

**AGENDA**  
**GIG HARBOR CITY COUNCIL MEETING**  
**Monday, June 12, 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 sxwəbabč̓ 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 Minutes - May 22, 2023.pdf](#)  
[City Council Study Session Minutes - May 25, 2023.pdf](#)

**2. Approval of Opioid Abatement Council Interlocal Agreement**

Documents:

[AGENDA BILL Opioid Abatement Council.pdf](#)

**3. Wilkinson Farm House Lease Amendment #3**

Documents:

[AGENDA BILL Wilkinson Farm House Lease.pdf](#)

**4. Masonic Lodge Lease Agreement – Amendment #4**

Documents:

**5. Resolution 1280 Adopting the City of Gig Harbor Two-Year Strategic Plan 2023-24**

Documents:

[AGENDA BILL Resolution 1280.pdf](#)

**6. Approval of Vouchers**

Check numbers 100602 through 100737 and ACH payments approved for payment in the amount of \$1,080,249.72.

**7. Approval of Payroll**

Check numbers 8388 through 8389 and direct deposit transactions in the total amount of \$542,389.25.

**PRESENTATIONS**

**1. Community Development Week Proclamation**

Documents:

[Community Development Week Proclamation.pdf](#)

**MAYOR'S REPORT**

**CITY ADMINISTRATOR'S REPORT**

**COUNCIL REPORTS / COMMENTS**

**BUSINESS ITEMS**

**1. Public Hearing: First Reading of Ordinance 1513 Related to Creation of Historic Preservation Commission**

*Suggested Motion: None.*

- a) Report: Community Development Director Carl de Simas
- b) Clarifying questions from council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1513.pdf](#)  
[Public Comment.pdf](#)

**2. Resolution 1281 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin #14 Discharge Location Into Basin #21**

*Suggested Motion: Move to approve Resolution 1281.*

- a) Report: Public Works Director Jeff Langhelm
- b) Clarifying questions from council

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

Documents:

[AGENDA BILL Resolution 1281.pdf](#)

**3. Resolution 1282 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin Boundary Between Sewer Collection Basins #2 and #3**

*Suggested Motion: Move to approve Resolution 1282.*

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

Documents:

[AGENDA BILL Resolution 1282.pdf](#)

**4. Professional Service Contract Amendment #4 Award for Public Works Operations Center Building**

*Suggested Motion: Move to approve and authorize the mayor to execute the Construction Support Services Contract Amendment #4 with Lawhead Architects in the amount of \$ 20,000.*

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

Documents:

[AGENDA BILL PW Ops Center.pdf](#)

**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](mailto: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](mailto:cityclerk@gigharborwa.gov) or (253) 853-7613 at least 24 hours prior to the meeting.