

GIG HARBOR CITY COUNCIL MEETING OF MAY 22, 2006

PRESENT: Councilmembers Ekberg, Young, Conan, Dick, Payne, Kadzik and Mayor Hunter. Councilmember Franich was absent.

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

These consent agenda items are considered routine and may be adopted with one motion as per Gig Harbor Ordinance No. 799.

1. Approval of the Minutes of City Council Meeting of May 8, 2006.
2. Resolution Adopting 2006 Personnel Policy.
3. Pavement Markings – Contract Authorization.
4. Rosedale Street Improvement Project – Surveying and Materials Testing Contract(s) Authorization.
5. Summer Shuttle Service – Contract Authorization.
6. Website Design – Contract Authorization.
7. Resolution – Final Plat for the Business Park at Harbor Hill.
8. Stormwater Facilities Maintenance Agreement & Sanitary Sewer Easement Agreement – Harbor Hill Development Project.
9. Wastewater Treatment Plant 2006 Upgrades – Bid Award.
10. Liquor License Renewals: Target Store; Puerto Vallarta; Round Table Pizza.
11. Liquor License Discontinued: Gourmet Essentials.
12. Payment of Bills for May 22, 2006.

Checks #50353 through #50477 in the amount of \$326,526.77.

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

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. First Reading and Public Hearing of Three Ordinances Adopting the Land Use Matrix. The Mayor opened the public hearing and asked Jennifer Sitts, Senior Planner, to present background information on these three ordinances that would adopt the land use matrix. Ms. Sitts explained that the first ordinance is for the re-consolidation of the land-use list into one matrix, and the other two make the parking and definitions ordinance consistent with the matrix. She gave an overview of the changes that had been made since the first hearing on April 10th. This will return at the next meeting for a second reading.

No one signed up to speak and the Mayor closed the public hearing.

2. First Reading of Ordinance Relating to Annexation and Zoning – Resource Properties (ANX 05-910). John Vodopich, Community Development Director, presented an ordinance that would annex 9.8 acres located east of Peacock Hill Avenue. He explained that on March 13th, Council passed Resolution No. 661 authorizing the submission of the annexation to the Boundary Review Board. The BRB has approved the application, and this ordinance will enact the annexation and subsequent zoning. This will return for a second reading at the next meeting.

3. Proposed Annexation – Klatt (ANX 05-927). John Vodopich presented information on this notice of intention to annex just over a half an acre of property located west of Harborview Drive and across from the Puerto Vallarta Restaurant. He explained that this property is located in an area entirely surrounded by city limits and recommended that rather than taking action on this notice of intention, that it be postponed until the meeting of June 12th. This would enable staff to gather information on the ramification of a Council-initiated annexation of the entire area.

Councilmember Young said he was going to suggest this action. He asked if two weeks would be sufficient to gather the necessary input. Mr. Vodopich responded that yes, it would be enough time.

MOTION: Move to table this agenda item until the next Council meeting.
Young / Payne – unanimously approved.

4. Burnham Drive Sewer Main Improvement Project – Bid Award. John Vodopich presented the background information on the bid awards to construction approximately 650 linear feet of relocated sewer main along Burnham Drive. He explained that although the project exceeds the budgeted amount, sufficient funds are available within the Sewer Operating Fund to complete the project. He further clarified that this work is necessitated by a County project, then recommended three separate motions.

MOTION: Move to authorize the Mayor to sign the contract with Active Construction, Inc., for an amount not to exceed \$372,552.37.
Dick / Conan – unanimously approved.

MOTION: Move to authorize the Mayor to sign the contract with Prizm Surveying for an amount not to exceed \$2,200.00.
Dick / Conan – unanimously approved.

MOTION: Move to authorize the Mayor to sign the contract with Krazan and Associates, for an amount not to exceed \$4,368.00.
Dick / Conan – unanimously approved.

STAFF REPORT:

John Vodopich shared that the Associate Planner Position has been filled. Thomas Bonsell, who spent the last ten years as a planner at Bainbridge Island, started this past

week. In addition, a committee will be interviewing three candidates for the Planning Director position on Wednesday.

PUBLIC COMMENT:

Gretchen Wilbert – 8825 No. Harborview Drive. Ms. Wilbert, former Mayor, gave an overview of the effort to bring an ice skating arena to Gig Harbor. She introduced Lori Winkle, professional skater, who is assisting in this effort. Ms. Wilbert then thanked everyone for the effort in bringing the Town Around Bus to Gig Harbor for the summer season. She recommended that we show Pierce Transit a high level of interest.

COUNCIL COMMENTS / MAYOR'S REPORT:

Councilmember Payne reported that Councilmembers Conan, Young and he were present and available to take questions during the Community Coffee event held at Chapel Hill on May 16th. He said that the poor turnout could be attributed to the 82 degree weather and all the other community events. Councilmembers Kadzik and Franich did come to show support. He said that they look forward to the next Council Community Coffee scheduled for June 21st at the Peninsula Library.

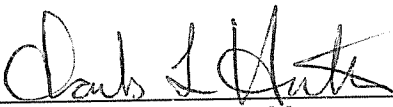
ANNOUNCEMENT OF OTHER MEETINGS:

Council Community Coffee Meetings: June 21st, 6:30 p.m. at Peninsula Library.

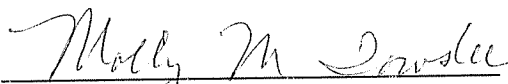
ADJOURN:

MOTION: Move to adjourn at 7:16 p.m.
Young / Conan – unanimously approved.

CD recorder utilized:
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Charles L. Hunter, Mayor



Molly M. Towslee, City Clerk