

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, July 10, 2023 – 5:30 p.m.
Council Chambers

This meeting may also be accessed through Zoom at <https://zoom.us/j/93216056382> or by calling (253) 215-8782 and entering meeting ID 932 1605 6382. Please see the public comment & decorum section at the end of this agenda for information on options to make public comment.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

Before we begin this council meeting we would like to recognize that we are gathered on not only the ancestral and traditional lands of the sx̣wəbaḅc̣ band of the Puyallup Tribe of Indians, but also on the site of one of the largest and longest standing historic villages of their people, the original inhabitants of the Gig Harbor area.

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Minutes - June 26, 2023.pdf](#)

2. Approval of Lease Renewal with DNR for Eddon Boat Park

Documents:

[AGENDA BILL Eddon Boat Park DNR lease.pdf](#)

3. Amendment to Murphy's Landing Marina Navigation Channel Dredging Agreement

Documents:

[AGENDA BILL Agreement Amendment with Murphys Landing.pdf](#)

4. Appointment of Jon Ashlock and Guy Hoppen to the Historic Preservation Commission

Documents:

[AGENDA BILL HPC Appointments.pdf](#)

5. Resolution 1284 Authorizing the Submittal of an Application for Grant Funding Assistance to the Washington State Transportation Improvement Board for the Two Capital Improvement Projects “Burnham Drive Half-Width Improvement Phase 1a” and “Wollochet/Wagner Intersection Improvements”

Documents:

[AGENDA BILL Resolution 1284.pdf](#)

6. Approval of Vouchers

Check numbers 100890 through 100992 and ACH Payments in the amount of \$803,365.42.

7. Approval of Payroll for the Month of June

Checks #8390 through #8392 and direct deposit transactions in the total amount of \$861,353.04.

PRESENTATIONS

1. Municipal Court Week Proclamation

Documents:

[Municipal Court Week Proclamation.pdf](#)

2. Recognition of Retiring Police Sergeant Matt Dougil and Police Officer Mike Allen

Chief of Police Kelly Busey

Documents:

[Matt Dougil and Mike Allen.pdf](#)

3. Annual Crime Report

Chief of Police Kelly Busey

Documents:

[2022 Crime in Washington Presentation.pdf](#)

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

Documents:

[Department Updates - July 5, 2023.pdf](#)

BUSINESS ITEMS

1. Resolution 1285 Approving a 2023-2024 Lodging Tax Grant to the Gig Harbor Chamber of Commerce to Provide Direct Marketing Organization Services

Suggested Motion: Move to approve Resolution 1285.

- a) Report: City Clerk Josh Stecker
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1285.pdf](#)

2. Approval of Professional Services Contract Amendment #2 Davido Consulting Group, Inc., for Commercial Fishing Homeport

Suggested Motion: Move to authorize the mayor to execute professional services contract amendment #2 with Davido Consulting Group, Inc., in an amount not to exceed \$27,182.00.

- a) Report: Public Works Director Jeff Langhelm
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Homeport PSC amendment.pdf](#)

3. Pierce County Conservation Futures Agreement to Reimburse and Stewardship Agreement/Restrictive Covenants for the Shaw-Warren Property

Suggested Motion: Move to authorize the mayor to sign the following Pierce County Conservation Futures documents related to the City's recently acquired Shaw-Warren property: Agreement to Reimburse and Stewardship Agreement and Declaration of Restrictive Covenants

- a) Report: Public Works Director Jeff Langhelm
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Conservation Futures Agreement.pdf](#)

4. First Reading and Adoption of Ordinance 1515 Relating to the City's Water System Billing, Delinquencies, and Liens; Amending GHMC Section 13.04.050(B)

Suggested Motion: Move to approve Ordinance 1515.

- a) Report: Public Works Director Jeff Langhelm
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1515.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Upcoming City Meetings.pdf](#)

[City of Gig Harbor Two-Year Strategic Plan 2023-24.pdf](#)

ADJOURN

PUBLIC COMMENT & DECORUM

The city council desires to allow a maximum opportunity for public comment.

However, the business of the city must proceed in an orderly, timely manner. The purpose of a council meeting is to conduct the city's business; it is not a public forum.

Speakers will be allotted 3 minutes per individual, unless revised by the mayor. In-person comments shall be made from the microphone, first giving the speaker's name and address. Anyone making "out of order" comments may be subject to removal from the meeting.

Public comment may be made remotely via Zoom or by phone during designated portions of the meeting. To speak during the meeting, press the raise hand button near the bottom of your Zoom window or press *9 on your phone. Please refrain from raising your hand until the mayor has announced that she has opened the public comment portion of the meeting. Your name or the last three digits of your phone number will be called out when it is your turn to speak. When using your phone to call in, you may need to press *6 to unmute yourself. All speakers will have up to three minutes to speak.

Instead of making oral comment, written comments may be submitted to the city council at mayorandcouncil@gigharborwa.gov.

All remarks shall be addressed to the council as a body and not to any specific councilmember. All speakers shall be courteous in their language and deportment and shall not engage in or discuss or comment on personalities or indulge in derogatory remarks or insinuations with regard to any councilmember, the mayor, or any member of the staff or the public.

There will be no demonstrations during or at the conclusion of any public comment. These guidelines are intended to promote an orderly system of holding a public meeting, to give every person an opportunity to be heard and to ensure that no individuals are embarrassed by voicing their opinions.

AMERICANS WITH DISABILITIES (ADA) ACCOMMODATIONS

ADA accommodations can be provided upon request. Those requiring special accommodations should contact the city clerk at cityclerk@gigharborwa.gov or (253) 853-7613 at least 24 hours prior to the meeting.