

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, January 22, 2024 - 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 sx̣wəbabč 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 Special Meeting Minutes - January 8, 2024**
2. **Approval of Vouchers: Check numbers 105183 through 105276 and ACH payments in the amount of \$1,210,533.76.**
3. **Approval of Small Public Works Contract for Well #3 Emergency Generator Installation**
4. **Approval of Purchase Agreement for WWTP In-Channel Fine Screen**
5. **Purchase Agreement Amendment #1 for Headworks In-Channel Rotating Drum Screen**
6. **Resolution 1303 Declaring the Existence of an Emergency Necessitating the Waiver of Competitive Bidding Requirements**

to Address the Emergency Repair of a Gravity Sewer Main in Harborview Drive

- 7. Resolution 1304 Authorizing the Submittal of an Application for Grant Funding Assistance for a Brian Abbott Fish Barrier Removal Board Grant Program to the Recreation and Conservation Office (RCO) for North Creek Culvert Replacement Project Construction and Construction Management**
- 8. Amendment #12 to Assigned Counsel Agreement with Pierce County**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

- 1. Department Updates**

BUSINESS ITEMS

- 1. Election of Mayor Pro Tempore**
Suggested Motion: Nominate Councilmember _____ for the role of mayor pro tempore.
 - a. Staff Report: City Clerk Josh Stecker
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action
- 2. Resolution 1300 Declaring the City as One of Welcoming**
Suggested Motion: Move to approve Resolution 1300.
 - a. Staff Report: Housing, Health, and Human Services Program Manager Shea Smiley
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action
- 3. Changes to Public Comment Procedures**
Suggested Motion: Move to resume allowing public comment via Zoom for all regular city meetings and to move public comment on non-agenda items to after the conclusion of business items at regular city council meetings. These changes will be in effect for all future city meetings until incorporated into Council Guidelines.
 - a. Staff Report: City Clerk Josh Stecker
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action

STAFF REPORT

1. **2023 4th Quarter Financial Report and Budget Update**
Finance Director Dave Rodenbach

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.

Instead of making oral comments, written comments may be submitted to the city council at mayorandcouncil@gjgharborwa.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@gjgharborwa.gov or (253) 853-7613 at least 24 hours prior to the meeting.