

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, August 8, 2022 – 5:30 p.m.
Council Chambers

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 sx̌wəbabč 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 - July 25, 2022.pdf](#)
[City Council Study Session Minutes - July 28, 2022.pdf](#)

2. Professional Services Contract Amendment #1 – Skansie Netshed Repair and Maintenance

Documents:

[AGENDA BILL Skansie Netshed Improvements PSC Amendment.pdf](#)

3. Resolution 1258 Adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan and Recommitting the City of Gig Harbor to its Partnership with Pierce County

Documents:

[AGENDA BILL Resolution 1258.pdf](#)

4. First Amendment to Agreement with Gig Harbor Downtown Waterfront Alliance

Documents:

[AGENDA BILL First Amendment to Agreement with Gig Harbor
Downtown Waterfront Alliance.pdf](#)

**5. Professional Services Contract with Davey Expert Tree
Company for Urban Forestry Program**

Documents:

[AGENDA BILL PSC for Urban Forestry Program.pdf](#)

**6. Public Works Contract Award, Materials Testing, and Change
Order Authority - 55th St. Ct. (Reid Dr.) Water Main
Improvements**

Documents:

[AGENDA BILL 55th Street Water Main.pdf](#)

**7. Professional Services Contract for Ongoing Consulting
Arborist Services**

Documents:

[AGENDA BILL On-Call Arborist.pdf](#)

8. Approval of Vouchers

Check numbers 98459 through 98542 and ACH payments in the
amount of \$1,030,443.25.

9. Approval of Payroll for the Month of July

Checks #8366 through #8368 and direct deposit transactions in
the total amount of \$782,618.94.

PRESENTATIONS

1. Waterfront Farmers Market Week Proclamation

Documents:

[Farmers Market Week 2022.pdf](#)

2. Annual Crime Report - Police Chief Kelly Busey

Documents:

[2021 Crime in Washington.pdf](#)

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

OLD BUSINESS

NEW BUSINESS

1. Public Hearing, First Reading and Adoption of Ordinance 1494 Vacating a Portion of Hall Street

Suggested Motion: Move to approve Ordinance 1494.

- a) Report: Public Works Director Jeff Langhlem
- b) Clarifying questions from Council
- c) Public hearing
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1494.pdf](#)

2. First Reading and Adoption of Ordinance 1495 Amending Gig Harbor Municipal Code Section 9.20.010 to Adopt by Reference RCW 9.41.305 Prohibiting the Open Carrying of Weapons in Municipal Buildings

Suggested Motion: Move to approve Ordinance 1495

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

Documents:

[AGENDA BILL Ordinance 1495.pdf](#)

3. Resolution 1257 Rejecting all Bids Received on Public Works Operations Center Phase 2 (Building) Project

Suggested Motion: Move to approve Resolution 1257.

- a) Report: Public Works Director Jeff Langhlem
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1257.pdf](#)

4. Professional Services Contract for HVAC Assessment

Suggested Motion: Move to approve and authorize the Mayor to execute a Professional Services Contract with MacDonald Miller Facility Solutions, LLC, in an amount not to exceed \$94,484.

- a) Report: Public Works Director Jeff Langhelm
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Professional Services Contract for HVAC Assessment.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[City Meetings 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).

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.

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.

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.