

MINUTES OF GIG HARBOR CITY COUNCIL MEETING – JUNE 28, 2010

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

CALL TO ORDER: 5:31 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of the Minutes of City Council Meeting of June 14, 2010.
2. Receive and File: none.
3. Liquor License Action: a) Special Event –Communities in Schools; b) Application in lieu of current status – The Wine Studio.
4. Re-appointment to the Planning Commission.
5. Boating Safety Agreement – Pierce County Sheriff's Department.
6. Modifications to WWTP Digesters No. 2 and 3 Aeration Systems – Design Services Contract.
7. McCormick Creek Easement – Phase 2 Assessment.
8. Eddon Boat Dust Collection System Installation.
9. Eddon Boat Dock Replacement Project – Construction Bid Award/Surveying Services/Change Order Authority.
10. Lift Station No. 12 - Canterwood Blvd Structural Analysis and Odor Monitoring.
11. Approval of Payment of Bills for June 28, 2010: Checks #63925 through #64046 in the amount of \$1,624,879.34.

Mayor Hunter announced that Consent Agenda Item No. 9 would be moved to New Business for further discussion.

MOTION: Move to adopt the Consent Agenda as amended.
Kadzik / Payne – unanimously approved.

PRESENTATIONS:

1. Street Scramble and Maritime Gig Reports. Market Director Laureen Lund introduced representatives from two successful events this spring.

Warren Zimmerman – Executive Director, Gig Harbor Chamber of Commerce. Mr. Zimmerman described how the Maritime Gig has grown into such a great family event over the years. Mayor Hunter presented him with a certificate of recognition and thanks from the City.

Kirsten Hawkins, Branch Communications and Outreach Director at the Gig Harbor YMCA, thanked the city for the opportunity to co-sponsor the family-friendly Street Scramble event which just successfully completed its fourth year. She announced that city representatives Laureen Lund and Mike Davis volunteered to jump off the dock at the Tides Tavern in support of the Strong Kids Campaign Fundraiser. She presented

them with photographs commemorating the event. Mayor Hunter then presented Ms. Hawkins with a certificate of appreciation on behalf of the City of Gig Harbor.

2. Formation of Countywide Flood Control District. Mayor Hunter introduced this informational presentation and said Council could consider taking action at the July 12th meeting.

Brian Ziegler, Pierce County Public Works and Utilities Director introduced other Pierce County staff members Jeff Cox, Pierce County Counsel and Harold Smelt, Surface Water Manager. Mr. Ziegler presented information on efforts to form a Pierce County Flood Control Zone District, a special taxing district to provide funding for flood protection projects and programs.

After the PowerPoint Presentation, Mr. Ziegler addressed Council questions.

OLD BUSINESS:

1. Second Reading of Ordinance – 2010 Park Plan Update. Associate Planner Kristin Moerler explained that two items in the plan have been amended since the first reading: 1) a revised approach to acquisition of the sand spit; and 2) removing the Peacock Hill Street End from the plan because it's not city-owned.

MOTION: Move to adopt Ordinance No. 1191 adopting the 2010 Park Plan Update with amendments to the plan as discussed.
Payne / Kadzik – unanimously approved.

2. Second Reading of Ordinance – Portal Signs. Senior Planner Jennifer Kester gave a brief introduction of this ordinance to allow portal signs for city-owned docks and piers for identification of municipal facilities.

MOTION: Move to adopt Ordinance No. 1192 allowing portal signs on city owned docks and piers.
Kadzik / Payne – unanimously approved.

NEW BUSINESS:

1. Eddon Boat Dock Replacement Project – Construction Bid Award/Surveying Services/Change Order Authority. City Administrator Rob Karlinsey said that he pulled this item from the Consent Agenda in order to explain that the bid came in \$9000 over the budgeted amount funded by grants and there is \$10,000 in project contingencies. He proposed that Council award this at \$19,000 over the budgeted amount using available funds from the 2010 beginning fund balance.

MOTION: Move to award an authorize the Mayor to execute a Public Works Contract with Marine Floats Corporation in an amount not to exceed two hundred thirteen thousand six hundred fifty-six dollars and four cents and authorize the City Engineer to approve additional expenditures in the not to exceed amount of \$10,000 to

cover any cost increases that may result from contract change orders.

Young / Conan – unanimously approved.

MOTION: Move to authorize the Mayor to execute a consultant services contract with Prizm Surveying, Inc. for surveying services in an amount not to exceed two thousand five hundred dollars.

Young / Conan – unanimously approved.

STAFF REPORT:

1. AWC RMSA Board of Directors. City Clerk Molly Towslee reported that Councilmember Steve Ekberg had been elected to the newly formed AWC Risk Management Services Board of Directors at the AWC Conference in Vancouver. She also noted that he was appointed President of the Board at its first meeting.

2. Stutz Property – Path Forward. Rob Karlinsey asked for Council direction on how to proceed with plans for this property. He explained that if the vision is for a parking lot and drive-on pier, plans will be constrained by the site's small size. Unless Council has something different in mind he isn't sure the formation of an Ad Hoc Committee is necessary. After discussion, Council concurred that it would be more advantageous to engage the stakeholders to work with the city during the design rather than the formation of an advisory committee.

Mayor Hunter said that he would like to obtain a filling and grading permit by fall. Mr. Karlinsey added that the Planning Department is preparing a report detailing requirements for this prominent parcel.

There was discussion the parking lot / pier design, finding a suitable name for the site, and the possibility of public restrooms.

3. Financial Update. Rob Karlinsey explained that the latest report on sales tax shows three months of flat or higher sales taxes for the same period last year. He said that the budget gap is closing, but he will continue to stick to the previous shortfall plan as the economy is still fragile.

PUBLIC COMMENT: None.

MAYOR'S REPORT / COUNCIL COMMENTS:

Councilmember Payne thanked Councilmember Young for the notes from the AWC Conference.

ANNOUNCEMENT OF OTHER MEETINGS:

1. GH North Traffic Options Committee – Wed. July 14th at 9:00 a.m.
2. Civic Center Closed Mon. July 5th for Independence Day Holiday.

3. Elected Officials Appreciation Event – Milgard Family HOPE Center Tue. July 6th at 4:30 p.m.
4. Intergovernmental Affairs Committee – Mon. July 12th at 4:30 p.m.
5. Operations Committee – Thu. Jul 15th at 3:00 p.m.

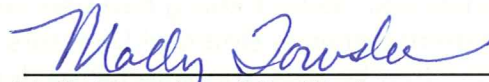
ADJOURN:

MOTION: Move to adjourn at 7:00 p.m.
Franich / Conan – unanimously approved.

CD recorder utilized: Tracks 1002 – 1019



Charles L. Hunter, Mayor



Molly Towslee, City Clerk