

AGENDA
GIG HARBOR CITY STUDY SESSION
Thursday, December 1, 2022 – 2:00 p.m.
Community Rooms

*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.*

CALL TO ORDER/ROLL CALL

DISCUSSION ITEMS

1. Introduction of Planning Commission Appointee Mark Burcar

Mayor Tracie Markley

2. Council Guidelines & Procedures Revisions

City Clerk Josh Stecker

Documents:

[Council Guidelines and Procedures Revisions.pdf](#)

3. Joint Meeting with Parks Commission

City Clerk Josh Stecker

Documents:

[Parks Commission 2023-2024 Work Plan.docx](#)

4. Joint Meeting with Arts Commission

Assistant City Clerk Tiffany Aliment

Documents:

[Arts Commission 2023-2024 Work Plan.pdf](#)

5. 2022 Active CIP Schedule Update

Public Works Director Jeff Langhelm

Documents:

[2022 Active CIP Schedule_11-21-22.pdf](#)

6. Sister City Agreement with Milna, Croatia

Mayor Tracie Markley

Documents:

ADJOURN

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.



MEMORANDUM

DATE: November 23, 2022

TO: City Council

FROM: Josh Stecker, City Clerk

SUBJECT: Updates to Council Guidelines & Procedures

Since the last update to Council's Guidelines & Procedures in April of this year, Staff and Council have identified several revisions to be considered. In the attached draft, revisions are proposed in strikeout and underline text with comments on the origins or reasons for the proposals.

A number of the revisions were directed by Council at a retreat held on September 22. Some revisions are brought forward by staff related to changes in state law. Other revisions are being recommended by staff at the request of individual councilmembers.

A new Article 8 has been added which captures the existing policy for filling a City Council vacancy with recommended updates to the procedure from staff and councilmembers.

The goal of this study session is to review the proposed revisions, consider any new revisions, and achieve consensus on an updated Guidelines & Procedures document. The updated version will be brought before Council for approval on the consent agenda at the December 12 City Council meeting.



CITY OF GIG HARBOR
COUNCIL GUIDELINES & PROCEDURES

REVISI**ON** APRIL 25, 2022

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ARTICLE 1 – PURPOSE & SCOPE

The City Council Guidelines and Procedures should be considered a means to an end, and not an end in themselves. If used well, guidelines of procedure will advance fundamental goals and principles. They will help Council spend its time well and make good decisions on behalf of the community. The guidelines should not become the master and the primary focus for the meeting. The "horse" (the principles) should come before the "cart" (the guidelines).

These guidelines of procedure are adopted for the sole benefit of the members of the City Council and the Mayor to assist in the orderly conduct of Council business. These guidelines of procedure do not grant rights or privileges to members of the public or third parties. Failure of the City Council to adhere to these guidelines shall not result in any liability to the City, its officers, agents, and employees, nor shall failure to adhere to these guidelines result in invalidation of any Council act. The City Council may implicitly or by a majority vote determine to temporarily waive any of the guidelines. Council action taken in disregard or non-conformity with these guidelines shall be construed as an implicit waiver.

The purpose of this document is to state shared values and work flows that emulate to the Gig Harbor Community that the Council is dedicated to service with civility, accountability, public confidence, and respect. The City Council understands that in order for the City to run efficiently and transparently, there must be a set of rules and procedures that are regularly followed. The City Council, by adoption of this document, seeks to inspire public confidence in the City government.

Commented [JS1]: Additions presented at Council retreat.

The City Council have a responsibility to set the policies for the City. In doing so, certain types of conduct are beneficial while others are destructive. The Council is composed of individuals with a wide variety of backgrounds, personalities, values, opinions, and goals. Despite this diversity, all choose to serve in public office and, therefore, have the obligation to preserve and protect the well-being of the community and its citizens. In all cases, this common goal should be acknowledged, and the Council must recognize that certain behavior is counterproductive, while other behavior will lead to success.

STATEMENT OF ETHICS

Gig Harbor City Councilmembers shall:

- Be dedicated to the concepts of effective and democratic government.
- Affirm the dignity and worth of the services rendered by government and maintain a sense of social responsibility.
- Be dedicated to the highest ideals of honor and integrity in all public and personal relationships.
- Recognize that the chief function of local government at all times is to serve the best interest of all the people.

- Keep the community informed on municipal affairs and encourage communications between the citizens and all municipal officers.
- Emphasize friendly and courteous service to the public and each other; seek to improve the quality of public service, and confidence of citizens.
- Seek no favor; do not personally benefit or profit by confidential information or by misuse of public resources.
- Conduct business of the City in a manner which is not only fair in fact, but also in appearance.

PUBLIC SERVICE AGREEMENTS

Commented [JS2]: Additions presented at Council retreat.

1. Disagreement and difference of opinion is an honored and respected feature of government in Gig Harbor. Councilmembers will acknowledge and respect other member's perspectives. In areas of disagreement with another Councilmember, every attempt will be made to have a private conversation outside of a Council meeting first.
2. Councilmembers will take special care to listen and hear other member perspectives. Communication will be done respectfully, kindly and directly. Councilmembers will refrain from intimidating behaviors.
3. Public input is paramount to crafting City policy. Councilmembers will actively listen and seek to understand citizen feedback.
4. Councilmembers will base their decisions on facts, but reconsider decisions if changing circumstances warrant reconsideration.
5. Councilmembers will not seek out the media to vent feelings when on the losing end of a vote.
6. Councilmembers will not criticize those who voted against their position on issues.
7. Once the Council has adopted policy or an issue is passed/ defeated by majority vote, remaining Councilmembers will not work against the decision.
8. Once a vote has been taken on an issue Councilmembers will support the policy/ vote of the council.
- 9. When asked about an issue that has been decided by the council, Councilmembers will state the council's position, that they support the body's decision. If asked, Councilmembers may give their individual views on the issue.

ARTICLE 2 – CITY COUNCIL MEETINGS

2.1 City Council Meetings Defined

A City Council meeting is any meeting comprised of four or more councilmembers where City business is conducted. All City Council meetings are subject to all provisions of the Open Public Meetings Act (OPMA).

Types of City Council meetings include:

- **Regular and Official Meetings** – The City Council meets in regular session on the second and fourth Mondays of each month at 5:30 p.m., as established in GHMC Chapter 2.04. In the event any of the regular and official meeting days fall upon a legal holiday, the regular and official meeting day shall be on the Tuesday following the second and fourth Monday of each month. During the months of August and December, the Mayor is directed to cancel the second regular meeting of the month, unless the Mayor or City Council determines that it is necessary to hold these meetings to conduct essential City business.
- **Special Meetings** – Special meetings may be called by the Mayor or a majority of Council. Council may take final action on items published on the agenda of a Special Meeting.
- **Study Sessions** – Study sessions provide Council with the opportunity to discuss and explore issues before progressing the matter to a regular and official meeting for final action. Council may direct the Mayor to direct staff by motion or consensus at study sessions, but Council may not take final action on any matters. In order to encourage discussion, Study Sessions are intended to be less formal in nature than regular meetings. It is appropriate for councilmembers to address each other informally during these meetings while still maintaining civility and decorum.
- **Council Retreats** – Annually, or as needed, Council may hold retreats to discuss work plans and visioning for future action. Similar to study sessions, Council may direct the Mayor to direct staff by motion or consensus, but Council may not take final action on any matters.
- **Workshops** – Workshops are utilized to provide training or procedural guidance to Council on the role and function of Council and other City governance matters.
- **Emergency Meetings** - An Emergency Meeting may be called without notice requirements. An Emergency Meeting deals with an emergency involving injury or damage to persons or property or the likelihood of such injury or damage, when time requirements of a 24-hour notice would make notice impractical and increase the likelihood of such injury or damage. Emergency Meetings may be called by the Mayor or majority of councilmembers. The minutes will indicate the reason for the emergency.
- **Remote Meetings** – Any of the preceding meetings may be designated as a remote meeting during a state of emergency declared by the City, state or federal government at the discretion of the Mayor, or by a quorum of the

City Council if allowed by law. A remote meeting is a meeting of the City Council during which a quorum or more of Council members appear or attend entirely by phone, the internet or via other electronic means that allow real-time verbal communication during which all participants are simultaneously able to hear each other. Final action may be taken during remote meetings. Remote meetings are subject to all requirements of the Open Public Meetings Act. The public shall be provided with access and notice for all meetings as required by the Open Public Meetings Act.

At all Council Meetings, a majority of the Council shall constitute a quorum for the transaction of business.

All City meetings will be broadcast live using the Zoom meetings platform (or another similar platform at the discretion of the City Clerk) to allow residents to attend the meetings remotely. Public comment will be accepted by remote attendees at the appropriate portions of the meeting as defined in these Procedures & Guidelines.

Councilmembers and the Mayor may appear at a Council meeting by remote connection. Councilmembers intending to attend a meeting remotely should notify the Mayor and City Clerk in advance of the meeting. In instances when the Mayor is remotely attending a meeting, the Mayor will still function as the Presiding Officer. These remote attendance guidelines do not apply to Remote Meetings as defined above.

The City Clerk or Assistant City Clerk shall attend all Council meetings. If the City Clerk and the Assistant City Clerk are absent from any Council meeting the City Administrator shall appoint a Clerk for that meeting.

Any City employee shall attend a City Council meeting when requested by the Mayor or City Administrator for clarification or explanation of agenda items.

2.2 Rules of Order

All City Council meetings shall be guided by the most recent edition of *Robert's Rules of Order*, as published by Scott, Foresman and Company. A quick reference chart of the most common "Rules of Order" questions is attached as **Exhibit A**. The City Clerk shall act as parliamentarian during all meetings of the City Council.

The Mayor shall be addressed as "Mayor (surname)." Councilmembers shall be addressed as "Councilmember (surname)."

Councilmembers should speak to the issues in a civil manner, respecting the viewpoints of others, focusing on the issue at hand, sharing their own motives and reasons for supporting or not supporting an item for discussion, in a polite manner towards each other and the public. Respect should be shown to present

and past councilmembers, the mayor, and staff. If a motion is on the table, councilmember comments should speak to the motion. If an amendment to a motion is on the table, councilmember comments should speak only to the amendment.

The purpose of Council discussion is to make known a councilmember's stance on a particular issue. Councilmembers should not use their comments in an attempt to debate their fellow councilmembers. Comments should be concise, succinct, and to the point. Rather than repeating other councilmembers comments, councilmembers should simply express agreement with prior comments. Councilmembers may call a "point of order" if another councilmember persists in providing comment that is not germane to the issue.

Councilmembers may not email, text, or call anyone during a Council meeting, except in an emergency. Councilmembers may not record or broadcast Council meetings, aside from the City's authorized recording.

Councilmembers shall be seated in a manner acceptable to Council. If there is a dispute, the Council will decide by vote.

2.3 Public Comment

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.

The City Council will accept oral public comments at its Regular and Official Council Meetings. Oral comments may be made in person or by remote connection using the Zoom (or similar) meetings platform. Oral comments are not accepted at all other City Council meetings unless specifically noticed on the agenda for the meeting.

The City Council will accept written comments on all agenda items when for all City Council meetings. Written comments must 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. Persons submitting written comments must include their name and address with their comments. All written comments 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, subject to the 3 minute time limit sent to mayorandcouncil@gigharborwa.gov.

Commented [J53]: Addresses issues/complaints/concerns from Council with "for the record" written comments and reading comments aloud.

