

MINUTES OF GIG HARBOR CITY COUNCIL MEETING – September 10, 2012

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

CALL TO ORDER: 5:32 p.m.

Mayor Hunter announced that the Executive Session at the end of the meeting had been cancelled.

CONSENT AGENDA:

1. Approval of City Council Minutes Aug 6, 2012.
2. Receive and File: a) Second Quarter Finance Report; b) Planning and Building Committee Minutes June 4, 2012; c) Planning Commission Minutes May 3, 2012; May 17, 2012; and June 7, 2012; d) Downtown Planning and Vision Committee Minutes: April 25, 2012; June 12, 2012; and July 25, 2012; e) Operations & Public Projects Minutes: March 14 and July 19, 2012;
3. Liquor License Action: a) Assumption - Blue Cannon Pizza;
4. Resolution No. 909 - Sole Source Equipment Jerisich Pumpout.
5. Resolution No. 910 – Surplus Equipment.
6. Resolution No. 911 – Fee Schedule Update Adjustment for 2012.
7. Acceptance of Quit Claim Deed – Old Burnham Drive Properties.
8. East Tank Fencing / Tennis Court Fencing – Contract Authorization.
9. Cushman Trail Project Phase 3 and 4 – Direct-Appropriations Grant Contract.
10. Eddon Boat Park Beach Restoration Project – Escrow Agreement for Retainage.
11. Eddon Boat Park Project – Amendment to Design Contract.
12. Eddon Boat Park Project – Surveying Contract.
13. Wastewater Treatment Plant Expansion Phase 2 – Public Works Trust Fund Loan Agreement.
14. Approval of Payment of Bills Aug. 13, 2012: Checks #70260 through #70401 in the amount of \$1,957,929.48.
15. Approval of Payment of Bills Aug. 27, 2012: Checks #70402 through #70506 in the amount of \$2,073,367.47.
16. Approval of Payment of Bills Sep. 10, 2012: Checks #70507 through #70590 in the amount of \$1,083,452.40.
17. Approval of Payroll for the month of July: Checks #6534 through #6737 and direct deposits in the amount of \$334,086.15.
18. Approval of Payroll for the month of August: Checks #6738 through #6756 and direct deposits in the amount of \$329,415.00.

MOTION: Move to adopt the Consent Agenda as presented.
Kadzik / Malich – unanimously approved.

OLD BUSINESS: None scheduled.

NEW BUSINESS:

1. First Reading of Ordinance – Parking Penalties Update. Court Administrator Stacy Colberg introduced this ordinance which is the second phase of housekeeping items to update the parking ordinance. This will return for adoption at the next council meeting.

2. First Reading of Ordinance – Extension of Interim Regulations for Collective Gardens. City Attorney Angela Belbeck presented his ordinance that would extend the interim regulations for medical cannabis collective gardens an additional six months. She explained that the Planning Commission has recommended the interim regulations be extended until voters consider Initiative 502 in November. If passed, Initiative 502 will decriminalize marijuana and licensing would be set up through the Washington State Liquor Board.

Mayor Hunter opened the public hearing at 5:38 p.m. No one came forward to speak and the hearing closed. This will return at the next meeting for adoption.

3. Public Hearing – Rush-Talmo, LLC Development Agreement Relating to Intersection Improvements at Wollochet Drive and Wagner Way. Engineering Tech William Hendrickson presented this resolution authorizing a development agreement for traffic mitigation as a part of the 72nd Street Plat. The agreement allows for a pro-rata contribution for intersection improvements and installation of a traffic signal at the intersection of Wagner Way and Wollochet Drive.

Mayor Hunter opened the public hearing at 5:40 p.m. No one came forward to speak and the hearing closed.

MOTION: Move to adopt Resolution No. 912 as presented.
Young / Malich – unanimously approved.

STAFF REPORT:

City Administrator Denny Richards reported on several subjects:

- Lita Dawn Stanton, Special Projects / Historic Preservation Coordinator, submitted three grant requests for the RCO 2012 cycle. Gig Harbor is in line for two of the three requests: acquisition of properties adjacent to Eddon Boat Park and the Maritime Playzone project.
- The city is on the final list for a grant through the Washington State Parks Clean Vessel Program for a year-round pump-out at the new Maritime Pier.
- The Department of Natural Resources has agreed to send out a crew to clean up the knotweed on the recently purchased Ancich Brothers' property and the Wheeler Street End property.
- Coastal Heritage Alliance is doing a first-class job of fulfilling their obligation to provide educational opportunities for the public at Skansie Netshed.

PUBLIC COMMENT: None.

MAYOR'S REPORT / COUNCIL COMMENTS:

Mayor Hunter reported on accepting an award of appreciation for city support of the YMCA. The city has been a partner with this very successful operation for five years.

Councilmember Ekberg added that the YMCA used this opportunity to recognize their community advocates.

Councilmember Young reported that Pierce Transit voted zero increases for employees in 2013; healthcare restructuring will result in \$500,000 savings; and sales tax is lagging so the forecast is 0% for 2012 and slowly rising in 2013. He invited everyone to the Pierce Transit open house on Wednesday, Sept 19th at 6:00 p.m. to discuss their upcoming initiative.

Councilmember Malich said that he attended the Tacoma Narrows Airport Advisory Group meeting where he learned that the airport is on the list for the military to use for simulated fueling operations. He said that he voiced his concern due to the noise issues and requested further information.


ANNOUNCEMENT OF OTHER MEETINGS:

1. Inclusive Playground Site Tour City Park at Crescent Creek: Tue. Sep. 11th at 2:00 p.m.
2. Donkey Creek Groundbreaking and Appreciation: Mon. Sep 17th at 3:00 p.m.
3. Operations Committee: Thu. Sep 20th at 3:00 p.m.
4. Wilkinson Farm Greenhouse Ribbon Cutting: Fri. Sep. 21st at 3:00 p.m.
5. Maritime Pier Ribbon Cutting Ceremony: Mon. Sep. 24th at 3:30 p.m.
6. Boards and Candidate Review Committee: Mon. Sep. 24th at 4:30 p.m.

ADJOURN:

MOTION: Move to adjourn at 5:54 p.m.
Young / Payne – unanimously approved.

CD recorder utilized: Tracks 1002 – 1015



Charles L. Hunter, Mayor



Molly Towslee, City Clerk