

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 9, 1999

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

CALL TO ORDER: 7:50 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 July 26, 1999, City Council meeting.
2. Correspondence / Proclamations:
 - a. Association of Washington Cities – Service Fee.
 - b. Safe Streets Campaign.
3. Approval of Payment of Bills for August 9, 1999:
Checks #23056 through #23142 in the amount of \$81,937.39.
4. Approval of Payroll for July, 1999:
Checks #18509 through #18666 in the amount of \$302,610.66.
5. Special Occasion Liquor License: St. Nicholas Church.
6. Liquor License Renewals:
Bartell Drug Company #39 The Gig Harbor Yacht Club
7. Rosedale Street Improvement – Change Order No.1.

MOTION: Move to approve the consent agenda as presented.
Owel/Picinich – unanimously approved.

OLD BUSINESS:

1. Second Reading of Ordinance – Donation from Northwest Snowboards. Dave Rodenbach introduced the second reading of this ordinance and explained that 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 and conditions.

MOTION: Move to adopt Ordinance No. 822
Picinich/Owel – unanimously approved.

NEW BUSINESS:

1. Laptop Computer Bid Acceptance. Police Chief Mitch Barker said that the police department anticipated adding in-car computer capabilities for 1999 and had budgeted \$27,743 for the computers and associated equipment. Earlier this year we applied for, and received, a grant in the amount of \$9,069.59 towards the purchase of the computers. Datec, Inc. has submitted the only acceptable bid to supply four laptop computers, and

associated equipment, for the total amount of \$28,258.05. The grant amount of \$9,069.59 plus any accrued interest, would be applied to this purchase leaving approximately \$19,188 to come from the general fund.

MOTION: Move to purchase four lap top computers, and associated equipment from Datec, Inc. in an amount not to exceed \$28,258.05.
Young/Picinich - unanimously approved.

2. First Reading of Ordinance – Six Year Transportation Improvement Program, 2000-2005
Councilmember Dick requested that this item not be discussed further due to the fact that we had guests from the Department of Transportation and United Infrastructure and this item would be rather lengthy.
3. Shorecrest Community Sewer System Easement – Public Works Director Wes Hill gave a brief overview of the easement and proposed execution of a Quit Claim Deed. Councilmember Dick voiced concerns with regard to this perhaps being a gift of public funds and asked Mr. Hill to bring this issue back with information on the value of the easement.

STAFF REPORTS:

Wes Hill, Public Works Director – Waterline Extension – Northharbor Business Park.

PUBLIC COMMENT/DISCUSSION:

Continuation of question and answer session with the City Council and Department of Transportation officials Jerry Ellis and Sid Morrison and the United Infrastructure Representative Tom Horkan.

Lee Jensen – 9409 Randall Dr NW, Gig Harbor WA – Spoke against the bridge and issues of toll discounts for the disabled, seniors, and students.

Donald Williams – 7812 Olympic View Dr NW, Gig Harbor WA - Commended Council for this opportunity and spoke against the bridge.

Bunny Searles – 4435 Holly Lane NW, Gig Harbor WA – Deferred her time to Hank Searles and John Weldon.

Hank Searles – 4435 Holly Lane NW, Gig Harbor WA – Spoke against the bridge.

John Weldon – Suggested alternatives to the bridge.

Helen Coyne – Hoirle – 5231 Ray Nash Dr NW, Gig Harbor WA – Not present.

Jo Simmons – P.O. Box 126, Fox Island WA - Spoke against the bridge.

Tom Morfee – Peninsula Neighborhood Association, P.O. Box 507, Gig Harbor WA – Spoke against the bridge.

Mike Murphy – 11030 56th St NW, Gig Harbor WA – Spoke against the bridge.

Brianna Murphy – 11030 56th St NW, Gig Harbor WA – Spoke against the bridge.

Randy Boss – Spoke against the bridge.

Ann Neren – 11221 35th St Ct NW Gig Harbor WA – Spoke against the bridge.

Jay Vascarcela – 1918 State Game Rd – Deferred time to Randy Boss

Clyde Jenkins – 3815 Harborview Dr., Gig Harbor WA – Spoke for the bridge.

ANNOUNCEMENTS OF OTHER MEETINGS:

1. Council Retreat – Tuesday August 24th at Murphy's Landing at 12:00 pm – 5:00 pm
2. Public Hearing on Impact Fees – Regular Council Meeting of September 27, 1999

EXECUTIVE SESSION: No Executive Session needed.

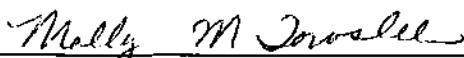
ADJOURN:

MOTION: Move to adjourn at 9:35 p.m.
Owel/Young– unanimously approved.

Cassette recorder utilized.
Tape 538 Side A 000 - end.
Tape 539 Side A 000 - end.
Tape 540 Side A 000 – end
Tape 541 Side A



Mayor



City Clerk