

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, June 13, 2022 – 5:30 p.m.
Virtual Meeting

This meeting may 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 to make public comment.

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 the people, the original inhabitants of the Gig Harbor area.

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Minutes - May 23, 2022.pdf](#)
[City Council Study Session Minutes - May 26, 2022.pdf](#)
[City Council Special Meeting Minutes - June 1, 2022.pdf](#)
[City Council Special Meeting Minutes - June 6, 2022.pdf](#)

2. Professional Services Contracts – North Creek Culvert Replacement Feasibility Study

Documents:

[AGENDA BILL North Creek Culvert Replacement Feasibility Study PSC.pdf](#)

3. Wilkinson Farmhouse Lease Agreement Amendment

Documents:

[AGENDA BILL Wilkinson Farmhouse Lease Agreement Amendment.pdf](#)

4. Professional Services Contract 38th Ave Half-Width-

Roadway Improvements Phase 2

Documents:

[AGENDA BILL 38th Ave Half-Width-Roadway Improvements Phase 2
PSC.pdf](#)

5. Approval of Payroll

Check numbers 8357 through 8360 and direct deposit transactions in the amount of \$507,989.97.

6. Approval of Vouchers

Check numbers 98024 through 98143 and ACH payments in the amount of \$1,403,022.75.

PRESENTATIONS

1. Gig Harbor BoatShop Annual Report - BoatShop Finance Director Sigurros Welborn

Documents:

[2021 Gig Harbor BoatShop Annual Report.pdf](#)
[2021 Annual Report Presentation.pdf](#)

2. Pierce County Fire Protection District No. 5 (Gig Harbor Fire & Medic One) Proposition No. 1 - Chief Dennis Doan

Documents:

[Gig Harbor Fire Bond Update.pdf](#)

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

1. Resolution 1250 Expressing Support for Pierce County Fire Protection District No. 5 (Gig Harbor Fire & Medic One) Proposition No. 1 Titled "Bonds for Fire Station and Training Facility"

Suggested Motion: Move to approve Resolution 1250

- a) Report: Interim City Administrator Katrina Knutson
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1250.pdf](#)

2. Public Hearing: Resolution 1249 Adopting 2023-28 Six-Year Transportation Improvement Program (TIP)

Suggested Motion: Move to approve Resolution 1249

- a) Report: Interim City Engineer Aaron Hulst
- b) Clarifying questions from Council
- c) Public hearing
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1249.pdf](#)

3. Ordinance 1488 Relating to Fireworks Sale and Discharge Regulations; Amending Chapter 8.20 of the Gig Harbor Municipal Code, Fireworks

Suggested Motion: None. Ordinance will return for second reading on June 27.

- a) Report: Building Official/ Fire Marshal Paul Rice
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1488.pdf](#)

[PUBLIC COMMENT - New Business 3.pdf](#)

4. Ordinance 1489 Amending Chapter 8.28 of the Gig Harbor Municipal Code to Reflect Civil Penalty for Exceeding Moorage Time Limits at Jerisich Dock

Suggested Motion: None. Ordinance will return for second reading on June 27.

- a) Report: Police Chief Kelly Busey
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1489.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Agenda Planning Schedule.pdf](#)

[City of Gig Harbor Two-Year Strategic Plan 2022-2023.pdf](#)

EXECUTIVE SESSION

To discuss the acquisition of real estate per RCW 42.30.110(b) and to evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g).

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. 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 comment, written comments may be submitted to the City Clerk at cityclerk@gigharborwa.gov at least 4 hours in advance of the meeting start time. Written comments must include the words "FOR PUBLIC COMMENT" in the subject line of the email and must be able to be read within the 3-minute time limit. Persons submitting written comments must include their name and address with their comments. All written comments submitted in this manner will be included in the online packet for the meeting and will be forwarded to the Mayor and councilmembers for their review. Written comments will be read aloud during the meeting upon the request of the commenter.

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 a public meeting, 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.