

**AGENDA**  
**GIG HARBOR CITY COUNCIL MEETING**  
**Monday, May 13, 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 Eagle Scout Troop #217**

**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. **Public Works Appreciation Week Proclamation**  
Presented to City of Gig Harbor Public Works Staff
2. **Gig Harbor Waterfront Alliance Annual Report**  
Presented by Executive Director Carrienne Ekberg

**PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

**CONSENT AGENDA**

1. **City Council Minutes: April 22 and April 25, 2024**
2. **Approval of Vouchers: Check Numbers 105911 through 106033 and ACH Payments in the amount of \$1,299,374.36**
3. **Approval of Payroll: Check Numbers 8509 through 8511 and Direct Deposit Transactions in the Total Amount of \$633,249.97**
4. **Public Works Construction Contract Award for Burnham Drive Half Width Improvements Phase 1A**

5. **Public Works Construction Contract Award for Wollochet/Wagner Intersection Improvements—**

**MAYOR'S REPORT**

**CITY ADMINISTRATOR'S REPORT**

1. **Department Updates**

**BUSINESS ITEMS**

1. **Ordinance 1528 Relating to the City's Criminal Code; to Adopt by Reference RCW 9A.86.010 Relating to Disclosure of Intimate Images**

*Suggested Motion: Move to approve Ordinance 1528.*

- a. Staff Report: Chief of Police Kelly Busey
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

2. **Professional Services Contract Amendment #3 for Commercial Fishing Homeport**

*Suggested Motion: Move to authorize the mayor to execute professional services contract amendment #3 with Facet (formerly Davido Consulting Group, Inc.) in an amount not to exceed \$34,448.00.*

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

3. **Public Works Construction Contract Award for Soundview Drive AC Water Main Replacement** *Suggested Motion: Move to authorize the following related to the city's Soundview Drive Asbestos-Cement Water Main Replacement Project:*

1. *The mayor to execute a Public Works Construction Contract with Pape & Sons Construction, Inc. in an amount not to exceed \$3,155,175.49;*
2. *The mayor to execute a Professional Services Contract for materials testing with Materials Testing and Consulting, Inc. in an amount not to exceed \$20,142;*
3. *The city engineer to approve additional Public Works Construction Contract expenditures up to \$150,000;*

4. *The mayor to execute a Professional Services Contract for construction support with Carollo, Inc. in an amount not to exceed \$55,280.*

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

### **STAFF REPORT**

#### **1. Comprehensive Plan Update Schedule**

Interim Community Development Director Jeff Wilson

### **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.

Oral comments may be made in person or by remote connection using the Zoom meetings platform. All persons giving oral public comment will be asked to state their name and whether or not they reside within Gig Harbor city limits. Commenters may verify if their home address is in city limits by visiting <https://www.gigharborwa.gov/451/City-Limits> or by consulting the city limits maps located on the podium or in the back of Council Chambers.

Speakers will be allotted 3 minutes per individual, unless revised by the mayor. In-person comments shall be made from the microphone. 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](mailto: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](mailto:cityclerk@gigharborwa.gov) or (253) 853-7613 at least 24 hours prior to the meeting.