<b>\$734,865</b>	<b>\$741,167</b>	<b>\$943,255</b>	<b>\$16,314,942</b>
<b>LIABILITIES</b>								
CURRENT	\$741	\$783,961	-	\$396,353	\$4	\$261	\$1	\$1,181,321
LONG TERM	32,186	12,895	-	2,365,585	-	12,287	-	2,422,953
<b>TOTAL LIABILITIES</b>	<b>32,927</b>	<b>796,856</b>	<b>-</b>	<b>2,761,938</b>	<b>4</b>	<b>12,548</b>	<b>1</b>	<b>3,604,275</b>
<b>FUND BALANCE:</b>								
BEGINNING OF YEAR	2,080,378	8,281,236	537,866	(666,347)	766,358	645,605	913,085	12,558,181
Y-T-D REVENUES	283,050	475,355	11,616	35,932	147,810	182,356	82,501	1,218,619
Y-T-D EXPENDITURES	(310,517)	(323,783)	-	(99,301)	(179,307)	(99,342)	(52,332)	(1,064,584)
<b>ENDING FUND BALANCE</b>	<b>2,052,911</b>	<b>8,432,807</b>	<b>549,482</b>	<b>(729,717)</b>	<b>734,861</b>	<b>728,619</b>	<b>943,254</b>	<b>12,712,217</b>
<b>TOTAL LIAB. &amp; FUND BAL.</b>	<b>\$2,085,838</b>	<b>\$9,229,663</b>	<b>\$547,932</b>	<b>\$2,032,221</b>	<b>\$734,865</b>	<b>\$741,167</b>	<b>\$943,255</b>	<b>\$16,314,941</b>



**CITY OF GIG HARBOR  
STATEMENT OF FINANCIAL POSITION  
AS OF JUNE 30, 1999**

	FIDUCIARY	ACCOUNT GROUPS		TOTAL ACCOUNT GROUPS
	631 MUNICIPAL COURT	820 GENERAL FIXED ASSET GROUP	900 GENERAL L-T DEBT GROUP	
CASH	-	-	-	-
INVESTMENTS	-	-	-	-
RECEIVABLES	-	-	-	-
FIXED ASSETS	-	7,001,954	-	7,001,954
OTHER	-	-	2,307,303	2,307,303
<b>TOTAL ASSETS</b>	-	<b>\$7,001,954</b>	<b>\$2,307,303</b>	<b>\$9,309,256</b>
<b>LIABILITIES</b>				
CURRENT	-	-	-	-
LONG TERM	-	-	2,307,303	2,307,303
<b>TOTAL LIABILITIES</b>	-	-	<b>2,307,303</b>	<b>2,307,303</b>
<b>FUND BALANCE:</b>				
BEGINNING OF YEAR	-	7,001,954	-	7,001,954
Y-T-D REVENUES	47,060	-	-	-
Y-T-D EXPENDITURES	(38,885)	-	-	-
<b>ENDING FUND BALANCE</b>	-	<b>7,001,954</b>	-	<b>7,001,954</b>
<b>TOTAL LIAB. &amp; FUND BAL.</b>	-	<b>\$7,001,954</b>	<b>\$2,307,303</b>	<b>\$9,309,256</b>

**CITY OF GIG HARBOR  
STATEMENT OF FINANCIAL POSITION  
BY FUND TYPE  
AS OF JUNE 30, 1999**

	GENERAL GOVERNMENT	SPECIAL REVENUE	DEBT SERVICE	TOTAL GOVERNMENTAL	PROPRIETARY	FIDUCIARY	ACCOUNT GROUPS	TOTAL ALL FUND TYPES
<b>ASSETS</b>								
CASH	\$41,198	\$55,744	\$10,753	\$107,695	\$50,925	-	-	\$158,620
INVESTMENTS	1,488,819	2,943,267	509,881	4,941,966	2,909,617	-	-	7,851,583
RECEIVABLES	34,816	23,604	7,054	65,474	1,996,490	-	-	2,061,964
FIXED ASSETS	-	-	-	-	11,345,338	-	7,001,954	18,347,291
OTHER	-	-	-	-	12,573	-	2,307,303	2,319,875
<b>TOTAL ASSETS</b>	<b>\$1,564,832</b>	<b>\$3,022,615</b>	<b>\$527,688</b>	<b>\$5,115,135</b>	<b>\$16,314,942</b>	<b>-</b>	<b>\$9,309,256</b>	<b>\$30,739,333</b>
<b>LIABILITIES</b>								
CURRENT	11,936	4,604	-	16,540	1,181,321	-	-	1,197,861
LONG TERM	20,640	20,640	6,168	47,448	2,422,953	-	2,307,303	4,777,704
<b>TOTAL LIABILITIES</b>	<b>32,575</b>	<b>25,244</b>	<b>6,168</b>	<b>63,988</b>	<b>3,604,275</b>	<b>-</b>	<b>2,307,303</b>	<b>5,975,565</b>
<b>FUND BALANCE:</b>								
BEGINNING OF YEAR	1,332,721	2,858,418	225,455	4,416,594	12,558,181	-	7,001,954	23,976,729
Y-T-D REVENUES	2,074,362	712,143	348,323	3,134,829	1,218,619	47,060	-	4,400,509
Y-T-D EXPENDITURES	(1,874,826)	(573,190)	(52,259)	(2,500,275)	(1,064,584)	(38,885)	-	(3,603,743)
<b>ENDING FUND BALANCE</b>	<b>1,532,256</b>	<b>2,997,371</b>	<b>521,520</b>	<b>5,051,148</b>	<b>12,712,217</b>	<b>-</b>	<b>7,001,954</b>	<b>24,765,318</b>
<b>TOTAL LIAB. &amp; FUND BAL.</b>	<b>\$1,564,832</b>	<b>\$3,022,615</b>	<b>\$527,688</b>	<b>\$5,115,135</b>	<b>\$16,314,942</b>	<b>-</b>	<b>\$9,309,256</b>	<b>\$30,740,883</b>