During regular meetings, speakers will be allotted 3 minutes per individual, unless revised by the Mayor. The Mayor may allocate 5 minutes to speakers speaking on behalf of groups in attendance at the meeting.

In-person comments shall be made from the microphone, first giving the speaker's name and address. No in-person comments shall be made from any other location, and anyone making "out of order" comments may be subject to removal from the meeting.

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.

2.4 Role of the Mayor in Council Meetings

It shall be the duty of the Mayor to:

- Call the Meeting to order
- Call the roll of councilmember attendance
- Keep the meeting to its order of business.
- Control discussion in an orderly manner.
- Give every councilmember who wishes an opportunity to speak when recognized.
- Permit audience participation at the appropriate times
- Require all speakers to speak to the question and to observe the rules of order.
- State each motion before it is voted upon.
- Put motions to a vote and announce the outcome.
- Decide all questions of order, subject to the right of appeal to the Council by any councilmember.
- Attend all Council meetings. In the event that the Mayor is unable to attend a council meeting, the Mayor Pro Tempore shall preside. In the event that both Mayor and Mayor Pro Tempore are unable to attend, Council may pick a member to preside for that meeting.

The Mayor has the authority to preserve order at all meetings of the Council, to cause removal of any person from any meeting for disorderly conduct and to enforce these guidelines. The Mayor may command assistance of any peace officer to enforce all lawful orders of the Mayor to restore order at any meeting.

The Mayor shall have the authority to interpret and determine the application of these guidelines to any particular situation occurring during the course of that

meeting subject to an appeal and second by a councilmember, which places the matter before the full Council.

2.5 City Council Regular Business Meeting Agendas

Consistent with Gig Harbor Municipal Code Chapter 2.04.030, the agenda for regular business meetings of the Council shall be set by the Mayor and City Administrator. Any one of the City's elected officials may place an item on the agenda as long as the item is submitted to the City Administrator a minimum of five working days prior to the Council meeting. Other parties desiring to place an item on the agenda shall submit the item to the City Administrator or Mayor at least five calendar days prior to the Council meetings. The City Administrator and the Mayor shall solely determine whether items submitted by other parties shall appear on any City Council agenda.

The accepted order of business for the regular business meetings of the Council shall be transacted as follows. The City Administrator or Mayor may rearrange items on the agenda to conduct the business before the Council more expeditiously.

I. CALL TO ORDER / ROLL CALL

The Mayor (or Mayor Pro Tempore in the absence of the Mayor) shall call to order the meeting of each City Council meeting. The Mayor shall call the names of each councilmember who will respond in the affirmative if present.

Councilmembers not present at Roll Call of a meeting shall be declared "excused" (if an acceptable reason for the absence was provided in advance of the meeting) or "absent" by the Mayor. Council may reverse the Mayor's declaration by a majority vote. Councilmembers arriving late to the meeting shall be recorded as "present" at the meeting with their arrival time noted in the minutes.

II. PLEDGE OF ALLEGIANCE

The Mayor shall lead the Council, staff, and all others presents in reciting the Pledge of Allegiance at the beginning of each Regular Business Meeting.

III. LAND AKNOWLEDGMENT

At the beginning of each Regular Business Meeting of the City Council the Mayor shall read the following 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."

IV. CHANGES TO THE AGENDA

Councilmembers or the Mayor may make suggested changes to the agenda. Councilmembers wishing to bring up new items for discussion should do so at this time. Changes to the agenda will be approved by a majority vote of the Council.

V. CONSENT AGENDA

Each agenda shall include a "consent agenda" in the order of business. When the City Administrator and Mayor determine that any item of business requires action by the Council but is of a routine and noncontroversial nature, they may cause such item to be presented at a regular meeting of the council as part of the consent agenda.

The reference material for all matters listed within the consent agenda shall be distributed to each member of the City Council for their review prior to the meeting. Matters on such consent agenda shall be considered to be routine and may be enacted by a single motion of the council with no separate discussion unless removed from the consent agenda as hereinafter provided.

If separate discussion of any consent agenda item is desired, that item may be removed from the consent agenda at the request of any individual council member. At the conclusion of passage of the consent agenda, those items removed at the request of any individual council member shall either be discussed and acted upon before proceeding to the next item of business on the agenda or shall be set to a later position on the agenda for that meeting.

Approval of the motion to approve the consent agenda shall be fully equivalent to approval, adoption, or enactment of each motion, resolution, or other item of business thereon, exactly as if each had been acted upon individually.

VI. PRESENTATIONS

This portion of the meeting is reserved for presentations from individuals or organizations outside of City government. Presentations will be added to the agenda at the discretion of the Mayor and City Administrator or at the request of individual councilmembers.

Presentations should strive to be no longer than 15 minutes in length, not including questions from Council.

VII. MAYOR'S REPORT

VIII. CITY ADMINISTRATOR'S REPORT

IX. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment on non-agenda items shall be accepted in accordance with Section 2.3 of these Procedures and Guidelines.

During public comment on items not currently on the agenda, the Mayor may recognize any councilmember or City staff for the limited purpose of providing a brief response, or comment, or summary of expected action. No debate of the merits of the item should occur at this time. Any Councilmember may indicate that he or she desires to discuss the matter further on the agenda (under Comments from Council, or as otherwise determined by the Mayor).

X. OLD BUSINESS

Old Business is reserved for items previously considered by Council under New Business at a prior regular business meeting. Typically, this will be ordinances returning for second or third reading.

The sequence of steps for considering old business items shall be:

- a) Staff report
- b) Clarifying questions from Council
- c) Public Comment
- d) Council deliberation and action

Public comment will be allowed on all Old Business agenda items unless the matter was previously considered under a formal Public Hearing and the hearing has been closed, or if the matter is governed by ordinance or statute that prohibits the receipt of public comment.

Public Comment on Old Business items shall be accepted in accordance with Section 2.3 of these Procedures and Guidelines. Speakers at all times must confine their remarks to those facts which are germane and relevant, as determined by the Mayor, to the questions or matter under discussion.

Councilmembers should refrain from making motions until the step for Council deliberation and action, after taking public comment.

XI. NEW BUSINESS

New Business includes all business items not previously considered by Council at a prior regular business meeting.

The sequence of steps for considering new business items shall be:

- a) Staff report
- b) Clarifying questions from Council

- c) Public Comment
- d) Council deliberation and action

Public comment will be allowed on all New Business items unless the matter is governed by ordinance or statute that prohibits the receipt of public comment.

Public Comment on New Business items shall be accepted in accordance with Section 2.3 of these Procedures and Guidelines. Speakers at all times must confine their remarks to those facts which are germane and relevant, as determined by the Mayor, to the questions or matter under discussion.

Councilmembers should refrain from making motions until the step for Council deliberation and action, after taking public comment.

XII. STAFF REPORTS

This portion of the meeting is reserved for presentations from City staff only. Staff reports will be added to the agenda at the request of staff and/or at discretion of the Mayor and City Administrator, or at the request of individual councilmembers. Actions taken during this portion of the meeting should be limited to providing guidance and direction to the Mayor to direct to staff.

XIII. COUNCILMEMBER REPORTS & COMMENTS

This portion of the meeting is reserved for reports from the Council Committee chairs and other general comments from councilmembers. This portion of the meeting is the time for councilmembers to introduce new items for consideration. Councilmembers may bring up suggestions and ideas and with majority of Council concurrence may direct the Mayor to direct staff to analyze and prepare a brief report on the issue.

XIV. ANNOUNCEMENT OF UPCOMING MEETINGS

A list of upcoming meetings with proposed agenda items shall be included in each packet along with the City's Strategic Plan.

XV. EXECUTIVE SESSION

The Council may hold Executive Sessions from which the public may be excluded, for those purposes set forth in RCW 42.30.110.

Before convening an Executive Session, the Mayor shall announce the purpose of the session, the anticipated time when the session will be concluded and if any business or action is anticipated to be conducted by Council after the Executive Session. Should the Session require more time, a public announcement shall be made that the Session is being extended.

Councilmembers must keep confidential all written materials and verbal information provided to them during Executive Session, to ensure that the City's position is not compromised. Confidentiality also includes information provided to councilmembers outside Executive Session when the information is considered to be exempt from disclosure under State Law. State statute prohibits both the disclosure of confidential information and its use for personal gain or benefit.

If the Council, in Executive Session, has given direction or consensus to City staff on proposed terms and conditions for any type of issue, all contact with the other party shall be done by the designated City staff representative handling the issue. Prior to discussing the information with anyone other than fellow councilmembers, the City Attorney, or City staff designated by the City Administrator, councilmembers should review such potential discussion with the City Administrator. Any councilmember having such contact or discussion shall make full disclosure to the City Administrator and/or the City Council in a timely manner.

XVI. ADJOURN

Meetings shall be adjourned by a motion, second, and majority vote of the Council.

2.6 Voting

Unless otherwise provided for by statute, ordinance, or resolution, all votes shall be taken by voice, except that at the request of any councilmember, a roll call vote shall be taken by the Mayor.

The passage of any ordinance, grant or revocation of franchise or license, any resolution for the payment of money, and any approval of warrants shall require the affirmative vote of at least a majority of the whole membership of the Council.

The passage of any public emergency ordinance (an ordinance that takes effect immediately), expenditures for any calamity or violence of nature or riot or insurrection or war, and provisions for a lesser emergency, such as a budget amendment, shall require the affirmative vote of at least a majority plus one of the whole membership of the Council.

The passage of any motion or resolution shall require the affirmative vote of at least a majority of the membership of the council who are present and eligible to vote, unless otherwise required by provisions of Washington law, the Gig Harbor Municipal Code, or these guidelines.

In the situation where the City Attorney states that a councilmember's participation would violate or appears to be violating the appearance of fairness doctrine by failure to recuse, a super majority (majority plus one of members

present) of the nonaffected councilmembers may vote to require the affected member not to participate in a particular proceeding, and if so, the affected councilmember's vote shall not be counted and the affected councilmember shall not participate in the proceeding.

Councilmembers who are board members with an outside agency that is being considered for funding with the City may not put a motion forward or vote on the motion. If a councilmember could secure special privileges or exemptions for himself, herself, or others from a particular council discussion and/or action, that councilmember must recuse himself or herself from voting on that issue.

A motion by a councilmember to "call the question" allows a vote on the pending motion to immediately take place. Prior to the vote on the motion to call the question, the Mayor will inform Council of the number of councilmembers still waiting to speak.

All votes on final actions taken by the City Council will be recorded in the City Council Vote Tracker posted on the City's website.

2.7 Enacted Ordinances, Resolutions and Motions

An enacted ordinance is a legislative act prescribing general, uniform, and permanent rules or regulations relating to the operation and corporate affairs of the municipality. Council action shall be taken by ordinance when required by law, or where such conduct is enforced by penalty.

An enacted resolution is an administrative act, which is a formal statement of policy concerning matters of special or temporary character. Council action shall be taken by resolution when required by law and in those instances where an expression of policy more formal than a motion is desired.

An enacted motion is a form of action taken by the Council to direct that a specific action be taken on behalf of the municipality. A motion, once approved and entered into the record, is the equivalent of a resolution in those instances where a resolution is not required by law, and where such motion is not in conflict with existing State or Federal statutes, City ordinances, resolutions or these guidelines.

