

GIG HARBOR CITY COUNCIL MEETING OF JUNE 26, 2006

PRESENT: Councilmembers Ekberg, Young, Franich, Conan, Dick, Payne, and Mayor Hunter. Councilmember Kadzik 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 Special City Council Meeting of June 5, 2006 and City Council Meeting of June 12, 2006.
2. Second Amendment to the Utility Extension Agreement – Request for Additional Residential Service Connection – Canterwood Development Company.
3. First Amendment – Contract for Evaluation of the Community Development Department.
4. Interagency Data Sharing Agreement with the Department of Revenue.
5. Liquor License Change of Ownership: Albertson's.
6. Liquor License Application: Gourmet Essentials.
7. Liquor License Renewals: The Keeping Room; Harbor Rock Café; Hunan Garden; Kinza Teriyaki; and Spiro's Bella Notte'.
8. Payment of Bills for June 26, 2006.
Checks #50645 through #50784 in the amount of \$441,795.06.

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

OLD BUSINESS:

1. Second Reading of Ordinance – Amendments to Business License Code. Molly Towslee, City Clerk, presented this ordinance that would amend the city's licensing code to reflect the recent agreement with the State Department of Licensing to act as the city's agent for business license purposes.

MOTION: Move to adopt Ordinance No. 1049 as presented.
Franich / Payne – unanimously approved.

2. Public Hearing and Second Reading of Ordinance – Comprehensive Plan Amendments and Development Agreements – **Postponed until next Meeting on July 10, 2006.** Mayor Hunter announced that this agenda item would come at the next meeting.

3. Second Reading of Ordinance – Amendments to the Harbor Code. Mark Hoppen, City Administrator, presented this ordinance that adopts by reference RCW

79A.60 which outlines the regulation of recreational vessels and establishes a monetary penalty for all civil infraction violations.

MOTION: Move to adopt Ordinance No. 1050 as presented.
Franich / Payne – unanimously approved.

NEW BUSINESS:

1. Public Hearing and Resolution Executing a Utility Extension Agreement for 12718 Burnham Drive. John Vodopich, Community Development Director, presented the information on this request for an outside utility extension agreement for an existing residence owned by Greg and Tami Vermillion. He described the project, adding that this site is located in the Peninsula School District's Latecomer's District and that the applicant would be required to pay the latecomer's fee prior to connection.

Mayor Hunter opened the public hearing at 7:05 p.m. No one came forward to speak, he closed the hearing.

Councilmember Dick asked for clarification on the UGA line that cuts the parcels in half. John Vodopich explained that the line shown is the shoreline, and because the parcel owners own the tidelands which run into the water, it makes the map a bit deceptive.

MOTION: Move to adopt Resolution No. 675 as presented.
Young / Ekberg – unanimously approved.

2. Wetland Evaluations – Consultant Services Contract. John Vodopich presented this contract with David Evans and Associates to perform some investigative wetlands evaluations at the Eddon Boatyard Site, the Scofield Property, and in the vicinity of Borgen Boulevard Interchange.

Councilmember Young asked why this is being done now. John Vodopich explained that there are time constraints on the Eddon Boat Site, and the other properties have been included for economy of scale. Mayor Hunter added that the wetlands in the Gig Harbor North area are an unknown cost for the interchange improvements.

MOTION: Move for approval of the wetlands evaluation contract with David Evans and Associates in an amount not to exceed Two Thousand Five Hundred Thirty-five dollars (\$2,535.00) as presented.
Franich / Payne – unanimously approved.

PUBLIC COMMENT: No one signed up to speak.

STAFF REPORT:

John Vodopich, Community Development Director - Proposed City-initiated Annexation.
No verbal report given.

COUNCIL COMMENTS / MAYOR'S REPORT:

Councilmember Franich commented that he and Councilmember Conan attended the June 21st Council Community Coffee event held at the Peninsula Library. He said that there was a pretty good turn-out and that he had a nice time interacting with the people. He said that he looks forward to holding them in the future. Councilmember Conan added that it was a great time and he hopes that other Councilmembers have an opportunity to attend one of the future events.

Councilmember Ekberg announced that he would not be present at the meetings in July.

Mayor Hunter said that he wants to do a better job of communicating with Council. He referenced his letter on communications and said that he believes that a better stream of communication will occur that will allow all the Boards and Council know what is going on. He said that on July 10th, there is a kick-off for the Interlocking Software Program which involves Kurt Latimore and will get the departments going on permit tracking in the next few months.

Mayor Hunter then said that he had passed out some information regarding the clear-cut on Point Fosdick, adding that he believes that the city needs to review how the patterns of development are working. He said that one method of calculation doesn't serve all type of development.

Councilmember Franich said that he was surprised at the clearing when he drove by, and agreed that it is a good idea to address this issue to see if there are deficiencies in the code.

Councilmember Young suggested that because this is something in the Design Code that the Design Review Board should be asked to make a recommendation. He said that the reason the rules are crafted as they are is because they wanted a more urban style of development. He agreed that there may be a better way to do this.

Councilmember Franich responded that there is a conflict of urban verses traditional styles of development. He said that he favors preserving the character of Gig Harbor, and many of the things that promote the character of Gig Harbor run afoul of the idea of urban development.

Councilmember Ekberg mentioned that because the Planning Commission has no meetings scheduled for the summer months, perhaps they could dovetail with the Design Review Board to explore this issue together. Mayor Hunter said that he would look into this.

Mayor Hunter then announced that the city had been invited to participate in the Annual Dragon Boat Racing Challenge, which would require 25 people to man a boat in a 250

meter race on September 16th. He said he has an informational CD if anyone is interested.

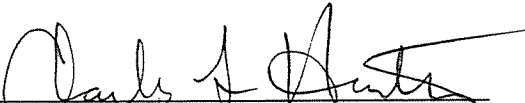
ANNOUNCEMENT OF OTHER MEETINGS:

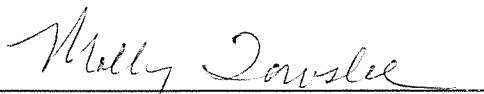
1. Proposed Marina Fire Safety Requirements: June 27th, 5:30 p.m. Civic Center Community Rooms.
2. Gig Harbor North Traffic Options Committee: June 28th, 9:00 a.m., Civic Center Community Rooms.
3. Friends of the Parks Commission: July 5th, 5:30 p.m., Civic Center Community Rooms.

ADJOURN:

MOTION: Move to adjourn at 7:18 p.m.
Payne / Ekberg – unanimously approved.

CD recorder utilized:
Disk #1 Track 1- 12


Charles L. Hunter, Mayor


Molly M. Towslee, City Clerk