

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, July 25, 2022 – 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 Public Comment & Decorum section at the end of this agenda for information on options to make public comment.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

Before we begin this Council Meeting we would like to recognize that we are gathered on not only the ancestral and traditional lands of the sx^wəbabč band of the Puyallup Tribe of Indians, but also on the site of one of the largest and longest standing historic villages of the people, the original inhabitants of the Gig Harbor area.

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Minutes - July 11, 2022.pdf](#)

[City Council Study Session Minutes - July 14, 2022.pdf](#)

2. Contract Approval Between Gig Harbor Municipal Court and Dynamic Collectors, Inc. and Court Payment Management Services, Inc.

Documents:

[AGENDA BILL Court Collection Services.pdf](#)

3. Second Reading and Adoption of Ordinance 1491 Verizon Small Cell Franchise

Documents:

[AGENDA BILL Ordinance 1491.pdf](#)

4. Resolution 1255 Authorizing a Sister City Agreement with Bodø, Norway

Documents:

[AGENDA BILL Resolution 1255.pdf](#)

5. Resolution 1256 Updating Fee Schedules

Documents:

[AGENDA BILL Resolution 1256.pdf](#)

6. Approval of Vouchers

Check numbers 98356 through 98458 and ACH payments in the amount of \$872,390.77.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

OLD BUSINESS

1. Second Reading and Adoption of Ordinance 1492 Amending Advisory Board Appointment Processes

Suggested Motion: Move to approve Ordinance 1492

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

Documents:

[AGENDA BILL Ordinance 1492.pdf](#)

NEW BUSINESS

1. First Reading and Adoption of Ordinance 1493 Amending the City's Personnel Salary Schedule

Suggested Motion: Move to approve Ordinance 1493.

- a) Report: Interim HR Director Shannon Costanti
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1493.pdf](#)

STAFF REPORT

1. Quarterly Budget Update - Finance Director Dave

Rodenbach

Documents:

[2022 Quarterly Budget Update.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[City Meetings Schedule.pdf](#)

[City of Gig Harbor Two-Year Strategic Plan 2022-2023.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. 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 making oral comment, written comments may be submitted to the City Clerk at cityclerk@gigharborwa.gov at least 4 hours in advance of the meeting start time. Written comments must include the words "FOR PUBLIC COMMENT" in the subject line of the email and must be able to be read within the 3-minute time limit. Persons submitting written comments must include their name and address with their comments. All written comments submitted in this manner will be included in the online packet for the meeting and will be forwarded to the Mayor and councilmembers for their review. Written comments will be read aloud during the meeting upon the request of the commenter.

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.