On occasion, Council may give direction or express its intention by consensus. Consensus is achieved when a direction is provided and receives stated approval with no objections raised by councilmembers. To avoid ambiguity that can arise from consensus decision-making and to provide staff with concise directions, Council should formalize their intent by motion whenever possible.

2.8 Reconsideration

Any action of the Council shall be subject to a motion to reconsider. Reconsideration can be requested only by motion of a member of the prevailing

side of the original motion. A motion to reconsider must be made at the next regular meeting after the meeting in which the original motion was considered. A motion to reconsider is debatable only if the action being reconsidered is debatable. Upon passage of a motion to reconsider, the subject matter shall be added to the agenda of the next regular meeting.

2.9 Meeting Packets

The City Clerk shall prepare the meeting packet for all Council meetings containing the agenda, all reports of Council Committees, all documentary materials upon which Council action is to be taken, and copies of all minutes to be approved. The agenda and packet shall be published on the City's website before 5:00 p.m. five calendar days before the meeting date. Items may be revised or added to the agenda after publication, subject to the Mayor's discretion. Presentation materials (i.e. PowerPoint files) will be added to the online meeting packet as soon as they are available in advance of the meeting.

Councilmembers and affected staff should read the agenda material and ask clarification questions prior to the Council meeting, when possible. Printed copies of the meeting packet will be provided to the Mayor, councilmembers, and staff upon request.

~~The agenda for all City Council Meetings shall be posted on the meetings bulletin board.~~

Commented [JS4]: We may be locking the back doors where the bulletin board is located. OPMA requires special meeting agendas be posted on the front door. So, a new solution may be needed and it doesn't need to be in Council Guidelines.

2.10 Minutes

Minutes of City Council Meetings shall be recorded and signed by the City Clerk or their designee. Minutes of City Council business meetings shall be approved by Council at the subsequent regular business meeting. Minutes of City Council study sessions and Council Committees shall be submitted to Council as part of the consent agenda at a subsequent regular business meeting.

In order to maximize personnel resources in a cost-effective and efficient manner and to preserve an accurate and concise record, minutes of all City meetings shall be recorded as "action minutes" and shall include the following:

- Name of the body.
- Date, hour, and place of the meeting.
- The names of members in attendance and members absent. If a member arrives late or departs before adjournment, the minutes should reflect the time of arrival and/or departure at that point in the minutes.
- Whether it is a regular, adjourned, or special meeting.
- Time the meeting commenced. Time of meeting recess (if any).
- Topics of business
- Actions taken on each business item
- Record of motions and votes

- Direction given to staff by general consensus
- Oral communications/public comment need only reference the name of the person, subject matter addressed, and direction given from Council (if any).
- Adjournment time and, if applicable, whether the meeting was adjourned to another time prior to the next regular meeting.
- Signature block for the City Clerk.

ARTICLE 3 - COUNCIL COMMITTEES

3.1 Council Committees Defined

Council may form *ad hoc* committees to address specific issues as needed.

Each Council Committee shall have a designated staff person assigned by the City Administrator who will assist the committee with scheduling meetings, preparing packet materials, and taking action minutes of the meetings.

3.2 Committee Meetings

All council committee meetings shall be subject to all provisions the OPMA. Committees shall meet during regular working hours unless an emergency exists. Meeting agendas shall be posted five calendar days prior to the committee meeting unless an emergency exists.

It shall be the right and responsibility of each Department Head to make their position known to the Council Committee on each matter for Council action affecting the Department referred to the Committee.

3.3 Duties of the Chair

Each Council Committee shall have an elected chair. The chair of the respective Council Committees shall have the following responsibilities:

- Schedule and attend meetings of the Committee, which shall be open to members of the public.
- Determine the need to cancel a scheduled Committee meeting.
- Determine the need to call a meeting of the Committee.
- Work with other committee members, the Mayor and City staff to develop the agenda for each meeting.
- Ensure that the committee adheres to the defined scope of business for that committee.
- Determine the appropriateness of accepting public comment during committee meetings.

3.4 Actions Taken by the Committees

The chief duty of Council committees is to take up matters referred to them by the City Council. Motions made at a committee meeting should be phrased as recommendations to Council on specific actions to be taken.

Council Committees do not have the authority to take action on behalf of Council. Council Committees may not direct the Mayor or staff. Council Committees may make recommendations to the Mayor on administrative actions within the scope of the committee, but these recommendations should be informal; the Mayor is not obligated to adhere to these recommendations. Council Committees cannot terminate an action or request by staff or the public. They can only provide Council a recommendation on the topic.

ARTICLE 4 - MAYOR PRO TEMPORE

4.1 Appointment

Pursuant to RCW 35A.12.065 and consistent with GHMC Chapter 2.14, annually at the second regular business meeting in January, Council shall elect from their number a Mayor Pro Tempore who shall hold office at the pleasure of Council. Council may, as the need may arise, appoint any qualified person to serve as Mayor Pro Tempore in the absence or temporary disability of the Mayor. The Mayor Pro Tempore shall have such powers and authority, in the absence or temporary disability of the mayor, as specified in these Guidelines.

4.2 Authority

The Mayor Pro Tempore shall have authority to preside over meetings of council, sign warrants and written contracts, and perform other administrative duties of the Mayor, but only for such period of time as the Mayor is absent or temporarily disabled, as defined herein, and only to the extent necessary for the efficient conduct of the business of the City.

The Mayor Pro Tempore shall have the authority to act as the Mayor in the Mayor's absence only when the Mayor is away and cannot perform duties that cannot await their return or that cannot be performed by telephone or other type of communications link. The authority of the Mayor Pro Tempore to act under authority of these Guidelines shall end upon the Mayor's return or the removal of any temporary disability. The Mayor Pro Tempore shall not delegate the authority herein granted to another City official.

The Mayor Pro Tempore shall not in any case have the authority to appoint or remove City officers and employees, to veto ordinances, to adopt or repeal administrative procedures, or to reorganize the administration of the City.

4.3 Absence or Temporary Disability of the Mayor Defined

For purposes of these Guidelines, the "absence or temporary disability of the Mayor" shall mean that due to absence or illness, the mayor is unable to perform the regular duties of their office. In application of the foregoing definition, the following shall apply:

- The Mayor shall not be deemed temporarily disabled if due to illness he or she is unable to perform some of the duties, such as attending a Council Meeting, if he or she is able to perform other duties of the office on an ongoing basis.
- During such times as City offices are closed, the Mayor Pro Tempore shall have authority to act in the Mayor's absence only with respect such emergencies as may require the Mayor's presence.

4.4 Mayor's Salary for the Mayor Pro Tempore During Extended Absence or Disability of the Mayor

The Mayor Pro Tempore shall not receive the Mayor's salary during the extended absence or disability of the Mayor, provided, the Council may by ordinance provide for such compensation for the Mayor Pro Tempore.

ARTICLE 5 – ADVISORY BOARDS, COMMISSIONS, & COMMITTEES

5.1 Purpose and Application

The purpose of this section is to establish general provisions applicable to all Advisory Boards. The provisions of this article govern Advisory Boards unless otherwise specifically provided by ordinance, motion or resolution of the City Council, or as may be required by state law.

An “Advisory Board” means any board, committee or commission created by the City Council to give advice on subjects and perform such other functions as prescribed by the City Council. Advisory Boards also includes task forces, informal committees, or working groups formed by City Council resolution for short periods of time or for specific tasks.

The City of Gig Harbor's Advisory Boards are fundamental to encouraging the use of citizen talent and interest in affairs of the City. Our residents have enjoyed a long tradition of participation in city government. Through representation on boards and commissions, Gig Harbor residents are offered an important avenue to help create effective and equitable policies. Citizen involvement contributes to the success of government and the quality of life enjoyed by everyone in the community.

5.2 Formation of Advisory Boards

All standing advisory boards shall be established in the Gig Harbor Municipal Code. Current standing advisory boards include:

- Arts Commission
- Civil Service Commission
- Design Review Board
- Lodging Tax Advisory Committee
- Parks Commission
- Planning Commission
- Salary Commission

Council may also create *ad hoc* advisory boards, blue ribbon work groups and taskforce groups by resolution. Such advisory boards are subject to the same provisions of this article.

5.3 Scope of Work

Each Advisory Board, when it is formed, will have a specific statement of purpose and function, which will be re-examined periodically by the City Council to determine its effectiveness. This statement of purpose, as well as other information regarding duties and responsibilities, will be made available to all members when appointed.

The City Council may determine any specific guidelines or tasks to be referred to the Advisory Board by motion or resolution.

Each Advisory Board may develop an annual work plan, within the jurisdiction and area of responsibility assigned to the board in the Gig Harbor Municipal Code. All work plans must be approved by the City Council and carried out under the direction of the Mayor.

5.4 Membership and Residency Requirements

The number of members and any specific qualifications of each standing Advisory Board shall be set forth in the Gig Harbor Municipal Code.

Unless otherwise specifically provided in the Gig Harbor Municipal Code, or as may be required by state law, each person at the time of nomination and continuing uninterrupted thereafter while serving on an Advisory Board shall be a resident of the greater Gig Harbor area within Pierce County (west of the Tacoma Narrows Bridge and east of the Purdy Bridge).

5.5 Appointment Process

Appointments to Advisory Boards shall be made by the Mayor ~~or City Council~~, as specified in the Gig Harbor Municipal Code.

The City Clerk shall be responsible to recruit applicants for Advisory Board vacancies. Upcoming vacancies will be noticed on the City's website and through various other outreach methods, as appropriate. The City Clerk will establish an application form and application deadlines to facilitate timely appointment of candidates.

All interested candidates must submit an Advisory Board application on the City's website to be eligible for consideration. Current members seeking reappointment are required to submit an application.

~~Eligible candidates for council appointed Advisory Boards will be interviewed by an *ad hoc* committee of the City Council, subject to the requirements of Article 3. Council shall appoint three councilmembers to this committee, as needed. The interview panel may also be joined by the Mayor, the Advisory Board Chair and the designated staff liaison, at their discretion. The committee will forward its recommendations to Council for approval on the consent agenda of the next regular City Council meeting.~~

Candidates shall be deemed appointed and shall commence service after confirmation by the City Council on the consent agenda of a regular City Council Meeting.

Commented [JS5]: The Mayor is the established appointing authority by state law.

5.6 Appointment Terms

Each appointee shall be assigned a specific numbered position on each Advisory Board. Each confirmation motion by the Council shall include ending date and term for the position to which the person is appointed and such information shall be entered into the Council minutes.

Unless otherwise specified in the Gig Harbor Municipal Code or by State law, all appointment terms shall be for a period of three years.

At the expiration of a member's term, the member may hold over and continue to serve as a member until the member or a successor is appointed and confirmed by the Council.

5.7 Vacancies

Vacancies shall be filled for the unexpired term in the same manner as the original appointment. Membership vacancies shall be filled for the unexpired term.

~~Any member may be removed by Council action based on Council decision that removal is in the best interests of the City. Removal should not occur for disagreement with an official recommendation of the board or its members.~~

Commented [JS6]: Mayor is the appointing authority.

~~Any member may be removed by the Mayor, if, in the Mayor's determination, that removal is in the best interests of the City. Removal should not occur for disagreement with an official recommendation of the board or its members.~~
~~the~~ The Mayor may also remove any member who has violated the provisions of these Guidelines or the Gig Harbor Municipal Code. The Mayor may also remove members who have three or more consecutive unexcused absences from regular Advisory Board meetings.

