

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, February 12, 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

PRESENTATIONS

1. **Oath of Office for Police Officer Alexa Ejde**
2. **Red Cross Month Proclamation**
Presented to Larry Bleich, American Red Cross Community Volunteer Leader

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

1. **City Council Minutes - City Council Study Session - January 11, 2024; City Council Study Session - January 18, 2024; City Council Meeting - January 22, 2024; City Council Study Session - January 25, 2024; City Council Retreat - February 2, 2024**
2. **Approval of Vouchers: Check Numbers 105277 through 105406 and ACH payments in the amount of \$1,649,072.64.**
3. **Approval of Payroll: Check numbers #8502 through #8503 and direct deposit transactions in the total amount of \$567,973.03.**

4. **Professional Services Contract for Design of Peacock Hill Half-Width Roadway Improvements**
5. **Resolution 1306 Approving the Final Plat for the Edwards Drive Plat, Located West of and Adjacent to the Gig Harbor United Methodist Church and Southwest of Edwards Drive**
6. **Appointment of Stephen McDuffie to Parks Commission**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. **Department Updates - February 7, 2024**

BUSINESS ITEMS

1. **Resolution 1305 Calling for a Special Election to be Held in the City on April 23, 2024, for the Purpose of Authorizing a Single-Year, Permanent Property Tax Levy Lid Lift Starting in 2025 to Provide for the Continual Provision of Public Safety, Streets and Park Maintenance, and Other Governmental Services; Setting Forth the Ballot Title Therefore; and Requesting that the Pierce County Auditor Place the Proposition on the April 23, 2024, Ballot**
Suggested Motion: Move to approve Resolution 1305 and authorize the mayor to execute a professional services contract with a communications firm to relay facts and information regarding the levy lid lift to the community in an amount not to exceed \$30,000.
 - a. Staff Report: City Administrator Katrina Knutson
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action
2. **Selection of "For" and "Against" Committees for Gig Harbor Proposition 1 on the April 23, 2024, Special Election**
Suggested Motion: Move to nominate members to the "For" and "Against" Committees.
 - a. Staff Report: City Clerk Josh Stecker
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action
3. **Ordinance 1519 Relating to Buildings and Construction; Adopting the 2021 Editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Fuel Gas Code, the International Fire**

Code, the International Existing Building Code, the International Wildland-Urban Interface Code, the International Energy Conservation Code and the Uniform Plumbing Code by Reference; Repealing Chapters 15.02 And 15.20, As Well as Making Certain Clean-Up Amendments, Amending Gig Harbor Municipal Code Sections: 15.06.020, 15.06.060, 15.08.060, 15.10.040, 15.10.060, 15.12.030, 15.14.040, 15.16.050, 15.18.070 and 15.22.065.

Suggested Motion: None.

- a. Staff Report: Building Official/Fire Marshal Paul Rice
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

4. Rezone of Pierce County Assessor Parcel Number 7650000020 from the Waterfront Millville (WM) District to the Waterfront Commercial (WC) District

Suggested Motion: Move to approve Resolution 1302 and Ordinance 1520.

- a. Staff Report: Community Development Director Carl de Simas
- b. Clarifying Questions
- c. Council Deliberation and Action

5. Consideration for Removing Pierce County Assessor Parcel Numbers 0221068037, 0221068036, 0221064172, 0221064173, 0221064174, 0221064177, 0221068039, and 0221068040 from the Height Restriction Overlay District

Suggested Motion: Move to approve Resolution 1301 and Ordinance 1521.

- a. Staff Report: Community Development Director Carl de Simas
- b. Clarifying Questions
- c. Council Deliberation and Action

COUNCIL REPORTS/ COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

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.