

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 11, 1988

PRESENT: All present.

PUBLIC COMMENT: None scheduled.

PUBLIC HEARINGS: None scheduled.

CALL TO ORDER: 7:02 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of December 28, 1987.  
Ryan/Frisbie - passed by a vote of 4 - 0 with Perrow abstaining.

OLD BUSINESS:

1. Review of annexation and extention of utility policies.
2. Notice of intention to commence annexation proceedings - Harbor Reach.

John Bozich presented some sewer connection charge figures to the council.

MOTION: To extend sewer/utility services to the Harbor Reach area under the following terms and conditions:

- 1) Negotiate an acceptable sewer extension agreement with a sufficient down payment to guarantee capacity for a specific period of time prior to development.
- 2) Require that annexation to the city be pursued upon designation by the city at a later date.
- 3) Require the Harbor Reach property owners meet with the property owners in the Rushmore development to discuss annexation to the city with the intent of including the Rushmore area as part of a new Harbor Reach annexation proposal.

Crowe/Ryan - passed by a vote of 3 - 1 with Frisbie voting against and Perrow abstaining.

MOTION: To contract with Mr. Bozich that before the end of a 12 month period, 100% of the fees on 30,000 gallons of sewer capacity be paid in full or the agreement is null and void.  
Frisbie/ - motion died for lack of a second.

NEW BUSINESS:

1. Storm drainage work - Layton and Sell.  
Public Works Director Tom Heinecke explained the need for engineering and surveying services to complete the storm drainage design and construction on Soundview.

MOTION: To approve the amendment to Layton and Sell's current contract for a not to exceed figure of \$8,100.  
Perrow/Crowe - passed by a vote of 4 - 0 with Davis abstaining.

2. Groundwater contract amendment - Carr/Associates.  
Mr. Heinecke explained the need for an amendment to Carr/Associates contract to design and construct a well(s). The phase III amendment includes plans and specifications, drilling inspection/supervision as well as sample analysis.

MOTION: To approve the amendment to Carr/Associates current contract for phase III work not to exceed \$14,700.  
Frisbie/Crowe - unanimously approved.

3. DOE Referendum 39 grant amendment.  
City Administrator Mike Wilson explained the amendment to the Referendum 39 grant for improvements to the city's wastewater treatment plant.

MOTION: To approve the Referendum 39 grant amendment.  
Frisbie/Crowe - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Dennis Richards presented the monthly activity statistics for the month of December.
2. Public Works:  
Mr. Heinecke explained the status of the various public works projects.

BILLS:

MOTION: To approve.  
Crowe/Davis - unanimously approved.

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PAYROLL:

MOTION: To approve.  
Ryan/Crowe - unanimously approved.

EXECUTIVE SESSION: 8:15 p.m.

MOTION: To reconvene to swear in councilpersons  
Davis and Perrow.  
Perrow/Davis - unanimously approved.

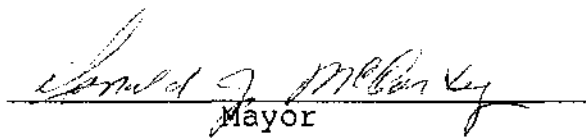
MOTION: To recess to executive session.  
Crowe/Davis - unanimously approved.

MOTION: To reconvene.  
Perrow/Crowe - unanimously approved.

MOTION: To deny the claim for damages by Peggy  
Stray.  
Ryan/Crowe - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:26 p.m.  
Crowe/Davis - unanimously approved.

  
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Mayor

Due to an equipment malfunction, the cassette recorder  
was not utilized for this meeting.





REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 25, 1988

PRESENT: Councilmembers Frisbie, Davis, Ryan, Perrow and Mayor McCarty.

ABSENT: Councilmember Crowe.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS: None scheduled.

CALL TO ORDER: 7:05 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of January 11, 1988.  
Davis/Ryan - unanimously approved.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

- 1. Hearing Examiner findings and recommendation on SP-87-12: Skibbs, and resolution for approval.

MOTION: To accept the findings and recommendation of the Hearing Examiner on SP-87-12: Skibbs, and adopt Resolution #221 approving the project.  
Ryan/Frisbie - unanimously approved.

- 2. Appeal of Hearing Examiner findings and recommendation on SDP-87-04/SP-87-10: Hauge, and resolution.

Planning Director Pete Friedman explained the project as requested by Dag Hauge and the appeal by the neighboring property owners John and Catherine Puratich. Their specific concerns related to: a) maneuverability of their fishing vessel, b) a potential prescriptive easement, and c) potential loss of fire insurance due to the proximity of the floating maintenance shed.

Tom West, representing the Puratich's, presented the appeal. He referred to policies of the comprehensive plan, the shoreline master plan and the zoning ordinance in support of his arguments for the appeal.

Jeff Robinson, representing Mr. Hauge, spoke in opposition to the appeal. He recounted steps his client had taken in order to alleviate the concerns of Mr. and Mrs. Puratich.

Discussion followed on the definition of covered moorage as it pertains to the floating maintenance shed.

MOTION: To adopt the findings and recommendation of the Hearing Examiner on SDP-87-04/SP-87-10: Hauge with the exception of recommendation #6 and all other relevant discussions regarding the floating maintenance shed (#12) until the issue is more clearly defined.  
Frisbie/Perrow - unanimously approved.

MOTION: To adopt Resolution #222 approving SDP-87-04/SP-87-10: Hauge except items #6 and #12 of the examiner's recommendations.  
Frisbie/Davis - unanimously approved.

3. 1988 Police Guild Contract.

MOTION: To approve the contract with the Police Officer's Guild for 1988.  
Davis/Frisbie - unanimously approved.

4. Agreement for software and support costs with Syntax Systems, Inc.

MOTION: To approve the contract with Syntax Systems, Inc. for software and support costs for the police department and the municipal court.  
Ryan/Davis - unanimously approved.

5. Department of Assigned Counsel Agreement.

MOTION: To approve the contract with the Department of Assigned Counsel to provide legal counsel in the municipal court.  
Davis/Ryan - unanimously approved.

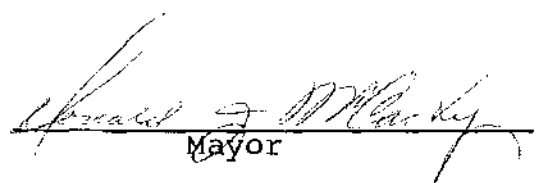
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BILLS:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:35 p.m.  
Davis/Ryan - unanimously approved.

  
Mayor

Due to an equipment malfunction, cassette recorder was not utilized for this meeting.



REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 8, 1988

PRESENT: All Present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS: None scheduled.

CALL TO ORDER: 7:02 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of January 25, 1987.  
Davis/Crowe - unanimously approved.

OLD BUSINESS:

1. Request for outside sewer and water utility service from Fred Crase.

Public Works Director Tom Heinecke explained the request for outside sewer and water service from Fred Crase for an 8-1/2 acre parcel adjacent to the city maintenance facility.

Fred Crase explained his request for development of an office/business park.

Mr. Heinecke explained that the city had approximately 20,000 gpd available for outside service requests and this project apparently requires 16,000 to 19,000 gpd.

Councilmember Ryan wanted the city to establish a clear-cut policy on outside service extension.

MOTION: Sewer service can be available to the subject property if the terms and conditions of the city, after review of a sewer and water service contract, has been approved and submitted to the applicant.  
Perrow/Davis - unanimously approved.

2. Sewer Treatment plant construction budget status. City Administrator Mike Wilson presented an overview of the sewer treatment plant construction budget.

NEW BUSINESS:

1. Coast Guard agreement: Lighthouse. Mr. Wilson explained the contract with the Coast Guard to allow the construction of a lighthouse.

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John Holmaas, project chairman, explained the project. The design has been approved by the Coast Guard. Construction costs are to be funded by the community.

MOTION: To approve the lease agreement with the Coast Guard.  
Ryan/Perrow - unanimously approved.

2. City crime code ordinance - 1st reading.  
John Wallace from the office of the city attorney was available to answer questions.
3. URS contract amendment - inspection services.  
Mr. Wilson explained the amendment as it pertains to inspection services.

MOTION: To approve the contract amendment.  
Davis/Ryan - unanimously approved.

4. Personnel Regulations: Administrative Assistant job description.  
Mr. Wilson explained the reason for the change in the job description.

MOTION: To approve the job description for the Administrative Assistant.  
Ryan/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To amend the qualifications for the position so that two years of college can be substituted for six years of experience.  
Frisbie/Crowe - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. 1987 Fourth Quarter financial report.  
Finance Officer Connie Leonard explained the investment inventory. Mr. Wilson gave an overview of the tax collections, and the various utility budgets.
2. Police.  
Chief Denny Richards provided information on the department's statistics for the month of January.

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ANNOUNCEMENT OF OTHER MEETINGS:

- 1. Council Retreat.  
Scheduled for March 26, 1988.

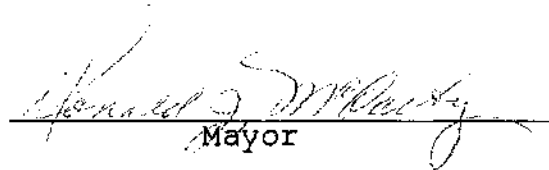
PAYROLL:

MOTION: To approve.  
Ryan/Crowe - unanimously approved.

John Wallace gave a presentation regarding changes in the state laws relative to the Code of Ethics, Public Meetings, and the Appearance of Fairness.

ADJOURN:

MOTION: To adjourn at 9:50 p.m.  
Crowe/Ryan - unanimously approved.

  
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Mayor

Due to an equipment malfunction, cassette recorder was not utilized for this meeting.





REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 22, 1988

PRESENT: Councilmembers Frisbis, Crowe, Ryan, Perrow and Mayor McCarty.

ABSENT: Councilmember Davis.

PUBLIC COMMENT/DISCUSSION:

- 1. Mr. Jack Bujacich addressed the council with concerns over the extension of sewer and water utility services outside the city limits.

APPEAL OF HEARING EXAMINER'S DECISION:

- 1. SDP-87-03/SP-87-07/V-87-13: Murphy's Landing. Planning Director, Pete Friedman, explained the appeal.

Ms. Pat Schafer, representing Marv Turner of Murphy's Landing, presented her reasons for the appeal.

Jack Bujacich, John Paglia, and Tony Skansi, parties of record from the Hearing Examiner hearing, expressed concerns over various aspects of the project.

John Wallace, from the office of the city attorney, presented the city's view of the appeal.

**MOTION:** To provide a covenant on lots 1 and 2 which would allow no further development of them and eliminating the 40 foot view corridor. Perrow/Frisbie - approved by a vote of 3 to 1 with Ryan opposing.

**MOTION:** To accept the Hearing Examiner Findings, Conclusions and Recommendation on the height variance. Crowe/Ryan - approved by a vote of 3 to 1 with Perrow opposing.

**MOTION:** To have staff prepare a resolution adopting the Hearing Examiner's Findings, Conclusions and Recommendation on appeal of SDP-87-03/SP-87-07/V-87-13 ad amended by council. Frisbie/Crowe - unanimously approved.

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MINUTES:

MOTION: To approve the minutes of the meeting of February 8, 1988.  
Frisbie/Crowe - unanimously approved.

OLD BUSINESS:

1. City crime code ordinance - Ordinance #529 - 2nd reading.

MOTION: To adopt Ordinance #529 adopting the crime code.  
Frisbie/Crowe - unanimously approved.

NEW BUSINESS:

1. Liquor license renewal: Candles and Wine, Ltd.

MOTION: To approve the liquor license renewal for Candles and Wine, Ltd.  
Ryan/Crowe - unanimously approved.

2. Special occasion liquor license: Chamber of Commerce.

MOTION: To approve the special occasion liquor license for the Chamber of Commerce.  
Ryan/Frisbie - unanimously approved.

3. Special occasion liquor license: Rotary Club.

MOTION: To approve the special occasion liquor license for the Rotary Club.  
Ryan/Crowe - unanimously approved.

4. Liquor permit application: American Hearth Bed and Breakfast.

Due to a possible conflict of interest, Council-member Frisbie removed himself from the discussion and vote on this issue.

MOTION: To approve the liquor permit application for the American Hearth Bed and Breakfast.  
Crowe/Perrow - unanimously approved.

5. Voluntary Mitigation Agreement.

MOTION: To approve the voluntary mitigation agreement.  
Crowe/Perrow - unanimously approved.

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6. Utility Extension and Capacity Agreement.  
City Administrator Mike Wilson explained the proposed agreement. Council introduced changes to the agreement, requested the insertion of a rate schedule, and that the agreement be brought back to the council for final approval.

7. Approval of well contract.

MOTION: To prepare a resolution rejecting all bids received on Well #4.  
Perrow/Frisbie - unanimously approved.

8. Request for outside sewer/water service - Mark Panico.

MOTION: To approve the request for outside sewer/water service as per the recommendation of the public works director.  
Frisbie/Ryan - unanimously approved.

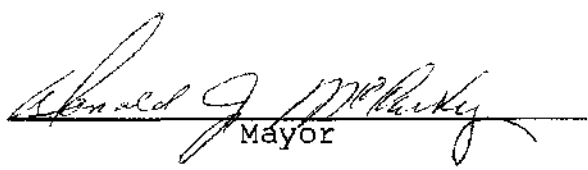
BILLS:

MOTION: To approve.  
Ryan/Crowe - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:36 p.m.  
Crowe/Ryan - unanimously approved.

Cassette recorder utilized.  
Tape 64 Side 1 000 - end  
          Side 2 000 - end  
Tape 65 Side 1 000 - end  
          Side 2 000 - 100.

  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 14, 1988

PRESENT: Councilmembers Frisbie, Crowe, Davis, Ryan and Mayor McCarty.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS: None scheduled.

CALL TO ORDER: 7:04 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of February 22, 1988.  
Ryan/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To correct the wording of the motion regarding the Murphy's Landing Appeal to read: "To provide a covenant on lots 1 and 2 which would allow no further development of them and eliminating the 40 foot view corridor."  
Frisbie/Ryan - unanimously approved.

OLD BUSINESS:

- 1. Resolution adopting Hearing Examiner findings on Murphy's Landing.

MOTION: To adopt Resolution #223 which adopts the findings and conclusions of the Hearing Examiner with the exception of any reference to or requirement for the forty foot view corridor and requiring recorded covenants restricting and precluding construction on lots 1 and 2.  
Frisbie/Crowe - approved by a vote of 3 - 1 with Ryan opposing.

- 2. Utility extension and capacity agreement.

MOTION: To approve the agreement granting utility service to properties outside the city limits.  
Crowe/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To add to the end of section #4:  
"... provided this agreement is recorded within 45 days of council approval".  
Frisbie/Crowe - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To change in section #5 regarding forfeiture in the event the Owner has not made connection to the utility system by the date established in the agreement: "...the Owner shall forfeit one hundred percent (100%)..."

Frisbie/Ryan - unanimously approved.

**NEW BUSINESS:**

1. Special occasion liquor license: Altrusa.

**MOTION:** To approve the special occasion liquor license for the Altrusa Club.  
Ryan/Crowe - approved by a vote of three with Frisbie abstaining.

2. Resolution rejecting bids received for Well #4.

**MOTION:** To adopt Resolution #223 rejecting all bids received for Well #4.  
Crowe/Davis - unanimously approved.

3. Award of contract for Well #4.

Public Works Director Tom Heinecke provided council with information on the low bid for the project.

**MOTION:** To adopt Resolution #224 approving the contract with Holt Drilling, Inc. for \$38,851.12 and allowing the public works director to extend the well deeper if appropriate with a limit of \$10,000 worth of extra work by Holt Drilling, Inc.  
Crowe/Davis - unanimously approved.

4. New street name in Johannessen Plat subdivision.  
Planning Director Pete Friedman explained the request for a new street name.

John Holmaas, developer, was available to answer any questions of the council.

**MOTION:** To approve of the name "Soundview Court" for the new street in the Johannessen Plat subdivision.  
Davis/Crowe - approved by a vote of three with Ryan abstaining.

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5. Business enhancement development agreement - Chamber of Commerce.

MOTION: To approve the agreement with the Chamber of Commerce to provide a total of \$4,500 toward tourism development.  
Crowe/Davis - unanimously approved.

6. Authorization for use of city-owned tidelands.  
Planning Director Pete Friedman explained the request.

Peter Stanley, owner of the Tide's Tavern, was available to answer questions of the council.

MOTION: To approve the use by the Tide's Tavern of city-owned tidelands.  
Crowe/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To prepare a written agreement allowing Mr. Stanley notification of one year in the event the city wishes to use the tidelands, and having the agreement run concurrently with the Department of Natural Resources 10 year term, and providing the city a release of liability.  
Davis/Crowe - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:

Mr. Heinecke presented information to council regarding the sidewalk plan.

MOTION: To proceed with the laying of asphalt sidewalks on Peacock Hill Avenue.  
Ryan/Frisbie - unanimously approved.

2. Police:

Chief Denny Richards presented council with the activity report for the month of February.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Council retreat scheduled for March 26, 1988 at Port Ludlow Resort.

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PAYROLL:

MOTION: To approve.  
Frisbie/Ryan - unanimously approved.

EXECUTIVE SESSION:

MOTION: To recess to executive session.  
Crowe/Davis - unanimously approved.

1. Claim for Damages - Ann Manley.  
Councilmember Ryan removed himself from the discussion and subsequent vote on this issue due to a possible conflict of interest.

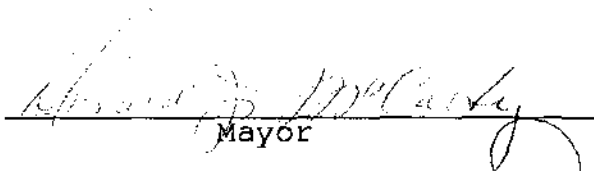
MOTION: To return to regular session.  
Davis/Crowe - unanimously approved.

MOTION: To deny the claim of Ann Manley.  
Davis/Crowe - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:23 p.m.  
Davis/Crowe - unanimously approved.

Cassette recorder utilized.  
Tape 65 Both Sides  
Tape 66 Side 1 000 - 346.

  
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Mayor



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REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 28, 1988

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS:

1. City sign ordinance - 1st reading.  
To be discussed after all other business.

CALL TO ORDER: 7:02 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of March 14, 1988.  
Ryan/Crowe - unanimously approved.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. City Employee of the Year Award (1987).  
City Administrator Mike Wilson introduced Marco Malich, of the Public Works crew, who was presented with a plaque by Mayor McCarty.
2. Hearing Examiner recommendation on RZ-87-05: Westall, and ordinance - 1st reading.  
Planning Director Pete Friedman reviewed the request.  
  
Nick Markovich, representing the applicants, was available to answer questions of the council.
3. Hearing Examiner recommendation on SDP-88-01/SP-88-01/V-88-02: City of Gig Harbor, and resolution.

MOTION: To accept the findings, conclusion and recommendation of the Hearing Examiner on SDP-88-01/SP-88-01/V-88-01: City of Gig Harbor, and adopt Resolution #225 approving the recommendation.  
Davis/Ryan - unanimously approved.

4. ULID No. 2 Ordinance Amendment - 1st reading.
5. Request for outside sewer service from Eric Swanson.  
Public Works Director Tom Heinecke explained the request.

MOTION: To approve the request and require the signing of the Utility Extension and Capacity Agreement.  
Frisbie/Crowe - unanimously approved.

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6. URS Contract Amendment.  
Mr. Wilson reviewed the requested amendment to the URS contract for the preparation of the O & M manual for the treatment plant.

**MOTION:** To approve the contract amendment with the following stipulation: Payment to URS to be made in a lump sum within 45 days after final approval by DOE of the O & M manual.  
Frisbie/Perrow - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**  
To strike the reference to payment within 45 days.  
Davis/Crowe - unanimously approved.

BILLS:

**MOTION:** To approve.  
Perrow/Ryan - unanimously approved.

EXECUTIVE SESSION:

1. Claim for damages - Ryan.

Council was prepared to act on this issue without recessing to executive session for discussion. Council-member Ryan did not participate in any discussion or vote.

**MOTION:** To approve payment of the claim.  
Crowe/Davis - unanimously approved.

PUBLIC HEARINGS:

1. City sign ordinance - 1st reading.  
Mr. Wilson presented council with a package of information on the sign code and reviewed the process the committees had used.

Kae Paterson and John English presented the sign code ordinance to the council on behalf of the Planning Commission.

Geoff Moore, Ray, Anderson, and John Holmaas spoke in favor of accepting the sign ordinance as drafted by the committees.

Tom Morfee, Doug Sorensen, Dr. Larry Heggerness and T.J. Lyon, members of an ad hoc committee, spoke in favor of limiting sign height to 15 feet.

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Jerry Walston, president of the Gig Harbor/Peninsula Chamber of Commerce, urged the council to resolve the issue of two different but compatible business and residential areas and then resolve the sign differences.

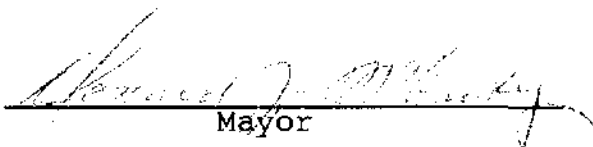
Other people expressing concerns were: Dean Dunlap, Irene Widney, Dr. Neil Landron, James Morton, Florice Johnson, Phil Tauchas and Joe Hoots.

The public hearing was then closed.

ADJOURN:

MOTION: To adjourn at 9:40 p.m.  
Davis/Crowe - unanimously approved.

Cassette recorder utilized.  
Tape 66 Side 1 348 - end  
Side 2 000 - end  
Tape 67 Side 1 000 - end  
Side 2 000 - 564.

  
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Mayor



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REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 11, 1988

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS: None scheduled.

CALL TO ORDER: 7:06 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of March 28, 1988.  
Ryan/Davis - unanimously approved.

OLD BUSINESS:

1. Hearing Examiner recommendation on RZ-87-05: Westall and ordinance - 2nd reading.

Planning Director Pete Friedman provided council with information on the request.

Nick Markovich, attorney for the applicant's, was available to answer questions.

MOTION: To accept the findings of the Hearing Examiner on RZ-87-05 and adopt Ordinance #530 with the addition of Condition #6: Off-street improvements including curb, gutter and sidewalks and needed stormwater improvements as required by the Public Works Director.  
Perrow/Crowe - approved by a vote of 3 - 2 with Frisbie and Ryan opposing.

2. ULID No. 2 Ordinance Amendment - 2nd reading.

MOTION: To adopt Ordinance #531.  
Frisbie/Crowe - unanimously approved.

3. City sign ordinance - 2nd reading.

Geoff Moore, representing the Westside Business District, announced that a compromise had been reached between the committees. He requested two weeks to finalize the documents.

Tom Morfee, representing another committee, agreed.

MOTION: To continue the discussion to the meeting of April 25, 1988.  
Crowe/Frisbie - unanimously approved.

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NEW BUSINESS:

1. Building code advisory board.

MOTION: To adopt Resolution #226 appointing members to the Building Code Advisory Board.  
Davis/Crowe - unanimously approved.

2. Sludge hauling contract.

MOTION: To approve the sludge hauling contract with Solganics, Inc. to include new language in the "hold harmless" section provided by the city attorney.  
Frisbie/Davis - unanimously approved.

3. ULID No. 2 construction contract award.

MOTION: To award the construction contract of ULID No. 2 to Pape and Sons Construction, Inc.  
Frisbie/Crowe - unanimously approved.

4. ULID No. 2 budget.

City Administrator Mike Wilson provided council with information regarding the budget status for ULID No. 2.

MOTION: To approve the ULID No. 2 budget and both alternate line routes, and authorizing Public Works Director to spend up to \$33,000 in necessary change orders.  
Perrow/Frisbie - unanimously approved.

5. Sewer Treatment Plant Budget Update.

Mr. Wilson provided council with updated information on the status of the treatment plant expansion.

6. Budget Emergency Ordinance: Sewer Treatment Plant - 1st reading.

DEPARTMENT MANAGERS' REPORTS:

1. Police:

Council was presented with March's activity report.

PAYROLL:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

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EXECUTIVE SESSION:

MOTION: To recess to executive session.  
Davis/Crowe - unanimously approved.

Councilmember Crowe left the meeting at this point.

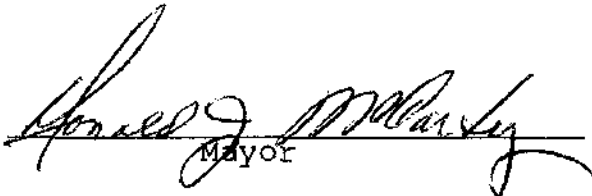
MOTION: To return to regular session.  
Davis/Ryan - unanimously approved.

MOTION: To approve the URS O & M Manual contract.  
Davis/Perrow - approved by a vote of 3 - 2  
with Frisbie opposing.

ADJOURN:

MOTION: To adjourn at 9:15 p.m.  
Ryan/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 68 Both sides  
Tape 69 Side 1 000 - end  
Side 2 000 - 295

  
Mayor





REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 25, 1988

PRESENT: Councilmembers Crowe, Davis, Ryan, Perrow and Mayor McCarty.

ABSENT: Councilmember Frisbie.

PUBLIC COMMENT/DISCUSSION: None.

CALL TO ORDER: 7:03 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of April 11, 1988.  
Ryan/Davis - unanimously approved.

OLD BUSINESS:

1. City sign ordinance - Ordinance #532 - 3rd reading.  
City Administrator Mike Wilson explained the changes to the ordinance that had been agreed upon by all parties involved.

MOTION: To adopt Ordinance #532.  
Crowe/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To adopt the sign permit fee charges as proposed.  
Perrow/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To allow only one sign per street frontage.  
Davis/Ryan - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To delete the last sentence of Areas 1 and 2 that refer to freestanding signs.  
Davis/Ryan - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To approve the wording changes and language presented by staff regarding variances.  
Crowe/Davis - unanimously approved.

Councilmember Ryan excused himself from the remainder of the meeting.

2. Budget Emergency: Sewer Treatment Plant - Ordinance #533 - 2nd reading.

MOTION: To adopt Ordinance #533.  
Davis/Crowe - unanimously approved.

NEW BUSINESS:

1. Liquor license renewals.

Several establishments applied for renewals:  
Eagles, Harbor Inn, Harbor Landing Restaurant, Harvester  
Restaurant, Hy-Iu-Hee-Hee, Thriftway, Mi Rancho  
Restaurant, Neville's Shoreline, Pizza Harbor, Puerto  
Vallarta Restaurant, Tides Tavern and W.B. Scott's  
Restaurant.

MOTION: To approve the liquor license renewals of the  
listed businesses.  
Crowe/Davis - unanimously approved.

2. Special occasion liquor license - Chamber of Commerce.

MOTION: To approve the special occasion liquor license  
for the Chamber of Commerce's Maritime Heritage  
event.  
Davis/Crowe - unanimously approved.

3. Pierce County sewer facility takeover and operation  
agreement.

Mr. Wilson presented the agreement and provided council  
with information regarding arrangements with the county.

MOTION: To table this issue to the meeting of May 9,  
1988.  
Perrow/ - motion died for lack of a second.

MOTION: To approve the agreement with Pierce County  
regarding the sewer facility takeover.  
Davis/Crowe - approved by a vote of 2 to 1 with  
Perrow opposing.

4. Hearing Examiner findings and recommendation on SP-88-02:  
Tacoma Orthopedic Guild, and resolution.

MOTION: To accept the findings and recommendation of the  
Hearing Examiner on SP-88-02 and approve  
Resolution #227.  
Crowe/Davis - approved by a vote of 2 to 1 with  
Perrow opposing.

5. Appeal of Hearing Examiner's findings and decision on  
V-88-01: Allen.

Richard Allen was available to answer questions of  
council.

MOTION: To overrule the Hearing Examiner's decision and allow the variance with the condition that the apartment meet the handicap code for a residential dwelling.  
Davis/Perrow - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

- 1. Financial Report, 1st Quarter.  
City Administrator Mike Wilson and Finance Officer Connie Leonard presented council with information on the city's budget status.

ANNOUNCEMENT OF OTHER MEETINGS:

- 1. The council will hold a joint meeting with the planning commission on Wednesday, May 4, 1988 at Celebrations for the purpose of discussing future city growth and development.

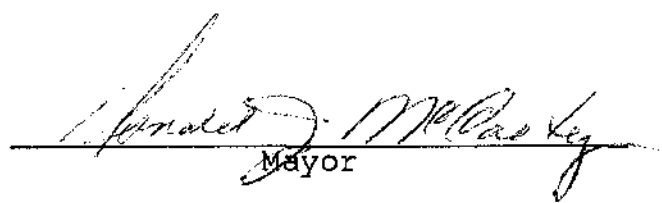
BILLS:

MOTION: To approve.  
Perrow/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:20 p.m.  
Crowe/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 69 Side 2 297 - end  
Tape 70 Side 1 000 - end  
Side 2 000 - 424.

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 9, 1988

PRESENT: Councilmembers Frisbie, Crowe, Ryan and Mayor McCarty.

ABSENT: Councilmembers Davis and Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:01 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of April 25, 1988.  
Crowe/Ryan - unanimously approved.

CORRESPONDENCE:

- 1. Request for outside sewer service from Gig Harbor Christian Church.

MOTION: To approve the request for outside sewer service.  
Ryan/Crowe - unanimously approved.

NEW BUSINESS:

- 1. Appeal of Hearing Examiner report and recommendation on PP-88-01: Soundview Place.

Donna Roper, attorney for the applicant Rick Brown, presented reasons to overturn the Hearing Examiners recommendation.

John Holmaas, marketing agent for the property, explained why he felt the request was justified.

Thor Thorson, project manager, was available to answer questions of the council.

MOTION: To approve the request for preliminary plat approval.  
Crowe/Frisbie - failed by a vote of 2 to 1 with Ryan and Frisbie voting against.

- 2. Jerisich Park Rotary Club restroom project.  
Mike Wilson, City Administrator, explained the project as proposed by the Rotary Club.

Doug Bell, speaking on behalf of the Rotary Club, explained the design.

MOTION: To enter into a contract with the Rotary Club for the construction of the restroom facility at Jerisich Park.  
Ryan/Crowe - unanimously approved.

3. City Park restrooms.

Mr. Wilson provided council with an overview of the renovation necessary at the City Park restroom facility and the information received from Hunter Construction.

MOTION: To approve the agreement with Hunter Construction for the rehabilitation of the restroom facilities at the City Park for the base bid amount of \$25,275.  
Ryan/Frisbie - unanimously approved.

4. Westside ULID #2 easements.

MOTION: To approve the proposed easements for ULID #2.  
Ryan/Crowe - unanimously approved.

5. Pac-Tech Construction Engineering Services Agreement.

Tom Heinecke, Public Works Director, explained the contract amendment.

MOTION: To approve the contract amendment.  
Frisbie/Crowe - unanimously approved.

6. Affidavit of loss - lost voucher.

MOTION: To approve the re-issuance of the lost voucher.  
Ryan/Crowe - unanimously approved.

7. Contract award - Soundview storm drainage project.

Mr. Heinecke presented council with the bids received for the project and recommended awarding the contract to Oropel and Company.

MOTION: To award the Soundview storm drainage project to Oropel and Company for the base bid and Alternate "A" for \$71,750.  
Frisbie/Crowe - unanimously approved.

Minutes of 5/9/88  
Page Three

DEPARTMENT MANAGERS' REPORTS:

- 1. Police:  
Chief Denny Richards presented council with the police department's monthly activity statistics.


PAYROLL:

MOTION: To approve.  
Ryan/Crowe - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:25 p.m.  
Crowe/Ryan - unanimously approved.

Cassette recorder utilized.  
Tape 71 Both sides  
Tape 72 Side 1 000 - 308

  
 \_\_\_\_\_  
 Mayor





REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 23, 1988

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:01 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of May 9, 1988.  
Ryan/Frisbie - unanimously approved.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. Hearing Examiner report and recommendation on SP-88-03: Olympic Village.

MOTION: To accept the Hearing Examiner's report and recommendation and approve Resolution #228 on SP-88-03: Olympic Village.  
Perrow/Ryan - unanimously approved.

2. Reconsideration of PP-88-01: Soundview Place.

MOTION: To approve the hearing of the reconsideration.  
Perrow/Davis - approved by a vote of 3 to 2 with Ryan and Frisbie voting against.

Geoff Moore, Donna Roper, and John Holmaas were available to answer questions regarding the reconfiguring of the lots.

MOTION: To accept the proposal to increase the number of lots from eight to ten.  
Davis/Crowe -

MOTION: To table this action until the exact language of covenants can be drafted and approved by legal counsel.  
Perrow/Ryan - unanimously approved.

3. Resolution accepting Hearing Examiner report and recommendation on PP-88-01.

Discussion of this item will depend on the outcome of the previous issue.

4. Westside Annexation report.

City Administrator Mike Wilson presented council with information regarding the progress of the Westside Annexation.

5. Request for funding of office clerk position.

Mr. Wilson explained the need for a permanent office clerk position and requested funding for the remainder of the year.

MOTION: To accept the recommendation of staff with the addition that it be clearly stated that the position be reviewed at budget time to determine how it relates to the annexation.  
Perrow/Davis - unanimously approved.

6. Budget emergency ordinance: General Government - 1st reading.

7. Utility extension contract revisions.

MOTION: To approve the contract with the recommendation of staff on the modifications and include the phrase "commitment period commences the date of council approval."  
Frisbie/Crowe - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:

Chief Denny Richards presented information regarding the police department's drug abuse program which will begin in the fall.

2. Public Works:

Public Works Director Tom Heinecke explained to council the progress of the treatment plant expansion construction.

ANNOUNCEMENT OF OTHER MEETINGS:

1. AWC Conference:

To be held in Tacoma June 28 through July 1, 1988.

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Page Three

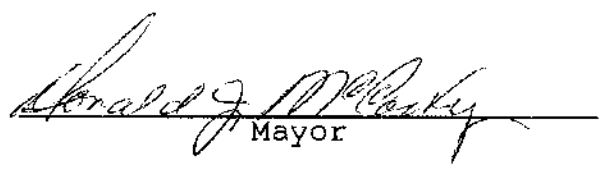
BILLS:

MOTION: To approve.  
Ryan/Perrow - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:15 p.m.  
Ryan/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 73 Both Sides  
Tape 74 Side 1 000 - 150.

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 13, 1988

PRESENT: All present.

CALL TO ORDER: 7:00 p.m.

PUBLIC COMMENT/DISCUSSION:

- 1. Mr. Edward Dorner brought to the council's attention a parking problem on Ridgeway Drive. The council directed staff to look into the matter.
- 2. Karen Arntson, representing the Chamber of Commerce, thanked the council for the money donated to the chamber which was used for the construction of a sign directing shoppers to other areas of the city. The Chamber plans to have seven signs placed around the city.

PUBLIC HEARING:

- 1. Budget Emergency Ordinance - Fund #001 - 2nd reading.

There was no public input.

MOTION: To adopt Ordinance #534.  
Perrow/Crowe - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of May 23, 1988.  
Ryan/Davis - unanimously approved.

MOTION: To correct item #7 regarding the utility extension contract to read "commitment period commences the date of council approval".  
Frisbie/Davis - unanimously approved.

NEW BUSINESS:

- 1. Health Department 1988 renewal agreement.

MOTION: To approve the signing of the 1988 renewal agreement with the Pierce County Health Department.  
Ryan/Crowe - unanimously approved.

2. Contract amendment for drainage study on Peacock Hill-Layton & Sell.

MOTION: To approve the amendment to the Layton & Sell contract for the drainage study on Peacock Hill. Perrow/Frisbie - unanimously approved.

3. Requests for outside sewer service.

Public Works Director Tom Heinecke explained the three requests to council.

MOTION: To approve the request from Jerry Clark. Frisbie/Davis - unanimously approved.

MOTION To approve the request from Kenneth Jones. Frisbie/Davis - motion and second both withdrawn.

No action was taken on the requests from Ken Jones or Penridge Estates, but staff was directed to obtain more information from both applicants and suggest to Penridge Estates to work with others in the area west of the Westside Business District to seek annexation to the city.

MOTION: To reserve 5000 gpd for failing on-site systems. Davis/Ryan - unanimously approved.

4. Hearing Examiner report and recommendation on SP-88-05: Laurelwood/Shelter Resources, Inc.  
Planning Director Pete Friedman review the application.

MOTION: To accept the hearing examiner's report and recommendation on SP-88-05: Laurelwood/Shelter Resources, Inc. Crowe/Ryan - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

Regarding on-site stormwater improvements, the city will accept an assignment of funds in lieu of improvements. Perrow/Davis - unanimously approved.

MOTION: To adopt Resolution #229 approving site plan SP-88-05. Frisbie/Davis - unanimously approved.

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- 5. Resolution endorsing South Puget Sound Higher Education Council.  
Liz Heath, representing the Economic Development Board, spoke to the council regarding the proposed location of a satellite campus of the University of Washington on the Gig Harbor peninsula.

MOTION: To adopt Resolution #230.  
Crowe/Davis - unanimously approved.

- 6. Drug enforcement fund ordinance - 1st reading.
- 7. Ordinance adopting Assault in the Fourth Degree - 1st reading.

DEPARTMENT MANAGERS' REPORTS:

- 1. Police:  
Chief Denny Richards provided council with the department's activity report for the month of May.
- 2. Administration:  
City Administrator Mike Wilson presented to council information regarding the city's insurance policies. At this time, no change in the city's insurance broker will be made.
- 3. Public Works:  
Mr. Heinecke presented information on the city's various public works projects now in progress.

ANNOUNCEMENT OF OTHER MEETINGS:

- 1. AWC Conference: June 28 through July 1, 1988.

PAYROLL:

MOTION: To approve.  
Ryan/Crowe - unanimously approved.

EXECUTIVE SESSION:

MOTION: To recess to executive session.  
Crowe/Davis - unanimously approved.

MOTION: To return to regular session.  
Crowe/Davis - unanimously approved.

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Page Four

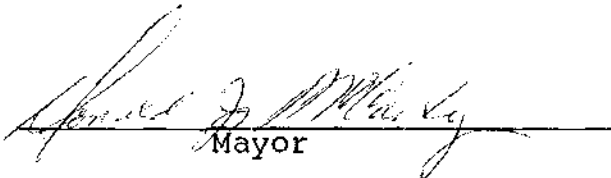
1. Gig Harbor Group Home.

MOTION: To deny claim.  
Ryan/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:00 p.m.  
Crowe/Ryan - unanimously approved.

Cassette recorder utilized.  
Tape 74 Side 1 000 - 426  
Side 2 not used  
Tape 75 Both sides  
Tape 76 Side 1 000 - 290.

  
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Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 27, 1988

PRESENT: Councilmembers Frisbie, Davis, Ryan, Perrow and Mayor McCarty.

ABSENT: Councilmember Crowe.

CALL TO ORDER: 7:04 p.m.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of June 13, 1988.  
Davis/Ryan - unanimously approved.

CORRESPONDENCE:

1. Request for outside water service - Jerry Clark.

MOTION: To approve the request of Jerry Clark for outside water service.  
Ryan/Davis - unanimously approved.

2. Request for outside sewer service - Robert Shapley.

MOTION: To approve the request of Robert Shapley for outside sewer service.  
Davis/Ryan - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

The discharge from this parcel shall not be detrimental to the treatment plant (i.e. shall not have high BOD counts, or contain chemicals or fuels).  
Perrow/Frisbie - unanimously approved.

3. Request for sewer service - Canterwood.

Phyllis Brunner of Brown and Caldwell, explained the request for sewer service to the Canterwood development.

John Kerr and John Morrison were available to answer questions.

MOTION: To approve the commitment to provide sewer service to the Canterwood development as proposed.  
Davis/ - motion died for lack of a second.



Canterwood request - cont'd.

MOTION: To set a public hearing for July 11, 1988 to present the proposal.  
Frisbie/Ryan - unanimously approved.

Gred Waddell, a planning consultant representing Pope Resources, indicated his client's willingness to provide a time schedule for planning development of property between Canterwood and the city limits.

OLD BUSINESS:

1. Drug enforcement fund ordinance - Ordinance #535 - 2nd reading.

MOTION: To adopt Ordinance #535.  
Ryan/Davis - unanimously approved.

2. Ordinance adopting Assault in the Fourth Degree - Ordinance #536 - 2nd reading.

MOTION: To adopt Ordinance #536.  
Davis/Ryan - unanimously approved.

3. Reconsideratiopn of PP-88-01: Soundview Place.

Donna Roper, on behalf of the applicants, requested approval of the proposed covenants.

MOTION: To bring the issue to the table.  
Ryan/Davis - approved by a vote of 3 - 2 with the mayor casting the tie-breaking vote and Frisbie and Perrow against.

MOTION: To accept the proposal to increase the number of lots from eight to ten contingent upon the covenants being approved by legal counsel.  
Davis/Ryan - unanimously approved.

NEW BUSINESS:

1. Annexation 88-02: Ross.

Planning Director Pete Friedman explained the Notice of Intent to Pursue Annexation received from the property owners of approximately 31% of the total valuation.

MOTION: To accept the petition for annexation.  
Frisbie/Davis - unanimously approved.



2. Proposed zoning ordinance changes for height and setback requirements - 1st reading.
3. Ordinance amending sewer utility connection fee formula - 1st reading.
4. Resolution annexing park at Gig Harbor Green.

MOTION: To adopt Resolution #231 with a public hearing scheduled for July 11, 1988.  
Ryan/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS: None scheduled.

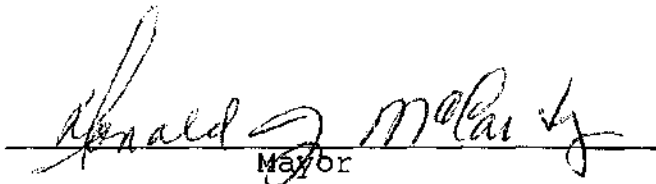
APPROVAL OF BILLS:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:22 p.m.  
Ryan/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 76 Side 2 000 - end  
Tape 77 Both sides  
Tape 78 Side 1 000 - end  
Side 2 000 - 102.

  
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Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 11, 1988

PRESENT: Councilmembers Frisbie, Davis, Ryan, Perrow, and Mayor Pro-tem Crowe.

ABSENT: Mayor McCarty.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:01 p.m.

PUBLIC HEARINGS:

1. Annexation of Gig Harbor Green Park.

There was no public input.

Staff was directed to prepare an ordinance approving the annexation.

2. Proposed zoning ordinance changes for height and setback requirements - Ordinance #537 - 2nd reading.

There was no public input.

MOTION: To adopt Ordinance #537 with the inclusion of the area on Woodworth from Vernhardson north to Ringgold in the height overlay district.  
Frisbie/Perrow - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of June 27, 1988.  
Davis/Ryan - unanimously approved.

CORRESPONDENCE:

1. Request for annexation and sewer service - Westside residential area.

City Administrator Mike Wilson presented council with information regarding the Intent to Commence Annexation.

Bill Cuddy, one of the property owners, explained the request to council and was available to answer questions.

MOTION: To accept the proposed annexation; to adopt the zoning for the area in substantial compliance with the city's comprehensive plan; and to require the area to be annexed to assume the city's existing indebtedness.  
Perrow/Davis - approved by a vote of 3 to 1 with Frisbie voting against.

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OLD BUSINESS:

1. Ordinance amending sewer utility connection fee formula - Ordinance #538 - 2nd reading.

MOTION: To adopt Ordinance #538.  
Ryan/Davis - unanimously approved.

NEW BUSINESS:

1. Resolution to adopt notice and publication standards.

MOTION: To adopt Resolution #232.  
Ryan/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards presented council with the police department's activity report for June.
2. Public Works:  
Public Works Director Tom Heinecke reviewed for council the various projects in progress.

PAYROLL:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

EXECUTIVE SESSION:

MOTION: To recess to executive session.  
Davis/Ryan - unanimously approved.

MOTION: To return to regular session.  
Ryan/Perrow - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:04 p.m.  
Ryan/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 78 Side 2 103 - end  
Tape 79 Side 1 000 - end  
Side 2 000 - 021.



Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 25, 1988

PRESENT: Councilmembers Frisbie, Crowe, Davis, Ryan, Perrow and Mayor McCarty.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:07 pm.

PUBLIC HEARINGS:

1. Westside annexation and zoning.

John English and Jeff Warner spoke in favor of annexation.

Bill Cordingly addressed potential problems with inadequate roads, police protection and exceeding county codes.

Tom Morfee addressed potential problems with traffic, conditional uses and site plan reviews.

2. Canterwood sewer utility request.

Presentation given by:

John Morrison, Canterwood Project Manager - Overview of development.

Phyllis Brunner, Brown & Caldwell - Flow Projections

Dave Cunningham, Pope Resources - Potential use of undeveloped property between Gig Harbor and Canterwood.

Greg Waddell, Waddell Planning - Plan outline.

City Administrator Michael Wilson presented final overview of projected sewer capacity for potential annexation areas.

John Paglia gave general comments.

MOTION: To approve Canterwood sewer utility request. Crowe/Davis - Passed by vote of 4 - 0 with Perrow abstaining.

MOTION TO AMEND ORIGINAL MOTION:

That staff be directed to have Canterwood owners, Thompson Properties, Tucci, and Pope Resources provide information requested by staff, to support whether or not the city should be involved in water utility in this area north of the city, the

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annexation issues, and any other related issues.  
Frisbie/Crowe - Passed by vote of 3 - 1 with Davis opposing, Perrow abstaining.

MINUTES:

MOTION: To approve the minutes of the meeting of July 11, 1988.  
Davis/Ryan - unanimously approved.

OLD BUSINESS:

1. Resolution approving PP-88-01: Soundview Court

MOTION: To approve Resolution #233 which adopts the findings and conclusions of the Hearing Examiners' report dated March 30, 1988, and approves the application for the preliminary plat.  
Crowe/Frisbie - unanimously approved.

NEW BUSINESS:

1. Skansi's application for rezone.

Michael Wilson gave an overview of the 1980 rezone application and record.

John Paglia, Tony Skansi and Nick Skansi spoke of series of events on previous application.

Marv Turner spoke in favor of requiring new application.

MOTION: That the rezone process begin anew.  
Perrow/Davis - unanimously approved.

2. Ordinance approving annexation of Gig Harbor Green Park - 1st reading:  
No action taken.

3. Contract award for Peacock Hill sidewalks.

MOTION: To award contract to Evergreen Excavation.  
Frisbie/Perrow - unanimously approved.

MOTION TO AMEND MOTION:

To put balance of funds immediately to work, either to improve sidewalks in downtown court area or the North Harborview from Borgen's to Shoreline Restaurant.

Perrow/Crowe - unanimously approved.

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4. 1988-89 Insurance Renewal.

MOTION: To approve renewal proposal.  
Crowe/Davis - unanimously approved.

5. John English appointment to Planning Commission.

§ MOTION: To approve the appointment.  
Crowe/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

None scheduled.

COUNCIL COMMITTEE REPORTS:

None scheduled.

ANNOUNCEMENT OF OTHER MEETINGS:

None scheduled.


APPROVAL OF BILLS:

MOTION: To approve.  
Davis/Crowe - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:40.  
Crowe/Davis - unanimously approved.

Cassette Recorder Utilized  
Tape 80 Side 1 000-end  
          Side 2 000-end  
Tape 81 Side 1 000-end  
          Side 2 000-end  
Tape 82 Side 1 000-266

  
MAYOR



REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 8, 1988

PRESENT: Councilmembers Frisbie, Ryan, Perrow, Crowe and Mayor McCarty.

ABSENT: Councilmember Davis.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:02 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of July 25, 1988.  
Ryan/Crowe - unanimously approved.

CORRESPONDENCE:

- 1. Request for time extension for completion of frontage improvements - Habitats, Ltd.  
Planning Director Pete Friedman presented council with information regarding the request for extension.

MOTION: To approve extension of time period to one year from the end of sewer moritorium (May 1989).  
Crowe/Frisbie - unanimously approved.

Councilmember Perrow arrived at this time; therefore, he did not take part in the above discussion or vote.

OLD BUSINESS:

- 1. Ordinance approving Annexation of Gig Harbor Green Park - 2nd Reading.

MOTION: To adopt Ordinance #539.  
Ryan/Crowe - unanimously approved.

NEW BUSINESS:

- 1. Municipal Court Collection Service.  
City Administrator Mike Wilson presented an overview of delinquent court accounts and spoke in favor of the use of Allied Credit Corporation for collection of delinquent accounts.

MOTION: To approve contract with Allied Credit Corporation.  
Crowe/Ryan - unanimously approved.

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2. Hearing Examiner Report and Recommendation on DYAD, Inc.  
Planning Director Pete Friedman presented an overview of the project.

MOTION: To accept staff recommendation and adopt Resolution No. 234, with an amendment that the applicant provide the city with a landscape maintenance easement allowing city staff access to maintain landscaping, if landscaping is not being maintained to standards, and at a cost to the owner which would be recovered through a lien on the property. The City Attorney's office will be consulted to verify the appropriateness of this condition from a legal prospective.

Perrow/Crowe - unanimously approved.

3. Nu-Dawn Homes - Request for revision to plat of Spinnaker Ridge -Structure Type.

Planning Director Pete Friedman presented an overview of previous site plan.

John "Bud" Tynes was present to answer Council questions.

MOTION: To approve changes on condition that landscaping be done prior to final inspection.

Crowe/ - motion died for lack of a second.

MOTION: To approve changes on condition that a proportionate amount of the landscaping be done prior to final inspection of every three buildings prior to the issuance of additional building permits.

Frisbie/Crowe - unanimously approved.

4. Mr. & Mrs. David Robertson - Request for outside sewer service.

Public Works Director Tom Heinecke added an additional request from Ms. Cathryn Richardson, property adjacent to Robertson property.

Mr. & Mrs. Robertson were present to answer Council questions.

MOTION: To accept staff recommendations and approve outside sewer service to Mr. & Mrs. David Robertson, with conditions outlined by staff.

Perrow/Ryan - unanimously approved.

MOTION: To approve outside sewer service to Ms. Cathryn Richardson with the same conditions.

Perrow/Ryan - unanimously approved.

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DEPARTMENT MANAGERS' REPORTS:

1. Administrative/Finance - 2nd quarter finance report.  
Finance Director Constance Leonard presented report of 2nd quarter cash & investments, expenditures and revenues. City Administrator Mike Wilson presented report of collections of revenue and utility status.

Councilmember Wade Perrow express concern over remodeling of Scott House. Planning Director Pete Friedman was directed to contact owners regarding remodel and previous Council conditions.

2. Police - July statistical report.  
Police Chief Denny Richards presented the monthly activity report, provided Council with information on group called the "Skinheads" and presented an exhibit of various drug paraphernalia confiscated in recent weeks.

3. Public Works - Status report.  
Public Works Director Tom Heinecke presented an overview of projects including storm drains, sewer treatment plant, ULID #2, pump station, well, sidewalks and streets.

PAYROLL:

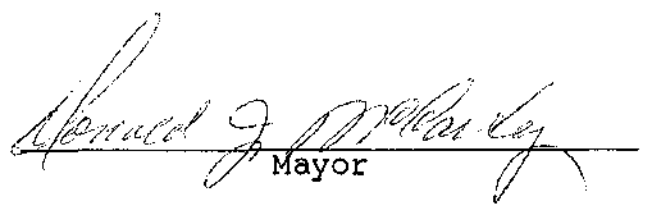
MOTION: To approve.  
Ryan/Crowe - unanimously approved.

EXECUTIVE SESSION: None scheduled.

ADJOURN:

MOTION: To adjourn at 8:51 p.m.  
Crowe/Ryan - unanimously approved.

Cassette recorder utilized.  
Tape 82 Side 1 267 - end  
          Side 2 000 - end  
Tape 83 Side 1 000 - end  
          Side 2 000 - end  
Tape 84 Side 1 000 - 098

  
Mayor





REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 22, 1988

PRESENT: Councilmembers Frisbie, Crowe, Davis, Ryan and Mayor McCarty.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:02 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of August 8, 1988.  
Ryan/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To clarify the wording of the motion regarding Nu-Dawn Homes to read: "To approve changes on condition that a proportionate amount of the landscaping be done prior to final inspection of every three buildings prior to the issuance of additional building permits."  
Frisbie/Ryan - unanimously approved.

CORRESPONDENCE:

1. Fire District #5 personnel: Discussion of services.

Chief Drew Wingard and Assistant Chief Larry Claiborne presented an overview of the emergency medical services provided to the citizens of the Gig Harbor area.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. Appointment of temporary Deputy City Clerk.

MOTION: To appoint Connie Leonard as temporary Deputy City Clerk in the absence of City Administrator Mike Wilson.  
Ryan/Davis - unanimously approved.

2. Renewal of liquor license - William Kray/Exxon.

MOTION: To approve the renewal of the liquor license for William Kray/Exxon.  
Davis/Ryan - unanimously approved.

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3. Lighthouse association time capsule.

John Holmaas, representing the lighthouse association, was available to answer questions.

MOTION: To approve the purchase of a 6" diameter time capsule from the lighthouse association.  
Davis/Crowe - unanimously approved.

4. Resolution supporting cross-sound passenger transportation.

MOTION: To approve Resolution #235 supporting cross-sound passenger transportation.  
Ryan/Crowe - approved by a vote of 3 to 1 with Frisbie voting against.

5. Request for extension of time to complete paving of the parking lot at the United Methodist Church.

Planning Director Pete Friedman explained the request.

John Vernon, chairman of the Board of Trustees, was available to answer questions.

MOTION: To approve the request for an extension of time to complete the paving of the parking lot until January 25, 1990.  
Frisbie/Ryan - unanimously approved.

6. Final plat approval for Soundview Court.

Mr. Friedman presented council with background on the project.

MOTION: To approve the final plat for Soundview Court.  
Crowe/Frisbie - unanimously approved.

7. Final plat approval for Anton's Addition to Gig Harbor.

Mr. Friedman presented the final plat and the request for the street name Hollemgay Court.

MOTION: To approve the final plat for Anton's Addition and the naming of the street "Hollemgay Court".  
Crowe/Frisbie - approved by a vote of 3 to 0 with Ryan abstaining.

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Page Three

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:

Public Works Director Tom Heinecke discussed with council Pape and Sons' request for an extension of time for completion of the sewer line to the Westside.

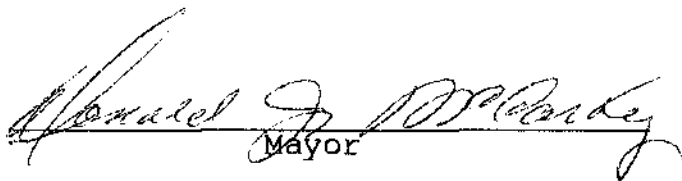
BILLS:

MOTION: To approve.  
Davis/Ryan - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:15 p.m.  
Crowe/Davis - unanimously approved.

Cassette recorder utilized  
Tape 84 Side 1 100 - end  
Side 2 000 - end  
Tape 85 Side 1 000 - 303

  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 12, 1988

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:06 p.m.