5.8 Expectations of Advisory Board Members

It is imperative that board members recognize they are in a critical position to shape and influence board decisions and actions. It is important that each member keeps informed and up to date on issues and statutes affecting their board.

Regular attendance is essential so that decisions will represent the opinions of the board as a whole. In addition, regular attendance enables board members to keep abreast of board concerns and helps ensure that issues are examined from a variety of perspectives. A person may forfeit their position on the board as a result of poor attendance.

Effective board members will:

- Attend all board meetings and be well prepared for meetings.
- Recognize that serving the public interest is the top priority.
- Recognize that the board must operate in an open and public manner.

- Be knowledgeable about the legislative process and issues affecting the board.
- Examine all available evidence before making a judgment.
- Communicate well and participate in group discussions.
- Remain aware that authority to act is granted to the board as a whole, not to individual members.
- Exhibit a willingness to work with the group in making decisions.
- Recognize that compromise may be necessary to reach consensus.
- Ensure personal feelings toward other board members or staff do not interfere with their judgment.

If a member is unable to complete their term, they should inform the City Clerk's Office and the staff liaison for the board. An email or letter of resignation should be sent to the City Clerk indicating the date the resignation is effective and whether the member is able to serve until a replacement is named.

5.9 Chair and Vice Chair - Identification and Election

Each Advisory Board shall elect from its membership a presiding officer who shall be referred to as Chair, and such officer shall serve for one year. Each Advisory Board shall also elect from its membership a Vice Chair who shall perform the duties of the Chair in the absence of the Chair, and such officer shall serve for one year. Elections should be held at the first regular meeting of each year.

Commented [JS7]: This comes up a lot of with each board being unsure when/how to elect a chair.

The Chair shall:

- Work with staff liaison to prepare agendas
- Preside at all meetings
- Call the meeting to order at the scheduled time
- Verify the presence of a quorum
- "Process" all motions (state the motion prior to discussion, restate the motion just prior to the vote, announce the result of the vote)
- Facilitate meetings by staying on track and adhering to time constraints
- Rule on any points of order using Roberts Rules of Order as guidance
- Conduct the meeting in a fair and equitable manner
- Maintain neutrality to facilitate debate
- Serve as official representative of the commission or designate another Commissioner

The Vice-Chairperson shall:

- In the absence of the Chairperson, assume the role of the Chairperson
- Preside at any meeting where the Chairperson is absent
- Work in partnership with the Chairperson

5.10 Quorums, Transacting Business

A majority of the appointed members of the Advisory Board shall constitute a quorum for the transaction of business. An affirmative vote of the majority of a quorum in attendance at any meeting shall be necessary to transact business or carry any proposition.

5.11 Conflicts of Interest

If any members of an Advisory Board conclude that they have a conflict of interest or an appearance of fairness problem with respect to a matter pending before the Advisory Board so that they cannot discharge their duties on such an Advisory Board, they shall disqualify themselves from participating in the deliberations and the decision-making process with respect to the matter.

5.12 Liaisons and Representatives

The Mayor shall designate a staff person to function as primary support person for each Advisory Board. The designated staff person will serve as the liaison between the Advisory Board and the City Council, other Advisory Boards and City staff. The designated staff liaison may request the assistance of the Chair or Vice Chair in relaying Advisory Board matters to other bodies.

The primary function of the staff liaison is to carry out the rules, policies and programs developed by the board. In addition, staff members notify board members of pertinent issues and legislative activity. They also arrange meetings, prepare meeting materials, compile background information and conduct research.

5.13 Procedures, Records, and Minutes

Rules of order not specified by statute, ordinance or Council resolution shall be guided by the principles of Robert's Rules of Order. Advisory Boards should not allow strict adherence to Roberts Rules of Order to impede the board in conducting its business.

The City Clerk shall provide for the taking of action minutes, as defined in Section 2.10 of these Guidelines, and maintaining the records of all regular and special meetings.

5.14 Meetings

Each Advisory Board shall hold regular public meetings at such times and places as determined by the Advisory Board with the concurrence of the Mayor. All meetings of an Advisory Board shall be subject to all requirements of the Open Public Meetings Act (OPMA). All members of governing bodies must complete Open Public Meetings Act training. Training must be completed within 90 days of assuming duties.

Advisory Boards are required to take oral public comment at each of their regular meetings. Oral comments may be made in person or by remote connection using the Zoom (or similar) meetings platform. Comments are subject to a 3-minute time limit and the other provisions of Section 2.3 of these Guidelines.

Commented [JS8]: Consistent with new OPMA requirements

Advisory Boards may request special meetings to deal with specific matters. Special meetings may only be held with the consent of the Mayor.

5.15 Subcommittees

Advisory Boards may form subcommittees to address specific tasks or issues assigned to an Advisory Board. All subcommittees must be approved by the Mayor and all meetings of subcommittees are subject to the Open Public Meetings Act.

5.16 Communications with City Council

Expressions of an Advisory Board's position, recommendation or request for any action shall be in the form of a motion or other written communication, setting forth the reasons, facts, policies, and/or findings of the body supporting the communication, and shall be directed to the City Council. Such communications shall be conveyed to Council by the staff liaison designated to support the Advisory Board. Staff liaisons shall regularly report to the City Council on board activities.

Advisory Board members are appointed by the City Council on the basis of their expertise or passion for the subject matter of each Advisory Board. As such, councilmembers should not attempt to influence or persuade Advisory Board members on matters referred to the Advisory Board. Similarly, Advisory Board members should not reach out individually to councilmembers to seek direction or guidance. Communications between the City Council and an Advisory Board should be conducted through the designated staff liaison for each Advisory Board.

5.17 Communications with the Public

In general, Advisory Board communication with the public should be restricted to staff liaison assigned to each Advisory Board. Members should not represent themselves as Advisory Board members unless they have specifically been directed to do so by the Advisory Board in consultation with the staff liaison.

5.18 Communications with Other Advisory Board Members

Advisory Board members should not communicate directly with other members of the same Advisory Board on official Advisory Board business outside of their meetings. Such communications should be directed toward staff liaisons who can inform other board members as necessary in advance of the next meeting.

Communications between individual board members can easily lead to “serial meetings” which violate the Open Public Meetings Act. A serial meeting occurs when a majority of members have a series of smaller gatherings or communications that results in a majority of the body collectively discussing board matters, even if a majority is never part of any one communication.

5.19 Lobbying Efforts

Advisory Boards shall not lobby on legislative or political matters unless specifically directed or authorized to do so by the City Council or the Mayor. A member of the Advisory Board is not authorized to speak for the Board, unless the Board has expressly authorized the member's communication and no Board member is authorized to speak on behalf of the City. An individual member is free to voice a position, oral or written, on any issue as long as it is made clear that the member is not speaking as a representative of the City or as a member of an Advisory Board.

5.20 Compensation and Reimbursement of Expenses

Members of Advisory Boards shall serve without compensation. Members shall be reimbursed for authorized travel expenses incidental to that service, which are authorized in advance by the Mayor.

ARTICLE 6 - COUNCILMEMBER COMMUNICATIONS

Commented [JS9]: Edits throughout this article were presented at the Council retreat.

6.1 General Communications

All city-related correspondence from councilmembers should come from the councilmember's city-assigned email account. Personal email accounts and texting from personal phones ~~should~~ shall not be used when communicating with each other, staff, or residents on city business. If personal devices are used for city business or contain city records, those personal devices may need to be searched in order to fully respond to public records requests and may eventually be subpoenaed as evidence in public records disclosure cases. Further, any city document contained on a personal device must be retained according to the State prescribed retention schedules.

6.2 Communications with Other Councilmembers

When communicating with each other outside of City Council meetings, councilmembers should be mindful of avoiding creating a serial meeting in violation of the Open Public Meetings Act. It is important to remember that serial meetings are not limited to simple email chains. They can be created by a combination of personal conversations, text messages, emails or other forms of communication.

Emails sent to the entire Council should be strictly *informational* in nature. Opinions should be withheld from emails and should be shared during a noticed public meeting. Once one councilmember has stated their opinion on a group email, all other councilmembers are thereafter prevented from stating their own opinions on the matter via email. The spirit of the OPMA is that councilmembers should express their ideas and opinions openly and transparently in a public meeting. City council meetings and study sessions are the appropriate time to make known opinions and discuss ideas amongst Council.

6.3 Communications with the Public

Councilmembers are free to discuss their ideas and opinions with residents. When stating an opinion or preference, councilmembers should be clear that they are not speaking on behalf of the City or the City Council, unless Council has formally stated a position or direction. Councilmember communications with the public should be consistent with the Purpose & Scope outlined in Article 1.

6.4 Communications with Staff

The City Administrator is the primary point of contact between City Council and Staff. Councilmembers may contact Department Directors to inquire about issues and/or seek information. Department Directors are responsible to notify the City Administrator of this conversation for administrative purposes. ~~City staff are available to answer questions and discuss current and~~

~~upcoming issues with councilmembers. Councilmembers are encouraged to reach out staff on current work plan items and priorities.~~

Staff time is a valuable resource for the City. Councilmembers should be considerate of staff members' time. If a councilmember is requiring too much staff attention, the Mayor may take measures to reduce the amount of time staff spends responding to the councilmember's requests.

Similarly, the City Attorney is available to address questions and concerns raised by councilmembers. The City Attorney will treat conversations with councilmembers with discretion and maintain confidentiality, unless the City Attorney determines it is in the best interest of the City to share the details of the conversation with the Mayor or City Administrator. Councilmembers should not share the content of any conversation with the City Attorney with anyone else, with the exception of other council members and senior staff, as that communication may be protected as Attorney-Client Privileged Communication.

Councilmembers may not direct staff in any manner. Suggestions for staff direction must be directed to the Mayor or City Administrator. Ideas and proposals that may impact the City's budget or staff time should first be brought up with the City Administrator.

Whenever possible, Councilmembers will contact the staff member noted on the Council Bill or worksession memorandum in advance of Council meetings with key questions. This will allow staff to be prepared at the meeting and lead to enhanced Council/staff relationships. The City Council should respect the professional advice from staff.

Governance of the City relies on the cooperative efforts of elected officials who set policy and the City staff who implement and administer the Council's policies. Therefore, every effort should be made to be cooperative and show mutual respect for the contributions made by each other for the good of the community.

Councilmembers shall treat all staff as professionals. Clear, honest communication that respects the abilities, experience, and dignity of each individual is expected. Poor behavior toward staff is not acceptable.

Councilmembers shall never demean or personally attack an employee regarding the employee's job performance in public. All employee performance issues shall be forwarded to the City Administrator through private correspondence or conversation.

Councilmembers should not solicit any type of political support (financial contributions, display of posters or lawn signs, name on support list, collection

of petition signatures, etc.) from City staff. City staff may, as private citizens within their constitutional rights, support political candidates, but all such activities must be done away from the workplace. Photographs of uniformed City employees shall not be used in political ads.

In order to provide equal employment and advancement opportunities to all individuals, employment decisions of the City are based on merit, qualifications, and abilities. The City does not discriminate in employment opportunities or practices on the basis of race, color, religion, gender, national origin, sexual orientation, age, disability, or any other characteristic protected by law. This governs all aspects of employment, including selection, job assignment, compensation, discipline, termination, and access to benefits and training. Councilmembers shall treat employees and each other in a manner consistent with this City policy to prevent unlawful discrimination and promote an inclusive positive work environment and working relationships.

