

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, October 13, 2025 - 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 sxwəbabč 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 Chief of Police Tray Federici
2. Indigenous Peoples' Day Proclamation
3. Domestic Violence Awareness Month Proclamation

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

1. City Council Minutes: September 25 and September 29, 2025
2. Approval of Vouchers: AP check numbers 200888 through 2000987, PR check numbers 109054 through 109061, and ACH payments in the amount of \$997,461.99.
3. Approval of Payroll - Check numbers 8617, 8618, 8620, 8621, and direct deposit transactions in the amount of \$673,558.90.
4. Resolution 1344 Amending the City's Fee Schedule
5. Resolution 1345 Approving 2026 Lodging Tax Grant Expenditures

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. Department Updates

BUSINESS ITEMS

1. Ordinance 1551 Updating the Development Code for Consistency with the Adopted 2024 Comprehensive Plan

Suggested Motion: N/A

- a. Staff Report: Principal Planner Katharine Shaffer
- b. Clarifying Questions
- c. Public Hearing
- d. Council Deliberation and Action

2. Ordinance 1552 Amending the Comprehensive Plan Future Land Use Map and the Official Zoning Map

Suggested Motion: N/A

- a. Staff Report: Principal Planner Katharine Shaffer
- b. Clarifying Questions
- c. Public Hearing
- d. Council Deliberation and Action

3. Professional Services Contract – Amendment #1: Well #9

Suggested Motion: Move to authorize the mayor to execute Professional Services Contract Amendment #1 with Carollo Engineers, Inc. in an amount not to exceed \$1,234,799.

- a. Staff Report: Senior Engineer Stephanie Seibel PE
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

4. First Reading of Ordinance 1553 Forged Fiber Franchise Agreement

Suggested Motion: N/A

- a. Staff Report: City Attorney Daniel Kenny
- b. Clarifying Questions
- c. Public Comment
- d. Council Deliberation and Action

5. Second Reading and Adoption of Ordinance 1550 Creating a New Title 11: Parks Code

Suggested Motion: Move to approve Ordinance 1550.

- a. Staff Report: City Administrator Katrina Knutson
- 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

PUBLIC COMMENT & DECORUM

The city council wants to hear from the public as much as possible. However, the business of the city must proceed in an orderly, timely manner. The primary purpose of council meetings is to conduct the city's business so we have created a variety of ways the community can make their voices heard. Monday city council meetings are just one opportunity. These guidelines are designed to make sure every person who wants to be heard has both the opportunity to be heard and feels welcome to do so.

We receive comments three ways:

1. During council meetings
2. During council study sessions.
3. Email mayorandcouncil@gigharborwa.gov at any time about any issue. This email goes to the elected officials and leadership at the city.

Public Comment at City Council Meetings

We welcome comment at Council meetings during three specific times: 1) prior to approval of the consent agenda (about the consent agenda); 2) prior to deliberation on each business item and 3) at the end of each business session (about any item that concerns you).

When the mayor calls for public comment, please come to the front of the room (or raise your hand on Zoom). When it's your turn, we'll ask you to tell us your name and connection to the issue you want to discuss. You'll then have a maximum of three minutes to speak.

Unfortunately, this isn't a time for dialogue, but a staff person or councilmember may be available to talk with you at a break or after the meeting.

Additional guidelines

- Anyone making "out of order" comments may be subject to removal from the meeting.
- Please address your remarks to the city council as a body and not to any specific individual.
- Please be courteous and not engage in derogatory remarks or insinuations.
- No demonstrations, including clapping, are allowed.

Email

You are welcome to email the mayor and councilmembers about any issue facing the city by writing to the address above. Do remember that council sets the policy direction while city departments execute those decisions. A series of online reporting tools might help you resolve an issue more quickly, so check them out

too: <https://www.gigharborwa.gov/146/Submit>

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.