PUBLIC HEARINGS:

- 1. Pre-annexation zoning for the Westside Business District.

City Administrator Mike Wilson presented an overview of the process used to arrive at the proposed zoning for the westside area. Public Works Director Tom Heinecke discussed the transportation and utilities issues.

The following people expressed their opinions or voiced concerns on the zoning issue:

Chuck Hogan, Bill Cordingly, Mary Solle, Neil Landron, Daryl Hedman, Tom Morfee, Ted Lyon, Irene Widney, Doug Sorensen, Nona Marsik, Geoff Moore, Si Jones, Larry Heggerness, and Richard Yasger.

MINUTES:

MOTION: To approve the minutes of the meeting of August 22, 1988.  
Ryan/Davis - unanimously approved.

At this point in the meeting, Mr. Ryan had to leave.

CORRESPONDENCE:

- 1. Regust for outside sewer and water service from Al Ross and Jim Richardson.

Mr. Heinecke explained the location of the request.

MOTION: To approve the request based on staff's recommendation and contingent upon annexation of the property.  
Davis/Perrow - unanimously approved.

OLD BUSINESS:

- 1. Scott House update and plan presentation.

Planning Director Pete Friedman explained that work had halted on the house remodel and that the owners had hired an architect to help with the redesign.

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NEW BUSINESS:

1. Gig Harbor and Pierce County annexation agreement.  
Mr. Wilson explained the intent of the agreement with emphasis on the financial impacts of annexation.

MOTION: To approve the annexation agreement between the city and Pierce County.  
Davis/Crowe - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Sergeant Dennis Freeman was available to present the police department's monthly statistics.

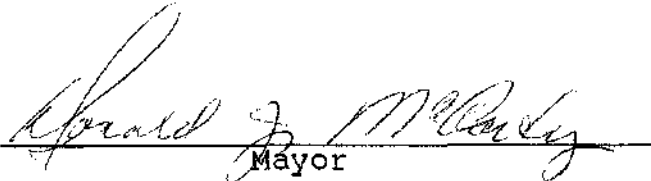
PAYROLL:

MOTION: To approve.  
Crowe/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:32 p.m.  
Perrow/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 85 Side 1 306 - end  
Side 2 000 - end  
Tape 86 Both Sides  
Tape 87 Side 1 000 - end  
Side 2 000 - 052

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 26, 1988

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

- 1. Gretchen Wilbert expressed concerns over the number of live-aboards in the harbor.

CALL TO ORDER: 7:03 p.m.

PUBLIC HEARING:

- 1. Six year street plan.  
City Administrator Mike Wilson explained the requirement to file with the state the city's six year street improvement plan.

Gretchen Wilbert questioned whether the plan included an east-west road from SR-16 to Peacock Hill.

County Councilman Paul Cyr responded that the county was undertaking a study of that area.

MOTION: To adopt Resolution #236 approving the six year street plan.  
Ryan/Davis - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of September 12, 1988.  
Davis/Crowe - unanimously approved.

CORRESPONDENCE:

- 1. Request for modification of conditions - Spinnaker Ridge.  
Due to the fact that the letter requesting the modification was not available to the council and Mr. Tynes was unavailable to answer questions, the council decided to wait until the meeting of October 10, 1988, to discuss this issue.

OLD BUSINESS:

- 1. Westside Business District pre-annexation zoning ordinance - 2nd reading.  
Mr. Wilson presented council with information regarding the traffic impacts on the westside and that area's willingness to provide its fair share in funding street improvements in the area.

MOTION: To adopt Ordinance #540.  
Davis/Ryan - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To Section 17.58.010, first paragraph, last sentence, add the words "and wholesale distribution".  
Perrow/Ryan - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To Section 17.58.020, paragraph F, delete the word "Mini".  
Frisbie/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To Section 17.58.030, paragraph B, delete sections 1 and 2 and include new sections:  
"1. An architectural plan, color coded to denote the final structure's color scheme shall be submitted with the conditional use application. This plan shall be available throughout the application, hearing, permit and construction periods. The plan shall show in specific detail all aesthetics of the proposed structure and development including but not limited to total site landscaping, fencing, screening, architectural treatment and the effects of solar access to surrounding properties.  
2. Elevation plans and photographs shall be submitted with the application detailing the effect of the proposed structure and surrounding views.  
3. All surrounding property owners within 200 feet of the property's perimeter do not object to the development."  
Frisbie/ - motion died for lack of a second.

MOTION TO AMEND ORIGINAL MOTION:  
To Section 17.58.040, paragraph B, add new section:  
"3. An architectural plan, color coded to denote the final structure's color scheme shall be submitted with the conditional use application."  
Frisbie/Davis - unanimously approved.



MOTION TO AMEND ORIGINAL MOTION:

To Section 17.58.030, paragraph B, delete the words "Hotel, motel or office".  
Frisbie/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To Section 17.58.030, paragraph B, add new section:  
"4. Elevation plans and photographs shall be submitted with the application detailing the effect of the proposed structure and surrounding views."  
Frisbie/ - motion died for lack of a second.

MOTION TO AMEND ORIGINAL MOTION:

To establish a one-acre minimum parcel size.  
Frisbie/ - motion died for lack of a second.

MOTION TO AMEND ORIGINAL MOTION:

To Section 17.58.050, paragraph E, section 1, delete the words "offices, motels and hotels" and replace with the word "structures" so that the sentence reads: "All uses or structures 35'; however, structures may be built to 60'..."  
Davis/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To Section 17.58.060, add: "The 35% increase is cumulative commencing with the effective date of this ordinance."  
Frisbie/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To Section 17.58.080, add: "In the event no time limit on the expiration of site plan approval have been established by the county, all site plan approvals shall expire by December 31, 1993."  
Frisbie/Davis - unanimously approved.

MOTION:

To accept the annexation petition and pass it on to the Boundary Review Board.  
Crowe/Frisbie - unanimously approved.

NEW BUSINESS:

1. Request for address change by Tony and Margo Michaelson.

MOTION: To accept staff's recommendation and deny the request for address change.  
Perrow/Crowe - unanimously approved.

2. Hearing Examiner report on RZ-88-03: Herley.  
Planning Director Pete Friedman provided information on the rezone application and the findings of the Hearing Examiner.

MOTION: To accept the Hearing Examiner's report and accept his findings and recommendation, thus denying the request for rezone.  
Crowe/Frisbie - unanimously approved.

3. Hearing Examiner report on RZ-88-04: Crase.  
Mr. Friedman explained that the applicant had requested a continuance to the meeting of October 10, 1988.

4. Wilkes gig moorage agreement.  
Mayor McCarty explained the agreement with the Pure Sound Society to moor the gig at the city dock.

MOTION: To approve the signing of the agreement.  
Crowe/Davis - approved by a vote of 4 to 1 with Frisbie voting against.

MOTION TO AMEND ORIGINAL MOTION:  
To require the Society to maintain \$1 million liability insurance.  
Frisbie/ - motion died for lack of a second.

MOTION TO AMEND ORIGINAL MOTION:  
To have this agreement run through 1989 and then be renewable annually.  
Perrow/Crowe - unanimously approved.

5. Money purchase retirement plan resolution.  
Mr. Wilson explained the reason for the change to better benefit the city's employees.

MOTION: To adopt Resolution #237 approving the money purchase retirement plan.  
Frisbie/Crowe - unanimously approved.

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- 6. Money purchase retirement plan ordinance - 1st reading.
- 7. Affidavit of Loss - lost warrant - Scrubbles.

MOTION: To approve the re-issuance of the warrant for Scrubbles cleaning service.  
Davis/Crowe - unanimously approved.

- 8. Appointment of new Planning Commissioner.  
Mayor McCarty explained the necessity to fill the seat vacated by Bob Wolf. Councilmember Davis recommended Carl Schleusing.

MOTION: To accept the recommendation of Carl Schleusing and appoint him to serve on the Planning Commission; term to end June, 1993.  
Davis/Crowe - approved by a vote of 4 to 0 with Perrow abstaining.

BILLS:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

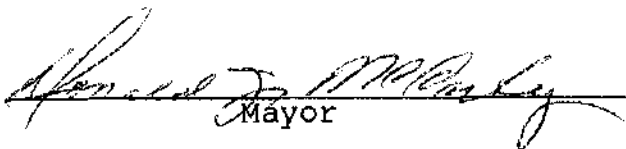
OTHER BUSINESS:

Mr. Wilson presented to council the award received by the city for the 1988 Budget presented by the Washington Finance Officer's Association.

ADJOURN:

MOTION: To adjourn at 8:55 p.m.  
Perrow/Ryan - unanimously approved.

Cassette recorder utilized.  
Tape 87 Side 2 053 - end  
Tape 88 Both Sides  
Tape 89 Side 1 000 - 124

  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 10, 1988

PRESENT: All present.

CALL TO ORDER: 7:02 p.m.

PUBLIC COMMENT/DISCUSSION:

1. Gretchen Wilbert expressed the desire to have the streets swept on a more regular schedule and in a more efficient manner.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of September 26, 1988.  
 Ryan/Davis - unanimously approved.

CORRESPONDENCE:

1. Request for modification of conditions - Spinnaker Ridge. Planning Director Pete Friedman explained the request for clarification of the conditions regarding landscaping and building permits at Spinnaker Ridge.

Bud Tynes was available to answer questions.

MOTION: To remain as issuing permits for three units and landscaping to be completed at 30% until an inventory of the amount of landscaping improvements needed in the common area is accomplished.  
 Perrow/Ryan - motion and second withdrawn

MOTION: 1. To allow the issuance of building permits for up to ten house at a time with the landscaping to be accomplished at the same 10% ratio (eg. 3 houses, 30% landscaping; 7 houses, 70% landscaping).

2. Inventory the landscaping against the approved site plan to determine what landscaping is still required to be accomplished. Inventory to be completed by the meeting of November 21, 1988.

3. The building permit for the 11th house will not be issued until all landscaping is installed.  
 Frisbie/Davis - unanimously approved.

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OLD BUSINESS:

1. Resolution on Herley rezone denial.

MOTION: To adopt Resolution #238.  
Ryan/Perrow - unanimously approved.

2. Hearing Examiner report on RZ-88-04: Crase.

Mr. Friedman explained the rezone request and the report of the Hearing Examiner.

Chuck Lindner, acting on behalf of the applicant Fred Crase, requested a withdrawal of the rezone request.

MOTION: To accept the findings of the Hearing Examiner denying the request.  
Frisbie/ - motion died for lack of a second.

3. Money purchase retirement plan ordinance - 2nd reading.

MOTION: To adopt Ordinance #541.  
Crowe/Ryan - unanimously approved.

NEW BUSINESS:

1. Special occasion liquor license application - St. Nicholas Church.

MOTION: To approve the special occasion liquor license application.  
Ryan/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:

Chief Denny Richards provided council with the department's activity statistics for the month.

PAYROLL:

MOTION: To approve.  
Crowe/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:13 p.m.  
Frisbie/Crowe - unanimously approved.

Cassette recorder utilized.  
Tape 89 Side 1 126 - end  
Side 2 000 - end  
Tape 90 Side 1 000 - 284.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 24, 1988

PRESENT: Councilmembers Frisbie, Crowe, Davis, Perrow and Mayor McCarty.

ABSENT: Councilmember Ryan.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:01 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of October 10, 1988.  
Davis/Crowe - unanimously approved.

CORRESPONDENCE:

1. Request from Tony Michaelson to change driveway.  
Public Works Director Tom Heinecke explained the request to have the driveway exit to Cascade Avenue instead of Hollemgay Court.

Tony Michaelson was available to answer questions.

MOTION: To approve the request to have the driveway exit to Cascade Avenue, but limit the request to one 30 foot driveway, the distance back from the Hollemgay Court intersection to be determined by the Public Works Director.  
Frisbie/Davis - approved by a vote of 3 to 1 with Perrow voting against.

NEW BUSINESS:

1. Department of Corrections sewer utility service agreement.  
City Administrator Mike Wilson presented the agreement with the Department of Corrections.

MOTION: To approve the agreement with the Department of Corrections.  
Frisbie/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To page three of the agreement, paragraph (c), add: "The 1.5 shall be a minimum multiplier. The maximum charge shall be set by DOC's average hourly strength ratio to the city's monthly average."  
Frisbie/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

On page three, line one, delete: "(from its corporate limits)".  
Davis/Frisbie - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

On page three, section 3.(c), last line, replace: "City" with "Public Works Director".

MOTION TO AMEND ORIGINAL MOTION:

On page four, section 4.(a), delete: "If additional capacity is needed, Doc shall pay the city a sum of \$5.96 per gallon per day of treatment capacity at average dry weather flow. This figure will increase each year based on the Engineering News Index construction cost factor."; replace with: "If additional capacity is needed, DOC shall execute a sewer utility capacity commitment agreement with the city for reserving needed capacity and pay to the city a commitment fee and required connection charges at the rate established by city ordinance."  
Frisbie/Perrow - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

On page five, paragraph (b), last line, replace: "sixty (60) days" with forty-five (45) days.  
Frisbie/ - motion died for lack of a second.

2. Utility extension agreement - William Cuddy.

MOTION: To approve the agreement as recommended by staff.  
Davis/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

In reference to Exhibit "C", the amount shown for the expanded 350,000 gpd secondary treatment plant of \$1,781,000 should be increased to include the total cost of the latest improvements to the plant.  
Frisbie/Perrow - motion failed by a 2 to 2 vote with Crowe and Davis voting against.

3. Engineering services agreement - Pac-Tech.

MOTION: To approve the additional amount for construction management services.  
Perrow/Crowe - unanimously approved.



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4. Hearing Examiner report on SP-88-08, and resolution.

MOTION: To accept the findings of the Hearing Examiner on SP-88-08.  
Perrow/Crowe - unanimously approved.

MOTION: To approve Resolution #239.  
Perrow/Crowe - unanimously approved.

5. Hearing Examiner report on SDP-88-03, and resolution.

Council required that the sidewalks, curbs, and gutters along Harborview Drive be installed within one year of the date of approval.

MOTION: To accept the findings of the Hearing Examiner on SDP-88-03 and approve Resolution #240.  
Perrow/Crowe - unanimously approved.

6. Olympic Village site plan modification.

MOTION: To approve the site plan modification for Olympic Village by reducing the total building floor area by 11,185 square feet, and have the exhibit dated and included in the file.  
Crowe/Davis - unanimously approved.

7. Liquor license renewal - Bayview Grocery.

MOTION: To approve the renewal of the liquor license for Bayview Grocery.  
Perrow/Davis - unanimously approved.

8. Liquor license application - Old Gig Harbor Hotel.

MOTION: To approve the liquor license application for the Old Gig Harbor Hotel.  
Crowe/Davis - unanimously approved.

BILLS:

MOTION: To approve.  
Davis/Crowe - unanimously approved.

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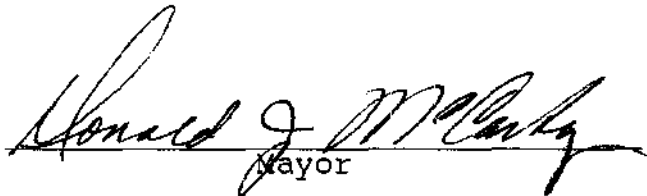
CLAIMS:

MOTION: To deny the claims by Charles Brooks and Helen Nelson.  
Crowe/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:59 p.m.  
Crowe/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 90 Side 1 286 - end  
Side 2 000 - end  
Tape 91 Both Sides  
Tape 92 Side 1 000 - 224.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 14, 1988

PRESENT: Councilmembers Frisbie, Crowe, Perrow and Mayor McCarty.

ABSENT: Councilmembers Davis and Ryan.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:02 p.m.

PUBLIC HEARINGS:1. 1989 City Budget.

City Administrator Mike Wilson gave an overview of the General Government budget.

MOTION: To table the hearing until completion of the other items of business.  
Frisbie/Perrow - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of October 24, 1988.  
Frisbie/Crowe - unanimously approved.

CORRESPONDENCE:1. Request for vacation of Sutherland Street.

MOTION: To deny the request to vacate Sutherland Street.  
Crowe/Frisbie - unanimously approved.

OLD BUSINESS:1. Scott House update.

Planning Director Pete Friedman provided council with information on the status of the project.

Architect Bill Reed, representing Mr. and Mrs. Westall, presented rough drawings for the proposed construction.

2. Spinnaker Ridge landscape update.

MOTION: To set a public hearing for January 9, 1989, for consideration of deletion of the jogging path.  
Perrow/Crowe - unanimously approved.

NEW BUSINESS:1. Hearing Examiner report on RZ-88-02: Peacock.

Because Councilmember Crowe felt there might be conflict of interest with him participating on the matter and without his presence there would not be a quorum, this item was tabled until November 28, 1988.

2. Request for liquor license - Golden Dragon Restaurant.

MOTION: To approve the liquor license.  
Crowe/Perrow - unanimously approved.

3. Liquor license renewal - Harbor Landing Restaurant.

MOTION: To approve the renewal of the liquor license.  
Frisbie/Crowe - unanimously approved.

4. Personnel Regulation - Employee Medical Benefits.

MOTION: To approve the change in employee medical benefits.  
Frisbie/Crowe - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Finance:  
Finance Officer Connie Leonard and Mr. Wilson provided council with a third quarter city's financial report.
2. Public Works:  
Public Works Director Tom Heinecke requested approval to TV the Westside sewer lines.  
  
MOTION: To approve the request to TV the Westside sewer lines for up to \$8,000.  
Frisbie/Crowe - unanimously approved.
3. Police:  
Sergeant Dennis Freeman presented the Police Department's monthly activity report.

PAYROLL:

MOTION: To approve.  
Crowe/Frisbie - unanimously approved.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Council work session: Monday, November 21, 1988, at 7:00 p.m. at City Hall regarding the 1989 City Budget.

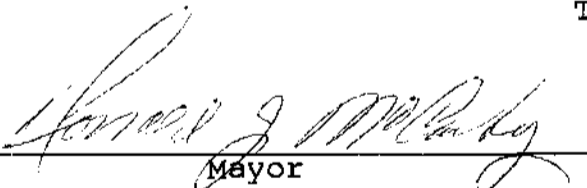
MOTION: To remove the 1989 City Budget discussion from the table.  
Frisbie/Perrow - unanimously approved.

MOTION: To recess the public hearing on the 1989 City Budget until the meeting of November 28, 1988.  
Crowe/Frisbie - unanimously approved.

ADJOURN:

MOTION: At 9:25 p.m. continue the meeting until the meeting of November 21, 1988.  
Crowe/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 92 Side 1 226 - end  
Side 2 000 - end.  
Tape 93 Both Sides  
Tape 94 Side 1 000 - 450.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 28, 1988

PRESENT: All present.

CALL TO ORDER: 7:05 p.m.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS:

1. Subdivision alteration: Duggins.

Planning Director Pete Friedman explained the request to alter the subdivision to approve a second driveway to the property. The applicants provided a petition signed by neighbors stating no opposition to the driveway.

Ben Duggins, applicant, spoke in favor of the change.

Darin O'Neill, adjacent property owner, expressed concerns over access to adjoining properties.

**MOTION:** To approve the second driveway and require that the applicant provide revised drawings, complete with signature block for city departments. Applicant to pay all associated fees. Davis/Frisbie - unanimously approved.

2. 1989 City Budget.

**MOTION:** To hold discussion of this item until the end of the meeting. Frisbie/Crowe - passed by a vote of 4 to 1 with Ryan voting against.

MINUTES:

**MOTION:** To approve the minutes of the meeting of November 14, 1988. Davis/Frisbie - unanimously approved.

NEW BUSINESS:

1. Hearing Examiner report of RZ-88-02: Peacock.  
Councilmember Crowe withdrew himself from this issue due to a possible conflict of interest.

Geoff Moore, representing the applicant, explained the request and presented exhibits.

James Walker, Richard Mossman, and John Copeland, all neighboring property owners, spoke in favor of the request.

Jeanie Taylor, neighboring property owner, spoke against the proposal.

**MOTION:** To allow a rezone to R-2 subject to conditions. Davis/ - motion died for lack of a second.

**MOTION:** To deny the application. Frisbie/Perrow - motion and second withdrawn.

**MOTION:** To continue to the first meeting in April, 1989, or earlier if the Planning Commission completes work on the corresponding sub-area plan. Frisbie/Davis - unanimously approved.

2. Ordinance setting 1989 levy - 1st reading.

MOTION: To update the ordinance to reflect only interest be used in paying of the G.O. Bonds, not principal.  
Frisbie/Perrow - failed by a vote of 2 to 3 with Crowe, Davis and Ryan voting against.

3. Westside Annexation Ordinance - 1st reading.

4. Westside sewer engineering services: Pac-Tech.

City Administrator Mike Wilson explained the need for the additional service to establish connection fees, set up utility accounts and determine storm drainage rates for the Westside Business District.

MOTION: To approve the addendum to Pac-Tech's engineering contract.  
Crowe/Davis - unanimously approved.

BILLS:

MOTION: To approve.  
Crowe/Ryan - approved by a vote of 3 to 2 with Frisbie and Perrow voting against. Perrow's vote was directed against payment to URS.

At this point, Councilmember Ryan excused himself from the meeting.

1989 City Budget

MOTION: To adopt the 1989 City Budget.  
Crowe/Davis - unanimously approved (after amendments).

MOTION TO AMEND ORIGINAL MOTION:

To make the following adjustments to the proposed salary schedule:  
Finance Officer: No change to 1988 salary range  
Building Official/Fire Marshal: No change to 1988 salary range.  
Police Clerk, Utility Clerk, Office Clerk, Municipal Court Clerk, and Receptionist: No change to 1988 salary range.  
Engineering Aide: \$1,578 - \$1,978  
Assistant Planner: \$1,578 - \$1,978  
Perrow/Frisbie - approved by a vote of 3 to 1 with Crowe voting against.

MOTION TO AMEND ORIGINAL MOTION:

To reduce the amount budget for salary increases from 7% to 6% and not distribute more than 6% of gross salary total.  
Frisbie/ - motion died for lack of a second.

MOTION TO AMEND ORIGINAL MOTION:

To transfer \$8,000 for the Chamber of Commerce building to Police to hire an officer for the D.A.R.E. program immediately.  
Frisbie/Perrow - 2nd withdrawn - motion died for lack of a second.

MOTION TO AMEND ORIGINAL MOTION:

To not authorize Administration objective #15.  
Frisbie/ - motion died for lack of a second.

**MOTION TO AMEND ORIGINAL MOTION:**

To explore alternatives to current methods of banking.

Frisbie/Crowe - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To not authorize any out of state travel without prior approval of council.

Frisbie/Perrow - 2nd withdrawn - motion died for lack of a second.

**MOTION TO AMEND ORIGINAL MOTION:**

Arrangements for each out of state travel must receive council approval.

Frisbie/Perrow - approved by a vote of 3 to 1 with Davis voting against.

**MOTION TO AMEND ORIGINAL MOTION:**

Any travel outside of a sixty mile radius requires council approval.

Frisbie/ - motion died for lack of a second.

**MOTION TO AMEND ORIGINAL MOTION:**

To authorize up to \$500 for signage for the police department at the back door.

Frisbie/ - motion withdrawn.

**MOTION TO AMEND ORIGINAL MOTION:**

To create a new objective #1 for the Planning Department for the development of sub area plans.

Frisbie/Davis - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To delete the pick up truck requested by the public works department.

Perrow/Crowe - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To reduce the amount spent on the purchase of a blueprint machine from \$3,000 to \$1,500.

Frisbie/Perrow - approved by a vote of 3 to 1 with Davis abstaining.

**MOTION TO AMEND ORIGINAL MOTION:**

To delete objective #13 from the streets budget.

Frisbie/ - motion died for lack of a second.

**MOTION TO AMEND ORIGINAL MOTION:**

To fund the rebuilding of the backhoe and lease a replacement during repair.

Frisbie/Perrow - motion and second withdrawn.

**MOTION TO AMEND ORIGINAL MOTION:**

To delete the request for the backhoe trailer.

Perrow/ - motion withdrawn.

**MOTION TO AMEND ORIGINAL MOTION:**

To the sewer operating budget, replace the word "Begin" with "Consider".

Frisbie/Perrow - approved by a vote of 3 to 1 with Perrow against.

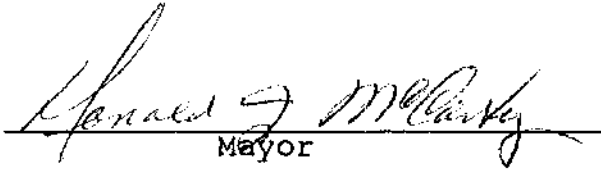
**MOTION TO AMEND ORIGINAL MOTION:**

To the sewer operating budget, add objective #8: "To sample, analyze and compare effluent characteristics to determine rate structure discharge".

Frisbie/Davis - unanimously approved.

- MOTION: To adopt Ordinance #542 adopting the 1989 City Budget.  
Crowe/Davis - unanimously approved.
- MOTION: To recess to executive session at 11:40 p.m.  
Frisbie/Crowe - unanimously approved.
- MOTION: To return to regular session at 11:54 p.m.  
Crowe/Frisbie - unanimously approved.
- MOTION: To adjourn at 11:55 p.m.  
Frisbie/Crowe - unanimously approved.

Cassette recorder utilized.  
Tape 94 Side 2 000 - end.  
Tape 95 Both Sides  
Tape 96 Both Sides  
Tape 97 Both Sides.

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 12, 1988

PRESENT: All present.

CALL TO ORDER: 7:05 p.m.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS:

1. Westside Annexation Ordinance - 2nd reading.  
City Administrator Mike Wilson presented information on the ordinance.

There was no public comment.

William Cordingly expressed concerns over changing portions of the ordinance for the second reading. Mr. Wilson explained the procedure used for the adoption of ordinances.

MOTION: To adopt Ordinance #543 approving the annexation of the Westside Business District.  
Ryan/Crowe - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of November 28, 1988.  
Frisbie/Crowe - unanimously approved.

CORRESPONDENCE:

1. Pierce Transit Board of Commissioners election.

MOTION: To nominate Bob Anderson, Mayor of the Town of Steilacoom, to fill the position on the Board of Commissioners.  
Perrow/Crowe - unanimously approved.

OLD BUSINESS:

1. Ordinance setting 1989 levy - 2nd reading.

MOTION: To adopt Ordinance #544 setting the 1989 levy rate.  
Ryan/Davis - approved by a vote of 4 to 1 with Frisbie voting against. Mr. Frisbie's main concern was that by setting the 1987 sewer bond excess levy rates at the level proposed, there would be insufficient funds for the construction of the next phase of the treatment plant.

NEW BUSINESS:

1. SEPA Ordinance - 1st reading.
2. Hearing Examiner report on RZ-88-05/SP-88-07: Wollochet Investors/KinderCare, and 1st reading of ordinance on rezone.  
Pete Friedman explained the request.

Don Weber, representing KinderCare, was available to answer questions.

MOTION: To accept the findings, conclusions and recommendation of the Hearing Examiner.  
Ryan/Davis

**MOTION TO AMEND:**

To only allow the top of the bell tower to be red, the lower portion to be of the same type and color as the rest of the building.  
Frisbie/Crowe - unanimously approved.

**MOTION TO AMEND:**

To table the rezone portion of the request to the first meeting in April to coincide with the Peacock rezone application.  
Frisbie/Crowe - unanimously approved.

The council expressed a desire to remain consistent in the granting of rezones and wished to clarify some legal questions regarding the upgrading of the property.

**MOTION:** To table the entire issue to the meeting of December 28, 1988.  
Davis/Crowe - unanimously approved.

Mike Rabstoff, representing Wollochet Investors, questioned how denial of the rezone application would affect the use of the balance of the property.

3. Pre-design report on No. Harborview/Peacock Avenue storm drainage.

Public Works Director Tom Heinecke explained the report.

Jack Sell, of Layton & Sell, presented council with an overview of the report and his recommendations.

4. Jerisich Park contract award.

Mr. Heinecke presented the information received from the four bidders on the project.

**MOTION:** To award the contract for the pier construction at Jerisich Park to General Construction Company for the base bid price of \$35,108 plus tax and to include an additional \$4,000 change order budget for potential changes.  
Davis/Ryan - unanimously approved.

5. Ordinance setting water utility rates - 1st reading.

6. Ordinance setting sewer utility rates - 1st reading.

**MOTION:** To table the issue until the first meeting in April, 1989.  
Frisbie/Davis - motion withdrawn.

7. Budget emergency ordinance - 1st reading.

8. Reconsideration of 1989 Salary Schedule.

**MOTION:** To overturn the recommended adjustment to the salary ranges and instead provide a 3.3% increase based on the current cost of living to all ranges.  
Crowe/ - motion died for lack of a second.

9. Travel/Training.

Mr. Wilson provided information on this subject with respect to the budgeting process and time spent for attending conferences.

**MOTION:** To accept the original travel budget as submitted without amendments.  
Crowe/Davis - approved by a vote of 3 to 2 with Frisbie and Perrow voting against.

DEPARTMENT MANAGERS' REPORTS:

1. Police:

Sergeant Dennis Freeman provided council with the Police Department's monthly statistics.

PAYROLL:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

EXECUTIVE SESSION:

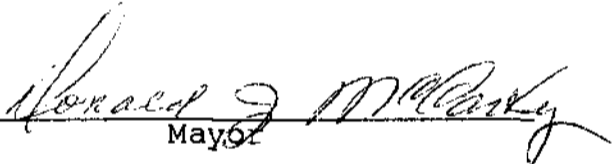
MOTION: To recess to executive session at 9:40 p.m.  
Ryan/Crowe - unanimously approved.

MOTION: To return to regular session at 10:06 p.m.  
Davis/Ryan - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:07 p.m.  
Frisbie/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 98 Both Sides  
Tape 99 Both Sides  
Tape 100 Side 1 000 - 354.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 28, 1988

PRESENT: Councilmembers Frisbie, Crowe, Davis, Ryan and Mayor McCarty.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:02 p.m.

PUBLIC HEARINGS:

1. Budget emergency ordinance - 2nd reading.

There was no public input.

MOTION: To adopt Ordinance #545 approving the budget emergency.  
Frisbie/Crowe - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of December 12, 1988.  
Davis/Crowe - unanimously approved.

OLD BUSINESS:

1. SEPA Ordinance - 2nd reading.

MOTION: To adopt Ordinance #546 approving the State Environmental Policy Act.  
Frisbie/Crowe - unanimously approved.

2. Hearing Examiner report on RZ-88-05: Wollochet Investors/Kinder Care, 2nd reading of Ordinance on rezone, resolution approving site plan.

Geoff Moore, acting on behalf on the applicants, requested a continuance of the rezone to the first meeting of April, 1989.

MOTION: To adopt Resolution #241 approving the site plan for the project.  
Crowe/Davis - unanimously approved.

3. Water rates ordinance - 2nd reading.

MOTION: To adopt Ordinance #547 setting new rates for the water utility.  
Crowe/Davis -

MOTION TO AMEND ORIGINAL MOTION:

To increase the customer base charge to reflect depreciation cost of the system but maintain the commodity charge.  
Frisbie/ - motion died for lack of a second.

Original motion and second withdrawn.

MOTION: To adopt Ordinance #547 setting new rates for the water utility with no minimum monthly charge.  
Crowe/Davis - approved by a vote of 3 to 1 with Frisbie voting against.

4. Sewer rates ordinance - 2nd reading.

MOTION: To table discussion of this item until discussion on the sewer connection agreement has been completed.  
Davis/Crowe - unanimously approved.

NEW BUSINESS:1. Sewer connection agreement.

City Administrator Mike Wilson explained the agreement.

MOTION: To adopt the sewer connection agreement with interest charged at the bond rate plus 1/2%, to be fixed annually.

Davis/Crowe - approved by a vote of 3 to 1 with Frisbie voting against.

## MOTION TO AMEND ORIGINAL MOTION:

To charge interest at 1-1/2% per month (18% per year).

Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To charge interest at 1% per month (12% per year) plus an administrative fee.

Frisbie/Davis - approved by a vote of 3 to 1 with Davis voting against.

## MOTION TO AMEND ORIGINAL MOTION:

To require a 25% minimum connection charge to be paid at the time of signing of the agreement.

Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To reduce the installment period from 10 years to five years.

Frisbie/ - motion died for lack of a second.

OLD BUSINESS: Sewer rate ordinance.

MOTION: To remove this issue from the table.  
Davis/Crowe - unanimously approved.

MOTION: To adopt ordinance #548 setting the sewer utility rates.  
Crowe/Davis - approved by a vote of 3 to 1 with Frisbie voting against.

2. Business and Occupation tax ordinance - 1st reading.

To be discussed after the annexation update.

3. 1989 Police Guild agreement.

To be discussed during executive session.

4. Flood hazard construction standards revision ordinance - 1st reading.

Building Official Steve Bowman explained the revisions.

5. City Hall expansion.

Mr. Wilson presented preliminary plans.

MOTION: To retain an architect to begin work on drawings for the expansion of City Hall.  
Crowe/Frisbie - unanimously approved.

6. Sewer treatment plant expansion construction budget.

Mr. Wilson briefed council on the status of the budget.

7. Westside annexation update.

Mr. Wilson explained the process proposed to meet with opponents to the annexation.

MOTION: To approve the process.  
Crowe/Davis - unanimously approved.

2. Business and Occupation tax ordinance - 2st reading.

ANNOUNCEMENT OF OTHER MEETINGS:

Joint meeting with Planning Commission and Tom Beckwith to discuss sub-area planning set for January 3, 1989, at 7:00 p.m.

BILLS:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

EXECUTIVE SESSION:

MOTION: To recess to executive session at 9:05 p.m.  
Davis/Crowe - unanimously approved.

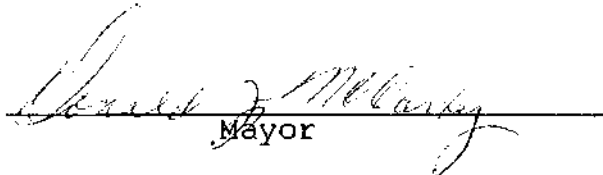
MOTION: To return to regular session.  
Davis/Crowe - unanimously approved.

MOTION: To approve the contract with the Police Guild along with the wellness benefit (8 hours of compensatory pay for every six months of sick leave not used) and a base pay adjustment of 3% added to base pay.  
Davis/Ryan - unanimously approved.

MOTION: To implement a 2% cost of living adjustment for all non-union employees.  
Crowe/ - motion died for lack of a second.

MOTION: To adjourn at 9:45 p.m.  
Frisbie/Ryan - unanimously approved.

Cassette recorder utilized.  
Tape 100 Side 2 000 - end  
Tape 101 Both Sides  
Tape 102 Side 1 000 - 441.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 9, 1989

PRESENT: Councilmembers Frisbie, Crowe, Perrow and Mayor McCarty. Councilmember Davis arrived at 7:40 p.m.

ABSENT: Councilmember Ryan.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:01 p.m.

PUBLIC HEARINGS:

1. Spinnaker Ridge common area modifications.  
Jim Richardson, Acting Planning Director, explained to council regarding the deletion of the jogging path from the development's plan.

John "Bud" Tynes, representing Nu-Dawn Homes, spoke in favor of the deletion.

Donna Roper, representing the residents of Spinnaker Ridge, agreed to the deletion of the path as long as some other conditions were met. The residents requested that: 1) the sprinkler system be enlarged, 2) the swimming pool be repaired, 3) the jacuzzi be completely tiled, and 4) an outdoor shower be installed near the pool.

George Dunkel and Bob Patton spoke as residents of Spinnaker Ridge.

MOTION: To delay action on the issue until February 13, 1989 to allow the residents time to meet with the developer and the city planner.  
Crowe/Perrow - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of December 28, 1988.  
Crowe/Frisbie - although Crowe and Frisbie voted in favor of approval, Perrow abstained, therefore the motion died.

OLD BUSINESS:

1. Business and Occupation Tax Ordinance - 2nd reading.

MOTION: To adopt Ordinance #549.  
Perrow/Crowe - unanimously approved.

2. Flood hazard construction standards revision ordinance - 2nd reading.

MOTION: To adopt Ordinance #550.  
Frisbie/Crowe - unanimously approved.

3. Westside zoning committee plan and rules outline.  
City Administrator Mike Wilson presented to council the plan for the zoning review committee.

MOTION: To adopt Resolution #242.  
Crowe/Frisbie - unanimously approved.

(At this point in the meeting, Councilmember Davis arrived.)

NEW BUSINESS:

1. Chamber of Commerce - signs.  
Acting Planning Director Jim Richardson explained the request by the Chamber to install seven signs throughout the city. Due to the change in the sign ordinance, the Chamber would now require variances to install several of the signs in the locations they had originally intended.

MOTION: To have the mayor meet with the Chamber and the Planning Director to make a recommendation to council on the action to take.  
Crowe/Davis - tie vote with Crowe and Davis voting for and Perrow and Frisbie voting against.

MOTION: To table the issue until the meeting of January 23, 1989, at that time to return with pictures and recommendations for council.  
Davis/Crowe - approved by a vote of 3 to 1 with Frisbie voting against.

2. Hearing Examiner report and recommendation on RZ-88-08: Soundview Associates, and 1st reading of an ordinance approving the rezone.

Mr. Richardson provided the council with information on the rezone and the concomitant agreement.

Geoff Moore, Pac-Tech Engineering, was available to answer any questions.

MOTION: To accept the findings, conclusion, and recommendation of the Hearing Examiner with the addition of Condition #7: The agreement will become null and void if the property is not developed within 36 months.  
Frisbie/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To include a Condition #8: On-site stormwater systems, curbs, gutters, and sidewalks, etc., to be installed consistent with council policy.  
Perrow/Crowe - unanimously approved.

3. Hearing Examiner report and recommendation on RZ-88-06: Sparks, and 1st reading of an ordinance approving the rezone.

Mr. Richardson explained the application.

Geoff Moore of Pac-Tech Engineering and the applicant, Doug Sparks, were available to answer questions.

MOTION: To approve the rezone from R-1 to RB-1 contingent upon the receipt of a site plan application within six months.  
Perrow/Davis - unanimously approved.

4. Special occasion liquor license - Peninsula Firefighters.

MOTION: To approve the request for a special occasion liquor license.  
Crowe/Davis - unanimously approved.

5. Tom Beckwith agreement to provide consulting services.

MOTION: To approve the agreement with Tom Beckwith.  
Perrow/Davis - unanimously approved.

6. Eden Systems software maintenance agreement.

MOTION: To approve the maintenance agreement with Eden Systems.  
Frisbie/Crowe - unanimously approved.

7. Kitsap County Jail contract.

MOTION: To approve the contract with Kitsap County.  
Crowe/Frisbie - unanimously approved.



DEPARTMENT MANAGERS' REPORTS:

1. Police: Chief Denny Richards presented the monthly status report.

MINUTES:

MOTION: To approve the minutes of the meeting of December 28, 1988.  
Frisbie/Crowe - approved by a vote of 3 with Perrow abstaining.

BILLS:

MOTION: To approve.  
Perrow/Crowe - unanimously approved.

PAYROLL:

MOTION: To approve.  
Crowe/Frisbie - unanimously approved.

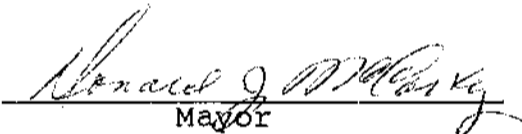
ANNOUNCEMENT OF OTHER MEETINGS:

1. Joint Planning Commission and City Council meeting:  
Set for 7:00 p.m., January 17, 1989, at City Hall.

ADJOURN:

MOTION: To adjourn at 8:37 p.m.  
Crowe/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 102 Side 2 000 - end  
Tape 103 Both Sides.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 23, 1989

PRESENT: Councilmembers Frisbie, Crowe, Davis, Perrow and Mayor McCarty.

ABSENT: Councilmember Ryan.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:04 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of January 9, 1989.  
Davis/Crowe - unanimously approved.

CORRESPONDENCE:

1. Request for outside utility service - Holly Corporation.  
Public Works Director Tom Heinecke explained the request for outside sewer and water service.

MOTION: To approve the request.  
Perrow/Crowe - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To clarify the short plat to read "four single family lots."  
Frisbie/Crowe - unanimously approved.

OLD BUSINESS:

1. RZ-88-08: Soundview Associates - 2nd reading.

MOTION: To adopt Ordinance #551.  
Perrow/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To add condition #7:  
"The change of zoning and site plan approval authorized under this agreement shall be valid for a period of three years from the date of council approval. Failure to obtain final site plan approval and building permits within this period shall cause the expiration of the site plan approval and the zoning shall revert to the standard B-1 zoning."  
Frisbie/Perrow - unanimously approved.

2. RZ-88-06: Sparks - 2nd reading.

MOTION: To approve the rezone conditioned upon the filing of a site plan within six months.  
Frisbie/ - motion died for lack of a second.

MOTION: To table this issue until a site plan is received.  
Crowe/ Davis - unanimously approved.

3. Chamber of Commerce - signs.

MOTION: To approve proceeding with the height variance.  
Davis/Crowe - unanimously approved.

NEW BUSINESS:

1. Hearing Examiner report and recommendation on SP-88-09: Uddenberg, and resolution.

MOTION: To accept the findings, conclusion, and recommendation of the Hearing Examiner and approve Resolution #243.  
Davis/ Frisbie - unanimously approved.

2. Gig Harbor Business Park request to change site plan, and resolution.

MOTION: To approve resolution #244 allowing the change of site plan.  
Frisbie/Crowe - unanimously approved.

3. New private street name.

MOTION: To approve the name "Defiance Lane" for the new street name.  
Davis/Perrow - unanimously approved.

4. Liquor license renewal.

MOTION: To approve the liquor license renewal for the Harbor Inn Restaurant and Neville's Shoreline.  
Perrow/Davis - unanimously approved.

5. Special occasion liquor license - Chamber of Commerce.

MOTION: To approve the request for a special occasion liquor license.  
Crowe/Davis - unanimously approved.

6. Election of Mayor Pro-Tem.

Mayor McCarty nominated Les Crowe as Mayor Pro-Tem.

MOTION: To accept the nomination and elect council-member Crowe as Mayor Pro-Tem.  
Perrow/Davis - unanimously approved.

7. Municipal bond broker appointment.

City Administrator Mike Wilson provided council with information regarding the firms submitting proposals and recommended the joint proposal of Security Pacific and Piper, Jaffray and Hopwood as the city's bond broker.

MOTION: To accept the joint proposal of Security Pacific and Piper, Jaffray and Hopwood as the city's bond broker.  
Davis/Crowe - unanimously approved.

8. Temporary business licenses.

Mr. Wilson requested from council clarification of the city's policy on temporary business licenses.

After discussion, it was decided to have the current policy remain in effect which requires all temporary businesses to pay a fee of \$20 per day.

DEPARTMENT MANAGERS' REPORT:

1. Mr. Wilson provided council with an update on the Westside Zoning Review Committee.

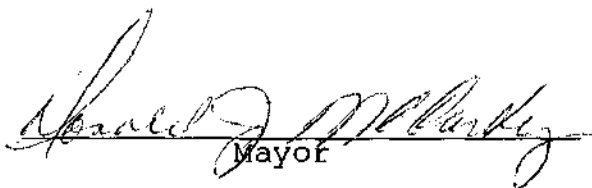
BILLS:

MOTION: To approve.  
Crowe/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:01 p.m.  
Davis/Crowe - unanimously approved.

Cassette recorder utilized.  
Tape 104 Side 1 072 - end  
Side 2 000 - end

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 13, 1989

PRESENT: Councilmembers Frisbie, Crowe, Davis, Ryan and Mayor McCarty.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:02 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of January 23, 1989.  
Frisbie/Crowe - unanimously approved.

CORRESPONDENCE: None scheduled.

OLD BUSINESS:

1. RZ-88-08: Soundview Associates, site plan revision.  
Acting Planning Director Jim Richardson explained the request.

MOTION: To approve the site plan revision by passage of Resolution #245 with the additional requirement that heavy screening (i.e., mature evergreens) be insured by the planning department along the back corner of the lot.  
Crowe/Frisbie - unanimously approved.

2. SP-89-01: Mi Rancho, site plan review resolution.

MOTION: To accept the findings, conclusions, and recommendations of the Hearing Examiner and approve the project by passage of Resolution #246.  
Davis/Crowe - unanimously approved.

NEW BUSINESS:

1. Survey of Harborview Drive for sidewalks.  
Public Works Director Tom Heinecke explained the process used to recommend Thornton Land Surveying.

MOTION: To award the contract to Thornton Land Surveying for a time and materials contract not to exceed \$15,000 including the installation of five WSDOT standard monuments along the length of the project.  
Frisbie/Crowe - unanimously approved.

2. Sewer connection agreement.

Finance Officer Connie Leonard explained the proposed change in the interest rate charged.

MOTION: To utilize 10% per annum when the prime rate is at or below 10%; when the prime rate is above 10%, the interest rate charged will be based on the prime taken January 15 and utilized for the year.  
Crowe/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

The initial interest rate will be based on the rate as of this date which will be 11%.  
Frisbie/Crowe - unanimously approved.

3. Planning Director employment agreement.  
The Mayor explained the changes recommended by legal staff to the contract specifying certain geographic areas where employment could not be sought.

MOTION: To approve the contract as presented.  
Crowe/Davis - unanimously approved.

4. Department of Licensing computer agreement.

MOTION: To approve the contract with the Department of Licensing to provide computer services.  
Crowe/Davis - unanimously approved.

5. Special occasion liquor license - Our School.

MOTION: To approve the special occasion liquor license.  
Davis/Crowe - unanimously approved.

6. Liquor license renewal - Candles and Wine, Ltd.

MOTION: To approve the liquor license renewal.  
Ryan/Davis - unanimously approved.

7. Notification of surplus equipment.

MOTION: To declare those items surplus and dispose of them by donation to the Salvation Army, Goodwill, or some other cause.  
Ryan/Crowe - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Police Chief Denny Richards presented council with the department's statistics for the month of January.
2. Public Works:  
Mr. Heinecke informed council that the Department of Ecology has approved the expansion of the sewage treatment plant.

PAYROLL:

MOTION: To approve.  
Ryan/Davis - unanimously approved.

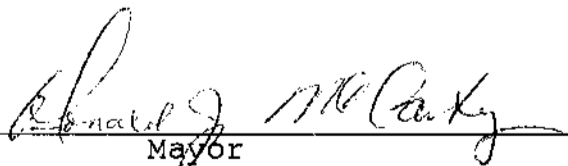
BILLS:

MOTION: To approve.  
Crowe/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 7:59 p.m.  
Ryan/Crowe - unanimously approved.

Cassette recorder utilized.  
Tape 105 Side 1 032 - end.  
Side 2 000 - end.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 27, 1989

PRESENT: Councilmembers Frisbie, Crowe, Ryan, Perrow, and Mayor McCarty.

ABSENT: Councilmember Davis arrived at 8:00 p.m.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARINGS: 7:10 p.m.

1. Proposed zoning for the Westside Business District.  
City Administrator Mike Wilson gave a brief overview of the proposal and the process used by the committee in determining the proposal.

John English, chairman of the Ad Hoc committee, presented the proposal.

Jim Richardson, acting Planning Director, summarized the committee's proposal.

Members of the Ad Hoc Committee spoke:

John Holmaas, Bill Cordingly, Chuck Hogan, and Michael Connor.

City Attorney Wayne Tanaka was available to answer questions.

City residents spoke:

Joan Stevens-Taylor, Roger Mosiman, Veronica Kuhlman, Robert Stewart, Stevens Dimant, Rosemary Ross, Steve Ekberg, and Joanne Jones.

Residents or property owners of the proposed annexation area spoke:

Mary Solle, Daryl Hedman, and John Hodder.

Others wishing to comment:

John Morrison, Walt Smith, Melvin Wilson, Howard Kershner, Pat Cummings, Tom Morfee, Richard Yaskar, Irene Widney, Bob Hartwig (who read a letter from Mary Kenney), Charlie Martin, Jon Kvinsland, and Neil Landron.

The public hearing was then closed.

MINUTES:

MOTION: To approve the minutes of the meeting of February 13, 1989.  
Davis/Crowe.

DEPARTMENT MANAGERS' REPORTS:

1. Finance/Administration: 1988 year-end financial report.  
Mr. Wilson and Finance Officer Connie Leonard provided council with the year-end financial report.

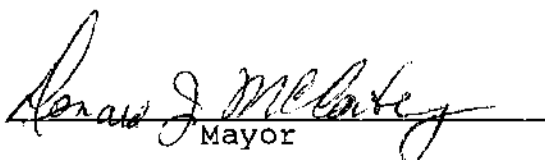
BILLS:

MOTION: To approve.  
Crowe/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:36 p.m.  
Crowe/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 106 Both Sides  
Tape 107 Both Sides  
Tape 108 Both Sides  
Tape 109 Side 1 000 - 132.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 13, 1989

PRESENT: Councilmembers Frisbie, Crowe, Davis, and Mayor McCarty.

ABSENT: Councilmember Perrow.

CALL TO ORDER: 7:20 p.m.

PUBLIC COMMENT/DISCUSSION:

1. Emmett Guise, teacher from Gig Harbor High School, explained the exchange program with a high school in Moscow, Russia.

PUBLIC HEARINGS: None scheduled.

MINUTES:

MOTION: To approve the minutes of the meeting of February 27, 1989.  
Davis/Crowe - unanimously approved.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. 1988 Achievements.  
City Administrator Mike Wilson presented an overview of the departmental achievements and highlighted several.

2. Sewer and water utility rate ordinance amendments - 1st reading.  
Mr. Wilson explained the necessity for the proposed amendments.

3. Liquor license application - Gig Harbor Deli and Cafe.

MOTION: To approve the application for the Gig Harbor Deli and Cafe.  
Crowe/Davis - unanimously approved.

4. Liquor license renewals.

MOTION: To approve the license renewals for the Eagles Club and The Tides Tavern.  
Davis/Crowe - unanimously approved.

5. Special Occasion liquor license - Rotary Club.

MOTION: To approve the special occasion application for the Rotary Club.  
Davis/Crowe - unanimously approved.

6. ULID #2 Construction Costs - Debt Financing update.  
Mr. Wilson explained to the council that the ULID construction was still under budget and that financing was proceeding as planned.

7. Award contract of Skansie Avenue water line project.

Council wished to go into executive session for discussion of this item.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards presented council with the department's statistics for the month of February.

PAYROLL:

MOTION: To approve payment of warrants numbered 3967 through 4014 in the amount of \$51,291.21.  
Crowe/Frisbie - unanimously approved.

BILLS:

MOTION: To approve payment of warrants numbered 3114 through 3215 in the amount of \$84,003.31.  
Davis/Crowe - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 8:25 p.m.  
Davis/Crowe - unanimously approved.

MOTION: To return to regular session.  
Crowe/Frisbie - unanimously approved.

SKANSIE AVENUE WATER LINE:

MOTION: To accept the bid from Pape & Sons Construction for the Skansie Avenue Water line project.  
Crowe/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:40 p.m.  
Crowe/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 109 Side A 133 - end  
Side B 000 - end.  
Tape 110 Side A 000 - 206.

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 27, 1989

PRESENT: Councilmembers Frisbie, Crowe, Davis, Perrow and Mayor McCarty.

CALL TO ORDER: 7:06 p.m.

PUBLIC COMMENT/DISCUSSION:

1. Tom Morfee, of the citizens' group CRA, presented his group's recommendations for zoning of the Westside annexation area.

APPOINTMENT OF COUNCILMEMBER:

Robert Stuart, Vern Garner, Sandra Cooley, Mark Hoppen, and John English each addressed the council and provided answers to questions.

**MOTION:** To recess to executive session.  
Crowe/Davis - unanimously approved.

**MOTION:** To return to regular session.  
Davis/Perrow - unanimously approved.

**MOTION:** To nominate John English to fill the vacancy on the city council.  
Crowe/Davis - unanimously approved.

John English was sworn in as councilmember by City Administrator Mike Wilson.

MINUTES:

**MOTION:** To approve the minutes of the meeting of March 13, 1989.  
Davis/Crowe - approved by a vote of 3 - 0 with English and Perrow abstaining.

OLD BUSINESS:

1. Sewer utility rate ordinance - 2nd reading.  
Mr. Wilson explained the proposed changes.

**MOTION:** To adopt Ordinance #552.  
Crowe/Davis - failed by a vote of 2 - 2 with Perrow and Frisbie voting against and English abstaining.

MOTION TO AMEND ORIGINAL MOTION:

To delete Section 1, and add to Section 2, "the minimum charge shall coincide with the residential minimum."  
Frisbie/ - motion died for lack of a second.

**MOTION:** To delete the new wording in Section 1.

Perrow/Frisbie - failed by a vote of 2 - 2 with Davis and Crowe voting against and English abstaining.

**MOTION:** To delete the proposed new wording in Section 1, and modify the ordinance so that the minimum charge for commercial establishments is the same as for residential units.  
Davis/Crowe - approved by a vote of 4 - 0 with English abstaining.

Jake Bujacich questioned council about the comparison of rates for customers inside and outside the city limits.

NEW BUSINESS:

1. 1988 Employee of the Year Award.  
Mr. Wilson introduced Karin Ashabraner who was presented with a plaque for 1988 City Employee of the Year by Mayor McCarty.

2. Discussion on sub-area planning and Millville planning update.  
 Planning Director Ray Gilmore explained the process used by the Planning Commission and their recommendation for further sub-area review.

MOTION: To temporarily suspend the sub-area planning process until September, 1989.  
 Davis/Crowe - unanimously approved.

3. Water and sewer bond ordinance - 1st reading; and preliminary official statement.
4. Soundview Associates rezone and site plan - 1st reading of rezone ordinance, and resolution.
5. Latecomers agreement - John Brewer.

MOTION: To table this issue until the meeting of April 10, 1989.  
 Frisbie/Davis - unanimously approved.

6. Special occasion liquor license - Chamber of Commerce.

MOTION: To approve the request for a special occasion liquor license.  
 Davis/Crowe - unanimously approved.

7. Award contract of lmg water tank.  
 Public Works Director Tom Heinecke presented council with information regarding the bidding for the project.

MOTION: To award the project to Pitt-Des Moines, Inc. for a not to exceed figure of \$295,000 and authorize the Public Works Director a change order budget of \$10,000.  
 Davis/Crowe - unanimously approved.

8. City Hall architectural services agreement.  
 Mr. Wilson explained the bids received and the interviews with two firms.

MOTION: To award the contract for architectural services to Architects Reed Reinvald as amended.  
 Crowe/Frisbie - unanimously approved.

#### BILLS:

MOTION: To approve the payment of warrants 4093 through 4096 and 4015 through 4088.  
 Crowe/Perrow - unanimously approved.

#### EXECUTIVE SESSION:

MOTION: To recess to executive session at 9:25 p.m.  
 Davis/Frisbie - unanimously approved.