Commented [JS10]: Presented and discussed at the retreat

6.5 Lobbying Efforts

Councilmembers shall not lobby on behalf of the City on legislative or political matters unless the City Council has formally taken a position on the matter. A councilmember is not authorized to speak for the Council, unless the Council has expressly authorized the member's communication. An individual councilmember is free to voice a position, oral or written, on any issue as long as it is made clear that the councilmember is not speaking as a representative of the City.

Per RCW 42.17A, Councilmembers and other City officials are not allowed to encourage residents to call legislators or the legislative hotline to comment on legislation.

6.6 Responding to Emails Sent to mayorandcouncil@gigharborwa.gov

The City maintains the email address mayorandcouncil@gigharborwa.gov as a convenience for residents to email the Mayor and all councilmembers at once. The City Administrator, City Clerk and Assistant City Clerk are copied on all emails sent to this address.

It is the responsibility of the Mayor to acknowledge and address each email sent to this address. The Mayor may delegate the acknowledgement and response to the City Administrator or another appropriate staff member. Council will be copied on all responses to these emails.

Councilmembers are free to individually respond to any email sent to this email address. Councilmembers should not "reply all" to any emails sent to this address.

ARTICLE 7 - PROCLAMATION POLICY

It is the policy of the City to consider requests to proclaim certain events or causes when such proclamations pertain to a Gig Harbor event, person, organization, or cause with local implications. The City will consider requests that are timely, have potential relevance to a majority of Gig Harbor's population, and either forward positive messages or call upon the support of the community.

The following guidelines and requirements apply to requests for consideration of proclamations which are read at Council meetings:

- The person(s) or organization making the request must submit a completed application requesting a City Proclamation. The City Clerk shall be responsible for developing a request form and collecting applications. The request should be made at least three weeks in advance of the requested Council meeting.
- The Mayor, in consultation with the City Administrator, City Attorney and other appropriate staff, shall approve or reject proclamation requests in accordance with the intent of this policy. The Mayor has the discretion to modify, edit, or otherwise amend the proposed proclamation. The Mayor retains the right to decide if the proclamation will or will not be issued. If not approved, the applicant will be notified of the decision and the reason(s) for the decision.
- Once approved, the proclamation will be included on the appropriate Council agenda. Council will make no more than two proclamations at a Council Meeting.
- Either the person making the request or a representative of the organization making the request must be present at the Council meeting to accept the proclamation.

The Mayor may issue proclamations consistent with this policy without receiving an application from a person or organization. Councilmembers may individually submit requests for proclamations under the same guidelines and procedure listed above. The City Council may, by majority vote, direct the Mayor to prepare a resolution in lieu of a proclamation to be read at a future meeting.

If a person or organization requests a proclamation for an event or presentation and does not request it be read at a Council meeting, the same policy will apply. The requestor must arrange with the City Clerk's office to either pick up the proclamation or have it mailed. Upon request, the Mayor (or a councilmember or staff person designated by the Mayor) may attend an event to read a proclamation.

ARTICLE 8 - COUNCIL VACANCIES

Commented [JS11]: Copied from Policy A-13-01, with procedural updates based on the last time we did this process.

8.1 Declaration of Council Vacancy

In the event of a vacancy in a councilmember office, the city council shall, by majority vote, choose and appoint a councilmember to fill said vacancy. Pursuant to state law, a vacancy on the City Council shall be filled only until the next regular municipal election, to serve the remainder of the unexpired term.

A council position shall be officially declared vacant upon the occurrence of any of the causes of vacancy set forth in RCW 42.12.010, including resignation, recall, forfeiture, written intent to resign, or death of a councilmember. The councilmember who is vacating his or her position cannot participate in the appointment process.

The City Council shall direct staff to begin the councilmember appointment process and establish an interview and appointment schedule, so that the position is filled at the earliest opportunity.

8.2 Procedure to Recruit Applicants to Fill a Council Vacancy

The City Clerk's Office shall prepare and submit notice to the City's official newspaper, with courtesy copies to other local media outlets, which announces the vacancy consistent with the requirements necessary to hold public office: that the applicant (a) be a registered voter of the City of Gig Harbor, and (b) have a one (1) year residency in the City of Gig Harbor. This display advertisement shall be published once each week for two (2) consecutive weeks. This display advertisement shall contain other information, including but not limited to, time to be served in the vacant position, election information, salary information, councilmember powers and duties, the deadline date and time for submitting applications, interview and appointment schedules, and such other information that the City Council deems appropriate. Notice of the vacancy will be provided to current members of the City's advisory boards.

The City Clerk's Office shall prepare an application form which requests appropriate information for City Council consideration of the applicants. Applications will be available online and at the Civic Center. Applications received by the deadline date and time will be copied and circulated, by the City Clerk's Office, to the Mayor and City Council.

8.3 Council Applicant Interviews

The City Clerk's Office shall publish public notice(s) for the meeting scheduled for interviewing applicants for consideration to the vacant position. This meeting may be a regularly scheduled City Council meeting, or a special City Council meeting. The City Clerk's Office shall notify applicants of the location, date and time of City Council interviews.

At the beginning of the interview meeting, each applicant will be provided three minutes to introduce themselves and state the reasons for their candidacy. Following these introductory statements, Councilmembers will identify by paper ballot the unranked names of four applicants they would like to interview for the vacancy. The name of the Councilmember and the names of their four selected applicants shall be read aloud by the City Clerk. The four applicants who receive the most selections will be interviewed in an open forum. In the event of a tie, Councilmember shall vote for their preferred applicant by paper ballot to be read aloud by the City Clerk.

Prior to the date and time of the interview meeting, the Mayor shall accept one interview question from each councilmember. Interview questions will be collected, modified and edited to eliminate redundancy. These questions will be asked of each applicant selected for interview in a forum setting with all four applicants present. Applicants will alternate the order of answering questions so that applicants take turns being the first to respond. Each applicant will have 2 minutes to answer each question.

Following the predetermined interview question period, Councilmembers may ask follow-up questions of individual applicants.

Commented [JS12]: Alternate interview meeting process proposed by the City Administrator at the request of a councilmember.

Each interview of an applicant/candidate shall be no more than 30 minutes in length as follows:

- The applicant shall present his or her credentials to the City Council. (5 minutes)
- The City Council shall ask the predetermined set of questions which must be responded to by the applicant. Each applicant will be asked and will answer the same set of questions, and will have 2 minutes to answer each question. (14 minutes)
- An informal question and answer period in which councilmembers may ask and receive answers to miscellaneous questions. (10 minutes)

The applicants' order of appearance will be determined by a random lot drawing performed by the City Clerk.

The Council may reduce the 30-minute interview time if the number of applicants exceeds six (6) candidates, or alternatively, the Council may elect not to interview all of the applicants if the number exceeds six (6) candidates. The decision as to which applicants to interview will be based on the information contained in the application forms.

8.4 Voting and Appointment of a New Councilmember

Upon completion of the interviews, councilmembers may convene into Executive Session to discuss the qualifications of the applicants. However,

all interviews, deliberations, nominations and votes taken by the Council shall be in open public session.

The Mayor shall ask for nominations from the councilmembers for the purpose of creating a group of candidates to consider. No second is needed. Nominations are closed by a motion, second and majority vote of the Council. Councilmembers may deliberate on such matters as criteria for selection and the nominated group of candidates.

The Mayor shall poll councilmembers to ascertain that councilmembers are prepared to vote. The City Clerk shall pass out polling slips and instruct each Councilmember to write their name on the top of the slip, and the name of their preferred candidate on the bottom. The Clerk will then collect all slips and read the results into the record. If no applicant receives four or more votes, then a second written poll is conducted, but with the nominee(s) who received the fewest votes on the first vote removed from consideration.

Voting will continue until a nominee receives a majority vote of the remaining councilmembers.

At anytime during the election process, the City Council may postpone elections until a date certain or regular meeting if a majority vote has not been received.

Nothing in this policy shall prevent the City Council from reconvening into Executive Session to further discuss the applicant/candidate qualifications.

The Mayor shall declare the nominee receiving the majority vote as the new councilmember and shall be sworn into office by the City Clerk at the earliest opportunity or no later than the next regularly scheduled City Council meeting.

If the City Council does not appoint a qualified person to fill the vacancy within 90 days of the declared vacancy, the Revised Code of Washington delegates appointment powers to Pierce County.

EXHIBIT A - PARLIAMENTARY PROCEDURE AT A GLANCE

To do this:	You say this:	May you interrupt speaker?	Must be seconded?	Is motion debatable?	Vote required
Introduce business	"I move that ..."	NO	YES	YES	MAJORITY
Amend a motion	"I move to amend this motion"	NO	YES	YES	MAJORITY
Request information	"Point of information"	YES	NO	NO	NO VOTE
Suspend further discussion	"I move we table it"	NO	YES	NO	MAJORITY
End debate	"I call the question ..."	NO	YES	NO	2/3 VOTE
Postpone discussion	"I move we postpone this matter until..."	NO	YES	YES	MAJORITY
Have something further studied by a committee	"I move we refer..."	NO	YES	YES	MAJORITY
Ask for a vote count to verify a voice vote	"I call for a roll call vote"	NO	NO	NO	NO VOTE
Object to considering some matter	"I object to consideration of this"	YES	NO	NO	2/3 VOTE
Take up a matter previously tabled	"I move to take from the table..."	NO	YES	NO	MAJORITY
Reconsider something already disposed of	"I move we reconsider action on ..."	YES	YES	YES	MAJORITY
Consider something in unscheduled order	"I move we suspend the guidelines and ..."	NO	YES	NO	2/3 VOTE
Vote on a ruling by the chair	"I appeal the chair's decision"	YES	YES	YES	MAJORITY
Object to procedure or personal affront--chair decides	"Point of order"	YES	NO	NO	NO VOTE
Complain about noise, room temperature, etc.	"Point of privilege"	YES	NO	NO	NO VOTE
Recess the meeting	"I move that we recess until ..."	NO	YES	NO	MAJORITY
Adjourn the meeting	"I move that we adjourn"	NO	YES	NO	MAJORITY

**GIG HARBOR PARKS COMMISSION
2023-24 WORK PLAN
Adopted by Resolution XXXX**

The purpose of the Parks Commission is to advise the Mayor and City Council on parks and recreation facilities, open space acquisition and development, maintenance and operation of parks and recreation public facilities, operation of parks and recreation programs, and other matters as directed by the City Council ([GHMC Chapter 2.50](#)).

In consultation with City Staff, the Parks Commission has identified the following goals as key areas to focus on in 2023-24:

Advise and Support City Staff on the City's Budgeted Parks Operating Goals:

- ☐ Per PROS Plan, identify priorities and processes to guide the City's land conservation interests.
- ☐ Establish Park Standards that address park safety, desired outcomes, and instruct maintenance expectations.
- ☐ Develop Open Space Management Plan(s): Identify public lands and conserved critical lands for coordinated management approaches.
- ☐ Design, locate, and install sign and trail program for all parks and trails, including specifically speed signs along the Cushman Trail and coordinated with Peninsula Metropolitan Park District.
- ☐ Evaluate and improve ADA access in a Transition Plan for Parks with goals and evaluation criteria.
- ☐ Develop a formal recycling program in city parks through participation, education, and support from local businesses and interest groups.

