

MINUTES OF SPECIAL GIG HARBOR CITY COUNCIL MEETING – August 6, 2012

PRESENT: Councilmembers Young, Guernsey, Perrow, Malich, Payne, Kadzik and Mayor Pro Tem Ekberg.

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of City Council Minutes July 23, 2012.
2. Liquor License Action: Assumption – Forza Coffee Co.
3. Receive and File: Parks Commission Minutes – July 12, 2012.
4. Resolution 908 – Surplus Property – I.T.
5. Eddon Boat Property Beach Restoration Project – Contract Award.
6. Environmental Review for Jerisich Float Extension – Grette and Associates.
7. 2012 Advertising Services Contract.

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

NEW BUSINESS:

1. Approve and Ratify the Purchase and Sale Agreement – Rainier Yacht Harbor LLC. Mayor Pro Tem Ekberg introduced the agenda item.

MOTION: Move to approve and ratify the Purchase and Sale Agreement between the City of Gig Harbor and Rainier Yacht Harbor LLC.
Kadzik / Perrow –

Councilmember Young explained that he asked that this item be moved to New Business for process reasons: it had yet to be discussed in public, it isn't a budgeted item, and it doesn't appear on any Comprehensive Plan agenda. He said that he doesn't see it as a critical need at this time in light of other neglected infrastructure projects, and although a nice piece of property the city owns waterfront property less than a block away and at this high price he can't support the purchase. He also said that he would like to see a financing strategy for the purchase.

RESTATED MOTION: Move to approve and ratify the Purchase and Sale Agreement between the City of Gig Harbor and Rainier Yacht Harbor LLC.
Kadzik / Perrow – five voted in favor. Councilmember Young voted no.

City Administrator Denny Richards said that he received the appraisal today, which came in at \$1.750 million; the city's offer is \$1,674.532.00.

PUBLIC COMMENT:

Mark Hoppen 8133 Shirley Avenue. Mr. Hoppen stated that this most favorable acquisition the city has made in the last 20 years.

Dave Morris – (no address given). Mr. Morris echoed these comments, adding that long-term it's a great opportunity to compliment the other waterfront parks, and great for the recently adopted resolution for the city to be favorable to boaters. He congratulated Council on the purchase.

ADJOURN:

MOTION: Move to adjourn at 5:34 p.m.
Kadzik / Malich – unanimously approved.

CD recorder utilized: Tracks 1001



Charles L. Hunter, Mayor



Molly Towslee, City Clerk