MOTION: To return to regular session.  
 Crowe/Frisbie - unanimously approved.

MOTION: To continue the meeting to Tuesday, March 28, 1989, at 4:30 p.m. (9:35 p.m.)  
 Crowe/Frisbie - unanimously approved.

CONTINUED GIG HARBOR CITY COUNCIL MEETING OF MARCH 27, 1989Held on March 28, 1989PRESENT: Councilmembers Davis, Perrow, EnglishCALL TO ORDER: 4:35 p.m.

Discussion with City Administrator Mike Wilson and Planning Director Ray Gilmore relative to the Westside zoning.

MOTION: To adjourn regular session at 6:20 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 110 Both sides.  
Tape 111 Both sides.  
Tape 112 Side 1 000 - end  
Side 2 000 - 214.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 10, 1989

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:08 p.m.

Due to the anticipated length of the scheduled public hearing, council asked to hear the 2nd reading of the sewer and water bond ordinance.

OLD BUSINESS:

1. Water and sewer bond ordinance - 2nd reading.  
City Administrator Mike Wilson explained the ordinance and introduced Rick Thomas of Security Pacific Bank. Mr. Thomas provided council with information on the interest rates of the bonds and the success of their sale.

MOTION: To adopt Ordinance #553.  
Frisbie/Davis - unanimously approved.

PUBLIC HEARINGS:

1. Proposed zoning for Westside Annexation Area - 2nd reading.  
Mayor McCarty opened the public hearing and asked for comments from the spectators. Those persons expressing views and/or concerns were:

Bob Backstein, Geoff Moore, Irene Widney, Jon Kvinsland, Mike O'Connor, Minot Davis, Bill Cordingly, Tom Morfee, Clarice Johnson, Robert Aylor, Richard Yasgar, Dr. Neil Landron, Daryl Hedman, Kae Paterson, Roger Mosiman, Larry Heggerness, John Hodder, and Bob Thorpe.

The hearing was closed at 9:08 p.m.

MOTION: To adopt Ordinance #554 as amended.  
Perrow/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To eliminate consideration of a WR-3 zone.  
Frisbie/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To eliminate consideration of a WB-2 zone.  
Frisbie/Davis - approved by a vote of 3 to 1 with English voting against.

MOTION TO AMEND ORIGINAL MOTION:  
To change the proposed B-2 zoning areas to RB-2.  
Davis/English - motion was withdrawn.

MOTION TO AMEND ORIGINAL MOTION:  
In the RB-2 zone, there shall be a basic residential density of eight dwelling units per acre with 12 dwelling units per acre allowed as a conditional use.  
  
English/Perrow - approved by a vote of 3 to 1 with Davis voting against.

MOTION TO AMEND ORIGINAL MOTION:  
To the conditional uses section of the RB-2 zone, add:  
"8. Light assembly and associated storage."  
  
Perrow/Frisbie - unanimously approved.

## MOTION TO AMEND ORIGINAL MOTION:

To the development standards section of the RB-2 zone, item 6, change it to read:

"Any yard abutting residential uses or zones shall have 40 feet of dense vegetative screening. Easements not having dense vegetative screening are not included."

Frisbie/English - unanimously approved.

## MOTION TO AMEND ORIGINAL MOTION:

To delete the recommended language in the site coverage section and instead add the following:

- A. 55% site coverage is permitted outright.
- B. 70% site coverage is conditionally allowed, subject to the following:
  - 1) For every 1% increase in site coverage, an additional 0.5 feet of buffer shall be provided between the use and adjacent single family residential use or zone.
  - 2) Increased buffering shall consist of one of the following:
    - a) Undisturbed native vegetation which meets the definition of a dense vegetative screen.
    - b) Appropriate landscape vegetation consisting of a mixture of coniferous and broadleaf evergreen species with minimum planting height of six feet and capable of providing a dense vegetative screen within three years of planting.
    - c) As an alternative to b), the opaque portion of the screen may consist of a weather-resistant wood fence of six feet in height, constructed along the property line.
  - 3) Buffer vegetation shall be maintained for the life of the project. Dead, diseased, or dying vegetation may be removed, provided that replanting of vegetation of a like or similar species in size and area coverage shall be accomplished within six months from removal."

Davis/Frisbie - unanimously approved.

## MOTION TO AMEND ORIGINAL MOTION:

To section 17.30 A. Intent, add the following:

"Furthermore, the RB-2 zone would serve to minimize impacts to adjacent residential uses by limiting general operational impacts of a use to that portion of the site between the structure(s) and the fronting road.

And to Section H. (RB-2) Parking, add the following:

"Where the parcel abutts a residential use or zone, parking and vehicle access areas shall be located between the fronting road and the structure(s), provided that where site characteristics or design preclude locating parking and access as described, that an additional ten feet of buffering shall be required."

English/Frisbie - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To include in the RB-2 zone, the sections on Underground Utilities, Existing Developments, Landscaping, Parking Lot Landscaping, and Perimeter Landscaping from the WSC zone.

Frisbie/Davis - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To accept the recommendation of the Ad-Hoc committee, as follows:

Maximum building height in an RB-2 District shall be limited as follows:

- "1. Twenty-eight feet within the first 100 feet of an existing residential use or zone.
2. Thirty-five feet for structures located more than 100 feet from an existing residential use or zone."

Davis/English - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To allow residential development as a conditional use in the WSC district to be reviewed consistent with the density as in the RB-2 district.

Perrow/Frisbie - approved by a vote of 3 to 1 with English voting against.

**MOTION TO AMEND ORIGINAL MOTION:**

To strike 17.58.050(B) and instead require a minimum lot size of 22,500 square feet.

Frisbie/English - fails by a 2 to 2 vote with Davis and Perrow voting against.

**MOTION TO AMEND ORIGINAL MOTION:**

To reduce the percentage of impervious cover allowed to 75% in the WSC zone.

Davis/English - approved by a vote of 3 to 1 with Perrow voting against.

**MOTION TO AMEND ORIGINAL MOTION:**

To amend chapter 17.58.060 Underground Utilities both in the RB-2 and WSC zones to read as follows:

"Underground utilities are required on private property for all development and redevelopment projects comprising a minimum of 35% increase in floor area of any

building requiring such utilities that is situated within the zone. The 35% increase is cumulative commencing with the effective date of this ordinance."

Frisbie/Davis - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To allow through a conditional use process heights to exceed 35 feet up to 60 feet in the WSC zone only.

Perrow/Davis - approved by a vote of 3 to 1 with English voting against.

MINUTES:

**MOTION:** To approve the minutes of the meeting of March 27, 1989.  
Davis/Perrow - unanimously approved.

OLD BUSINESS:

2. Soundview Associates rezone and site plan - 2nd reading of rezone ordinance; resolution.

**MOTION:** To adopt Ordinance #555.  
English/Davis - unanimously approved.

**MOTION:** To accept the findings, recommendation, and conclusion of the Hearing Examiner and adopt resolution #247.  
Davis/Frisbie - unanimously approved.

NEW BUSINESS:

1. Sparks rezone - re-introduction - 1st reading of rezone ordinance; resolution.  
2. Renewal of liquor licenses.

**MOTION:** To approve the renewal of liquor licenses for Uddenberg's Thriftway and Pizza Harbor.  
Frisbie/Davis - unanimously approved.

APPROVAL OF PAYROLL:

**MOTION:** To approve warrants #3216 through #3296 in the amount of \$92,404.94.  
Davis/English - unanimously approved.

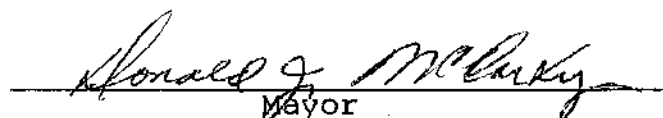
APPROVAL OF BILLS:

**MOTION:** To approve warrants #4097 through #4135 in the amount of \$62,870.44.  
Davis/English - unanimously approved.

ADJOURN:

**MOTION:** To adjourn at 12:55 a.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 112 Side B 215 - end.  
Tape 113 Both sides.  
Tape 114 Both sides.  
Tape 115 Both sides.  
Tape 116 Both sides.  
Tape 117 Side A 000 - end  
Side B 000 - 010.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 22, 1989

PRESENT: Councilmembers Frisbie, Garner, Davis, Perrow, and Mayor McCarty.

ABSENT: Councilmember English.

Please note:  
Meetings out of  
order & minutes of  
4/24/89 & 5/5/89  
follow.

ON:

5 The council regarding the retaining wall for his property which -way.

the council that since the construction facility, there is a need for walkway at Stinson and Grandview.

n.

all.

re reconstruction of a non-conforming inner similar to that proposed, such be recorded with the deed to run with

Perrow/Davis - unanimously approved.

PUBLIC HEARING:

1. Sign Ordinance amendment - 2nd reading.

MOTION: To adopt Ordinance #588.  
Perrow/Davis - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of May 8, 1989.  
Davis/Frisbie - unanimously approved.

CORRESPONDENCE:

1. Wollochet Investors Rezone.

Mike Rabstoff was present to question the decision of the council to review the rezone request only when a site plan has been filed.

MOTION: To uphold the position of the last meeting which tabled the rezone request.  
Frisbie/Garner - unanimously approved.

At this point in the meeting, Mayor McCarty introduced Emmett Guise from Gig Harbor High School. Mr. Guise had travelled to the Soviet Union with several high school students and had presented a key to the City of Gig Harbor to administrators of school #1276, Moscow. He presented council with a photograph taken in the administrator's office showing the key to the City of Gig Harbor.

OLD BUSINESS:

1. RZ-88-02: Peacock rezone request - 2nd reading.

Planning Director Ray Gilmore provided council with background information on this request.

MOTION: To accept the Hearing Examiner's findings, conclusions, and recommendation subject to the conditions recommended by staff under an R-2 conditional use, not to exceed eight units per acre.  
Davis/Perrow - approved by a vote of 3 to 1 with Frisbie voting against.



2. SDP-88-04: Conan resolution.  
MOTION: To approve Resolution #250 approving the shore-line substantial development permit.  
Frisbie/Davis - unanimously approved.
3. SPR-89-03: Madrona Park Associates resolution.  
MOTION: To approve Resolution #251 approving the site plan for the Kimball Drive Center.  
Frisbie/Davis - unanimously approved.
4. Scott House plan review - Bill Reed.  
Architect Bill Reed was present to provide council with information regarding the remodeling of the Scott House.  
MOTION: To approve the plans for the remodel as presented.  
Perrow/Davis - unanimously approved.

NEW BUSINESS:

1. Request for site plan revision 80-297: Scannel.  
It was requested this item be continued to the meeting of June 26, 1989.
2. Contract for legal services.  
MOTION: To approve the contract with the Ogden firm for legal services.  
Frisbie/Garner - unanimously approved.
3. Contract award for well design.  
Public Works Director Tom Heinecke provided council with information regarding the bids received for the project.  
MOTION: To award the well design project to HartCrowser for a not to exceed figure of \$19,895.  
Davis/Frisbie - unanimously approved.
4. Backhoe bid award.  
MOTION: To accept the bid from Case Power and Equipment for a new backhoe Model 580K plus 4 in 1 bucket for a before tax amount of \$20,431 (includes trade-in credit).  
Perrow/Frisbie - unanimously approved.
5. Insurance Brokers of Record selection.  
Councilmember Garner abstained from discussion and voting on this issue due to a possible conflict of interest.  
  
City Administrator Mike Wilson presented council with information regarding the three firms he had interviewed. Those firms were Fred S. James, The Insurance Group, and Bratrud Middleton. Mr. Wilson recommended the city continue with The Insurance Group as the city's broker.  
  
MOTION: To accept the recommendations of staff and continue with The Insurance Group as the city broker.  
Davis/Perrow - second was withdrawn, motion died for lack of a second.  
  
MOTION: To enter into an agreement with Bratrud Middleton to act as the city's broker for an annual premium fee not to exceed \$4000. The agreement to be for a one year term, with an option for two additional years.  
Perrow/Frisbie - approved by a vote of 2 to 1 with Davis voting against (Garner abstained).

6. Ryan Street water line and street improvement project.  
 Mr. Heinecke explained the project to council: the water line portion of the project will cost approximately \$18,500 to be funded out of the water operating fund, and the asphalt overlay would cost approximately \$13,000 funded from the street operating fund.

MOTION: To approve the project and pursue a budget emergency at the end of the year to cover project expense, if necessary.  
 Davis/Garner - unanimously approved.

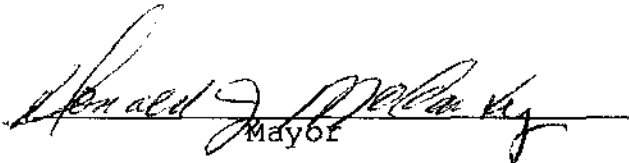
BILLS:

MOTION: To approve warrants #4235 through #4315 in the amount of \$33,827.52.  
 Davis/Perrow - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:25 p.m.  
 Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
 Tape 122 Side A 057 - end  
           Side B 000 - end.  
 Tape 123 Both sides.  
 Tape 124 Side A 000 - end  
           Side B 000 - 278.

  
 Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 24, 1989

PRESENT: Councilmembers Davis, English, Perrow and Mayor McCarty.

ABSENT: Councilmember Frisbie.

CALL TO ORDER: 7:08 p.m.

APPOINTMENT OF COUNCILMEMBER:

Raelene Rogers, Steve Ekberg, Robert Stuart, Vern Garner, and Mark Hoppen each addressed the council and provided answers to questions. Sandra Cooley was another interested applicant, but was unable to attend the meeting.

MOTION: To nominate Vern Garner to fill the vacancy on the city council caused by the resignation of Les Crowe.  
Perrow/Davis - unanimously approved.

Vern Garner was sworn in as councilmember by City Administrator Mike Wilson.

MINUTES:

MOTION: To approve the minutes of the meeting of April 10, 1989.  
Davis/Perrow - approved by a vote of 3 - 0 with Garner abstaining.

OLD BUSINESS:

1. Wollochet Investors rezone request RZ-88-05 -  
Reintroduction of ordinance - 1st reading.  
Planning Director Ray Gilmore provided council with information regarding the rezone request.
2. Sparks rezone request and site plan RZ-88-06/SP-89-02 -  
2nd reading.  
Mr. Gilmore explained the request.

MOTION: To adopt Ordinance #556 with the addition of condition #3:

"3. Provide a site plan for review and approval of a landscaping plan."  
Perrow/Davis - approved by a vote of 3 - 0 with Garner abstaining.

MOTION: To approve Resolution #248 approving the site plan.  
Davis/Perrow - approved by a vote of 3 - 0 with Garner abstaining.

3. Amendment of Ordinance #553 - Water and Sewer Revenue  
Bond Ordinance.  
City Administrator Mike Wilson explained the need to pass the emergency ordinance to include a date regarding redemption of the bonds.

MOTION: To adopt Ordinance #557.  
Perrow/English - approved by a vote of 3 - 0 with Garner abstaining.

NEW BUSINESS:

1. Request for sewer utility service - Peninsula School  
District.  
Mr. Wilson explained the request for sewer service.

Tom Hulst and Duane Berg, of the school district, and Tom Seamon, an engineer with Sitz and Hill, provided council with information regarding the request.

MOTION: To approve the request for sewer utility service as recommended by staff with the inclusion of conditions 5 and 6:

- "5. 100% of the cost of maintenance will be borne by the school district.
- 6. Approval contingent upon clarification of precedent-setting issues which might be encountered by legal staff."

Davis/English - approved by a vote of 3 - 0 with Garner abstaining.

2. Soundview Business Park: Request for determination on structure types.

Mr. Gilmore explained the need for clarification of council's original intention for the building type.

Geoff Moore, Robert Sipes, Jim Richardson, and Jerry Clark were available to answer council's questions.

MOTION: To revise the concomitant agreement so that a concrete tilt-up structure would be acceptable. Davis/ - motion died for lack of a second.

MOTION: To amend Resolution #245:

"The exterior of the building on the west and south sides will be textured rough wood form concrete. Planning staff is granted the authority to administratively approve minor modifications.

Davis/English - unanimously approved.

3. Appeal of variance denial - V-89-02: Williams.

Mr. Gilmore explained the appeal.

Tim Williams presented his reasons for the appeal request.

MOTION: To allow the house to be built at a height up to 20 feet contingent upon legal approval based on information in Gig Harbor Municipal Code 17.08.050H.

Perrow/Davis - approved by a vote of 2 - 1 with English voting against and Garner abstaining.

4. Shoreline permit revision - Ron Moblo.

Mr. Gilmore explained the request to locate a floating boatlift at existing moorage in the Peninsula Yacht Basin.

MOTION: To approve the request. Davis/English - approved by a vote of 3 - 0 with Garner abstaining.

5. Shoreline permit revision - Steve Luengen.

Mr. Gilmore explained the request to permit the reconstruction of a roofline to match a previously approved roofline at Peninsula Yacht Basin.

MOTION: To approve the request. Davis/English - approved by a vote of 3 - 0 with Garner abstaining.

6. Backhoe purchase.

MOTION: To call for bids for a new backhoe with alternates for four wheel drive. The bid package is not to be limited to Case tractors, but to include vehicles produced by John Deere and Ford.  
Perrow/Davis - unanimously approved.

7. Special occasion liquor license - Muscular Dystrophy Association.

MOTION: To approve.  
Davis/English - unanimously approved.

8. Election of Mayor Pro-tem.

MOTION: To nominate Sammie Davis as Mayor Pro-tem.  
Perrow/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:

Chief Dennis Richards provided council with information on the police department's statistics for the month of March.

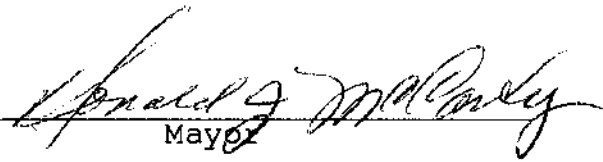
BILLS:

MOTION: To approve warrant numbers #4140 through #4183 in the amount of \$27,483.83.  
Perrow/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:50 p.m.  
English/Garner - unanimously approved.

Cassette recorder utilized.  
Tape 117 Side B 010 - end.  
Tape 118 Both sides.  
Tape 119 Both sides.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 8, 1989

PRESENT: Councilmembers Frisbie, Garner, English, and Mayor McCarty.

Councilmembers Davis and Perrow arrived at 7:20 p.m.

CALL TO ORDER: 7:08 p.m.

PUBLIC COMMENT:

1. Marc Ross informed council of a petition which he and several other residents will be presenting to council at their June 12th meeting regarding the overgrowth of the city.

MINUTES:

MOTION: To approve the minutes of the meeting of April 24, 1989.  
English/Garner - approved by a vote of 2 - 0 with Frisbie abstaining.

CORRESPONDENCE:

1. Solid Waste Management Plan.  
City Administrator Mike Wilson explained that Pierce County had offered to have a representative from Gig Harbor participate in the planning process for preparing a solid waste management plan.

Councilmember Garner volunteered to attend the committee meetings.

OLD BUSINESS:

1. Wollochet Investors rezone request RZ-88-05 - 2nd reading.  
Planning Director Ray Gilmore provided council with background information regarding the rezone request.

MOTION: To table this issue until a specific site plan has been received or until the Planning Commission provides a final recommendation on the area.  
Frisbie/English - approved by a vote of 4 - 0 with Davis abstaining.

2. Peacock rezone request RZ-88-02 - re-introduction of ordinance - 1st reading.

Mr. Gilmore explained the request and provided information.

Geoff Moore, of Pac-Tech Engineering, was available to answer questions.

3. Resolution regarding Williams height variance.  
Mr. Gilmore provided council with two possible resolutions and information from the city's legal staff.

MOTION: To approve Resolution #249 approving the height variance.  
Davis/Perrow - approved by a vote of 3 - 1 with English voting against and Frisbie abstaining.

NEW BUSINESS:

1. Shoreline Development Permit SDP-88-04: Conan.  
Mr. Gilmore explained the request.

The applicant, Ed Conan, was available to answer questions.

MOTION: To approve the shoreline substantial development permit as recommended by the Hearing Examiner. Davis/English - approved by a vote of 4 - 1 with Perrow voting against.

MOTION TO AMEND ORIGINAL MOTION:

To require the installation of sidewalks, curbs, and gutters within one year of the date of issuance of the Army Corps of Engineers permit and require the pavement of the parking lot. Frisbie/Davis - approved by a vote of 4 - 1 with Perrow voting against.

2. Site plan review application SPR-89-03: Madrona Park Associates.

Mr. Gilmore presented the information to council on the site plan review application.

Don Huber, representing Madrona Park Associates, was available to answer council's questions.

MOTION: To accept the findings of the Hearing Examiner, modified as follows:

The installation of sidewalks, curbs, and gutters shall be required within one year of the date of approval.

Construction shall commence within two years of approval.

The property owners shall participate in any future LID's established for the construction of off-site improvements.

Frisbie/Davis unanimously approved.

3. Sign ordinance amendment - 1st reading.

4. Liquor license renewals.

MOTION: To approve the renewal of liquor licenses for the Hy Iu Hee Hee Tavern and W.B. Scott's Restaurant. Davis/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Administration/Finance:

Finance Officer Connie Leonard and City Administrator Mike Wilson presented council with information regarding the city's budget status and the quarterly financial report.

COUNCIL COMMITTEE REPORTS:

1. Public Works Committee:

The committee had discussed installing signs at the tops of all hills in the city indicated grade.

PAYROLL:

MOTION: To approve the payroll warrants #3310 through #3391 in the amount of \$87,281.14. Frisbie/Davis - unanimously approved.

BILLS:

MOTION: To approve the payment of bills warrants #4187 through #4255 in the amount of \$76,021.98. Davis/English - unanimously approved.

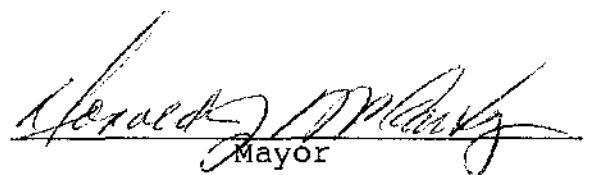
EXECUTIVE SESSION:

- MOTION: To recess to executive session at 9:10 p.m.  
Davis/English - unanimously approved.
- MOTION: To return to regular session.  
Davis/Garner - unanimously approved.
- MOTION: To ask the Boundary Review Board for recon-  
sideration of the annexation of the westside  
area and to consider dropping the 60 foot  
height.  
Davis/Perrow - unanimously approved.

ADJOURN:

- MOTION: To adjourn at 10:15 p.m.  
Davis/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 120 Both Sides  
Tape 121 Both Sides  
Tape 122 Side A 000 - 056.

  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 12, 1989

PRESENT: Councilmembers Frisbie, Garner, Davis, Perrow and Mayor McCarty.

ABSENT: Councilmember English.

CALL TO ORDER: 7:05 p.m.

MINUTES:

MOTION: To approve the minutes of THE MEETING OF May 22, 1989 as corrected.  
Davis/Garner - unanimously approved.

OLD BUSINESS:

1. RZ-88-02: Peacock rezone request - 3rd reading, and resolution approving site plan.

Planning Director Ray Gilmore provided council with information regarding the request.

Geoff Moore of Pac-Tech was available to answer questions.

MOTION: To have the site plan resubmitted so that it reflects the topography and layout of the site.  
Perrow/Frisbie - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To have the property fronting Stinson shown as R-1.  
Frisbie/Perrow - unanimously approved.

MOTION: To table the motion for discussion purposes.  
Davis/Garner - unanimously approved.

MOTION: To remove the item from the table.  
Davis/Frisbie - unanimously approved.

MOTION: To approve the site plan for 54 multi-family units and two R-1 lots fronting Stinson.  
Frisbie/Davis - unanimously approved.

MOTION: To adopt Ordinance #559 approving the rezone as conditioned by the site plan.  
Davis/Garner - approved by a vote of 3 to 1 with Frisbie voting against.

MOTION TO AMEND ORIGINAL MOTION:

To include the provision that construction must commence within two years or the zoning will revert to R-1.  
Frisbie/Perrow - unanimously approved.

NEW BUSINESS:

1. Request for site plan revision 80-297:Scannell.  
Jan Samms, representing the seller of the property, requested council delete wording on the plat which would require the construction of housing for the elderly on the property.

In his search for information on the original request, Mr. Gilmore found a letter from the city's planning department dated 1979 which required the property to revert to R-1 zoning if construction didn't occur as required.

MOTION: To table this issue until the meeting of June 26, 1989 to allow legal staff to prepare an opinion.  
Frisbie/Perrow - unanimously approved.

2. Request for site plan review SPR-89-05: MGM Properties.  
Mr. Gilmore provided information regarding the request.

MOTION: To accept the findings, conclusions, and recommendations of the Hearing Examiner and approve Resolution #252 as recommended by staff.  
Davis/Garner - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To require the installation of curbs, gutters, and sidewalks along the entire length of the property.

Perrow/Frisbie - approved by a vote of 3 to 1 with Perrow voting against.

MOTION TO AMEND ORIGINAL MOTION:

To require the installation of curbs, gutters, sidewalks, and the carports within two years of this date.

Perrow/Frisbie - unanimously approved.

3. Stinson/Pioneer redesign.

Public Works Director Tom Heinecke provided council with information regarding the intersection design.

Glen Stenbak of Fire District #5 spoke in support of improvements at the intersection. The fire department will assist the city in making the needed improvements.

MOTION: To proceed with INCA Engineering providing the EIS, checklist, and schedule for a not to exceed figure of \$8,000.

Davis/Perrow - unanimously approved.

4. Sewer rate ordinance - 1st reading.

5. Liquor license renewals.

MOTION: To approve the liquor license renewals for the Harvester Restaurant and Puerto Vallarta Restaurant.

Davis/Garner - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:

Chief Richards presented council with information on the department's statistics.

PAYROLL:

MOTION: To approve warrants #3394 through #3476 in the amount of \$87,952.94.

Davis/Garner - unanimously approved.

BILLS:

MOTION: To approve vouchers #4269 through #4380 in the amount of \$24,365.42.

Perrow/Davis - unanimously approved.

EXECUTIVE SESSION:

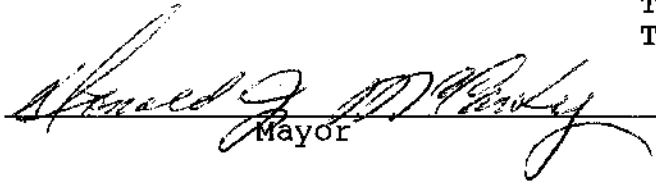
MOTION: To recess to executive session at 9:20 p.m.  
Davis/Perrow - unanimously approved.

MOTION: To return to regular session.  
Davis/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:25 p.m.  
Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 125 Both Sides  
Tape 126 Both Sides  
Tape 127 Side A 000 - 235.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 26, 1989

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Sue Stoner, representing Lee Thrash of Peninsula Shopping Center, had a concern over a utility bill. The finance department has already looked into it.
2. Marc Ross presented council with a petition regarding rezoning of property. The petition has 176 signatures opposed to any R-3 rezoning, opposed to the selling of sewage rights to any prospective, multiple housing outside the city limits.

CALL TO ORDER: 7:13 p.m.

PUBLIC HEARINGS:

1. Six year street plan.  
Public Works Director Tom Heinecke provided council with background on the city's requirement to each year file a proposed six year plan.

Phil Tauchas, Lisa Mitchell, Gretchen Wilbert, and Harry Dearth, expressed concerns over specific streets.

MOTION: To adopt Resolution #253 approving the proposed six year street plan.  
Davis/English - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of June 12, 1989.  
Davis/Garner - unanimously approved.

OLD BUSINESS:

1. Request for short plat revision 80-297: Scannell.  
Planning Director Ray Gilmore provided council with background information.

Jan Sams, representing the purchaser of the property, was available to answer questions.

MOTION: Unless further information is made available, the R-3 zoning of the property is restricted to senior housing.  
Perrow/English - unanimously approved.

2. Sewer rate ordinance - 2nd reading.

Councilmember Frisbie proposed a new item to Section 1 of the ordinance.

MOTION: To adopt Ordinance #560 as amended.  
Frisbie/Perrow - unanimously approved.

NEW BUSINESS:

1. Request for time extension - Ted Litzenberger.

Mr. Litzenberger was present to request an extension of time for the installation of improvements on his property.

MOTION: To extend the time limit 90 days as recommended by staff: Mr. Litzenberger is required to submit the final site plan no later than July 26, 1989, and all required public works improvements be installed no later than September 26, 1989.  
Davis/Frisbie - approved by a vote of 4 to 1 with Perrow voting against.

2. Request for outside sewer service - Alcohol Treatment and Rehabilitation Center.

Dr. David Lee was present to make his request for sewer service to his proposed facility.

MOTION: To deny the request.  
Frisbie/Garner - approved by a vote of 4 to 1  
with Davis voting against.

3. Request for outside sewer service - Roy Tinder.

MOTION: To require annexation prior to providing sewer service.  
Perrow/English - unanimously approved.

4. Proposed amendments to the zoning code - 1st reading.

MOTION: To schedule a formal hearing on the R-1, R-2, R-3, and PRD sections and with language to include the transition zone.  
Frisbie/Davis - approved by a vote of 3 to 2  
with English and Perrow voting against.

5. Licensing fees for guide and service dogs ordinance - 1st reading.

BILLS:

MOTION: To approve warrants #4384 through #4435 in the amount of \$15,831.32.  
Perrow/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:01 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 127 Side B 000 - end  
Tape 128 Both sides  
Tape 129 Both sides  
Tape 130 Side A 000 - 309.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 10, 1989

PRESENT: Councilmembers Garner, Davis, English, Perrow, and Mayor McCarty.

ABSENT: Councilmember Frisbie.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:10 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of June 26, 1989.  
Davis/Garner - unanimously approved.

OLD BUSINESS:

1. Licensensing fees for guide and service dogs ordinance - 2nd reading.

MOTION: To adopt Ordinance #561.  
Perrow/English - unanimously approved.

NEW BUSINESS:

1. Ross well site agreement.  
Public Works Director Tom Heinecke explained the agreement with Al Ross for a future well site.

MOTION: To approve the agreement.  
English/Davis - unanimously approved.

PRESENTATION OF PLAQUES:

Mayor McCarty presented plaques to Les Crowe and Jim Ryan in appreciation for their many years of service to the city. The Mayor also presented Mr. Ryan with a resolution passed by the Puget Sound Council of Governments honoring his service to that organization.

OLD BUSINESS (continued):

2. Proposed amendments to the zoning code - 2nd reading.  
Planning Director Ray Gilmore explained to the council the changes proposed by the Planning Commission.

MOTION: To table this issue until the entire code can be presented to council.  
Perrow/English - passed by a vote of 3 to 1 with Davis voting against.

NEW BUSINESS (continued):

2. Resolution relating to personnel regulations.  
City Administrator Mike Wilson explained to council the changes proposed to the current regulations.

MOTION: To adopt Resolution #254.  
Davis/English - unanimously approved.

3. Pape & Sons contract settlement.  
Council elected to discuss this item in executive session.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Dennis Richards presented council with the police department's statistics for the month of June.

PAYROLL:

MOTION: To approve warrants #3477 through #3563 in the amount of \$90,940.95.  
Perrow/Davis - unanimously approved.

BILLS:

MOTION: To approve warrants #4436 through #4496 for vouchers in the amount of \$103,400.02.  
Perrow/English - unanimously approved.

EXECUTIVE SESSION:

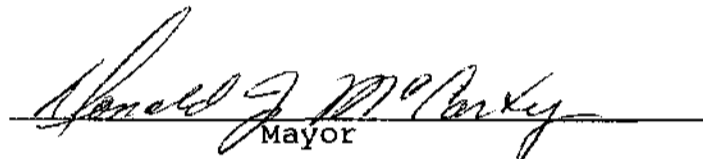
MOTION: To recess to executive session at 8:10 p.m.  
Davis/Garner - unanimously approved.

MOTION: Return to regular session.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:25 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 130 Side B 000 - end  
Tape 131 Side A 000 - end.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 24, 1989

PRESENT: Councilmembers Garner, Davis, English, Perrow, and Mayor McCarty.

ABSENT: Councilmember Frisbie.

APPOINTMENT OF PLANNING COMMISSION MEMBER:

Mayor McCarty read a letter from Jeanne Stevens-Taylor, and the council discussed her qualifications and those of Dr. Robert Stuart.

MOTION: To nominate Dr. Robert Stuart to fill the vacancy on the planning commission.  
Davis/Garner - unanimously approved.

CALL TO ORDER: 7:05 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of July 10, 1989.  
Davis/English - unanimously approved.

NEW BUSINESS:

1. Request to amend site plan approval at Olympic Village.  
Planning Director Ray Gilmore explained the reason for the amendment request to allow internally illuminated signs.

Randy Campadore, speaking on behalf of the Berry and Berry Associates who represent Hogan Enterprises, was available to answer questions.

MOTION: To approve Resolution #255,.  
Davis/Garner - unanimously approved.

2. Award 1989-90 insurance policy.  
City Administrator Mike Wilson talked about the changes in insurance proposed.

Councilmember Garner abstained from discussion and voting.

MOTION: To approve the proposed insurance policy.  
English/Perrow - approved by a vote of 3.

3. Pac-Tech engineering services - Westside sewer ULID.  
Mr. Wilson presented the request.

MOTION: To approve the payment of the request.  
English/Davis - approve by a vote of 3 to 1 with Perrow voting against.

4. Request for outside sewer service - Holmaas.  
Public Works Director Tom Heinecke explained the request for an additional 19 single family equivalents for the "HarborCrest West" project.

John Holmaas was available to answer questions.

MOTION: To approve the request allowing the HarborCrest West project and additional 19 single family equivalents.  
Davis/Perrow - unanimously approved.

Additionally, council decided to allow the Public Works Department to approve the reduction of the original project from 40 duplexes to 40 single family homes if the applicant elects to do that.



5. Request for outside sewer service - Blanton.  
Mr. Heinecke explained this request for service.

MOTION: To table this issue until the council can develop a policy establishing criteria for approving requests for extension of sewer utility service.  
English/Garner - approved by a vote of 3 to 1 with Davis voting against.

6. Request for outside water service - KOA Kampground.  
Mr. Heinecke explained this request.

MOTION: To not take any action on this request until such time as the property has been approved by the Pierce County Hearing Examiner or an annexation proposal has been presented to the city.  
Perrow/English - unanimously approved.

7. Request for vacation of Sweeney Way.  
Mr. Heinecke presented council with information on this request.

MOTION: To consider this vacation based upon the applicant's willingness to defray the costs to the city and determine the value.  
Perrow/Davis - unanimously approved.

At this point in the meeting, Councilmember English had to leave the meeting for a previous commitment.

8. Award domestic well contract.  
Tom explained the process used to arrive at the recommendation for Holt Drilling to complete the project.

MOTION: To award the domestic well contract to Holt Drilling for a not to exceed figure of \$113,500 plus tax.  
Davis/Perrow - approved by a vote of 3.

9. Mid-year departmental activity report.  
Mr. Wilson presented council with an overview of all the various departments' budget objectives status.

10. Penalties for Drug Offenses Ordinance - 1st reading.

11. Liquor license renewal - Golden Dragon.

MOTION: To approve the license renewal.  
Davis/Garner - approved by a vote of 3.

DEPARTMENT MANAGERS' REPORTS:

1. Finance/Administration:

Mr. Wilson presented the quarterly budget status report.

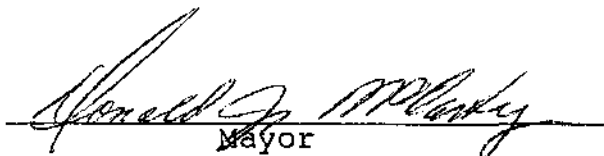
BILLS:

MOTION: To approve the payment of warrants #4497 through #5438 in the amount of \$119,184.82.  
Davis/Perrow - approved by a vote of 3.

ADJOURN:

MOTION: To adjourn at 9:05 p.m.  
Perrow/Davis - approved by a vote of 3.

Cassette recorder utilized.  
Tape 131 Side B 000 - end  
Tape 132 Both Sides  
Tape 133 Side A 000 - 408.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 14, 1989

PRESENT: Councilmembers Frisbie, Davis, English, Perrow and Mayor McCarty.

ABSENT: Councilmember Garner.

CALL TO ORDER: 7:06 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of July 24, 1989.  
Davis/English - approved by a vote of 3 to 0 with Frisbie abstaining.

PRESENTATION:

1. Community and Business Study - Intern Mariza Craig.  
City Administrator Mike Wilson introduced Mariza Craig who presented her study on the Gig Harbor business community.

OLD BUSINESS:

1. Drug Penalties Ordinance - 2nd reading.

MOTION: To adopt Ordinance #562.  
Perrow/Davis - unanimously approved.

2. Revised site plan - Northview Gardens.  
Planning Director Ray Gilmore provided background information on the revised plan.

Geoff Moore, Pac-Tech Engineering, representing the applicant, was available to answer questions.

MOTION: To approve site plan with conditions:

1. Final approval of public works, fire, and planning as it relates to the current city codes.
2. Final landscape plan to return to the council for approval.
3. Site plan is based on drawings by Pac-Tech dated 7/26/89 and stamped 8/7/89.

Perrow/Davis - tie vote (Frisbie and English against)

MOTION TO AMEND ORIGINAL MOTION:

The intersection radius where the private drives intersects Stinson to be a minimum of 50 foot radius. Final radius to be set by public works director.

Frisbie/Davis - unanimously approved.

MOTION: To approve the site plan with conditions:

1. Final approval of public works, fire, and planning as it relates to the current city codes.
2. Final landscape plan to return to the council for approval.
3. Approval based on drawings by Pac-Tech dated 7/26/89 and stamped 8/7/89.
4. Site plan approval to exclude and approval for the area that would be east of the westerly line of lots 1 and 2 and the specific access off of Foster on the south property line until such time the public works director has time to review and comment on the plan.

Perrow/Davis - unanimously approved.

NEW BUSINESS:

1. Reconsideration of MGM Property Management request.  
Mr. Gilmore explained the request for council to reconsider the decision made to require installation of curbs, gutters, and sidewalks.  
  
Mike Fletcher, representing the Rosedale Townhouses, was available to answer council's questions.  
  
MOTION: To deny reconsideration of this issue.  
Frisbie/Perrow - unanimously approved.
2. SDP-89-01/SPR-89-08: Walt Williamson.  
Mr. Gilmore provided information on this request.  
  
MOTION: To table the shoreline substantial development permit for non-compliance with previous substantial development permit. Applicant will be notified to work with staff in putting in the necessary sidewalks, curbs, and gutters, to include a possible easement to provide parking areas.  
Frisbie/English - unanimously approved.
3. Request for outside sewer service - Jim Richardson.  
Public Works Director Tom Heinecke provided information on the request.  
  
MOTION: To table until annexation of the property is completed.  
Davis/Perrow - approved by a vote of 3 to 1 with Frisbie against.
4. Soundview Drive pavement evaluation agreement.  
Mr. Heinecke provided council with information regarding this agreement.  
  
MOTION: To approve the contract with D.A. Voss & Associates for a not to exceed contract for \$8,600.  
Davis/English - approved by a vote of 3 to 1 with Frisbie against.
5. Department of Assigned Counsel Agreement.  
  
MOTION: To approve the agreement with the Department of Assigned Counsel.  
Perrow/Davis - unanimously approved.
6. Resolution authorizing applications for IAC Grant funding.  
  
MOTION: To adopt Resolution #256.  
Perrow/English - unanimously approved.
7. Resolution fixing the date for hearing on ULID No. 2 final assessment roll.  
  
MOTION: To adopt Resolution #257.  
Frisbie/English - unanimously approved.
8. Ordinance adopting the 1988 edition of the Uniform Building, Plumbing, Mechanical, and Fire Codes - 1st reading.
9. Liquor license renewal - Olympic Village Exxon.

MOTION: To approve the liquor license renewal for Olympic Village Exxon.  
Davis/Frisbie - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards presented council with the police departments' statistics for the month of July. He also announced that a new police officer had been hired.

PAYROLL:

MOTION: To approve warrants #3564 through #3648 in the amount of \$90,881.10.  
Frisbie/English - unanimously approved.

BILLS:

MOTION: To approve warrants #4427 through #4595 in the amount of \$61,326.31.  
Perrow/Davis - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 10:15 p.m.  
Davis/English - unanimously approved.

MOTION: To return to regular session.  
Davis/Frisbie - unanimously approved.

MOTION: To deny the Henderson claim for damages.  
Perrow/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:55 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 133 Side B 000 - end  
Tape 134 Both Sides  
Tape 135 Both Sides  
Tape 136 Side A 000 - end  
Side B 000 - 120.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 28, 1989PRESENT: All present.PUBLIC COMMENT/DISCUSSION:

1. Gretchen Wilbert expressed thanks to the council for the recently installed litter receptacle. She also requested that the city place a porta-potty at the city dock at least for the Labor Day weekend. Gretchen also requested the city install a pump out facility at the city dock.

CALL TO ORDER: 7:05 p.m.MINUTES:

MOTION: To approve the minutes of the meeting of August 14, 1989.  
Davis/Frisbie - unanimously approved.

OLD BUSINESS:

1. Ordinance amending Uniform Building, Plumbing, Mechanical, and Fire Codes - 2nd reading.

MOTION: To adopt Ordinance #563.  
Davis/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To not adopt section 15.08.015 as concerns the use of CPVC pipe in hot water systems only.  
Frisbie/Perrow - unanimously approved.

2. Resolution fixing date for hearing on ULID No. 2.  
City Administrator Mike Wilson explained to council the necessity for changing the date for the hearing.

MOTION: To approve the change to Resolution #257.  
Frisbie/English - unanimously approved.

NEW BUSINESS:

1. Appeal of the Hearing Examiner's decision on CUP-89-03: Jones.

Planning Director Ray Gilmore provided council with background information on this appeal.

Fred Horne, originally the appellant, suggested to council some conditions to ameliorate his concerns.

Joanne Jones provided council with some personal background.

Cyril Jones was present to answer questions of council.

MOTION: To accept the findings of the Hearing Examiner and adopt Resolution #258 with the following conditions:

- 1) The photography business does not include general commercial film processing or development or enlarging, etc.,
- 2) Does not engage in retail or wholesale sales of consumable supplies or manufacturer's products,
- 3) The location shall be a portrait studio and a limited display gallery,
- 4) The sign used for the business shall be 2' x 1-1/2' and the word "photography" shall not appear,
- 5) No lights or signs will appear,
- 6) There will be no classes conducted in this studio.

English/Perrow - unanimously approved.

Councilmember Perrow left the council chambers during the following item due to a possible conflict of interest.

2. Recommendation from the Hearing Examiner on SPR-89-08: Drohan.

Mr. Gilmore provided council with information on the site plan.

Bob Drohan, applicant, was available to answer council's questions.

MOTION: To accept the findings, conclusions, and recommendations of the Hearing Examiner and approve Resolution #259 with the additional conditions:

- 1) That a contract be entered into between the city and the owners specifically limiting the use of the structure to the pre-accident use square footage (6400 square feet);
- 2) To have the contract properly recorded.

Frisbie/Davis -

MOTION: To table this issue until the meeting of September 11, 1989 to allow the applicant time to review the square footage.

Frisbie/Davis - unanimously approved.

3. Recommendation from the Hearing Examiner on SPR-89-04/RZ89-01: Emge.

Mr. Gilmore presented council with the information pertaining to the application.

Jim Richardson, agent representing the applicant, spoke in his behalf.

MOTION: To remand this issue to the Hearing Examiner for new information and the possible submission of a new site plan.

Davis/Perrow - unanimously approved.

4. City Hall expansion.

Mr. Wilson presented council with the plans for the expansion of the city hall.

Bill Reed, architect, was available to answer council's questions.

Council decided not to proceed with the bid process at this time.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:

Public Works Director Tom Heinecke provided council with an overview of the meeting with DOT, Dan Patsula of INCA Engineers, and Mike Wilson.

BILLS:

MOTION: To approve warrants #4551 through #4666 in the amount of \$36,925.62.  
Perrow/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:36 p.m.  
English/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 137 Both sides  
Tape 138 Both sides  
Tape 139 Side A 000 - end.

*Arnold J. McLeary*  
*Mayor*

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 11, 1989

PRESENT: Councilmembers Frisbie, Davis, English, Perrow and Mayor McCarty.

ABSENT: Councilmember Garner.

PROCLAMATIONS:

1. Constitution Week.

2. D.A.R.E. Day.

CALL TO ORDER: 7:15 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of August 28, 1989.  
Frisbie/English - unanimously approved.

Councilmember Perrow removed himself from the council chamber for discussion and vote on the old business item.

OLD BUSINESS:

1. SPR-89-08: Drohan.

Planning Director Ray Gilmore provided council with information provided by the applicant.

MOTION: To remove the motion made at the meeting of August 28, 1989 from the table.  
Frisbie/Davis - unanimously approved.

MOTION: To modify the current motion so that:

- 1) the 6400 square feet would become 6500 square feet
- 2) to have the contract recorded
- 3) the balance of the building area beyond the 6500 square feet would be okay for personal storage for that of the restaurant
- 4) based on the above, no additional parking beyond that required previous to the accident would be required at this time.

Frisbie/English - unanimously approved.

NEW BUSINESS:

1. REZ-89-03/SPR-89-10: Davis - Medical Clinic/Residence.  
Mr. Gilmore presented the rezone and site plan requests.

MOTION: To deny the rezone based on substantial error by the Hearing Examiner in that public need and opposition to this was not taken into account.  
Frisbie/ - motion died for lack of a second.

MOTION: To deny on the basis that public need was not sufficiently demonstrated.  
English/Frisbie - motion withdrawn.

Geoff Moore spoke on behalf of the applicants.

Patt Jerkovich spoke against the request.

MOTION: To table the issue until October 9, 1989 to allow the applicants an opportunity to address the issue of neighborhood opposition.  
Davis/Frisbie - unanimously approved.

2. Request for private street name - Kauppila.

MOTION: To approve the name of Kauppila Lane for the new private street name.  
Perrow/Davis - unanimously approved.

3. Ordinance setting final assessment roll for ULID No. 2 - 1st reading.DEPARTMENT MANAGERS' REPORTS:1. Police.

Chief Denny Richards presented council with the departments' monthly statistics.

PAYROLL:

MOTION: To approve warrants #3650 through #3745 in the amount of \$89,826.69.  
English/Davis - unanimously approved.

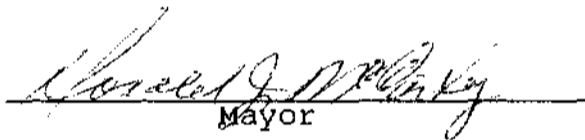
BILLS:

MOTION: To approve warrants #4667 through #4735 and #4738 in the amount of \$237,366.42.  
English/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:53 p.m.  
Davis/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 139 Side B 000 - end  
Tape 140 Both sides  
Tape 141 Side A 000 - 182.

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 25, 1989

§ PRESENT: Councilmembers Frisbie, Davis, English, Perrow, and Mayor McCarty.

ASBSENT: Councilmember Garner.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:07 p.m.

PUBLIC HEARINGS:

1. Ordinance setting final assessment roll for ULID No. 2 - 2nd reading.

City Administrator Mike Wilson explained the ordinance and the method by which the assessments has been established.

Barney White, representing Al Meiers Building Center, had some questions regarding the assessment.

A written objection to the assessment was received from the Peninsula Christian Fellowship Church. Mr. Wilson had spoken with the pastor prior to tonight's meeting to explain the assessment.

MOTION: To adopt Ordinance #564.  
English/Davis - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of September 11, 1989.  
Davis/English - unanimously approved.

NEW BUSINESS:

1. Kimball Center architecture.  
Councilmember Perrow addressed the council regarding the materials used in this project.

MOTION: Council will not issue a Certificate of Occupancy until this project is brought into compliance with the site plan drawings that were submitted. And that corrective action be made similar to installing wood bats 16" on center over the T1-11. The fronts of the buildings shall have wood siding as per the drawing submitted 3/13/89. And that wood trim and facias be installed on the back side per the site plan after approval of legal counsel.  
Perrow/English - unanimously approved.

2. Request for private street name - McNellis.

MOTION: To approve the request for the street name of Johnson Lane.  
Davis/English - unanimously approved.

3. Ordinance amending UBC, UFC, UMC, UPC - 1st reading.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:  
Sidewalks, the new well and the lmg storage tank were discussed.

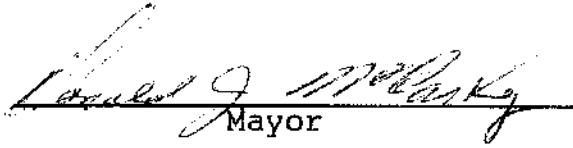
BILLS:

MOTION: To approve warrants #4739 through #4780 in the amount of \$48,227.20.  
Davis/Perrow - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:50 p.m.  
English/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 141 Both Sides

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 9, 1989

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Joe Minardi expressed concerns regarding the Olympic Village traffic pattern, the Soundview Drive approach to Olympic Village, and a truck route for the city.
2. Dick Neumann had concerns about the quality of the city's water.
3. Dick Gilbert, owner of the four-plex where Mr. Neumann lives, echoed his concerns.
4. Doug Sorensen spoke to the council regarding the Hearth Home project on North Harborview Drive which has yet to comply with conditions of site plan approval.
5. Doug Bramhall expressed concerns about the condition of Soundview Drive.

CALL TO ORDER: 7:30 p.m.

OLD BUSINESS:

1. Davis medical clinic.  
Mrs. Pat Jerkovich addressed the council with concerns she and several neighbors have regarding the medical clinic's location.

Dr. Steven Davis presented council with petitions signed by people who had no objection to the siting of the clinic.

MOTION: To deny the rezone and site plan applications based on the fact that other sites are available which are already appropriately zoned.  
Davis/English - approved by a vote of 3 - 0 with Frisbie and Garner abstaining.

2. Ordinance amending UBC, UFC, UMC, UPC - 2nd reading.

MOTION: To adopt Ordinance #565.  
Perrow/Davis - unanimously approved.

NEW BUSINESS:

1. Liquor license renewal - Bayview Grocery.

MOTION: To approve the liquor license renewal.  
Davis/Frisbie - approved by a vote of 4 - 0 with Perrow abstaining.

2. Request for special occasion liquor license - St. Nicholas Church.

MOTION: To take no action.  
Perrow/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards presented the department's monthly statistics and also showed the council some of the various items which have been confiscated as a result of drug investigations.
2. Public Works:  
Public Works Director Tom Heinecke gave a brief overview of the major projects currently in progress: a) well, b) water tank, c) sidewalks.

PAYROLL:

MOTION: To approve payroll warrants #500 through #522 and #3746 through #3810 in the amount of \$93,696.30.  
English/Davis - unanimously approved.

BILLS:

MOTION: To approve warrants #4781 through #4834 in the amount of \$26,884.64.  
English/Davis - unanimously approved.

EXECUTIVE SESSION:

MOTION: To recess to executive session.  
Frisbie/Davis - unanimously approved.

Topics discussed during executive session were a claim for damages from Patricia Gilmore and a letter received from Pat Schafer regarding potential litigation relative to the Scannell short plat.

MOTION: To return to regular session.  
English/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:30 p.m.  
Frisbie/English - unanimously approved.

Cassette recorder utilized.  
Tape 142 Both Sides  
Tape 143 Side A 000 - end.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 23, 1989

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Glen Stenbak, representing Fire District #5, provided council with information regarding a traffic control system for the Kimball/Pioneer/Grandview intersection.

CALL TO ORDER: 7:08 p.m.

MINUTES:

**MOTION:** To approve the minutes of the meeting of September 25, 1989.  
Davis/English - approved by a vote of 4 - 0 with Garner abstaining.

**MOTION:** To approve the minutes of the meeting of October 9, 1989.  
Frisbie/Garner - unanimously approved.

NEW BUSINESS:

1. Scannel Short Plat - discussion.

Planning Director Ray Gilmore provided council with background information regarding this issue.

Pat Schafer, representing Mr. Ron Pemberton, addressed the council.

Council elected to defer a decision on the removal of the restriction on lot 4 until a title report has been received.

2. Viacom Cablevision franchise agreement - 1st reading of an ordinance.

City Administrator Mike Wilson presented council with the agreement.

Diane Lachel, Viacom representative, was available to provide information to the council.

Councilmember Frisbie suggested several changes be made.

3. Hearing Examiner recommendation on REZ-89-04: Thomas/Cox/Spadoni.

Mr. Gilmore provided information on the recommendation.

Jim Richardson, representing the applicants, was present to ask council to reconsider the recommendation of the Hearing Examiner and to hold a public hearing themselves. Judy Rossi, neighboring property owner, was present to request council not allow another public hearing.

**MOTION:** To accept the findings, conclusions, and recommendation of the Hearing Examiner on REZ-89-04, thus denying the application.

MOTION TO AMEND ORIGINAL MOTION:

To table this issue until the meeting of  
November 13, 1989.  
Frisbie/ - motion died for lack of a second.

DEPARTMENT MANAGERS' REPORTS:1. Public Works:

Public Works Director Tom Heinecke provided information on the well, water tank, sidewalks, Soundview Drive, and the Litzenberger project.

BILLS:

MOTION: To approve the payment of warrants #4835 through #4889 in the amount of \$94,609.62.  
Perrow/English - unanimously approved.

REQUEST FOR RECONSIDERATION:

Geoff Moore was present to ask the council to reconsider their action on the Davis rezone request, REZ-89-03/SPR-89-10. Council elected to take no action on this request.

EXECUTIVE SESSION:

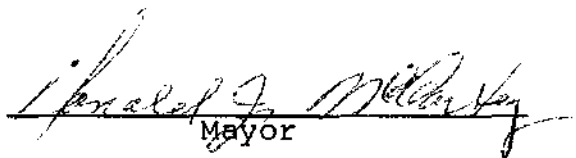
Council elected not to go into executive session to discuss the claim for damages by Marsha Altizer.

MOTION: To deny the claim for damages.  
Perrow/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:30 p.m.  
Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 144 Side B 000 - end  
Tape 145 Both sides  
Tape 146 Side A 000 - end  
Side B 000 - 401.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 13, 1989

PRESENT: Councilmembers Frisbie, Garner, Davis, English and Mayor McCarty.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT:

CALL TO ORDER: 7:02 p.m.

OLD BUSINESS:

1. Viacom franchise agreement - 2nd reading of ordinance.

MOTION: To adopt Ordinance #566.  
Frisbie/Davis - unanimously approved.

PUBLIC HEARINGS:

1. 1990 City Budget Ordinance - 1st reading.

Joe Hoots expressed concern for the funding of the flag/flower basket/beautification of Gig Harbor. He thanked the council for their support and encouraged their continued support.

There was no other public input.

2. 1989 Budget Emergency Ordinance - 1st reading.

There was no public input.

MINUTES:

MOTION: To approve the minutes of the meeting of October 23, 1989.  
Davis/Garner - unanimously approved.

