

GIG HARBOR CITY COUNCIL MEETING OF SEPTEMBER 26, 2005

PRESENT: Councilmembers Ekberg, Young, Franich, Conan, Picinich, Ruffo and Mayor Wilbert. Councilmember Dick was absent.

CALL TO ORDER: 7:01 p.m.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

These consent agenda items are considered routine and may be adopted with one motion as per Gig Harbor Ordinance No. 799.

1. Approval of the Minutes of City Council Meeting of September 12, 2005.
2. Correspondence / Proclamations: a) Letter from Pierce County re: Senior Services b) Letter from Almar re: fireboats c) Proclamation: Walk Across Washington Day.
3. Liquor License Renewals: Thai Hut, Central 76, Fred Meyer #601, Harvester Restaurant, QFC #864, QFC #886.
4. Special Occasion Liquor License: Knights of Columbus.
5. Approval of Payment of Bills for September 26, 2005:
Checks #48179 through #48330 in the amount of \$521,491.96.

MOTION: Move to approve the Consent Agenda as presented.
Picinich / Ruffo – unanimously approved.

OLD BUSINESS:

1. Second Reading of Ordinance – Amending the Meeting Dates for Friends of the Parks Commission. John Vodopich presented information on this ordinance that would change the meeting date from the 1st Tuesday in September to the 1st Tuesday in October.

MOTION: Move to adopt Ordinance No. 1014 as presented.
Franich / Picinich – unanimously approved.

2. Second Reading of Ordinance – Amendment to Title 15 Incorporating EHB 1848 Requirements for Weatherproofing. John Vodopich presented information on this ordinance that would implement state law requirements for weatherproofing of building envelopes for multi-unit residential construction and a third party inspection.

MOTION: Move to adopt Ordinance No. 1015 as presented.
Ruffo / Conan – unanimously approved.

3. Second Reading of Ordinance – UTGO Bonds – Permanent Funding for Eddon Boatyard. Dave Rodenbach introduced Dave Trageser, Vice President of Bank of America Securities of Seattle who presented information about the financing rates for the bond. Mr. Trageser explained that this was the final action

item needed to issue the permanent bond. The bond is issued with a 20-year fixed rate and a 3.79% interest rate that will be paid through excess levies on properties starting next year through 2024. The interest rate was reserved last Friday and since that time the interest rate has gone up. The bond ordinance was prepared by the city's bond council.

MOTION: Move to adopt Ordinance No. 1016 as presented.
Ruffo / Conan – unanimously approved.

NEW BUSINESS:

1. First Reading of Ordinance – Revising School Impact Fees. John Vodopich explained that the Peninsula School District has requested a revision to the current school impact fee ordinance that would be consistent with its capital facility plan and growth projection needs. The proposed fees are identical with Pierce County's school impact fees. A public hearing has been scheduled at the second reading.

2. Resolution – Historic Street Names. John Vodopich explained that the Gig Harbor Peninsula Historical Society (GPHS) is recommending that the city consider listing historical street names according to sections: priority, recommended and additional. These subsections will help city staff to select an appropriate street name when needed.

Mayor Wilbert stated that Conan and Morin were not listed. Mr. Vodopich said that this list is updated periodically and anyone who wishes to add a name should contact the GPHS and they can do the research necessary. Mr. Vodopich recommended adoption of the resolution.

MOTION: Move to adopt Resolution No. 653 as presented.
Ekberg / Ruffo – unanimously approved.

3. Friends of the Parks (FOP) Commission Appointments. John Vodopich reported that after a second notice was published in the Peninsula Gateway newspaper and on the city's website, there were only four letters of interest received from city residents. The FOP Commission is a comprised of five members. Mr. Vodopich stated that Mayor Wilbert has offered to fill the fifth position until another interested party comes forward. Mr. Vodopich recommended that Council approve the appointment of the four applicants as listed and further direct them to discuss their terms of office at their first meeting of October 10th.

Mayor Wilbert stated that she had put her name on the list as the fifth member because she hadn't received more letters of interest as the original resolution called for. She said that she didn't want to delay the appointments because the first meeting is scheduled for October 10th.

Councilmember Ruffo moved to table this issue until October 24th. He said that some people had contacted him and expressed interest but because of the application deadline, he told them that it was too late to apply. Councilmember Ruffo asked that that we wait another month in order to do a better job of getting the word out.

Councilmember Franich asked staff how the notices were published. Mr. Vodopich stated that five consecutive legal notices were placed in the Gateway, three notices in June and two in August as well as posting to the city's website. There was discussion about the Gateway assisting the city in providing more exposure on this issue.

Councilmember Young asked that all letters of interest be given to the Council prior to a recommendation being made since Council was the recommending body.

MOTION: Move to table the appointment of the Friends of the Parks Commission until October 24, 2005.
Ruffo / Franich -- unanimously approved.

STAFF REPORT:

1. Dick Bower, Building Official/Fire Marshal – Building Permit Application Enhancements. This report was informational only and was not presented.
2. Mark Hoppen, City Administrator – St. Anthony's Hospital Update. This report was informational only and was not presented.

PUBLIC COMMENT: None.

COUNCIL COMMENTS / MAYOR'S REPORT: None.

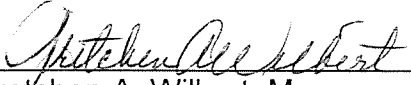
ANNOUNCEMENT OF OTHER MEETINGS:

1. GHN Traffic Committee – September 28, 2005 at 9:30 a.m., Community Rooms A & B, Gig Harbor Civic Center.


ADJOURN:

MOTION: Move to adjourn at 7:18 p.m.
Franich / Conan – unanimously approved.

CD recorder utilized:
Disk #1 Tracks 1-7.



Gretchen A. Wilbert, Mayor



Maureen Whitaker, Asst. City Clerk