

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, January 9, 2023 – 5:30 p.m.
Council Chambers

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 Public Comment & Decorum section 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 sx^wəbabč band of the Puyallup Tribe of Indians, but also on the site of one of the largest and longest standing historic villages of their people, the original inhabitants of the Gig Harbor area.

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Minutes - December 12, 2022.pdf](#)
[City Council Study Session Minutes - December 15, 2022.pdf](#)
[City Council Study Session Minutes - December 22, 2022.pdf](#)

2. Resolution 1268 Approving 2023 Lodging Tax Expenditures

Documents:

[AGENDA BILL Resolution 1268.pdf](#)

3. Public Works Construction Contract Award for Bogue Visitor Center

Documents:

[AGENDA BILL Bogue Building Reroof.pdf](#)

4. Professional Services Contract for WWTP On-Call Engineering Services

Documents:

5. Extension of Service Agreement with Kitsap County Jail

Documents:

[AGENDA BILL Kitsap Jail Extension.pdf](#)

6. Approval of contract Addendum III with Sunnyside Jail

Documents:

[AGENDA BILL Agreement with Sunnyside Jail.pdf](#)

7. Intergovernmental Agreement with the Puyallup Tribe Concerning Conservation Property Match for North Creek Salmon Heritage Site Phase 1

Documents:

[AGENDA BILL Agreement with Puyallup Tribe.pdf](#)

8. Appointment of Doug Smith to the Parks Commission

Documents:

[AGENDA BILL Parks Commission Appointment Doug Smith.pdf](#)

9. Professional Services Contract with Technical Systems Inc. for SCADA On-Call Engineering Services

Documents:

[AGENDA BILL Agreement for SCADA On-Call Engineering Services.pdf](#)

10. Approval of Payroll for the Month of December

Checks #8377 through #8379 and direct deposit transactions in the total amount of \$902,938.73

11. Approval of Vouchers

Check numbers 99418 through 99536 and ACH payments in the amount of \$858,661.37.

Check numbers 99537 through 99617 and ACH payments in the amount of \$755,524.51.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

- 1. Professional Services Contract Amendment #2 – Skansie Netshed Repair and Maintenance**

Suggested Motion: Authorize the Mayor to execute Amendment #2 to the Professional Services Contract with Helix Design Group. for preparation of specifications and drawings including steel to stabilize the net shed in an amount not to exceed \$39,953.00.

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

Documents:

[AGENDA BILL Skansie Netshed.pdf](#)

2. Gig Harbor Sports Complex 1B RCO LWCF 20-1746D Grant Funding Agreement Amendment

Suggested Motion: Move to authorize the Mayor to sign the Sports Complex 1B LWCF Grant Funding Agreement Amendment to include a new WWRP Local Parks \$500,000 Grant offer.

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

Documents:

[AGENDA BILL Sports Complex RCO Grant Acceptance.pdf](#)

STAFF REPORT

1. Official City Newspaper

City Clerk Josh Stecker

2. Appointment Process for Advisory Boards

City Clerk Josh Stecker

Documents:

[STAFF MEMO Appointment Process for Advisory Boards.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

[Upcoming City Meetings.pdf](#)

[City of Gig Harbor Two-Year Strategic Plan 2022-2023.pdf](#)

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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.

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 she 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 making oral comment, written comments may be submitted to the City Council at mayorandcouncil@gigharborwa.gov.

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