

AMENDED AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, December 12, 2022 – 5:30 p.m.
Council Chambers

This meeting may also be accessed through Zoom at <https://zoom.us/j/93216056382> or by calling (253) 215-8782 and entering Meeting ID 932 1605 6382. Please see the Public Comment & Decorum section at the end of this agenda for information on options to make public comment.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

Before we begin this Council Meeting we would like to recognize that we are gathered on not only the ancestral and traditional lands of the sx^wəbabč band of the Puyallup Tribe of Indians, but also on the site of one of the largest and longest standing historic villages of the people, the original inhabitants of the Gig Harbor area.

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Minutes - November 28, 2022.pdf](#)
[City Council Study Session Minutes - December 1, 2022.pdf](#)

2. Professional Services Contract with Cascadia Consulting Group, Inc. to Complete a Climate Action Plan

Documents:

[AGENDA BILL Agreement for Climate Action Plan.pdf](#)

3. Small Public Works Contract for Well #3 Tree Removal

Documents:

[AGENDA BILL Well No. 3 Tree Removal.pdf](#)

4. Resolution 1265 Authorizing the Mayor to Execute a Memorandum of Understanding with the City of Milna, Croatia, Establishing a Sister City Relationship

Documents:

[AGENDA BILL Resolution 1265.pdf](#)

5. Appointment of Mark Burcar to the Planning Commission

Documents:

[AGENDA BILL Planning Commission Appointment Mark Burcar.pdf](#)

6. Resolution 1266 Adopting Revised City Council Guidelines & Procedures

Documents:

[AGENDA BILL Resolution 1266.pdf](#)

7. Resolution 1263 Approving the 2023-24 Parks Commission Work Plan

Documents:

[AGENDA BILL Resolution 1263.pdf](#)

8. Resolution 1264 Approving the 2023-24 Arts Commission Work Plan

Documents:

[AGENDA BILL Resolution 1264.pdf](#)

9. Agreement with Harbor History Museum for Maritime Gallery Project Funding

Documents:

[AGENDA BILL Harbor History Museum Agreement.pdf](#)

10. Interlocal Agreement with Pierce County for Probation Work Crew Services

Documents:

[AGENDA BILL Interlocal Agreement for Work Crew Services.pdf](#)

11. Approval of Payroll for the Month of November

Checks #8375 through #8376 and direct deposit transactions in the total amount of \$499,270.55.

12. Approval of Vouchers

Checks #99333 - #99417 and electronic payments in the amount of \$1,373,561.98.

PRESENTATIONS

1. Proclamation Recognizing the Rights of the Southern Resident Orcas

Presented to Twila Slind, Legal Rights for the Salish Sea

Documents:

[Recognizing Rights of Southern Resident Orcas 2022.pdf](#)

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

OLD BUSINESS

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

Suggested Motion: Move to approve Ordinance 1505.

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

Documents:

[AGENDA BILL Ordinance 1505.pdf](#)

NEW BUSINESS

1. Resolution 1267 Rescinding Emergency Proclamation 2020-01

Suggested Motion: Move to approve Resolution 1267.

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

Documents:

[AGENDA BILL Resolution 1267.pdf](#)

2. Ordinance 1506 Accepting the Donation of \$50,000 from the Greater Tacoma Community Foundation to Fund Phase Three of the North Creek Salmon Heritage Site

Suggested Motion: Move to approve Ordinance 1506.

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

Documents:

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Upcoming City Meetings.pdf](#)

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

ADJOURN

PUBLIC COMMENT & DECORUM

The City Council desires to allow a maximum opportunity for public comment.

However, the business of the City must proceed in an orderly, timely manner. The purpose of a Council meeting is to conduct the City's business; it is not a public forum.

Speakers will be allotted 3 minutes per individual, unless revised by the Mayor. In-person comments shall be made from the microphone, first giving the speaker's name and address. When there are 30 seconds remaining, a yellow light will alert you to summarize your comments. At the end of your comments, the light will turn red and you will hear a beep signifying the end of your comment period. Anyone making "out of order" comments may be subject to removal from the meeting.

Public comment may be made remotely via Zoom or by phone during designated portions of the meeting. To speak during the meeting, press the Raise Hand button near the bottom of your Zoom window or press *9 on your phone. Please refrain from raising your hand until the Mayor has announced that she has opened the public comment portion of the meeting. Your name or the last three digits of your phone number will be called out when it is your turn to speak. When using your phone to call in, you may need to press *6 to unmute yourself. All speakers will have up to three minutes to speak.

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

All remarks shall be addressed to the Council as a body and not to any specific

councilmember. All speakers shall be courteous in their language and deportment and shall not engage in or discuss or comment on personalities or indulge in derogatory remarks or insinuations with regard to any councilmember, the Mayor, or any member of the staff or the public.

There will be no demonstrations during or at the conclusion of any public comment. These guidelines are intended to promote an orderly system of holding a public meeting, to give every person an opportunity to be heard and to ensure that no individuals are embarrassed by voicing their opinions.

AMERICANS WITH DISABILITIES (ADA) ACCOMMODATIONS

ADA accommodations can be provided upon request. Those requiring special accommodations should contact the City Clerk at cityclerk@gigharborwa.gov or (253) 853-7613 at least 24 hours prior to the meeting.