

**AGENDA**  
**GIG HARBOR CITY COUNCIL MEETING**  
**Monday, September 27, 2021 – 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 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 Minutes - September 13, 2021.pdf](#)

**2. Receive & File**

Documents:

[Planning and Building Committee Minutes - August 2, 2021.pdf](#)  
[Planning Commission Minutes - August 19, 2021.pdf](#)

**3. Residential Lease Agreement for 7601 Soundview Drive**

Documents:

[AGENDA BILL 7601 Soundview Lease.pdf](#)

**4. Appointments to the Lodging Tax Advisory Committee**

Documents:

[AGENDA BILL LTAC Appointments.pdf](#)

**5. Professional Services Contract - Prentice Avenue/Fenimore Street Half Street Improvements Design**

Documents:

[AGENDA BILL Prentice Ave Fenimore St. Half-Width Improvements.pdf](#)

**6. Approval of Vouchers**

Check numbers 96144 through 96259 and ACH payments in the amount of \$459,648.42.

## **PRESENTATIONS**

### **1. 2020 Wastewater Treatment Plant Outstanding Performance Award – Public Works Director Jeff Langhelm**

Documents:

[Wastewater Treatment Plant Outstanding Performance Award.pdf](#)

### **2. Climate Pierce County - Dr. Elly Claus-McGahan**

Documents:

[Climate Policy and Gig Harbor Comprehensive Planning.pdf](#)  
[Climate Pierce County Presentation.pdf](#)

### **3. Health Care Heroes Month Proclamation**

Documents:

[Health Care Heroes Month Proclamation.pdf](#)

## **MAYOR'S REPORT**

### **1. Appointment to SSHAP Executive Board**

## **CITY ADMINISTRATOR'S REPORT**

### **1. Update on Recruitment**

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

## **OLD BUSINESS**

### **1. Second Reading and Adoption of Ordinance 1465 Updating GHMC 2.52 Public Records**

- a) Report: Interim City Clerk Joshua Stecker
- b) Clarifying questions from Council
- c) Public Comment
- d) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1465.pdf](#)

### **2. Lease Agreement with Chamber of Commerce**

- a) Report: Interim City Administrator Tony Piasecki
- b) Clarifying questions from Council
- c) Public Comment
- d) Council deliberation and action

Documents:

## **NEW BUSINESS**

### **1. First Reading of Ordinance - ROW Land Acquisition NCGH LLC Property Donation at 96th Street**

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

Documents:

[AGENDA BILL NCGH Propoerty Donation.pdf](#)

### **2. Public Works Contract - Lift Station No. 12**

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

Documents:

[AGENDA BILL Lift Station 12 Rehabilitation.pdf](#)

### **3. First Reading and Adoption of Ordinance 1466 Establishing Interim Zoning Controls Amending GHMC Related to ESSHB 1220 Emergency Shelter and Housing**

- a) Report: Community Development Director Katrina Knutson
- b) Clarifying questions from Council
- c) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1466.pdf](#)  
[Ordinance 1466 Presentation.pdf](#)

### **4. First Reading and Adoption of Ordinance 1467 Imposing a Six-Month Moratorium upon the Acceptance of New Lodging Level 1 and Short Term Rental Applications**

- a) Report: Community Development Director Katrina Knutson
- b) Clarifying questions from Council
- c) Council deliberation and action

Documents:

[AGENDA BILL Ordinance 1467.pdf](#)

## **COUNCIL REPORTS / COMMENTS**

### **1. Public Works Committee Meeting of September 14, 2021 -**

## **Councilmember Franich**

- 2. Finance & Safety Committee Meeting of September 20, 2021 - Councilmember Rodenberg**
- 3. Intergovernmental Affairs Committee Meeting of September 27, 2021 - Councilmember Denson**

### **ANNOUNCEMENT OF UPCOMING MEETINGS**

- 1. Planning & Building Committee Meeting - Monday, October 4 at 3:00 p.m.**
- 2. Board & Commission Candidate Review Committee Meeting - Monday, October 11, 2021**

### **ADJOURN**

## **CITY COUNCIL MEETING PROCEDURES**

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.

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 he 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 speaking live, you may submit comments in writing by email before the meeting. Your comments must be provided to the City Clerk by 3:00 p.m. on the day of the meeting. All written comments must be able to be read in 3 minutes or less to be included in the record and must state "FOR PUBLIC COMMENT" in the subject line of the email. In addition, comments must include the name and address of the person submitting the comments. Email comments to [cityclerk@gigharborwa.gov](mailto:cityclerk@gigharborwa.gov). Written comments will be read during the appropriate agenda item.

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.