

**AGENDA**  
**GIG HARBOR CITY COUNCIL MEETING**  
**Monday, April 11, 2022 – 5:30 p.m.**  
**Council Chambers**

*This 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 City Council Meeting Procedures at the end of this agenda for information on options to make public comment.*

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CHANGES TO THE AGENDA**

**CONSENT AGENDA**

**1. City Council Minutes**

Documents:

[City Council Meeting Minutes - March 28, 2022.pdf](#)

**2. Agreement for Animal Control Services with Kitsap Humane Society**

Documents:

[AGENDA BILL Agreement for Animal Control Services with Kitsap Humane Society.pdf](#)

**3. Approval of Payroll**

Checks #8348 through #8352 and direct deposit transactions in the total amount of \$509,235.60.

**4. Approval of Vouchers**

Check numbers 97583 through 97671 and ACH payments in the amount of \$1,119,922.48.

**PRESENTATIONS**

**1. Volunteer Appreciation Week Proclamation**

Documents:

[Volunteer Appreciation Week 2022.doc](#)

**MAYOR'S REPORT**

**CITY ADMINISTRATOR'S REPORT**

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

### **OLD BUSINESS**

#### **1. Second Reading and Adoption of Ordinance 1485 Approving a Biennial Budget Process**

*Suggested Motion: Move to approve Ordinance 1485*

- a) Report: Finance Director Dave Rodenbach
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1485.pdf](#)

### **NEW BUSINESS**

#### **1. First Reading of Ordinance 1486 Repealing GHMC 2.51 Standing Committees**

*Suggested Motion: None. Ordinance 1486 will be considered at second reading on April 25.*

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

Documents:

[AGENDA BILL Ordinance 1486.pdf](#)

## **COUNCIL REPORTS / COMMENTS**

### **ANNOUNCEMENT OF UPCOMING MEETINGS**

Documents:

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

### **EXECUTIVE SESSION**

To discuss potential litigation per RCW 42.30.110(i).

### **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. The Open Public Meetings Act does not require that members of the public be allowed to participate or speak.

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.

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.