

## **AGENDA FOR GIG HARBOR CITY COUNCIL MEETING**

### **Monday, June 14, 2021 – 5:30 p.m.**

Due to public health concerns, this meeting will be accessible by phone by dialing (253) 215-8782 and entering the Meeting ID 932 1605 6382 or through Zoom at: <https://zoom.us/j/93216056382>

Comments are only allowed 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 he 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 speaking live, you may submit comments in writing by email before the meeting. Your comments must be provided to the City Clerk by 3:00 p.m. on the day of the meeting. All written comments must be able to be read in 3 minutes or less to be included in the record and must state "FOR PUBLIC COMMENT" in the subject line of the email. Email comments to [cityclerk@gigharborwa.gov](mailto:cityclerk@gigharborwa.gov). Written comments will be read during the appropriate agenda item.

#### **CALL TO ORDER/ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **CHANGES TO THE AGENDA**

#### **CONSENT AGENDA**

##### **1. City Council Minutes**

Documents:

[City Council Meeting Minutes - May 24, 2021.pdf](#)  
[City Council Study Session Minutes - May 27, 2021.pdf](#)  
[City Council Study Session Minutes - June 3, 2021.pdf](#)

##### **2. Receive & File**

Documents:

[2019-2020 Annual School Impact Fee Report.pdf](#)  
[2020 Annual Park Impact Fee Report.pdf](#)  
[2020 Annual Transportation Impact Fee Report.pdf](#)  
[Design Review Board Minutes - May 13, 2021.pdf](#)  
[Finance and Safety Committee Minutes - May 17, 2021.pdf](#)  
[Parks Committee Minutes - May 5, 2021.pdf](#)  
[Bench Donation Thank You Letter.pdf](#)  
[2021 Juneteenth Proclamation.pdf](#)

##### **3. Pierce County Range Agreement**

Documents:

#### **4. Interim City Administrator Contract**

Documents:

[Agenda Bill - Interim City Administrator Contract.pdf](#)

#### **5. Resolution 1211 - ITS Surplus**

Documents:

[Agenda Bill - Resolution 1211- ITS Surplus.pdf](#)

#### **6. Approval of Payroll for June 14, 2021**

Checks #8274 through #8279 and direct deposit transactions in the total amount of \$472,365.04.

#### **7. Approval of Vouchers for June 14, 2021**

Checks #95422 through 95526 and ACH payments in the amount of \$1,522,274.81.

### **MAYOR'S REPORT**

- 1. Wilkinson Farm Park Bench Donation**
- 2. Juneteenth Proclamation**

### **CITY ADMINISTRATOR'S REPORT**

- 1. American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund Update**

### **STAFF REPORT**

- 1. Austin Estuary Honoring Symbol Project Update - Public Works Director Jeff Langhlem and Community Development Director Katrina Knutson**
- 2. Summer Events Update - Tourism & Communications Director Laura Pettitt**

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

### **NEW BUSINESS**

- 1. Public Hearing: First Reading and Adoption of Ordinance No.1462 - SMP Art Placement Comp Plan Amendment**
  - a) Report: Community Development Director Katrina Knutson
  - b) Clarifying questions from Council
  - c) Public Hearing
  - d) Council deliberation and action

Documents:

[Agenda Bill - Ordinance No.1462 - SMP Art Placement Comp Plan](#)

[Amendment.pdf](#)

## **2. Public Hearing: Village at Harbor Hill Development**

### **Agreement Amendment No. 1**

- a) Report: Community Development Director Katrina Knutson
- b) Clarifying questions from Council
- c) Public Hearing
- d) Council deliberation and action

Documents:

[Agenda Bill - Village at Harbor Hill Development Agreement Amendment No. 1.pdf](#)

## **3. Parks Recreation and Open Space (PROS) Plan Update – Professional Services Contract**

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

Documents:

[Agenda Bill - PROS Plan Update.pdf](#)

## **4. Resolution 1209 to Establish the Adopt-A-Park Program**

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

Documents:

[Agenda Bill - Resolution 1209 Adopt A Park Program.pdf](#)

## **5. 38th Avenue Phase 1a Design - Professional Services Contract Amendment #3**

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

Documents:

[Agenda Bill - 38th Avenue Phase 1a Design - Professional Services Contract Amendment 3.pdf](#)

## **6. Lease Amendment with Gig Harbor Canoe & Kayak Racing Team**

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

Documents:

**7. Resolution 1210 - Adopting Homeport Design Concept**

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

Documents:

Agenda Bill - Resolution 1210 Adopting Homeport Design Concept  
REVISED.pdf

**COUNCIL REPORTS / COMMENTS**

1. **Parks Commission Meeting of June 2, 2021 - Councilmember Abersold**

**ANNOUNCEMENT OF UPCOMING MEETINGS**

1. **Public Works Committee Meeting - Tuesday, June 15 at 3:00 p.m.**
2. **City Council Study Session - Thursday, June 17 at 3:00 p.m.**
3. **Board & Commission Candidate Review Committee Meeting - Monday, June 21, at 3:00 p.m.**
4. **Finance & Safety Committee - Monday, June 21 at 4:00 p.m.**

**ADJOURN**

*Americans with Disabilities (ADA) accommodations provided upon request. Those requiring special accommodations please contact the City Clerk at (253) 853-7613 at least 24 hours prior to the meeting.*