

## MINUTES OF GIG HARBOR CITY COUNCIL MEETING – February 11, 2013

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

**CALL TO ORDER:** 5:30 p.m.

### **PLEDGE OF ALLEGIANCE:**

City Administrator Denny Richards introduced Mary Ann Gillespie; the cities newly hired Human Resource Analyst, who was observing the proceedings.

### **CONSENT AGENDA:**

1. Approval of City Council Minutes Jan. 28, 2013.
2. Receive and File: a) GHPD Year-end Report.
3. Liquor License Action: a) Special Occasion: GH Peninsula Fish Food Bank;
4. Appointment to Lodging Tax Advisory Committee.
5. Appointment to Design Review Board.
6. Appointment to Planning Commission.
7. Award of Official Newspaper.
8. Lift Station 3-A Rehabilitation – Contract Award.
9. Rosedale Street Paving Project – Contract Amendment #1 – H.W. Lochner, Inc.
10. Public Works Facility Permitting and Design - Consultant Services Contract.
11. Summer Sounds Concert Contracts.
12. South Sound Sports Commission Contract.
13. Approval of Payment of Bills Feb. 11, 2013: Checks #71707 through #71820 in the amount of \$318,189.11.
14. Approval of Payroll for the month of January: Checks #6825 through #6923 in the amount of \$337,273.95.

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

Mayor Hunter explained that there were several appointments to the city's commissions on the Consent Agenda and introduced Pam Peterson, newest member of the Planning Commission. Councilmember Kadzik stressed that Ms. Peterson will be a good addition, and thanked her for serving.

### **OLD BUSINESS:**

1. Third Reading of Ordinance – Development Agreement for Downtown Gig Harbor. Senior Planner Jennifer Kester said that language had been added to further clarify that the development agreement cannot authorize deviations from the requirements of the Shoreline Master Program. She said that there also had been a correction of a clerical error since the last reading.

**MOTION:** Move to adopt Ordinance No. 1256.  
**Kadzik / Malich** – unanimously approved.

**NEW BUSINESS:**

1. First Reading of Ordinance – Adopting State Statutes Relating to Marijuana.

Police Chief Mike Davis explained that it was necessary to adopt the newly adopted State Statutes regarding marijuana in order to charge cases and to be consistent with state law. He addressed council questions. This will return for a second reading at the next meeting.

2. Recommendation for Naming the New Park Property. City Administrator Denny Richards introduced the recommendation by the Parks Commission to name the new park property “Ancich Waterfront Park,” honoring the longtime ownership of the property by this fishing family. He introduced Rhana Lovrovich, Parks Commissioner, to speak to the recommendation.

Ms. Lovrovich said that the Parks Commission is excited about the property and hopes that the Council will honor the Ancich name.

Councilmember Malich voiced concern that naming the property “park” could define usage of a certain type of recreation activity. He said he wants to make sure that the property is available for commercial fishermen, boaters, yachters, and kayakers with no implied constraint by the name ‘waterfront park.’

Councilmember Kadzik explained that he is in the process of forming a committee to discuss recommendations for use of this property as a community boating center. He said that he has no problem using the Ancich name, but possibly it could be included with another name along the lines of “Ancich Community Boating Center.” He suggested tabling the naming of the property until the use is determined.

Councilmember Perrow said that his concern is to get a name on the property in order to leverage grant funding. He suggested that perhaps we could change the name later.

Councilmember Guernsey suggested a motion to temporarily name the property with the understanding that efforts by the committee could lead to a different name that still incorporates the Ancich name. Councilmembers and Mayor Hunter agreed.

Councilmember Guernsey thanked Ms. Lovrovich and the Parks Commission for their work on this. Ms. Lovrovich responded that the word “park” implies that it’s open to everyone, and asked that whatever the final name that it is clear that it’s a public facility.

**MOTION:** Move to temporarily name it the “Ancich Waterfront Park” as Parks Commission recommended with the understanding that as the we go forward and develop a plan for this property that we may come

back and make a change to the name, while keeping the Ancich name.

**Guernsey / Kadzik** – unanimously approved.

3. Jerisich Dock Temporary Float Permitting – Consultant Services Contract. Public Works Director Jeff Langhelm explained the need to reapply for hydraulic permits, SEPA Exemption, and Site Plan Review in order to bring in temporary floats for the 2013 Maritime Gig / Blessing of the Fleet events. This contract will allow for the necessary environmental work required to address the development activity associated with the floats. He addressed Council questions.

**MOTION:** Move to authorize the Mayor to execute a contract with Grette Associates for environmental work for the Jerisich Park Temporary Dock Project in an amount not to exceed \$2,190.00.  
**Kadzik / Perrow** – unanimously approved.

#### **STAFF REPORT:**

City Administrator Denny Richards thanked the City Council for allowing the hiring of new employees this year. He reported that things are working out very well with the new receptionist.

**PUBLIC COMMENT:** None.

#### **MAYOR’S REPORT / COUNCIL COMMENTS:**

Councilmember Kadzik said that he was privileged to attend the KGHP Radio Station community meeting. They have just completed improvements that will allow them to do much more. The city provided \$2,500 towards keeping the station open because it is the community’s emergency notification station.

Councilmember Kadzik then reported that PenMet Parks has opened a dog park behind the Fire District Headquarters off Bujacich. He suggested that the city erect a sign at Wilkinson Farm Park directing dog owners to the new park.

Councilmember Perrow complimented the weeding and new bark around the Civic Center and suggested that some pressure washing as the weather allows would be another big improvement to the facility. He commented that the Harborview Street End Park looks great due to pressure washing.

Councilmember Guernsey invited the other Councilmembers to the upcoming meeting of the Economic Development Board to be held on March 1<sup>st</sup>.

Mayor Hunter explained that Councilmember Young was absent this evening because he was attending the Pierce Transit meeting to discuss route cuts.

**ANNOUNCEMENT OF OTHER MEETINGS:**

1. Parks Commission: Wed. Feb. 13<sup>th</sup> at 5:30 p.m.
2. Civic Center Closed for President's Day: Mon. Feb. 18<sup>th</sup>
3. Operations Committee: Thu. Feb. 21<sup>st</sup> at 3:00 p.m.
4. Boards and Candidate Review: Mon. Feb. 25<sup>th</sup> at 4:30 p.m.
5. Council Workstudy Session: Mon. Feb. 25<sup>th</sup> following the Council Meeting.

**ADJOURN:**

**MOTION:** Move to adjourn at 5:56 p.m.  
**Perrow / Kadzik** – unanimously approved.

CD recorder utilized: Tracks 1002 – 1014

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Charles L. Hunter, Mayor

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Molly Towslee, City Clerk