

## MINUTES OF GIG HARBOR CITY COUNCIL MEETING – May 28, 2013

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

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

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:**

1. Approval of City Council Minutes May 13, 2013.
2. Liquor License Action: a) Renewals: Target, Puerto Vallarta, Round Table Pizza, and Julep Nail Parlor; b) Application: Lunchbox Laboratory.
3. Receive and File: a) Tacoma Narrows Airport Advisory Commission Meeting Summary Mar 14, 2013; b) Planning/Building Committee Minutes May 13, 2013; c) Planning Commission Minutes May 2, 2013.
4. Re-appointments to the Building Code Advisory Board.
5. Critical Area Review Consultant Services Contract – Grette Associates.
6. 2013 Asbestos Cement Water Main Replacement Project – Construction Contract Award.
7. Approval of Payment of Bills May 28, 2013: Checks #72538 through #72658 in the amount of \$488,914.42.

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

**OLD BUSINESS:**

1. Second Reading of Ordinance – Interim Regulations on Food Trucks. Planning Director Jennifer Kester presented the background information for this ordinance that would allow food trucks within the city on a temporary, one year basis. She said that no concerns have been raised since the first reading.

**MOTION:** Move to adopt Ordinance No. 1262 as presented.  
**Ekberg / Payne** – unanimously approved.

**NEW BUSINESS:**

1. West Central Puget Sound Local Integrating Organization – Appointment of an Alternate Representative. Councilmember Guernsey briefly described her involvement with this group that came about through the Puget Sound Partnership and regional water issues. Mayor Hunter said that the city became involved to protect our interest for the distribution of funding.

**MOTION:** Move to appoint Councilmember Michael Perrow as the alternate representative on the West Central Puget Sound Local Integrating Organization.  
Young / Ekberg – unanimously approved.

**STAFF REPORT:**

Right of Way Proposal along North Harborview Drive. Public Works Director Jeff Langhelm reported on his continued efforts to work with Mr. Perrow on the discrepancies between the right of way boundaries from several surveys. He said that the city supports the results of the survey performed by Parametrix.

Councilmember Guernsey asked if RCW58.04.007 would be a way to help resolve the dispute on the boundaries. She voiced appreciation for the effort to work toward a solution for this challenging site.

City Attorney Angela Belbeck responded that it would apply; it's just a matter of coming together in agreement. She then explained that if there was a challenge on the ownership of the property where the current sidewalk is located, a legal determination would be required.

Mr. Langhelm said that he will continue discussions with Mr. Perrow and will come back with a proposal for Council review.

**PUBLIC COMMENT:** None.

**MAYOR'S REPORT / COUNCIL COMMENTS:** None.


**ANNOUNCEMENT OF OTHER MEETINGS:**


1. Joint Council / Planning Commission Worksession: Mon. Jun 3<sup>rd</sup> at 5:30 p.m.
2. Parks Commission – Wed. Jun 5 at 5:30 p.m.
3. Operations Committee: Thu. Jun 20<sup>th</sup> at 3:00 p.m.

**ADJOURN:**

**MOTION:** Move to adjourn at 5:47 p.m.  
**Ekberg / Perrow** – unanimously approved.

CD recorder utilized: Tracks 1002 – 1011

  
\_\_\_\_\_  
Charles L. Hunter, Mayor

  
\_\_\_\_\_  
Molly Towslee, City Clerk