

GIG HARBOR CITY COUNCIL MEETING

SEPTEMBER 9, 1991

7:00 p.m., City Hall Council Chambers

AGENDA FOR GIG HARBOR CITY COUNCIL MEETING  
SEPTEMBER 9, 1991

PUBLIC COMMENT/DISCUSSION:

CALL TO ORDER:

PUBLIC HEARINGS:

1. Resolution for Acceptance of Annexation - ANX 91-06:  
Richardson.
2. Resolution adopting six-year transportation plan.

APPROVAL OF MINUTES:

CORRESPONDENCE:

1. Puget Sound Regional Council - notification of meeting.

MAYOR'S REPORT: None scheduled.

OLD BUSINESS:

1. Resolution amending Resolution #269 - Public Safety  
Committee.

NEW BUSINESS:

1. Request for consideration to annex - ANX 91-07:  
Tallman.
2. Skateboard ordinance - 1st reading.
3. Special occasion liquor license - Our School.

DEPARTMENT MANAGERS' REPORTS:

1. Police: Monthly statistic report.

COUNCIL COMMITTEE REPORTS:

1. Public Health & Safety Committee:

ANNOUNCEMENT OF OTHER MEETINGS:

1. Council retreat on Goals - request by Councilmember  
Hoppen to set a date.

APPROVAL OF PAYROLL:

Warrants #6097 through #6205 in the amount of \$126,676.43.

APPROVAL OF BILLS:

Warrants #7696 through #7731 in the amount of \$25,332.92.

EXECUTIVE SESSION: None scheduled.

ADJOURN:

CITY OF GIG HARBOR

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR ACCEPTING THE ANNEXATION PETITION FOR THE AREA KNOWN AS WEST SUTHERLAND STREET SUBMITTED BY PETITIONER JAMES RICHARDSON, AND ENTERS AN INTENT TO APPROVE AND REFERRING THE PETITION TO THE PIERCE COUNTY BOUNDARY REVIEW BOARD.

WHEREAS, on the 11th day of July, 1991, a petition for annexation was submitted for the property lying west of Sutherland Street; and,

WHEREAS, the petition and legal description of the subject property are attached as Exhibit "A" to this resolution and made a part hereto; and,

WHEREAS, such annexation proposal is within the Urban Area Boundary as defined in the Urban Area Agreement of September, 1987, between Pierce County and the City of Gig Harbor; and,

WHEREAS, such annexation proposal is within the future potential annexation area as defined by the City of Gig Harbor; and

WHEREAS, on the 12th of August, 1991, the City Council met with the initiating party during regular session of the Council; and,

WHEREAS, at that time the Council set forth the requirements placed on the petitioner wishing to annex as follows:

1. Assumption by the property owners their portion of the City of Gig Harbor's indebtedness;
2. The area shall be zoned as single family residential (R-1), subject to the City of Gig Harbor Zoning Code, Title 17 of the Gig Harbor Municipal Code.

WHEREAS, on August 13th, 1991, a determination of non-significance was issued for the proposal, based upon a review of the environmental documents submitted by the

Resolution Accepting Annexation Petition for J. Richardson.  
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Resolution #

petitioner, in accordance with the City of Gig Harbor  
Environmental Policy Ordinance, Title 18 of the Gig Harbor  
Municipal Code;, and,

WHEREAS, at the public hearing of September 9th, 1991, the  
City Council does hereby declare its intent to authorize and  
approve said annexation, and to accept same as a part of the  
City of Gig Harbor; and,

WHEREAS, the City Council shall comply with the procedural  
requirements of RCW 35A.14 to the conclusion of this  
annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF GIG HARBOR:

Section 1. The City Council of the City of Gig Harbor does  
hereby declare its intent to authorize and approve the  
annexation and to accept the subject property as part of the  
City of Gig Harbor with the following requirements:

1. The area shall be zoned single family residential  
(R-1).
2. The property owners within the annexed area shall  
assume a pro-rata share of the City's bonded  
indebtedness.

Section 2. The City Clerk of the City of Gig Harbor hereby  
declares the annexation petition contiguous with the  
boundaries of the City of Gig Harbor and said property which  
is more particularly described in the petition which is  
marked Exhibit "A" and which is made a part hereto. The  
City Council does refer the petition and petitioner to the  
Pierce County Boundary Review Board for approval of the  
annexation and the City Council shall not take any further  
action on the annexation proposal until such time the Pierce  
County Boundary Review Board has completed its review of the  
notice of intent to annex.

Resolution Accepting Annexation Petition for J. Richardson.  
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PASSED AND APPROVED, at the regularly scheduled City Council meeting on the 9th day of September, 1991.

Gretchen Wilbert, Mayor

ATTEST:

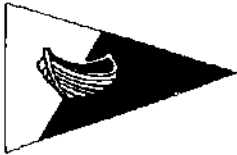
Michael R. Wilson  
City Administrator/Clerk

Filed with City Clerk: 8/23/91  
Passed by City Council:

# EXHIBIT "A"

## LEGAL DESCRIPTION

The South half of the North half of the North 10 acres of the West half of the Northeast Quarter of the Northeast Quarter of Section 6, Township 21 North, Range 2 East W.M.; EXCLUDING any portion within Woodworths' Addition to Gig Harbor, all in Pierce County, Washington.



