

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, July 26, 2021 – 5:30 p.m.
Council Chambers

This 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 City Council Meeting Procedures at the end of this agenda for information on options to make public comment.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Parks Commission Joint Study Session Minutes - July 8, 2021.pdf](#)
[City Council Meeting Minutes - July 12, 2021.pdf](#)

2. Receive & File

Documents:

[Planning and Building Committee Minutes - May 3, 2021.pdf](#)
[Intergovernmental Affairs Committee Minutes - July 19, 2021.pdf](#)
[BCCRC Minutes - July 12, 2021.pdf](#)
[Arts Commission Minutes - July 14, 2021.pdf](#)

3. Appointment of William Appleton to the Parks Commission

Documents:

[AGENDA BILL Parks Commission Appointment.pdf](#)

4. Austin Park Honoring Project - Amendment to Peterson Structural Engineering

Documents:

[AGENDA BILL Austin Park Honoring Art Project Amendment No. 1.pdf](#)

5. Jerkovich Aquatic Sublease Agreement

Documents:

6. Approval of Vouchers

Checks #95718 through #95826 and ACH payments in the amount of \$377,673.36.

PRESENTATIONS

1. Gig Harbor Peninsula FISH Foodbank

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

STAFF REPORT

- 1. Austin Park Honoring Project - Public Works Director Jeff Langhelm**
- 2. Lodging Tax Grant Policy - Tourism & Communications Director Laura Pettitt**
- 3. Second Quarter Budget Update - City Administrator Tony Piasecki and Finance Director Dave Rodenbach**

Documents:

[AGENDA BILL 2nd Quarter Budget Update.pdf](#)

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

- 1. First Reading of Ordinance Providing for the Issuance and Sale of Limited Tax General Obligation (LTGO) Refunding Bonds 2021**
 - a) Report: Finance Director Dave Rodenbach
 - b) Clarifying questions from Council
 - c) Public Comment
 - d) Council deliberation and action

Documents:

[AGENDA BILL LTGO Bond.pdf](#)

- 2. Council Chambers Audio/Video Upgrades**
 - a) Report: ITS Manager Keith Smith
 - b) Clarifying questions from Council
 - c) Public Comment
 - d) Council deliberation and action

Documents:

[AGENDA BILL Chambers AV Upgrades.pdf](#)

3. First Reading of Ordinance - Budget Amendment for Staffing

- a) Report: Human Resources Director Kameil Borders
- b) Clarifying questions from Council
- c) Public Comment
- d) Council deliberation and action

Documents:

[NEW BUSINESS 3 PLACEHOLDER.pdf](#)

4. South Sound Housing Affordability Partners – Intergovernmental Agreement

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

Documents:

[AGENDA BILL SSHAP Intergovernmental Agreement.pdf](#)

5. Stinson/Harborview Intersection Improvements – Public Works Construction Contract Award and Professional Services Contracts for Construction Support and Materials Testing Services

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

Documents:

[AGENDA BILL Harborview Drive and Stinson Avenue Improvements.pdf](#)

6. Community Paddler’s Dock - Public Works Construction Contract Award and Professional Services Contracts

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

Documents:

[NEW BUSINESS 6 PLACEHOLDER.pdf](#)

7. Eddon Boat Park Brick House Remodel – Chimney Reconstruction Change Order

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

Documents:

[AGENDA BILL Eddon Boat Brick House Chimney Reconstruction.pdf](#)

COUNCIL REPORTS / COMMENTS

- 1. Intergovernmental Affairs Committee Meeting of July 19 - Councilmember Denson**

ANNOUNCEMENT OF UPCOMING MEETINGS

- 1. Board & Commission Candidate Review Committee Special Meeting Meeting - Monday, August 2, 2021 at 2:00 p.m.**
- 2. Planning & Building Committee Meeting - Monday, August 2 at 3:00 p.m.**

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. The Open Public Meetings Act does not require that members of the public be allowed to participate or speak.

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 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. In addition, comments must include the name and address of the person submitting the comments. Email comments to cityclerk@gigharborwa.gov. Written comments will be read during the appropriate agenda item.

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 (253) 853-7613 or cityclerk@gigharborwa.gov at least 24 hours prior to the meeting.