Advise and Support City Staff on the City's Budgeted Parks Development Goals:

- ☐ Gig Harbor Sports Complex Phase 1B Design, Permitting, and Construction
- ☐ Gig Harbor North Trails
- ☐ Cushman Trail Connection to Harborview Drive
- ☐ Crescent Creek Park – Master Plan and Phase 1A Conceptual Design, and Construction
- ☐ Shaw Park Analysis and Remediation
- ☐ Cushman Trail Phase 5A Scoping and Value Engineering Study
- ☐ Gig Harbor Sports Complex Phase 2 Scoping and Conceptual Design
- ☐ Veteran's Memorial Park Phase 2 Improvements

Additional Parks Commission Goals:

- ☐ Develop data collection systems and evaluation tools for use by commissioners, staff and residents to provide information on Parks usage and needs. Explore opportunities for public outreach to encourage feedback.
- ☐ Create an inventory of trails, walking routes, waterfront access and other parks features and explore ways to increase access for the public.
- ☐ Organize an annual citywide Parks Appreciation Day volunteer cleanup event.
- ☐ Recommend names for recently acquired conservation properties and new trails systems.



Arts Commission Work Plan 2023-2024

NOTES

CREATIVE + ECONOMIC VITALITY	ACTION ITEMS - To convene and host an open meeting of community arts and culture groups, businesses, and civic organizations. Including but not limited to the Gig Harbor Film Festival, Peninsula Art League, Gig Harbor Peninsula Civic Orchestra, the Gig Harbor Literary Society, the Gig Harbor Arts Center Alliance; Peninsula Hands-on Art, the Harbor History Museum, the Gig Harbor BoatShop, the Downtown Waterfront Alliance, Rotary, Kiwanis, Ocean5, Heritage Distilling, local art galleries, etc. - To engage with the Gig Harbor Marketing + Tourism on the Gig Harbor mural project. - To call for submissions, evaluate proposals, and award funding via the Creative Endeavors Grant. The Creative Endeavor Grant program began in 2019 with the goal of supporting individual citizen projects, as well as arts and cultural organizations events that provide artistic, cultural, and creative experiences for the Gig Harbor community. All events must be open and accessible to everyone, regardless of their ability to pay. - Establish scope, timing and focus for a bi-annual community and business survey in relations to arts and culture; build on the baseline results established by the Gig Harbor Arts + Culture survey from 2018.	
PUBLIC ARTS + COMMUNITY DESIGN	ACTION ITEMS - Participate in master planning for Crescent Creek with Gig Harbor Parks Division. - Continue to add carvings to the Harbor Arbor Art project. - To advocate for 1% of the building costs for new construction in Gig Harbor be dedicated to public art designed for the project. - To create an art inventory and maintenance assessment of existing public art owned by the City of Gig Harbor.	
EDUCATION + ENGAGEMENT	ACTION ITEMS - Identify potential partnerships for venues and creative offerings for the community. - Tour the 19 works of arts from the Washington State Art Collection currently displayed in our schools. - Become familiar with ArtsWA Arts in Education programming available for students from PreK-12th grade. - Continue to explore potential for highlighting the Gig Harbor official song at community events; educate public about the song.	
SPACES + PLACES	ACTION ITEMS Be active participants in the Crescent Creek master planning process in relation to the planning for the Masonic Hall.	
CULTURE + HERITAGE	ACTION ITEMS - Explore potential to collaborate with the Downtown Waterfront Alliance on light pole banners art. - To engage with the Gig Harbor Marketing + Tourism on the Gig Harbor mural project.	

ID		Task Name	Duration	Start	Finish																												
						Nov 27, '22 T	W	T	Jan 1, '23 F	S	Feb 5, '23 S	M	Mar 12, '23 T	W	T	Apr 16, '23 F	S	May 21, '23 S	M	Jun 25, '23 T	W	T	Jul 30, '23 F	S	Sep 3, '23 S	M	Oct 8, '23 T	W	T	Nov 12, '23 F	S		
1		<u>Parks Projects</u>																															
2		Skansie Netshed Structural Repairs	395 days	Mon 3/14/22	Fri 9/15/23	Netshed Structural Repairs																											
3		Design and Bidding	260 days	Mon 3/14/22	Fri 3/10/23																												
4		Bid Award	0 days	Mon 3/13/23	Mon 3/13/23																												
5		Construction	120 days	Mon 4/3/23	Fri 9/15/23																												
6		Gig Harbor Sports Complex Phase 1B Design and Permitting	250 days	Wed 3/16/22	Tue 2/28/23																												
7		Design and Permitting	250 days	Wed 3/16/22	Tue 2/28/23																												
8		Commercial Fishing Homeport Design and Permitting	385 days	Mon 1/24/22	Fri 7/14/23	d Permitting																											
9		Design and Permitting	385 days	Mon 1/24/22	Fri 7/14/23																												
10		<u>City Building Projects</u>																															
11		Civic Center Electric Vehicle Charging Station	258 days	Mon 2/14/22	Wed 2/8/23																												
12		Infrastructure Preparations	70 days	Mon 2/14/22	Fri 5/20/22																												
13		Design	148 days	Mon 5/23/22	Wed 12/14/22																												
14		Construction	40 days	Thu 12/15/22	Wed 2/8/23																												
15		Bogue Visitor's Center Building Rehabilitation	329 days	Mon 3/7/22	Thu 6/8/23	 Rehabilitation																											
16		Consultant Selection	36 days	Mon 3/7/22	Mon 4/25/22																												

Project: 2022 Active CIP Schedule
Print Date: Mon 11/21/22

Task

Split

Milestone

Summary









Project Summary

External Tasks

External Milestone

Inactive Task









Inactive Milestone

Inactive Summary

Manual Task

Duration-only









Manual Summary Rollup

Manual Summary

Start-only

Finish-only









Deadline

Progress

Manual Progress







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Project: 2022 Active CIP Schedule
Print Date: Mon 11/21/22

Task

Split

Milestone

Summary

Project Summary

External Tasks

External Milestone

Inactive Task

Inactive Milestone

Inactive Summary

Manual Task

Duration-only

Manual Summary RollupManual SummaryStart-onlyFinish-onlyDeadlineProgressManual Progress

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ID		Task Name	Duration	Start	Finish	2022-11-17																											
						Nov 27, '22	Jan 1, '23	Feb 5, '23	Mar 12, '23	Apr 16, '23	May 21, '23	Jun 25, '23	Jul 30, '23	Sep 3, '23	Oct 8, '23	Nov 12, '23																	
33		Burnham Dr. Improvements Ph 1A	814 days	Fri 1/1/21	Wed 2/14/24	Burnham Dr. Improvements Ph 1A																											
34		Design and Permitting	544 days	Fri 1/1/21	Wed 2/1/23																												
35		Construction	250 days	Thu 3/2/23	Wed 2/14/24																												
36		Prentice- Fennimore Half-Width Improvements	659 days	Tue 3/29/22	Fri 10/4/24	Prentice- Fennimore Half-Width Improvements																											
37		Design	318 days	Tue 3/29/22	Thu 6/15/23																												
38		Construction	150 days	Mon 3/11/24	Fri 10/4/24																												
39		38th Ave Improvements Phase 2 - Design and Permitting	333 days	Thu 3/10/22	Mon 6/19/23	s 2022-11-17																											
40		Consultant Selection	33 days	Thu 3/10/22	Mon 4/25/22																												
41		Design and Permitting	300 days	Tue 4/26/22	Mon 6/19/23																												
42		Water Projects																															
43		Emergency Water Intertie- Canterwood Blvd	459 days	Wed 9/29/21	Mon 7/3/23	Emergency Water Intertie- Canterwood Blvd																											
44		Design and Agreements	358 days	Wed 9/29/21	Fri 2/10/23																												
45		Bid Award	1 day	Mon 2/13/23	Mon 2/13/23																												
46		Construction	100 days	Tue 2/14/23	Mon 7/3/23																												
47		Reid Dr. (55th St Ct) Water Main Improvements	168 days	Mon 4/25/22	Wed 12/14/22																												
48		Design and Bidding	76 days	Mon 4/25/22	Mon 8/8/22																												
Project: 2022 Active CIP Schedule Print Date: Mon 11/21/22		Task Split Milestone Summary	   	Project Summary External Tasks External Milestone Inactive Task	   	Inactive Milestone Inactive Summary Manual Task Duration-only	   	Manual Summary Rollup Manual Summary Start-only Finish-only	   	Deadline Progress Manual Progress	   																						
Page 3 of 6																																	

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Project: 2022 Active CIP Schedule
Print Date: Mon 11/21/22

Task

Split

Milestone

Summary

Project Summary

External Tasks

External Milestone

Inactive Task

Inactive Milestone

Inactive Summary

Manual Task

Duration-only

Manual Summary Rollup

Manual Summary

Start-only

Finish-only

Deadline

Progress

Manual Progress

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ID		Task Name	Duration	Start	Finish																												
						Nov 27, '22		Jan 1, '23		Feb 5, '23		Mar 12, '23		Apr 16, '23		May 21, '23		Jun 25, '23		Jul 30, '23		Sep 3, '23		Oct 8, '23		Nov 12, '23							
						T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
65		<u>Stormwater Projects</u>																															
66		Donkey Creek Daylighting	204 days	Wed 4/27/22	Mon 2/6/23																												
67		Consultant Selection	34 days	Wed 4/27/22	Mon 6/13/22																												
68		Conceptual Design and Public Process	122 days	Tue 6/14/22	Wed 11/30/22																												
69		Grant Application Support	48 days	Thu 12/1/22	Mon 2/6/23																												
70		Storm Pipe Slip Lining at Mnt View Place and Vernhardson	166 days	Thu 10/20/22	Thu 6/8/23																												
71		Design	102 days	Thu 10/20/22	Fri 3/10/23																												
72		Contract Award	0 days	Fri 3/10/23	Fri 3/10/23																												
73		Construction	50 days	Fri 3/31/23	Thu 6/8/23																												
74		<u>Other Department Tasks</u>																															
75		Utility Rate Studies	269 days	Wed 3/2/22	Mon 3/13/23																												
76		Development and Public Process	239 days	Wed 3/2/22	Mon 1/30/23																												
77		Code Development and Adoption	30 days	Tue 1/31/23	Mon 3/13/23																												
Project: 2022 Active CIP Schedule Print Date: Mon 11/21/22		Task		Project Summary		Inactive Milestone		Manual Summary Rollup		Deadline																							
		Split		External Tasks		Inactive Summary		Manual Summary		Progress																							
		Milestone		External Milestone		Manual Task		Start-only		Manual Progress																							
		Summary		Inactive Task		Duration-only		Finish-only																									
Page 5 of 6																																	