City of Gig Harbor Police Dept.  
3105 JUDSON STREET  
GIG HARBOR, WASHINGTON 98335  
(253) 851-2236

TO: JUNEOR WILBERT AND CITY COUNCIL  
FROM: MITCH BARKER, CHIEF OF POLICE *MB*  
SUBJECT: JUNE INFORMATION FROM PD  
DATE: JULY 9, 1999

The June 1999 activity statistics are attached for your review.

The Reserves provided 398.5 hours of service in June. This was divided between 358.5 hours of patrol time, 28 administrative/training hours, and 12 hours of MSU.

The Marine Services Unit answered 4 dispatched calls and provided 4 written inspections in June. They accounted for 61 hours of patrol time, 6.25 hours of maintenance and ½ hour of administrative time. Officer Galligan displayed the boat and equipment at "Criminal Justice Day" at Green River College, and the boat was present on the bay for the annual Blessing of the Fleet.

The Explorers volunteered 154 hours of service in June. This was split between regular meetings and assisting at the Maritime Gig festival, Relay for Life event, and a bicycle safety day in conjunction with the fire department.

The bike patrol was out for 20 hours in June. Most of this was during the Maritime Gig festival. During the event the officers assisted with traffic control for the road closures, made a number of citizen contacts and reunited two lost children with their parents.



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## GIG HARBOR POLICE DEPARTMENT

### MONTHLY ACTIVITY REPORT

June 1999

	<u>JUNE</u> <u>1999</u>	<u>YTD</u> <u>1999</u>	<u>YTD</u> <u>1998</u>	<u>%chg to</u> <u>1998</u>
CALLS FOR SERVICE	427	2292	2392	- 4
CRIMINAL TRAFFIC	13	109	131	- 16
TRAFFIC INFRACTIONS	73	551	521	+ 5
DUI ARRESTS	3	30	60	- 50
FELONY ARRESTS	7	23	29	- 20
MISDEMEANOR ARRESTS	23	151	80	+ 88
WARRANT ARRESTS	14	62	58	+ 6
CASE REPORTS	136	623	677	- 7
REPORTABLE VEHICLE ACCIDENTS	15	84	77	+ 9



## Memo

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**To :** City Council members  
**From:** Mayor Gretchen Wilbert *GW*  
**Subject:** SR-16/Narrows Bridge Presentation to the City Council  
**Date:** July 15, 1999

On Monday, August 9, 1999, a "Bridge Team" from WSDOT and United Infrastructure will present a debriefing to the City Council on the current status of the contracted project anticipated for the SR-16 corridor. The presentation should address both the proposed project and the contract between United Infrastructure and the State of Washington. The presentation will be held in the auditorium of the **Church of the Nazarene\* at 6:00 p.m.**

Secretary of Transportation Sid Morrison, Jerry Ellis, Director of the Transportation Economic Partnerships Division, and Tom Horkan, Project Manager for United Infrastructure, will be on hand as part of the presentation team. The City Council, and only the City Council, will be able to ask questions during or subsequent to the presentation.

The presentation is open to the public as part of the regular City Council Meeting for August 9<sup>th</sup>. Seating will be available on a first-come-first-seated basis (**seating capacity 190**).

The remainder of the regular City Council Meeting for August 9<sup>th</sup> will commence immediately after the question/answer session at the same site.

c: Interested Community Members  
Jennifer Lauren, Peninsula Gateway  
Kris Sherman, News Tribune  
WSDOT  
United Infrastructure

\* The Church of the Nazarene is across the back parking lot from Gig Harbor City Hall.