

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, October 25, 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 Minutes – October 11, 2021
2. Receive & File: Parks Commission Minutes - September 1, 2021; Planning and Building Committee Minutes - September 7, 2021; Planning Commission Minutes - September 16, 20
3. Approval of Vouchers: Check numbers 96359 through 96466 and AC payments in the amount of \$695,394.73.

**MOTION:** Move to approve the Consent Agenda (Woock/Himes).

**VOTE:** Unanimously approved.

**PRESENTATIONS:** John McMillan presented an update of the marine railway project underway at the Gig Harbor BoatShop.

**MAYOR'S REPORT:** The Mayor requested Council support for the cancellation of the December 27 City Council Meeting. Council supported the cancellation.

**CITY ADMINISTRATOR'S REPORT:** Interim City Administrator Tony Piasecki reported that Pierce County's Planning Department has notified the City that they intend to comply with SEPA requirements when approving developments in the City's Urban Growth Area.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Thomas Wick commented on public records requests.

**OLD BUSINESS:**

1. **Second Reading and Adoption of Ordinance 1469 Repealing GHMC 5.14 Bring Your Own Bag:** Interim City Clerk Joshua Stecker introduced the ordinance which will repeal the City' ban on single-use plastic shopping bags. The ban has been made redundant by the State of Washington's bag ban which went into effect on October 1.

The Mayor opened the public comment period. There was no public comment. The Mayor closed the public comment period.

**MOTION:** Move to approve Ordinance 1469 (Woock/Abersold).

**VOTE:** Unanimously approved.

**NEW BUSINESS:**

- 1. First Reading of Ordinance 1471 Setting the Municipal Court Judge's Salary:** Interim City Administrator Tony Piasecki introduced the ordinance which will amend the salary for the Municipal Court Judge prior to the appointment of a new Judge.

The Mayor opened the public comment period. There was no public comment.  
The Mayor closed the public comment period.

Ordinance 1471 will return for second reading on November 8.

- 2. First Reading of Ordinance 1472 SMP Periodic Update:** Principal Planner Carl de Simas presented the ordinance which updates the City's Shoreline Master Program to comply with applicable laws and ensure consistency with the City's Comprehensive Plan.

The Mayor opened the public comment period. There was no public comment.  
The Mayor closed the public comment period.

**MOTION:** Direct staff to incorporate the recommended amendments provided by the Department of Ecology in the Initial Determination of Consistency and bring back for second reading (Woock/Rodenberg).  
**VOTE:** Unanimously approved.

Ordinance 1472 will return for second reading on November 8.

- 3. First Reading of Ordinance 1470 Revising GHMC 2.21 Related to the Design Review Board:** Interim City Clerk Joshua Stecker introduced the ordinance which will revise the roster requirements for the Design review Board as recommended by the Board & Commission Candidate Review Board.

The Mayor opened the public comment period. There was no public comment.  
The Mayor closed the public comment period.

Ordinance 1470 will return for second reading on November 8.

- 4. Purchase & Sale Agreement:** Interim City Administrator Tony Piasecki introduced the purchase and sale agreement as discussed in executive session on October 18.

The Mayor opened the public comment period. There was no public comment.  
The Mayor closed the public comment period.

**MOTION:** Authorize the Mayor to sign a purchase and sale agreement in accordance with the terms discussed in the October 18 executive session and complete all necessary steps to satisfy the City's due diligence process. (Denson/Woock).  
**VOTE:** Unanimously approved.

- 5. First Reading of Ordinance 1473 Amending the 2021 Budget:** Finance Director Dave Rodenbach introduced the ordinance which allows the City to use ARPA funds to support FISH Food Bank's construction of a new facility.

The Mayor opened the public comment period. Pamela Leazar thanked Council for their support of the project. The Mayor closed the public comment period.

Ordinance 1473 will return for second reading on November 8.

#### **STAFF REPORT**

- 1. Third Quarter Budget Update:** Interim City Administrator Tony Piasecki and Finance Director Dave Rodenbach presented the budget report.
- 2. ADA Self-Evaluation Transition Plan:** Public Works Director Jeff Langhelm outlined the process for the implementation of the plan.


#### **COUNCIL REPORTS / COMMENTS:**

**Public Works Committee Meeting of October 12, 2021:** Councilmember Franich reported that the committee discussed the Hall Street Vacation request, Stormwater Rate Structure, and the PROS Plan.

**Finance & Safety Committee Special Meeting of October 25, 2021:** Councilmember Rodenberg reported that the committee discussed a retail theft ordinance and policy for suspending fireworks during extreme fire danger.

Councilmember Himes commented on the PCRC planning policies currently under development.

**ADJOURN:** The meeting adjourned at 7:27 p.m.



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Joshua Stecker  
Interim City Clerk