

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, August 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

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

1. City Council Minutes: July 11, July 22, and July 25, 2024
2. Approval of Vouchers: Check numbers 106552 through 106662 and ACH payments in the amount of \$1,058,536.73.
3. Approval of Payroll: Check numbers 8519 through 8522 and direct deposit transactions in the amount of \$620,175.72.
4. Professional Services Contract Amendment #1 for Olympic Right Turn Lane
5. Confirmation of Appointment of Stephanie Killilea to the Arts Commission (Term expiring March 31, 2026)
6. Confirmation of Appointment of Jon Ashlock and Darrin Filand to the Design Review Board (Terms Expiring June 30, 2027)

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. Department Updates

BUSINESS ITEMS

1. Facility Use Agreement - GH Canoe & Kayak Team for use of Skansie Park

Suggested Motion: Move to authorize the mayor to approve the facility use agreement for Gig Harbor Canoe & Kayak Racing Team at Skansie Brothers Park.

- a. Staff Report: Parks Manager Jennifer Haro
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

2. Professional Services Contract with Cascadia Consulting Group, Inc., for Assistance in Development of a Climate Change and Resiliency Chapter for the Comprehensive Plan

Suggested Motion: Move to authorize the mayor to execute a Professional Services Contract for assistance in the development of a Climate Change and Resiliency Chapter for the Comprehensive Plan between the City of Gig Harbor and Cascadia Consulting Group, Inc. in the amount not to exceed \$175,000.00.

- a. Staff Report: Senior Planner Natalie Kamieniecki
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

3. Resolution 1319 Adopting Budget and Financial Policies

Suggested Motion: Move to approve Resolution 1319.

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

4. Professional Services Contract Amendment #5 – Burnham Drive Improvements Phase 1A

Suggested Motion: Authorize the mayor to execute Amendment #5 to the Professional Services Contract with David Evans and Associates for design efforts to add artistic finish to the concrete barrier on the new bridge in an amount not to exceed \$15,517.18.

- a. Staff Report: Public Works Director Jeff Langhelm
- 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.

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.

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.