City of Gig Harbor. The "Maritime" City."

3105 JUDSON STREET • P.O. BOX 145  
GIG HARBOR, WASHINGTON 98335  
(206) 851-8136

TO: MAYOR WILBERT AND CITY COUNCIL  
FROM: BEN YAZICI, PUBLIC WORKS DIRECTOR *BY*  
RE: SIX-YEAR TRANSPORTATION IMPROVEMENTS PLAN  
DATE: AUGUST 29, 1991

Each year the city is required to update its six-year transportation plan for street improvements. To be able to use the motor vehicle fuel tax funds and to request federal and state funds (i.e., FAUS, TIB), this plan must be updated annually and the funds used for a project shown on the plan.

This year's plan includes a total of twelve projects to be done over a six year period. It is very similar to last years plan. The plan is revised each year and the city is under no obligation to the Department of Transportation to maintain the same priorities from year to year.

The majority of the projects on the plan are reconstructive type projects. Only one, Milton Avenue, is a new construction project. Please find enclosed a narrative for a detailed explanation of each project.

The amount of money we receive from the gas taxes revenues is not enough to implement our six-year street plan. Legislators have recognized that and have provided a development impact fee option for the cities and counties. This option is already being utilized by some jurisdictions. In order to keep the current level of standards for our transportation system, we would need to generate new revenues. We can generate these revenues by implementing the development impact fee option upon completion of our Comprehensive Transportation Plan.

#### Recommendations

Staff recommends that council approve the attached Six-Year Transportation Plan for 1992-1997, and pass the adopting resolution.

CITY OF GIG HARBOR 1992 - 1996 SIX-YEAR  
TRANSPORTATION IMPROVEMENT PLAN  
NARRATIVE

1) SOUNDVIEW DRIVE/HUNT STREET

The existing Portland Cement Concrete pavement has deteriorated. This project proposes to rebuild roadway structure with Asphalt Concrete Pavement. A two lane street with a bike lane, curbs, gutters, and a sidewalk on one side of the street will be provided with this project. Telephone utility lines will be undergrounded and conduits will be provided for the power line in the future. The existing safety problem at the Harborview and Soundview intersection and storm drainage will also be addressed.

Preliminary engineering work of this project has been completed and funding secured. The final design of the project will be completed this year and the construction next year.

The Hunt Street project is proposed to build curbs, gutters, and sidewalks along with enclosed storm drainage systems on one side of Hunt Street, between Kimball Drive and Soundview Drive.

This project can be incorporated with the Soundview project, increasing the total size, thus lowering the unit bid price of construction items.

2) NORTH HARBORVIEW DRIVE

This project consists of storm drainage, curbs, gutters, and sidewalk improvements. Existing pavement will be overlaid with asphalt concrete pavement and any deficiency related to signage and pedestrian circulation will also be addressed.

The city had budgeted \$12,000 for this project in 1991. The plans are being finalized and the funds will be spent this year.

An additional \$75,000 would be needed for the project completion next year.



3) MILTON AVENUE

The portion of Milton Avenue between Vernhardson and Hunt has not been developed, but the right-of- ways have been reserved for future developments. This project proposes to build this portion of Milton Avenue as a two-lane roadway with curb, gutter, and sidewalk on one side of the street. Enclosed drainage system will also be provided.

Final engineering work on this project has been completed and funding will be available through private developers. The city has already been approached by a developer to improve this portion of Milton Avenue.

4) KIMBALL DRIVE

The proposed improvements with this project consist of two through lanes (one each direction), one two-way left turn lane, a bike lane, curbs, gutters and sidewalks on both sides of the streets. A fully actuated traffic signal at the Kimball/Pioneer intersection, enclosed storm drainage system and illumination along the length of the project will also be constructed.

Preliminary engineering work of this project has been completed and a funding source is unknown at this point.

5) STINSON AVENUE

The purpose of this project is to rehabilitate the deteriorated existing pavement. Minor street widening will be included in the scope of this project to improve the surface of the existing shoulder and to improve the surface drainage.

Funding sources for this project are not known, but the local funds would most likely be the only source of funds to complete this project.

Six-year Transportation Improvement Plan

Page 3

6) ROSEDALE STREET

The purpose of this project is to repair the existing pavement. The street should be overlaid with 1-1/2" thick asphalt concrete pavement one year after the various patching and crack sealing jobs completed with this project.

The city funds appear to be the only source of funds for this project. The project is scheduled to be completed in 1992.

7) PRENTICE STREET

8) BURNHAM DRIVE

These projects propose to build curbs, gutters, and sidewalks along with an enclosed storm drainage system on one side of each street. The projects are being proposed primarily to address storm drainage problems and pedestrian safety issues.

Funding sources for these projects are not known at this point, however, some funds may be available from the school district as well as private developments.

9) PIONEER WAY

Engineering work for this project is scheduled to begin in 1993. The proposed improvements consist of minor widening, curb, gutter, sidewalk, and enclosed storm drainage system.

