

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, August 9, 2021 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Kuhn called the meeting to order at 5:30 p.m. Councilmembers Abersold, Denson, Franich, Himes, Markley, Rodenberg, and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Meeting Minutes - July 26, 2021
2. Receive & File: Design Review Board Minutes - May 27, 2021; Planning and Building Committee Minutes - June 6, 2021; Design Review Board Minutes - June 10, 2021; Design Review Board Minutes - July 8, 2021; Arts Commission Minutes - July 23, 2021; Downtown Waterfront Alliance Progress Summary Report; Shaw Park Free Little Library Donation Thank You Letter; Skansie Brothers Park Flag Donation Thank You Letter Board and Commission Candidate Review Committee Minutes - August 2, 2021
3. Appointment of Larry Bradbury to the Design Review Board
4. Resolution 1216 Skansie Netshed Painting - Reject all Bids
5. Approval of Payroll - Checks #8287 through #8296 and direct deposit transactions in the total amount of \$727,540.21.
6. Approval of Vouchers - Checks #95827 through #95898 and ACH payments in the amount of \$751,774.26.

MOTION: Move to approve the Consent Agenda (Franich/Himes).
VOTE: Unanimously approved.

MAYOR'S REPORT: Mayor Kuhn read a proclamation honoring Nevin Harrison for winning a gold medal at the 2020 Olympic Games in Tokyo, Japan. Council viewed a video of the race.

CITY ADMINISTRATOR'S REPORT: Interim City Administrator Tony Piasecki and Human Resources Director Kameil Borders gave Council an overview of currently advertised job openings.

STAFF REPORT: City Engineer Trent Ward reported on the results a speed survey on Harborview Drive near Stinson Avenue. The survey data showed that 85% of traffic was travelling at 23 miles per hour or less. Councilmembers were invited to submit additional locations to conduct speed surveys. Staff will post the survey data on the City's website.

PUBLIC COMMENT ON NON-AGENDA ITEMS: The Mayor opened the public comment period. Pete Weymiller commented on climate change issues in Gig Harbor and Pierce County. Edward Nadler commented on speeding issues in Gig Harbor. The Mayor closed the public comment period.

OLD BUSINESS:

1. **Second Reading of adoption of Ordinance 1464 Providing for the Issuance and Sale of Limited Tax General Obligation (LTGO) Refunding Bonds 2021:**

Finance Director Dave Rodenbach gave an overview of the ordinance which will result in the City spending \$360,000 less per year on debt service through 2026.

The Mayor opened the public comment period. There were no public comments. The Mayor closed the public comment period.

MOTION: Approve Ordinance 1464. (Himes/Woock)

VOTE: Unanimously approved

NEW BUSINESS:

1. **Lift Station #6 Public Works Construction Contract Award:** City Engineer Trent Ward gave an overview of the project and bid process.

The Mayor opened the public comment period. There were no public comments. The Mayor closed the public comment period.

MOTION: Authorize the Mayor to execute a Public Works Contract with Gary Harper Construction, Inc. in an amount not to exceed \$1, 872, 574. 90; Authorize the Mayor to execute a Professional Services Contract Amendment #4 for Construction Support Services with HDR, Inc. in an amount not to exceed \$170,496. 38; Authorize the Mayor to execute a Professional Services Contract for Materials Testing with MTC, Inc., in an amount not to exceed \$16, 194.00; Authorize the City Engineer to approve additional Public Works contract expenditures up to \$150,000.00. (Woock/Rodenberg)

VOTE: Motion passed 6-0, Councilmember Himes abstained.

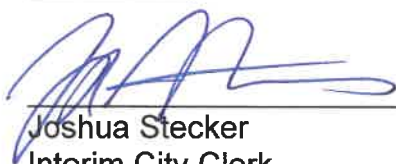
COUNCIL REPORTS / COMMENTS:

Board & Commission Candidate Review Committee Special Meeting of August 2: Councilmember Abersold reported on Design Review Board interviews. At the request of Councilmember Woock, Council expressed support for restructuring the qualifications of the Design Review Board.

Planning & Building Committee Meeting of August 2: Councilmember Himes reported that the committee reviewed the draft buildable lands report. Councilmember Franich thanked Councilmember Himes for his work on the Pierce County Regional Council.

Parks Commission Meeting of August 4: Councilmember Abersold reported that the commission received an update on the PROS Plan.

ADJOURN: The meeting adjourned at 7:02 p.m.



Joshua Stecker
Interim City Clerk