

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, November 28, 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

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 sx^wəbabč 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 - November 14, 2022.pdf](#)
[City Council Study Session Minutes - November 17, 2022.pdf](#)

2. Boating Safety Federal Assistance Grant

Documents:

[AGENDA BILL Federal Boating Safety Grant.pdf](#)

3. Second Reading of Ordinance 1503 Relating to Utility Rates for the City's Water, Wastewater, and Stormwater Utilities

Documents:

[AGENDA BILL Ordinance 1503.pdf](#)

4. Purchase Authorization for Civic Center Building Access & Control System

Documents:

5. Memorandums of Understanding (MOUs) with Unions for Retention Pay Program (2022-2023)

Documents:

[AGENDA BILL Union MOUs.pdf](#)

6. Grant Deed of Conservation Easement to Great Peninsula Conservancy

Documents:

[AGENDA BILL Conservation Easement .pdf](#)

7. Gig Harbor Sports Complex 1B RCO LWCF Grant Funding Agreement

Documents:

[AGENDA BILL RCO Grant Offer.pdf](#)

8. Renewal of State Lobbying Services Contract with Gordon Thomas Honeywell

Documents:

[AGENDA BILL Agreement for Lobbyist Services.pdf](#)

9. Approval of Vouchers

Check numbers 99222 through 99332 and ACH payments in the amount of \$633,451.92.

PRESENTATIONS

1. Proclamation Recognizing the 100th Anniversary of United Way of Pierce County

Presented to Dona Ponepinto, President and CEO of United Way of Pierce County

Documents:

[United Way of Pierce County 100th Anniversary Proclamation.pdf](#)

2. Proclamation Declaring Gig Harbor a Purple Heart City

Presented to Joe Wright, Gig Harbor VFW Post 1854 Commander

Documents:

[Declaring Gig Harbor a Purple Heart City.pdf](#)

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

OLD BUSINESS

1. Public Hearing and Second Reading of Ordinance 1502 Adopting the 2023-2024 Biennial Budget

Suggested Motion: Move to approve Ordinance 1502.

- 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](#)

2. Second Reading of Ordinance 1504 Amending the 2022 Budget for the Park Development Fund

Suggested Motion: Move to approve Ordinance 1504.

- 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](#)

3. Second Reading of Ordinance 1501 Adopting the 2022 Comprehensive Plan Amendments

Suggested Motion: Move to approve Ordinance 1501.

- 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](#)

NEW BUSINESS

1. First Reading of Ordinance 1505 Providing for the Issuance and Sale of a Limited Tax General Obligation Bond

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 1505.pdf](#)

2. Resolution 1262 Adopting the City's 2023 State Legislative Agenda

Suggested Motion: Move to approve Resolution 1262

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

Documents:

[AGENDA BILL Resolution 1262.pdf](#)

3. Professional Services Contract with Parametrix for North Creek Culvert Removal Grant Support

Suggested Motion: Move to authorize the Mayor to execute a Professional Services Contract with Parametrix, Inc., to support the development of a federal grant application for the City's North Creek Culvert Replacement Project in an amount not to exceed \$31,378.63.

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

Documents:

[AGENDA BILL North Creek Culvert Removal Grant Support.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

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

EXECUTIVE SESSION

To discuss potential litigation per RCW 42.30.110(1)(i).

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.