

AGENDA FOR GIG HARBOR CITY COUNCIL MEETING
Monday, June 28, 2021 – 5:30 p.m.

Due to public health concerns, this meeting will be accessible by calling (253) 215-8782 and entering Meeting ID 932 1605 6382 or through Zoom at <https://zoom.us/j/93216056382>

Comments are only allowed 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. Written comments will be read during the appropriate agenda item.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Study Session Minutes - June 10, 2021.pdf](#)
[City Council Meeting Minutes - June 14, 2021.pdf](#)
[City Council Study Session Minutes - June 17, 2021.pdf](#)

2. Receive & File

Documents:

[Planning Commission Meeting Minutes - May 6, 2021.pdf](#)
[Board and Commission Candidate Review Committee Minutes - June 21, 2021.pdf](#)
[Finance and Safety Committee Minutes - June 21, 2021.pdf](#)

3. Water System Plan Update – Professional Services Contract

Amendment #3Carollo

Documents:

[AGENDA BILL Water System Plan Update - Professional Services Contract Amendment.pdf](#)

4. Appointments to the Planning Commission and Parks Commission

Documents:

[AGENDA BILL Commission Appointments.pdf](#)

5. Approval of Vouchers for June 28, 2021

Check numbers 95527 through 95626 and ACH payments in the amount of \$1,686,946.04.

MAYOR'S REPORT

- 1. Acknowledging Bob Larson's Retirement**
- 2. Request to Council for cancellation of second meeting in August**

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEW BUSINESS

- 1. Public Hearing: Resolution 1212 – Adoption of Six-Year Transportation Improvement Program (TIP) 2022-2027**
 - a) Report: Senior Engineer Aaron Hulst
 - b) Clarifying questions from Council
 - c) Public Hearing
 - d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1212.pdf](#)

- 2. Resolution 1213 - Support for Recommended Measures in Response to Issues Identified in the 2020 Employee Engagement Survey**
 - a) Report: City Administrator Bob Larson
 - b) Clarifying questions from Council
 - c) Public Hearing
 - d) Council deliberation and action

Documents:

[AGENDA BILL Resolution 1213.pdf](#)

- 3. Resolution 1214 - Public Works Trust Fund Loan**

Opportunities

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

Documents:

[AGENDA BILL Resolution 1214.pdf](#)

4. Community Paddlers Dock Construction Support Services – Professional Services Contract Amendment #1/DCG

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

Documents:

[AGENDA BILL Community Support Services Paddlers -Dock Professional Services Contract Amendment.pdf](#)

5. Release of Easement – 9322 Goodman Avenue

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

Documents:

[AGENDA BILL Release and Termination of Easement 93222 Goodman Avenue.pdf](#)

6. Lease Agreement with Chamber of Commerce

- a) Report: City Administrator Bob Larson
- b) Clarifying questions from Council
- c) Public Hearing
- d) Council deliberation and action

Documents:

[AGENDA BILL Chamber of Commerce Lease Agreement.pdf](#)

7. North Creek Gig Harbor, LLC Property Donation - Environmental Assessment Phase 1 – Professional Services Contract/Landau Associates, Inc.

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

Documents:

[AGENDA BILL North Creek Property Donation.pdf](#)

COUNCIL REPORTS / COMMENTS

1. **Public Works Committee, June 15 - Councilmember Franich**
2. **Board & Commission Candidate Review Committee, June 21
- Councilmember Abersold**
3. **Finance & Safety Committee, June 21 - Councilmember
Rodenberg**

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **City Offices Closed on July 5 - Independence Day Holiday**
2. **Planning & Building Committee - Tuesday, July 6 at 3:00 p.m.**
3. **City Council Study Session - Thursday, July 8 at 3:00 p.m.**

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.