

**AGENDA**  
**GIG HARBOR CITY COUNCIL MEETING**  
**Monday, May 22, 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 sxwəbabč 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**

**PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA**

**CONSENT AGENDA**

**1. City Council Minutes**

Documents:

[City Council Study Session Minutes - April 27, 2023.pdf](#)

[City Council Minutes - May 8, 2023.pdf](#)

[City Council Study Session Minutes - May 11, 2023.pdf](#)

**2. Professional Services Contract with Parametrix, Inc., for Lift Station #5A Design and Permitting**

Documents:

[AGENDA BILL Lift Station 5A.pdf](#)

**3. Purchase Authorization for 2023 Aerial Lift Truck**

Documents:

[AGENDA BILL Aerial Lift Truck Purchase.pdf](#)

**4. Approval of Vouchers**

Check numbers 100493 through 100601 and ACH payments in the amount of \$1,595,118.09.

## **PRESENTATIONS**

### **1. Public Works Week Proclamation**

Documents:

[Public Works Week Proclamation.pdf](#)

### **2. Downtown Waterfront Alliance Update**

Executive Director Carrienne Ekberg

Documents:

[Downtown Waterfront Alliance Update.pdf](#)

## **MAYOR'S REPORT**

## **CITY ADMINISTRATOR'S REPORT**

## **BUSINESS ITEMS**

### **1. Resolution 1277 Naming the tx<sup>w</sup>aalqəł Conservation Area at Donkey Creek**

*Suggested Motion: Move to approve Resolution 1277.*

- a) Report: Parks Manager Jennifer Haro
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1277.pdf](#)

### **2. Resolution 1278 Stating the City Council's Determination to Demolish the Masonic Lodge Building and Include the Property in the Crescent Creek Park Master Planning Process**

*Suggested Motion: Move to approve Resolution 1278.*

- a) Report: Parks Manager Jennifer Haro
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1278.pdf](#)

- a. Masonic Lodge Memo

Documents:

[MASONIC LODGE.PDF](#)

**3. Resolution 1279 Authorizing the Submittal of a Conservation Futures Grant Application to Pierce County**

*Suggested Motion: Move to approve Resolution 1278.*

- a) Report: Parks Manager Jennifer Haro
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1279.pdf](#)

**4. Resolution 1276 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin Boundary Between Sewer Collection Basins #18 and #3**

*Suggested Motion: Move to approve Resolution 1276.*

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

Documents:

[AGENDA BILL Resolution 1276.pdf](#)  
[Amended Resolution 1276 Exhibit A.pdf](#)

**STAFF REPORT**

**1. Opioid Abatement Council Interlocal Agreement**

City Administrator Katrina Knutson

Documents:

[AGENDA BILL Opioid Abatement Council Interlocal Agreement.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. A timer will appear on the projector screen indicating the amount of time remaining during each comment. 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](mailto:mayorandcouncil@gigharborwa.gov).

All remarks shall be addressed to the city 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](mailto:cityclerk@gigharborwa.gov) or (253) 853-7613 at least 24 hours prior to the meeting.