CORRESPONDENCE:

1. Sewer Utility Extension Agreement (John Morrison, Canterwood).

City Administrator Mike Wilson explained the reason this issue was before council was because the commitment cannot begin until the Boundary Review Board gives its approval. This item had taken so long to receive final approval, that one year of the has already expired. The request is to allow a 12 month extension of the original agreement at no additional cost.

MOTION: To allow for a 12 month extension of the Sewer Utility Extension Agreement with Canterwood at no additional cost.  
Davis/Frisbie - unanimously approved.

NEW BUSINESS:

1. Request for reconsideration by James Richardson on SPR-89-11: Thomas/Cox/Spadoni.  
Planning Director Ray Gilmore explained the request for reconsideration only of the site plan.

MOTION: To deny the request for reconsideration.  
Frisbie/Garner - unanimously approved.

2. Sewer system capacity report.  
Mr. Wilson provided council with an update on the sewer system capacity.
3. Liquor license renewals.

4. Visa Card application.

Finance Officer Connie Leonard explained the request to apply for an account with Puget Sound National Bank.

MOTION: To approve the application.

Frisbie/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:1. Administration/Finance:

Mr. Wilson and Ms. Leonard provided council with information regarding the city's financial status.

2. Police:

Sergeant Bill Colberg presented council with the police department's monthly statistics.

BILLS:

MOTION: To approve warrants #4618 through #4973 in the amount of \$97,820.41.

Davis/English - unanimously approved.

PAYROLL:

MOTION: To approve warrants #3811 through #3892 in the amount of \$88,001.64.

Davis/Garner - unanimously approved.

ANNOUNCEMENT OF FUTURE MEETINGS:

1. Monday, November 20, 1989 - Budget workshop.

ADJOURN:

MOTION: To adjourn at 9:35 p.m.

Davis/Frisbie - unanimously approved.

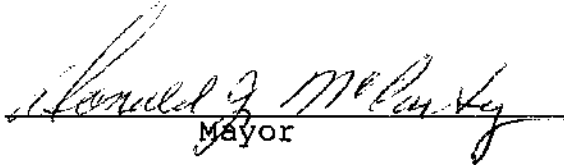
Cassette recorder utilized.

Tape 147 Both Sides

Tape 148 Both Sides

Tape 149 Side A 000 - end

Side B 000 - 060.

  
Mayor

SPECIAL GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 20, 1989

PRESENT: Councilmembers Frisbie, Garner, Davis, English, and Mayor McCarty.

ABSENT: Councilmember Perrow.

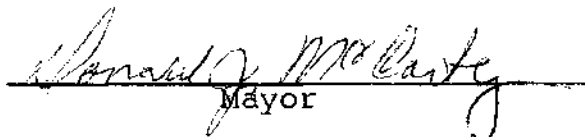
CALL TO ORDER: 7:08 p.m.

Workshop on the 1990 city budget. City Administrator Mike Wilson discussed various aspects of the city budget and answered councilmembers' questions.

ADJOURN:

MOTION: To adjourn at 9:20 p.m.

English/Davis - unanimously approved.

  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 27, 1989

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:08 p.m.

NEW BUSINESS:

1. Northview Gardens landscaping plan.  
Planning Director Ray Gilmore explained that as a condition of site plan approval, council had required the applicants to present a landscaping plan to council for approval.

Geoff Moore, of Pac-Tech Engineering, was available to answer questions.

Lynne Horne, landscape architect, presented the landscaping plan.

Craig Baldwin, of Pac-Tech, provided information regarding the grading plan for the project.

Richard Mossman, president of the board of Northview Terrace Condominiums, was available to answer council's questions.

- MOTION: To approve the landscaping plan with changes:
- a) The entrance gates be relocated as proposed by Fire District #5 to accommodate emergency vehicles and move the turning radius back into the project;
  - b) That the landscaping on Foster street be agreed to by residents of Northview Terrace;
  - c) To widen the interior one-way street between the two houses to 20 feet;
  - d) Lay sod on property perimeter to the road with irrigation.
- Frisbie/English - unanimously approved.

PUBLIC HEARINGS:

1. 1990 City Budget (Ordinance) - 2nd reading.  
City Administrator Mike Wilson presented council with the budget information.

There was no public input.

Councilmember Perrow left the meeting at this point due to illness.

- MOTION: To approve the 1990 budget by adopting Ordinance #567 (as amended).  
Davis/Garner - unanimously approved.

- MOTION TO AMEND ORIGINAL MOTION:  
To freeze the salary ranges at the 1989 levels.  
Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To have all out of state travel approved by the council four weeks prior to the event.  
Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To not approve the new position for the police/court clerk.  
Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To have the municipal court judge and prosecutor meet with the council on a regular basis to determine the court's goals.  
Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To defer expansion of city hall for the 1990 budget year.  
Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To create an Objective #10 for the Planning Department: To develop a downtown parking plan.  
Frisbie/Garner - unanimously approved.

## MOTION TO AMEND ORIGINAL MOTION:

To decrease the amount of performance pay budget from 8% to 6%.  
Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

Instead of earmarking \$60,000 for depreciation, move that money into fund 410 to be used either for replacement or capital.  
Frisbie/ - motion died for lack of a second.

## MOTION TO AMEND ORIGINAL MOTION:

To transfer \$60,000 from fund 402 to fund 410 for replacement.  
English/Davis - unanimously approved.

## MOTION TO AMEND ORIGINAL MOTION:

To clarify the wording in objectives #1 and #3 of the Storm Drainage Operating fund #411.  
Davis/Frisbie - unanimously approved.

2. 1989 Budget Emergency (Ordinance) - 2nd reading.<

There was no public input.

MOTION: To adopt Ordinance #568  
Davis/Frisbie - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of November 13, 1989 and the special meeting of November 20, 1989.  
Frisbie/Garner - unanimously approved.

NEW BUSINESS:2. 1990 Levy Ordinance - 1st reading.

3. Special occasion liquor license - Peninsula Light Co.  
Council took no action.

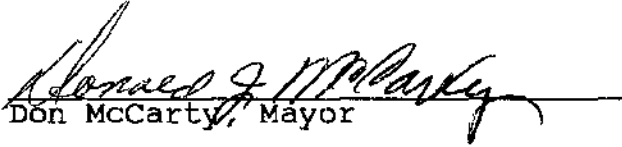
BILLS:

MOTION: To approve warrants #4974 through #5009 in  
the amount of \$44,345.06  
Davis/Garner - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:58 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 149 Side B 040 - end  
Tape 150 Both sides  
Tape 151 Both sides  
Tape 152 Both sides  
Tape 153 Side A 000 - 318.

  
Don McCarty, Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 11, 1989

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Doug Clark expressed concerns over preservation of space along the harbor. His concerns stemmed from recently announced plans for development along the waterfront.

CALL TO ORDER: 7:08 p.m.

APPOINTMENT OF PLANNING COMMISSION MEMBER:

Mayor McCarty presented two names for nomination to Christa Leathers' recently expired seat: Christa Leathers and Marion Stancic.

**MOTION:** To appoint Marion Stancic to the Planning Commission for a six year term expiring June, 1995.  
Davis/Garner - approved by a vote of 3 - 1 with English voting against and Perrow abstaining.

NEW BUSINESS:

1. Zoning Ordinance - 1st reading.  
Planning Director Ray Gilmore introduced the revised zoning code to the city council.

Gary Kucinski, Planning Commission member, presented and recommended approval of the revised zoning code, and was available to answer questions.

Joanne Jones expressed concerns over the new regulations for home occupations.

Garrett Boge questioned the process for approval of the new ordinance.

Paul Gustafson spoke regarding the percentage amount of impervious cover allowed in a waterfront zone.

Mike Rabstoff also spoke regarding the amount of impervious cover allowed in an RB-1 zone (50%) as opposed to 65% in a R-3 zone.

James Richardson commended the staff and Planning Commission on an excellent document, but cautioned the council that the difficulty would lie in applying it to a map.

Council elected to have a joint work session with the Planning Commission at the commission's regular meeting of January 16, 1990 at 7:00 p.m. to finalize any changes.

MINUTES:

**MOTION:** To approve the minutes of the meeting of November 27, 1989.  
Frisbie/Garner - unanimously approved.

CORRESPONDENCE:

1. Meters for sewer service from Don Gill.  
Mr. Wilson explained the request from Mr. Gill to require water meters installed for each business in a complex to more equitably assess sewer charges. City council took no action to require water meters for each business or for each building/structure.

OLD BUSINESS:

1. 1990 Levy Ordinance - 2nd reading.

**MOTION:** To adopt Ordinance #569.  
Davis/English - approved by a vote of 4 - 1  
with Perrow voting against.

**MOTION TO AMEND ORIGINAL MOTION:**  
To change the budget amount from \$60,000 to \$70,000 for the 1987 sewer bond redemption general obligation, which would increase the tax amount to approximately \$0.44 per \$1,000 assessed valuation.  
Frisbie/Perrow - failed by a vote of 2 - 3  
with Garner, Davis, and English voting against.

NEW BUSINESS:

2. DOT agreement: Stinson/Pioneer interchange.  
Mr. Wilson presented the contract with the Department of Transportation regarding the design and reconstruction of the Stinson/Pioneer interchange.

**MOTION:** To approve the agreement.  
Frisbie/Perrow - unanimously approved.

3. INCA contract amendment.  
Public Works Director Tom Heinecke submitted the contract amendment to the council for approval.

**MOTION:** To approve the contract amendment with INCA Engineers for the Kimball Drive study update with a completion date of March 1, 1991, and final payment to be held until the project goes to bid. Final contract price not to exceed \$34,9976.38 for design/specifications, \$991.04 for expanded checklist, and \$1,996.80 for Kimball update.  
Perrow/Frisbie - unanimously approved.

4. Soundview Drive pavement analysis.  
Mr. Heinecke presented the analysis as prepared by D.A. Voss and Associates. Council requested Mr. Voss attend a council meeting to explain the analysis.

5. IAC grant contract.  
Mr. Wilson explained the contract with the state IAC for acquisition of the Ancich property.

**MOTION:** To approve the agreement for the project grant for the Ancich property.  
Perrow/Davis - unanimously approved.

6. Raven agreement.  
Mr. Heinecke presented the contract with Raven Services for water sampling and testing of the harbor.
- MOTION: To approve the contract with Raven Services.  
Frisbie/Perrow - unanimously approved.
7. Ordinance relating to Administration and Personnel - 1st reading.
8. Municipal Court Judge agreement.
- MOTION: To confirm the re-appointment of Marilyn Paja as Municipal Court Judge.  
Davis/Garner - unanimously approved.
- MOTION: To approve the agreement with Marilyn Paja for Municipal Court Judge.  
Davis/Garner - unanimously approved.
9. Hearing Examiner agreement.
- MOTION: To approve the agreement with Ron McConnell for Hearing Examiner services.  
Frisbie/Davis - unanimously approved.
10. Standards for Public Defense Services.
- MOTION: To approve Resolution #260 setting the standards for public defense services.  
Davis/English - unanimously approved.
11. Truck traffic committee report.  
Mr. Heinecke discussed the options available to the city as recommended by the truck traffic committee.
- MOTION: To follow the recommendations of the committee for placement of signs and to draft an ordinance to delete reference to a truck route as it would be unenforceable at this time.  
Davis/Garner - unanimously approved.
12. Review of Hearing Examiner decision on RZ-89-09: Tarabochia/Manning.  
Planning Director Ray Gilmore explained the request.
- Geoff Moore, agent for the applicants, provided information.
- MOTION: To table this issue until a comprehensive site plan is developed for the property.  
Frisbie/Davis - unanimously approved.
13. Hearing Examiner findings on SDP-89-02: Hendrix.  
Mr. Gilmore provided information on the application.
- MOTION: To accept the Hearing Examiner's findings and approve Resolution #261.  
Davis/Garner - unanimously approved.
- MOTION: To approve the Shoreline Substantial Development Permit as recommended.  
Davis/Frisbie - unanimously approved.

14. Hearing Examiner findings on SDP-89-04/SP-89-12: Gustafson.

Mr. Gilmore explained the request.

MOTION: To accept the Hearing Examiner's findings and approve Resolution #262 approving the Shoreline Substantial Development Permit and site plan as per prints dated August 2 and 14, 1989, entitled Service Building Dorotich Marina.

Davis/English - unanimously approved.

15. Appeal of Hearing Examiner decision on CUP-89-02/SPR-89-06: Millville Commons.

Mr. Gilmore explained the appeal process for the conditional use permit.

Jim Richardson, agent for the applicant, presented reasons for approval of the permit.

Veronica Kuhlman spoke against the approval of the conditional use permit.

MOTION: To approve CUP-89-02 provided a complete landscaping and buffering plan is submitted prior to any further council action.  
Davis/ - motion died for lack of a second.

MOTION: To overturn the rezone approval recommendation by the Hearing Examiner because the rezone is not compatible with the surrounding area.  
English/Frisbie - motion withdrawn.

MOTION: To table the issue on the conditional use permit until the meeting of January 8, 1991, when the rezone request can be considered.  
Frisbie/English - unanimously approved.

16. 1990 Police Guild agreement and city employee 1990 salary adjustment.

MOTION: To approve the police guild agreement and salary adjustment for employees.  
Perrow/Garner - unanimously approved.

17. Commercial dock committee.

MOTION: To approve Resolution #263.  
Davis/Frisbie - unanimously approved.

18. Eden Systems service agreement.

MOTION: To approve the agreement with Eden Systems for software support.  
Frisbie/Garner - unanimously approved.

19. Personnel policies update.

MOTION: To approve Resolution #264.  
Davis/English - unanimously approved.

APPROVAL OF PAYROLL:

MOTION: To approve warrants #3893 through #3977 in the amount of \$90,752.02.  
Davis/English - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve warrants #5010 through #5049 in the amount of \$65,057.47.  
English/Davis - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session to discuss personnel issues at 11:25 p.m.  
English/Davis - unanimously approved.

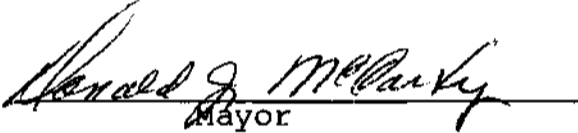
During executive session, various personnel matters were discussed.

MOTION: To return to regular session.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 11:45 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 153 Side B 000 - end.  
Tape 154 Both sides  
Tape 155 Both sides  
Tape 156 Both sides  
Tape 157 Side A 000 - end.

  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 8, 1990

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English, Perrow, and Mayor Wilbert.

CALL TO ORDER: 6:40 p.m.

SWEARING IN OF COUNCILMEMBERS:

City Administrator Mike Wilson performed the swearing in ceremony for councilmembers Bob Frisbie, Mark Hoppen, and John English.

EXECUTIVE SESSION:

MOTION: To move into executive session to discuss the legal aspects of the Westside Annexation lawsuit.  
Perrow/English - unanimously approved.

MOTION: To return to regular session at 7:23 p.m.  
Davis/Perrow - unanimously approved.

Mayor Wilbert and Councilmember Frisbie explained that the council had decided not to drop the lawsuit.

PUBLIC COMMENT/DISCUSSION: None scheduled.

PUBLIC HEARING:

1. Zoning Ordinance - re-introduction - 1st reading.  
Planning Director Ray Gilmore presented information pertaining to the revised zoning code.

Jack Bujacich, David Fisher, James Richardson, and Dennis Clark each addressed the council with concerns regarding building height and specific duties of the Hearing Examiner and Planning Commission.

Another public hearing will be held on February 12, 1990.

APPOINTMENT OF MAYOR PRO-TEMPORE:

MOTION: To appoint Councilmember Frisbie as Mayor Pro-Tem.  
English/Perrow - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of December 11, 1990.  
Davis/Frisbie - unanimously approved.

OLD BUSINESS:

1. Ordinance relating to Administration and Personnel - 2nd reading.

MOTION: To adopt Ordinance #570.  
Perrow/English - unanimously approved.

2. Millville Commons - council review of Hearing Examiner's recommendation on site plan and rezone.  
Mr. Gilmore explained the proposal which requires a rezone to permit density, site plan approval, a conditional use permit because of the number of units, and a subdivision permit.

MOTION: To overturn the recommendation of the Hearing Examiner approving the rezone as it is not compatible with the surrounding area.  
English/Perrow - approved by a vote of 4 - 1 with Davis voting against.

Jim Richardson, agent for the application, expressed a willingness to resubmit the proposal.

Veronica Kuhlman, neighboring property owner, expressed concern over changes in the proposed revised zoning ordinance which might affect this proposal.

3. Resolution approving Peacock site plan.  
The site plan was approved August 15, 1989, but the resolution was not approved at that time.

MOTION: To approve Resolution #265.  
Davis/Perrow - approved by a vote of 4 - 0 with English abstaining.

NEW BUSINESS:

1. Hearing Examiner recommendation on SDP89-03: Stanich Dock (Ellsworth/Thornhill).  
Mr. Gilmore explained the proposal.

Bob Ellsworth was available to explain his project.

Jack Bujacich expressed concerns over parking.

MOTION: To table the issue until the applicant can show that adequate parking has been obtained.  
Davis/Frisbie - unanimously approved.

2. Scannell Short Plat title report.  
As requested by council, Mr. Gilmore presented the title report on the short plat.

Jan Sams, representing Coy Associates, was present.

MOTION: To uphold the conditions of the plat which requires lots #3 and #4 to contain housing for the elderly.  
Approved by a vote of 4 - 0 with Hoppen abstaining.

3. Emergency Ordinance setting correct levy amounts for 1990.  
Mr. Wilson explained that an error was made in the amount set for the 1990 levy in Ordinance #569 which needs to be corrected.

MOTION: To adopt Ordinance #571.  
English/Davis - unanimously approved.

4. Transfer of liquor license.  
Rib Ticklers requested a liquor license transfer to the Harbor Landing Restaurant.

No action was taken.

5. Special occasion liquor license.  
Pierce County Fire District #5 requested a special occasion liquor license.

No action was taken.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards presented the police department's monthly statistics.
2. Public Works:  
Director Tom Heinecke explained the status of several public works projects.
3. Administration:  
Mr. Wilson discussed projects currently being worked on.

PAYROLL:

MOTION: To approve warrants #3678 through #4064 in the amount of \$102,399.46.  
Perrow/English - unanimously approved.

BILLS:

MOTION: To approve warrants #5107 through #5172 in the amount of \$78,605.25.  
English/Perrow - unanimously approved.

EXECUTIVE SESSION:

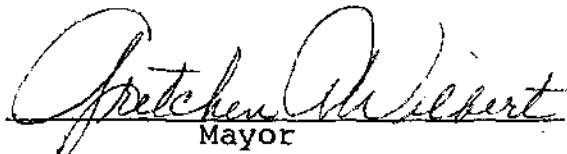
MOTION: To go into executive session at 9:50 p.m. to discuss the Westside Annexation lawsuit.  
Davis/Frisbie - unanimously approved.

MOTION: To return to regular session.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:48 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 157 Side B 000 - end  
Tape 158 Both sides

  
Gretchen W. Wiersma  
Mayor

SPECIAL GIG HARBOR CITY COUNCIL MEETINGJANUARY 15, 1990

PRESENT: Councilmembers Frisbie, Hoppen, English, Perrow,  
and Mayor Wilbert.

ABSENT: Councilmember Davis.

CALL TO ORDER: 7:08 p.m.

This meeting was held for the purpose of discussing the options available regarding the Westside Annexation lawsuit.

MOTION: To dispense with the reading of the minutes.  
Hoppen/Frisbie - unanimously approved.

Wayne Tanaka, City Attorney, provided council with an overview of the Westside Annexation lawsuit and explained the city's various options.

Tom Morfee, Jack Bujacich, Bill Cordingly, Irene Widney, and Jon Kvinsland addressed the council.

MOTION: To go into executive session to discuss the lawsuit.

MOTION: To return to regular session.  
Frisbie/Hoppen - unanimously approved.

MOTION: To continue with the lawsuit.  
Perrow/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:25 p.m.  
Frisbie/Hoppen - unanimously approved.

Cassette recorder utilized.  
Tape 159 Both sides.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 22, 1990

PRESENT: Councilmembers Davis, Hoppen, English, and Mayor Wilbert.

ABSENT: Councilmembers Perrow and Frisbie.

CALL TO ORDER: 7:08 p.m.

APPOINTMENT OF PLANNING COMMISSION MEMBER:

Mayor Wilbert reported she had received letters from three persons volunteering to serve on the Planning Commission: Corbett Platt, Walter Sterns, and Larry Storset. Mayor Wilbert sought confirmation of her selection of Corbett Platt to fill the seat created by her election to mayor.

MOTION: To confirm the mayor's appointment of Corbett Platt to the Planning Commission.  
English/Hoppen - unanimously approved.

MINUTES:

No minutes of the meeting of January 8, 1990 were available.

NEW BUSINESS:

1. Mural at Harbor Height water tank.  
Delaney Harmon, a local artist, presented some of her artwork and offered to paint a mural on one of the water tanks at Harbor Heights.

Public Works Director Tom Heinecke explained the cleaning schedule for the tanks and suggested that a mural be painted at a later date.

CORRESPONDENCE:

1. Pierce Transit nominees to Board of Commissioners.  
Nominees to Pierce Transit's Board of Commissioners to represent the small cities were on hand to address the council. Richard Silva, Mary Joyce, and Judy Mitchell each spoke to the council.

MOTION: To nominate Judy Mitchell to be Gig Harbor's representative on the Pierce Transit Board of Commissioners.  
English/Davis - unanimously approved.

NEW BUSINESS (cont'd):

2. Vacation of Sweeney Way - Resolution and 1st reading of Ordinance.

Public Works Director Tom Heinecke explained the request for the city to vacate a portion of Sweeney Way.

MOTION: To approve Resolution #266 vacating Sweeney Way.  
Davis/English - unanimously approved.

3. Findings and recommendation of Hearing Examiner on SPR89-14: Gig Harbor Car Wash.

Planning Director Ray Gilmore presented the findings and recommendation of the Hearing Examiner and explained the proposal.

MOTION: To accept the findings, recommendations, and conclusions of the Hearing Examiner with the additional condition that no additional lighting be installed.  
Davis/English - unanimously approved.

MOTION: To approve Resolution #267 approving SPR89-14.  
English/Davis - unanimously approved.

4. Findings and recommendation of Hearing Examiner on SPR 89-15: Grannie's TLC Day Care.

Planning Director Ray Gilmore presented the findings and recommendation of the Hearings Examiner and explained the proposal.

MOTION: To accept the findings, recommendations, and conclusions of the Hearing Examiner with the condition of the bond lowered to 110%.  
English/Davis - unanimously approved.

MOTION: To approve Resolution #268 approving SPR 89-15.  
Davis/English - unanimously approved.

5. Ordinance regarding possession of steroids and defrauding a public utility - 1st reading.

6. Ordinance repealing truck traffic regulations - 1st reading.

7. Appointment of councilmember to PSCOG.

MOTION: To appoint Mark Hoppen as the city's voting member with the Puget Sound Council of Governments with Mayor Wilbert as alternate.  
English/Davis - unanimously approved.

8. Liquor license renewals.  
Liquor licenses for the Drohan Corporation (Harbor Inn Restaurant) and Nash Towers, Inc. (Neville's Shoreline) will expire on 3/31/90. Council took no action.

9. Resolution creating a Safety and Health Committee.  
City Administrator Mike Wilson explained the need for a committee to evaluate unsafe work conditions/practices, etc.

MOTION: To approve Resolution #269 establishing a Safety and Health Committee for the City of Gig Harbor.  
Davis/English - unanimously approved.

BILLS:

MOTION: To approve warrants #5103 through #5106, #5177, and #5180 through #5216 in the amount of \$43,514.02.  
English/Davis - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussing the Westside Annexation lawsuit at 8:55 p.m.  
Davis/Hoppen - unanimously approved.

MOTION: To return to regular session.  
English/Hoppen - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:45 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 160 Both sides  
Tape 161 Side A 000 - 033.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 12, 1990

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English, Perrow, and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:06 p.m.

PUBLIC HEARINGS:1. Vacation of Sweeney Way - 2nd reading of Ordinance.

Public Works Director Tom Heinecke presented information regarding the street vacation.

Chet Dadisman, affected property owner, spoke in favor of the vacation.

**MOTION:** To adopt Ordinance #572 with two provisions:  
 1) The value of the property be stated in the ordinance; and,  
 2) the city will retain an easement of 15 feet for construction and maintenance of utilities.  
 Frisbie/Perrow - unanimously approved.

2. Zoning Ordinance - 2nd reading.

Planning Director Ray Gilmore submitted to council the recommendations of the Planning Commission.

Dick Allen expressed concern over the deletion of the GS zone in the proposed ordinance.

Chuck Hunter spoke in favor of the proposed height increase.

Marie Lovrovich suggested that the building height should be dependent on the area.

Robert Stuart, Planning Commission member, was available to answer questions.

**MOTION:** To adopt Ordinance #573, the revised zoning code as detailed.  
 Frisbie/English -

**MOTION TO AMEND ORIGINAL MOTION:**  
 To replace Chapter 17.120 with chapter 17.92.  
 Davis/English - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**  
 To delete 10A to return to the Planning Commission for hearings.  
 Davis/Perrow - approved by a vote of 4 - 1 with Hoppen voting against.

**MOTION TO AMEND ORIGINAL MOTION:**  
 To delete the last sentence of page 97.  
 Davis/English - approved by a vote of 4 - 1 with Frisbie voting against.

**MOTION TO AMEND ORIGINAL MOTION:**  
 To make the building lot size 13,000 square feet.  
 Davis/Frisbie - motion withdrawn.



MOTION TO AMEND ORIGINAL MOTION:

To adopt the revised zoning code as detailed, subject to review by staff.  
Davis/Frisbie -

MOTION: To table.  
English/Hoppen - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the regular meeting of January 8, 1990.  
English/Perrow - unanimously approved.

MOTION: To approve the minutes of the special meeting of January 15, 1990.  
English/Perrow - unanimously approved.

MOTION: To approve the minutes of the regular meeting of January 22, 1990.  
English/Davis - approved by a vote of 3 - 0 with Perrow and Frisbie abstaining.

CORRESPONDENCE:

1. Robert Drohan - truck regulations on Pioneer.  
Mr. Drohan requested information on the status of the truck route committee and the placement of grade signs on Pioneer Way.

Public Works Director Tom Heinecke explained the routes proposed by the committee, the placement of signs by the state Department of Transportation on SR-16, and the grade sign installed at the top of Pioneer.

OLD BUSINESS:

1. Ordinance repealing truck traffic regulations - 2nd reading.

MOTION: To adopt Ordinance #574.  
Davis/English - unanimously approved.

2. Ordinance regarding possession of steroids and defrauding a public utility - 2nd reading.

MOTION: To adopt Ordinance #575.  
Frisbie/Davis - unanimously approved.

3. City Hall expansion - discussion.  
City Administrator Mike Wilson provided information on the status of the expansion project and requested council's approval to send the project out to bid.

MOTION: To send the plans to bid the week of March 19, 1990, to provide the results to council at the meeting of March 26, 1990.  
Davis/English - unanimously approved.

NEW BUSINESS:

1. Jail agreement with Kitsap County.

MOTION: To approve the contract with Kitsap County.  
Davis/Frisbie - unanimously approved.

2. Resolution declaring equipment surplus.

MOTION: To approve Resolution #270.  
Davis/English - unanimously approved.

3. Resolution implementing penalties for unlawful drug activities in and around school facilities and bus stops.

MOTION: To approve Resolution #271.  
Perrow/Davis - unanimously approved.

4. City Prosecutor employment agreement.

MOTION: To approve the agreement with Andrew Becker to provide City Prosecutor services.  
Perrow/Davis - unanimously approved.

5. New water well status.

Mr. Heinecke explained the status of the new well and that drilling had encountered two aquifers. If allowed by the state, the use of both aquifers would provide the city with ample service from this well.

MOTION: To approve the use of both aquifers, and the additional budget amount of \$60,000.  
Davis/Frisbie - unanimously approved.

6. Soundview street analysis - Voss & Associates.

Mr. Heinecke explained the analysis provided by Voss & Associates and their recommendations for replacement.

MOTION: To proceed as recommended by Voss & Associates as time permits.  
Davis/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police.

Police Chief Denny Richards provided council with information regarding the department's statistics for January.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Westside Residential Annexation meeting - February 15, 1990, 7:00 p.m. - Gig Harbor High School.
2. City Council retreat - March 24, 1990.

PAYROLL:

MOTION: To approve payroll warrants #4065 through #4161 in the amount of \$102,718.79.  
Perrow/English - unanimously approved.

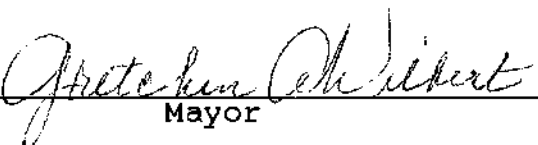
BILLS:

MOTION: To approve claims warrants #5217 through #5326 in the amount of \$77,531.30.  
Perrow/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:15 p.m.  
English/Hoppen - unanimously approved.

Cassette recorder utilized.  
Tape 161 Side A 034 - end  
Side B 000 - end  
Tape 162 Both sides  
Tape 163 Both sides  
Tape 164 Side A 000 - 283.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 26, 1990

PRESENT: All present.

PUBLIC COMMENTS/DISCUSSION: None scheduled.

CALL TO ORDER: 7:08 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the meeting of February 12, 1991 were unavailable due to a computer malfunction.

CORRESPONDENCE:

1. Tacoma-Pierce County Solid Waste Management Plan.  
City Administrator Mike Wilson provided some background information on the plan and introduced Robin Kordik from Pierce County who provided council with details of the plan. Joe Bushnell, of Tacoma Recycling, Don Hawkins, of American Disposal, and Paul Cyr, of the Pierce County Council, and former Gig Harbor Councilmember Vern Garner each spoke in favor of the solid waste management plan.

Dale Turner and Jan Schmalenberg each provided information against a portion of the proposed plan.

**MOTION:** To adopt Resolution #272 accepting the Tacoma-Pierce County Solid Waste Management Plan.  
Davis/Frisbie - unanimously approved.

**MOTION:** To add one additional "whereas" to the resolution:

"WHEREAS, the City of Gig Harbor adopts the plan with the understanding that alternative technologies to the incinerator will be fully documented, beyond the R.W. Beck assessment, prior to making a final decision."  
Frisbie/Perrow - unanimously approved.

OLD BUSINESS:

1. Zoning Ordinance - 3rd reading.

**MOTION:** To remove this item from the table.  
Davis/Frisbie - unanimously approved.

Planning Director Ray Gilmore explained the recommendations he had received from the city's attorney regarding the proposed ordinance.

**MOTION:** To adopt Ordinance #573 as amended at the meeting of February 12, 1990.  
Frisbie/English - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**  
To include the comments and recommendations made by the city's attorney.  
Davis/Frisbie - unanimously approved.

NEW BUSINESS:

1. Request for annexation - Tarabochia.  
Mr. Gilmore explained the petition received from Nick and Rose Tarabochia.

Geoff Moore, agent for the applicant, was available to answer questions of the council.

MOTION: To accept the Notice of Intention to Annex.  
Davis/Frisbie - unanimously approved.

2. Hearing Examiner recommendation on REZ 88-05/SPR 89-16: Wollochet Investors - 1st reading of the ordinance on the rezone.  
Mr. Gilmore presented the recommendation of the Hearing Examiner for review by the council.

Mike Rabstoff, one of the applicants, was available to answer questions of the staff and council.

Jim Boge, city resident, had questions regarding the proposal.

3. Hearing Examiner recommendation on SPR 90-01: City of Gig Harbor, City Hall expansion and remodel.  
Mr. Gilmore presented the Hearing Examiner's recommendation on the site plan review.

MOTION: To accept the Hearing Examiner's recommendation on SPR 90-01 and approve Resolution #273.  
Frisbie/Davis - unanimously approved.

4. Health services contract.

MOTION: To approve the contract with the Tacoma-Pierce County Health department.  
Frisbie/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Administration/Finance: Quarterly report.  
Due to year-end required financial reports, this report to council will be delayed until the meeting of March 12, 1990.


BILLS:

MOTION: To approve warrants #5328 through #5393 in the amount of \$25,241.76.  
Perrow/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:00 p.m.  
English/Hoppen - unanimously approved.

Cassette recorder utilized.  
Tape 164 Side A 284 - end  
Side B 000 - end  
Tape 165 Both sides  
Tape 166 Both sides  
Tape 167 Side A 000 - 015.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 12, 1990

PRESENT: Councilmembers Hoppen, English, Perrow, and Mayor Pro-Tem Frisbie.

ABSENT: Councilmember Davis and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:05 p.m.

PUBLIC HEARINGS: None scheduled.

SPECIAL COMMENDATION:

City Administrator Mike Wilson presented the 1989 Employee of the Year Award to Police Officer Mark Galligan.

APPROVAL OF MINUTES:

1. February 12, 1990.

MOTION: To approve the minutes of the meeting of February 12, 1990.  
English/Hoppen - unanimously approved.

2. February 26, 1990.

MOTION: To approve the minutes of the meeting of February 26, 1990.  
English/Hoppen - unanimously approved.

CORRESPONDENCE:

1. Request for sewer extension for Pennridge Estates from Geoff Moore.

City Administrator Mike Wilson explained the request and provided background information on the provision of utility services outside the city.

Geoff Moore, agent for Pennridge Estates, was available to answer questions of council.

MOTION: To table this issue in order that staff can prepare a utility extension policy in conjunction with annexations.  
English/Perrow - unanimously approved.

2. Request for revision to landscape plan - Spinnaker Ridge.

Planning Director Ray Gilmore explained the request to revise the landscape plan.

John Tynes, developer, provided council with more information regarding the request.

MOTION: To accept the landscape plan as received dated March 7, 1990, and as stated in the letter dated February 20, 1990 from C.N. Norris, Chairman of the Architectural Committee; landscaping to be completed by May 1, 1990; upon completion of landscaping, Architectural Committee to provide a statement that landscaping is acceptable; developer must comply with these conditions before issuance of any building permits.  
English/Davis - unanimously approved.

OLD BUSINESS:

1. Hearing Examiner recommendation on REZ 88-05/SP&R 89-16: Wollochet Investors - 2nd reading.  
Mr. Gilmore provided council with background information.

MOTION: To accept the recommendations of the Hearing Examiner including eight conditions and approve Resolution #274.  
Davis/Hoppen - unanimously approved.

MOTION: To adopt Ordinance #576 approving REZ 88-05 including a two year time limit in which to begin construction.  
Davis/English - unanimously approved.

NEW BUSINESS:

1. Hearing Examiner recommendation on SPR 89-13/VAR 89-14: Gig Harbor Motor Lodge.  
Mr. Gilmore presented the project.

Dave Freeman, project architect, was present to answer questions.

MOTION: To accept the Hearing Examiner's recommendation on the site plan and approve the site plan with the following modifications:  
Condition #1 - Assignment of funds to equal 110% of value;  
Condition #2 - Assignment of funds to equal 110% of value;  
Condition #3 - Require that installation of stormwater improvements be bonded;  
Condition #7 - substantial progress toward completion shall mean that permits have been issued.  
Perrow/English - unanimously approved.

MOTION: To table the variance request to remand to the Planning Commission for their earliest action to consider the issue of height in the height overly district by mid-April.  
English/Hoppen - unanimously approved.

2. 1989 Achievements.  
Mr. Wilson presented council with a report on the city's 1989 achievements.

DEPARTMENT MANAGERS' REPORTS:

1. Administration/Finance:  
Mr. Wilson and Finance Officer Connie Leonard provided information on the city's year-end financial status.
2. Police:  
Chief Denny Richards presented the police department's statistics for the months of February.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #4164 through #4244 in the amount of \$102,327.79.  
Perrow/Davis - unanimously approved.

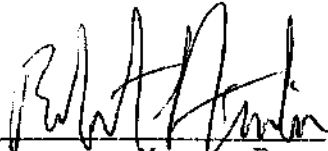
BILLS:

MOTION: To approve payment of warrants #5394 through #5475 in the amount of \$64,977.36.

ADJOURN:

MOTION: To adjourn at 9:10 p.m.  
Perrow/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 167 Side A 016 - end  
Side B 000 - end  
Tape 168 Both sides  
Tape 169 Side A 000 - 048.

  
\_\_\_\_\_  
Mayor Pro-tem

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 26, 1990

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

Kit Kuhn addressed the council regarding readerboards at Jerisich Park.

CALL TO ORDER: 7:15 p.m.

MINUTES: None available.

PRESENTATION:

Bruce Rogers of Murphy's Landing, presented the city with a check for \$1,321.70 for removal of the boathouse.

CORRESPONDENCE:

1. Garrett Boge - discussion on Design Review Committee.  
Mr. Boge was detained at another meeting.
2. Request from Mayor Sam Peach of Puyallup to attend a meeting on Growth Strategies.

NEW BUSINESS:

1. Installation of readerboards at Jerisich Park.

MOTION: To install readerboards at Jerisich Park to provide information to visitors. Three signs to be installed by city's public works crew on a temporary basis.  
Frisbie/Hoppen - unanimously approved.

OLD BUSINESS:

1. Resolution regarding landscaping at Spinnaker Ridge.

MOTION: To approve Resolution #275.  
Perrow/Frisbie - unanimously approved.

2. Planning Commission consideration of increase in Height Overlay District.  
Planning Director Ray Gilmore provided council with the Planning Commission's recommendation that a height increase over the current maximum of 35 feet is not warranted.

MOTION: To table discussion on this item until after the discussion on the Motor Lodge.  
Davis/Frisbie - unanimously approved.

3. Resolution regarding the site plan of the Gig Harbor Motor Lodge.

Dave Freeman, project architect, was available to answer council's questions.

MOTION: To approve Resolution #276 approving the site plan for SPR 89-13: Gig Harbor Motor Lodge.  
Frisbie/English - approved by a vote of 3-1-1 with Davis voting against and Perrow abstaining.



NEW BUSINESS:

1. Hearing Examiner recommendation on SUB90-01/CUP90-01: Millville Commons.  
Mr. Gilmore explained the proposal.

Jim Richardson, agent for the applicant, was available for questioning.

**MOTION:** To accept the Hearing Examiner's findings, recommendation, and conclusions as specified in Resolution #277.  
English/Perrow - approved by a vote of 4 - 1 with Davis voting against.

2. Ordinance adopting mandatory automobile liability - 1st reading.
3. Request for water service - St. John's Church.  
City Administrator Mike Wilson explained the request and recommended denial of the request until such time as council has a policy regarding extension of utility services and annexations.

**MOTION:** To table until an annexation/utility service extension policy is developed.  
Davis/Frisbie - unanimously approved.

4. City Hall bid award.  
Mr. Wilson explained the bids received and the alternates available to the council.

**MOTION:** To accept the bid of Hunter Construction in the amount of \$236,436 which includes alternates 1 through 5.  
Davis/Frisbie - unanimously approved.

5. Chamber of Commerce building lease.  
Mr. Wilson explained the lease agreement proposed for the chamber building.

Nick Markovich, Chamber president, was present.

**MOTION:** To authorize the mayor and staff to negotiate an agreement with the Chamber for lease of the building to include:

1. Term of lease shall be open to negotiation with a 6-month notice of intent to vacate to be provided by either party;
2. the rate for the space occupied by the Chamber to be set at zero as long as the Chamber remains the city's agent as tourism information center, economic development, and manager of the building;
3. building insurance shall meet state limits;
4. if the Chamber is successful in its bid to acquire a licensing agency, the amount of square footage occupied by the licensing agency shall be established at \$9.50 per square foot;
5. the cost of all tenant improvements shall be borne by the Chamber;

6. the layout of the Chamber facilities shall be tied to the lease.  
 Frisbie/English - approved by a vote of 4 - 0 with Perrow abstaining.

BILLS:

MOTION: To approve warrants #5414 through #5532 in the amount of \$37,398.01.  
 Davis/Perrow - unanimously approved.

CORRESPONDENCE:

Garrett Boge addressed council regarding a design review board.

DISCUSSION OF SIDEWALKS:

Discussion centered around the construction of sidewalks on Harborview Drive.

MOTION: To proceed with the survey work necessary for the completion of the project not to exceed \$6,000 to Thornton Surveying for services provided.  
 Perrow/English - unanimously approved.

EXECUTIVE SESSION:

1. Johnston claim for damages.

MOTION: To go into executive session at 9:25 p.m.  
 Davis/Frisbie - unanimously approved.

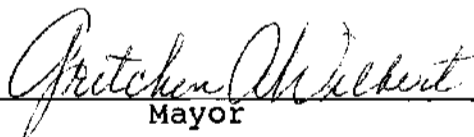
MOTION: To return to regular session.  
 Perrow/Davis - unanimously approved.

MOTION: To deny the Johnston claim.  
 Perrow/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:55 p.m.  
 Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
 Tape 169 Side B 048 - end  
 Tape 170 Both sides  
 Tape 171 Side A 000 - end  
 Side B 000 - 305.

  
 \_\_\_\_\_  
 Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 9, 1990

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English, and Mayor Wilbert.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:03 p.m.

PROCLAMATIONS:

Mayor Wilbert provided council with information regarding recent proclamations.

MINUTES:

MOTION: To approve the minutes of the meeting of March 12, 1990.  
Davis/Frisbie - unanimously approved.

MOTION: To approve the minutes of the meeting of March 26, 1990.  
Davis/English - unanimously approved.

OLD BUSINESS:

1. Ordinance adopting mandatory automobile liability - 2nd reading.

MOTION: To adopt Ordinance #577.  
Frisbie/Davis - unanimously approved.

NEW BUSINESS:

(Councilmember Perrow arrived during discussion of this item.)

1. Hearing Examiner recommendation on SDP 90-01: Conan.  
Planning Director Ray Gilmore presented the Hearing Examiner's report.

MOTION: To accept the findings of the Hearing Examiner and approve Resolution #278 as conditioned in the Examiner's report.  
Davis/Hoppen - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To add conditions:

5. The excavated petroleum contaminated material shall not be disposed of within the limits of the City of Gig Harbor.
6. A temporary impervious cover (including visqueen, asphalt class B, or concrete) shall be utilized during the excavation phase to prevent entry of surface runoff or rainfall into the contaminated soil.

Frisbie/Davis - approved by a vote of 4 - 1 with Perrow voting against.

MOTION TO AMEND ORIGINAL MOTION:

To require the disposal of contaminated material to be outside the limits of the City of Gig Harbor Urban Planning Area, as defined

on the Comprehensive Plan Urban Planning Area, Map A.  
Frisbie/English - approved by a vote of 3-1-1 with Davis voting against and Perrow abstaining.

- 2. Hotel/Motel tax ordinance - 1st reading.  
City Administrator Mike Wilson explained the state's tax structure.  
  
Ed Taylor, a local hotel/motel operator, expressed concern that the city was imposing an additional tax. Mr. Wilson clarified that the 2% tax would come out of monies already going to the state.

- 3. Right-of-way dedication - Olympic Drive.  
Mr. Wilson presented information to the council regarding the state's dedication of a portion of right-of-way on Olympic Drive.

- 4. Hart Crowser agreement.  
Mr. Wilson presented the council with an agreement to continue working with the Department of Ecology to obtain final approval for increasing the yield from Well #5.

MOTION: To approve the agreement with Hart Crowser for \$3,200 to provide consultant services.  
Frisbie/English - unanimously approved.

- 5. Resolution updating personnel policies.  
Mr. Wilson introduced a resolution placing a ceiling of \$100 per credit hour for educational classes taken by an employee.

MOTION: To approve Resolution #279.  
Davis/Frisbie -

MOTION: To table to allow staff to research costs at local colleges and universities.  
Davis/Hoppen - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

- 1. Police:  
Chief Denny Richards provided the monthly statistics for the month of March. He also requested the city reduce the speed limit on a portion of North Harborview Drive.

- 2. Public Works:  
Discussion on Pioneer/Stinson and sidewalks.

PAYROLL:

MOTION: To approve warrants #4245 through #4327 in the amount of \$92,146.85.  
Perrow/Davis - unanimously approved.

BILLS:

MOTION: To approve warrants #5533 through #5586 in the amount of \$18,959.03.  
Davis/English - unanimously approved.

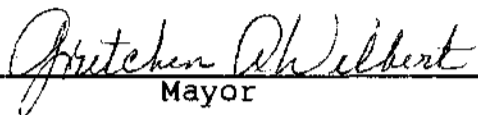
ANNOUNCEMENT OF OTHER MEETINGS:

1. Council workshop April 18, 1990 re: Annexation policy.

ADJOURN:

MOTION: To adjourn at 8:25 p.m.  
Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 172 Both sides  
Tape 172 Side A 000 - 345.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 23, 1990

PRESENT: Councilmembers Frisbie, English, Perrow and Mayor Wilbert

ABSENT: Councilmembers Hoppen and Davis

PUBLIC COMMENT/DISCUSSION:

Jim Boge addressed the council regarding the issue of sandwichboard signs. Council directed Planning Director Ray Gilmore to contact the owners of the illegal signs to arrange for their removal.

CALL TO ORDER: 7:13 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of April 9, 1990.  
Frisbie/English - unanimously approved.

OLD BUSINESS:1. Hotel/Motel tax ordinance - 2nd reading.

MOTION: To adopt Ordinance #578.  
Perrow/Frisbie - unanimously approved.

2. Resolution updating personnel regulations.

City Administrator Mike Wilson presented council with information regarding the continuing education section of the personnel regulations and proposed a ceiling of \$160 per credit hour for reimbursement to employees.

MOTION: To approve Resolution #280.  
Frisbie/Perrow - approved by a vote of 2-0 with English abstaining.

NEW BUSINESS:1. Tarabochia annexation - 1st reading.

Mr. Gilmore explained the annexation request to council; a public hearing on the request has been scheduled for May 14, 1990.

2. Liquor license renewals.

The liquor licenses for Keith Uddenberg, Inc., and Pizza Harbor will be renewed on July 1, 1990.

(Councilmember Davis arrived before discussion of the following item)

3. Request for site plan amendment - Murphy's Landing.

Mr. Gilmore submitted the proposal to council for a revision to a previously approved site plan. The request was to construct a six-foot fence along the stairway in front of the viewing platform to afford the residents a measure of privacy.

Chris Vaughn, representing Holly Corporation, explained to council the need for the fence.

Marie Lovrovich requested that if allowed to construct a fence, that it be as attractive as possible.

MOTION: To table this issue until later in the meeting, in order to obtain a copy of the site plan.  
Davis/Frisbie - unanimously approved.

4. Offer to purchase Ancich property.  
City Administrator Mike Wilson explained the process for obtaining the property.

MOTION: To direct the City Administrator to enter into negotiations with the Anchich family to obtain the property for \$400,000.  
Frisbie/Davis -

MOTION: To table discussion of this item to executive session.  
Frisbie/Davis - unanimously approved.

5. Murphy's Landing site plan amendment.

MOTION: To remove this issue from the table.  
English/Davis - unanimously approved.

MOTION: To deny the site plan revision for the construction of a fence along the walkway and viewing platform.  
Davis/Frisbie - unanimously approved.

6. LID at Kimball and Pioneer.  
Mr. Wilson explained to council how the various projects at Pioneer/Kimball were progressing.

MOTION: To form a council-initiated LID for road improvements which may include the signalization of up to two intersections that will be on Kimball Drive from the terminus of Pioneer down to Soundview and Hunt; the minimum construction criteria would be one driving lane with a continuous two-way turn lane the full length with appropriate curbs, gutters, and sidewalks.  
Frisbie/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Administration:  
Mr. Wilson provided update information regarding the construction of sidewalks.

MOTION: Any retaining walls constructed to be rock gabions and negotiate, if necessary, with a local contractor.  
Frisbie/Perrow - unanimously approved.

BILLS:

MOTION: To approve warrants #5587 through #5646 in the amount of \$28,207.70.  
Davis/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 8:40 p.m. for the purpose of discussing the purchasing of the Ancich property.  
Frisbie/Davis - unanimously approved.

MOTION: To return to regular session.  
Frisbie/Davis - unanimously approved.

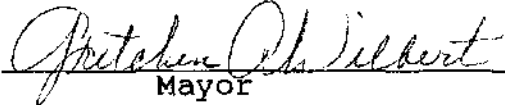
MOTION TO AMEND ORIGINAL MOTION ON ANCICH PROPERTY:  
To include as part of the negotiation those  
items as recommended by councilmember  
Frisbie.  
Frisbie/Davis - unanimously approved.

ORIGINAL MOTION:  
To direct the City Administrator to enter  
into negotiations with the Anchich family to  
obtain the property for \$400,000.  
Frisbie/Davis - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:15 p.m.  
Frisbie/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 173 Side B 000 - end  
Tape 174 Both Sides  
Tape 175 Side A 000 - 033.

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 14, 1990

PRESENT: Councilmembers Frisbie, Davis, English, and Mayor Wilbert.

ABSENT: Councilmembers Hoppen and Perrow.

PUBLIC COMMENT/DISCUSSION:

1. Bill Pierce had questions concerning the annexation of the Shore Acres area, particularly the availability of sewer and water services.
2. Mary Ellen Sand also expressed an interest in annexing to the city and informed council of a litter problem behind the POS Data Building in the Soundview Park business complex.
3. Darrin Glasser, president of the 4-wheel club "Mud Dogs" requested a clean-up project for the club to accomplish. The mayor suggested he contact the Citizens Against Litter group.

CALL TO ORDER: 7:19 p.m.

PUBLIC HEARING:

1. Tarabochia Annexation - 2nd reading.

There was no public input.

Geoff Moore, agent for the applicant, was present to provide council with any information.

MOTION: To adopt Ordinance #579 approving the annexation.  
Davis/Frisbie - unanimously approved.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of April 23, 1990.  
Davis/English - unanimously approved.

NEW BUSINESS:

1. Annexation policy.  
City Administrator Mike Wilson presented council with a resolution to replace Resolution #171.

MOTION: To table this issue until all councilmembers are present.

2. Ross Annexation.  
Planning Director Ray Gilmore explained that this was a first reading of the annexation ordinance and that a public hearing was scheduled for the next council meeting.
3. Policy regarding charging admission to city parks.

The council agreed that there should not be a charge to enter the parks, but if an organization wanted to ask for donations that would be allowed as long as the purpose for the donation was stated. Staff was directed to write a policy to that effect.

4. Computer system and accounting software upgrade.  
Finance Officer Connie Leonard explained the proposal to upgrade the present computer system.

MOTION: To select the software to run on the Novell system contingent upon Connie being assured that the system operates equivalent or better than the current NCR 9020 system and authorize the mayor to sign the license agreement with EDEN system for the software.  
Davis/English - unanimously approved.

5. Public Works Director employment agreement.

MOTION: To approve the employment agreement with Ben Yazici for the Public Works Director position.  
Frisbie/Davis - unanimously approved.

6. Resolution adding job descriptions to Personnel Policies.

MOTION: To approve Resolution #281 approving the job descriptions for the Planning/Building Assistant and the Police/Municipal Court Clerk Assistant.  
Davis/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Finance /Administration:  
Mr. Wilson and Finance Officer Connie Leonard provided council with information on the city's budget status and current investment standings.
2. Police:  
Chief Denny Richards presented the monthly statistic report of police department activity.
3. Public Works:  
Discussion centered around the treatment plant and recent concerns over equipment failure.

DISCUSSION/DIRECTION:

1. Sandwich board/directional signs.  
Jim Boge expressed concerns over the growing number of sandwich board signs.
2. Design Review Committee.  
Garrett Boge requested council form a design review committee.
3. June workshop.  
The council workshop for June has been scheduled to discuss the well water study.

PAYROLL:

MOTION: To approve payment of warrants #4330 through #4407 in the amount of \$88,194.49.  
Davis/Frisbie - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #5647 through #5736 in the amount of \$90,875.05.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:30 p.m.  
Frisbie/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 175 Side A 034 - end  
          Side B 000 - end  
Tape 176 Side A 000 - end  
          Side B 000 - 408.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 29, 1990

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English and Mayor Wilbert.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT/DISCUSSION:

1. Jim Madden expressed concerns over the use of "jake brakes" by trucks on Peacock Hill.

CALL TO ORDER: 7:11 p.m.

PUBLIC HEARING:

1. Ross Annexation - 2nd reading.  
Planning Director Ray Gilmore provided council with information pertaining to the annexation request.

Jim Richardson, agent for the applicant, was present to explain the request and answer questions.

There was no public input.

MOTION: To adopt Ordinance #580 approving the annexation request excluding SR-16.  
Frisbie/English - unanimously approved.

MINUTES:

There were no minutes available from the meeting of May 14, 1990.

CORRESPONDENCE:

1. Jo Whetsell request for garbage cans.  
The request for extra garbage cans at Jerisich Park was approved by the Public Works Department and receptacles have been installed at the park. Ms. Whetsell also requested a receptacle for aluminum cans be placed at the park, which would be maintained by the Citizens Against Litter. Councilmember Frisbie expressed concerns about the size of the aluminum receptacle, and suggested it might be installed on a trial basis.

OLD BUSINESS:

1. Annexation policy.  
City Administrator Mike Wilson presented council with background information regarding a change to the annexation policy.

MOTION: To adopt Resolution #282.  
Davis/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To insert the words "within reasonable limits" after the word annexation in section 1D.  
Davis/Frisbie - unanimously approved.

MOTION: To adopt the annexation boundary map using the outer boundary lines established under Exhibit "C" and change the title of the Exhibit to "Future Potential Annexation Area".  
Davis/Frisbie - unanimously approved.

2. Hearing Examiner report and recommendation on SPR90-04:

Telephone Utilities of Washington.

Mr. Gilmore provided council with the Hearing Examiner's report and recommendation for approval of a site plan request, subject to three conditions.

MOTION: To adopt Resolution #283.  
Frisbie/Davis - unanimously approved.

NEW BUSINESS:

1. Water service request - Fred Crase.

MOTION: To deny the request, but would consider approving the request for water if an application for annexation was submitted.  
Frisbie/English - unanimously approved.

2. Shoreline Master Program - CSZ grant agreement.

MOTION: To table this issue until the meeting of June 11, 1990 to allow time to discuss with the Planning Director the contract requirements of the Department of Ecology.  
Frisbie/Hoppen - unanimously approved.

3. Chamber of Commerce agreement - flower baskets and planters.

MOTION: To approve the agreement with the chamber of commerce.  
Davis/Hoppen - unanimously approved.

DEPARTMENT MANAGERS' REPORT:

Mr. Wilson provided council with information on the status of the sidewalk construction and the apparent deactivation of the pumps at one of the water tanks causing a disruption in city service.

REPORT FROM THE MAYOR:

1. Growth Management Act - ESHB 2929.  
Mayor Wilbert addressed the council regarding the growth management act.

DISCUSSION/DIRECTION:

1. Amending the truck route ordinance.  
2. Review of council workshop on parking.

APPROVAL OF BILLS:

MOTION: To approve warrants #5737 through #5781 in the amount of \$57,265.64.  
Davis/English - approved by a vote of 3 - 0 with Frisbie abstaining.

