

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, December 11, 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

1. Oath of Office for Councilmembers Mary Barber, Ben Coronado, and Le Rodenberg.

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

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS

CONSENT AGENDA

1. City Council Minutes: City Council Study Session - November 16, 2023; City Council Meeting - November 27, 2023; City Council Study Session - November 30, 2023
2. Approval of Vouchers: Check numbers 102990 through 103058 and ACH payments in the amount of \$1,070,059.79.
3. Approval of Payroll: Check numbers 8402 through 8403 and direct deposit transactions in the total amount of \$572,382.42.
4. Professional Services Contract Amendment #5 for Public Works Operations Center Building
5. Resolution 1298 Approving 2024 Lodging Tax Expenditures

6. **Resolution 1299 Adopting Standards for Indigent Defense**
7. **Professional Services Contract with Kintanar Law for Public Defender Services**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. **Department Updates**

BUSINESS ITEMS

1. **Public Hearing: Second Reading and Adoption of Ordinance 1518 Relating to Mid-Biennial Review and Approving the 2023-2024 Budget Modification**
Suggested Motion: Move to approve Ordinance 1518.
 - a. Staff Report: Finance Director Dave Rodenbach
 - b. Clarifying Questions
 - c. Public Hearing
 - d. Council Deliberation and Action
2. **Civic Center HVAC Amendment and Funding Approval with DES**
Suggested Motion: Move to authorize the mayor to sign Interagency Amendment No. 1 between the city and Department of Enterprise Services and a funding approval form for the Civic Center HVAC Project with the Department of Enterprise Services.
 - a. Staff Report: Public Works Director Jeff Langhelm
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action

STAFF REPORT

COUNCIL REPORTS/ COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

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.