

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, February 14, 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

PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Special Meeting Minutes - January 11, 2022.pdf](#)
[City Council Minutes - January 24, 2022.pdf](#)
[City Council Special Meeting Minutes - January 25, 2022.pdf](#)
[City Council Study Session Minutes - January 27, 2022.pdf](#)
[City Council Retreat Minutes - January 29, 2022.pdf](#)

2. Receive & File

Documents:

[Planning Commission Minutes - January 6, 2022.pdf](#)

3. Purchase Authorization – Ancich Storage Racks

Documents:

[AGENDA BILL Purchase Authorization for Ancich Storage Racks.pdf](#)

4. Resolution 1230 - ITS Surplus Equipment

Documents:

[AGENDA BILL Resolution 1230.pdf](#)

5. Professional Services Contract for Recruitment Services

Documents:

[AGENDA BILL PSC for Recruitment Services.pdf](#)

6. Interlocal Agreement with Pierce Transit for 2022 Trolley Service

Documents:

[AGENDA BILL Interlocal Agreement with Pierce Transit for Trolley Service.pdf](#)

7. Approval of Payroll

Checks #8334 through #8340 and direct deposit transactions in the total amount of \$498,654.85.

8. Approval of Vouchers

Check numbers 97136 through 97286, Cashier's Check number 1448755 and ACH payments for FY2021 and FY2022 in the amount of \$2,415,686.41.

PRESENTATIONS

1. Promotion of Detective Sergeant Tray Federici

MAYOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

OLD BUSINESS

1. Resolution 1231 Amending Legislative Agenda

Suggested Motion: Move to approve Resolution 1231

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

Documents:

[AGENDA BILL Resolution 1231.pdf](#)

NEW BUSINESS

1. First Reading of Ordinance 1482 Stormwater Code Revisions

Suggested motion: None.

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

Documents:

[AGENDA BILL Ordinance 1482.pdf](#)

2. **REMOVED FROM AGENDA - Resolution 1232 Authorizing the City to Apply as Co-Applicant on an EDA Grant**
3. **Resolution 1233 Authorizing the Submittal of a Conservation Futures Grant Application to Pierce County**

Suggested motion: Move to approve Resolution 1233

- a) Report: Parks Manager Matthew Keough
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1233.pdf](#)

STAFF REPORT

1. Quarterly Budget Report

Documents:

[4th Quarter Financial Report.pdf](#)
[2021 Budget Q4 Combined Report.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Agenda Planning Schedule.pdf](#)

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.

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.