

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, July 12, 2021 – 5:30 p.m.

Due to public health concerns, this meeting was held remotely

CALL TO ORDER / ROLL CALL: Mayor Kuhn called the meeting to order and called roll. Present: Councilmembers Abersold, Denson, Franich, Himes, Markley, Rodenberg, and Woock.

Staff: Interim City Administrator Tony Piasecki, Public Works Director Jeff Langhelm, Interim City Clerk Josh Stecker, Police Chief Kelly Busey, Finance Director Dave Rodenbach, and City Attorney Daniel Kenny.

PLEDGE OF ALLEGIANCE:

CHANGES TO THE AGENDA: There were none.

CONSENT AGENDA:

1. City Council Minutes: City Council Meeting Minutes - June 28, 2021; City Council Special Meeting Minutes - June 28, 2021
2. Receive & File: Arts Commission Meeting Minutes - June 9, 2021; Arts Commission Meeting Minutes - June 11, 2021; Planning Commission Minutes - June 17, 2021
3. Authorization to Accept American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds
4. Police Officer Hiring
5. Approval of Payroll for July 12, 2021 - Checks #8280 through #8286 and direct deposit transactions in the total amount of \$472,688.95.
6. Approval of Vouchers for July 12, 2021 - Checks #95627 through 95717 and ACH payments in the amount of \$958,958.59.

MOTION: Move to approve the Consent Agenda (Rodeberg/Himes)

VOTE: Unanimously approved

MAYOR'S REPORT: Mayor Kuhn introduced Interim City Administrator Tony Piasecki. The Mayor also acknowledged that July 12 was the 75th Anniversary of the City of Gig Harbor and thanked all the elected officials and staff that have helped make Gig Harbor a great city.

CITY ADMINISTRATOR'S REPORT: Interim City Administrator Tony Piasecki thanked the Mayor and Council for bringing him on board and reported on changes to the bi-weekly department update provided to Council.

PUBLIC COMMENT ON NON-AGENDA ITEMS: The Mayor opened the public comment period. Mary Ellen Gilmore commented on the role of the Jerkovich family in providing the Community Paddler's Dock. Tom Wick commented on past public records requests. The Mayor closed the public comment period.

NEW BUSINESS:

1. Emergency Water Intertie – Canterwood Blvd – Professional Services

Contract: Public Works Director Jeff Langhelm gave an overview of the project and noted that City is seeking Public Works Trust Fund Loans to help finance the project.

The Mayor opened the public comment period. There were no public comments.
The Mayor closed the public comment period.

MOTION: Authorize the Mayor to execute a Professional Services Contract with Carollo Engineers, Inc. in an amount not to exceed \$146,065. (Markley/Woock)

VOTE: Unanimously approved

2. Residential Lease Agreement Authorization – 7601 Soundview: Mayor Kuhn gave an overview of the property and stated past tenants had left so now we can get the market rate. Mayor Kuhn recommend that the next lease include a rent increase up to \$3000 per month or more. Interim City Administrator Tony Piasecki will oversee the leasing process. Councilmembers will tour the empty home with the Mayor later this week.

The Mayor opened the public comment period. There were no public comments.
The Mayor closed the public comment period.

MOTION: Authorize the Mayor to execute a one-year lease agreement for the house at 7601 Soundview Drive with a minimum monthly rent of \$3000.00 plus leaseholder excise tax. (Franich/Himes)

VOTE: Unanimously approved

STAFF REPORT: Police Chief Kelly Busey reported on 2020 crime statistics in Gig Harbor.

COUNCIL REPORTS / COMMENTS:

Planning & Building Committee, July 5 - Councilmember Himes reported that the committee discussed the Vision 2050 plan and the buildable lands report.

Parks Commission, July 7 - Councilmember Abersold reported that Parks Commission discussed the PROS Plan amendment process.

Board and Commission Candidate Review Committee Meeting, July 12 - Councilmember Abersold reported that the committee interviewed Parks Commission and Design Review Board candidates and recommended William Appleton for appointment to the Parks Commission.

Councilmember Woock and Councilmember Franich thanked the Jerkovich family for their support of the Community Paddler's Dock. Councilmember Woock asked for an

update on the Austin Park Honoring Symbol at the July 26 Council meeting.
Councilmember Abersold commented on the uncleanliness of the Post Office.

ANNOUNCEMENT OF OTHER MEETINGS:

1. **City Offices Closed on July 5 - Independence Day Holiday**
2. **Planning & Building Committee - Tuesday, July 6 at 3:00 p.m. CANCELLED**
3. **City Council Study Session - Thursday, July 8 at 3:00 p.m.**

ADJOURN:

MOTION: Move to adjourn at 6:55 p.m. (Franich/Rodenberg)
VOTE: Unanimously approved

Joshua Stecker
Interim City Clerk