

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, January 23, 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 Study Session Minutes - January 3, 2023.pdf](#)
[City Council Special Meeting Minutes - January 9, 2023.pdf](#)
[City Council Minutes - January 9, 2023.pdf](#)
[City Council Special Meeting Minutes - January 10, 2023.pdf](#)
[City Council Study Session Minutes - January 12, 2023.pdf](#)

2. Approval of Vouchers

Check numbers 99618 through 99717 and SCH transfers in the amount of \$1,184,168.89.

PRESENTATIONS

1. Proclamation Honoring Gig Harbor Downtown Waterfront Alliance Executive Director Mary DesMarais

Documents:

[Proclamation Honoring Mary DesMarais.pdf](#)

2. Proclamation Recognizing Black History Month

Documents:

[Proclamation Recognizing Black History Month 2023.pdf](#)

STAFF REPORT

- 1. The Harbor's Atlas Presentation**
GIS Coordinator Mike Simmons

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

- 1. Resolution 1269 Expressing Support for PSD Propositions 1 and 2**

Suggested Motion: Move to approve Resolution 1269.

- Report: City Clerk Josh Stecker
- Clarifying questions from Council
- Public comment
- Council deliberation and action

Documents:

[AGENDA BILL Resolution 1269.pdf](#)

- 2. Deferred COVID-19 Payment Program**

Suggested Motion: Move to adopt the proposed Deferred COVID-19 Payment Program.

- Report: Public Works Director Jeff Langhelm
- Clarifying questions from Council
- Public comment
- Council deliberation and action

Documents:

[AGENDA BILL Deferred COVID-19 Payment Program.pdf](#)

- 3. Interagency Agreement with Department of Enterprise Services for HVAC System**

Suggested Motion: Move to approve and authorize the Mayor to sign an Interagency Agreement with the Washington State Department of Enterprise Services for work associated with the Civic Center HVAC upgrade.

- Report: Public Works Director Jeff Langhelm
- Clarifying questions from Council

- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Interagency Agreement with Department of Enterprise Services for HVAC System.pdf](#)

4. Election of Mayor Pro Tempore

*Suggested Motion: Nominate Councilmember _____
for the office of Mayor Pro Tempore*

- a) Report: City Clerk Josh Stecker
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Election of Mayor Pro Tempore.pdf](#)

STAFF REPORT

1. Quarterly Budget Report

Finance Director Dave Rodenbach

Documents:

[2022 4th Quarter Financial Report.pdf](#)
[2022 4th Quarter Budget Objectives Report.pdf](#)

COUNCIL REPORTS / COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

Documents:

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

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.

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.