EXECUTIVE SESSION:

MOTION: To go into executive session at 9:55 p.m.  
Davis/English - unanimously approved.

There was no discussion during executive session.

MOTION: To return to regular session.  
Davis/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:03 p.m.  
Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 177 Both sides  
Tape 178 Both sides.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 11, 1990

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Carl Stewart addressed the council regarding a proposed development on a parcel just outside the city limits. Many of the neighboring property owners were against the proposed project which would have its driveway located on a parcel which is inside the city and they requested that the city council deny access to the project.
2. Marion Kubinsky, speaking on behalf of the Senior Center, requested the council consider allowing the Seniors to erect a building for their center to be located at Gig Harbor Green Park.
3. Elmer Trippel also addressed the need for the Senior Center to relocate.

CALL TO ORDER: 7:52 p.m.

MINUTES:

MOTION: To approve the minutes of the meetings of May 14, 1990 and May 29, 1990.  
English/Hoppen - approved by a vote of 4 - 0  
with Perrow abstaining.

APPOINTMENT OF PLANNING COMMISSION MEMBER:

Mayor Wilbert recommended that Kae Paterson be appointed for another six-year term.

MOTION: To appoint Kae Paterson to the Planning Commission for a six year term.  
English/Hoppen - unanimously approved.

CORRESPONDENCE:

1. Tacoma/Pierce County Health Department - Local Hazardous Waste Management Plan and Resolution.  
John Sherman represented the Health Department and presented a slide show and information regarding the Hazardous Waste Plan.

MOTION: To adopt Resolution #284 approving the Final Draft of the Tacoma/Pierce County Local Hazardous Waste Management Plan.  
English/Frisbie - unanimously approved.

OLD BUSINESS:

1. Shoreline Master Program - CZM grant agreement.

MOTION: To remove this issue from the table for discussion.  
English/Frisbie - unanimously approved.

Ray Gilmore, Planning Director, provided council with answers to questions asked by Councilmember Frisbie.

MOTION: To not sign the agreement with the Department of Ecology.  
Frisbie/Hoppen - approved by a vote of 3 - 2  
with English and Davis voting against.

NEW BUSINESS:

1. Hearing Examiner report and recommendation on SPR90-03: Western Clinic/St. Joseph Hospital.

Mr. Gilmore explained the Hearing Examiner's report and provided information on the proposal.

Ben Yazici, Public Works Director, reviewed the traffic study prepared by INCA Engineers for the proponents and made recommendations regarding street improvements.

Laurie Nichols, on behalf of Franciscan Health Services, expressed concern regarding the requirements for street improvements.

MOTION: To table this issue until the meeting of June 25, 1990, to allow the applicant the opportunity to submit a site plan showing the colors and materials for the structure.  
Davis/English - approved by a vote of 3 - 1 with Frisbie voting against and Perrow abstaining.

2. Soundview Therapeutic Center.

Carl Stewart asked that council request the county deny the project.

MOTION: To communicate to the county the basis for the rejection of the zone change when the project came before the city, and to continue to support its denial.  
English/Frisbie - unanimously approved.

3. City Hall construction - change order (police department).

Mike Wilson, City Administrator, explained the reason for the change order request to make upgrades in the police department.

MOTION: To approve the change order request at \$4829.26.  
Frisbie/Davis - unanimously approved.

4. Criminal Justice Assistance Proposal.

Mr. Wilson explained the Criminal Justice Assistance funding package.

5. Surplus three vehicles - purchase replacement vehicle.

MOTION: To adopt Resolution #285 declaring city property surplus.  
Perrow/Davis - unanimously approved.

MOTION: To allow the purchase of an administrative vehicle for approximately \$8,300.  
Davis/English - approved by a vote of 4 - 1 with Frisbie voting against.

5. City Hall color section.

Karin Ashabraner, Administrative Assistant, explained the method of choosing the color scheme for city hall and that assistance in coordinating the colors was being provided by Lillie Taylor with advice from Debbie Tangney.



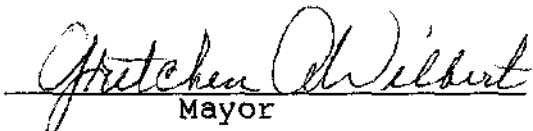
DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards provided the police department's activity report for the month of May. He also announced that the police department's DARE entry in the recent Goodwill Parade took the grand prize.
2. Public Works:  
Director Ben Yazici explained to council the status of several of the city's projects.

ADJOURN:

MOTION: To adjourn at 10:45 p.m.  
Frisbie/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 179 Both sides  
Tape 180 Both sides  
Tape 181 Both sides  
Tape 182 Side A 000 - end.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 25, 1990

PRESENT: Councilmembers Frisbie, Hoppen, English, Perrow and Mayor Wilbert. Councilmember Davis arrived late.

PUBLIC COMMENT/DISCUSSION:

Tom Morfee, representing the Peninsula Neighborhood Association, presented council with a letter regarding the group's stance on design review and processes used in recent projects.

CALL TO ORDER: 7:16 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of June 11, 1990.  
English/Perrow - unanimously approved.

CORRESPONDENCE:

1. Pierce Transit Program Review - slide presentation.  
Richard Silva, small cities representative on the Pierce Transit Board of Directors, introduced King Cushman, the Community Development Director for Pierce Transit. Due to remodel construction at City Hall, the slide presentation has been postponed. Mr. Cushman did explain the potential future services available to the area and discussed the possibility of a community van pool.

OLD BUSINESS:

1. Hearing Examiner report and recommendation on SPR90-03: Western Clinic/St. Joseph Hospital.  
Planning Director Ray Gilmore explained the proposal and the modifications which had been made to the design.

MOTION: To remove this item from the table for discussion.  
English/Hoppen - unanimously approved.

Mike Patterson, project architect, presented the proposal with minor design changes and explained the materials to be used in the structure.

MOTION: To accept the Hearing Examiner's findings, conclusions, and recommendation and approve Resolution #286 approving the project.  
Frisbie/Hoppen - approved by a vote of 3 - 1 with Perrow abstaining.

(Councilmember Davis arrived at this point in the meeting)

NEW BUSINESS:

1. Ordinance adopting state law regarding driver's licenses - 1st reading.
2. Ordinance adopting state law regarding motor boat code amendment - 1st reading.
3. Notice of intent to petition for annexation - Fred Crase.  
Mr. Gilmore provided background information on the petition.

**MOTION:** To request that the proposers describe the benefit to the city if the annexation is approved and incorporate that description into the presentation made before the Planning Commission.  
English/Perrow - approved by a vote of 4 - 1 with Davis voting against.

**MOTION:** To authorize the mayor to sign the petition for the annexation because property owned by the city is located in the proposed annexation area.  
Frisbie/English - unanimously approved.

Chiara Wood, owner of adjacent property, had questions regarding the procedure to follow in annexing property.

4. Preliminary engineering work for Kimball/Hunt area.  
Public Works Director Ben Yazici explained the project which would create an LID for the area. Mr. Yazici suggested that INCA Engineers do the work since they are the firm who prepared the traffic study for the Western Clinic project and they are also very familiar with the area.

**MOTION:** To allow the Mayor and Public Works Director to negotiate with INCA Engineers for the preliminary engineering work on the Kimball/Hunt area LID.  
Perrow/Davis - approved by a vote of 4 - 1 with Frisbie voting against.

**MOTION:** To table this issue until an actual contract is before the council.  
Frisbie/ - motion died for lack of a second.

5. Priorities.  
The Mayor presented her list of priorities and Councilmember Frisbie had prepared a list of priorities as outlined in the 1990 budget.

APPROVAL OF PAYROLL:

**MOTION:** To approve payment of warrants number #4408 through #4537 in the amount of \$91,368.69.  
Frisbie/English - unanimously approved.

APPROVAL OF BILLS:

**MOTION:** To approve payment of warrants number #5839 through #5899 in the amount of \$56,174.38.  
Davis/English - unanimously approved.

After a short recess, the council met to rank priorities.

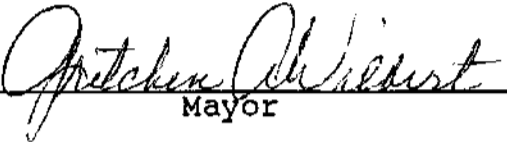
**MOTION:** To reaffirm the budget priorities.  
Davis/Perrow - motion failed by a tie vote broken by the Mayor.  
Final vote - Frisbie, Davis voting for;  
English, Perrow, Mayor Wilbert against;  
Hoppen abstained.

Although the motion to reaffirm the budget priorities failed, it was the mayor's wish that the number one priority become the issue of design review. Council agreed.

ADJOURN:

MOTION: To adjourn at 10:25 p.m.  
Davis/Hoppen - unanimously approved.

Cassette recorder utilized.  
Tape 182 Side B 000 - end  
Tape 183 Both sides  
Tape 184 Both sides  
Tape 185 Side A 000 - end  
Side B 000 - 121.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 9, 1990

PRESENT: Councilmembers Frisbie, Hoppen, English and Mayor Wilbert. Councilmembers Davis and Perrow arrived late.

CALL TO ORDER: 7:08 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of June 25, 1990.  
English/Hoppen - unanimously approved.

CORRESPONDENCE:

1. Mayor Wilbert brought to council's attention a letter from Pierce County Executive Joe Stortini regarding the County's Jail and Justice Facilities Bond Issue.
2. Mayor Wilbert also made council aware of a letter from the County's Public Works Director, John Trent, regarding an informational meeting concerning a future east/west road north of Gig Harbor.

OLD BUSINESS:

1. Ordinance adopting state law regarding driver's licenses - 2nd reading.

MOTION: To adopt Ordinance #581.  
English/Hoppen - unanimously approved.

2. Ordinance adopting state law regarding motor boat code amendment - 2nd reading.

MOTION: To adopt Ordinance #582.  
Frisbie/English - unanimously approved.

(At this point in the meeting Councilmember Davis arrived.)

NEW BUSINESS:

1. Pierce County Community Development block Grant Consortium.  
Martin Rowe, representing the County's Community and Economic Development Department, explained the agreement.

MOTION: To approve the signing of the agreement with Pierce County.  
English/Frisbie - unanimously approved.

2. Request for reconsideration of fire flow to St. John's Episcopal Church.  
Dave Freeman, representing the church, explained the reason for the reconsideration request. The church is a part of property currently seeking annexation to the city, but the county is requiring fire flow protection for the church's expansion project.

(Councilmember Perrow arrived at this point in the meeting.)

City Administrator Mike Wilson explained the possible options to the city.

John Sloan, representing St. John's, questioned the city's hesitation to provide fire flow service when

another portion of the annexation property was already receiving water.

Jack Bujacich spoke in favor of providing the fire flow protection at a charge until the property was annexed to the city.

MOTION: To approve the staff entering into an agreement with the church for fire flow protection, to be billed at \$100 per month for the service until such time as an ordinance is adopting setting rates for such service.  
Frisbie/Perrow - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To allow staff to decide upon monthly charge for fire flow protection.  
Perrow/Davis - approved by a vote of 4 - 1 with Frisbie voting against.

3. Design review process report.  
Mr. Wilson presented the report prepared by Planning Director Ray Gilmore.

Mr. Gilmore gave an overview of the report.

Jack Bujacich, Steve Sparks, Vern Garner, Jim Boge, Joe Minardi, and Garrett Boge expressed concerns and provided suggestions for the makeup of the evaluation committee.

MOTION: To accept the staff's recommendation for the creation of a design review evaluation committee and to include architect Bill Reed as a member of that committee, along with Mayor Wilbert, Ray Gilmore, John English, Gary Kucinski, Ron McConnell.  
Perrow/Hoppen - approved by a vote of 4 - 1 with Frisbie voting against.

4. Resolution endorsing Pierce County's Jail and Justice Facilities Bond Issue.

MOTION: To approve Resolution #287.  
Davis/Frisbie -

Jack Bujacich expressed concerns over the bond issue.

Mr. Wilson explained the issue.

MOTION: To table this issue until the meeting of July 23, 1990 at which time a representative from Pierce County could address the council.  
Frisbie/Hoppen - unanimously approved.

DEPARTMENT MANAGERS REPORTS:

1. Police:  
Sergeant Bill Colberg was available to answer questions of the council regarding the police department's activity.
2. Public Works:  
Public Works Director Ben Yazici provided council with information on the diffuser project, the Kimball/Hunt LID project with INCA Engineers, well #5, the sidewalk

project along Harborview, and the status of the Soundview/Olympic Drive interchange project with DOT.

REPORT FROM THE MAYOR:

1. 1990 Priorities.

Mayor Wilbert presented her list of priorities as decided upon after the council meeting of June 25, 1990.

MOTION: To authorize the hiring of a third party to enforce the Shoreline Master Program.  
Frisbie/English - unanimously approved.

2. Project Pre-review.

Mayor Wilbert announced the implementation of a pre-review for projects going before the Hearing Examiner. The pre-review will be scheduled the Wednesday prior to the Hearing Examiner's hearing at 4:00 p.m.

PAYROLL:

MOTION: To approve warrants #4574 through #4658 in the amount of \$99,195.19.  
Perrow/Davis - unanimously approved.

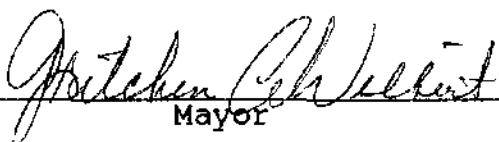
BILLS:

MOTION: To approve warrants #5902 through #5948 in the amount of \$35,745.74.  
English/Hoppen - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:45 p.m.  
Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 186 Side B 000 - end  
Tape 187 Both sides  
Tape 188 Side A 000 - end  
Side B 000 - 112.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 23, 1990

PRESENT: Councilmembers Davis, Hoppen, English, Perrow, and Mayor Pro-tem Frisbie.

ABSENT: Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:10 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of July 9, 1990.  
English/Hoppen - unanimously approved.

CORRESPONDENCE:

1. Letter from Julian and Leslie Schmidtke regarding sidewalks along Harborview Drive.  
City Administrator Mike Wilson explained the request to contest paying for the installation of sidewalks in front of the old Peninsula Light Company property. Council elected to not take any action on this item, thereby upholding the site plan approval and all conditions of that approval.

OLD BUSINESS:

1. Presentation by Jill Guernsey regarding jail bond resolution.  
Jill Guernsey from the Pierce County Executive's Office was present to explain the request for support of the resolution.

MOTION: To remove this item from the table.  
Hoppen/English - unanimously approved.

MOTION: To approve Resolution #287 supporting Pierce County's Jail Bond resolution.  
Davis/Frisbie - approved by a vote of 2 - 0 with Davis voting against and Perrow abstaining.

2. Shoreline violations enforcement update.  
Planning Director Ray Gilmore presented an update on three known shorelines violations.

3. Hunt-Kimball LID roadway section proposal.  
Public Works Director Ben Yazici provided information from INCA Engineers on the Kimball Drive/Hunt Street LID project. INCA provided three alternatives to the roadway section plan.

MOTION: To approve INCA Engineers Alternate "B" which consists of two through lanes, one center turn lane, curbs, gutters, and sidewalks on both sides of the street, and two bike lanes.  
Perrow/English - unanimously approved.

4. Shoreline permit 89-01 (Walt Williamson) - Office Expansion.  
Mr. Gilmore explained the proposal.



MOTION: To accept the findings and conclusions of the Hearings Examiner and approve the Shoreline Management Permit and Resolution #288.  
Davis/Hoppen - unanimously approved.

NEW BUSINESS:

1. Liquor license renewals.  
Liquor licenses for the Golden Dragon Restaurant, the Harvester Restaurant, and Puerto Vallarta were presented to the council for approval of the renewal. Council took no action.

2. Ordinance initiating fire flow charges - 1st reading.

3. Ordinance amending moorage fees - 1st reading.

4. Hearing Examiner recommendation - preliminary plat, Snowrock Heights.  
Mr. Gilmore presented council with the Hearing Examiner's findings, conclusions, and recommendations on the proposed 21-lot subdivision for single family residences.

MOTION: To accept the Hearing Examiner's findings and adopt Resolution #289 approving the preliminary plat.  
Davis/English - unanimously approved.

5. Harborview sidewalk bids.  
Mr. Yazici reviewed the sidewalk project and presented council with the bids received for the project. Palmer Construction was the apparent low bidder at \$92,797.

MOTION: To award the project to Palmer construction at a price of \$92,797.  
Davis/Perrow - unanimously approved.

6. Administration vehicle bids.  
Mr. Wilson presented the bid received for the Eagle Summit and asked that council reject the bid as the amount was over the budget for the vehicle.

MOTION: To reject the bid received for the administrative vehicle.  
Davis/English - unanimously approved.

7. 1990-91 Liability/Property insurance proposal.  
Mr. Wilson presented the proposal from Bratrud Middleton Insurance for renewal of the city's insurance package. He recommended approval of the package as proposed with the following exceptions:

- a) delete the auto medical coverage and uninsured motorist-CSL coverage under the auto liability policy, and
- b) add the optional additional \$1,000,000 coverage to the law enforcement liability policy.

MOTION: To approve the insurance proposal as recommended by staff.

8. Sign code ordinance - 1st reading.

9. Vacation of Goodman Avenue - resolution setting hearing date for vacation.

MOTION: To approve Resolution #290.  
Davis/Hoppen - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:  
Mr. Yazici provided information on the status of current public works projects.

MOTION: To support the water conservation effort proposed by the public works department and encourage the community to use a common sense approach in the use of water.  
Davis/English - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve warrants #5949 through #6016 in the amount of \$126,282.27  
Davis/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To enter into executive session at 9:45 p.m. for the purpose of discussing the claim filed by Mr. and Mrs. Crotto.  
Perrow/English - unanimously approved.

MOTION: To return to regular session.  
Davis/Perrow - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:30 p.m.  
Davis/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 189 Both sides  
Tape 190 Both sides  
Tape 191 Side A 000 - 407.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 13, 1990

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English, Perrow (who arrived late) and Mayor Wilbert.

PUBLIC COMMENT/DISCUSSION:

1. Sue Westfall, Robin Dolson, Richard Foss, Ann Jones, Veronica Kulman, and John Picinich expressed concerns about the Snowrock Heights development such as access roads, traffic control, and the emergency exit road.
2. Freda Good spoke about sandwich board signs.
3. Jim Boge expressed a desire for a sewage pump-out station for boaters to be located at Jerisich Park.

CALL TO ORDER: 7:29 p.m.

LEGAL OVERVIEW:

Wayne Tanaka provided the council with an overview on zoning and answered questions regarding the legality of up-zoning or down-zoning.

OLD BUSINESS:

1. Ordinance initiating fire flow charges - 2nd reading.

Stephen Luengen objected to having to pay for fire flow when the city had required the installation of the system but had not provided any monies or services.

**MOTION:** To adopt Ordinance #583 initiating fire flow charges.  
English/Hoppen - approved by a vote of 3 - 1 with Hoppen voting against.

**MOTION TO AMEND ORIGINAL MOTION:**

To have this charge apply only to those without a water meter served by the city's utility.  
Frisbie/Davis - vote was 2 - 2 with Hoppen and English voting against (Mayor broke the tie by voting in favor of the motion). The amendment was approved.

2. Ordinance amending moorage fees - 2nd reading.

Stephen Luengen informed council that many local marinas charges considerably more than what the ordinance proposed.

**MOTION:** To adopt Ordinance #584 setting the moorage fees at \$.25 per foot.  
Davis/English - unanimously approved.

3. Sign code ordinance - 2nd reading.  
(Councilmember Perrow arrived during discussion of this item)

**MOTION:** To adopt Ordinance #585.  
English/Hoppen - (before the vote on the motion was taken, the mayor called for a vote of all those in favor of calling for the question - the vote on that was 4 - 1 with Davis voting against). The motion was

approved by a vote of 4 - 1 with Davis voting against.

MOTION: To table this issue until sign owners can be available to discuss.  
Davis/ - motion died for lack of a second.

MOTION: To table until a revision of the sandwich board section of the sign can be accomplished.  
David/ - motion died for lack of a second.

Staff was directed to work on an off-premise sign ordinance.

4. Administrative vehicle bids.  
City Administrator Mike Wilson explained the new bids received for the Eagle Summit.

MOTION: To accept the bid from Roberts Jeep Eagle at \$8,197.18 before tax and license.  
English/Davis - unanimously approved.

NEW BUSINESS:

1. Liquor license application - Stock Market Foods.  
Council took no action on this item.

2. Canterwood Utility extension agreement addendum.  
Mr. Wilson explained the need for the addendum.

MOTION: To accept the agreement.  
Davis/Perrow -

MOTION: To table this issue until the meeting of September 10, 1990.  
Frisbie/English - approved by a vote of 3 -1 with Davis voting against and Perrow abstaining.

3. Real estate excise tax ordinance - 1st reading.
4. Vacation of Goodman Avenue - 1st reading and amendment of Resolution #290.

MOTION: To amend Resolution #290 changing the public hearing date for the vacation to August 27, 1990.  
Davis/Frisbie - unanimously approved.

5. Mid-year achievements.  
Mr. Wilson presented the report on the various departments' achievements.
6. Department of Assigned Counsel agreement for services.

MOTION: To approve the agreement with the Department of Assigned Counsel.  
Frisbie/Davis - unanimously approved.

7. Ordinance prohibiting the use of domestic dogs and cats as bait - 1st reading.
8. Construction and maintenance bond ordinance - 1st reading.

DEPARTMENT MANAGERS' REPORT:

1. Police:  
Police Chief Denny Richards provided council with information on the department's activity and reported on the success of the teen street dance.
2. Public Works:  
Public Works Director Ben Yazici explained the status of various public works projects.
3. Finance/Administration:  
Mr. Wilson and Finance Officer Connie Leonard provided information on the city's mid-year budget status.

ANNOUNCEMENTS:

1. Candidate Forum - September 6, 1990 at Gig Harbor High School.
2. Planning and Zoning Institute for city officials - September 7 & 8, 1990.
3. City Hall open house - tentatively scheduled for October 5, 1990.

PAYROLL:

MOTION: To approve warrants #4668 through #4758 in the amount of \$103,825.13.  
Davis/English - unanimously approved.

BILLS:

MOTION: To approve warrants #6017 through #6088 in the amount of \$61,264.85.  
Davis/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 11:00 p.m. for the purpose of discussing the Crotto claim.  
Frisbie/English - unanimously approved.

MOTION: To return to regular session.  
Frisbie/Hoppen - unanimously approved.

1. Crotto claim.

MOTION: To authorize staff to use up to one day of public works time to do the following work conditional upon the lawsuit being dropped and the Crotto's signing an unconditional release holding the city harmless of any liability for corrective action taken.

1. Gently remove the loose soil from the base of the trees.
2. Remove downed limbs and branches from the hillside.
3. Roll back the edge of the fill lip to return a gentle sloping contour to the edge of the upper hillside.

4. Remove five yards of compacted fill.  
Frisbie/Davis - approved by a vote of 4 - 1  
with Perrow voting against.

ADJOURN:

MOTION: To adjourn at 11:45 p.m.  
Frisbie/English - unanimously approved.

Cassette recorder utilized.  
Tape 192 Both sides  
Tape 193 Both sides  
Tape 194 Both sides  
Tape 195 Side A 000 - end  
Side B 000 - 255.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 27, 1990

PRESENT: Councilmembers Davis, Hoppen, English, Perrow and Mayor Wilbert.

ABSENT: Councilmember Frisbie.

PUBLIC COMMENT/DISCUSSION:

1. Sue Westfall, John Picinich, and Richard Foss asked council to reconsider the approval of the Snowrock Heights development because of concerns of traffic turning left onto Stinson from Edwards, single access to the development, and lack of planned pedestrian network toward Rosedale.

City Administrator Mike Wilson explained to council that the city's attorney had been asked to determine whether or not the city council had a legal basis for reconsidering the Snowrock project.

2. Roy Hartman stated his position against the vacation of Goodman Avenue because he thought it would deny him access to his property.

Mr. Wilson explained that the city was required to maintain Mr. Hartman's access to his property.

CALL TO ORDER: 7:20 p.m.

PUBLIC HEARINGS:

1. Ordinance vacating a portion of Goodman Avenue - 2nd reading.  
Mr. Wilson explained the process.

Judy Stancic, adjacent property owner, was against the vacation unless several concerns such as Hartman's property access could be taken care of.

2. Six-year transportation improvement plan - resolution.

MOTION: To hold this public hearing later in the meeting.  
Perrow/English - unanimously approved.

MINUTES:

1. Minutes of July 23, 1990.

MOTION: To approve the minutes of the meeting of July 23, 199.  
Davis/English - unanimously approved.

2. Minutes of August 13, 1990.

MOTION: To approve the minutes of the meeting of August 13, 1990.  
Davis/English - unanimously approved.

CORRESPONDENCE:

1. Letter from Fred Crase requesting water service. Planning Director Ray Gilmore provided background information on the request. Mr. Crase had been required by council to seek annexation to the city before water service would be provided. He stated he was still pursuing annexation, but his concern was that

the sale of the property might not occur if he couldn't guarantee water service.

MOTION: To approve the extension of water service to the site contingent upon the completion of annexation and in the interim provide the service. If annexation was not completed, then the water service would be terminated. Davis/English - failed by a vote of 1 - 3 with Hoppen, English, and Perrow voting against.

OLD BUSINESS:

1. Addendum to Canterwood utility extension agreement.  
Mr. Wilson explained the changes made to the agreement as requested by council.

MOTION: To table this issue until the meeting of September 10, 1990.  
Davis/Hoppen - approved by a vote of 3 - 0 with Perrow abstaining.

2. Ordinance prohibiting the use of domestic dogs and cats as bait - 2nd reading.

MOTION: To adopt Ordinance #586.  
Perrow/English - unanimously approved.

3. Real estate excise tax ordinance - 2nd reading.

MOTION: To adopt Ordinance #587.  
Perrow/English - unanimously approved.

4. Construction and maintenance bond ordinance - 2nd reading.

MOTION: To adopt Ordinance #588.  
English/Perrow - unanimously approved.

5. Pennridge Estates - Sewer extension.  
Geoff Moore, agent for the developer, presented the request for sewer service.

MOTION: To extend sewer service to the requested site.  
Davis/ - motion died for lack of a second.

Mr. Wilson explained that service could be extended to the site and that the city could request the property annex to the city when appropriate.

MOTION: To extend sewer service to the Pennridge Estates development through a utility extension agreement and requiring the development comply with all city standards for density and public works along with the R-1 zoning classification.  
Davis/Perrow - approved a vote of 3 - 1 with English voting against.

NEW BUSINESS:

1. Six-year transportation improvement plan - resolution.  
Public Works Director Ben Yazici presented his recommendations for the six-year plan.



Alma Boge had a question regarding underground utilities.

There was no other public input.

MOTION: To approve Resolution #291.  
English/Hoppen - unanimously approved.

2. Kimball Drive/Hunt Street LID - preliminary engineering report.  
Mr. Yazici explained the report received from INCA Engineers.

3. Hearing Examiner report and recommendation on SPR90-07: Gig Harbor Yacht Club.  
Mr. Gilmore presented the findings, conclusions, and recommendation of the Hearing Examiner.

MOTION: To accept the Hearing Examiner's report and approve Resolution #292.  
Davis/English - approved by a vote of 3 - 0 with Hoppen abstaining.

4. Tarabochia annexation - amendment of ordinance.  
Mr. Gilmore explained the need to reduce the extend of the legal description of the Tarabochia property in Ordinance #579.

MOTION: To amend Ordinance #579 as recommended by staff.  
English/Davis - unanimously approved.

5. Staining/paining cedar walls in council chamber and entrance hallway.  
Administrative Assistant Karin Ashabraner explained to council that the painter had been contacted to provide the city with a bid for changing the color of the cedar walls. The painter had explained that it was not possible to lighten the existing stain, but that the cedar would have to be painted. The councilmembers agreed to leave the walls as they are.

DEPARTMENT MANAGER'S REPORTS:

1. Public Works:  
Mr. Yazici briefed council on the various public works projects in progress.

MAYOR'S REPORT:

The mayor presented her mid-year report.

ANNOUNCEMENTS:

1. A budget workshop is to be held on September 12, 1990 at 7:00 p.m.
2. A subarea planning recommendation workshop with staff will be held on September 19, 1990 at 7:00 p.m.

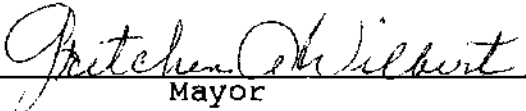
BILLS:

MOTION: To approve the payment of warrants #6089 through #6130 in the amount of \$139,777.09.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:56 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 196 Both sides  
Tape 197 Side A 000 - end  
Side B 000 - 405.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 10, 1990

PRESENT: Councilmembers Frisbie, Hoppen, English, Perrow and Mayor Wilbert.

ABSENT: Councilmember Davis.

PUBLIC COMMENT/DISCUSSION:

1. Police Chief Dennis Richards announced the election of City Administrator Mike Wilson as President of the Washington City Management Association and offered congratulations on behalf of city staff.
2. Jack Bujacich and Nick Crotto each wished to be allowed to speak on the Goodman Avenue vacation when that item was brought before council.

CALL TO ORDER: 7:12 p.m.

PUBLIC HEARING:

1. Six-year Transportation Improvement Plan - resolution repealing Resolution #291 and adopting a new plan. Public Works Director Ben Yazici explained the changes made to the previously approved plan and recommended adoption.

Jack Bujacich spoke in favor of the plan.

Ann Carlson, Sue Westfall, and Pat Semon supported the rehabilitation of North Harborview Drive.

Sandy Newhouse expressed a desire for sidewalks on North Harborview Drive.

Mike Scannell wished to have the Milton Avenue work explained so he would still have proper access to his development.

Loretta Hanson and Barbara Radinich objected to the Scannel development and any further improvements to Milton Avenue.

MOTION: To approve Resolution #293 adopting a Six-Year Transportation Improvement Plan.  
Frisbie/Hoppen - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of August 27, 1990.  
English/Perrow - approved by a vote of 3 - 0 with Frisbie abstaining.

PRESENTATION:

1. Earthquake preparedness - Ray Zimmerman. Mr. Zimmerman offered a slide presentation and urged all citizens to prepare for such an occurrence.

OLD BUSINESS:

1. Vacation of Goodman Avenue - 3rd reading of ordinance. City Administrator Mike Wilson explained the procedure for vacation of a portion of Goodman and assured council that the concerns of Mr. Hartman and Mrs. Stancic, who both wished to retain access to their properties, would be addressed.

Jack Bujacich stated that the city could not give away the property of a dedicated plat.

Wayne Tanaka, the city's attorney, explained the vacation of a dedicated street and the compensation thereof.

Mike Scannell explained his proposed development and how it related to the vacation of the street.

Chet Dadisman questioned whether the vacation of Sweeney Street had been fairly accomplished, since the adjacent property owners were asked to pay compensation to the city for receiving the vacated property.

Judy Stancic opposed the vacation because she doesn't see the benefit to be obtained by the property owners and she was concerned about where the new property lines would be.

MOTION: To have the property owners adjoining the suggested vacation request to pursue the vacation and the city would receive one-half of the appraised value of the property.  
Perrow/English - motion withdrawn.

MOTION: To adopt Ordinance #589 with the following additions:

1. The property vacated would be sold to the appropriate parties and the city would vacate the property upon payment of one-half the appraised value of the property.
2. Include the parcel number of the Stancic's as retaining access to their property.

Frisbie/Perrow - unanimously approved.

2. Addendum to Canterwood Utility Extension Agreement.  
Mr. Wilson explained the changes made to the agreement.

MOTION: To accept the agreement as presented with one change:

"Payment of depreciation of the sewage treatment plant to be made every second month along with the utility payment."

Frisbie/English - approved by a vote of 3 - 0 with Perrow abstaining.

3. Legal opinion on reconsideration of Snowrock Heights subdivision preliminary plat.

Planning Director Ray Gilmore provided background information regarding any reconsideration requests.

Dick Foss and Jim Post, neighboring property owners, expressed concerns over the current plat and requested reconsideration.

MOTION: To remand this item back to the Hearing Examiner, but the reconsideration must be limited to the issues addressed in the petitioners' request, and, based upon the letter submitted on August 16 and a meeting conducted on September 6 between the petitioners/adjacent

property owners, the applicant, and city staff, the principal issue is road access and design. The Hearing Examiner would be bound by the criteria in Section 17.10.150 in reconsidering any previous decision, prior to submitting a report and recommendation to council.  
English/Hoppen - approved by a vote of 3 - 1 with Perrow voting against.

NEW BUSINESS:

1. Community Development Fee Schedule Ordinance - 1st reading.
2. Request for revision to Shoreline Management Permit - Dag Hauge.  
Planning Director Ray Gilmore provided information regarding this request.

**MOTION:** To table this issue until staff can obtain an opinion from DOE on whether or not to grant the request.  
Frisbie/English - unanimously approved.

3. Franchise agreement - Peninsula Light Company - 1st reading of ordinance.  
Mr. Wilson explained the agreement.

Rob Orton, Peninsula Light Company General Manager, was available to answer questions and provide information to the council.

4. Public Art - Grandview Water Storage Tank.  
Mayor Wilbert provided the information regarding the painting of the water tank at the Harbor Heights site. Artist Delaney Harmon had approached council several months ago offering to paint a mural on the tank. Council requested that she provide preliminary sketches and designs before any painting was authorized. Mrs. Harmon and her students had begun work on the mural until neighbors voiced objections.

Elizabeth Holm, Dick Carlson, and Mary Wilson, all neighboring property owners, expressed dissatisfaction with the mural.

**MOTION:** To not authorize the painting of a mural on the Harbor Heights water tank.  
Frisbie/Perrow - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**  
To provide large plantings to help obscure the tank from view.  
Hoppen/Frisbie - unanimously approved.

5. Sidewalk construction.

**MOTION:** To authorize the spending of up to \$10,000 to build a retaining wall at the property owned by John, Joseph, and Peter Ancich.  
Frisbie/Perrow - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Dennis Richards provided council with the police department's activity report.

MAYOR'S REPORT:1. Citizens' Site Plan Review.

Mayor Wilbert explained the plan to provide the opportunity for the public to review projects before they went to the Hearing Examiner for a hearing. Such review would take place on the second Wednesday of each month at 5:00 p.m. at City Hall. Staff would be available to answer questions but the project proponent would not be required to attend.

MOTION: To support the plan.  
English/Frisbie - unanimously approved.

2. Appointment of Mr. Herbert Kahn to the Design Review Organization Committee.

Mayor Wilbert presented council with information regarding Mr. Kahn and recommended he be appointed to the Design Review Organization Committee. When it was mentioned that Mr. Kahn lived outside the city limits, Jack Bujacich voiced objections at having a non-resident on the committee.

MOTION: To appoint Jack Bujacich to the Design Review Organization Committee.  
Perrow/Hoppen - unanimously approved.

ANNOUNCEMENT OF OTHER MEETINGS:

1. September 17, 1990: Public meeting for input into 1991 city budget to be held at 7:00 p.m. at city hall.

2. September 19, 1990: Sub-area planning recommendations of planning commission with planning staff to be held at 7:00 p.m. at city hall.

PAYROLL:

MOTION: To approve payment of warrants #4788 through #4860 in the amount of \$107,762.82.  
Frisbie/Hoppen - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #6131 through #6194 in the amount of \$83,646.18.  
Perrow/English - approved by a vote of 3 - 1 with Frisbie voting against.

MOTION: To not authorize payment of the warrant to Ron McConnell until a written report is received on the Ellsworth/Thornhill and Peter Darrah projects.  
Frisbie/Hoppen - motion died when the second was withdrawn.

CLAIM:

MOTION: To forward the claim by the Drohan Corporation to the city's insurance carrier.  
Perrow/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:30 p.m.  
English/Perrow - unanimously approved.

Cassette recorder utilized  
Tape 198 Both sides  
Tape 199 Both sides  
Tape 200 Side A 000 - 219.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 24, 1990

PRESENT: Councilmembers Frisbie, Davis, Hoppen, Perrow, and Mayor Wilbert. Councilmember English arrived late.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:02 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of September 10, 1990.  
Frisbie/Hoppen - approved by a vote of 3 - 0 with Davis abstaining.

OLD BUSINESS:

1. Revision to shoreline management permit - request by Dag Hauge.  
Planning Director Ray Gilmore explained the position held by the Department of ecology on revisions of this type. He recommended that Mr. Hauge provide documentation on the results of his survey to determine the outer harbor line.

Councilmember English arrived during discussion of this item.

Dag Hauge was present to answer any question of the council.

MOTION: To table this issue until the meeting of October 8, 1990.  
Davis/English - unanimously approved.

2. Community Development Fee Schedule Ordinance - 2nd reading.

This item will be heard at a public hearing at the next council meeting on October 8, 1990.

NEW BUSINESS:

1. Resolution - participation with Pierce County on growth management plan.  
Mr. Gilmore explained the agreement with Pierce County to meet the state requirements under the State Growth Management Act.

MOTION: To approve Resolution #294.  
Davis/Hoppen - unanimously approved.

2. Backhoe replacement.  
Public Works Director Ben Yazici requested replacement of the city's 1989 backhoe to increase the loading capacity and provide a cab for the operator.

MOTION: To approve the purchase a replacement backhoe.  
Hoppen/Davis - failed by a vote of 0 - 4 with Davis abstaining.

Before obtaining the vote on the motion, the mayor polled the council for calling for the question. The vote for calling for the question was 4 - 1 with Davis voting against.

BILLS:

MOTION: To approve payment of warrants #6195 through #6257 in the amount of \$59,195.74.  
Davis/English - unanimously approved.

OTHER BUSINESS:

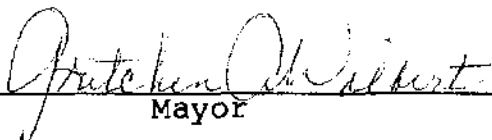
The mayor reported that the City of Tacoma was asking for other cities to join with them in filing a Friends of the Court brief against the FAA for the change in Sea-Tac Airport's flight patterns.

MOTION: To join with the City of Tacoma in the filing of the brief.  
Frisbie/Hoppen - unanimously approved.

ADJOURN:

MOTION: To adjourn at 8:30 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 200 Side A 220 - end  
Side B 000 - end.

  
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Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 8, 1990

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:03 p.m.

PUBLIC HEARINGS:

1. Community Development Fee Schedule Ordinance - 3rd reading.  
Planning Director Ray Gilmore explained the changes to the proposed fee schedules.

**MOTION:** To adopt Ordinance #590 approving the fee schedule changes.  
Frisbie/English - approved by a vote of 4 - 1 with Davis voting against.

**MOTION TO AMEND ORIGINAL MOTION:**  
To set the fee for rezone applications at \$1,000.  
Frisbie/Perrow - failed by a vote of 2 - 3 with Davis, Hoppen, and English voting against.

**MOTION TO AMEND ORIGINAL MOTION:**  
To charge no fees for annexation applications and utility extensions.  
Frisbie/Davis - failed by a vote of 2 - 3 with Hoppen, English, and Perrow voting against.

2. Proposed revisions to city zoning map - 1st reading.  
Mr. Gilmore presented the proposed recommendations of the Planning Commission to the Council.

Jack Bujacich, Nick Tarabochia Sr., Paul Gustafson, Skip Williams, Dag Hauge, Doug Sorensen spoke against the changing of the General Services zone to a WRM zone. They would rather see the zone as W-1 than the proposed WRM.

MINUTES:

There were no minutes available of the meeting of September 24, 1990.

OLD BUSINESS:

1. Peninsula Light Company Franchise Ordinance - 2nd reading.  
City Administrator Mike Wilson explained the franchise agreement.

Tim Macy, representing Peninsula Light, was present to answer questions.

**MOTION:** To adopt Ordinance #591 approving the franchise agreement with the Peninsula Light Company.  
Frisbie/Davis - unanimously approved.

2. Revision to shoreline permit - Dag Hauge.  
Mr. Gilmore explained the changes requested and provided information received from the Department of Ecology regarding the extension of the float.

MOTION: To approve the shoreline permit revision.  
Davis/Frisbie - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To include as part of the approval the condition that no rafting will be allowed on the western side of the float.  
English/Frisbie - unanimously approved.

3. Stinson/Pioneer - update.  
Mr. Wilson explained the Department of Transportation's recent approval to move forward on the channelization/signalization plan and the commitment by DOT to contribute \$85,000 toward the project.

NEW BUSINESS:

1. Special liquor license request by the Chamber of Commerce.

No action was taken on this item.

2. Hearing Examiner report and recommendation on SPR9006: Charles Hunter.  
Mr. Gilmore presented the Hearing Examiner's report and included the recommendation of the Public Works Director to set aside \$950 for future traffic improvements.

MOTION: To accept the Hearing Examiner's findings and approve Resolution #295 with the additional condition requiring the setting aside of \$950 for future traffic improvements.  
Davis/Perrow - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To add condition #10 which would require the applicant participate in any LID proposed by the city in this area.  
Frisbie/Perrow - unanimously approved.

3. Hearing Examiner report and recommendation on SPR9009: Texaco.  
Mr. Gilmore presented the report of the Hearing Examiner.

MOTION: To accept the Hearing Examiner's findings and approve Resolution #296 with the addition of condition #6 which would require the applicant participate in any LID proposed by the city in this area.  
Davis/Frisbie - unanimously approved.

4. Revision to Pierce County Community Development Consortium cooperative Agreement.  
Mr. Gilmore explained the request from the Pierce County Community and Economic Development Department.

MOTION: To approve the signing of the amendment to the Urban County Consortium Cooperative Agreement.  
Frisbie/Davis - unanimously approved.

5. City Hall signs - discussion.  
Mr. Wilson requested a councilmember work with the staff to help choose new signs for City Hall.  
Councilmember Mark Hoppen was chosen.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Dennis Richards provided information on the police department's statistics for the month of September.
2. Public Works:  
Director Ben Yazici provided information regarding the various projects currently in progress.

PAYROLL:

MOTION: To approve warrants #4894 through #4958 in the amount of \$83,316.90.  
Davis/Hoppen - unanimously approved.


BILLS:

MOTION: To approve warrants #6258 through #6308 in the amount of \$98,143.22.

ADJOURN:

MOTION: To adjourn at 9:20 p.m.  
Hoppen/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 201 Both sides  
Tape 202 Side A 000 - end.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 22, 1990

PRESENT: Councilmembers English, Hoppen, Frisbie, Perrow and Mayor Wilbert. Davis absent.

PUBLIC COMMENT/DISCUSSION:

Jim Boge expressed concerns regarding sandwich board signs, primarily near Olympic Village and at the foot of Peacock Hill Ave.

CALL TO ORDER: 7:05 p.m.

MINUTES:

MOTION: To approve the minutes of the meetings of September 24, 1990 and October 8, 1990. Hoppen/Perrow - approved unanimously.

DEPARTMENT MANAGERS REPORTS:

1. Connie Leonard, Finance officer presented third quarter financial report on cash and investments, expenditures and revenues. Mike Wilson reported on the financial status of the utility funds and tax collections through September 30, 1990.

OLD BUSINESS:

1. Revision to zoning map - 2nd reading.  
Delayed to the end of council meeting.

NEW BUSINESS:

1. Resolution opposing Initiative #547.  
Mr. Wilson spoke regarding the proposed resolution. Ray Gilmore presented additional information. Ms. Stevens asked questions regarding the initiative. Carl Schleusing spoke against Initiative #547.

MOTION: To adopt Resolution #297, opposing Initiative #547.  
Frisbie/Hoppen - adopted by a vote of 2 - 0, with English and Perrow abstaining.

2. Hotel/Motel Excise Tax Ordinance - 1st Reading.  
Mr. Wilson presented the explanation for this ordinance and explained the impacts to our local businesses.

3. Proposal to acquire water system from Harbor Water Company.  
This proposal was addressed by Ben Yazici, Public Works Director and Mike Wilson, City Administrator.

MOTION: To table proposal to approve purchase.  
Frisbie/Perrow - unanimously approved.

MOTION: To continue to work with Harbor Water to acquire this water system.  
Perrow/English - unanimously approved.

4. New Street Names.

MOTION: The proposed name of Gailynne Lane was not accepted. Fire Marshall's recommendation of Cascade Ave. was accepted.  
Perrow/English - unanimously accepted.

MOTION: To accept Harbormaster Lane.  
Perrow/English - unanimously accepted.

MOTION: To carry on with Rainier Avenue extension.  
Perrow/English - unanimously accepted.

5. Liquor license renewal - Bayview Grocery.  
No action was taken.
6. Special occasion liquor license - St. Nicholas Church.  
No action was taken.
7. Special occasion liquor license - Altrusa Club of Gig Harbor.  
No action was taken.
8. Mayor Wilbert read a letter of request from Councilmember Perrow for connection to sewer along the line from Canterwood. Councilmember Perrow excused himself from the room at this time. Mr. Wilson and Mr. Yazici addressed the issues involved with this request.

MOTION: To table this item.  
Frisbie/ - Died for lack of a second.

MOTION: To approve request from Councilmember Perrow to connect to city sewer along the Canterwood line.  
Hoppen/Frisbie - approved with a vote of 3 - 0.

#### MAYOR'S REPORT

Kirstin Hanson addressed the council regarding the "Women, Infants and Children" (WIC) program of preventative health care for children.

#### DEPARTMENT MANAGERS' REPORTS:

1. Public Works:  
Director Ben Yazici provided information regarding the various projects currently in progress.

#### OLD BUSINESS:

1. Revision to zoning map - 2nd reading.  
Planning Director, Ray Gilmore addressed the revisions to the zoning map. The following people addressed the council:  
Doug Sorenson, Dave Hudson, John Knox, Ed Taylor, James Richardson, Dr. Steve Dimant, Steve Anderson, Paul Cassik and Sandy Anderson.

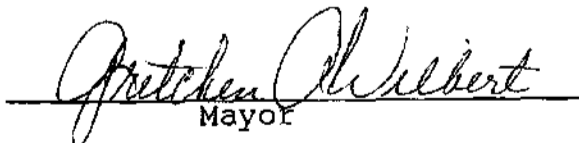
#### BILLS:

MOTION: To approve warrants #6309 through #6382 in the amount of \$75,288.33.

#### ADJOURN:

MOTION: To adjourn at 10:32 p.m.  
Hoppen/English - unanimously approved.

Cassette recorder utilized.  
Tape 202 Side B 000 - end  
Tape 203 Both sides  
Tape 204 Both sides.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 13, 1990

PRESENT: Mayor Pro-Tem Frisbie, Councilmembers Davis, English, Hoppen. Councilmember Perrow arrived late.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:15 p.m.

PUBLIC HEARINGS:

1. Mayor Pro-Tem Frisbie moved the Public Hearing on the budget to the end of the agenda for the convenience of the citizens with other items on the agenda.

CORRESPONDENCE:

1. Letter from Chamber of Commerce regarding parking. Presented for the council's information.

MINUTES:

There were no minutes available of the meeting of October 22, 1990.

OLD BUSINESS:

1. Harbor Water System Purchase - Reid Road. City Administrator Mike Wilson explained the proposal to acquire Harbor Water system.

**MOTION:** To approve the request for acquisition of Harbor water system.  
Davis/Hoppen - approved by a vote of 2 - 1 with English voting against.

Jack Bujacich expressed concerns over purchase of sub-standard water system.

2. Hotel/Motel excise tax ordinance - 2nd reading.

**MOTION:** To adopt Ordinance No. 592 imposing and additional 2% hotel/motel tax.  
Davis/English - unanimously approved.

NEW BUSINESS:

1. Hearing Examiner report and recommendation on Rosewood Business Park - 1st reading.  
Mr. Gilmore presented the proposal for commercial and professional office space and conditions of approval as recommended by the Hearing Examiner and noting that there is a utility latecomers agreement which must be complied with.

**MOTION:** To accept the Hearing Examiner recommendation and to adopt Resolution #298 with the additional condition of giving the applicant until 12/31/90 to comply with any utility latecomers agreements, if applicable.  
Davis/English - motion withdrawn.

2. Hearing Examiner reconsideration on Snowrock Heights.  
Mr. Gilmore presented the Hearing Examiner's reconsideration. Sue Westfall asked for clarification on a locked gate.

MOTION: To accept the Hearing Examiner's reconsideration with the additional finding to modify the original resolution to include a pedestrian access to the development off of Rosedale Street.  
Davis/Hoppen - approved by a vote of 3 - 0.

3. New liquor license application - Hunan Garden restaurant.

No action was taken.

4. Liquor license renewal - Harbor Landing Restaurant.

No action was taken.

5. Sewer utility extension request - Peninsula Pet Hospital.

Mr. Wilson explained the request as an addition to the request from Mr. Bill Cuddy that had previously been approved. (Perrow arrived during the discussion.) Mr. Bill Cuddy also provided some explanation also.

MOTION: To approve requests to extend sewer service.  
English/Davis - approved with a vote of 3 - 0.  
Perrow abstained.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Information was provided on the police department's statistics for the month of October.

MAYOR'S REPORT:

1. Ms. Ashabraner reported on the appreciation plaque that had been presented by the committee celebrating the fall of "Galloping Gertie".

PAYROLL:

MOTION: To approve warrants #4963 through #5114 in the amount of \$104,844.82.  
English/Davis - unanimously approved.

BILLS:

MOTION: To approve warrants #6383 through #6458 in the amount of \$88,118.82.  
Davis/English - unanimously approved.

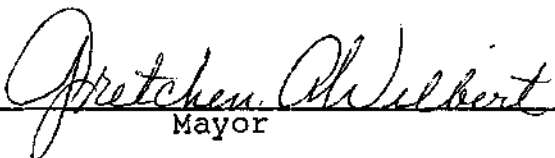
PUBLIC HEARING:

1. Mr. Wilson presented the budget document to the council and provided an overview of each department.

ADJOURN:

MOTION: To continue to November 19, 1990 at 7:00 p.m. made at 10:30 p.m.  
Davis/Hoppen - unanimously approved.

Cassette recorder utilized.  
Tape 205 Both sides  
Tape 206 Both sides  
Tape 207 Side A 000 - end  
Side B 000 - 796.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 26, 1990

PRESENT: Mayor Wilbert, Councilmembers English, Frisbie, Perrow. Councilmember Davis arrived late. Councilmember Hoppen absent.

CALL TO ORDER: 7:15 p.m.

PUBLIC COMMENT/DISCUSSION:

1. Jim Boge addressed the undergrounding of electrical utility lines along Soundview Drive.
2. Betsy Peabody expressed her concern of the obstacles in the sidewalk along North Harborview in front of the Tiderunner.

PUBLIC HEARINGS:

1. Mayor Wilbert moved the Public Hearing on the budget to the end of the agenda for the convenience of the citizens with other items on the agenda.

MINUTES:

MOTION: To accept the minutes of the October 22, 1990 council meeting as presented. Perrow/English. Approved with a vote of 3 - 0.

MOTION: To accept the minutes of the November 13, 1990 council meeting as presented. English/Frisbie. Approved with a vote of 3 - 0.

CORRESPONDENCE:

1. Letter from Telephone Utilities regarding undergrounding of lines. Ben Yazici, Public Works Director explained the coordination between other utilities and the city for the Hunt-Kimball Improvement Project. Presented for the council's information.

OLD BUSINESS:

1. Hearing Examiner report and recommendation on Rosewood Business Park - 2nd reading. Ray Gilmore, City Planner, reviewed the application for rezone and site plan and the hearing examiner's recommended conditions for approval. (Davis arrived during the discussion.) Jim Richardson, Planner, spoke on behalf of the project.

MOTION: To table site plan and rezone pending additional information to be supplied by the applicant. Frisbie/English. Approved by a vote of 4 - 0.

NEW BUSINESS:

1. 1990 Budget Emergency Ordinance - 1st reading. Michael Wilson, City Administrator, explained the necessity for the budget emergency and addressed the implications within each fund.
2. 1991 Property Tax Levy Ordinance - 1st reading. Mr. Wilson reviewed the ordinance setting the general levy and the excess levies for 1991. Councilmember Frisbie discussed his view that the levy for 1987 Sewer G.O. Bonds should be set at the maximum rate approved



by the voters.

3. Sewer Utility Report - Debt Service, Projected Operations Cost, and Plant Expansion Costs.

Information and updated sewer operating budget was presented to council to explain the maintenance of the present sewer rate schedule. Councilmember Frisbie expressed his concern that the \$150,000 figure presented was not a "good" figure for the sewer outfall extension, if that became a necessary step in construction. Mr. Yazici answered his concerns.

BILLS:

MOTION: To approve warrants #6459 through #6514 in the amount of \$40,813.14.  
Perrow/English - Approved by a vote of 3 - 0.  
(Davis was out of the room.)

PUBLIC HEARING:

1. 1991 City Budget.

Mayor Wilbert opened the public hearing. There was no comment from the public. The public hearing was closed.

MOTION: To adopt the 1991 budget.  
Davis/English. Davis called for Question.  
Vote was taken on the Question. Question was defeated by 1 - 3 vote. English, Frisbie and Perrow voted against.

AMENDMENT TO MOTION: To table the salary section of the budget to the meeting of December 10, 1990.  
Frisbie/Davis. Approved by a vote of 4 - 0.

AMENDMENT TO MOTION: To withdraw the city's participation from Puget Sound Council of Governments at this time.  
Frisbie/Davis. Approved by a vote of 4 - 0.

AMENDMENT TO MOTION: To add #18 to Administration objectives to read "To work with the City Planner, Hearings Examiner and City Attorney to increase the effectiveness of code enforcement; to implement a program that will enforce the codes on a timely basis."  
Frisbie/Davis. Approved by a vote of 4 - 0.

AMENDMENT TO MOTION: To add #10 to Planning objectives to read "To work with the City Administrator, Hearing Examiner and City Attorney to increase the effectiveness of code enforcement; to implement a program that will enforce the codes on a timely basis."

Frisbie/Davis. Approved by a vote of 4 - 0.

AMENDMENT TO MOTION:

In order to add a police officer in 1991, the city needs to enter into a contract with the Peninsula School District to have the school district fund a minimum of one-third (1/3) of the total cost of that police officer and said contract to be for a term of at least five (5) years.

Frisbie/Davis. Approved by a vote of 4 - 0.

AMENDMENT TO MOTION:

To delete #7 from the Street Operating objectives and to add those funds (\$45,000) to the funds in #2 (\$65,000) in order to begin actual work on Soundview Drive improvement project.

Frisbie/. Motion died for lack of a second.

AMENDMENT TO MOTION:

To include within #7 of the Street Operating a study with the input of the businesses regarding one-way traffic within the downtown area before the commencing of street overlay.

Perrow/English. Approved by a vote of 3 - 1 with Davis voting against.

AMENDMENT TO MOTION:

To include within #2 of the Street Operations the wording to "The design will include the aesthetics of the area and the residential character of the area through which Soundview passes."

Perrow/English. Approved by a vote of 4 - 0.

