

**AGENDA FOR
GIG HARBOR CITY COUNCIL MEETING
Monday, December 12, 2016 – 5:30 p.m.**

CALL TO ORDER / ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

1. Approval of City Council Minutes Nov. 28, 2016 and Special Council Meeting Dec. 5, 2016
2. Receive and File: a) Boards and Candidate Review Minutes Dec. 5, 2016; b) Intergovernmental Affairs Committee Minutes Nov. 28, 2016 and Dec. 5, 2016
3. 2017 Addendum to Legal Services Agreement – Ogden Murphy Wallace
4. Downtown Waterfront Alliance Contract Renewal
5. Appointments to Lodging Tax Advisory Committee and Arts Commission
6. Appointments to Council Committees
7. Ancich Waterfront Park – Professional Service Contract Amendments Nos. 2 and 3 / PND Engineering
8. Ancich Netshed Restoration – Grant Contract with Washington State Historical Society
9. Resolution No. 1058 – 72nd Street Final Plat
10. Sewer Model Update Contract – HDR Engineering
11. Approval of Payroll for the month of November: Checks #7755 through #7765 and direct deposits in the amount of \$399,138.76
12. Approval of Payment of Bills Dec. 12, 2016: Checks #82835 through #82944 in the amount of \$1,660,012.53

OLD BUSINESS:

1. Third Reading of Ordinance No. 1352 – 2017-18 Biennial Budget

NEW BUSINESS:

1. Resolution No. 1059 - Updates to Fee Schedule

PUBLIC COMMENT:

STAFF REPORT:

1. American Public Health Association Conference – Senior Planner Lindsey Sehmel
2. Harbor Hill Drive Extension Update – City Engineer Steven Misiurak
3. Lift Station 4B / Welcome Plaza Update - Public Works Director Jeff Langhelm

COUNCIL REPORTS / COMMENTS:

1. Boards and Candidate Review: Tue. Dec 6th – Councilmember Lovrovich
2. LTAC Special Meeting: Tue. Nov 29th – Mayor Guernsey
3. Intergovernmental Affairs Special Meeting Mon Dec 12th – Councilmember Payne

CITY ADMINISTRATOR REPORT:

MAYOR'S COMMENTS:

ANNOUNCEMENT OF OTHER MEETINGS:

1. Finance / Safety Committee: Mon. Dec. 19th at 4:00 p.m.
2. Civic Center Closed for Christmas: Mon. Dec 26th
3. Civic Center closed for New Years: Mon. Jan 2nd
4. Planning – Building Committee: Tue. Jan 3rd at 5:30 p.m.
5. Parks Commission: Wed. Jan 4th at 5:30 p.m.
6. Public Works Committee: Mon. Jan 9th at 4:00 p.m.

EXECUTIVE SESSION: For the purpose of discussing potential litigation per RCW 42.30.110(i)

ADJOURN:

Americans with Disabilities (ADA) accommodations provided upon request. Those requiring special accommodations please contact the City Clerk at (253) 853-7613 at least 24 hours prior to the meeting.