Funding sources for this project are not known at this point. It was put on the six-year plan to: 1) define the necessary improvements, and 2) to identify funding sources.

10) REPAIR AND RESTORATION OF VARIOUS STREETS

This proposes paved roadway surfaces and storm drainage improvements on various public alleys throughout the city.

11) VARIOUS OVERLAY

The city owns approximately 16 miles of asphalt paved roads within the city limits. The roads are very expensive to build. In order to protect the city's investment and to extend the useful life of roads, some type of maintenance should be implemented. The total of \$50,000 has been scheduled for 1990 with this six-year plan to address such problems.

12) EMERGENCY

City: BIG HARBOR  
 City No: 0490  
 County No.: 27

Hearing Date \_\_\_ Sept. 9, 1991  
 Adoption Date \_\_\_  
 Resolution No. \_\_\_ 0

PROJECT IDENTIFICATION	PROJECT COSTS IN THOUSANDS OF DOLLARS	PROJECT COSTS IN THOUSANDS OF DOLLARS																					
		DESCRIPTION OF WORK	work code	TLN	REC	Y	YEAR	FEDERAL	RAP	FUNDS	TOTAL												
(Street name or number, Co. road name or number, termini beginning & end. Describe work to be done.)		(s)	LN	TC	Y	YEAR	FEDERAL	RAP	FUNDS	1st	2nd	3rd	4,5	6th	1st	2nd	3rd	4,5	6th				
1 SOUNDVIEW DRIVE/HUNT STREET SR-16 to Harborview Drive and Kimball Drive to Soundview Drive - Minor widening, curb, gutter and sidewalk. Storm drainage improvements.	3	ABDH	1.65	8	IX	800														800	800		
2 NORTH HARBORVIEW DRIVE Burnham Drive N.W. to Peacock Hill Ave. N.E. Storm drainage, curbs, gutters, sidewalk and channelization improvements.	4	BFGH	0.21	6		95															95	95	
3 MILTON AVENUE New two lane roadway section with curb, gutter and sidewalk. Enclosed storm drainage improvements	1	ABDGK	0.20	9		125															125	125	
4 KIMBALL DRIVE Pioneer Way to Hunt Street - Minor widening, curbs, gutters and sidewalks. Storm drainage improvements.	3	ABDFG	0.75	8	IX	700															700	700	
5 STINSON AVENUE Grandview Street to Harborview Drive. - Overall street repair and restoration. Minor street widening and street overlay.	4	AB	1.40	8	IX	40	90														90	40	130
6 ROSEDALE STREET City limits to Harborview Drive.- Overall street repair and restoration. Overlay to be done 1-2 years thereafter.	4	CDE	2.10	8	IX	50																50	50
7 PRENTICE STREET Burnham Drive N.W. to Fennimore Street Minor widening, enclosed storm drainage, curb, gutter and sidewalk improvements on one side of street.	3	BFG	0.30	9			110															110	110

City: BIG HARBOR  
 City No: 0490  
 County No.: 27

Hearing Date Sept. 9, 1991  
 Adoption Date  
 Resolution No. 0

PROJECT IDENTIFICATION	PROJECT COSTS IN THOUSANDS OF DOLLARS	PROJECT COSTS IN THOUSANDS OF DOLLARS																
		OBLIGATION SCHEDULE		FUNDING SOURCE		TOTAL												
DESCRIPTION OF WORK		Y	E	A	R	FEDERAL	RAP	or	Local	FUNDS								
(Street name or number, Co. road name or number, termini beginning & end. Describe work to be done.)		1st	2nd	3rd	4,5	6th	Pro-AMT	UAB										

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8 BURNHAM DRIVE N.W.		3	BFG	0.35	9					130					130	130
North Harborview Drive to Harborview Drive Minor widening, enclosed storm drainage, curb, gutter and sidewalk improvements on one side of street.																
9 PIONEER WAY		35	ABDFG	0.72	6	1X		40	260				240	60	300	
Grandview Street to Harbor Drive.- Minor widening, curb, gutter and sidewalk. Storm drainage improvements.			1HD													
10 REPAIR & RESTORATION OF VARIOUS STREETS		34	BCDE				35	35	35	35					110	110
This project includes various street and storm drainage improvements on Public Alleys.																
11 VARIOUS OVERLAY		5	ABD		1X		30	40	50	60					180	180
12 EMERGENCY		5	ABD		1X		5	5	5	5					20	20

LEGEND  
SIX-YEAR ROAD PROGRAM  
1992-1997

Work Class:

- 1 New construction on new alignment
- 2 Major widening (additional lanes)
- 3 Minor widening (add shoulder or lane width)
- 4 Rehabilitation/reconstruction
- 5 Resurfacing
- 6 Traffic Control
- 7 Capital Purchases
- 8 Non-capital improvements

Work Codes:

