

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, March 11, 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. **Recognition of Retiring Police Chaplain Roger Roth**
Presented by Chief of Police Kelly Busey
2. **Introduction of Police Chaplain Gary Rudd**
Presented by Chief of Police Kelly Busey

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

1. **City Council Minutes: City Council Study Session Minutes - February 15, 2024; City Council Minutes - February 26, 2024**
2. **Approval of Vouchers: Check numbers 105514 through 105588 and ACH payments in the amount of \$1,846,081.79.**
3. **Approval of Payroll: Check numbers 8504 through 8505 and direct deposit transactions in the amount of \$570,625.88.**
4. **Confirmation of the Appointment of Julie Martin to the Planning Commission (Term Expiring on June 30, 2027)**

5. **Confirmation of the Appointment to the Salary Commission of Matt Munkres (Term Expiring September 30, 2025), Larry Bradbury (Term Expiring September 30, 2026), Kim Anderson (Term Expiring September 30, 2026), Nate Campen (Term Expiring September 30, 2027), and Julie Martin (Term Expiring September 30, 2027)**
6. **Lease Renewal with DNR for Tidelands at Maritime Pier**
7. **Public Works Construction Contract Award for Skansie Netshed Structural, Reroof, and Repaint Improvements**
8. **Approval of Collective Bargaining Agreement with Teamsters Local Union No. 117 Representing General Non-Supervisory Employees**
9. **Approval of Collective Bargaining Agreement with Teamsters Local Union No. 313 Representing Supervisory Employees**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. **Department Updates - March 6, 2024**

BUSINESS ITEMS

1. **Resolution 1309 Adopting the Gig Harbor Sports Complex Phase 2 & 3 Feasibility Study**
Suggested Motion: Move to approve Resolution 1309.
 - a. Staff Report: Parks Manager Jennifer Haro
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action
2. **First Reading of Ordinance 1523 Relating to Code Enforcement Procedures**
Suggested Motion: None.
 - a. Staff Report: Code Enforcement Officer Adam Blodgett
 - b. Clarifying Questions
 - c. Public Comment
 - d. Council Deliberation and Action

COUNCIL REPORTS/ COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

EXECUTIVE SESSION - To Discuss Pending 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 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.