

**AGENDA
GIG HARBOR CITY COUNCIL MEETING**

Monday, June 14, 2021 – 5:30 p.m.

Due to public health concerns, this meeting will be accessible by phone by dialing (253) 215-8782 and entering the Meeting ID 932 1605 6382 or through Zoom at: <https://zoom.us/j/93216056382>

Comments are only allowed 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. Email comments to cityclerk@gigharborwa.gov. Written comments will be read during the appropriate agenda item.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Study Session Minutes - May 27, 2021.pdf](#)
[City Council Study Session Minutes - June 3, 2021.pdf](#)

2. Receive & File

Documents:

[2019-2020 Annual School Impact Fee Report.pdf](#)
[2020 Annual Park Impact Fee Report.pdf](#)
[2020 Annual Transportation Impact Fee Report.pdf](#)
[Design Review Board Minutes - May 13, 2021.pdf](#)
[Finance and Safety Committee Minutes - May 17, 2021.pdf](#)
[Parks Committee Minutes - May 5, 2021.pdf](#)

- 3. Pierce County Range Agreement**
- 4. Interim City Administrator Contract**

Documents:

[Agenda Bill - Interim City Administrator Contract.pdf](#)

- 5. Approval of Vouchers for June 14, 2021**
- 6. Approval of Payroll for June 14, 2021**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

- 1. Public Hearing, First Reading and Adoption of Ordinance No.1462 - SMP Art Placement Comp Plan Amendment**
 - a) Report: Community Development Director Katrina Knutson
 - b) Clarifying questions from Council
 - c) Public Hearing
 - d) Council deliberation and action
- 2. Public Hearing: Village at Harbor Hill Development Agreement Amendment No. 1**
 - a) Report: Community Development Director Katrina Knutson
 - b) Clarifying questions from Council
 - c) Public Hearing
 - d) Council deliberation and action
- 3. Parks Recreation and Open Space (PROS) Plan Update – Professional Services Contract**
 - a) Report: Public Works Director Jeff Langhelm
 - b) Clarifying questions from Council
 - c) Public Comment
 - d) Council deliberation and action
- 4. Resolution 1209 to Establish the Adopt-A-Park Program**
 - a) Report: Public Works Director Jeff Langhelm
 - b) Clarifying questions from Council
 - c) Public Comment
 - d) Council deliberation and action
- 5. 38th Avenue Phase 1a Design - Professional Services Contract Amendment #3**
 - a) Report: Public Works Director Jeff Langhelm
 - b) Clarifying questions from Council
 - c) Public Comment
 - d) Council deliberation and action
- 6. Lease Amendment with Gig Harbor Canoe & Kayak Racing**

Team

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

7. Resolution 1210 - Adopting Homeport Design Concept

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

COUNCIL REPORTS / COMMENTS

- 1. Parks Commission Meeting of June 2, 2021 - Councilmember Abersold**

ANNOUNCEMENT OF UPCOMING MEETINGS

- 1. Public Works Committee Meeting - Tuesday, June 15 at 3:00 p.m.**
- 2. Board & Commission Candidate Review Committee Meeting - Monday, June 21, at 3:00 p.m.**
- 3. Finance & Safety Committee - Monday, June 21 at 4:00 p.m.**

ADJOURN

Americans with Disabilities (ADA) accommodations provided upon request. Those requiring special accommodations please contact the City Clerk at (253) 853-7613 at least 24 hours prior to the meeting.