

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, January 24, 2022 – 5:30 p.m.
Virtual Meeting

This 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

- 1. Oath of Office for Councilmember Mary Barber**

PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

CONSENT AGENDA

- 1. Approval of City Council Minutes**

Documents:

[City Council Special Meeting Minutes - January 3, 2022.pdf](#)
[City Council Minutes - January 10, 2022.pdf](#)
[City Council Special Meeting Minutes - January 18, 2022.pdf](#)

- 2. Receive & File**

Documents:

[Parks Commission Minutes - December 1, 2021.pdf](#)
[Planning Commission Minutes - December 16, 2021.pdf](#)

- 3. Purchase Authorization - Brush Chipper**

Documents:

[AGENDA BILL Brush Chipper Purchase Authorization.pdf](#)

- 4. Approval of Professional Services Contract - WWTP On-Call Engineering Services**

Documents:

[AGENDA BILL WWTP On-Call Engineering Services.pdf](#)

- 5. Approval of Professional Services Contract - Commercial Fishing Homeport Design and Permitting**

Documents:

6. Approval of Professional Services Contract - Annual Pavement Maintenance and Repair

Documents:

[AGENDA BILL Annual Pavement Maintenance and Repair.pdf](#)

7. Approval of Vouchers

Check numbers 97020 through 97135 and ACH payments in the amount of \$821,256.83.

PRESENTATIONS

- 1. Federal Funding Opportunities - Representative Derek Kilmer**
- 2. Harbor History Museum Maritime Gallery - Executive Director Stephanie Lile**

MAYOR'S REPORT

- 1. Update on City Council Retreat**

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

1. Election of Mayor Pro Tempore

PROPOSED MOTION: *Move to appoint Councilmember Robyn Denson as Mayor Pro Tempore.*

- a) Report: City Clerk Josh Stecker
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Appointment of Mayor Pro Tempore.pdf](#)

2. Appointment of Council Representation to Advisory Bodies

PROPOSED MOTION: *Move to recommend appointment of councilmembers to advisory bodies as listed.*

- a) Report: City Clerk Josh Stecker
- b) Clarifying questions from Council

- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Council Committee Assignments.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **City Council Study Session - Thursday, January 27 at 2:00 p.m.**
2. **City Council Retreat - Saturday, January 29 at 9:00 a.m.**
3. **City Council/Planning Commission Joint Meeting - Thursday, February 3 at 5:00 p.m.**

EXECUTIVE SESSION

1. **To consider the acquisition of real estate per RCW 42.20.100 (1)(b)**

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.

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 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.

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.