- |                            |                             |
|----------------------------|-----------------------------|
| A Grading                  | L Bridge                    |
| B Draining                 | M Landscaping               |
| C Light Bituminous Surface | N Paths and Trails          |
| D Asphalt or Cement Paving | O Bikeways                  |
| E Sealcoat                 | P Transit Facility          |
| F Curbs & Gutters          | Q Commuter Pool             |
| G Sidewalks                | R HOV Lanes                 |
| H Channelization           | S Surveillance/Driver Info. |
| I Signalization            | T Ferry Facility            |
| J Lighting                 | U Project Studies           |
| K Signing                  |                             |

Abbreviations:

- BRM Bridge Replacement Urban System  
BROS Bridge Replacement Off System  
CAPP County Arterial Preservation Program  
HES Hazard Elimination Program  
FAS Federal Aid Secondary  
FAUS Federal Aid Urban System  
RAP Rural Arterial Program  
RE Real Estate Excise Tax (1/4%)  
RRP Federal Aid Rail Crossing Protection  
UATA Urban Arterial Trust Account  
TIA Transportation Improvement Account

Project No. Code:

- M Ongoing Program  
P Planning/Study Project  
B Bridge Project  
R Road Project  
S Traffic Signal Project  
D Drainage Related Project  
X Railroad Crossing Project  
UR Unfunded Road Project  
UX Unfunded Railroad  
Crossing Project  
TC Submittal for UATA Collector  
TM Submittal for UATA Minor  
TP Submittal for UATA Principal  
TI Submittal for TIA Project  
RA Submittal for Rural Arterial Project

0008.190.001  
JDW/naa  
05/28/91

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD.

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WHEREAS, pursuant to the requirements of Chapters 35.77 and 47.26 RCW, the City Council of the City of Gig Harbor has previously adopted a Comprehensive Street Program, including an arterial street construction program, and thereafter periodically modified said Comprehensive Street Program by resolution, and

WHEREAS, the City Council has reviewed the work accomplished under the said Program, determined current and future City street and arterial needs, and based upon these findings has prepared a Six-Year Transportation Improvement Program for the ensuing six (6) calendar years, and

WHEREAS, a public hearing has been held on the said Six-Year Transportation Improvement Program, and

WHEREAS, the City Council finds that there will be no significant adverse environmental impacts as a result of adoption or implementation of the Six-Year Transportation Improvement Program, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Program Adopted. The Six-Year Transportation Improvement Program for the City of Gig Harbor, as

revised and extended for the ensuing six (6) calendar years (1992-1997, inclusive), a copy of which is attached hereto as Exhibit A and incorporated herein by this reference as if fully set forth, which Program sets forth the project location, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2. Filing of Program. Pursuant to Chapter 35.77 RCW, the City Clerk is hereby authorized and directed to file a copy of this resolution forthwith, together with the Exhibit attached hereto, with the Secretary of Transportation and a copy with the Transportation Improvement Board for the State of Washington.

RESOLVED this \_\_\_\_ day of \_\_\_\_\_, 1991.

APPROVED:

\_\_\_\_\_  
MAYOR, GRETCHEN WIBERT

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
CITY ADMINISTRATOR, MICHAEL WILSON

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO. \_\_\_\_\_



REGULAR GIG HARBOR CITY COUNCIL MEETING OF AUGUST 26, 1991

PRESENT: All present.

PUBLIC COMMENT/DISCUSSION:

1. Madelaine Pedal, representing the First Baptist Church, presented council with information regarding electronic chimes the church wished to install.

CALL TO ORDER: 7:13 p.m.

MINUTES:

MOTION: To approve the minutes of the meeting of August 12, 1991.  
English/Frisbie - unanimously approved.

CORRESPONDENCE:

1. Request for Letter of Commitment - Puget Sound Educational Service District.  
Mayor Wilbert provided information regarding the request for support of the Substance Abuse Awareness grant application. Police Chief Denny Richards reported that the police department had received a similar letter and had already responded.

MAYOR'S REPORT:

1. Commencing participation with the Port of Tacoma.  
The mayor received an invitation to attend a dinner and cruise and requested council participation. Councilmember Frisbie indicated the importance of communication with the Port of Tacoma. Mayor Wilbert will attend. Councilmember Perrow indicated an interest in attending. Finance Officer Connie Leonard indicated funds are available to pay for the dinner of the elected officials representing the city.

OLD BUSINESS:

1. Ordinance amending the LTGO Bond Ordinance #604.

MOTION: To adopt Ordinance #606 amending Ordinance #604 by changing the issuance date.  
Perrow/English - unanimously approved.

NEW BUSINESS:

1. Resolution - changing the form of government from Mayor-Council to Council-Manager.

MOTION: To adopt Resolution #325 and allowing the proposition for the change in the form of government to go on the November 5, 1991 ballot.  
English/Perrow - unanimously approved.

The council agreed to set up various educational meetings to allow the public a chance to learn the differences between the two forms of government and the advantages and disadvantages of both.

Jeanne Stevens-Taylor, Alma Boge, and Bob Ellsworth had questions of the council regarding the makeup of the educational meetings.

2. Resolution supporting enhanced 9-1-1 services.

MOTION: To approve Resolution #324.  
Frisbie/English - unanimously approved.

3. Review of liquor license application - Inter-Pacific Enterprises, Inc.

The council took no action.

