

**AGENDA**  
**GIG HARBOR CITY COUNCIL MEETING**  
**Monday, November 8, 2021 – 5:30 p.m.**

*This meeting may also 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 25, 2021.pdf](#)

**2. Receive & File**

**3. Interlocal Agreement with Pierce County for Comprehensive Solid and Hazardous Waste Management Planning**

Documents:

[AGENDA BILL Interlocal Agreement for Solid Waste Management Plan.pdf](#)

**4. Second Reading and Adoption of Ordinance 1471 Municipal Court Judge's Salary**

Documents:

[AGENDA BILL Ordinance 1471.pdf](#)

**5. Contract for Municipal Court Judge**

Documents:

## **6. Prosecuting Attorney Agreement**

Documents:

[AGENDA BILL PSC for Prosecuting Attorney.pdf](#)

## **7. Approval of Vouchers**

Check numbers 96467 through 96550 and ACH payments in the amount of \$964,173.02.

## **8. Approval of Payroll for the Month of October**

Checks #8313 through #8320 and direct deposit transactions in the total amount of \$485,564.63.

## **PRESENTATIONS**

### **1. Mary Bridge Thrift Store**

## **MAYOR'S REPORT**

### **1. Austin Park Panels**

### **2. Possible Property Acquisition Update**

## **CITY ADMINISTRATOR'S REPORT**

### **1. Parks Manager Update**

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **OLD BUSINESS**

### **1. Second Reading and Adoption of Ordinance 1472 Shoreline Master Program Periodic Update**

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

Documents:

[AGENDA BILL Ordinance 1472.pdf](#)

### **2. Second Reading and Adoption 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:

**3. Second Reading and Adoption 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](#)

**NEW BUSINESS**

**1. Resolution 1218 Adopting Legislative Agenda**

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

Documents:

[AGENDA BILL Resolution 1218.pdf](#)

[City of Gig Harbor Legislative Agenda Presentation.pdf](#)

**2. Resolution 1217 Setting Public Hearing Date for Hall Street ROW Vacation**

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

Documents:

[AGENDA BILL Resolution 1217.pdf](#)

**3. Public Hearing on Revenue Sources**

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Public Hearing on Revenue Sources.pdf](#)

**4. Resolution 1219 2022 Property Tax Levy and Resolution 1220 2022 Excess Property Tax Levy**

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolutions 1219 and 1220.pdf](#)

**5. Public Hearing: First Reading of Ordinance 1474 2022  
Budget**

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1474.pdf](#)

**6. Resolution 1221 - Authorization to Apply for a Pierce County  
Conservation Futures Grant**

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

Documents:

[R-1221 Pierce County Conservation Futures Grant Authorization.pdf](#)

**COUNCIL REPORTS / COMMENTS**

1. **Intergovernmental Affairs Committee Meeting of November 1, 2021 - Councilmember Denson**
2. **Parks Commission Meeting of November 3 - Councilmember Abersold**
3. **Board & Commission Candidate Review Committee Meeting Meeting of November 8 - Councilmember Abersold**

**ANNOUNCEMENT OF UPCOMING MEETINGS**

1. **Public Works Committee Meeting - Tuesday, November 9 at 3:00 p.m.**
2. **City Council Study Session - Thursday, November 18 at 3:00 p.m.**
3. **Intergovernmental Affairs Committee Meeting - Monday, November 22 at 4:00 p.m.**

**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. In-person comments shall be made from the microphone, first giving the speaker's name and address. When there are 30 seconds remaining, a yellow light will alert you to summarize your comments. At the end of your comments, the light will turn red and you will hear a beep signifying the end of your comment period. Anyone making "out of order" comments may be subject to removal from the meeting.

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](mailto: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.

There will be no demonstrations during or at the conclusion of any public comment. These guidelines are intended to promote an orderly system of holding a public meeting, to give every person an opportunity to be heard and to ensure that no individuals are embarrassed by voicing their opinions

#### **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](mailto:cityclerk@gigharborwa.gov) or

(253) 853-7613 at least 24 hours prior to the meeting.