

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, November 14, 2022 – 5:30 p.m.
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 to make public comment.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Led by Girl Scout Troop #46676

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 Study Session Minutes - October 17, 2022.pdf](#)
[City Council Study Session Minutes - October 18, 2022.pdf](#)
[City Council Minutes - October 24, 2022.pdf](#)
[City Council Study Session Minutes - October 27, 2022.pdf](#)
[City Council Study Session Minutes - November 3, 2022.pdf](#)

2. Approval of Payroll for the Month of October

Check numbers 8373 through 8374 and direct deposit transactions in the total amount of \$497,557.53.

3. Approval of Vouchers

Check numbers 99097 through 99221 and ACH payments in the amount of \$385,004.65.

PRESENTATIONS

1. South Sound Mobile Pumpout Program

Pierce County Watershed Planner Jeff Barney and Paul Weyn,

Owner of NW Mobile Pump Out & Environmental Services

Documents:

[Pumpout Presentation.pdf](#)

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

1. Public Hearing on General Fund 2023 Budget Revenue Sources

Suggested Motion: None.

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public hearing
- d) Council deliberation and action

Documents:

[AGENDA BILL Public Hearing on Revenue Sources.pdf](#)

2. Resolution 1260 Certifying the 2023 Regular Ad Valorem Tax Levy upon Real Property and Resolution 1261 Levying Excess Property Taxes in the Amount of \$310,000 for the City of Gig Harbor for the Fiscal Year Beginning January 1, 2023

Suggested Motion: Move to approve Resolution 1260 and Resolution 1261

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1260 and Resolution 1261.pdf](#)

3. Public Hearing and First Reading of Ordinance 1502 Adopting the 2023-2024 Biennial Budget

Suggested Motion: None.

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public hearing
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1502.pdf](#)

4. First Reading of Ordinance 1504 Amending the 2022 Budget for the Park Development Fund

Suggested Motion: None.

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1504.pdf](#)

5. Professional Services Contract Amendment No. 1 with Parametrix for Prentice Avenue/Fennimore Street Half-Width Roadway Improvements

Suggested Motion: Move to approve and authorize the Mayor to execute Amendment No. 1 to the Professional Services Contract with Parametrix, Inc. in an amount not to exceed \$131,685.21.

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

Documents:

[AGENDA BILL PSC Amendment with Parametrix.pdf](#)

6. Professional Services Contract Amendment #2 for Gig Harbor Sports Complex Phase 1B

Suggested Motion: Move to approve and authorize the Mayor to execute Professional Services Contract Amendment #2 with BCRA.

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

Documents:

[AGENDA BILL PSC Amendment with BCRA.pdf](#)

7. First Reading of Ordinance 1503 Relating to Utility Rates for

the City's Water, Wastewater, and Stormwater Utilities

Suggested Motion: None.

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

Documents:

[AGENDA BILL Ordinance 1503.pdf](#)

8. First Reading of Ordinance 1501 Adopting the 2022 Comprehensive Plan Amendments

Suggested Motion: None.

- a) Report: Community Development Director Carl de Simas
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1501.pdf](#)

9. Professional Services Contract with HBB Landscape Architects for the Crescent Creek Park Master Plan

Suggested Motion: Move to approve and authorize the Mayor to execute Professional Services Contract Amendment #2 with BCRA.

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

Documents:

[AGENDA BILL Crescent Master Plan.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Upcoming City Meetings.pdf](#)

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

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. In-person comments shall be made from the microphone, first giving the speaker's name and address. When there are 30 seconds remaining, a yellow light will alert you to summarize your comments. At the end of your comments, the light will turn red and you will hear a beep signifying the end of your comment period. 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.