4. Chimes at the First Baptist Church.

Formal action was not required, but council approved and welcomed the installation of the chimes.

DEPARTMENT MANAGERS' REPORTS:

1. Public Works:  
Public Works Director Ben Yazici provided council with a status report on the various projects currently in progress.

Council agreed to continue this meeting to September 4, 1991 at which time a final determination would be made as to the scope of the Soundview Drive improvement project.

2. Finance:  
Finance Officer Connie Leonard provided council with information regarding the city's financial status.

COUNCIL COMMITTEE REPORTS:

1. Finance Committee:  
Councilmember Davis provided information regarding the city's audit report.

ANNOUNCEMENT OF OTHER MEETINGS:

1. Public Health and Safety Committee meeting will be held on Wednesday, September 4, 1991 at 4:00 p.m. at City Hall.

APPROVAL OF BILLS:

MOTION: To approve payment of warrants #7487 through #7694 in the amount of \$58,252.30 and warrant #7695 in the amount of \$75,390.20.  
Davis/English - approved by a vote of 4 - 0 with Perrow abstaining on payment of warrant #7487.

MOTION TO AMEND ORIGINAL MOTION:  
To withhold payment of warrant #7695 until council can review all information pertaining to the payment.  
Frisbie/Davis - unanimously approved.

ADJOURN:

MOTION: To continue this meeting until Wednesday, September 4, 1991, at 7:00 p.m.  
Hoppen/Frisbie - unanimously approved.

Cassette recorder utilized.  
Tape 244 Side A 290 - end  
Side B 000 - end  
Tape 245 Side A 000 - 445.

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Mayor

**PSRC**

RECEIVED

**PUGET SOUND REGIONAL COUNCIL**

SEP 5 1991  
CITY OF GIG HARBOR

**ASSEMBLY MEETING**

Monday, September 30, 1991 - Radisson Hotel - 17001 Pacific Highway South - Sea-Tac, WA

Please mark your calendar and plan to attend the first Assembly meeting of the Puget Sound Regional Council. Return this form today.

**TENTATIVE AGENDA**

- 3:00 - 5:00 p.m. Concurrent Panel Discussions on Regional Issues
- 5:30 - 7:30 p.m. Business Meeting
- 7:30 - 9:00 p.m. Reception (Please watch your mail for invitation)

**REGISTRATION**

YES, I will be attending the Assembly Meeting. I will be there for:

- Concurrent Panel Discussions
- Business Meeting

Name \_\_\_\_\_

Position/Title \_\_\_\_\_

Organization \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

Registration information is due Monday, September 23, 1991.

Please return this form to (or contact) Bill Mahan

Reorganizing Committee  
215 First Avenue South, Suite #305  
Seattle, WA 98104  
206-623-2744

August 29, 1991

#### PUGET SOUND REGIONAL COUNCIL COMES INTO EFFECT

It's official. Get used to the initials "PSRC" or "RC."

After three years of debate and a half-dozen rounds of proposals, local governments have approved formation of the Puget Sound Regional Council (PSRC), replacing the Puget Sound Council of Governments (PSCOG).

Seattle Mayor Norm Rice chaired the first meeting of the new council's Executive Board last week (August 21) at the Seattle Municipal Building.

The board took numerous actions to assume the duties and financial assets and liabilities from the PSCOG, as well as regional planning authority under state and federal laws.

The PSRC came into effect the week of August 19 when the number of cities and counties approving an interlocal agreement crossed threshold requirements.

The agreement or charter provided that in order for the new regional organization to come into effect, 45 jurisdictions in King, Kitsap, Pierce and Snohomish counties -- or 60 percent of a possible 75 cities and counties -- representing 2,061,671 people, or 75 percent of the region's population -- had to approve.

As of August 26, 50 jurisdictions -- 46 cities and the four counties -- had approved, representing 2,612,575 people, or 95 percent of the population.

A number of local councils have yet to take action. Among major councils that have approved the pact are the county councils and commissions of King, Kitsap, Pierce and Snohomish counties and the city councils of Seattle, Tacoma, Everett, Bellevue and Bremerton.

The PSRC Executive Board will meet again at 12 o'clock noon, September 26, in the PSCOG conference room, immediately after the last or nearly last meeting of the PSCOG Executive Board. The PSRC general membership, or Assembly, is set to convene September 30, with officers election and budget and bylaws adoption slated.

Actual operation of the new council will begin October 1.

The PSRC Executive Board will have 21 members with 19 votes, and a weighted voting system providing half of the weighted votes for counties and half for cities. The COG had a 28-member board.

Like COG, the RC will be the federally designated "metropolitan planning organization (MPO)" for the region, preparing the regional plan for surface and air transportation and determining how hundreds of millions of dollars in federal transportation funds are distributed.

The PSRC will also be the "regional transportation planning organization (RTPO)" under state law, responsible for certifying the transportation elements of local comprehensive plans under the growth management acts.

Whereas the COG interlocal agreement was vague as to duties and authority, the RC charter is specific.

The PSRC will set some priorities for regionally significant transportation projects. It will certify that major transportation projects are consistent with the regional transportation plan. It will comment on private and public proposals potentially significant to the plan's implementation.

