

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, July 24, 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 sx̣wəbabc̣ 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 Study Session Minutes - June 29, 2023.pdf](#)
[City Council Minutes - July 10, 2023.pdf](#)

2. Appointment of Madelyn Hunter to the Arts Commission

Documents:

[AGENDA BILL Arts Commission Appointment.pdf](#)

3. Approval of Vouchers

Check numbers 100992 through 101096 and ACH Payments in the amount of \$961,009.45.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. Department Updates - July 19, 2023

Documents:

[07.19.23 Department Update.pdf](#)

BUSINESS ITEMS

1. Resolution 1287 Expressing Support for Pierce County Fire Protection District No. 5 (Gig Harbor Fire & Medic One) Proposition No. 1 Titled “Multi-Year Fire and Emergency Levy Lid Lift”

Suggested Motion: Move to approve Resolution 1287

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

Documents:

[AGENDA BILL Resolution 1287.pdf](#)

2. Amendment to Deed Covenants with Gig Harbor Peninsula FISH

Suggested Motion: Move to authorize the mayor to sign a deed amendment with Gig Harbor Peninsula FISH.

- a) Report: City Administrator Katrina Knutson
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL - FISH Deed Amendment.pdf](#)

STAFF REPORT

1. Quarterly Budget Report

Finance Director Dave Rodenbach

Documents:

[Staff Report - 2nd Quarter Financials and Budget Update.pdf](#)

- a. Quarter 2 Budget Sheets

Documents:

[QUARTER 2 COMBINED REPORTS.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.

