

AGENDA
GIG HARBOR CITY COUNCIL MEETING
Monday, August 9, 2021 – 5:30 p.m.
REMOTE MEETING

This may be accessed on 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.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

CONSENT AGENDA

1. City Council Minutes

Documents:

[City Council Meeting Minutes - July 26, 2021.pdf](#)

2. Receive & File

Documents:

[Design Review Board Minutes - May 27, 2021.pdf](#)
[Planning and Building Committee Minutes - June 6, 2021.pdf](#)
[Design Review Board Minutes - June 10, 2021.pdf](#)
[Design Review Board Minutes - July 8, 2021.pdf](#)
[Arts Commission Minutes - July 23, 2021.pdf](#)
[Downtown Waterfront Alliance Progress Summary Report.pdf](#)
[Shaw Park Free Little Library Donation Thank You Letter.pdf](#)
[Skansie Brothers Park Flag Donation Thank You Letter.pdf](#)
[Board and Commission Candidate Review Committee Minutes - August 2, 2021.pdf](#)

3. Appointment to the Design Review Board

Documents:

[AGENDA BILL Design Review Board Appointment.pdf](#)

4. Resolution 1216 Skansie Netshed Painting - Reject all Bids

Documents:

[AGENDA BILL Resolution 1216.pdf](#)

5. Approval of Payroll

Checks #8287 through #8296 and direct deposit transactions in the total amount of \$727,540.21.

6. Approval of Vouchers

Checks #95827 through #95898 and ACH payments in the amount of \$751,774.26.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

1. Recruitment Update

PUBLIC COMMENT ON NON-AGENDA ITEMS

OLD BUSINESS

1. Second Reading and Adoption of Ordinance 1464 LTGO Refunding Bonds 2021

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

Documents:

[AGENDA BILL Ordinance 1464.pdf](#)

NEW BUSINESS

1. Lift Station #6 Public Works Construction Contract Award

- a) Report: City Engineer Trent Ward
- b) Clarifying questions from Council
- c) Public Comment
- d) Council deliberation and action

Documents:

[Agenda Placeholder Form.doc](#)

COUNCIL REPORTS / COMMENTS

- 1. Board & Commission Candidate Review Committee Special Meeting Meeting of August 2 - Councilmember Abersold**
- 2. Planning & Building Committee Meeting of August 2 - Councilmember Himes**
- 3. Parks Commission Meeting of August 4 - Councilmember Abersold**

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Public Works Committee Meeting - Tuesday, August 10 at 3:00 p.m.**
2. **City Council Meeting on August 23 - CANCELLED**
3. **City Offices Closed on September 6 - Labor Day Holiday**
4. **Planning & Building Committee Meeting - Tuesday, September 7 at 3:00 p.m.**
5. **Board & Commission Candidate Review Committee Meeting - Monday, September 13, 2021 at 3:00 p.m.**

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.

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. 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.