

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, April 8, 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 - Presented by Girl Scout Troop #40137

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. **Fair Housing Month Proclamation**
Presented to Realtor Mike Stewart

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

1. **City Council Minutes: March 25, 2024**
2. **Approval of Vouchers: Check Numbers 105708 through 105810 and ACH Payments in the Amount of \$404,222.99.**
3. **Approval of Payroll: Check Numbers 8506 through 8507 and direct deposit transactions in the total amount of \$573,042.88.**
4. **Second Reading and Adoption of Ordinance 1525 Creating the Complete Streets Policy**
5. **Second Reading and Adoption of Ordinance 1526 Adding Chapter 10.32, Public Electric Vehicle Charging Stations, to the Gig Harbor Municipal Code**

6. **Resolution 1311 Adopting a Fee Schedule for Public Use of Electric Vehicle Charging Stations in Public Parking Facilities Owned or Controlled by the City**

7. **Approval of Creative Endeavor Grants**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. **Department Updates**

BUSINESS ITEMS

1. **Public Works Construction Contract Award for Sports Complex Phase 1B***Suggested Motion: Move to authorize the mayor to:*

1. *Execute the construction contract with Pease Construction in the amount of \$5,587,816.91; and*
2. *Execute the construction support services Contract with BCRA Engineers in the amount of \$150,000; and*
3. *Execute the materials testing services contract with Terracon Construction Testing Laboratories in the amount of \$48,101.55; and*
4. *Authorize the city engineer change order authority in an amount not to exceed \$279,400.00.*

- a. Staff Report: Public Works Director Jeff Langhelm
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

2. **Resolution 1312 Adopting Revised City Council Guidelines & Procedures**

Suggested Motion: Move to approve Resolution 1312.

- a. Staff Report: City Clerk Josh Stecker
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

3. **Selection of "For" and "Against" Committees for Gig Harbor Proposition 1 on the August 6, 2024, Primary 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

PUBLIC COMMENT ON NON-AGENDA ITEMS

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@gjgharborwa.gov or (253) 853-7613 at least 24 hours prior to the meeting.