CAPITAL IMPROVEMENT PROJECT PUBLIC OUTREACH MATRIX

PROJECT	PROJECT DESCRIPTION	STATUS UPDATE
PARKS PROJECTS		
Skansie Netshed Reroof and Repaint Project Budget: \$300,000 Fund: Parks Development Objective No.: 6	This project consists of design, permitting, and construction of minor repairs, siding repairs, repaint the exterior of the building, and re-roof the building.	- o The City approved a professional services contract with Helix Design Group on March 23, 2022. - o Staff provided a project update and presented the structural assessment report to Council at the Study Session on 07/14/22 - City Council recommended structural stabilization of the netshed. - o On 8/8/22 Council approved Amendment #1 to the professional services contract added design work for structural stabilization of the netshed. - o On 8/17/22 Staff met with consultant (Helix Design Group) to discuss design of interior stabilization to improve load bearing of structure o Staff met with Skansie Netshed Foundation representatives on 10/25/22 and met with DAHP represnatives on 10/27/22 to review the proposed design. At each meeting Staff received genearl support for the proposed design. - o This project requires a Certificate of Appropriateness through the Design Review Board (DRB) and a Building Permit. o City Staff are now requesting a scope/fee from Helix to perform additional strutural design required due to the use of steel reinforcing. This additional scope/fee will be presented to Council in the form of a contract amendment. o Staff and Helix will present the project to the DRB at a regularly scheduled meeting in early 2023.
Gig Harbor Sports Complex Phase 1B - Design, Permitting, and Construction Project Budget: \$1,000,000 Fund: Parks Development (Federal Grant, RCO LWCF Grant, HBZ, Park Impact Fees) Objective No.: 1 Project No.: CPP-2007	The City has been proceeding with developing a sports complex in Gig Harbor North since the City acquired park land in this area in 2011 in accordance with the 6-year CIP. The City then developed a series of master plans for the sports complex and the scope of the complex increased until 2018 when the project developed into the phased development that we have today. The current project phase consists of two sub-phases that are interrelated but not equivalent. The YMCA will proceed with the Phase 1A project, which consists of two artificial turf fields with associated lighting and parking and is funded in part with the City's previously awarded legislative grant and an RCO grant. Phase 1B requested funding from two RCO grants in 2020 and will proceed to YMCAs Phase 1A. The design and permitting effort for the project is scheduled to be completed in 2022 with construction beginning either at the end of 2022 or in early 2023.	- o City Council approved BCRA, Inc.'s professional services contract for design, permitting, and bid support on 03/28/22. - o A kick-off meeting was held with BCRA on 03/31/22. - o Site survey is completed. • Completed topographic survey of Phase 1A and Phase 1B parcels. This is necessary to construct Phase 1B. • Comprehensive tree survey of all Sports Complex parcels. • Survey of all Sports Complex parcel lines to create a Binding Site Plan. - o The City hosted an informational open house on 05/07/22 for the entire Sports Complex project where Phase 1B was presented. - o Council conducted a Study Session on 05/26/22 to examine the status of the Sports Complex and to hear staff suggestions regarding next steps, particularly in light of public comment. - o A public open house occurred on 06/28/22 from 5:00 pm - 6:30 pm in the Civic Center Lobby where Staff and the consultant received options for certain facility design details. - o Staff made a presentation to the Parks Commission at their 07/06/22 meeting. - o Staff provided an update and requested Council input at the 07/14/22 Council Study Session. - o 30% plans and estimate package was reviewed by the City on 09/02/22. The construction cost estimate for construction of Phase 1B only was originally \$2.8 million but is now \$5.1 million for very little change in scope. - o Engineering Staff is working with Planning Staff and the City Attorney to review binding site plan options prior to submittal of the land use application for the site. o A Contract Amendment with BCRA was presented to Council and approved on 11/14/22. o A RCO Grant Agreement will be presented to Council for approval on 11/28/22

CAPITAL IMPROVEMENT PROJECT PUBLIC OUTREACH MATRIX

PROJECT	PROJECT DESCRIPTION	STATUS UPDATE
Community Paddler's Dock Project Budget: \$300,000 Fund: Parks Development (HBZ, Park Impact Fees, GHCKRT Donation, Gen. Fund) Objective No.: 5 Project No.: CPP-1824	Design, permit, and construct a new gangway and float system for use by human powered craft from the existing Jerkovich Pier.	- o Upon completion of the Community Paddler's Dock the City received a request from the adjacent private marine owner to install a security fencing to provide additional protection for the private dock next door. - o <i>The revised Shoreline Master Program permit for the additional security fence was approved so Operations Staff installed the security fencing the week of November 14.</i>
Commercial Fishing Homeport Design/Permitting Project Budget: \$110,000 Fund: Parks Development Objective No.: 10 Project No.: CPP-2204	Design and permit for a new float system for the commercial fishing homeport at Ancich Park.	- o Project total costs are currently estimated at \$3,345,366.45, with the construction cost at \$2,525,259.40. - o <i>Staff is reviewing the 90% submittal documents and awaiting comments from US Army Corps and National Marine Fisheries on the pending permit applications.</i>
CITY BUILDING PROJECTS		
Bogue Visitor Center Reroof Project Budget: \$85,000 Fund: City Buildings Objective No.: 3	Re-roof the City's Visitor's Center building in accordance with Building Code requirements. Additionally, the HVAC is beyond its useful life and this project proposes to upgrade the HVAC units.	- o City staff negotiated a contract with Richaven Architect that was authorized and executed by the City Administrator. - o <i>Project milestone dates: advertise for bids on 11/17/22; bid opening on 12/08/22; award of construction contract on 01/09/23;</i> Construction beginning early spring 2023 dependent on possible long lead fabrication time for rigid insulation panels and HVAC pump. - o On 08/30/22 the Consultant submitted the Hazardous Materials Report. No hazardous materials were found. - o Staff submitted application for the necessary building permits on 10/31/22.
CITY STREETS PROJECTS		
Public Works Operations Center – Building Design/Permit/Construct Project Budget: \$3,300,000 Fund: Parks, Streets, Water, Storm Capital Objective No.: 2 Project No.: CSP-1307	This final phase of the project will construct the PW Operations Center building in accordance with the recently completed design and permits.	- o Staff advertised for bids on 06/09/22, held a bid opening on 07/21/22, and received only one bid that was significantly over budget. - o On 08/08/22 Council approved a resolution to reject the bid. - o <i>Staff and the consultant are preparing to rebid this project in winter 2023 to provide for minor building modifications and in anticipation of having a more favorable bidding climate.</i>
Rosedale St/Stinson Ave Intersection Improvements 2021 Project Budget: \$1,500,000 Fund: Street Capital (PSRC grant, TIB grant, TIF) Objective Nos.: 2 & 3 Project No.: CSP-1502	Complete the design, permitting, and construction of approximately 2,700 LF of pavement overlay along Stinson Avenue between Rosedale Street and Pioneer Way. The project will construct a mini roundabout at Stinson/Rosedale and provide an HMA overlay and upgrade the existing non-compliant curb ramps to ADA standards.	- o Substantial and Physical Completion was issued on 09/02/22. - o Project closeout is underway. - o Federal audit continues to be underway and taking significant staff resources to complete the federal audit process.

CAPITAL IMPROVEMENT PROJECT PUBLIC OUTREACH MATRIX

PROJECT	PROJECT DESCRIPTION	STATUS UPDATE
Annual Pavement Maintenance and Repair Project Budget: \$2,500,000 Fund: Street Operating Objective No.: 2 Project No.: CSP-2102	Perform pavement replacement, pavement repair, or chip sealing of various roadway sections throughout the City, tentatively include 45th St Ct., Briarwood Lane, Pt. Fosdick Dr, Wollochet Dr, Woodhill Drive, the Olympic Dr/Pt Fosdick Dr intersection, and Hollycroft St. Pavement maintenance and repairs include ADA improvements where required.	- o Future work remains of installing a new curb ramp at the Gig Harbor Corporate Center with minor traffic control expected. - o Physical Completion is being delayed due to electrical components for upgrading pedestrian push buttons not being available.
Mid-Block RRFB Crosswalk System Project Budget: \$50,000 Fund: Street Capital Objective No.: 6	This objective will provide for the in-house design, purchase, and in-house construction of mid-block pedestrian crosswalks and the associated rapid-flash beacon system at 50 th St. Ct. adjacent to Veterans Memorial Park and along Soundview Drive near Hunt St. and on Pacific Ave at the top of the hill from Borgen Blvd.	- o In-house design and construction of the 50th St location is progressing based on Staff availability. - o In-house design and construction of the Soundview Dr location has been postponed to coincide with a 2023-24 watermain replacement project in Soundview Drive.
Burnham Dr Improvements Ph 1A Project Budget: \$2,200,000 Fund: Street Capital (HBZ) Objective No.: 3 Project No.: CSP-2003	Complete the design and permitting associated with approximately 1,400 LF of roadway corridor improvements along portions of Burnham Drive (between 96th Street and the northerly Eagles driveway) where gaps exist. Improvements will be consistent with Alternative 3 as described to City Council in November 2020. This work will also replace the existing 24-inch diameter concrete culvert with a new fish passable culvert (identified separately in Storm Capital). Due to the proximity of these two capital projects, the City will see cost savings by bidding and constructing these projects together.	- o Due to conflict between stream elevation and the existing gravity sewer pipe, it has been determined that a bridge is the best option for replacing the culvert at 96th Street. - o Submitted state, federal, and local permit applications in November 2021. - o Consultant is currently working on the final version of the drawings and specifications, dependent on any permit review comments. - o Dept. of Fish & Wildlife and Army Corps of Engineers (USACE) accepted and are reviewing the permit applications. - o USACE required submission of a mitigation plan for the areas of impact by wetlands within right-of-way. - o On 06/27/22, City Council awarded Contract Amendment #2 to David Evans & Associates to develop a mitigation plan consisting of conserving a portion of the city-owned parcel located just west of the sewer treatment plant (0221064046) and removing invasives from the same parcel. - o On 08/30/22 final permit requirements were submitted consisting of mitigation plan to USACE and to the Planning Division. - o City staff are working to acquire nine temporary construction easements from property owners adjacent to the project. Five of the nine owners have signed the temporary easement agreement.
Prentice-Fennimore Half-Width Improvements Project Budget: \$800,000 Fund: Street Capital Objective No.: 8 Project No.: CSP-2107	Complete a topographic survey, conceptual design, and associated cost estimate for half-width frontage improvements between Harbor Ridge Middle School and Peacock Hill Ave. in preparation for possible grant applications in 2022. This phase will take the project to 30% design documents to bid ready.	- o The consultant's geotechnical engineers performed infiltration tests the week of 09/19/22 on Prentice on the north side of Fennimore (on dead end portion). Staff coordinated with Harbor Ridge Middle School regarding traffic reconfiguration while these tests were conducted. Results are forthcoming. - o Contract Amendment No. 1 was approved by Council on 11/14/22. - o Meetings with property owners that will be affected by the project will begin in December/January.

