

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, June 26, 2023 – 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 sx̣wəbaḅc̣ band of the Puyallup Tribe of Indians, but also on the site of one of the largest and longest standing historic villages of their people, the original inhabitants of the Gig Harbor area.

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Minutes - June 12, 2023.pdf](#)

[City Council Study Session Minutes - June 15, 2023.pdf](#)

2. Appointment of Robert Soltess and Loreto Tessicini to the Planning Commission

Documents:

[AGENDA BILL Planning Commission Appointments.pdf](#)

3. Purchase Authorization for 5-Yard Dump Truck and Stainless Sander

Documents:

[AGENDA BILL Dump Truck Pruchase Authorization.pdf](#)

4. Professional Services Contract with Carollo Engineers, Inc.,

for Well #9 Development and Water Rights Processing

Documents:

[AGENDA BILL Well No 9.pdf](#)

5. Land Use Hearing Examiner Services Agreement

Documents:

[AGENDA BILL Hearing Examiner Agreement.pdf](#)

6. Approval of Vouchers

Check numbers 100738 through 100889 and ACH payments are approved for payment in the amount of \$749,851.28.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

Documents:

[Department Update - June 21, 2023.pdf](#)

BUSINESS ITEMS

1. Public Hearing: Resolution 1283 Adopting 2024-2029 Six-Year Transportation Improvement Program (TIP)

Suggested Motion: Move to approve Resolution 1283.

- a) Report: City Engineer Aaron Hulst
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1283.pdf](#)

2. Resolution 1281 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin #14 Discharge Location Into Basin #21

Suggested Motion: Move to approve Resolution 1281.

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

Documents:

[AGENDA BILL Resolution 1281.pdf](#)

3. Agreement with FISH Food Bank for Human Services Grant

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Suggested Motion: Move to authorize the mayor to execute an agreement with FISH Food Bank for a human services grant in an amount not to exceed \$50,000.

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

Documents:

[AGENDA BILL Agreement with FISH Food Bank.pdf](#)

4. Amendment #1 to the Professional Services Contract with Peninsula Financial Consulting for the Utility Rate Study.

Suggested Motion: Move to authorize the mayor to sign Amendment #1 to the professional services contract with Peninsula Financial Consulting for utility rate analyses in an amount not to exceed \$12,300.

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

Documents:

[AGENDA BILL PSC Amendment for Tiered Water Rates.pdf](#)

5. First Reading and Adoption of Ordinance 1514 Relating to the City's Criminal Code; Amending Section 9.26.070 of the Gig Harbor Municipal Code to Adopt by Reference RCW 7.105 Relating to Protection Orders

Suggested Motion: Move to approve Ordinance 1514.

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

Documents:

[AGENDA BILL Ordinance 1514.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Upcoming City Meetings.pdf](#)

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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 Council at mayorandcouncil@gigharborwa.gov.

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.

