

**AGENDA**  
**GIG HARBOR CITY COUNCIL MEETING**  
**Monday, September 26, 2022 – 5:30 p.m.**  
**Virtual Meeting**

*This meeting may 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.*

*This meeting may also be viewed live in the Community Rooms at the Civic Center. All participants will be engaging in the meeting via Zoom.*

**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 sx̣wəbabč band of the Puyallup Tribe of Indians, but also on the site of one of the largest and longest standing historic villages of the people, the original inhabitants of the Gig Harbor area.*

**CHANGES TO THE AGENDA**

**CONSENT AGENDA**

**1. City Council Minutes**

Documents:

[City Council Retreat Minutes - September 8, 2022.pdf](#)  
[City Council Minutes - September 12, 2022.pdf](#)  
[City Council Study Session Minutes - September 15, 2022.pdf](#)

**2. Purchase Order for Odor Control Media with PureAir Filtration for WWTP Odor Control Units**

Documents:

[AGENDA BILL WWTP Odor Control Media.pdf](#)

**3. Professional Services Contract with Seattle's Finest Security & Traffic Control, LLC, for Court Security**

Documents:

[AGENDA BILL PSC for Court Security.pdf](#)

#### **4. Approval of Vouchers**

Check numbers 98780 through 98884 and ACH payments in the amount of \$551,039.20.

### **PRESENTATIONS**

#### **1. SSHAP State Legislative Priorities**

Presentation by Jason Gauthier, SSHAP Manager

Documents:

[SSHA3P Legislative Priorities Presentation.pdf](#)

### **MAYOR'S REPORT**

### **CITY ADMINISTRATOR'S REPORT**

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

### **NEW BUSINESS**

#### **1. Ordinance 1498 Repealing Section 2.04.020 of the Gig Harbor Municipal Code Related to Study Sessions**

*Suggested Motion: Move to approve Ordinance 1498.*

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

Documents:

[AGENDA BILL Ordinance 1498.pdf](#)

#### **2. Professional Services Contract with Peterson Structural Engineers, Inc. for Austin Estuary Monument Foundation Engineering**

*Suggested Motion: Move to approve and authorize the Mayor to execute a Professional Services Contract with Peterson Structural Engineers, Inc. in an amount not to exceed \$2,850.00.*

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

Documents:

[AGENDA BILL PSC Honoring Symbol Foundation Engineering.pdf](#)

#### **3. Vendor Agreement between Pierce County and City of Gig**

## **Harbor for the Low Income Home Water Assistance Program (LIHWAP)**

*Suggested Motion: Move to authorize the City Administrator to execute and sign a vendor agreement with Pierce County.*

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

Documents:

[AGENDA BILL LIHWAP Vendor Agreement.pdf](#)

## **4. First Reading and Adoption of Ordinance 1496 Amending the City's Personnel Salary Schedule**

*Suggested Motion: Move to approve Ordinance 1496.*

- a) Report: Interim HR Director Shannon Costanti
- b) Clarifying questions from Council
- c) Public comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1496.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. 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 Clerk at [cityclerk@gigharborwa.gov](mailto:cityclerk@gigharborwa.gov) at least 4 hours in advance of the meeting start time. Written comments must include the words "FOR PUBLIC COMMENT" in the subject line of the email and must be able to be read within the 3-minute time limit. Persons submitting written comments must include their name and address with their comments. All written comments submitted in this manner will be included in the online packet for the meeting and will be forwarded to the Mayor and councilmembers for their review. Written comments will be read aloud during the meeting upon the request of the commenter.

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.

#### **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.