

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, October 25, 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

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 sxwəbabč 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 Gig Harbor.

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Minutes - October 11, 2021.pdf](#)

2. Receive & File

Documents:

[Parks Commission Minutes - September 1, 2021.pdf](#)

[Planning and Building Committee Minutes - September 7, 2021.pdf](#)

[Planning Commission Minutes - September 16, 2021.pdf](#)

3. Approval of Vouchers

Check numbers 96359 through 96466 and AC payments in the amount of \$695,394.73.

PRESENTATIONS

1. Completion of Marine Railway Project - Gig Harbor BoatShop

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

OLD BUSINESS

1. Second Reading and Adoption of Ordinance 1469 Repealing GHMC 5.14 Bring Your Own Bag

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

Documents:

[AGENDA BILL Ordinance 1469.pdf](#)

NEW BUSINESS

1. First Reading of Ordinance 1471 Setting the Municipal Court Judge's Salary

- a) Report: Human Resources Director Kameil Borders
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1471.pdf](#)

2. First Reading of Ordinance 1472 SMP Periodic Update

- a) Report: Principal Planner Carl de Simas and Senior Planner Kimberly Mahoney
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1472.pdf](#)

3. First Reading of Ordinance 1470 Revising GHMC 2.21 Related to the Design Review Board

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

Documents:

[AGENDA BILL Ordinance 1470.pdf](#)

4. Purchase & Sale Agreement

- a) Report: Interim City Administrator Tony Piasecki

- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Property Purchase.pdf](#)

5. First Reading of Ordinance 1473 Amending the 2021 Budget

- a) Report: Interim City Administrator Tony Piasecki
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1473.pdf](#)

STAFF REPORT

1. Third Quarter Budget Update - Interim City Administrator Tony Piasecki and Finance Director Dave Rodenbach

Documents:

[AGENDA BILL 3rd Quarter Budget Report.pdf](#)

2. ADA Self-Evaluation Transition Plan - Public Works Director Jeff Langhelm

COUNCIL REPORTS / COMMENTS

- 1. Public Works Committee Meeting of October 12, 2021 - Councilmember Franich**
- 2. Finance & Safety Committee Special Meeting of October 25, 2021 - Councilmember Rodenberg**

ANNOUNCEMENT OF UPCOMING MEETINGS

- 1. City Council Study Session - Tuesday, October 26 at 3:30 p.m.**
- 2. City Council Study Session - Thursday, October 28 from 1:00 p.m. to 3:00 p.m.**
- 3. Planning & Building Committee Meeting - Monday, November 1 at 3:00 p.m.**
- 4. Intergovernmental Affairs Committee Special Meeting - Monday, November 1 at 2:00 p.m.**
- 5. Board & Commission Candidate Review Committee Meeting - Monday, November 8 at 3:00 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.