AMENDMENT TO MOTION:

To increase the job responsibilities of engineering technician and give this position the title of "Assistant City Engineer".

Frisbie/English. Motion was defeated by a vote of 1 - 2, Perrow abstained, Davis and English voted "no".

AMENDMENT TO MOTION:

To remove authorization to add two maintenance worker positions.

Frisbie/English. Second withdrawn. Second by Perrow. Motion approved by a vote of 3 - 2. Perrow and Frisbie voted yes, Davis and English voted

- no. Mayor voted in favor of the measure to break the tie.
- AMENDMENT TO MOTION: To authorize the city's contribution to Hunt-Kimball LID be increased to 10%. Frisbie/. Motion died for lack of second.
- AMENDMENT TO MOTION: To change reference in objective #9 in Water Operation from a 6" line to 8" line. Frisbie/Davis. Approved by a vote of 4 - 0.
- AMENDMENT TO MOTION: To delete # 8 from the Sewer Operation objectives and incorporate into the sewer treatment plant expansion plans. Frisbie/Davis. Approved by a vote of 4 - 0.
- AMENDMENT TO MOTION: To amend objective #2 in the Storm Sewer Operation to include "After council review of the storm drainage utility..." Frisbie/Davis. Approved by a vote of 3 - 1. English voted no.
- AMENDMENT TO MOTION: Delete #3 from the General Govt Capital Asset Fund and replace with "To initiate construction of a fishermen's dock at Ancich Park and pleasurecraft moorage facilities." Frisbie/. Died for lack of second.
- AMENDMENT TO MOTION: Amend # 3 of the General Govt Capital Asset Fund to read "Initiate the plans for construction (construction) of the wooden..." Davis/Frisbie. Approved by a vote of 4 - 0.
- AMENDMENT TO MOTION: Add #5 to the General Govt Capital Assets objectives to initiate planning of fishermen's dock and pleasurecraft moorage facilities at Ancich Park. Frisbie/Davis. Approved by a vote of 4 - 0.
- AMENDMENT TO MOTION: To amend #4 to the General Govt Capital Assets objective to read "To work with the State of Washington Department of Parks and Recreation on the installation of a marine

vehicle pump-out station."  
Perrow/Davis. Approved by a  
vote of 4 - 0.

AMENDMENT TO MOTION:

To add to #1 of the Sewer  
Capital Assets objectives the  
"Public Works committee to  
review the "Request for  
Proposal" prior to being  
advertised and distributed."  
Frisbie/Perrow. Approved by a  
vote of 3 - 0, Davis  
abstained.

CALL FOR QUESTION ON THE MOTION:

To approve Ordinance  
No. 593 on the 1991  
budget as amended  
except for salaries.  
Davis/Frisbie.  
Approved by a vote  
of 4 - 0.

ADJOURN:

MOTION: To adjourn made at 11:02 p.m.  
Davis/Perrow - approved by a vote of 4 - 0.

Cassette recorder utilized.  
Tape 207 Side A 796 - end  
Side B 000 - end  
Tape 208 Both sides  
Tape 209 Both sides  
Tape 210 Both sides  
Tape 211 Side A 000 - 428

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 10, 1990

PRESENT: Mayor Wilbert, Councilmembers English, Frisbie, Perrow. Councilmember Davis arrived late. Councilmember Hoppen absent.

CALL TO ORDER: 7:08 p.m.

PUBLIC COMMENT/DISCUSSION:  
No citizens addressed the council.

PUBLIC HEARINGS:

1. Recommendation on Zoning Map and Zoning code Amendments. Ray Gilmore, Planning Director, gave an overview of the supplemental information provided the council by staff. The public hearing was opened. Jack Bujacich addressed the height increase to 28 feet and downzoning the area with the WRM district. (Sammie Davis arrived during discussion.) Sandy Anderson commended Councilmember Frisbie for working with all the people involved in the neighborhood and considering scale, historical effects and protecting the existing residential uses. Dick Allen addressed removing the current intent of the WM zone and replacing it with the intent of the W-2 zone. John Kerr addressed height requirements. Paul Kadzik spoke in favor of the compromise solution presented by Councilmember Frisbie. Bob Ellsworth spoke in favor of maintaining the current "Waterfront" zone. Tomi Smith addressed the compromise proposal. John Knox addressed zoning of his property on Soundview to R-3 to allow for maintenance of trees rather than the R-2 which is proposed. Jim Richardson spoke to the idea of remaining flexible as the actual uses of properties are proposed. Public hearing was closed at 7:44 p.m.

MOTION: To adopt "Waterfront Millville", as revised, and amend #26 on the map to reflect the revised WM district.  
Frisbie/English

AMENDMENT TO MOTION: To add the wording "to preserve historic character, uses and architecture and be sensitive to nearby uses. English/. Motion died for lack of a second.

AMENDMENT TO MOTION: To return the 28 foot height alternative to the Planning Commission to be returned at the Feb. 8 meeting. English. Motion died for lack of a second.

MOTION: To amend #5 to B-2, #6 to B-2, #7 to B-2 North of Neel Court and RB-2 South of Neel Court and the property that is developed as Telephone Utilities Office Building. Perrow/Davis. Approved by a vote of 3-1 with English voting against

MOTION: To amend the wedge on the easterly side of #5 to be designated as R-2.

Frisbie/Davis. Approved by a vote of 4 - 0.

- MOTION: To amend #10 to maintain the current zoning as R-1.  
Frisbie/English. Approved by a vote of 3 - 1, with Davis voting against.
- MOTION: To amend #12 to retain the Northwest parcel zoning designation at R-2 versus moving it to R-3.  
Frisbie/English. Approved by a vote of 4 - 0.
- MOTION: To amend #15 to maintain zoning as RB-1.  
Frisbie/English. Approved by a vote of 2 - 2 with Frisbie and English in favor of the motion and Davis and Perrow against. Mayor voted in favor of the motion.
- MOTION: To amend #19 to reflect the area North of No. Harborview, between Burnham and Finholm's Grocery as R-1.  
Frisbie/English. Approved by a vote of 4-0.
- MOTION: To amend #20 to maintain zoning as RB-1.  
Frisbie/Davis. Approved by a vote of 3 - 0, with Perrow abstaining from voting.
- MOTION: To amend #21, where the Eagles Hall is located to B-2.  
Davis/Frisbie. Approved by a vote of 2 - 1, with English voting against and Perrow abstaining from voting.
- MOTION: To amend #25 to maintain zoning as R-1 and referral to Planning Commission to investigate how to address non-conforming use when requesting a change in out-ward appearance of structure for recommendation to council.  
Frisbie/Davis. Approved by a vote of 3 - 1 with Perrow voting against.
- MOTION: To add a designation for the property behind the Gateway, to the rear lot property line of the lots West of Hill Avenue, to be zoned R-1.  
Frisbie/ Motion withdrawn.
- MOTION: To add a designation to the area North of Grandview and East of Stinson (Ancich property) to be zoned RB-1.  
Frisbie/Davis. Approved by a vote of 4 - 0.
- MOTION: To include the term "dense" within the Sections 17.32.060, 17.32.070 and 17.32.050.  
Frisbie/Davis. Approved with a vote of 4-0.
- MOTION: To adopt Ordinance No. 594, as amended.  
Davis/English. Approved by a vote of 4 - 0.

MINUTES:

**MOTION:** To accept the minutes of the November 26, 1990 council meeting as presented.  
Frisbie/Davis. Approved with a vote of 4 - 0.

CORRESPONDENCE:

1. Picture of USS California, presented to the city.

OLD BUSINESS:

1. Hearing Examiner report and recommendation on Rosewood Business Park - 2nd reading.

Mr. Gilmore reviewed the application for rezone and site plan and the hearing examiner's recommended conditions for approval and presented the architectural rendition of the project.

**MOTION:** To accept the Hearing Examiner recommendation in Resolution #298.  
Davis/English. Approved by a vote of 4 - 0.

**MOTION:** To deny RZ89-01 which was filed on 5/24/89.  
Frisbie/Davis. Approved by a vote of 4 - 0.

2. 1990 Budget Emergency Ordinance - 2nd Reading. Mike Wilson, City Administrator, explained the addition of \$4,000 in the Police Department budget. The Mayor opened the hearing to the public and called for comments. There were no comments, the hearing was closed.

**MOTION:** To adopt Ordinance No. 595 approving the Budget Emergency.  
Frisbie/Davis. Approved 4 - 0.

3. 1991 Property Tax Levy Ordinance - 2nd Reading. Mr. Wilson addressed the changes in the property tax values which have changed the amount of tax revenues available through the levy.

**MOTION:** To adopt Ordinance No. 596 and set the property tax levies for 1991.  
Davis/English.

**AMENDMENT TO MOTION:** To add an additional .10/1000 to the excess property tax levy on 1987 sewer bond redemption general obligation.  
Frisbie/English. Approved by a vote of 3 - 1, with Davis voting against.

4. Public Works Budget and Project Discussion. Mr. Wilson addressed the problem of a shortfall in funds caused by removal of \$53,000 from the public works budgets due to the City Council's elimination of the two maintenance workers from the city budget. Ben Yazici, Public Works Director, explained the projects that were to be included in the 1991 maintenance plan and the costs of contracting out projects.

MOTION: To reinstate \$53,000 in the Public Works departments in order to provide funds for contract work.  
Frisbie/Perrow. Approved by a vote of 4-0.

5. 1991 City Budget - Salary Schedule.

MOTION: To pull the salary schedule from the table.  
Davis/English.

AMENDMENT TO MOTION: To increase the ranges of the positions listed on the salary schedule from City Administrator to and including Administrative Assistant, the Maintenance Worker and Laborer by 5%, to set the ranges for the Planning Assistant and Engineering Technician at the same level as the Administrative Assistant, to set the ranges for the positions of Court Clerk to and including Utility Clerk at a maximum of \$1,920, and to set the positions of Office Clerk to and including Police/Court Assistant Clerk to a maximum of 1,750.  
Frisbie/English.

AMENDMENT TO MOTION: To increase the ranges of the positions listed on the salary schedule from City Administrator to and including Administrative Assistant by 6%.  
Davis/Frisbie. Approved by a vote of 2 - 2 with Davis and English voting for the motion and Frisbie and Perrow voting against. Mayor voted against the motion.

Approved the amended motion by a vote of 3 - 1 with English voting against.

6. 1991 Police Guild Agreement and Salary Adjustment. Mr. Wilson explained the changes to the agreement.

MOTION: To approve the agreement with changes to the salary schedules as previously approved.  
Davis/English. Approved by a vote of 4 - 0.

7. Name For City Park. Mr. Wilson addressed the proposed list of names suggested.

MOTION: To approve the name "City Park" for the park on Vernhardson Street.  
Perrow/English. Approved by a vote of 4 - 0.

8. DOT-State Participating Agreement. Mr. Yazici explained the need for this agreement.



MOTION: To approve agreement and to authorize the Mayor to sign the agreement.  
Frisbie/Davis. Approved by a vote of 4 - 0.

9. Liquor License - Firefighter's Association. No action was taken.

NEW BUSINESS:

1. Request for Consideration to Annex (10% Petition) - David Frick, Reid Road/Rushmore. Mr. Gilmore explained the petition.

MOTION: To accept the 10% Annexation petition.  
Perrow/Davis. Approved by a vote of 4 - 0.

2. Hearing Examiner report and recommendation on Seaview Estates Preliminary Plat. Mr. Gilmore spoke of the Hearing Examiner's recommendation.

MOTION: To adopt Resolution No. 299 accepting the Hearing Examiner's recommendations with the conditions that were included.  
English/Davis. Approved with a vote of 4 - 0

3. 1991 Software Support and Service Agreement with EDEN Systems.

MOTION: To approve the agreement and to authorize the Mayor to sign said agreement.  
Frisbie/Davis. Approved by a vote of 4 - 0.

4. Council authorized the staff to proceed with the letting of the contract at Stinson and Pioneer so long as those bids open within the approved budget.

DEPARTMENT MANAGERS' REPORTS:

1. Police Department. Monthly Statistics.

APPROVAL OF BILLS:

MOTION: To approve warrants #6515 through #6603 in the amount of \$95,981.83.

EXECUTIVE SESSION:

MOTION: To move to executive session to discuss the negotiations for the Ancich Property.  
Frisbie/Davis. Approved by a vote of 4 - 0.

ADJOURN:

MOTION: To adjourn made at 11:27 p.m.  
Frisbie/Davis. Approved by a vote of 4 - 0.

Cassette recorder utilized.  
Tape 211 Side A 438 - end  
Side B 000 - end  
Tape 212 Both sides  
Tape 213 Both sides.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 14, 1991

PRESENT: Mayor Wilbert, Councilmembers English, Frisbie, Hoppen, Perrow. Councilwoman Davis, Absent.

PUBLIC COMMENT\DISCUSSIONS:

Mayor Wilbert opened the meeting to public comment and discussion at 7:04 P.M. Mike McGimpsey, the proprietor of Roundtable Pizza, addressed the issue of sewage fee hook-up as related to restaurants. Michael R. Wilson, City Administrator explained the formulae of ERU's as applied to commercial uses in general and rates for restaurants. Ben Yacizi provided additional information.

Referred to Staff: Mike Wilson and Ben Yazici will review the ordinance, various data, and Mr. McGimpsey's past records from other Roundtable restaurants to see if anything supports the contention that the Roundtable Pizza qualifies for a lesser rate.

Jake Bujacich addressed his concern over the impervious coverage and 28 ft height limitations of the proposed mapping and zoning ordinance 594.

Public Comment\Discussion Session Closed.

CALL TO ORDER: The meeting was called to order at 7:20 PM.

PUBLIC HEARINGS: There were no public hearings scheduled.

APPEALS:

1. Appeal of Hearing Examiner's Decision: Ellsworth/Thornhill (Administrative Appeal 90-03).

Planning Director, Ray Gilmore provided background information. At issue was whether the Glomar Shaft, currently being used as moorage, was a "vessel" or a dock for purposes of ordinance and code enforcement. Nick Markovich spoke on behalf of the appellants, claiming that the Glomar Shaft was a legitimate vessel, appropriately registered as a vessel pursuant to Coast Guard Regulations and that the city's insistence that the vessel was, in reality, a dock, was an erroneous interpretation and application of the law and that the decision of the Hearing Examiner was arbitrary.

City Attorney Tanaka contended the real question was "when is a vessel a dock?", and the fact that something is a vessel does not mean it cannot be defined in another way (i.e. building/structure/apartment) The point was, the vessel was being used as a dock, not as a vessel, and there were not proper permits for it.

MOTION: To uphold the finding and conclusions of the Hearing Examiner with the exception of Item G, under II. Frisbie/Hoppen. Approved unanimously.

MINUTES:

MOTION: To accept the minutes of December 10, 1990 with the following amendments:

1. Under Public Hearings, Item 1, the fourth sentence, which begins "Dick Allen addressed...", be

clarified to read as follows: " Dick Allen addressed removing the current intent of the WM Zone and replacing it with the intent of the W-2 Zone."

2. Add under New Business, Item 4: Council authorized the staff to proceed with the letting of the contract at Stinson and Pioneer so long as those bids opened within the approved budget. English/Frisbie. Minutes approved as amended. Unanimous.

CORRESPONDENCE:

There was no correspondence scheduled for review.

ACTION ITEMS:

OLD BUSINESS:

1. Veto of Ordinance 594 (Zoning and Mapping Designations).

Councilman Frisbie requested City Attorney Tanaka address the concerns that had been raised by Jake Bujacich during the public comments segment. Those concerns related specifically to the 28-foot height and the 90% impervious coverage requirements, and the requirement for Planning Commission review on certain changes of the ordinance. The City Attorney's opinion was that he did not believe that either of those issue are sufficient cause for requiring the ordinance be returned to the Planning Commission for review. He stated it is not required that each and every Council amendment for change to the zoning code be reviewed by the Planning Commission and he stated that the Council retains the authority to make modifications, adjustments and changes to the proposals of the Planning Commission; that only in a case where the changes were extremely at variance with Planning Commission recommendations, would there be an argument, however, the two items in question did not warrant return of the ordinance to the Planning Commission for review.

Mayor Wilbert read her memo of January 22 to the City Council re the January 8 meeting of the Planning Commission at her request, and asked the Council to sustain her veto of proposed Ordinance 594 for the following reasons: To allow due process review of the proposed Waterfront Millville Zone and to allow for public comment before the Planning Commission. Mayor Wilbert stated that while her proposal would open the entire zoning ordinance and map for review, the chair will encourage comments be limited to new testimony only. Mayor Wilbert informed council that further discussion of the Rosedale/SR16 area and proposed map designations was anticipated; however, no other areas of concern had come to her attention.

MOTION: To override the Mayor's veto of Ordinance 594. Perrow\Frisbie. 2-2-1. English and Hoppen opposed. Motion defeated, Veto sustained.

2. Addendum to Contract: Incarceration of City Prisoners, Kitsap County/City of Gig Harbor.

Police Chief, Denny Richards, explained the cost

difference between incarcerating prisoners with Kitsap County versus Pierce County.

MOTION: To approve the Addendum to Contract.  
Frisbie\Perrow. Approved Unanimously.

3. 1991 Salary Schedule Adjustment.

City Administrator, Mike Wilson, restated his request that the following positions be salaried at the originally recommended levels for the budget year 1991: Court Clerk, Building Official, Finance Officer, and the Engineering Technician.

MOTION: To adopt the Court Clerk, Finance Officer and Building Official salary recommendation, holding the Engineering Technician position for later discussion.  
English/Hoppen.

After further discussion of the salary survey and the specific responsibilities of each position, Councilman Frisbie stated he preferred to address and discuss each position separately.

MOTION: To approve the Finance Officer position salary at the recommended level.  
English\Hoppen. 2-2-1. Perrow and Frisbie opposed. Mayor breaking tie, in favor.  
Motion Passed.

MOTION: To approve the Court Clerk position salary at the recommended level. English\Perrow.  
Motion approved 3-1. Frisbie opposed.

MOTION: To approve the Building Official/Fire Marshal position salary at the recommended level. English\Frisbie. Approved 2-2-1.  
Hoppen and Perrow opposed. Mayor Wilbert breaking tie in favor.

MOTION: To defer the Engineering Technician position to the Finance Committee. English\Frisbie.  
Approved 3-1.

4. Personnel - Addition of a Maintenance Worker:

MOTION: To approve the addition of the Maintenance Worker position. Approved unanimously.

NEW BUSINESS:

1. Solid Waste Interlocal Agreement.

Ben Yazici gave the history, the background, and an explanation of Resolution 300 regarding the Solid Waste Interlocal Agreement. He then introduced Sally Sharrad of Pierce County. Ms. Sharrad reviewed various state and federal regulations regarding solid waste management, the revision of certain chapters of the agreement, and the recycling/solid waste management, procurement and timeline objectives of Pierce County, as well as the costs of the program.

MOTION: To adopt Resolution 300 approving the City County Interlocal Agreement for Solid Waste Management. Approved Unanimously.

NOTE: Impossible to determine from tape who made this motion. When the call for the motion was made, voices answered in unison. It sounds as if Mayor made the motion, but no second is apparent, but the vote is clear.

(Items 2 and three of New Business were switched)

3. Appeal of Hearing Examiner's Decision - Variance 90-07 Western Clinic.

Ray Gilmore explained the background of the decision. At issue was a variance granted to Western Clinic, to erect a temporary 8 x 12 sign to serve as publicity for Western Clinic. Tom Morfee, President of the Peninsula Neighborhood Association spoke on behalf of the appellants, their primary concern being that erecting a billboard sized sign, even temporarily, violated aesthetic standards, and set a bad precedent. Lois Hartwig of Citizens Against Litter (CAL) shared the view that it set a bad aesthetic precedent and called it another form of litter ("litter on a stick"). Wade Moberg presented Western Clinic's point of view, reiterating that the sign was of a temporary nature, its purpose being to publicize Western Clinic to the community.

MOTION: To overturn the decision of the Hearing Examiner and to uphold the appeal. English\Frisbie. Approved Unanimously. (English\Perrow)

2. Hearing Examiner Recommendation -- SPR 90/11/VAR 90-14 (Dan and Sharon Snuffin) (Resolution 301).

Ray Gilmore presented background information and conditions relating to the variance. Approval of a site plan and a variance to turn a residence at 7101 Stinson into a catering business was requested. Also requested, was a variance to increase the impervious coverage in order to permit sufficient parking as required of a restaurant under the zoning code. In response to Council query, Ben Yazici discussed the impact to the Stinson and Pioneer intersection and the freeway as well as shared access arrangements.

Bob Frisbie asked if there were any costs (to the City) associated with the access questions.

MOTION: To adopt the findings of the Hearing Examiner and Resolution 301 with the following amendments: (1) To add the requirement, under item 8, that " if there any future LID's in this area they would be required to participate (Frisbie); and 2) Landscaping must be maintained at all times. (Perrow). Frisbie\Perrow. Approved as amended. Unanimous.

4. Adoption of the State Building Codes (UBC) (First Reading of Ordinance 597)

The first reading of Ordinance 597 , Adoption of the State Building Codes (UBC). No Comments, questions, or discussion. First reading completed.

5. Appointment of Members to the City of Gig Harbor Building Code Advisory Board - Resolution 302).

MOTION: To adopt Resolution 302. Perrow\Frisbie. Approved unanimously.

6. City Attorney Agreement - Ogden, Murphy & Wallace.

The City Administrator addressed Councilman Perrow's question regarding current rates

MOTION: To approve the City Attorney Agreement with Ogden, Murphy & Wallace Frisbie\English. Motion carried. Unanimous.

7. Request for Expansion of Sewer Service - KOA Campground.

City Administrator Mike Wilson presented information to the council concerning the request. Jim Richardson spoke on behalf of the applicants, Mr. and Mrs. Jack Cochran 9515 Burnham Drive, and explained that KOA currently had 13 ERU's and was requesting 41 more with the intention of developing the former campground into a retirement community of manufactured (vs mobile) homes. There was considerable discussion regarding the appropriateness of the project under current governing zoning laws. City staff addressed the various options open to the council. Jake Bujacich spoke in behalf of the applicants as did Mr. Cochran himself. Mr. Cochran requested that the project be judged on its merits rather than his semantical error in calling the structures mobile homes when they were in fact, manufactured, modular homes.

MOTION: For purposes of discussion, Councilman Frisbie made a motion the expansion agreement not be approved and the flow not be allowed to go above 13 ERU's. Frisbie\English.

After further discussion of the zoning issue, the motion was restated as follows:

MOTION: To table this issue so that design documents could be completed, and a full presentation of the design documents on this facility be presented at the next meeting. Frisbie\English.

8. Sidewalks Construction Requirements - Discussion of Policy.

Ben Yazici, Public Works Director presented the issue. The current zoning ordinance requires developers to install sidewalks in a given area which would enhance adequate storm drainage, safety, and enforcement. Mayor Wilbert presented her views to

Council and suggested an alternative whereby developers/homeowners would be allowed the option of participating in a fair share cost at the time a comprehensive, continuous sidewalk project is planned for the entire area (as opposed to the bits & pieces put in development by development). Jake Bujacich offered his views; Councilman Perrow and Police Chief Richards provided additional input on the subject. No further action take at this time.

9. Personnel Polices (Resolution 303:

City Administrator Wilson explained the proposed changes. They were: (1) Establishing a job description for an Engineering Technician; (2) increasing the travel rate from \$.24 to \$.26; and, (3) clarifying the provisions of the nepotism policy to allow for hiring of family members in a temporary capacity.

MOTION: To approve Resolution 303 with the following amendment to the nepotism section: . . .for no more than 90 days in any 365 day period.  
Frisbie\English. Approved unanimously.

10. Lease Agreement - WIC Program.

The WIC program Lease Agreement had not yet been received by city staff. No action could be taken.

Mayor Wilbert inquired whether there were any more concerns by that public still in attendance. Jake Bujacich addressed the question of signage and reported a continuing violation. Councilman Frisbie requested staff opinion as to the violation and requested staff take action as appropriate.

DEPARTMENT MANAGERS' REPORTS:

1. Police Report: Police Chief, Denny Richards gave a year-end update of 1990 accomplishments, which included initiation of 24-hour police service and the forthcoming expansion of the D.A.R.E. program in 1991, and a schedule of D.A.R.E. graduation assemblies to which he invited council. He also reiterated the department's continued emphasis on drug enforcement and discouraging DWI activity through strong enforcement.
2. Public Works Department: Ben Yazici brought the council up to date on the final bid of the Stinson Avenue contract. The finished signs for City Hall, the park, and the police department were shown to council.

MAYOR'S REPORT: None.

ANNOUNCEMENT OF OTHER MEETINGS: Ben Yazici announced the forthcoming public meeting re Soundview Drive to the council.

APPROVAL OF PAYROLL:

MOTION: To approve the November payroll in the amount of \$126,158.41 (Warrant numbers 5115 through 5204) and the December payroll in the amount

of \$131,701.63 (Warrant numbers 5205 through 5311). Frisbie\English. Motion carried. Unanimous.

APPROVAL OF BILLS:

MOTION: To approve bills in the total amount of \$70,009.97. Perrow\Frisbie. Motion carried. Unanimous.

EXECUTIVE SESSION: Council opted not to go into Executive Session for the discussion of the following items:

1. Carpenter Claim:

MOTION: To approve the Carpenter claim. English\\_\_\_\_\_. Motion Carried.

2. Personnel Matter - Karin Ashabraner.


City Administrator Wilson explained current options available under the city's insurance program and recommended that the city continue her dependent insurance coverage for vision and dental, and continue her life insurance coverage while she is on military leave and on active duty service with Desert Storm.

MOTION: That the recommendation be accepted and approved. Perrow\English. Approved unanimously.

ADJOURN:

MOTION: To adjourn, at 11:20 P.M. Frisbie\\_\_\_\_\_.

Cassette recorder utilized.  
(Tapes 214,215,216)

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF JANUARY 28, 1991.

PRESENT: Mayor Wilbert, Councilmembers Davis, English  
Frisbie, Hoppen, Perrow.

PUBLIC COMMENT/DISCUSSION:

Mayor Wilbert opened the meeting to public comment and discussion at 7:05. Gordon Wolfiel spoke to Council regarding Item #4 on the Agenda, the WIC Program Lease of the Bogue Building. His primary concern was the issue of dedicated space per user and that it be as small as possible thus ensuring that the Bogue Building be available to as many users as possible.

CALL TO ORDER: The meeting was called to order at 7:12 P.M.

PUBLIC HEARINGS: There were no public hearings scheduled.

APPEALS: There were no appeals scheduled.

APPROVAL OF MINUTES:

MOTION: To set aside approval of the minutes until the next council meeting. English/Perrow. Motion carried. Unanimous.

CORRESPONDENCE:

Mayor Wilbert read the letter of thanks from the Pierce County Fire Department commending the Public Works Department for their road work during the recent cold weather. Mayor Wilbert added her commendation for a job well done in meeting the many emergencies.

ACTION ITEMS:OLD BUSINESS:

1. Latecomer's Agreement - John Brewer.

City Administrator, Michael R. Wilson, presented the background information, and advised the council of the requirements for a hearing on the issue. In addition, he suggested this item be tabled due to late notice of the affected property owners.

MOTION: To table this until the February 11 meeting. English\Frisbie. Motion carried, 4-1. Perrow opposed.

2. Request to Expand Sewer Utility Connections - Jenny & Bob Cochran (KOA)

City Administrator Wilson presented the issue. This item was continued from the January 14, 1991 meeting to allow for a full presentation of completed design documents. Wilson explained that this was not a normal sewer service extension in that KOA already had sewer service, but they were requesting added capacity in order to complete their plans to change KOA into a manufactured home development. Current zoning laws do not allow manufactured/homes in residential developments, however, they were allowed prior to the change in zoning laws. The issue is made more complex by the

fact that while sewer extension service is under city jurisdiction, the site approval for this plan is under the jurisdiction of Pierce County, which has approved the plan. Wilson made the recommendation that the city move forward and approve the contract for sewer extension. Public Works Director, Ben Yazici assured that the storm drainage system was adequate. Bob Cochran presented the site plan to the council and answered questions concerning a buffer zone; Jim Richards spoke on behalf of the applicants' plan and compared the county/city vegetation, buffer zone, etc. requirements and regulations.

MOTION: To approve the contract for expanding sewer utility connection to the former KOA campground. Davis\Perrow.

AMENDMENT TO MOTION: 1. That the plan meet the most restrictive of the city/county definitions of buffer.  
2. That the developer comply with, or exceed the city landscaping ordinance. Frisbie\Davis.

Amendment to Motion carried 4-1. Hoppen opposed.

AMENDMENT TO AMENDMENT: That Cochran install curbs, gutters and sidewalks along Burnham Drive as approved by Pierce County. Perrow\Frisbie. Amendment to Amendment to Motion carried, 3-2. Davis and English opposed.

MOTION: To remove the original motion from the table:

(as recorded in the minutes of January 14, 1991 meeting, at page 7,

"..expansion agreement not be approved and the flow not be allowed to go above 13 ERU's." Frisbie\English.)

Frisbie\English. Motion carried. Unanimous.

MOTION: Motion to approve the contract as presented with the amendments. Davis\Perrow. Motion carried 4-1. Hoppen opposed with the following statement on record: "While I am in favor of reasonable housing, I am not in favor of being a party to developing mobile home parks or apartments." (217B-52)

3. Engineering Technician - Salary Range.

City Administrator Wilson presented general information re the salary range for this type of position and deferred to the Finance Committee for comments.

MOTION: That \$2440 be the salary range for the position of Engineering Technician. Davis\English. Motion carried. Unanimous.

4. WIC Program Lease of Bogue Building

City Administrator Wilson explained the draft lease arrangements. The original agreement had been a Memorandum of Understanding which was inadequate; the attorney for WIC then put the agreement on a standard lease form, which still did not meet the situation without alteration; Wilson explained the suggested changes.

MOTION: That we table consideration of this lease until such time as the lease with the Chamber of Commerce is fully executed. Frisbie\Davis.

MOTION: To remove motion from the table. Frisbie\English. Motion carried, 4-1. Davis opposed.

MOTION: After execution of the Chamber of Commerce lease, Mayor be authorized to sign a lease with WIC upon approval of such lease by the Chamber of Commerce, Mayor and City Administrator. Frisbie\English. Motion carried. Unanimous.

5. Resolution: Affirmation of Council Decision on Administrative Appeal, 90-03, Ellsworth/Thornhill)

MOTION: To approve Resolution 304, affirming council decision on Administrative Appeal, 90-03. Frisbie\English. Motion carried, 4-0, Davis abstaining.

6. Resolution: Affirmative of Council Decision on Appeal of Variance 90-07, (Western Clinic)

MOTION: To adopt Resolution 305 affirming the findings of the Hearing Examiner, with the exclusion of Finding G. Motion carried, 4-0, Davis abstaining. 90-07.

7. Ordinance: Second Reading - Adoption of 1988 UBC.

MOTION: To adopt Ordinance 597, adopting the Washington State Building Code. Ferrow\ Davis. Motion carried. Unanimous.

NEW BUSINESS:

1. Review Liquor License Applications (2)

No problem with renewal (Harbor Inn and Shoreline). No action taken.

2. Hearing Examiner - Employment Agreement

Wilson explained the agreement, the rates, and comparisons with other jurisdictions. He recommended retaining Ron McConnell as the Hearing Examiner and asked that the City Administrator be

allowed to negotiate an agreement up to \$75.00 per hour.

MOTION: To accept the recommendations of the City Administrator.

AMENDMENT TO MOTION: That the words ... "for possible consideration of a salary adjustment not to exceed 3%" be stricken from Item D of the Hearing Examiner Employment Agreement. Hoppen\English. Motion carried. Unanimous.

AMENDMENT TO MOTION: To add to the Employment Agreement, as Item F, the ability of the staff and Council to withhold the Examiner's compensation for all cases where we find the Hearing Examiner has failed to follow up on cases that he has postponed, held over, etc. Payments held by City shall then be released upon receipt of Hearing Examiner's final written statement on subject case. Motion died for lack of a second. Frisbie

AMENDMENT TO MOTION: Examiner agrees to submit written findings on all cases heard within 14 calendar days of the hearing and within 7 calendar days of all appeals. Frisbie\English.

Wilson and Planning Director, Ray Gilmore, provided information on the hearings process and explained that while the hearing may be closed, the record is still open.

MOTION WITHDRAWN: Frisbie

AMENDMENT TO MOTION: That the Employment Agreement be approved with the following amendment added as Item F: "Examiner shall perform his work under the conditions and time-frame established under Chapter 17.10 of the Gig Harbor Municipal Code and Rules of Procedure. Frisbie\English. Motion carried. Unanimous.

DEPARTMENT MANAGERS' REPORTS:

1. Stinson\Harborview Improvements  
Ben Yazici, Public Works Director, explained the objectives and costs of the Harborview Drive and Stinson Avenue intersection improvements. He also outlined the improvements schedule and the possible DOT transfer of funds from the Grandview/Pioneer project to this one.

MOTION: To authorize the staff to continue to work with DOT for implementation of the first phase of the Stinson Avenue and Harborview intersection improvements. Frisbie\Davis. Motion carried. Unanimous.

2. Sludge Composting Facility.

Ben Yazici explained the proposal from Purdy Topsoil and Gravel, Inc. In return for city sponsorship of their efforts to obtain grants for construction of a co-composting facility, Purdy Topsoil would collect and process the sludge from the wastewater treatment plant at minimal cost. Yazici also briefed on the technology of vericomposting for sludge disposal. Wilson explained the risk/liability factors and methods of restricting them.

MOTION: To move towards a Letter of Understanding with Purdy Topsoil & Gravel, Inc.

AMENDMENT TO MOTION: To include in the Letter of Understanding that, (1) in addition to the 15 year term, the City be granted a second 15 year term; and, (2) that the city be charged the lowest rate charged anyone. Frisbie. Motion carried. Unanimous.

MAYOR'S REPORT:

1. Appointment of a Planning Commission Member:

Mayor Wilbert recommended that Jeanne Stevens-Taylor be appointed to the Planning Commission to serve Carl Schleusing's unexpired term.

MOTION: To accept the Mayor's recommendation. Perrow\Frisbie. Motion carried. Unanimous.

COMMITTEE REPORTS:

The Technical Design Committee meets Wednesday at 3:30 PM.

ANNOUNCEMENT OF OTHER MEETINGS:

Planning Commission meeting, Tuesday evening at 7:00 P.M.

APPROVAL OF BILLS:

MOTION: To approve bills in the total amount of \$60,462.00 (Warrant numbers 6746-6799). Perrow\English. Motion carried. Unanimous.

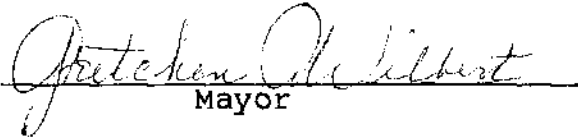
EXECUTIVE SESSION:

Council did not adjourn to executive session.

ADJOURN:

MOTION: To adjourn. Davis\Perrow. 9:35 PM.

Cassette recorder utilized.  
Tapes 217, 218A(to 564)

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 11, 1991

PRESENT: Councilmembers Davis, English, Hoppen and Perrow.  
Mayor Wilbert and Councilmember Frisbie, Absent

In the absence of Mayor Wilbert and Mayor Pro Tem Frisbie, City Administrator Michael Wilson, as City Clerk, convened the meeting to order and conveyed the first order of business, that of selecting an interim Mayor Pro Tem, to the Council for nominations.

MOTION: To appoint Councilwoman Davis as interim Mayor Pro Tem. English/Hoppen.  
Unanimous.

Councilwoman Davis, serving as interim Mayor Pro Tem, opened the meeting to Public Comment/Discussion.

PUBLIC COMMENT\DISCUSSION: Bob Grant, 3609 Rosedale and Mark Rogala, 3603 Rosedale, wished to address the Late-Comer's Agreement scheduled at Item 1 under Old Business. It was agreed they would address it when it came up; Dick Allen, 3603 Ross Avenue, wished to address the proposed zoning code ordinance.

CALL TO ORDER: The meeting was called to order at 7:05 P.M.

PUBLIC HEARINGS:

1. Planning Commission Recommendations and First Reading on Ordinance repealing and/or amending portions of Chapter 17 and enacting a new chapter to Chapter 17 of the Gig Harbor Municipal Code.

Planning Director, Ray Gilmore, presented the background of the proposed ordinance, explained the changes to the zoning map and presented the Planning Commission's Findings and Recommendations.

The issue was opened to Public Hearing at 7:15 P.M.

Dick Allen stated his property, just north of Rosedale and west of Mitts Lane, was not desirable residential property and should not be zoned as such. He felt that it is appropriately zoned as a commercial area, and, in general, he was satisfied with the zoning at B-2.

Councilman Perrow stated that at the second reading of this ordinance, he intended to recommend that the section relating to height restrictions, and reading as follows: ". . . the maximum building height is 16 feet except as provided under Section 17.62, the maximum building height shall be increased to a maximum of 23 feet if two additional water view/access opportunities are provided. . ." be changed to reflect a height limitation of 24-feet. In addition, under the section establishing the four criteria defining water view/access opportunities, Perrow intends to recommend that criterion #4 require that the pitch of the roof be equal to or steeper than 2 to 1, but not greater than 1 to 1; and to add a fifth

criterion, requiring all projects be subject to site plan review process according to 17.96; and, at Page 6, under 5A, change 90% to 80% (Tape 219A, 170-281).

No further comments. First reading completed.

APPEALS: There were no appeals scheduled.

APPROVAL OF MINUTES: (January 14, 1991; January 28, 1991).

MOTION: To approve the Minutes of January 28, 1991.  
English/Hoppen. Motion carried. Unanimous.

MOTION: To approve the Minutes of January 14, 1991.  
English/Hoppen. Motion carried. Unanimous.

CORRESPONDENCE:

The letter from Richard T. Kennedy, the Western Division representative at-large to the Association of Washington Cities (AWC) was noted and acknowledged by the Council.

ACTION ITEMS:

OLD BUSINESS:

1. Late-Comer's Agreement - John Brewer.

City Administrator Wilson presented the background information and explained the agreement and the assessments. Both Bob Grant and Mark Rogala, the benefitting property owners of the sewer extension, voiced dissatisfaction that they had no voice in the bidding process for this project and questioned the costs. John Brewer presented his point of view, stating he had done what was requested of him in extending the line beyond his own personal requirements. Ben Yazici and Administrator Wilson addressed the issues of costs and time lapse, and suggested that this be tabled until the parties involved had an opportunity for a fuller discussion.

MOTION: To accept the late-comer's agreement as written. Perrow.

MOTION WITHDRAWN.

MOTION: To table until next council meeting.  
Hoppen/Perrow. Motion carried, 2-1.  
Perrow opposed.

1. Urban Area Agreement with Pierce County.

City Administrator Wilson explained the revisions to the agreement and the new "urban area, future city boundaries" map. Councilman Perrow asked if the item could be tabled since not all councilmembers were present.

MOTION: To table the Urban Area Agreement with Pierce County until the next council meeting, after the discussion of sewer extension to Peninsula School District takes place. English/Perrow. Motion carried. Unanimous.



NEW BUSINESS:1. Official Naming of the Former Gig Harbor Library.

MOTION: To officially name the former Gig Harbor Library building, the "Bogue Building". Perrow/English. Motion carried. Unanimous.

2. New Street Names for "The Ridge".

MOTION: To accept the Peninsula Historical Society recommendation and name the two private lanes within the "The Ridge" condominium complex, Spadoni Lane and Snyder Lane. English/Perrow. Motion carried. Unanimous.

3. Request for Time Extension (Paul Gustafson, Dorotich Marina.

Planning Director Gilmore gave the background information and presented the Resolution for a one-year time extension on Shoreline Development Permit 85-02.

Public Works Director, Ben Yazici, addressed the issue of the required sidewalk improvements.

MOTION: To adopt Resolution 306 with the following change:

"That construction of sidewalks, curbs and gutters fronting Harborview Drive (as required per SDP 85-02) begin immediately, and if substantial progress has not been made by March 19, 1991, the City has the right to take the work over at cost to the property owner to assure timely completion." Perrow/English. Motion carried. Unanimous.

DEPARTMENT MANAGERS REPORTS:1. Police Department - Monthly Statistics.

Mike Wilson, reporting for Chief Richards, informed the Council the Police Department is participating with the Peninsula School District on a crisis intervention project. Monthly statistics noted.

2. Public Works.

Public Works Director, Ben Yazici, reported that the Stinson Avenue construction project is scheduled to begin in April and should be completed about June or July. He also reported the appointment of Marco Malich to the new Maintenance Worker position.

MAYOR'S REPORT:1. Update on Growth Possibilities at the Washington Correction Center for Women (W.C.C.W)

Noted.

COMMITTEE REPORTS: There were no committee reports.

ANNOUNCEMENT OF OTHER MEETINGS:

Mayor Pro Tem Davis announced the next Gig Harbor City Council Meeting would be held February 25, 1991.

APPROVAL OF BILLS:

MOTION: To approve bills (claim warrant numbers 6801 through 6847) in the amount of \$35,921.38. English/Perrow. Motion carried. Unanimous.

APPROVAL OF PAYROLL:

MOTION: To approve the January payroll (claim warrant numbers 5312 through 5421) in the amount of \$137,267.93. English\Perrow. Motion carried. Unanimous.

EXECUTIVE SESSION:

MOTION: To move to adjourn to Executive Session. English\Hoppen.  
MOTION: To return to regular session for consideration of the Allmer Claim. Perrow/Hoppen. Unanimous.

REGULAR SESSION:

MOTION: To deny the claim for damages submitted by Doris Allmer. Perrow/English. Unanimous.  
MOTION: To return to Executive Session. Perrow/Hoppen. Unanimous.

EXECUTIVE SESSION:

MOTION: To return to Regular Session. English/Hoppen. Unanimous.

ADJOURN:

MOTION: To adjourn. Hoppen/English. Unanimous.  
Adjourned at 8:45 P.M. (Tapes 219,220)

APPROVED:

Sammie Davis, Mayor Pro Tem (Interim)

REGULAR GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 25, 1991

PRESENT: Mayor Wilbert and Councilmembers Davis and English;  
Councilmember Frisbie arriving at 7:35 PM;  
Councilmember Perrow arriving at 8:30 PM. Hoppen  
absent.

At 7:10 Mayor Wilbert announced that a quorum was not yet in attendance, therefore, the meeting would begin with those items of public interest not requiring a quorum.

OLD BUSINESS

1. Review of Tacoma-Pierce County Solid Waste Management Plan.

Sally Sharrad of Pierce County explained the background of the Tacoma-Pierce County Solid Waste Management Plan and the state "Waste Not, Washington" Act, which mandated counties to develop and implement a waste reduction and recycling program.

Councilman Frisbie arrived at 7:35 PM. At the end of the review of the Solid Waste Management Plan, and a quorum now seated, the meeting was officially called to order at 7:50 PM.

4. Discussion of Soundview Drive Improvements.

Ben Yazici, Public Works Director, discussed the safety and technical issues and the change in plans necessitated by the lack of available funding through DOT. Yazici presented and compared the five alternatives in detail, including the costs of each. City Administrator Wilson reviewed funding options which included a low interest trust fund loan with a minimum 10% match through DCD, bond finance, an LID and/or some combination of those using Alternative C as an example, as well as the limitations each of those choices would impose. Mayor Wilbert called for comments from council; Councilwoman Davis requested that public comments first be heard. Jacqueline Traen, Betty Hoffman, Al Hoffman, Gayle Jones, Moreen Goldman, Frank Witt, Leanne Layton, Harriet Stroud, Darlene Holliday, Don Zamo, and J. Berg, as residents of Soundview Drive and/or the immediate area, voiced their concerns.

MOTION: To table until staff has had time to schedule another workshop. Davis\.

MOTION WITHDRAWN. (Davis)

MOTION: To table this for three council meetings [3/11; 3/25; 4/8] to enable staff to schedule more work shops and to be brought back at the fourth council meeting [4/22].  
Frisbie\English. Motion carried. Unanimous.

Mayor Wilbert recessed the meeting at 8:30 PM; Reconvening at 8:35. Councilman Perrow arrived at this time.

APPROVAL OF MINUTES: (February 11, 1991)

MOTION: To approve the minutes of February 11, 1991. English/Davis. Motion carried, 3-0; Councilman Frisbie abstaining.

Mayor Wilbert requested that the Second Reading of the Zoning Code Ordinance and Map be reserved until after 9:00 PM (Item 2, Old Business).

OLD BUSINESS (Con't)3. Brewer Late-Comer's Agreement.

Mr. Brewer requested this item be scheduled to another agenda, because one of the affected property owners was ill and unable to attend the meeting.

MOTION: To table the Late-Comer's Agreement to the next council meeting [3/11]. Davis\Frisbie. Motion carried. Unanimous.

NEW BUSINESS1. Peninsula School District Request for Sewer Utility Service.

City Administrator Wilson presented background information, including capital expansion of the school district to accommodate the demographic projection of a large student population. Dr. John Armenia, Peninsula School District, explained the nature of, and the reasons for, the request and that the request was supported by Pierce County officials because it is the more environmentally sound choice. Mr. Tom Semon, Engineer, explained the only other choice open to the district would be an inadequate one, in that the school's drain field could not be expanded without negative impact to the groundwater in the area.

MOTION: To approve the extension of sewer utility service through execution of a standard utility extension agreement which would include working out additional revenue and collection on maintenance and the cost of the build out of 38,000 gallons. Davis\English. Motion carried. 2-1. Perrow abstaining. Frisbie opposed.

{Amended 3/11/91, to clarify, by appending to the foregoing motion:}

[The utility extension agreement shall include the following two components:

1. The Peninsula School District to pay 100% of the maintenance and operating cost of the interceptor, or that portion of the interceptor that only Peninsula School District is using.
2. The Peninsula School District to pay for the full 38,000 gallons per day; if they do not use 38,000 gallons per day, they

will pay the operation and maintenance portion for the treatment plant.][Frisbie\English. 4-0. Hoppen abstaining. 3/11/91 Minutes]

2. Urban Area Agreement with Pierce County.

MOTION: To remove the Urban Area Agreement with Pierce County from the table. [2/11/91]. English\Davis. Motion carried. Unanimous.

City Administrator Wilson reviewed the specifics of the agreement and the new "urban area, future city boundaries" map.

MOTION: To adopt Exhibit A with the extended boundaries. Davis\English. Motion carried. Unanimous.

Tom Morfee of the Peninsula Neighborhood Association offered information regarding future Pierce County Review.

MOTION: To adopt the Urban Area Agreement with Pierce County. Davis\English. Motion carried. Unanimous.

OLD BUSINESS (Con't)

2. Zoning Code and Zoning District Map Ordinance - 2nd Reading.

Ray Gilmore, Planning Director presented the second reading of the Zoning Ordinance and recapped issues still in abeyance, (height and impervious coverage [Perrow] and the SR\16 designation) as well as noting a correction designated as at page 9, that of Restaurants, taverns and lounges under Conditional Uses, which should have been designated as at page 8, under Permitted Uses.

MOTION: To adopt the zoning code and zoning district map of Ordinance No. 598. Davis\Frisbie.

AMENDMENT TO MOTION: To move Item 5, Delicatessens, under Permitted Uses [17.48.020], to Conditional Uses [17.48.030]. Frisbie/Davis. Motion carried. Unanimous.

AMENDMENT TO MOTION: To move Item 5, Boat construction, not to exceed one boat per calendar year, under Conditional Uses [17.48.030], to Permitted Uses [17.04.020]. Frisbie\Davis. Motion carried. Unanimous.

AMENDMENT TO MOTION: To amend the language under 17.48.030, item 1, to read: "One triplex and one fourplex residential structure. Frisbie\Davis. Motion carried. Unanimous.

AMENDMENT TO MOTION: To add, under 17.48.040, an item 9, which reads: "It is the intent of these development standards that each multi-family structure provide the full minimum lot area" and then cite an example: A project with an available lot area of 24,000 square feet could construct only a fourplex with a conditional use permit; a project with an available lot area of 42,000 square feet could construct 2 fourplexes with a conditional use permit." Frisbie\Davis.

Mayor Wilbert inquiring and Planning Director Gilmore commenting:

". . . maybe it would be easier to write at the very top [of 17.48.040, under 'multi-family' column], 15,000 per duplex, 18,000 per triplex, and 21,000 per fourplex."

AMENDMENT TO MOTION REVISED: Recommend we incorporate Planning Director's suggestion, and add [under 17.48.040, at Item 1, Min. lot area, Multi-family Column]: 15,000 per duplex, 18,000 per triplex, and 21,000 per fourplex. Frisbie\Davis. Motion carried. Unanimous.

AMENDMENT TO MOTION: To amend 17.48.060:

(a) at the first paragraph: The maximum building height is 16 feet except as provided under Section 17.62; or the maximum building height shall be increased to a maximum of 24 feet if two additional water view/access opportunities are provided.

(b) at item 4, require that the pitch of the roof be equal to or steeper than 2 to 1 (6:12), but not greater than 1 to 1 (12:12 pitch).the pitch .

(c) to add an item 5, requiring that all projects be subject to a site plan review process according to 17.96.

Ferrow/Davis. Motion carried, 3-1: English opposed (a).

- AMENDMENT TO MOTION: at 17.48.090, at item 2, add, landscaping shall be limited to 36" in height as measured from the material it is growing from. Frisbie\English. Motion defeated, 2-2-1. Perrow and Davis opposing. Mayor Wilbert opposing.
- AMENDMENT TO AMENDMENT: To add: " only in view corridor". Davis\Frisbie. Motion defeated, 3-1.
- AMENDMENT TO MOTION: To restore the incentives sections at 17.48.090, 5A and at 17.50.040, 10A. Perrow\Davis. Motion carried. 3-1. English opposed.
- AMENDMENT TO MOTION: Change impervious lot coverage requirement, under 17.48.090, at 5A from 90 percent to 80 percent: " Maximum impervious lot coverage may be increased up to a maximum of eighty (80) percent. . .". Perrow\Davis. Motion carried, 3-1. English opposed.
- AMENDMENT TO MOTION: To limit the impervious lot coverage requirement for commercial, [17.50.040 at 10A] to ninety (90) percent. Frisbie\Davis
- AMENDMENT TO AMENDMENT TO MOTION: To limit the impervious lot coverage requirement for commercial, at 17.50.040, 10A to eighty (80) percent: "Maximum impervious lot coverage may be increased up to a maximum of eighty (80) percent. . .". English\Perrow. Motion carried, 2-2-1. Frisbie and Davis opposed; Mayor Wilbert in favor.
- AMENDMENT TO MOTION: To accept the Planning Commission recommendation of RB-2 (Rosedale area). English\Davis. Motion carried. Unanimous.
- AMENDMENT TO MOTION: to change the R-1 designation in the North Burnham Drive area to square it up with the Mexican restaurant. Motion withdrawn.
- AMENDMENT TO MOTION: To adopt the Zoning Code and Zoning District map of Ordinance No. 598, AS AMENDED. Davis\English. Motion carried. Unanimous.

NEW BUSINESS (Con't).3. SPR 90-12/VAR 90-15, Gig Harbor Car Wash. Hearing Examiner Recommendation:

Planning Director Gilmore presented the background information, explaining the Hearing Examiner had recommended approval of the application, subject to three conditions. Dave Freeman, of Snodgrass-Freeman Associates, and Phil Arenson requested council reverse conditions 1 and 3.

MOTION: To Table until end of the meeting so that applicants would have opportunity to clarify their final site plan. Frisbie\Davis. Motion carried. Unanimous.

4. SDP 90-05/VAR 90-16 Yu Residence. Hearing Examiner Recommendation.

Planning Director Gilmore explained the Hearing Examiner's Recommendation that the variance be approved, but the shoreline permit be denied.

MOTION: To approve the Hearing Examiner's findings and recommendations which grant approval of the zoning variance and denial of the shoreline permit and to adopt RESOLUTION 307 in support thereof. Davis\English. Motion carried. Unanimous.

5. SDP 90-04/SPR 90-10: MCI Development. (Hearing Examiner Recommendation.

Planning Director Gilmore explained the results of the two public hearings and the Examiner's recommendation that the variance request and shoreline permit be denied. Jim Richardson, representing the applicant, requested that the matter be tabled until he and the applicant have had an opportunity to review the Hearing Examiner's findings.

MOTION: To table until applicant has had an opportunity to review the Hearing Examiner's findings. Davis\Perrow. 3-1. Frisbie opposed. Motion carried. Unanimous.

6. Request for Consideration of Annexation (10% Petition) - Rosedale.

Planning Director Gilmore pointed out the area of annexation, and recommended that this be considered for annexation only in conjunction with adjacent property. Geoffrey Moore, of Pac-Tec Engineering, representing the Higgins' and Rainwaters', pointed out the specific parcels in question.

MOTION: To accept the petition as submitted. Frisbie\Davis. Motion carried. Unanimous.

7. Request for Consideration of Annexation (10% Petition)-Hoover Road).

Planning Director Gilmore pointed out the area of requested annexation. Jim Richardson presented some



background re the request.

MOTION: To accept the petition based on the condition that the three five-acre parcels south of Rosedale Street be included in the request. Davis\Perrow. Motion carried. Unanimous.

NEW BUSINESS - (Item 4, Con't)

4. SPR 90-12/VAR 90-15 Gig Harbor Car Wash. Hearing Examiner Recommendation).

Dave Freeman and Phil Arenson returned with a clarified, finalized, and initialled, site plan and presented it to Council for final consideration.

MOTION: To remove this item from the table. Frisbie\Davis. Motion carried. Unanimous.

MOTION: To adopt the exhibits as submitted, subject to the following conditions: The conditions of the Hearing Examiner are modified as follows:

1. The auto detail shop shall be constructed in accordance with the approved site plan and shall have insulation in the walls and ceiling.

2. (Condition 2 of the Hearing Examiner remains intact.

3. The auto detail building shall be painted to match the existing building.

4. Lighting on the north side of the building shall be directional and shielded to prevent glare to the east.

Perrow\Davis. Motion carried. Unanimous.

MOTION: To adopt RESOLUTION 308, as amended, in support of the foregoing. Davis\Frisbie. Motion carried. Unanimous.

ANNOUNCEMENT OF OTHER MEETINGS:

Pierce County Transportation Plan Meeting, Thursday Evening, February 28, 6:00-9:00 PM.

APPROVAL OF BILLS:

MOTION: To approve bills (claim warrant numbers 018085 through 023140). Perrow\Davis. Motion carried. Unanimous.

EXECUTIVE SESSION:


MOTION: To adjourn to Executive Session. Davis\Perrow. Motion carried. Unanimous.

ADJOURN:

MOTION: To adjourn, at 11:35 PM. Frisbie\Davis.  
Motion carried. Unanimous.

Adjourned, at 11:35 PM, February 25, 1991.  
(Tapes: 221A-221B; 222A only; 223A-223B;  
224A to 235ft.)