The pact says the PSRC will maintain VISION 2020, landmark product of the COG, as the regional growth management strategy. In a year or more the PSRC is to consider taking on review of countywide policy plans for consistency with VISION 2020.

Business and the public will be included on the PSRC's regional transportation policy board (newly required in state law) and on a regional growth management board.

# # # #

CITY OF GIG HARBOR

RESOLUTION # \_\_\_\_\_

A Resolution establishing a public safety committee for the City of Gig Harbor.

WHEREAS, in accordance with WAC 296-24-045, all employers of eleven or more employees are required to have a safety and health committee composed of employer-selected or elected employees.

NOW, THEREFORE, the City Council of the City of Gig Harbor, Washington, RESOLVES as follows:

- 1) A safety and health committee composed of the following members shall hereby be created:
  - a) City Administrator
  - b) Public Works Director
  - c) Police Chief
  - d) two councilmembers
- 2) The safety committee shall have an elected chairperson.
- 3) The safety committee shall be responsible for determining the frequency of committee meetings; however, the committee shall meet at least once a year.
  - a) The committee shall be responsible for determining the date, hour, and location of the meeting.
  - b) The length of each meeting shall not exceed one hour, except by committee majority vote.
- 4) Minutes of each committee meeting shall be prepared and filed for a period of at least one year.
- 5) The safety committee meetings shall address the following:
  - a) Review of safety and health inspection reports to assist in correction of identified

- unsafe conditions/practices.
- b) Evaluation of accident investigations conducted since the last meeting to determine if the cause of the acts/conditions involved was properly identified and corrected.
- c) Evaluation of the accident and illness prevention program with a discussion of recommendations for improvement where indicated.
- d) Meeting attendance shall be documented.
- e) Subjects discussed at the meeting shall be documented.
- f) Issues may be presented for discussion by any member of the committee.





*City of Gig Harbor. The "Maritime" City."*

3105 JUDSON STREET • P.O. BOX 145  
GIG HARBOR, WASHINGTON 98335  
(206) 851-8136

TO: MAYOR WILBERT AND CITY COUNCIL  
FROM: RAY GILMORE, PLANNING DIRECTOR  
SUBJECT: ANNEXATION 91-07 (WILLIAM TALLMAN)  
DATE: SEPTEMBER 5, 1991

Attached for your consideration is a request for consideration to annex approximately 95 acres of land located predominantly west of SR-16, extending from the Wollochet Drive interchange, north along SR-16 to include three parcels South of Rosedale Street. A petition bearing the signatures of the owners of approximately 25% of the assessed evaluation within the annexation area is included. A minimum of ten percent is required for consideration of the petition.

The petitioner requests that the land be designated under several zoning districts under the city Zoning Ordinance, including residential and a commercial/business designation. Consequently, a pre-annexation zoning hearing before the city Planning Commission would be required.

If the petition is accepted by the Council, the petitioner will submit a zoning designation proposal for consideration by the city Planning Commission sometime in the fall. With the submittal of a 60% petition and the required environmental documents, a resolution for acceptance of the annexation will be presented to the Council. Upon completion of all review procedures by the Pierce County Boundary Review Board, an ordinance adopting the annexation will be presented for Council action.

Upon acceptance by the Council, the petition for annexation should include the requirement for the assumption of existing city indebtedness on a pro-rata basis and that the are to be annexed shall be subject to pre-annexation zoning hearings before the Planning Commission and the City Council. Additional requirements, as may be appropriate, can be considered.



**PAC-TECH** Engineering, Inc.

Engineers / Planners / Surveyors

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August 7, 1991  
File #10431

Mr. Mike Wilson  
City of Gig Harbor  
P.O. Box 145  
Gig Harbor, WA 98335

Reference: Gig Harbor Interchange Annexation

Dear Mr. Wilson:

You had requested some additional information concerning the preliminary work we have done with property owners lying within the area currently being petitioned for annexation to the City of Gig Harbor. Prior to filing the 10 percent petition, we sent letters to the property owners within the area we were considering for annexation. While not all of the property owners responded, we did receive comments from some of the parties involved and spoke with several others. Attached are copies of the letters we sent to them with their responses. As you can see, the majority of the responses were favorable and they constitute a total of 28 percent of the assessed evaluation for the area involved. I have also included copies of the assessment role with the individuals who responded in favor, noted as well as illustrated their parcels on the annexation base map (see attached).

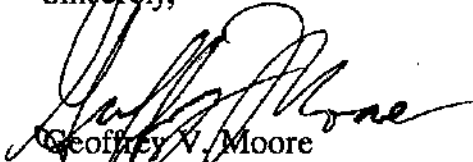
As I indicated to the City Planner, the property owners will be petitioned for zoning of this area with annexation. The Comprehensive Plan shows land use classification ranging from residential to business within the area. I am currently completing development of a proposed zoning map for the area which I have been reviewing closely with the City Planner. I would suggest that the best way to proceed would be to bring the 10 percent petition before the City Council at their regularly scheduled August 12th meeting at which time it can be accepted. I would hope that we could have already pre-selected a public meeting date which could be announced at that time, and I will be happy to send out notices to all property owners involved for a meeting at the City Hall.