CAPITAL IMPROVEMENT PROJECT PUBLIC OUTREACH MATRIX

PROJECT	PROJECT DESCRIPTION	STATUS UPDATE
Harbor History Museum Driveway Entrance Revision Project Budget: \$33,000 Fund: Street Capital Objective No.: 4 Project No.: CSP-2006	Revise the sidewalk and driveway grade at the entrance to reduce the large change in grade that exists. This work is proposed to be designed by Engineering Division staff and constructed by Operations Division staff.	- o City Staff will narrow down options to revise the grade of the driveway. - o Survey received in late March. - o Design and construction will be determined based on Staff availability and capacity. - o City staff met on-site on 8/30/22 and determined a path forward. - o <i>In-house design has initiated.</i>
38th Avenue Phase 2 Half-Width Roadway Improvements Project Budget: \$800,000 Fund: Street Capital Objective No.: 10 Project No.: CSP-2206	Design and construct half-width roadway improvements in accordance with the intent of using low-impact design for stormwater management.	- o This project is anticipated to be bid ready in June 2023. - o The consultants geotechnical engineers have completed their initial investigation of subsurface soils and have placed multiple monitoring wells to observe groundwater levels. Currently, despite the dry summer months, groundwater in this area is less than 20 ft deep. <i>The final report should be received by early November.</i> - o <i>An Open House to present sidewalk alternatives was held on Tuesday, 10/25/22 from 4:30 to 6:00pm in Community Rooms A/B.</i> - o <i>Project has been rescheduled for the 12/15/22 Council Study Session to discuss Design Alternatives and Open House Feedback.</i>
WATER PROJECTS		
Emergency Water Intertie - Canterwood Blvd Project Budget: \$547,000 Fund: Water Capital Objective No.: 2 Project No.: CSP-1918	Complete the design, then construct the water main (approx. 1,600 LF) along Canterwood Blvd between St. Anthony's hospital and Baker Way and associated emergency water intertie with an adjacent water purveyor to provide a redundant water source in the event of an emergency.	- o City Staff met with Washington Water Company on 07/28/22 with the information received from the City Attorney to determine next steps for the main. <i>Washington Water has decided to move forward with a 12-inch main to serve a new plat being proposed at the south end of their water service area. Washington Water will pay the difference in cost between the 8-inch main the City requires and the 12-inch main.</i> - o <i>Staff is reviewing the update Draft agreement between the City and Washington Water. Once the draft has been approved by the City it will be sent to Washington Water for review.</i> - o <i>Carolo, the City's consultant is moving forward with the construction documents.</i>
Reid Dr (55th St Ct) Water Main Improvements Project Budget: \$300,000 Fund: Water Capital Objective No.: 4 Project No.: CWP-2208	This project will replace an aging, deep PVC water main with a new 8-inch water main located along 55th St. Ct. east of Reid Dr. that currently has insufficient valve controls. This project was designed in-house.	- o <i>Substantial Completion and the punch list was sent to the Contractor the week of 11/02/22.</i> - o <i>Physical Completion is anticipated by December 2.</i>
Well #3 Emergency Repair 2021 Fund: Unbudgeted Project No.: CWP-2009	Design, permitting and construction of replacement Well #3A on the same site as the existing Well #3.	- o Construction completed and the Well is fully operational as of 06/30/21. - o City is addressing Dept. of Health (DOH) review comments in order to receive final approval.
WASTEWATER PROJECTS		
LS#6 (Ryan St) Replacement Project Budget: \$1,400,000 Fund: Wastewater Capital Objective No.: 5 Project No.: CSSP-1706	Complete construction of the replacement sewer lift station.	o Construction in progress with anticipated completion soon, pending a part that has been ordered for the back-up generator.

CAPITAL IMPROVEMENT PROJECT PUBLIC OUTREACH MATRIX

PROJECT	PROJECT DESCRIPTION	STATUS UPDATE
LS#12 (Woodhill Drive) Rehabilitation Project Budget: \$2,839,000 Fund: Wastewater Capital Objective No.: 2 Project No.: CSSP-2005	Complete upgrade and replacement of the sewer lift station structural, mechanical, and electrical systems.	o Construction in progress with anticipated completion by the end of November 2022.
Murphy's Landing Marina Navigation Channel Dredging Project Budget: \$25,000 Fund: Wastewater Capital Objective No.: 8 Project No.: CSSP-1919	In partnership with Murphy's Landing Marina, design and permit a bid ready set of contract documents for the removal of a portion of infill sedimentation that has occurred throughout the years, and will continue to do so, within the marina navigation channel. NOTE: This work first required an agreement with the Marina noting that all construction costs for the channel dredging will be the sole responsibility of the Marina, and the City will NOT participate in any construction or long-term maintenance costs.	- o The City's obligation is to complete design, submit permit applications, and manage submissions until permit approval. - o In accordance with clause 2.1 of agreement between City and Murphy's Landing, City provided opportunity for Murphy's Landing board members to review and comment on design and permit documents - o Permit submission process completed April 26, 2022. Submitted the amended Habitat Management Plan to the Planning Div. related to site conditions. - o On 08/24/22, the professional review of the Habitat Management Plan completed; awaiting permit issuance. - o Staff have been in communication with USACE and the consultant regarding disposal sites for the dredged material. - o Staff met with Murphy's Landing Board members to discuss design & permit status; communicated with Army Corps disposal method for material to be dredged.
Wastewater Treatment Plant Digester Upgrades Project Budget: \$150,000 Fund: Wastewater Capital Objective: 9	The current centrifuge operation contributes a high ammonia concentration to the WWTP by way of its discharge. This high concentration severely limits the throughput of the centrifuge without causing detrimental impacts to the treatment plant. These improvements should have positive results in increased centrifuge capacity and plant efficiency. A side benefit would be a potential reduction in power costs for a reduced blower and centrifuge runtime.	- o The City's consultant APG-Neuros is performing the design work. - o Currently at 90% design. - o Construction completion is subject to design and material availability.
STORMWATER PROJECTS		
Burnham Dr Culvert Replacement (at 96th St)	Due to the proximity of the Burnham Dr Improvements Ph 1A capital project, the City will see cost savings by bidding and constructing these two projects together. The culvert portion of work will replace the existing 24-inch diameter concrete culvert with a new fish passable culvert (identified separately in Storm Capital).	See Burnham Dr Improvements Ph 1A for project updates.

CAPITAL IMPROVEMENT PROJECT PUBLIC OUTREACH MATRIX

PROJECT	PROJECT DESCRIPTION	STATUS UPDATE
North Creek Daylighting at Harborview Drive Conceptual Design and Feasibility Project Budget: \$35,000 Fund: Stormwater Capital Objective No.: 3 Project No.: CIP-2205	Determine options and associated costs for the daylighting of North Creek at Harborview Drive and Austin Street to improve fish passage. The conceptual design process shall engage community stakeholders to ensure the continued operation of the Gig Harbor Fisherman's Club remote site incubator (RSI) system and support efforts to enhance the RSIs post-restoration. This project will also serve as a tool to acquire future grants for further design and construction.	- o <i>City Staff and Parametrix held a meeting with Stakeholders on 11/08/22 to receive input of the two proposed alternatives.</i> - o <i>The two alternatives were presented to City Council at the 11/17/22 Study Session where Staff received direction from Council to proceed with Alternative 1 (bridge) and to not proceed with the rerouting of the unnamed tributary as part of this project.</i>
OTHER DEPARTMENT TASKS		
Stormwater Management and Site Development Manual Update Project Budget: \$45,000 Fund: Stormwater Operating Objective No.: 2	Working with the City's consultant, 3J's Consulting, revise, update, and adopt revisions to the City's current 2016 Stormwater Management and Site Development Manual pursuant to the City's Phase 2 Municipal Stormwater permit with the Dept. of Ecology. Adopt and make effective an ordinance and other enforceable documents, requiring the application of source control BMPs for pollutant generating sources associated with existing land uses and activities.	- o Final Draft for in-house review by December. - o Draft Stormwater and Site Development Manual will retain tracked changes for review and comment. - o Working with Planning to satisfy requirements of other agencies and public notice. - o Staff will present the draft Update at the Council Study Session on 12/15/22.
Utility Rate Studies 2022 Project Budget: \$40,000 (Storm, Water, Wastewater) Fund: Storm Operating, Water Operating, Wastewater Operating Objective: 3, 5, 2	Perform a study to review each utility's existing rates and charges, review the forecasted revenues, and assess against the respective planned capital projects.	- o Staff and Consultant will present the initial review of existing and proposed general facilities charges at a Council Study Session later in 2022. - o Staff and Consultant presented a proposed Utility Rate Increase (2023 Only) at the Council Study Session on 11/03/22 and received direction to move forward. - o <i>A First reading of ordinance for the Utility Rate Increase (2023 Only) occurred at the 11/14/22 Council Meeting without revisions and a second reading of the ordinance is scheduled for the 11/28/22 Council Meeting.</i>



MEMORANDUM

DATE: November 23, 2022

TO: City Council

FROM: Tracie Markley, Mayor

SUBJECT: Sister City MOU with Milna, Croatia

Over the past few years, several local residents have been unofficially reaching out to potential Sister City partners on behalf of the City. Earlier this year we approved a Sister City agreement with the city of Bodø, Norway. The group has also reached out to two cities in Croatia—Milna and Selca on the island of Brac.

Earlier this month I met with Frane Lozić, the Mayor of Milna. Mayor Lozić expressed great enthusiasm for forming a Sister City partnership with us and proposed having a joint meeting of our two Councils in the near future. The attached MOU based on the model signed with Bodø has been prepared to formalize the agreement and will be presented for Council approval on the December 12 consent agenda.

We are working with local residents and groups to develop a community-led nonprofit organization to support our Sister City programs. Sister City programs from other cities thrive off of the initiative taken by local residents and we would like to see the same model in place here. Once we've identified an eligible partner, we will come to Council for approval of an agreement to manage our Sister City programs.

MEMORANDUM OF UNDERSTANDING AGREEMENT FOR A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF GIG HARBOR, WASHINGTON USA AND THE CITY OF MILNA, CROATIA

WHEREAS, both Gig Harbor, Washington, USA and Milna, Croatia seek to enrich cultural understanding, create adult and student exchange opportunities and broaden cooperation to encourage goodwill between the Cities, and;

WHEREAS, the City of Gig Harbor and the City of Milna support the promotion of mutual understanding, expansion of official and non-governmental exchanges, and friendship through the promotion of peace, stability and prosperity, and;

WHEREAS, in order to develop a Sister City Relationship with cooperation between Gig Harbor and Milna both Cities agree to support a Sister City Relationship on the following terms:

1. To promote common prosperity and development, both Cities will organize, on the basis of equality, mutual benefit and goodwill, cultural exchanges, contacts to support an electronic “pen pal” program for students, and other information sharing that may include art, business and commerce, culture, governmental administration, health and sports interests, history, science, technology and other information sharing.
2. Citizens, civic and business groups of each city are recognized as ambassadors of goodwill to organize exchanges that may include the above topics.
3. Each City shall organize exchanges, to the extent possible, involving adults and students within the duration of this Memorandum of Understanding. Each exchange and or visit shall be reviewed in advance between the City of Gig Harbor and the City of Milna or their designated Sister City Organizations.
4. Each Sister City or its designated Sister City Organization agrees to assume all costs of a visit to the Sister City including accommodations, meals and tours unless home stays and other accommodations are agreed upon in advance.
5. Exchange visit details and activities shall be cooperatively agreed upon by organizing citizens, civic and business groups. Activities shall be provided with the objective to deepen cultural awareness and friendship between citizens, business leaders and government officials.
6. The implementation of the MoU will start on the date of its signature by Both Signatories with a duration of 3 years with the intention to revisit the agreement before it ends to prolong or amend if deemed necessary.
7. This MoU is not legally binding, does not give rise to legal rights or obligations under international law, and the above-mentioned activities will be conducted within the budgetary constraints of each Signatory’s law.
8. Any difference concerning the interpretation and implementation of this MoU shall be resolved by dialogue between the two Signatories.

9. This Memorandum of Understanding represents the entire agreement between the Cities. It may not be changed or modified without a resolution signed by the leaders of both cities.

These two Cities hereby execute this Memorandum of Understanding.

Gig Harbor, Washington, USA

Milna, Norway

Mayor Tracie Markley

Mayor Frane Lozić

Date

Date