APPROVED: [as amended, 3/11/91]

  
Gretchen A. Wilbert, Mayor

\_\_\_\_\_  
Date

ADDENDUM A

Citizen response to Soundview Drive Improvement Project,  
City Council Meeting of February 25, 1991 - taken from  
minutes.:

There was a request that Yazici review Alternative C.

Betty Hoffman asked if there had been any discussion re burying  
the utility lines;

Al Hoffman spoke to the problem of heavy commercial vehicles  
speeding down Soundview at night, and the possibility of  
improving Soundview on a piece basis as funds become available;

Gayle Jones expressed concern that three lanes would deprive him  
of access to his driveway;

Moreen Goldman questioned how the center lane of the three lanes  
would be used;

Frank Witt, a resident of Dolphin Reach, asked if a solution was  
planned to handle the surface ground water flow from the hill,  
which currently is causing problems in his area;

Leanne Layton addressed the unsafe traffic conditions on  
Soundview, in front of Harborview Village, in particular, drivers  
passing on the right when she has stopped for a left turn; she  
questioned the safety of a parking lane for that reason;

Harriet Stroud expressed concern that the widening of the road  
would place them right on the sidewalk, and asked about the  
possibility of diverting commercial truck traffic to Burnham  
Drive;

Darlene Holliday said commercial truck traffic should not use  
Soundview Drive at all, they should use Burnham and that the  
speed laws should be enforced.

Don Zamo asked if Public Works had done a study to determine what  
impact the future East/West road and the improvements on Stinson,  
would have on Soundview traffic. Ben Yazici explained analysis  
had been done and it was expected that the Stinson improvements  
would divert some traffic and it was expected that the East/West  
road would help. Yazici said current traffic flow on Soundview  
was 9000 vehicles a day;

J. Berg who lives off the Hunt/Soundview intersection, asked if  
there were any plans to include Hunt Street in the Soundview  
Drive Project. Yazici explained the plans for Hunt Street.

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 11, 1991

PRESENT: Mayor Wilbert, Councilmembers Frisbie, Hoppen, English, Perrow. Councilmember Davis arriving at 7:15 P.M.

PUBLIC COMMENT\DISCUSSION:

The meeting was opened to public comment and discussion at 7:05 P.M. There was no public comment.

CALL TO ORDER:

The meeting was called to order at 7:10 P.M. Mayor Wilbert acknowledged Boy Scout Troop #245, and requested patrol leader, David Smitt, to lead the Pledge of Allegiance.

APPROVAL OF MINUTES: The minutes of February 25, 1991 were clarified by amending, as follows:

MOTION: To amend the minutes of February 25, 1991, under NEW BUSINESS, Item 1, Peninsula School District Request for Sewer Utility Service, at Page 3, by clarifying the related motion to specifically include the following two 2 components as part of the standard utility extension agreement:

1. The Peninsula School District to pay 100% of the maintenance and operating cost of the interceptor, or that portion of the interceptor that only the Peninsula School District is using.
2. The Peninsula School District to pay for the full 38,000 gallons per day; if they do not use 38,000 gallons per day, they will pay the operation and maintenance portion for the treatment plant.

To approve 2/25/91 minutes as amended. Frisbie\English. 4-0. Hoppen abstaining.

[The 2/25/91 minutes amended by appending to the referenced motion. Copy attached.]

1990 CITY OF GIG HARBOR EMPLOYEE OF THE YEAR:

Dave Brereton, Public Works Department, was honored as the Gig Harbor City Employee of the Year. City Administrator, Michael R. Wilson, noted Brereton's many contributions and presented him with a plaque in recognition of his achievements.

APPOINTMENT OF PLANNING COMMISSION MEMBER.

Mayor Wilbert presented background information and requested council consideration of Al Johnsen for appointment to the Planning Commission. Johnsen would be serving for the remainder of Robert Stuart's term, until June 1993. Ray Gilmore discussed the recent addition to the Planning Commission By-Laws which addressed attendance at meetings.

MOTION: To approve the appointment of Al Johnsen to the Planning Commission to fill the remainder of Bob Stuart's term. Frisbie\English.

CORRESPONDENCE:

1. Letter from Mayor Rice, Chair of Regional Organizing Committee.

Mayor Wilbert requested Council viewpoint regarding the March 13, 1991 ROC convocation to consider recommendations for a new regional planning agency. Council agreed to monitor the progress of ROC, and attend meetings on an ad hoc basis as and when the ROC had a more definitive direction.

OLD BUSINESS:

1. Late-Comer's Agreement - Brewer.

MOTION: To remove this issue from the table.  
Davis\Frisbie. Passed. Unanimous.

Ben Yazici informed the Council that the affected property owners were in agreement regarding the reimbursable costs.

MOTION: To approve the agreement as written.  
Perrow/Hoppen. Passed. Unanimous.

NEW BUSINESS:

1. First Reading - Amendment to Fee Schedule Ordinance - Fire Marshall Inspection Services.

Ray Gilmore explained the fee schedule. Council requested that the schedule be on one form with the relevant permit. No further discussion. First reading completed.

2. Tacoma-Pierce County Health Department 1991 Agreement.

City Administrator Wilson commented that the contract and the rates were the same as the prior two years and presented information regarding the current negotiations on cost distribution and what could be expected in future agreements.

MOTION: To adopt the Tacoma-Pierce County Health Department 1991 Agreement. Perrow/Davis. Passed. Unanimous.

3. Gig Harbor\Pierce County Communications Maintenance Agreement.

The cover memo by Public Works Director Yazici provided background information.

MOTION: To approve the communications maintenance contract with Pierce County. Perrow\Frisbie. Passed. Unanimous.

4. Sewer Lift Station #3 - Diesel Generator - Bids.

Public Works Director Yazici submitted the bids and his recommendation by cover memo. No further discussion.

MOTION: To adopt the recommendation of the Public Works Director and award to the low bidder

(Pacific Detroit Diesel-Allison, Inc. - \$14,741.65). Frisbie/English. Passed. Unanimous.

5. Bogue Building Remodel - Bids

Public Works Director Yazici submitted the bids and explained the layout for the remodel. Councilman Frisbie asked whether this project was budgeted. City Administrator Wilson explained that while the project was not specifically addressed, there was sufficient appropriation for maintenance. Councilman Perrow requested that the contract include the bid caveat that clean-up and hauling away debris is the responsibility of the city.

MOTION: To award the remodeling project to the low bidder. (Holsinger Construction - \$8,462.30). Davis/English. Passed. Unanimous.

6. Request to Revise Shoreline Permit - SDP - 82-01 - Hennington Place Condos.

Planning Director, Ray Gilmore, presented the request, outlining its compliance with current state and local provisions. He also requested that council add a condition to the revision to ensure that the applicant is aware that the piers will not extend waterward of the Department of Natural Resources' outer harbor line. Councilman Frisbie asked if adjacent property owners had been notified. Gilmore explained that the State Shoreline Management Act does not have a mechanism for notification for revision, since there is no requirement for a public hearing in this case; however, if Council wished to establish such a procedure, Gilmore suggested it apply to all revisions. Mayor Wilbert said she would request staff to develop a notification policy. Robert Drohan, 8915 North Harborview Drive, had no objection to the project and Bruce Rogers had no objection to notification of the neighbors.

MOTION: To table until next council meeting [3/25/91] and/or until such time as there is written notification of the two adjacent property owners. Frisbie/English. 4-1. Davis opposed.

7. Request for Consideration to Annex (10% Petition) -- Hugh Magnuson (Randall Drive).

Planning Director Gilmore presented the request.

MOTION: To accept the petition. Frisbie/Hoppen. Passed. Unanimously.

8. Request to Amend Petition - Dave Frick, Rushmore-Reid Annexation.

Planning Director, Gilmore, presented the revised petition, recommending the revision be denied, since, it would not be acceptable to the Boundary Review Board, it would leave an island of unincorporated territory (Shore Acres). Geoffrey Moore, Director of Planning for Pac-Tec Engineering, presented the

petitioner's point of view. Councilmembers' Davis/Frisbie suggested that staff assistance be offered to expand this annexation request to include Shore Acres.

MOTION: To deny the petition. Davis/Perrow. Passed. Unanimous.

9. Personnel Policies Resolution

City Administrator Wilson explained the Resolution implementing and updating job descriptions.

MOTION: To adopt Resolution 309 implementing the job descriptions for Accounting Clerk, Police/Municipal Court Assistant Clerk and updating the Office Clerk job description.

10. 1990 Achievements Report.

City Administrator, Michael R. Wilson, reviewed individually, the departmental highlights and achievements for 1990. He also notified council that the quarterly report would be submitted at the next council meeting [3/25/91]. Mayor Wilbert commended the city hall staff for their prompt response to citizen requests and complaints.

11. Liquor License Review:

- a. Special Occasion License: Gig Harbor Peninsula Area Chamber of Commerce
- b. Fraternal Order of Eagles - Gig Harbor.
- c. Tides Tavern.

No action required or taken.

DEPARTMENT MANAGERS' REPORTS

1. Police Report: Deferred to next council meeting.
2. Public Works Report.

MAYOR'S REPORT

Mayor Wilbert reported that Karin Ashabraner would be returning from Desert Storm duty, Tuesday, March 12, 1991.

Public Works Director Yazici reported that April Cutting had been hired for the Engineering Tech position.

ANNOUNCEMENT OF OTHER MEETINGS:

Mayor Wilbert announced that Rob Orton of the Peninsula Light Company would speak at the April 8 council meeting. Councilman Frisbie suggested Council authorize the Mayor to write a letter to Peninsula Light Company requesting that the higher voltage power lines be buried. Mayor Wilbert said she and staff would review the franchise agreement.

COUNCIL REPORTS, ANNOUNCEMENTS, AND OTHER DISCUSSION:

Councilman Frisbie announced that he will be out of country and unable to attend the next council meeting on 3/25/91.

Councilman Frisbie asked City Administrator Wilson when the Ancich property issue would be ready to present to council. Wilson said it would be presented at the next council meeting 3/25/91, or the 4/8/91 meeting.

APPROVAL OF PAYROLL:

MOTION: To approve the February payroll (claim warrant numbers 5426 through 5532), in the amount of \$130,727.59. Davis\English. Passed. Unanimous.

APPROVAL OF BILLS:

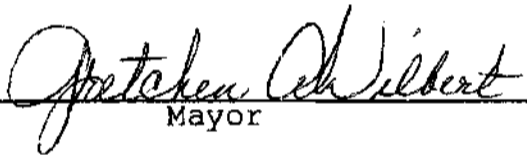
MOTION: To approve bills (claim warrant numbers 6909 through 6992) in the amount of \$52,394.86. Perrow\Davis. Passed. Unanimous.

ADJOURN:

MOTION: To adjourn. 8:50 P.M. Perrow\English. Passed. Unanimous.

(Tapes 225A, 235B; 225A, to count 25)

APPROVED:

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MARCH 25, 1991

PRESENT: Mayor Wilbert and Councilmembers Davis, Hoppen, English, Perrow. Councilmember Frisbie absent.

PUBLIC COMMENT/DISCUSSION: There was no public comment or discussion.

CALL TO ORDER: Mayor Wilbert called the meeting to order at 7:05 P.M.

APPROVAL OF MINUTES: (March 11, 1991)

MOTION: To approve the Minutes of March 11, 1991 as submitted. English\Hoppen. Unanimous.

MAYOR'S REPORT:

County Councilman, Paul Cyr reviewed the current status, activities and the representation make-up of the Puget Sound Regional Council, (formerly the Puget Sound Council of Governments), as well as the Interlocal Agreement.

OLD BUSINESS:

- 1. Revision to Shoreline Permit, SDP 82-01 - Hennington Place Condos.

Steve Bowman, Building Inspector, explained the requested revision to permit dock extension was within guidelines. Steve Lunjen, owner of Peninsula Yacht Basin, and John and Carol Reed, 9005 Harborview, adjoining property owners, voiced their concern, that while they had no objection to the extension of the pier itself, that if boats docking at the elongated pier extend beyond the piers' lengths, it will compound the problem of larger boats (50+ range), inhibiting, and at times obstructing, ingress and egress of smaller boats to their docks.

MOTION: To accept the Revision to Shoreline Permit SDP 82-01 as written. Perrow/English. Passed 3-1. Davis opposed.

- 2. 2nd Reading - Amendment to Fee Schedule Ordinance - Fire Marshall Inspection Services.

Steve Bowman presented the background information noting that the ordinance included the provision that any required publication costs would borne by the applicant.

MOTION: To adopt Ordinance No. 599 amending Chapter 3.40 of the Gig Harbor Municipal Code, including the new section 3.40.020. Davis/English. Passed. Unanimous.

- 3. Evergreens (Cochran's Utility Contract - Sidewalk Requirement.

City Administrator Wilson reviewed Cochran's request that Council modify its requirement for sidewalk construction [1/28/91] at the estimated



cost of \$20,650, and (1) require only the \$10,000 investment as estimated by Council members; or, (2) he be given a time line commensurate with the time adjacent properties are also required to install curbs and sidewalks.

Request for modification denied. Council affirmed its decision of 1/28/91 should stand: " that the contract for expanding sewer utility connection to the former KOA campground include the provision that Cochran install curbs, gutters and sidewalks along Burnham drive as approved by Pierce County". [1/28/91] .

#### NEW BUSINESS:

1. Resolution - Policy on Notification of Adjacent Properties on Shoreline Permit Revisions.

City Administrator Wilson introduced the Resolution.

MOTION: To adopt Resolution 310 requiring notification of adjacent property owners on requests for shoreline permit revisions. Davis/English. Passed. Unanimous

2. Award Professional Services Contract - Well #6.

Public Works Director, Ben Yazici, enumerated the five proposals submitted, and reviewed the selection process. He recommended the contract be awarded to Carr & Associates, in an amount not to exceed \$7,544.00.

MOTION: To approve the recommendation and award the professional services contract for Well #6 to Carr/Associates in an amount not to exceed \$7,544.00. English/Hoppen. Passed. Unanimous.

3. Liquor License Review: Pendragon Management Co. (Roundtable Pizza - 5500 Olympic Drive, Building H).

No objection, no comment. No action required or taken.

#### DEPARTMENT MANAGERS' REPORT

1. Administrative/Finance Report

Connie Leonard, Finance Director, and City Administrator Wilson presented and reviewed the Finance Report.

#### MAYOR'S REPORT:

Councilmember Davis requested Council review the status of the Bogue Building remodel, particularly the bathroom installation. Davis reported receiving numerous inquiries questioning the delay. Public Works Director Yazici explained that there had been some concerns regarding size, location, sinks, etc. Councilmember Perrow reviewed Council's decision of 3/11/91; Councilmember Davis asked for a time line for completion. Public Works Director Yazici said if there

was any change in numbers, he would present it to council again.

**MOTION:** That bids submitted to the Public Works Director be reviewed by the Public Works Committee and if within the established budget, Public Works is authorized to proceed. Perrow/Davis, English. Passed. Unanimous.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Soundview Drive Street Improvements & Workshop. March 28, 7:00 P.M. Public Works Director Yazici reviewed the status of the plan.
2. Councilmember English gave a report on the Design Review meeting.

APPROVAL OF BILLS:

**MOTION:** To approve bills (Claim Warrant Nos. 6919 through 7047) in the amount of \$41,588.47. Davis/Perrow. Passed. Unanimous.

EXECUTIVE SESSION: Council did not move to Executive Session.

ADJOURN:

**MOTION:** To adjourn, at 8:20 P.M. Hoppen/English. Passed. Unanimous.

(Tape 227, Side A and Side B to 360 ft.)

APPROVED:

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 8, 1991

PRESENT: Councilmembers Frisbie, Hoppen, English and Mayor Wilbert.

ABSENT: Councilmembers Davis and Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:04 p.m.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of March 25, 1991.  
English/Hoppen - approved by a vote of 2 - 0 with Frisbie abstaining.

CORRESPONDENCE:

1. Letter from Louis Mentor, Mayor of Bremerton, regarding a national cemetery site.
2. Letter from Anthony's HomePort regarding the Puget Sound Alliance protecting the waters of Puget Sound.
3. Tacoma-Pierce County Board of Health Meeting - minutes of the meeting of April 3, 1991.

OLD BUSINESS:

1. Interlocal Agreement creating the Puget Sound Regional Council.

MOTION: To approve the suggestion to join the regional planning council and agree to sign the interlocal agreement creating the Puget Sound Regional Council.  
English/Hoppen - motion and second withdrawn.

Jack Bujacich, former member of the PSCOG, expressed concerns regarding the number of votes King County would have in the PSRC as opposed to those in Pierce and Snohomish Counties.

MOTION: To authorize the mayor to sign the agreement creating the Puget Sound Regional Council if, in her judgement, a more reasonable voting ratio is accomplished.  
English/Hoppen - approved by a vote of 2 - 1 with Frisbie voting against.

NEW BUSINESS:

1. Presentation by Rob Orton of the Peninsula Light Company.  
Mr. Orton discussed issues that affected the local area, specifically the proposed undergrounding of utility lines on Soundview and the proposed Peacock substation.

2. Traffic levels of service - Resolution.

MOTION: To adopt Resolution #311.  
Hoppen/English -

Discussion followed on the need for clarity of the terms of the Resolution.

MOTION: To table this issue until the meeting of April 22, 1991.  
Frisbie/English - approved by a vote of 2 - 1 with Hoppen voting against.

Following the vote on the motion to table, discussion continued in an effort to clarify the Resolution. Council recessed to clarify the language in the Resolution and then returned to order.

MOTION: To adopt Resolution #311 as clarified.  
Frisbie/English - unanimously approved.

3. Design review technical committee - Report to Council.  
Planning Director Ray Gilmore explained to council the recommendations of the committee regarding the process of establishing a design review committee.

Jack Bujacich spoke as a member of the committee.

4. Special occasion liquor license application - Friends Helping Friends III.  
No action taken.
5. Condemnation procedures - Ancich property.  
This item was a last minute addition to the agenda, so City Administrator Mike Wilson asked council to review it in preparation of discussion on it at the meeting of April 22, 1991.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Police Chief Denny Richards presented council with the department's monthly statistics.

ANNOUNCEMENT OF OTHER MEETINGS:

1. DOT - SR-16. April 17, 1991, at 9:00 a.m.
2. PNA-Home Rule. April 9, 1991, at 7:00 p.m.

APPROVAL OF PAYROLL:

MOTION: To approve warrants #5538 through #5654 in the amount of \$144,097.74.  
Frisbie/English - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve warrants #7060 through #7122 in the amount of \$61,178.12.  
Frisbie/Hoppen - unanimously approved.

EXECUTIVE SESSION:

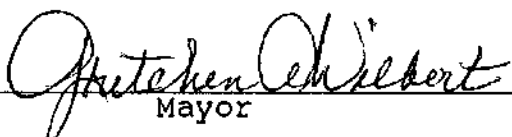
1. Galbraith Claim.  
There was no motion to go into Executive Session nor any discussion of this item.

MOTION: To deny this claim for damages.  
Frisbie/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:27 p.m.  
Frisbie/Hoppen - unanimously approved.

Cassette recorder utilized.  
Tape 228 Both Sides  
Tape 229 Side A 000 - end.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF APRIL 22, 1991

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Marion Ekberg, speaking on behalf of local teachers, invited the council to join the teachers in a walk through town and a picnic to thank the community for all the support the teachers have received.

CALL TO ORDER: 7:08 p.m.

APPOINTMENT OF PLANNING COMMISSION MEMBER:

The mayor presented the name of Theresa Malich-Mueller to fill out the term of commissioner Marion Stancic. Her term will expire in June, 1995.

PUBLIC HEARING:

1. Ordinance regarding zoning code revisions - 1st reading.

Planning Director Ray Gilmore explained the necessity for the changes recommended by the Planning Commission.

Jack Bujacich asked for clarification of the definition of a back yard and where setbacks would be required.

There was no other public input.

MINUTES:

**MOTION:** To approve the minutes of the meeting of April 8, 1991. English/Frisbie - approved by a vote of 3 - 0 with Davis and Perrow abstaining.

OLD BUSINESS:

1. Update on Puget Sound Regional Council.

Bill Mahan, representing the Puget Sound Regional Council, addressed the council and provided information regarding the formation of the PSRC.

**MOTION:** To allow council to reconsider the vote taken at the last meeting and instead approve the agreement creating the Puget Sound Regional Council sending a cover letter stating the council's objections to the voting ratio. Davis/English - motion was withdrawn.

More discussion followed.

**MOTION:** To reconsider the motion of the last meeting.] English/Davis - approved by a vote of 3 - 2 with Frisbie and Perrow against.

**MOTION:** To approve the suggestion to join the regional planning council and agree to sign the interlocal agreement creating the Puget Sound Regional Council. English/Hoppen - approved by a vote of 3 - 2 with Frisbie and Perrow against.

**MOTION TO AMEND ORIGINAL MOTION:**

To add a cover letter to the agreement outlining the concerns of the council.  
Davis/Hoppen - approved by a vote of 3 - 2 with Frisbie and Perrow against.

2. Soundview Drive road improvements.

City Administrator Mike Wilson explained the process the city has taken to talk with residents of Soundview regarding the design of the improvements to the road. He provided an overview of the financing options and discussed the various designs.

Public Works Director Ben Yazici discussed the siting of sidewalks, the storm drainage system, and the location of bike lanes.

Councilmember Frisbie indicated it was his desire to hear public comment on this issue.

Ron Mason agreed with the placement of the proposed sidewalks.

Jim Boge was in favor of placing sidewalks on both sides of the street.

Christopher Vaughn also had questions regarding the placement of the sidewalks.

Jack Bujacich, Alma Boge, and Ron Mason also spoke.

**MOTION:** To have staff proceed with the design of the improvements to Soundview Drive with sidewalks on both sides off the street. Included in this motion is the authority to go out to bid on the project.  
Davis/Perrow - unanimously approved.

**MOTION:** The Request for Proposals for this project will be approved by the Public Works Committee.  
Frisbie/ - motion died for lack of a second.

**MOTION:** To authorize the sale of bonds up to \$900,000 for funding of the Soundview Drive improvement project.  
English/Frisbie - unanimously approved.

**MOTION:** To direct staff to report on an equitable participation amount among the residents of Soundview in an LID, to include information from the Peninsula Light Company and Telephone Utilities of Washington relative to the cost of undergrounding power lines, telephone lines, and the overall benefit of the road.  
Perrow/English - unanimously approved.

**NEW BUSINESS:**1. Ordinance regarding condemnation of Ancich property - 1st reading.

City Administrator Mike Wilson presented the ordinance to council for discussion.

Jack Bujacich questioned the need to condemn the property and the need for public access to the water at that location.

Councilmember Frisbie indicated he would prefer to have a public hearing on this issue. Public hearing set for May 13, 1991.

2. Truck traffic ordinance - 1st reading.

Mr. Wilson presented the ordinance which had been drafted at the mayor's request.

MOTION: To table this ordinance indefinitely.  
Frisbie/Perrow - approved by a vote of 4 - 1  
with English against.

3. Ordinance prohibiting the use of compression brakes - 1st readings.

4. Hearing Examiner report and recommendation on SDP 90-02: Harbor Place Marina - Resolution.

Planning Director Ray Gilmore provided council with the Hearing Examiner's report on the application.

David Bently, one of the applicant's was available to answer questions.

Tom West, attorney for Mr. and Mrs. Puratich (neighboring property owners), stated their objections to the proposed expansion.

MOTION: To table this issue until May 13, 1991 to allow the applicant to work with the neighboring property owners on settling their differences regarding parking and obtaining a hold harmless agreement.  
Davis/Perrow - approved by a vote of 4 - 1  
with Frisbie against.

5. Hearing Examiner report and recommendation on SPR 91-01/CUP 91-01: Peninsula School District - Resolution.

Mr. Gilmore explained the application and presented the Hearing Examiner's findings.

MOTION: To add condition #8 to the Examiner's findings requiring curbs, gutters, and sidewalks consistent with council policy and approving Resolution #312 accepting the Examiner's report and recommendation.  
Perrow/Davis - unanimously approved.

6. Contract award - replace kitchen roof at City Park.

MOTION: To accept the bid from Rainmasters to replace the kitchen roof for \$6,850.02.  
Davis/English - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve warrants #7115 through #7174 in the amount of \$41,690.57.  
Davis/Perrow - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:45 p.m.  
Davis/Hoppen - unanimously approved.

Due to mechanical difficulties, the cassette recorder was not functioning properly.

  
\_\_\_\_\_  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 13, 1991

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English and Mayor Wilbert.

ABSENT: Councilmember Perrow.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:12 p.m.

PUBLIC HEARINGS:

1. Ordinance regarding condemnation of Ancich property - 2nd reading.  
City Administrator Michael Wilson provided an overview of the process used in the attempt to purchase the Ancich property to be developed into public access to the waterfront. The Ancich's had recently decided they no longer wished to sell the property, leaving the city no other option but to condemn the property, if in fact, the city was determined to acquire the property.

Jack Bujacich questioned the city administrator's authority to offer to purchase the property. He stated he was against condemnation of the property.

Several members of the audience raised their hands when asked by the mayor if they were there to speak against the condemnation.

MOTION: To not proceed with the condemnation of the property.  
Frisbie/Davis - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of April 22, 1991.  
English/Davis - unanimously approved.

CORRESPONDENCE:

1. AWC annual business meeting - registration of delegates.  
The mayor asked if any councilmember or staff member would be attending the annual meeting.
2. AWC request for recommendations regarding participation on Public Works Trust Fund Board.
3. Letter from state Department of Transportation regarding SR-16 Capacity Study.
4. Recycling update: Brochures available.
5. City of Tacoma legal opinion on formation of Puget Sound Regional Council.

OLD BUSINESS:

1. Ordinance revising zoning code - 2nd reading.  
Planning Director Ray Gilmore presented the ordinance with the changes recommended by council.

Councilmember Frisbie requested some more clarifications be made to the ordinance for adoption at the next meeting.

2. Ordinance prohibiting use of compression brakes - 2nd reading.

MOTION: To adopt Ordinance #600 prohibiting the use of unmuffled compression brakes.  
English/Hoppen - unanimously approved.

3. SDP 90-02: Harbor Place Marina - moorage plan and parking configuration.

Planning Director Ray Gilmore provided council with the information they had requested regarding parking, current and proposed moorage allocation, and a "hold-harmless" agreement between the applicant's and the neighboring property owners.

Bob Carlson and David Bentley, marina owners, explained the request.

Joe Puratich, neighboring property owner, expressed concern over the length of boats allowed to moor at the marina and the amount of space remaining between the properties.

MOTION: To approve the shoreline substantial development permit as submitted with the addition of a covenant which identifies slips 24 through 27 are for the exclusive use of the condominium owners and that exclusive and perpetual use of all required marina parking. This covenant shall be filed with the Pierce County Auditor and a copy must be presented to the city prior to the city forwarding their approval to the WSDOE. The Hearing Examiner's findings, conclusions, and recommendations shall be accepted by adoption of Resolution #313.  
Frisbie/English - unanimously approved.

NEW BUSINESS:

1. POW-MIA flag.

Mayor Wilbert showed council a flag she had obtained from Scott Turner and requested the city fly a flag of its kind to remind the population of prisoners of war and those missing in action.

2. Hearing Examiner's report and recommendation on SPR91-02/CUP91-02: Chapel Hill Presbyterian Church - Resolution.

Mr. Gilmore presented the application for construction of an additional 47,326 square feet of worship and educational facilities to the existing church complex.

Mike Cina, architect for the church, was available to answer questions.

MOTION: To accept the Hearing Examiner's recommendation and approve Resolution #314. Outdoor lighting for the complex to be contained.  
English/Davis - unanimously approved.

3. Request for consideration/Notice of Intent to Annex -  
Gig Harbor North.

City Administrator Mike Wilson provided an overview of the proposed annexation area.

Greg Waddell, of Waddell Planning Services, introduced David Cunningham. Mr. Cunningham, of Pope Resources (a major property owner), explained the project.

Mayor Wilbert recommended to the council the annexation be conditioned to requiring the Gig Harbor North annexing area provide a transmission line corridor for the Peninsula Light Company.

Al Iverson, Jim Easton, and Dick Horrigan all spoke against development in that area and objected to the location of power lines.

Mr. Wilson explained that the location of power lines should not affect the proposed annexation.

MOTION: To table the request until the council meeting of May 28, 1991, to allow representatives of the Peninsula Light Company to be present.  
Davis/ - motion died for lack of a second.

MOTION: To table the request until the meeting of July 8, 1991.  
Frisbie/Hoppen - unanimously approved.

4. Formation of Hunt/Kimball LID - Resolution.

Mr. Wilson presented the resolution which allows formation of the Hunt/Kimball Local Improvement District.

Wesley Meecham, Stanley Undi, Mark and Sheila York, and Joseph Martina, all property owners in the vicinity, expressed concerns over the development of Hunt Street.

MOTION: To approve Resolution #315.  
Frisbie/Davis - approved by a vote of 3 - 1 with Hoppen voting against.

5. Stroh Water Company request for water intertie.

MOTION: To adopt the recommendation of the Public Works Director and approve the request for water system intertie on Kimball Drive with Stroh Water Company.  
Frisbie/Davis - unanimously approved.

6. Requests for extension of sewer utility service -  
Radcliffe, Turner, Smith.

Public Works Director Ben Yazici explained the requests for sewer service to two duplexes in the Shore Acres area due to failure of the septic systems.

MOTION: To approve these requests with the anticipation of receiving a petition for annexation from the Shore Acres area.  
Davis/English - unanimously approved.

7. Notification of intent to provide liquor import services.

Administrative Assistant Karin Ashabraner explained the notice received from the State Liquor Control Board of a new business to be located in The Woods Business Complex. The intent of the business is to be a liquor wholesaler, not distributor.

No action was taken.

DEPARTMENT MANAGERS' REPORTS:

1. Police:

Police Chief Denny Richards provided council with information regarding the Police Department's activity for the month of April, 1991.

PAYROLL:

MOTION: To approve payment of warrants #5656 through #5765 in the amount of \$119,338.45.  
Davis/English - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #7175 through #7267 in the amount of \$52,714.76.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:15 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 231 Both Sides  
Tape 232 Side A  
Tape 232 Side B 000 - 232.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF MAY 28, 1991

PRESENT: Councilmembers Frisbie, Hoppen, English, Perrow, and Mayor Wilbert. Councilmember Davis arrived later.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:05 p.m.

PUBLIC HEARINGS: None scheduled.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of May 13, 1991 as corrected.  
English/Hoppen - approved by a vote of 3 - 0 with Perrow abstaining.

CORRESPONDENCE:

1. Community partnership to develop effective prevention strategies to alcohol and drug use/abuse in youth.  
Mayor Wilbert explained the request from the school district superintendent and provided her response to send a city representative to the meeting of the group.

OLD BUSINESS:

1. Ordinance revising zoning code - 3rd reading.  
Planning Director Ray Gilmore explained the changes made to the ordinance as requested by council.

John Miller spoke regarding property easements.

MOTION: To adopt Ordinance #601.  
English/Frisbie - unanimously approved.

NEW BUSINESS:

1. Request for annexation ANNEX 91-05: Shore Acres.  
Mr. Gilmore provided information on the annexation petition.

Charles Arnold, John Stafford, Patricia Suell, and Lucretia Devine, expressed opposition to the annexation.

(Councilmember Davis arrived during this discussion).

Geoff Moore, agent for the applicants, explained the proposal.

City Administrator Mike Wilson explained the annexation process.

MOTION: To accept the 10% annexation petition.  
Frisbie/Davis - approved by a vote of 4 - 0 with Hoppen abstaining.

2. Hearing Examiner report and recommendation on SDP88-02/SP88-04: Peter Darrah.  
Planning Director Ray Gilmore provided an overview of the application and the recommendation of the Hearing Examiner.

John Paglia, attorney for Mr. Darrah's neighbors, expressed opposition to the recommendation.

Pete Darrah spoke on behalf of his proposal.

**MOTION:** To table this issue until the meeting of September 23, 1991 to allow time for the applicant to submit:

A plan, drawn to scale, specifically showing all existing improvements from Harborview Drive to the outer harbor line, and from the south property line limits of the Ross property, that which is owned by the Ross' and that leased from the State of Washington, to the north line of the old Union Oil property which is owned by the current owners of Union Oil as well as which is leased from the State of Washington Department of Natural Resources. And then for the parcel Mr. Darrah owns, that he also then show the vertical scale giving us an idea specifically of the contours of the property from Harborview out to the water and then on his specific property in addition to the existing improvements, specifically outline those that are proposed in this application. And then also on his specific property, indicate what is currently under lease for tidelands, what is specifically owned by Mr. Darrah for tidelands, and what is specifically under lease today for the harbor area and what is specifically proposed to be leased within the harbor area.

Frisbie/Davis - unanimously approved.

3. Placement of Peninsula Light Company's transmission line.

Mayor Wilbert wished to get council's okay to send a letter to the Peninsula Light Company stating the city's objection to placement of transmission lines through a residential area.

Al Iverson, Dick Horrigan, Jackie Horrigan, and Bobbi Geary objected to transmission lines in their neighborhood.

Although a formal motion was not made, Councilmember Frisbie suggested the mayor write a letter to Peninsula Light stating the mayor and councilmembers Frisbie, Hoppen, and English were opposed to 115,000 volt overhead transmission lines in residential neighborhoods of Gig Harbor. Councilmember Davis did not wish to send such a statement; Councilmember Perrow abstained.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works update.  
Public Works Director Ben Yazici provided council with information on several current projects currently being worked on by the Public Works Department.
2. Administration/Finance.  
City Administrator Mike Wilson provided council with a first quarter financial report and budget status.

MAYOR'S REPORT:

1. City dwellers organization.  
Mayor Wilbert announced that a city dwellers organization was beginning to take shape. The city mailed questionnaires to registered voters and the results obtained from those questionnaires will be presented by the organization to the council at a later date.
2. Set a date for council workshop on 1992 Goals and Priorities.  
Meeting set for June 12, 1991, at 7:00 p.m.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #7269 through #7309 in the amount of \$20,859.56.  
Perrow/English - unanimously approved.

Mayor Wilbert presented to council information regarding the selection of a new attorney to represent the city. Councilmembers questioned the need for a different attorney. Council agreed to meet on June 17, 1991, at 7:00 p.m. with Wayne Tanaka, of the city's law firm of Ogden, Murphy, and Wallace and James Mason, the attorney proposed by the mayor as replacement.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussing personnel issues at 9:25 p.m.  
English/Hoppen - unanimously approved.

MOTION: To return to regular session.  
Frisbie/English - unanimously approved.

MOTION: To have Councilmember English work on getting a consultant for a personnel workshop.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:35 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 233 Both sides  
Tape 234 Side A 000 - end  
Side B 000 - 005.

  
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Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 10, 1991

PRESENT: Councilmembers Davis, Frisbie, Hoppen, English and Mayor Wilbert. Councilmember Perrow arrived late.

PUBLIC COMMENT/DISCUSSION:

1. Jo Whetsell, speaking on behalf of the Citizens Against Litter (CAL) requested permission to install acknowledgement signs on the flower baskets around the city.
2. James Updike presented information on the Gatekeeper Program, a program to assist senior citizens.

CALL TO ORDER: 7:20 p.m.

PUBLIC HEARING:

1. Hunt/Kimball LID Ordinance - 1st reading.  
City Administrator Mike Wilson provided an overview of the project. Public Works Director Ben Yazici explained the proposed improvements in the area.

Several people wished to speak in opposition to the method of funding of the project, but expressed positive comments on the proposed improvements. Those speaking on this issue included: Jack Bujacich, John Paglia, Herb Hallberg, Jim Gee, Phil Arenson, Pete Norman, Dick Kuehn, Jan Parmelee, Barbara Hupe, John Houser, John O'Rourke, Lois Reed, Fred Stroh, Christa Leathers, Kathleen Gee, Stanley Undi, and Wade Moberg.

The hearing was closed at 8:35 p.m.

Councilmember Perrow arrived at this time.

MINUTES:

MOTION: To approve the minutes of the meeting of May 28, 1991.  
Frisbie/Davis - unanimously approved.

APPOINTMENTS:

1. Re-appointment of Corbett Platt to serve six-year term on the Planning Commission.

MOTION: To appoint Corbett Platt to a six-year term on the Planning Commission. Term to end June, 1997.  
English/Hoppen - unanimously approved.

2. Vacancy on the three-member Civil Service Commission.  
Mayor Wilbert explained that there was a vacancy on the Civil Service Commission and requested names for possible appointment for a six-year term.

OLD BUSINESS:

1. Stroh Water Company request to modify intertie agreement.  
Public Works Director Ben Yazici explained the request from the Stroh Water Company.

MOTION: To deny the request.  
English/Davis - unanimously approved.



NEW BUSINESS:

1. Amendments to Energy Code Ordinance - 1st reading.
2. Hearing Examiner report and recommendation on SDP91-01/  
VAR91-09: Tides Tavern.  
Planning Director Ray Gilmore explained the report from the Hearing Examiner. (Councilmember Perrow removed himself from discussion of this issue due to a possible conflict of interest.)

MOTION: To accept the findings of the Hearing Examiner including the nine recommendations made by staff to the Hearing Examiner and approve Resolution #316.  
Frisbie/Davis - approved by a vote of 4 - 0 with Perrow abstaining.

3. Request for sewer service - Jeff Edwards (Grande Bank Subdivision - Reid Road).  
City Administrator Mike Wilson explained the request for sewer utility extension.

Geoff Moore, agent for the applicant, spoke on his client's behalf.

MOTION: To accept the request approving the sewer utility extension agreement.  
Perrow/Davis -

MOTION: To table action on this item until the meeting of June 24, 1991.  
Frisbie/English - the vote ended in a tie with Frisbie and English voting for, Perrow and Davis voting against, and Hoppen abstaining. The mayor broke the tie by voting against the motion. Motion failed.

MOTION: To table until June 24, 1991.  
Frisbie/English - approved by a vote of 3 - 1 with Perrow voting against and Hoppen abstaining.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Although Police Chief Denny Richards was unable to attend this meeting, the police department statistics for the month of May were provided to the council.
2. Public Works.  
Public Works Director Ben Yazici provided information on the various projects currently underway in the department. More discussion occurred on the Hunt/Kimball LID project.

BILLS:

MOTION: To approve payment of warrants #7310 through #7380 in the amount of \$38,396.00.  
Perrow/Davis - unanimously approved.

PAYROLL:

MOTION: To approve payment of warrants #5767 through #5869 in the amount of \$120,279.50.  
English/Davis - unanimously approved.

EXECUTIVE SESSION:1. Lawrence Claim.

Council chose not to go into executive session and there was no discussion on this item.

MOTION: To deny the Lawrence claim and forward the claim to the insurance agency.  
Perrow/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 10:25 p.m.  
Frisbie/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 234 Side B 006 - end  
Tape 235 Both sides  
Tape 236 Side A 000 - end.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JUNE 24, 1991

PRESENT: Councilmembers Frisbie, English, Perrow, and Mayor Wilbert.

ABSENT: Councilmembers Davis and Hoppen.

PUBLIC COMMENT/DISCUSSION:

1. Pete Peterson requested the council examine ways to restrict burning in burn barrels.
2. Alan Overman, representing Paul and Peter Babich, discussed the city's requirement for placement of a storm drain line on his client's property and requested an alternative be considered.

The mayor directed the Public Works Committee to work with staff to resolve the situation.

MAYOR'S ANNOUNCEMENTS:

The mayor had several announcements to make before calling the meeting to order. Councilmember Frisbie requested she put the announcements on the record, but the mayor refused at this time to officially call the meeting to order.

1. New legal counsel.  
The mayor decided to hire Mr. James Mason as legal counsel for the city. He was introduced to the council and he will attend the next council meeting to provide council with information on his experience and background.  
  
Councilmember Frisbie indicated to Mr. Mason that the council was the body that authorized payment of the bills for the city. If a majority of the council does not agree with the mayor that Mr. Mason is the council's choice, the possibility exists that the city would not agree to pay his fees.
2. Termination of City Administrator.  
The mayor announced her intention to terminate the services of Mike Wilson, City Administrator, effective immediately.
3. Interim replacement.  
The mayor will announce within 24 hours an interim replacement for Mr. Wilson.
4. Investigate discrepancies in 1989 audit.  
The mayor will initiate an immediate investigation into the discrepancies claimed by the State Auditor in the 1989 report.
5. Public Works.  
The mayor will ask the public works department to meet with residents and property and business owners of the North Harborview Business district before spending any more time and money developing plans for that area.

CALL TO ORDER: 7:20 p.m.

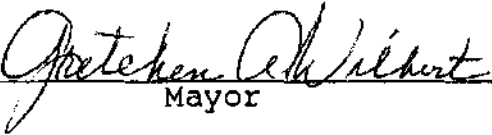
PUBLIC HEARINGS: None scheduled.

Councilmember Frisbie asked when council would be able to discuss the announcements made by the mayor. She indicated

that they were just announcements, not on the agenda, and she did not wish to burden the council with all the information she has relative to the announcements. She will have the items on the next agenda or make the information available to the councilmembers.

At this point in the meeting, Councilmember Perrow left the meeting so there was no longer a quorum present.

Cassette recorder utilized.  
Tape 236 Side B 000 -

  
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Mayor

SPECIAL GIG HARBOR CITY COUNCIL MEETING OF JUNE 29, 1991

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English, Perrow, and Mayor Wilbert.

CALL TO ORDER: 9:08 a.m.

EXECUTIVE SESSION:

MOTION: To enter into executive session for the purpose of holding a workshop on personnel matters.  
Davis/English - unanimously approved.

MOTION: To return to regular session and recess until 7:00 p.m.  
Davis/English - unanimously approved.

7:00 p.m.

PUBLIC COMMENT/DISCUSSION:

1. John Paglia expressed disappointment at having to attend a city council meeting on a Saturday evening due to the actions of one of the councilmembers.
2. Bob Ellsworth commented that he was glad for the opportunity to be able to state opinions before the council, even if not a popular opinion.
3. Jack Darrah expressed concerns over the rules governing the council's actions at public meetings.

CALL TO ORDER: 7:12 p.m.

The mayor announced the purpose of the special Saturday meeting, which was to assist council, staff, and the mayor work together to resolve differences.

COUNCIL DISCUSSION:

1. Establish rules to conduct council business.  
Councilmember Frisbie wished to discuss some of the reasons for the firing of City Administrator Mike Wilson as they pertained to a letter read by the mayor at the council meeting of June 24, 1991. He suggested that limits be set for comments from the public.

Specifically, Councilmember Frisbie asked for clarification that the items listed in the mayor's letter were not reasons for the firing of Mike Wilson. The mayor indicated that those items were simply announcement of her intentions and in no way related to the firing of Mr. Wilson.

MOTION: To move to discussion of New Business, item #2 at this time.  
Perrow/English - unanimously approved.

NEW BUSINESS:

2. Transition agreement.  
Mayor Wilbert read the agreement between the city and Mike Wilson regarding the six-month transition period of his employment.

MOTION: To accept the agreement.  
Perrow/English - unanimously approved.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting of June 10, 1991.  
Davis/English - unanimously approved.

CORRESPONDENCE:

1. Update on Gig Harbor Flower Fund.  
The mayor wanted the council to be aware of the status of the flower fund project.
2. Appreciation plaques.  
The mayor indicated that the recognition signs were displayed in the city hall showcase.
3. Tacoma/Pierce County cable TV franchises.  
The meeting regarding this item had been held June 24.

At this time, members of the public wished to speak to council regarding the transition agreement and/or the firing of Mike Wilson.

Barbara Church and Tom Morfee both read prepared statements.

OLD BUSINESS:

1. Hunt/Kimball LID Ordinance - 2nd reading.  
City Administrator Mike Wilson explained the status of the proposed project and indicated that there were different options available and provided preliminary cost estimates for those options.

Public Works Director Ben Yazici explained the scope of the project and the ways it differed from the original project.

Those wishing to speak on this item included John Paglia, Phil Arenson, Bob Ellsworth, Wade Moberg, Dave Morris, Fred Stroh, Jim Gee, Kathleen Gee, Barbara Hupe, John Houser, Pete Norman, and Barb Stiletto.

MOTION: To table this item for two months to allow staff to meet with the people in the affected area and prepare alternatives and associated costs in the project design, and validate the signatures on all petitions received.  
Frisbie/English - unanimously approved.

2. Amendments to Energy Code Ordinance - 2nd reading.

MOTION: To adopt Ordinance #602.  
Frisbie/Davis - unanimously approved.

3. Sewer treatment plant expansion budget and system financial report.

Mr. Wilson explained the financial report.

4. Grande Bank Subdivision request for sewer service - Jeff Edwards.

Opponents to the annexation, James Peterson and John Stafford, announced they had signatures on petitions equal to 54% of the assessed property valuation of

property owners that opposed the annexation.

Sean Comfort, Pac-Tech Engineering and agent for the applicant, was available to answer questions. When it appeared that the annexation would not be accepted due to a lack of 60% of the assessed property value being in favor of the proposal, Mr. Comfort asked if council would grant the extension of sewer service.

Council took no action.

NEW BUSINESS:

1. Selection of Mayor Pro-Tempore.

MOTION: To select Councilmember Bob Frisbie as Mayor Pro-Tempore.  
Perrow/Davis - unanimously approved.

3. Hearing Examiner report and recommendation on SUB 91-01: Harbor Heights Subdivision.

Planning Director Ray Gilmore presented the report of the Hearing Examiner.

Bob Bennett, applicant, was available to answer questions.

MOTION: To accept the findings and recommendation of the Hearing Examiner and approve Resolution #317 without the requirement for curbs, gutters, and sidewalk along 76th Street and minus any reference to a latecomers share of improvements to 76th Street.  
Perrow/Frisbie - unanimously approved.

4. Sewer utility extension requests:

A. Wood

Public Works Director Ben Yazici provided information on the request.

MOTION: To deny the request until a specific proposal for the use of the property is presented to the city.  
Frisbie/English - approved by a vote of 4 - 1 with Davis voting against.

B. Healy

Mr. Yazici explained the request.

Bob Bennett spoke in favor of the request.

Jim Healy, proponent, was available to answer council's questions.

MOTION: To approve the request and extend sewer and water utility services with the petitioner agreeing to pay 100% of the cost of installation of the lines for a gravity sanitary sewer system and include a ten-year latecomers agreement.  
Frisbie/Davis - approved by a vote of 4 - 1 with English voting against.

5. Harborview Drive overlay project - contract award.

MOTION: To reject all bids received and authorize staff to rebid the project.  
Davis/English - unanimously approved.

6. Water tank painting project - contract award.

MOTION: To allow Bodily, Inc. to withdraw their bid on the project and award the contract to Coating, Inc.  
Perrow/Davis - unanimously approved.

7. Well drilling project - contract award.

MOTION: To accept the bid of Holt, Inc. for the drilling of Well #6.  
Frisbie/Davis - unanimously approved.

8. City Attorney/Legal Counsel Ordinance - 1st reading.9. Ordinance setting City Attorney compensation - 1st reading.

MOTION: To table this issue indefinitely.  
Davis/Frisbie - approved by a vote of 4 - 1 with English voting against.

10. Special occasion liquor license.

No action taken.

DEPARTMENT MANAGERS' REPORTS:1. Public Works.

Mr. Yazici explained the project.

MOTION: To authorize staff to proceed with the project allowing expenditure of \$11,000 plus the addition of up to \$4,000 for sidewalk construction.  
Frisbie/Davis - (Davis withdrew her second and the motion was seconded by Perrow) unanimously approved.

ANNOUNCEMENT OF OTHER MEETINGS:1. Multi-Cultural planning.

The meeting had already been held.

BILLS:

MOTION: To approve warrants #7384 through #7434 in the amount of \$38,488.06.  
Perrow/Davis - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussing a personnel issue at 11:05 p.m.  
Davis/Perrow - unanimously approved.

MOTION: To return to regular session.  
Davis/Hoppen - unanimously approved.

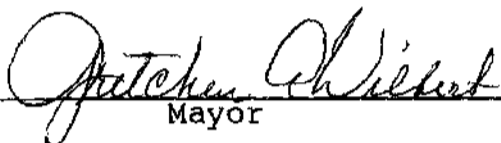


MOTION: To approve disability payments to Jeff  
Anderson.  
Perrow/Frisbie - unanimously approved.

ADJOURN:

MOTION: To adjourn at 11:25 p.m.  
Perrow/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 237 Both sides  
Tape 238 Both sides  
Tape 239 Side A 000 - end  
Side B 000 - 016.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 8, 1991

PRESENT: Councilmembers Frisbie, Davis, English, Perrow, and Mayor Wilbert.

ABSENT: Councilmember Hoppen.

PUBLIC COMMENT/DISCUSSION:

1. Jim Boge expressed frustration over temporary signs.

CALL TO ORDER: 7:31 p.m.

PUBLIC HEARING:

1. Annexation ANX 91-03: Randall Drive.

Planning Director Ray Gilmore presented the annexation proposal.

Hugh Magnuson, applicant, was available to speak with council.

Ray Anderson spoke in favor of the proposed annexation.

MOTION: To approve Resolution #318 accepting the annexation petition.  
Frisbie/Davis - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of June 24, 1991.  
English/Davis - unanimously approved.

MOTION: To approve the minutes of the special meeting of June 29, 1991.  
English/Davis - unanimously approved.

APPOINTMENT OF CIVIL SERVICE COMMISSION BOARD MEMBER:

The mayor recommended Jerry Crutchfield fill the seat vacated by the resignation of Homer Sweeney.

MOTION: To appoint Jerry Crutchfield to the Civil Service Commission for a six-year term ending in June, 1997.  
Davis/English - unanimously approved.

CORRESPONDENCE:

1. Jazz Festival.

The mayor announced the plans of the Jazz Festival to be held at Celebrations meadow in August.

MAYOR'S REPORT:

1. Gig Harbor Business Association - Trolley.

The mayor reported that a trolley to provide transportation from North Harborview to Olympic Village has been obtained by the Business Association.

Andrea Liles, Lloydette Roberts, and Harry Johnson were in attendance at the meeting to discuss the trolley.

OLD BUSINESS:

1. Notice of Intent to Annex: Gig Harbor North, and extension of sewer utilities.

(Councilmember Perrow removed himself from the room for discussion of this item.)

Planning Director Ray Gilmore explained the proposal and request for extension of sewer utilities.

MOTION: To accept the 10% petition.  
Frisbie/Davis - unanimously approved.

MOTION: To authorize the mayor to enter in to a utility extension contract for 28,000 gpd for a three year commitment.  
Frisbie/Davis -

MOTION: To table this issue until after discussion of the Peninsula School District sewer utility extension agreement.  
English/Perrow - unanimously approved.

2. Sewer utility extension agreement: Peninsula School District.

City Administrator Mike Wilson provided an overview of the agreement for the extension of sewer services to the school district.

Public Works Director Ben Yazici explained the specifics of the proposed extension.

Dr. John Armenia, Assistant Superintendent of Schools, spoke in favor of the project.

Tom Semon, project engineer, was available to answer questions.

MOTION: To approve the agreement with the Peninsula School District with the addition of the clause similar to the one for the Canterwood development which states that if the requested capacity is not used after the first three years, then the school district will pay the plan depreciation cost in lieu of losing the capacity.  
Davis/English - unanimously approve.

MOTION: To remove the Gig Harbor North sewer extension issue from the table.  
English/Davis - unanimously approved.

MOTION: To authorize the mayor to enter in to a utility extension contract for 28,000 gpd for a three year commitment.  
Frisbie/Davis - unanimously approved.

3. City Attorney/Legal Counsel Ordinance - 2nd reading.  
After discussion, the council modified the wording of the ordinance.

MOTION: To adopt Ordinance #603.  
Frisbie/Davis - unanimously approved.

NEW BUSINESS:

1. Carpet in the Bogue Building - budget modification.

MOTION: To acquire a total budget for improvements necessary for the Bogue building.  
Frisbie/Davis - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Chief Denny Richards provided information on police activities.

PAYROLL:

MOTION: To approve payment of warrants #5873 through #5980 in the amount of \$128,808.52.  
Perrow/English - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #7411 through #7486 in the amount of \$30,486.26.  
Perrow/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session at 9:35 for the purpose of discussing personnel actions related to the state audit report.  
Frisbie/Davis - unanimously approved.

MOTION: To return to regular session.  
Perrow/Davis - unanimously approved.

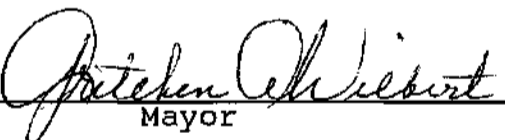
(Councilmember Hoppen arrived at this time)

Discussion followed on the 1989 audit report with Finance Officer Connie Leonard and City Administrator Mike Wilson providing information on the audit. Councilmembers Frisbie and Hoppen to accompany Mayor Wilbert to Olympia to discuss the report with Mr. Lee Reaves of the Auditor's office.

ADJOURN:

MOTION: To adjourn at 10:03 p.m.  
Frisbie/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 239 Side B 030 - end  
Tape 240 Both sides  
Tape 241 Side A 000 - 131.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF JULY 22, 1991

PRESENT: Councilmembers Davis, Hoppen, English, Perrow, and Mayor Wilbert.

ABSENT: Councilmember Frisbie.

PUBLIC COMMENT/DISCUSSION:

1. James Clifford, Soundview Drive resident, provided council with a petition signed by residents of Soundview objecting to the proposed improvements.
2. Shirley Jones also discussed the improvements to Soundview and questioned the need for bike lanes and sidewalks on both sides of the street.

CALL TO ORDER: 7:23 p.m.

PUBLIC HEARING:

1. Annexation 91-02: Higgins (Rosedale Street).  
Planning Director Ray Gilmore presented the proposal for annexation.

Geoff Moore, agent for the applicant, spoke on his client's behalf.

There was no public comment.

MOTION: To accept the petition for annexation and approve Resolution #319.  
Davis/Hoppen - approved by a vote of 3 - 1 with English voting against.

MINUTES:

MOTION: To approve the minutes of the meeting of July 8, 1991.  
English/Davis - unanimously approved.

CORRESPONDENCE:

1. Puget Sound Council of Governments - letter from Barbara Skinner.  
The mayor presented the information from Ms. Skinner explaining the need for the PSCOG to continue operations until the establishment of a new agency, the Puget Sound Regional Council.
2. Puget Sound Regional Council - Bill Mahan.  
Representing the Puget Sound Regional Council, Mr. Mahan explained the proposed new amendment to the Interlocal agreement for the incorporation of a new multi-county planning organization.

MOTION: To approve the amendment to the Interlocal Agreement.  
English/Hoppen - unanimously approved.

MAYOR'S REPORT:

1. Public Safety Committee - council appointments.  
The mayor recommended creating a public safety committee on the council for the purpose of discussing public safety needs suggested by the citizens. Mayor Wilbert suggested an amendment to Resolution #269 which would include this change.

MOTION: To approve the amendment to Resolution #269. English/Hoppen - approved by a vote of 3 - 1 with Davis voting against.

