

## Regul. Meeting February 14, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bitar seconded by Councilman Crum.

CURRENT EXPENSE: Graham Blueprint Co. 2.08, The Stationers, Inc. 2.11, 13.48, 19.37, Tacoma Blueprint Co. 20.85, Gig Harbor Hardware Co. 3.07, Siegner's Service 58.75, Austin & Austin 22.97, Peninsula Gateway 6.50, Island Empire Tel. Co. 22.10, Peninsula Light Co. 87.80 N.M. Mill Co. 23.97, Tax Commission 6.00

WATER FUND: Gig Harbor Hardware Co. 12.71, Siegner's Service 34.40, Shively's Furniture 88.40, Knapp Motor Co. 28.07, Peninsula Light Co. 74.84, Sheldon Stutz 28.16, Paramount Electric Co. 20.90, Tax Commission 60.47, Austin & Erickson 15.55

STREET FUND: Spadoni Bros. Inc. 130.26

30' right-of-way at Eadt and South border of Park.

Census?

Isaacs Associates Planning & Zoning

Resolution No. 31  
Gig Harbor  
cooperates with  
Tacoma & County  
Planning

William Carlson appeared before the council regarding the clearing of a 30-ft. right-of-way on the East and South Boundary of the City Park (Harbor Heights). Councilman Crum moved that Carlson be allowed to remove all trees and brush from the 30-ft. strip in full payment for grading said right-of-way. Motion seconded by Councilman Bujacich. Opposed were Councilmen Austin and Bitar. Motion carried by a three to two vote. The matter of a 1963 census was discussed. Councilman Bitar moved that such a census be taken this spring. Motion died for want of a second. Walter Isaacs Associates, Seattle, was present to discuss the interim zoning ordinance for which a public meeting will be held at the Goodman School on the evening of Feb. 26. Councilmen are urged to attend. Bill Reed gave an informative talk concerning work of the local planning commission and its participation in the recent regional meeting. Resolution No. 31 providing that "Gig Harbor, in cooperation with Pierce County and the City of Tacoma, desires to provide for planning study contributing to an over-all program of future community development, the preservation of community values, the prevention of conditions tending to cause urban blight and the promotion of the general health, safety and welfare of its citizens. State Department of Commerce Economic Development may provide assistance, and also financial assistance from the Urban Renewal Administration. The Town of Gig Harbor authorizes the expenditure of six hundred dollars (\$600.) cash and technical assistance of estimated value of four hundred dollars (\$400.) Total cost of the entire county will be approximately sixty-three thousand dollars (\$63,000.)" Following a reading by Attorney Mullin said Resolution No. 31 was adopted upon motion by Councilman Bujacich seconded by Councilman Crum.

Brian Mills presented a drawing of a flushing assembly designed to be used at the end of all two, four, six and eight-inch water main extensions for the purpose of flushing such dead-end water mains. This flushing assembly has been adopted by the council as a standard and will be a "must" on all future water main extensions.

There being no further business the meeting was adjourned at 11:00 P.M.