

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, November 13, 2023 - 5:30 PM
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 for making public comments.

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 sxwəbabč 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. **Downtown Waterfront Alliance Flower Basket Waterer Volunteer Recognition**
2. **Habitat for Humanity Presentation**
Presented by Policy and Advocacy Manager Liz Crouse

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS

CONSENT AGENDA

1. **City Council Minutes: City Council Minutes - October 23, 2023; City Council Study Session Minutes - October 26, 2023; City Council Special Meeting Minutes - November 1, 2023**
2. **Approval of Vouchers - Check numbers 102776 through 102896 and ACH payments in the amount of \$1,573,204.09.**
3. **Approval of Payroll - Checks Numbers 8400 through 8401 and direct deposit transactions in the total amount of \$560,240.78.**

4. **Resolution 1298 Relating to Extending Sewer Service Outside the City, Authorizing Additional Capacity Through the Execution of a Sewer Utility Extension Capacity Agreement with Driftwood Laguna, LLC, to a Restaurant in Pierce County, Washington**
5. **Harbor WildWatch Lease Amendment**
6. **Professional Services Contract Amendment #1 for Lift Station 1a Rehabilitation**
7. **Resolution 1297 Adopting the City's 2024 Legislative Agenda**
8. **Appointment of Barbara Bleich and Suzanne Gillman to the Arts Commission**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. **Department Updates - November 8, 2023**

BUSINESS ITEMS

1. **Public Hearing - General Fund 2024 Revenue Sources**
Suggested Motion: None.
 - a. Staff Report
 - b. Clarifying Questions
 - c. Public Hearing
2. **First Reading and Adoption of Ordinance 1517 Levying the General Property Taxes in the amount of \$3,404,968 for the Fiscal Year Beginning January 1, 2024**
Suggested Motion: Move to approve Ordinance 1517.
 - a. Staff Report
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action

STAFF REPORT

COUNCIL REPORTS/ COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

EXECUTIVE SESSION

1. **Executive session to discuss potential litigation per 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 comments, 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 public meetings, 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.