I will make sure the zoning map is available along with copies of the 60 percent petition so that we can try to secure the remaining signatures for submission of the 60 percent petition. If we are successful in garnering those signatures, we can then prepare the necessary supporting documentation and file the matter with the City Council.

Mr. Mike Wilson  
August 17, 1991  
File #10431  
Page 2

I hope this additional background information will answer any questions you have and look forward to presenting the matter to the Council on August 12, 1991.

Sincerely,



Geoffrey V. Moore  
Director of Planning

GVM/gt

c: Mr. Jim Tallman  
Mr. Ray Gilmore



**TALMO, INC.**

A NATURAL RESOURCE CORPORATION

(206) 857-5440

P.O. BOX 401, GIG HARBOR, WA 98335

June 25, 1991

Mr. Thomas Morris Jr.  
P.O. Box 572  
Gig Harbor, WA 98335

Dear Tom,

We wish to file an annexation request with the City of Gig Harbor for an area as shown on the enclosed map which includes land which, according to Pierce County records, you own or control. The purpose of this letter is to solicit your support by joining in the request to annex.

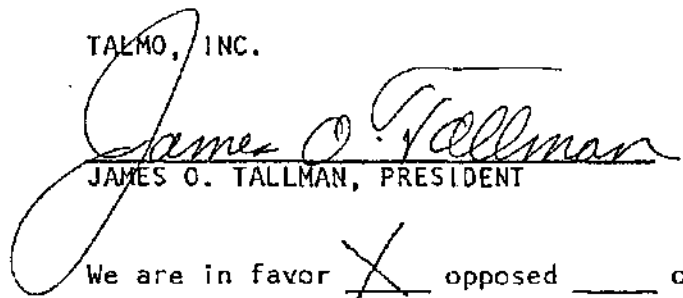
There are a number of advantages to annexing which includes sewer and water availability, closer and better police protection, closer more responsive Government, etc.. The taxes generally do not change as the County assesses and collects the taxes and turns the money over to the City.

We are having PacTech Engineering handle the filing and carry the matter through the hearing process.

I would appreciate your indicating your position below and return one copy using the self addressed envelope enclosed.  
Thank you.

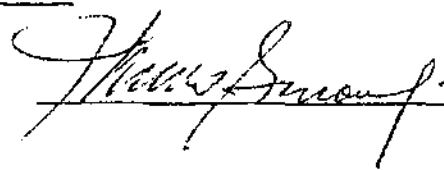
Respectfully yours,

TALMO, INC.



JAMES O. TALLMAN, PRESIDENT

We are in favor  opposed  of/to annexation.

SIGNED  DATE 6-25-91

DATE





**TALMO, INC.**

A NATURAL RESOURCE CORPORATION

(206) 857-5440  
P.O. BOX 401, GIG HARBOR, WA 98335

June 25, 1991

Marilyn Anderson  
9107 - 73rd Avenue Court N.W.  
Gig Harbor, WA 98335

Dear Ms. Anderson,

We wish to file an annexation request with the City of Gig Harbor for an area as shown on the enclosed map which includes land which, according to Pierce County records, you own or control. The purpose of this letter is to solicit your support by joining in the request to annex.

There are a number of advantages to annexing which includes sewer and water availability, closer and better police protection, closer more responsive Government, etc.. The taxes generally do not change as the County assesses and collects the taxes and turns the money over to the City.

We are having PacTech Engineering handle the filing and carry the matter through the hearing process.

I would appreciate your indicating your position below and return one copy using the self addressed envelope enclosed. Thank you.

Respectfully yours,

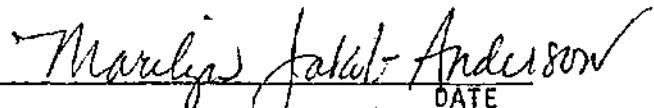
TALMO, INC.



JAMES O. TALLMAN, PRESIDENT

We are in favor  opposed  of/to annexation.

SIGNED



DATE

6/27/91

DATE





**TALMO, INC.**

A NATURAL RESOURCE CORPORATION

P.O. BOX 401, GIG HARBOR, WA 98335 (206) 857-5440

June 25, 1991

Mr. Joe Hoots  
2602 - 64th Street N.W.  
Gig Harbor, WA 98335

Dear Mr. Hoots,

We wish to file an annexation request with the City of Gig Harbor for an area as shown on the enclosed map which includes land which, according to Pierce County records, you own or control. The purpose of this letter is to solicit your support by joining in the request to annex.

