

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, September 13, 2021 – 5:30 p.m.
Virtual Meeting

This meeting may 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 Minutes - August 9, 2021.pdf](#)

2. Receive & File

Documents:

[Planning Commission Minutes - July 1, 2021.pdf](#)
[Planning Commission Minutes - August 5, 2021.pdf](#)
[Arts Commission Minutes - August 11, 2021.pdf](#)
[Thank You Letter - George Pollitt.pdf](#)

3. 2021 – 2026 Washington State Reference Network Agreement with Seattle Public Utilities

Documents:

[AGENDA BILL 2021-2026 Washington State Reference Network Agreement with Seattle Public Utilities.pdf](#)

4. Intergovernmental Cooperative Purchasing Agreement Between Pierce County and the City of Gig Harbor - Generator Maintenance and Minor Repair Services

Documents:

[AGENDA BILL Intergovernmental Agreement with Pierce County.pdf](#)

5. Approval of Vouchers

Check numbers 95899 through 96008 and ACH payments in the

amount of \$628,717.50 for August 23, 2021.

Check numbers 96009 through 96143 and ACH payments in the amount of \$1,416,332.04 for September 13, 2021.

6. Approval of Payroll

Checks #8297 through #8306 and direct deposit transactions in the total amount of \$489,178.81.

MAYOR'S REPORT

1. Update on Native American Signage

CITY ADMINISTRATOR'S REPORT

1. Long Term Care Plan Options for City Employees

STAFF REPORT

1. Bond Rating Update - Finance Director Dave Rodenbach

2. OPG Settlement Agreement - Community Development Director Katrina Knutson

3. Harborview Drive Conservation Property - Public Works Director Jeff Langhelm

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

1. First Reading of Ordinance 1465 Updating GHMC 2.52 Public Records

- a) Report: Interim City Clerk Joshua Stecker
- b) Clarifying questions from Council
- c) Public Comment
- d) Council deliberation and action

Documents:

[AGENDA BLL Ordinance 1465.pdf](#)

COUNCIL REPORTS / COMMENTS

1. Parks Commission Meeting of September 1 - Councilmember Abersold

2. Planning & Building Committee Meeting of September 7 - Councilmember Himes

3. Board & Commission Candidate Review Committee Meeting Meeting of September 13 - Councilmember Abersold

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Public Works Committee Meeting - Tuesday, September 14 at 3:00 p.m.**
2. **Intergovernmental Affairs Committee Meeting - Monday, September 27 at 4:00 p.m.**
3. **Finance & Safety Committee Meeting - Monday, September 20 at 4:00 p.m.**

ADJOURN

CITY COUNCIL MEETING PROCEDURES

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.

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.