

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, August 14, 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 sx̣wəbab̓c̓ 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

PRESENTATIONS

1. Presentation of Life Saving Awards

Presented to Police Officer Eddy Dominguez and Police Detective Tray Federici

2. Presentation of the 2022 Outstanding Achievement Award to the Gig Harbor Wastewater Treatment Plant

Presented to Wastewater Superintendent Chuck Roy and the Wastewater Division.

3. Proclamation Recognizing the 50th Anniversary of the Tides Tavern

Presented to Tides Tavern Owner Dylan Stanley.

Documents:

[Proclamation for Tides Tavern 50th Anniversary.pdf](#)

4. Proclamation Honoring the Gig Harbor Canoe & Kayak Racing Team for Winning the 2023 ACA Sprint National Championships

Presented to Gig Harbor Canoe & Kayak Racing Team Head Coach Alyson Mrozinski.

Documents:

[Proclamation for Gig Harbor Canoe and Kayak Racing Team 2023.pdf](#)

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

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Study Session Minutes - July 13, 2023.pdf](#)

[City Council Study Session Minutes - July 20, 2023.pdf](#)

[City Council Minutes - July 24, 2023.pdf](#)

2. Professional Services Contract Amendment #1 with David Evans and Associates for Wollochet/SR16 Westbound Right Turn Lane Traffic Analysis and Preliminary Design

Documents:

[AGENDA BILL PSC Amendment No 1 with DEA.pdf](#)

3. Appointment of Libby Norris, Lucien Dhooge, and Eleanor Schroeder to the Historic Preservation Commission

Documents:

[Agenda Bill HPC Appointments.pdf](#)

4. Purchase Agreement for WWTP Headworks Influent Screen

Documents:

[AGENDA BILL WWTP Headworks Influent Screen.pdf](#)

5. Professional Services Contract with Carollo Engineers, Inc., for WWTP Puget Sound Nutrient General Permit

Documents:

[AGENDA BILL WWTP Nutrient General Permit.pdf](#)

6. Resolution 1288 Authorizing the Execution of one Sewer Utility Extension Agreement with Harbor Run, LLC

Documents:

[AGENDA BILL Resolution 1288.pdf](#)

7. Resolution 1289 Authorizing the Execution of one Water Utility Extension Agreement with Pierce County Fire District #5

Documents:

8. Approval of Payroll for the Month of July

Checks #8393 through #8395 and direct deposit transactions in the total amount of \$589,614.28.

9. Approval of Vouchers

Check numbers 101907 through 101252 and ACH payments in the amount of \$1,946,046.83.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

Documents:

[Department Updates - August 9, 2023.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Upcoming City Meetings.pdf](#)

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

EXECUTIVE SESSION

To discuss potential litigation per RCW 42.30.110(1)(i).

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.