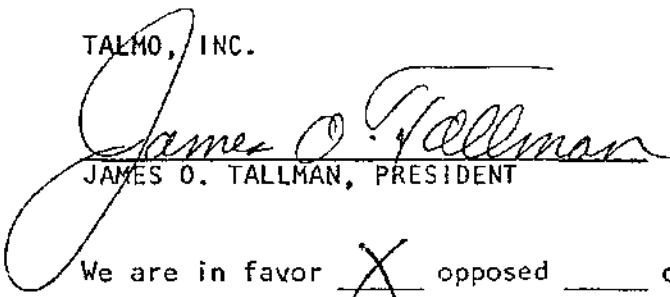
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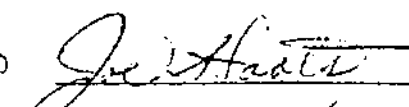
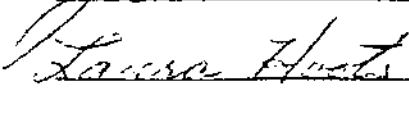
Respectfully yours,

TALMO, INC.

  
JAMES O. TALLMAN, PRESIDENT

We are in favor  opposed  of/to annexation.

SIGNED

 July 1 - 1991  
DATE  
 July 1 - 1991  
DATE



A NATURAL RESOURCE CORPORATION

(206) 857-5440

P.O. BOX 401, GIG HARBOR, WA 98335

June 25, 1991

Ms. Helen Wilkinson  
4118 Rosedale Street  
Gig Harbor, WA 98335

Dear Ms. Wilkinson,

We wish to file an annexation request with the City of Gig Harbor for an area as shown on the enclosed map which includes land which, according to Pierce County records, you own or control. The purpose of this letter is to solicit your support by joining in the request to annex.

There are a number of advantages to annexing which includes sewer and water availability, closer and better police protection, closer more responsive Government, etc.. The taxes generally do not change as the County assesses and collects the taxes and turns the money over to the City.

We are having PacTech Engineering handle the filing and carry the matter through the hearing process.

I would appreciate your indicating your position below and return one copy using the self addressed envelope enclosed. Thank you.

Respectfully yours,

TALMO, INC.

*James O. Tallman*  
JAMES O. TALLMAN, PRESIDENT

We are in favor \_\_\_\_\_ opposed X of/to annexation.

*I already have sewers & other advantages of the city & do not wish to take a chance on them raising my taxes. My assessment to my place was a 44% increase probably because of the 2 new buildings. I hope my response will please my response.*

*Helen Wilkinson*  
DATE

*July 5, 1991*  
DATE





**TALMO, INC.**

A NATURAL RESOURCE CORPORATION

P.O. BOX 401, GIG HARBOR, WA 98335 (206) 857-5440

June 25, 1991

Mrs. Raymond G. Armstrong  
4123 - 72nd Street N.W.  
Gig Harbor, WA 98335

Dear Mrs. Armstrong,

We wish to file an annexation request with the City of Gig Harbor for an area as shown on the enclosed map which includes land which, according to Pierce County records, you own or control. The purpose of this letter is to solicit your support by joining in the request to annex.

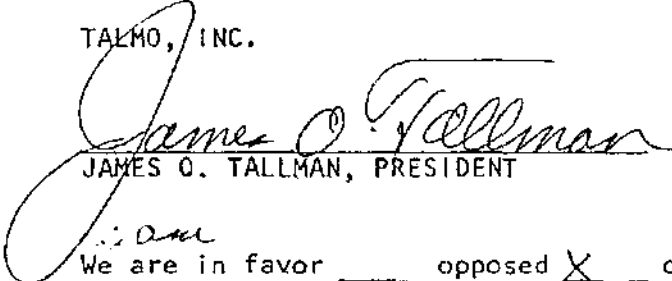
There are a number of advantages to annexing which includes sewer and water availability, closer and better police protection, closer more responsive Government, etc.. The taxes generally do not change as the County assesses and collects the taxes and turns the money over to the City.

We are having PacTech Engineering handle the filing and carry the matter through the hearing process.

I would appreciate your indicating your position below and return one copy using the self addressed envelope enclosed.  
Thank you.

Respectfully yours,

TALMO, INC.



JAMES O. TALLMAN, PRESIDENT

*iam*  
We are in favor \_\_\_\_\_ opposed  of/to annexation.

SIGNED

*Barbara P. Armstrong*  
DATE *1 July 91*

DATE \_\_\_\_\_



MARSHALL D. ADAMS  
BARTON L. ADAMS

LAW OFFICES OF  
**ADAMS & ADAMS**  
2115 NO. 30TH STREET, SUITE 203  
TACOMA, WASHINGTON 98403  
TELEPHONE  
(206) 383-2806

FAX  
(206) 272-2766

July 12, 1991

RECEIVED JUL 15 1991

Talmo, Inc.  
P.O. Box 401  
Gig Harbor, WA 98335

Attention: James O. Tallman, President

Gentlemen:

I have your letter of June 25, 1991, wherein you request that I support your request for annexation of certain Gig Harbor property. The property, of which I am Trustee, has only a very narrow access easement, which is presently unuseable, as it runs through a gully.

As Trustee of the property, I would be very interested in securing an access easement sufficiently wide to permit commercial development of the property. If such were acquired, I would be more than happy to support the annexation request.

If this is of interest to you, or if you are in a position to provide a suitable access easement, please communicate with me.

Very truly yours,

ADAMS & ADAMS

  
Marshall D. Adams

MDA/j

cc: Mrs. Thelma L. Busch