OLD BUSINESS:

1. Limited Tax General Obligation Bonds (1991) Ordinance - Soundview Drive.

City Administrator Mike Wilson provide council with an overview of the Bond Purchase agreement and the Ordinance governing the sale of the bonds.

Rick Thomas, from Security Pacific Securities, gave a report on the sale of the bonds.

David Thompson, from Preston, Thorgrimson, Shidler, Gates, and Ellis, explained the ordinance.

MOTION: To adopt Ordinance #604 and approving the bond purchase agreement. Davis/Hoppen - unanimously approved.

2. Jeff Edwards annexation/sewer service request.

Mr. Gilmore explained that there was probably not a possibility for annexation of this area at this time due to the negative reaction to annexation from the surrounding property owners, but the request is still for extension of sewer service.

MOTION: To remove this issue from the table for discussion. Davis/Perrow - approved by a vote of 3 - 1 with Hoppen voting against.

Mr. Wilson explained the request for sewer service and reviewed the current sewer treatment plant capacity and budget status.

MOTION: To approve the extension of sewer service to the Edwards property. Davis/ - motion died for lack of a second.

3. Bogue Building improvements.

The mayor explained the need for interior painting and the installation of carpeting at the Bogue Building and provided the estimate received from Dryer's Interiors.

MOTION: To approve the budget process, expenditures not to exceed \$5,000 for the painting and carpeting. English/Davis - approved by a vote of 3 - 1 with Perrow voting against.

4. Trolley - request for funds.

MOTION: To approve the agreement with the Greater Gig Harbor Business Association for the payment of \$1,000 in two installments to be used to provide trolley transportation in the city. Hoppen/Davis - unanimously approved.

NEW BUSINESS:

1. Request to revise Shoreline Permit #87-02: Steve Luengen/Peninsula Yacht Basin.

Mr. Gilmore explained the request.

Mr. Luengen was available to answer questions of council and others.

Walter Hogen expressed concerns which were addressed by Mr. Luengen.

**MOTION:** To approve the revision to the Shoreline Permit.  
Hoppen/Davis - unanimously approved.

2. Appeal of Hearing Examiner's Decision - Variance 91-11 (Bennatts).

Patty Bennatts presented her argument for the appeal of the Hearing Examiner's decision on her application for a variance.

**MOTION:** To approve Resolution #320 rejecting the Hearing Examiner's decision and approving the variance as applied for.  
English/Hoppen - unanimously approved.

3. Ordinance amending Title 17 to Restrict Commercial use of Public Land and Structures - 1st reading.

4. 1991-92 Liability/Property Insurance proposal.  
Mr. Wilson explained the proposed premium quotes.

**MOTION:** To accept the proposal from Bratrud Middleton Insurance.  
English/Davis - unanimously approved.

5. Confirmation of appointment of small cities representative to Pierce County Health Board.

**MOTION:** To confirm the appointment of Dennis Stranik to the Tacoma/Pierce County Health Department Board with Leonard Sanderson as alternate. Leonard Sanderson was also confirmed as the Pierce County Cities and Towns representative to the Pierce County Air Quality Commission.  
Perrow/Davis - unanimously approved.

6. Liquor license renewals.

No action was taken on the renewal of licenses for The Golden Dragon Chinese Restaurant or the Hunan Garden Restaurant.

BILLS:

**MOTION:** To approve payment of warrants #7488 through #7542 in the amount of \$114,488.52.  
Perrow/Davis - unanimously approved.

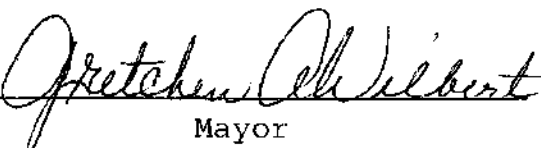
CLAIM FOR DAMAGES:

**MOTION:** To approve payment in the amount of \$163.60 to John Gray for damage to his vehicle.  
Perrow/Davis - unanimously approved.

ADJOURN:

**MOTION:** To adjourn at 9:45 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.  
Tape 241 Side A 133 - end  
Side B 000 - end  
Tape 242 Side A 000 - end  
Side B 000 - 417.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 12, 1991

PRESENT: All present, although Councilmember Hoppen left the meeting early.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:10 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of July 22, 1991.  
English/Davis - approved by a vote of 4 - 0  
with Frisbie abstaining.

CORRESPONDENCE:

1. Life Scout Gary Dutson.  
The mayor presented the report prepared by Gary Dutson regarding his work on his Eagle Scout project at Gig Harbor Green Park.
2. Lois North - King County Council on Regional Organization.  
The mayor presented the letter from Lois North regarding the interlocal agreement establishing the Puget Sound Regional Council.
3. Korean Veteran Memorial.  
The mayor presented a letter from Governor Booth Gardner seeking support for the establishment of a Korean War Veterans Memorial to be placed in Olympia.

MAYOR'S REPORT:

1. Tribute to Jeff Anderson.  
Jeff Anderson, a city employee since 1971, passed away July 23. The mayor wished the eulogy prepared by fellow public works employee Bob Fuller to become a part of the official city record.
2. Public safety concerns.  
The mayor noted several concerns she has for the public safety committee to examine.

OLD BUSINESS:

1. Ordinance restricting commercial use of public land and structures - 2nd reading.

MOTION: To adopt Ordinance #605.  
English/Hoppen - unanimously approved.

NEW BUSINESS:

1. 1991 mid-year achievement report.  
City Administrator Mike Wilson provided information on the achievements accomplished by the various city departments to date.
2. Hearing Examiner report and recommendation on SUB91-01: Ackerman.  
Planning Director Ray Gilmore presented the request and the findings and recommendation of the Hearing Examiner.



MOTION: To accept the report and recommendation of the Hearing Examiner and approve Resolution #321.  
Frisbie/Davis - unanimously approved.

3. Request to modify site plan: Gig Harbor Car Wash.  
Mr. Gilmore explained the request to allow a temporary "tent" facility located on the property.

MOTION: To approve Resolution #322 modifying the site plan.  
Davis/Frisbie - unanimously approved.

(At this point in the meeting, Councilmember Hoppen left.)

4. Request for consideration to annex - ANX91-06: Richardson.  
Mr. Gilmore presented the information regarding the annexation petition.

MOTION: To accept the 10% annexation petition.  
Davis/Frisbie - approved by a vote of 3 - 1 with Perrow voting against.

5. Resolution creating Petty Cash and Change funds.

MOTION: To approve Resolution # 323.  
Perrow/English - unanimously approved.

Councilmember Davis wished to present an item of business at this point.

MOTION: To direct legal staff to bring before the council on August 26th, the correct wording for a resolution that will put before the voters of Gig Harbor the opportunity to vote to change, or to retain, the current form of city government from mayor/council/administrator to council/manager.  
Davis/Perrow - unanimously approved.

The council discussed the possibility of having legal staff provide information on the various options available. A council workshop was scheduled for Wednesday, August 21, 1991, at 4:00 p.m.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Chief Denny Richards provided council with the police department's statistics for the month of July.
2. Planning:  
Ray Gilmore provided council with an update on the growth management activities.
3. Administration:
  - a. Mike Wilson provided information on the mid-year financial report.
  - b. Mr. Wilson informed council of Connie Leonard's certification by the WFOA as a Finance Officer.
  - c. Mr. Wilson provided council with a list of objectives to accomplish in the coming months.

COUNCIL COMMITTEE REPORTS:

1. Finance Committee.  
The finance committee will meet with the state auditors, the mayor, city administrator, and finance officer for the city's entrance conference on August 19, 1991, at 4:00 p.m.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Growth management meeting for development and adoption of county-wide planning policy - August 19, 1991, 6:00 p.m. at the Executive Inn, Fife.
2. Public Safety Committee: A meeting date will be set after review of participant's schedules.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #6022 through #6096 in the amount of \$128,407.50.  
Davis/Perrow - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #7543 through #7635 in the amount of \$214,047.54.  
Perrow/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussion personnel matters at 9:00 p.m.  
English/Perrow - unanimously approved.

MOTION: To return to regular session.  
Frisbie/Davis - unanimously approved.

MOTION: To turn the Peninsula Cleaners claim for damages over to the insurance company.  
Davis/Perrow - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:33 p.m.  
Frisbie/Perrow - unanimously approved.

Cassette recorder utilized.  
Tape 243 Both sides  
Tape 244 Side A 000 - 396.

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 26, 1991

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Madelaine Pedal, representing the First Baptist Church, presented council with information regarding electronic chimes the church wished to install.

CALL TO ORDER: 7:13 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of August 12, 1991.  
English/Frisbie - unanimously approved.

CORRESPONDENCE:

1. Request for Letter of Commitment - Puget Sound Educational Service District.  
Mayor Wilbert provided information regarding the request for support of the Substance Abuse Awareness grant application. Police Chief Denny Richards reported that the police department had received a similar letter and had already responded.

MAYOR'S REPORT:

1. Commencing participation with the Port of Tacoma.  
The mayor received an invitation to attend a dinner and cruise and requested council participation. Councilmember Frisbie indicated the importance of communication with the Port of Tacoma. Mayor Wilbert will attend. Councilmember Perrow indicated an interest in attending. Finance Officer Connie Leonard indicated funds are available to pay for the dinner of the elected officials representing the city.

OLD BUSINESS:

1. Ordinance amending the LTGO Bond Ordinance #604.

MOTION: To adopt Ordinance #606 amending Ordinance #604 by changing the issuance date.  
Perrow/English - unanimously approved.

NEW BUSINESS:

1. Resolution - changing the form of government from Mayor-Council to Council-Manager.

MOTION: To adopt Resolution #325 and allowing the proposition for the change in the form of government to go on the November 5, 1991 ballot.  
English/Perrow - unanimously approved.

The council agreed to set up various educational meetings to allow the public a chance to learn the differences between the two forms of government and the advantages and disadvantages of both.

Jeanne Stevens-Taylor, Alma Boge, and Bob Ellsworth had questions of the council regarding the makeup of the educational meetings.

2. Resolution supporting enhanced 9-1-1 services.

MOTION: To approve Resolution #324.  
Frisbie/English - unanimously approved.

3. Review of liquor license application - Inter-Pacific Enterprises, Inc.

The council took no action.

4. Chimes at the First Baptist Church.

Formal action was not required, but council approved and welcomed the installation of the chimes.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:

Public Works Director Ben Yazici provided council with a status report on the various projects currently in progress.

Council agreed to continue this meeting to September 4, 1991 at which time a final determination would be made as to the scope of the Soundview Drive improvement project.

2. Finance:

Finance Officer Connie Leonard provided council with information regarding the city's financial status.

COUNCIL COMMITTEE REPORTS:

1. Finance Committee:

Councilmember Davis provided information regarding the city's audit report.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Public Health and Safety Committee meeting will be held on Wednesday, September 4, 1991 at 4:00 p.m. at City Hall.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #7487 through #7694 in the amount of \$58,252.30 and warrant #7695 in the amount of \$75,390.20.  
Davis/English - approved by a vote of 4 - 0 with Perrow abstaining on payment of warrant #7487.

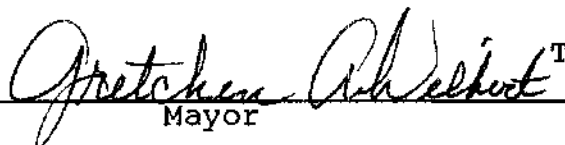
MOTION TO AMEND ORIGINAL MOTION:

To withhold payment of warrant #7695 until council can review all information pertaining to the payment.  
Frisbie/Davis - unanimously approved.

ADJOURN:

MOTION: To continue this meeting until Wednesday, September 4, 1991, at 7:00 p.m.  
Hoppen/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 244 Side A 290 - end  
Side B 000 - end  
Tape 245 Side A 000 - 445.

  
Mayor

CONTINUED COUNCIL MEETING OF SEPTEMBER 4, 1991

PRESENT: Councilmembers Frisbie, English, Perrow and Mayor Wilbert. Councilmember Davis arrived late.

CALL TO ORDER: 7:12 p.m.

RECONVENE:

MOTION: To reconvene.  
Perrow/English - unanimously approved.

BUSINESS:

1. Soundview Drive improvement Project.  
Public Works Director Ben Yazici provided council with background information on the project and the process used in deciding how Soundview Drive would ultimately look.

Many residents of Soundview Drive expressed their thoughts on the improvement project. They included: Al Hoffman, Lew Walker, Jim Clifford, Linda Clifford, Frank Witt, Mrs. Goldman, Vern Garner, Pat Jerkovich, Ray Arnold, Lois Babich, Mrs. Sterns, and Shirley Babich.

MOTION: To approve the Soundview Drive improvement project as follows: Sidewalks, curb, gutters, and a bike lane on the west side of Soundview; two 12' driving lanes; no sidewalk on the east side of the street, but to install the appropriate storm drainage and provide a raised edge; left-turn lanes at Judson, Ryan, Hunt, and Grandview, and any other justifiable areas.  
Frisbie/English - the vote was tied at 2 - 2 with Davis and Perrow voting against. The motion was approved when the tie was broken by the Mayor who voted in favor of the motion.

BILLS:

MOTION: To go into executive session to discuss the status of the Pape lawsuit.  
Perrow/Davis - unanimously approved.

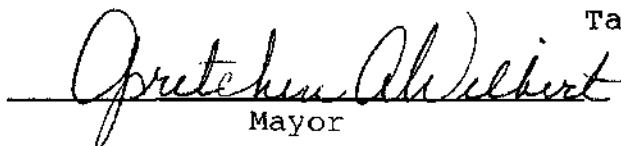
MOTION: To return to regular session.  
Perrow/Davis - unanimously approved.

MOTION: To approve payment of the Pape bill, warrant #7697 in the amount of \$75,390.20.  
Davis/English - unanimously approved.

ADJOURN:

MOTION: To adjourn at 9:35 p.m.  
Perrow/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 245 Side A 447 - end  
Side B 000 - end  
Tape 246 Side A 000 - end  
Side B 000 - 231.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 9, 1991

PRESENT: Councilmembers Hoppen, English, and Mayor Wilbert.  
Councilmember Perrow arrived at 7:15 p.m.

ABSENT: Councilmembers Frisbie and Davis.

Because of a lack of a quorum, the meeting began with items which required no council action.

NEW BUSINESS:

2. Skateboard ordinance - 1st reading.  
Police Chief Denny Richards provided council with information regarding problems associated with a skateboard park and introduced the ordinance to enforce skateboard traffic.

Helen Baker expressed concerns over the number of skateboard riders in town and asked the council to consider establishing a place where they could ride.

CORRESPONDENCE:

1. Puget Sound Regional Council - notification of meeting.  
The mayor announced the first assembly meeting of the Puget Sound Regional Council on September 30, 1991.

CALL TO ORDER: 7:18 p.m.

PUBLIC HEARINGS:

1. Resolution for Acceptance of Annexation - ANX 91-06: Richardson.  
Planning Director Ray Gilmore explained the annexation proposal.

Steve Jones, Richard Warning, and Bill Snodgrass, all neighboring property owners, expressed concerns over the retention of the existing green belt, stormwater drainage concerns, and the possibility of lowered property value.

Jim Richardson responded to the concerns.

MOTION: To approved Resolution #326 accepting the annexation.  
English/Hoppen - approved by a vote of 2 - 1  
with Perrow voting against.

Minutes of 9/9/91  
Page 2

2. Resolution adopting six-year transportation plan.  
Public Works Director Ben Yazici presented the plan for the city's road improvements over the next six years.

Bill Bean, city resident, had questions regarding the budget and annexations and how they affected the six-year street plan.

MOTION: To adopt Resolution #327 approving the six-year transportation plan.  
Perrow/English - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of August 26, 1991.  
English/Perrow - unanimously approved.

OLD BUSINESS:

1. Resolution amending Resolution #269 - Public Safety Committee.

MOTION: To approve Resolution #328 amending the Public Safety Resolution.  
Perrow/English - unanimously approved.

NEW BUSINESS:

1. Request for consideration to annex - ANX 91-07: Tallman.

(Councilmember Perrow left the room for discussion on this item due to a possible conflict of interest.)

Mr. Gilmore explained the 10% petition for annexation.

Guy Powell, Lois Powell, Mrs. McAlexander, Ed Worthen, and Jim McAlexander expressed concerns over the wetlands existing on the property, the increased air and noise pollution which would come with development of the property, and the effects development would have on their water quality.

MOTION: To table this issue to the meeting of September 23, 1991 to allow the applicant to attend the meeting.  
English/Hoppen - approved by a vote of 2 - 0 with Perrow abstaining.

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Page 3

3. Special occasion liquor license - Our School.  
Council took no action on this item.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Police Chief Denny Richards provided council with information regarding the police department's activity statistics for the month of August.

COUNCIL COMMITTEE REPORTS:

1. Public Health & Safety Committee.  
Chief Richards reported on the meeting of the committee.

Mayor requested minutes and recommendations be forwarded to the mayor and administrator for implementation.

2. Educational meetings regarding the change in the city's form of government.  
The mayor announced that Councilmembers Davis and English will co-chair the meetings.

ANNOUNCEMENT OF OTHER MEETINGS:

1. 1992 goal-setting session - September 30, 1991 at 5:30 p.m.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #6097 through #6205 in the amount of \$126,676.43.  
Perrow/English - unanimously approved.


BILLS:

MOTION: To approve payment of warrants #7696 through #7731 in the amount of \$25,332.92.  
English/Perrow - unanimously approved except Perrow abstained on the approval of warrant #7696.

ADJOURN:

MOTION: To adjourn at 9:30 p.m.  
English/Hoppen - unanimously approved.

Cassette recorder utilized.  
Tape 246 Side B 234 - end  
Tape 247 Both Sides  
Tape 248 Side A 000 - 015.

  
Mayor



REGULAR GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 23, 1991

PRESENT: All present, except Mayor Wilbert left the meeting early.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:05 p.m.

PUBLIC HEARINGS:

1. Revised short subdivision ordinance - 1st reading.  
Planning Director Ray Gilmore summarized the revised and updated ordinance.

There was no public comment.

MINUTES:

MOTION: To approve the minutes of the continued meeting of September 4, 1991.  
Davis/English - unanimously approved.

MOTION: To approve the minutes of the regular meeting of September 9, 1991.  
English/Hoppen - approved by a vote of 3 - 0 with Frisbie and Davis abstaining.

OLD BUSINESS:

1. Hearing Examiner report and recommendation on SDP88-02/SP88-04: Darrah.  
Mr. Gilmore provided the background and history of the proposal.

Peter Darrah spoke on his own behalf.

MOTION: To table discussion and action on this item for one hour to allow Mr. Darrah to provide to scale drawings on the map.  
Frisbie/Davis - unanimously approved.

2. Request for consideration to annex ANX91-07: Tallman.  
(Councilmember Perrow removed himself from discussion of this item due to a possible conflict of interest.)

Mr. Gilmore presented the annexation request.

Geoff Moore, agent for the applicant, provided council with information regarding the process his client had used in contacting the neighboring property owners.

George Cvitanich and Lucius Kentfield, neighboring property owners, spoke in favor of the annexation.

James Tallman, applicant, provided council with answers to questions regarding the development of the property.

Guy Powell, neighboring property owner, expressed concerns over maintaining wetlands property and stated he was undecided on the annexation.

MOTION: To accept the 10% petition for annexation.  
Frisbie/Davis - unanimously approved.

3. Skateboard ordinance - 2nd reading.  
Police Chief Denny Richards provided council with information regarding the ordinance.

Dustin Landry expressed a desire for the city to install a skateboard park. Chief Richards explained the insurance costs for a park of that kind would be more than the city could afford. Mayor Wilbert encouraged the young people to get together to see if they could established a skateboarding area.

MOTION: To adopt Ordinance #607.  
English/Hoppen - unanimously approved.

DARRAH ITEM:

MOTION: To remove the issue from the table.  
Frisbie/Davis - unanimously approved.

Mr. Darrah was unable to comply with council's request to provide a scale drawing due to a lack of the tools necessary.

John Paglia, attorney for neighboring property owner (Adam Ross), spoke against the project.

Kathy Marshall, lease manager for the State Department of Natural Resources, reported that Mr. Darrah was one month behind on his lease payment. She could not verify whether the drawings he produced of his leased property were valid.

John Kerr, property owner to the south, expressed concerns regarding the development of the property.

MOTION: To deny the application.  
Frisbie/Hoppen - unanimously approved.

MOTION: To approve Resolution #329 denying the application as suggested by Councilmember Frisbie. Resolution #329 to have attached Exhibits "X", "Y", and "Z".  
Frisbie/Davis - unanimously approved.

NEW BUSINESS:

1. Resolution/Interlocal Agreement - Growth Management.  
Mr. Gilmore presented the information on the interlocal agreement.

MOTION: To approve Resolution #330.  
Frisbie/Davis - unanimously approved.

2. Sewer Treatment Plant expansion engineering services agreement - Gray & Osborne, Inc.  
Public Works Director Ben Yazici provided information regarding the contract with Gray & Osborne.

(Mayor Wilbert left during discussion of this item.)

MOTION: To approve the agreement for engineering services.  
Davis/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To modify the agreement as suggested by councilmembers Frisbie and Perrow.  
Frisbie/English - unanimously approved.

3. Harborview Drive Repair.  
Mr. Yazici explained the difficulty of the repair to Harborview Drive at Murphy's Landing and the need to move quickly to begin the project.

MOTION: To approve the agreement with Woodworth and Company for repair of Harborview Drive.  
Perrow/Davis - unanimously approved.

4. Olympic Drive Traffic Study.

MOTION: To table this issue until the meeting of October 14, 1991.  
Perrow/Davis - second was withdrawn and the motion died for lack of a second.

MOTION: To approve the expenditure of \$9,000 for the traffic signal coordination project at Olympic Drive.  
Davis/Hoppen - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Administration:  
City Administrator Mike Wilson prepared a written report for council regarding the final financial report for the ULID No. 2 project.

COUNCIL COMMITTEE REPORTS: None scheduled.

MAYOR'S REPORT: None scheduled.


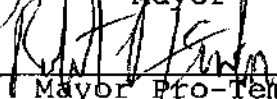
BILLS:

MOTION: To approve payment of warrants #7574 through 7823 in the amount of \$92,814.00 except for warrant #7762 payable to James Mason.  
Perrow/Davis - the vote was tied at 2 - 2 with Hoppen and English voting against. The motion was approved when Mayor Pro-tem Frisbie broke the tie and voted in favor.

ADJOURN:

MOTION: To adjourn at 9:55 p.m.  
English/Davis - unanimously approved.

Cassette recorder utilized.  
Tape 248 Side A 015 - end  
Side B 000 - end  
Tape 249 Side A 000 - end  
Side B 000 - 350.

  
\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
Mayor Pro-Tem

REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 14, 1991

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Dr. Robert Stuart presented a report from the City Dwellers organization on concerns and items of interest for 1992.

CALL TO ORDER: 7:15 p.m.

CORRESPONDENCE: (Item 3 to be discussed to allow Ms. Whetsell to leave the meeting.)

3. Citizens Against Litter requests for dumpster screening and cigarette receptacles.  
Jo Whetsell, representing C.A.L., requested the city install a cigarette receptacle at the corner of Harborview Drive and Pioneer Way and requested that the Stock Market store screen the garbage dumpsters.

PUBLIC HEARINGS:

1. Wetland Management Ordinance - 1st reading.  
Planning Director Ray Gilmore presented a summary of the new wetlands ordinance as recommended by the Planning Commission.

There was no public comment.

Councilmember Frisbie had several questions and made suggestions as to the goal of the ordinance.

Corbett Platt, Planning Commission chair, was available to answer questions.

2. Amendment to Zoning Code text - Retirement Homes as conditional use in an R-1 district - 1st reading.  
Mr. Gilmore provided council with an overview of the amendment to the zoning code.

MINUTES:

MOTION: To approve the minutes of the meeting of September 23, 1991.  
Davis/Hoppen - unanimously approved.

CORRESPONDENCE:

1. Letter of Appreciation from the Department of Transportation.
2. Report from Pierce County Utilities on Solid Waste Management Plan.

OLD BUSINESS:

1. Revised short subdivision ordinance - 2nd reading.  
Mr. Gilmore presented the ordinance for passage.

MOTION: To adopt Ordinance #608.  
Davis/English - unanimously approved.

NEW BUSINESS: (items 6 & 7 to be discussed first to allow Mr. Bowman to leave the meeting.)

6. Amendment to Uniform Fire and Building Code (Sprinkler Systems) - 1st reading.  
Building Official Steve Bowman explained the ordinance requirements.

7. New street names requested.  
Mr. Bowman explained the addressing requirements as stated in the city's ordinance and presented the requests for new street names.
- MOTION: To accept the name changes, except instead of "Firlock Lane" the street shall be named "Makovich Lane".  
Davis/Frisbie - unanimously approved.
1. Amendment to business license ordinance - 1st reading.  
City Administrator Mike Wilson explained the changes to the ordinance.
2. Resolution opposing Initiative 559.
- MOTION: To approve Resolution #331.  
Davis/English - approved by a vote of 4 - 1 with Frisbie opposing.
3. Olympic Drive traffic study.  
Public Works Director Ben Yazici presented information on traffic modeling on the Olympic Drive interchange.
- MOTION: To approve the expenditure of up to \$9,000 to coordinate short-term solutions to the traffic congestion, in particular a traffic signal coordination.  
Frisbie/English - unanimously approved.
- Discussion followed on the Pierce County recommended East/West road from Peacock Hill to SR-16.
- MOTION: To have the Public Works Director prepare a letter to Pierce County reiterating the city's support for the proposed Alternative #3 East/West Road to be signed by the mayor and all councilmembers.  
Davis/Perrow - unanimously approved.
4. Harborview Drive overlay project - contract award.
- MOTION: To award the project to Woodworth and Company for \$112,117.50.  
Perrow/Davis - unanimously approved.
5. Special occasion liquor license requests from St. Nicholas Church,, Performance Circle, Peninsula Neighborhood Association. New license application - Kinza Teriyaki. License renewal - Bayview Grocery.

No action taken.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
Police Chief Denny Richards provided the police department's statistic report for the month of September.
2. Public Works:  
Public Works Director Ben Yazici presented a report on his department's projects.

MAYOR'S REPORT:

1. Framework agreement for adoption of county-wide planning policy.

MOTION: To approve Resolution #332.  
Davis/English - unanimously approved.

PAYROLL:

MOTION: To approve payment of warrants #6206 through #6347 in the amount of \$133,384.71.  
Davis/English - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #7824 through #7894 in the amount of \$195,338.83.  
Frisbie/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussing a claim for damages against the city.  
Davis/English - unanimously approved.

MOTION: To return to regular session.  
Frisbie/Davis - unanimously approved.

MOTION: To reject the Imperiale claim.  
Davis/Frisbie - unanimously approved.

MOTION: To enter into a settlement agreement with Bob Ellsworth and Mike Thornhill regarding the Stanich Dock having the number of parking spaces comply with the city's existing codes and implement other conditions as recommended by staff.  
Frisbie/English - approved by a vote of 3 - 2 with Davis and Perrow opposing.

ADJOURN:

MOTION: To adjourn at 11:05 p.m.  
Davis/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 249 Side B 352 - end  
Tape 250 Both Sides  
Tape 251 Side A 000 - end  
Side B 000 -

  
\_\_\_\_\_  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF OCTOBER 28, 1991

PRESENT: Councilmembers Frisbie, Davis, Hoppen, English, Perrow, and Mayor Wilbert.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussing a pending lawsuit.

MOTION: To return to regular session.  
Frisbie/Hoppen - unanimously approved.

PUBLIC COMMENT/DISCUSSION:

1. Jack Bujacich addressed the council and expressed concerns regarding the lack of newspaper coverage the informational meetings for the change in form of government had received.

CALL TO ORDER: 7:27 p.m.

NEW BUSINESS:

1. Reconsideration of Makovich street name.  
Laurie Makovich Young provided council with an historical presentation on her grandfather, Lee Makovich.

MOTION: To rename Makovich Street as Castelan Street and notify the residents as required.  
Davis/Frisbie - unanimously approved.

MINUTES:

MOTION: To approve the minutes of the meeting of October 14, 1991.  
Davis/English - unanimously approved.

CORRESPONDENCE:

1. Safe Streets - Substance Abuse Grant.
2. Thank you from Bartell Drugs.
3. Puget Sound Regional Council.  
Information on organization, meetings, and board members.

OLD BUSINESS:

1. Wetland Management Ordinance - 2nd reading.  
Planning Director Ray Gilmore recommended adoption of the ordinance.

MOTION: To table this item to the meeting of December 9, 1991.  
Perrow/Davis - Second was withdrawn and motion died for lack of a second.

2. Amendment to Zoning Ordinance - 2nd reading.  
MOTION: To not approve the ordinance.  
Davis/Frisbie - unanimously approved.
3. Amendment to business license ordinance - 2nd reading.  
MOTION: To adopt Ordinance #609.  
] Frisbie/Davis - unanimously approved.
4. Amendment to Uniform Fire and building Code (Sprinkler Systems) - 2nd reading.  
MOTION: To adopt Ordinance #610.  
Frisbie/Davis - unanimously approved.

NEW BUSINESS:

2. Request for sewer utility service extension - Walt Smith.  
  
Walt Smith presented his request for sewer utility service. Geoff Moore and Charles Hogan also addressed the council regarding the request.  
  
MOTION: To table this issue until the meeting of November 12, 1991 to allow staff to prepare the agreement.  
Frisbie/Davis - unanimously approved.
3. Hearing Examiner report and recommendation on SDP91-02/ VAR91-12: Walt Williamson.  
This item continued to the meeting of December 9, 1991.
4. Request to revise annexation area - ANX91-01: Hoover Road Annexation.  
Mr. Gilmore presented information on the request from James Richardson to revise the boundary for an annexation area.  
  
MOTION: To accept the revised boundary.  
Davis/Frisbie - approved by a vote of 4 - 1 with Perrow voting against.
5. Personnel Policies Resolution.  
City Administrator Mike Wilson presented council with a revised personnel policies document.  
  
Councilmember Frisbie suggested several changes to the document to be brought back to council for approval at the next meeting.
6. New liquor license application - Bartell Drugs.  
No action taken.



Minutes of 10/28/91

Page 3

7. Bogue Building improvements.  
 Mr. Wilson recommended the installation of carpeting to the Chamber of Commerce area of the Bogue Building to complete the restoration of the building.

MOTION: To install the carpeting.  
 Davis/Frisbie - denied by a vote of 1 - 3  
 with Frisbie, Hoppen, and English voting  
 against and Perrow abstaining.

MOTION: To authorize the mayor and staff to furnish  
 and install the carpeting at the city's  
 expense.  
 Frisbie/Davis - approved by a vote of 4 - 0  
 with Perrow abstaining.

MAYOR'S REPORT:

1. Harbor Basin Protection Plan.  
 Mayor Wilbert presented an outline of objectives for  
 the city.

BILLS:

MOTION: To approve warrants #7828, #7895 through  
 #7901, and #7906 through #7962 in the amount  
 of \$29,550.23.  
 Perrow/Davis - unanimously approved.

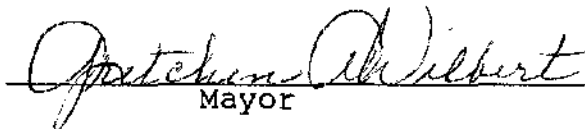
ADJOURN:

MOTION: To adjourn at 9:55 p.m.  
 Perrow/Davis - withdrawn.

The discussion that followed centered on the arrangements  
 made for the auditor's office to present their report to the  
 full council at the exit conference on October 31.

MOTION: To adjourn at 10:05 p.m.  
 Perrow/Frisbie - unanimously approved.

Cassette recorder utilized.  
 Tape 252 Both sides  
 Tape 253 Both sides.

  
 Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 12, 1991

PRESENT: Councilmembers Frisbie, Hoppen, English, Perrow, and Mayor Wilbert.

ABSENT: Councilmember Davis.

PUBLIC COMMENT/DISCUSSION: None scheduled.

CALL TO ORDER: 7:09 p.m.

PRESENTATION:

1. Rainier Cable Commission proposal - Dick Ferguson, Pierce County Public Relations Officer.

Mr. Ferguson presented a video on the need for the establishment of a cable commission and asked the council to consider joining such a commission.

(Councilmember Perrow arrived after the presentation)

PUBLIC HEARINGS:

1. 1992 City Budget.  
The public hearing was opened and since there was no public input, the council elected to discuss this item at the end of the agenda.

MINUTES:

MOTION: To approve the minutes of the meeting of October 28, 1991.  
English/Frisbie - unanimously approved.

CORRESPONDENCE:

1. Apple for the students - Stock Market Foods.
2. Letter of commendation to the Fire Department from Dr. Peter Ivanovich.
3. Letter from Puget Sound Regional Council - notification of dues amount.

OLD BUSINESS:

1. Request for sewer utility service extension - Walt Smith.

Geoff Moore, agent for the applicant, asked to have the agreement's beginning date be set for early in 1993 to allow for the installation of the sewer line.

Walt Smith was available to answer questions and compliment the city on the positive assistance he received while going through the application process.

Jack Bujacich asked questions of council regarding the policies established for extension of sewer service outside the city.

Mayor Wilbert expressed her views that the extension of service to this property outside the future annexation boundaries was setting a bad precedent.

MOTION: To approve the agreement with Walt Smith for sewer utility extension service as recommended by staff.  
Frisbie/English - unanimously approved.

2. Wetland Management Ordinance - 3rd reading.  
Planning Director Ray Gilmore presented the ordinance and Councilmember Frisbie suggested the city hire a consultant to identify and class the city's wetlands.

MOTION: To adopt Ordinance #611 as recommended by staff with the additional requirement that mapping be completed on or before June 15, 1992.  
Perrow/Hoppen - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
That the mapping would be completed on or before June 15, 1992 or the ordinance would be null and void.  
Frisbie/Perrow - approved by a vote of 3 - 1 with English voting against.

MOTION TO AMEND ORIGINAL MOTION:  
To authorize the staff to spend up to \$10,000 for consulting services for a wetland specialist to create this map and inventory.  
Frisbie/English - unanimously approved.

3. Personnel Policies Resolution.  
City Administrator Mike Wilson presented the amendments to the Personnel Policies.  
(Councilmember Perrow left the meeting at this time)

Councilmember Frisbie suggested modifications to the amendment regarding reassignment of personnel and the council agreed with his recommendation.

MOTION: To approve Resolution #332 approving the Personnel Policies as outlined by staff and having an effective date of February 1, 1992.  
Frisbie/English - unanimously approved.

NEW BUSINESS:

1. Resolution relating to utility extension services.

MOTION: To table this item to the meeting of November 25, 1991 to allow for all councilmembers to be present.  
Frisbie/English - unanimously approved.

2. Liquor license renewal - Rib Ticklers.  
No action was taken.

MISCELLANEOUS:

1. City of Gig Harbor Employees' Guild.  
Councilmember Frisbie questioned why the council was not informed of the employees' desire to form a guild. Mr. Wilson explained his knowledge of the employees' actions. Karin Ashabraner, Administrative Assistant, provided information on the employees' major concerns.

DEPARTMENT MANAGERS' REPORTS:

1. Police.  
Police Chief Denny Richards provided council with the police department's statistics for the month of October and reported that calls for service were greatly increased over 1990.

MAYOR'S REPORT:

1. City of Tacoma's intention to annex property on this side of the Narrows Bridge.  
The mayor shared with council information regarding the City of Tacoma's recent actions to annex property in the area. The mayor was directed to write a letter to the mayor, city council, and city manager of the City of Tacoma opposing the annexation of any property west of the Tacoma Narrows Bridge.

APPROVAL OF PAYROLL:

MOTION: To approve payment of warrants #6348 through #6448 in the amount of \$122,411.67.  
English/Frisbie - unanimously approved.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #7963 through #8037 in the amount of \$48,198.30.  
Hoppen/English - unanimously approved.

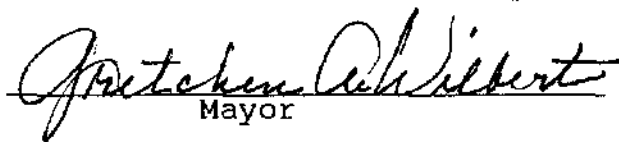
PUBLIC HEARING:

1. 1992 City Budget.  
The mayor opened the public hearing and since there were no public comments, closed the hearing.

ADJOURN:

MOTION: To continue this meeting to November 18, 1991 at 7:00 p.m. for the purpose of discussing the 1992 City Budget.  
Frisbie/English - unanimously approved.

Cassette recorder utilized.  
Tape 254 Both sides.  
Tape 255 Side A 000 - end  
Side B 000 - 200.

  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF NOVEMBER 25, 1991

PRESENT: All present.

PRESENTATION:

1. Korean War Veterans' Memorial.  
Jean Belcher and Al Rasmussen requested council contribute to the memorial. They presented an artist's drawing of the memorial which is to be placed on the capitol grounds in Olympia.

CALL TO ORDER: 7:22 p.m.

PUBLIC HEARING.

1. 1992 City Budget.

MOTION: To take public comment, but hold comments until other business has been completed.  
Frisbie/Perrow - unanimously approved.

There was no public input.

MINUTES:

MOTION: To approve the minutes of the meeting of November 12, 1991.  
Davis/English - approved by a vote of 4 - 0 with Davis abstaining.

CORRESPONDENCE:

1. Pierce County notice of public meetings adopting fish and wildlife habitats and wetlands management regulations.

OLD BUSINESS:

1. Resolution regarding utility service extension.

MOTION: To approve Resolution #333.  
Frisbie/English - unanimously approved.

2. Reconsideration of Personnel Policy.  
The mayor requested that this item be postponed until a later date. The council asked that she present in writing what it was she wanted to modify.

NEW BUSINESS:

1. 1992 Property Tax Levy Ordinance - 1st reading.
2. 1992 Police Guild Agreement and City Employees' Salary Adjustment.

MOTION: To table this item until after the approval of the 1992 budget.  
Frisbie/Davis - unanimously approved.

3. Utility System Financial Overview.  
City Administrator Mike Wilson was unable to prepare information on this item prior to the meeting.
4. Hearing Examiner report and recommendation on SDP90-02: Frisbie/Allen boat moorage expansion.  
(Councilmember Frisbie left the room for discussion of this item.)

Planning Director Ray Gilmore explained the request for additional moorage slips at Lucca's Landing Marina.

MOTION: To accept the recommendation of the Hearing Examiner and approve Resolution #334.  
Davis/English -

Discussion followed centered on the applicants installing public access to the waterfront in the form of a boardwalk.

Dick Allen, applicant, was available to answer questions from council and explained that he was not interested in the installation of a public boardwalk across his property.

MOTION: To table this item until the meeting of December 9, 1991.  
Davis/English - unanimously approved.

5. Resolution authorizing the public works director to approve projects.

MOTION: To approve Resolution #335.  
Perrow/English - unanimously approved.

6. Request for sewer capacity - Purdy area properties.  
Mr. Wilson explained the request for the extension of sewer services to properties in the Purdy area.

Dave Morris, applicant for Purdy Realty, provided information on the properties involved in the request.

Dr. John Armenia, representing the Peninsula School District, spoke in favor of the sewer capacity request.

MOTION: To table this item until the applicant can return to the council with an executed contract.  
Frisbie/Hoppen - motion was defeated by a vote of 2 - 3 with Davis, English, and Perrow against.

MOTION: To approve the request subject to the standard sewer capacity contract being completed and returned to council for approval.  
Davis/Perrow - unanimously approved.

7. Resolution to form Gig Harbor North ULID.  
Mr. Wilson presented the resolution and provided information regarding the area involved.

Both Dr. Armenia and Tom Semon were available to answer questions pertaining to the Peninsula School District's involvement in the ULID.

MOTION: To approve Resolution #336.  
Davis/Perrow - approved by a vote of 4 - 1 with Frisbie voting against.

MOTION: To include language in the ULID to either waive the two consecutive years of failure to pay to allow the city to pursue foreclosure and to require additional security to protect the assets of the utility.  
Frisbie/English - unanimously approved.

8. Expansion of sewer utility capacity - Department of Corrections.

MOTION: To approve the contract with the Department of Corrections.  
Frisbie/Davis - unanimously approved.

9. Creek identification signs.

MOTION: To approve the expenditure of approximately \$60 for three creek identification signs.  
Perrow/Frisbie - unanimously approved.

10. New liquor license application - Gig Harbor Yacht Club.  
No action taken.

11. Transfer of liquor license application - Golden Dragon Restaurant.  
No action taken.

1992 CITY BUDGET

Joe Boconeagra, speaking as a live-aboard resident, suggested a marine patrol of some kind was necessary to eliminate problems in the harbor.

The hearing was closed when there was no further public input.

MOTION: To approve the 1992 budget <sup>2</sup> Ordinance #612.  
Davis/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To approve the 1992 salary schedule.  
Perrow/English - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:  
To eliminate the one-half time assistant court/police clerk and not approve the addition of a half-time assistant court clerk.  
Frisbie/ - motion died for lack of a second.

MOTION TO AMEND ORIGINAL MOTION:  
To add to the Administration program, a capital facilities planning element to the comprehensive plan in conjunction with the public works department, planning, and finance, to develop a plan which is a requirement under the state's growth management act.  
Davis/English - unanimously approved.

- MOTION TO AMEND ORIGINAL MOTION:  
To prepare a budget for the fixed asset inventory and bring any other items in the finance department up to date.  
Davis/Frisbie - unanimously approved.
- MOTION TO AMEND ORIGINAL MOTION:  
To not approve an accounting clerk unless the staff can show the need after all items have been brought up to date.  
Frisbie/Davis - unanimously approved.
- MOTION TO AMEND ORIGINAL MOTION:  
To authorize the mayor to spend up to \$25,000 for contract labor to assist the finance department in getting the books in order.  
Frisbie/Hoppen - unanimously approved.
- MOTION TO AMEND ORIGINAL MOTION:  
Regarding salaries and benefits: The City of Gig Harbor intends to attract and retain high quality people to work for the city by providing competitive salaries and benefits. We intend to keep our salaries and benefits in the upper quartile of a sample of comparable cities.  
English/Davis - approved by a vote of 3 - 2 with Perrow and Frisbie voting against.
- MOTION TO AMEND ORIGINAL MOTION:  
To delete the Marine Services objective and related capital from the police department and fund up to \$5,000 for a committee to be brought together to study the need for a marine service program.  
Davis/Frisbie - unanimously approved.
- MOTION TO AMEND ORIGINAL MOTION:  
To authorize the expenditure of \$10,000 for the preparation of a wetlands map for the city.  
Davis/Frisbie - unanimously approved.
- MOTION TO AMEND ORIGINAL MOTION:  
To retain the position of a new planning/building assistant but review and modify the job description to be that of an associate planner.  
Davis/ - motion died for lack of a second.
- MOTION TO AMEND ORIGINAL MOTION:  
To not approve the addition of a permanent assistant, but retain the current staffing levels and hire temporary assistance as needed.  
Frisbie/Perrow - unanimously approved.
- MOTION TO AMEND ORIGINAL MOTION:  
To approve the expenditure of \$500 toward the Korean War Veterans' Memorial.  
Frisbie/Hoppen - unanimously approved.



MOTION TO AMEND ORIGINAL MOTION:

To spread across the entire public works department, \$16,000 for the auto-CAD system. Frisbie/Davis - approved by a vote of 4 - 1 with Perrow voting against.

MOTION TO AMEND ORIGINAL MOTION:

All adjustments to the budget be taken out of the capital outlay fund, Fund #301. Frisbie/Davis - unanimously approved.

To eliminate objective #2 of the Street Operating Fund (Kimball Drive project). Frisbie/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To add back into the budget \$80,000 to create an underground vault for the light company conduit for undergrounding of power lines at a later date on Soundview Drive and create a committee to study, in conjunction with the power company, the possibility of undergrounding all power lines in the city. Davis/English - approved by a vote of 3 - 2 with Perrow and Frisbie voting against.

MOTION TO AMEND ORIGINAL MOTION:

To have a council-initiated LID to pay the costs for undergrounding the Soundview Drive power lines. Frisbie/Perrow - defeated by a vote of 2 - 3 with Davis, Hoppen, and English voting against.

MOTION TO AMEND ORIGINAL MOTION:

Need to remind Pierce County every three months of the city's commitment to the east-west traffic arterial from Swede Hill Road interchange to Peacock. Perrow/Davis - unanimously approved.

MOTION TO AMEND ORIGINAL MOTION:

To amend objective #10 in the street operating fund to say "... proposed improvements including basic curbs, gutters, sidewalks, storm drainage and pavement overlay in 1992. The cost of installation of any additional amenities such as pavers or planters shall be borne by the property owner." Perrow/Frisbie - approved by a vote of 4 - 1 with English voting against.

MOTION TO AMEND ORIGINAL MOTION:

To delete item #12 in the street operating fund to pave the city shop area. Perrow/English - defeated by a vote of 1 - 4 with Frisbie, Davis, Hoppen, and English voting against.

**MOTION TO AMEND ORIGINAL MOTION:**

To add into objective #3 in the risk management fund to videotape/inventory all sidewalks in the city.

Davis/Frisbie - unanimously approved.

To review the costs of longshore/harbor patrol insurance as it relates to the marine services needs of the city.

Perrow/Frisbie - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To delete Fund #206.

Frisbie/Davis - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To delete Fund #106.

Frisbie/Davis - unanimously approved.

**MOTION TO AMEND ORIGINAL MOTION:**

To reconsider the \$80,000 funding for Soundview Drive installation of an underground vault for the power company.

Frisbie/Perrow - motion withdrawn.

**MOTION TO AMEND ORIGINAL MOTION:**

To fund the \$80,000 for Soundview Drive improvements from the capital asset fund #301 from the ending fund balance.

Davis/English - approved by a vote of 3 - 2 with Frisbie and Perrow voting against.

**MOTION:**

To bring the Police Guild contract back to the table.

Frisbie/Davis - unanimously approved.

**MOTION:**

To approve the Police Guild contract except Section 3, Article 5 but wording to be included instead which says that salaries for the second and third years will be negotiated.

Frisbie/Davis - unanimously approved.

**BILLS:**

**MOTION:** To approve payment of warrants #8038 through #8118, for \$53,786.65.

Building Official Steve Bowman expressed thanks to City Administrator Mike Wilson for many years of service to the city and wished him well in future endeavors.

**EXECUTIVE SESSION:**

**MOTION:** To go into executive session for the purpose of discussing a personnel issue at 11:50 p.m.  
Frisbie/English - unanimously approved.

**ADJOURN:**

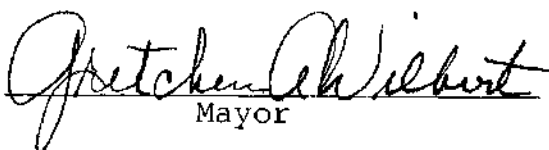
**MOTION:** To adjourn at 12:00 p.m.  
Davis/English - unanimously approved.

Cassette recorder utilized.

Tape 257 Both sides

Tape 258 Both sides

Tape 259 Both sides

  
Gretchen A. Wilbert  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 9, 1991

PRESENT: Councilmembers Frisbie, Hoppen, English, Perrow,  
and Mayor Wilbert.

ABSENT: Councilmember Davis.

CALL TO ORDER: 7:08 p.m.

PUBLIC HEARINGS: None scheduled.

MINUTES: There were no minutes available of the meeting of  
November 25, 1991. They will be ready at the next  
meeting of the council.

CORRESPONDENCE:

1. Tacoma/Pierce County Health Department report on  
shellfish in the south sound.

OLD BUSINESS:

1. Hearing Examiner report and recommendation on SDP91-02:  
Walt Williamson.  
Planning Director Ray Gilmore provided the council with  
background information on the request.

Walt Williamson was available to answer questions of  
council regarding the new office space.

Ron Ray commented on the parking situation, and stated  
that the marina parking had not been a problem.

MOTION: To table this item until the applicant can  
resolve three issues: 1) parking concerns,  
2) landscaping, and 3) public access to the  
waterfront.  
Frisbie/Hoppen - unanimously approved.

2. Hearing Examiner report and recommendation on SDP91-03:  
Lucca's Landing.  
(Councilmember Frisbie left the room for discussion and  
vote on this item.)

MOTION: To remove this item from the table for  
discussion.  
Perrow/English - unanimously approved.

(This motion made at the meeting of November 25, 1991.)

MOTION: To accept the recommendation of the Hearing  
Examiner and approve Resolution #334.  
Davis/English - unanimously approved.  
(Councilmembers voting: Hoppen, English,  
Perrow.)

Mr. Gilmore provided council with information regarding  
the requirement for public access to the waterfront and  
explained that the city Shoreline Master Program did  
not impose this requirement for marinas.

3. 1992 Property Tax Levy Ordinance - 2nd reading.

MOTION: To adopt Ordinance #613.  
Perrow/English - unanimously approved.

NEW BUSINESS:

1. Water utility extension request: Vonnegut.  
Public Works Director Ben Yazici explained the request for water service to an address outside the city limits.  
  
MOTION: To approve the request with a minimum water line size of 8" and the final line placement to be determined by the Public Works Director.  
Frisbie/Perrow - unanimously approved.
2. Sewer connection request: Perkins.  
Mr. Yazici explained the request for sewer service.  
  
Mr. Dan Perkins was available to answer questions.  
  
Council took no action on this request.
3. Hearing Examiner report and recommendation on SDP91-04: Millville Marina.  
(Councilmember Frisbie left the room for discussion and vote on this item.)  
  
Mr. Gilmore explained the request to construct additional moorage slips.  
  
Ron Ray, applicant, answered questions of council.  
  
MOTION: To accept the recommendation of the Hearing Examiner and approve Resolution #337.  
Perrow/English - unanimously approved.
4. Ordinance for annexation on ANX91-02: Rainwater/Higgins - 1st reading.
5. Ordinance for annexation on ANX91-06: Richardson - 1st reading.
6. Request for time extension - SPR89-14: Davenport.  
Mr. Gilmore explained the request for a time extension for construction of the Gig Harbor Motel.  
  
Dennis Davenport, applicant, spoke in favor of the request.  
  
MOTION: To approve the request.  
Frisbie/English - unanimously approved.
7. Gig Harbor North utility extension and capacity agreement.  
Mr. Yazici explained the request.  
  
MOTION: To approve the preparation of agreements for the Gig Harbor North properties.  
English/Frisbie - unanimously approved.
8. 1991 budget emergency ordinance.  
Finance Officer Connie Leonard explained the transfers from various departments.  
  
MOTION: To adopt Ordinance #614.  
Frisbie/English - unanimously approved.

9. Ordinance establishing position of City Administrator - 1st reading.
10. Resolution amending personnel policies - job descriptions.  
 MOTION: To approve Resolution #338 establishing the job description for the Associate Planner. Frisbie/Perrow - unanimously approved.
11. Soundview Drive/Hunt Street design.  
 Mr. Yazici provided information on the project and recommended INCA Engineers for the design services.  
 MOTION: To approve a contract with INCA Engineers in the amount of \$64,988.17. English/Frisbie - approved by a vote of 3 - 0 with Perrow abstaining.
12. Harborview Drive overlay project request for time extension.  
 Mr. Yazici explained the need for the time extension in completion of this project.  
 MOTION: To approve the request. Perrow/English - unanimously approved.
13. Change order for well #6.  
 MOTION: To approve the change order for the purchase of a larger pump. Frisbie/English - unanimously approved.
14. Resolution regarding social security coverage.  
 Finance Officer Connie Leonard explained the need for the resolution to cover all councilmembers and part-time employees under the social security system.  
 MOTION: To approve Resolution #339. Frisbie/English - unanimously approved.
15. Agreement for Public Health Service.  
 Mayor Wilbert presented the information regarding the agreement with the Tacoma/Pierce County Health Department.  
 MOTION: To approve the agreement. Frisbie/Hoppen - unanimously approved.
16. Amendment to Gray and Osborne contract.  
 MOTION: To approve the amendment to the contract for an estimated cost of \$24,944.00. Frisbie/English - unanimously approved.

DEPARTMENT MANAGERS' REPORTS:

1. Police:  
 Police Chief Denny Richards provided council with information on the police department's activities for the month of November.

MAYORS REPORT:

Mayor Wilbert explained the process she was using in determining the candidates for the City Administrator position. She announced that she had received 84 applications.

ANNOUNCEMENTS:

Oaths of office will be administered to new councilmembers on December 27, 1991.

PAYROLL:

MOTION: To approve payment of warrants #6450 through #6561 in the amount of \$127,371.65.  
Perrow/English - unanimously approved.

BILLS:

MOTION: To approve payment of warrants #8119 through #8175 in the amount of \$20,159.63.  
Perrow/English - unanimously approved.

EXECUTIVE SESSION:

MOTION: To go into executive session for the purpose of discussing the Noel claim for damages, the Ellsworth lawsuit, and personnel issues.  
(9:03 p.m.)  
Frisbie/English - unanimously approved.

MOTION: To return to regular session.  
Frisbie/Perrow - unanimously approved.

MOTION: To deny the Noel claim and forward it to the city's insurance carrier.  
Perrow/Frisbie - unanimously approved.

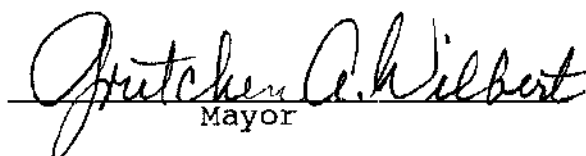
MOTION: To have the city's attorney, Wayne Tanaka, study the Tarabochia/Ancich case and return with a recommendation on January 13, 1992.  
Frisbie/Hoppen - unanimously approved.

MOTION: In the case of Mike Wilson's final payroll, that the city prepare a check for vacation leave in the amount of 634 hours, sick leave of 594 hours at 25%, at his current rate of salary, and his December salary.  
Frisbie/Perrow - unanimously approved.

MOTION: That the request for comp time be reviewed by the mayor and the city attorney.  
Perrow/Frisbie - unanimously approved.

MOTION: To adjourn at 10:10 p.m.  
Frisbie/English - unanimously approved.

Cassette recorder utilized.  
Tape 260 Both Sides.  
Tape 261 Side A 000 - 292.

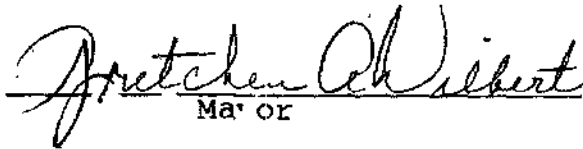
  
Mayor

REGULAR GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 23, 1991

PRESENT: None.

Due to a lack of a quorum, the regularly scheduled meeting was canceled. A special meeting of the council will be held on January 6, 1992.

Councilmembers Hoppen, Davis, and Perrow authorized payment of warrants #8176 through #8237 in the amount of \$57,442.93. Councilmember Perrow did not approve payment of warrant #8235.

  
Mayor

