

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, June 26, 2023 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, and Woock were present. Councilmember Storset was excused.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA: Mike Shipman, Dick Kuehn, and Stanley Cook commented on the Soundview watermain project. Jennifer Day commented on the pride in the park event. Robert Winskill, Christine Johnston, and Pamela Ruzic commented on potential park property for sale on 38th Street.

CONSENT AGENDA:

1. City Council Minutes - City Council Minutes - June 12, 2023; City Council Study Session Minutes - June 15, 2023
2. Appointment of Robert Soltess and Loreto Tessicini to the Planning Commission
3. Purchase Authorization for 5-Yard Dump Truck and Stainless Sander
4. Professional Services Contract with Carollo Engineers, Inc., for Well #9 Development and Water Rights Processing
5. Land Use Hearing Examiner Services Agreement
6. Approval of Vouchers - Check numbers 100738 through 100889 and ACH payments are approved for payment in the amount of \$749,851.28.

MOTION: Move to approve the consent agenda (Woock/Lykins).

VOTE: Unanimously approved.

MAYOR'S REPORT: Mayor Markley reported on attending the AWC conference in Spokane, the SR 16 brush fire, and the pride in the park event.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on the proposed flag policy, department updates, the fireworks ban, a retirement celebration for police officers Mike Allen and Matt Dougil, and the potential park property on 38th Street. She also asked council to appoint a replacement chair for the lodging tax advisory committee in lieu of Councilmember Storset.

MOTION: Move to appoint Mary Barber to the lodging tax advisory committee (Woock/Lykins).

VOTE: Unanimously approved.

BUSINESS ITEMS

1. **Public Hearing: Resolution 1283 Adopting 2024-2029 Six-Year Transportation Improvement Program (TIP)** – City Engineer Aaron Hulst introduced the resolution.

Public hearing: There were no public comments.

MOTION: Move to approve Resolution 1283 with a revision to change priority list item number 10 to number 9 and priority list item number 10 to number 9 (Woock/Barber).

AMENDMENT: Move to amend the motion to remove the revision to change priority list item number 10 to number 9 and priority list item number 10 to number 9 (Rodenberg/Henderson).

VOTE: Amendment approved 4-2 (Councilmembers Woock and Barber opposed).

VOTE: Motion passed, 5-1; Councilmember Woock opposed.

2. **Resolution 1281 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin #14 Discharge Location Into Basin #21** - Public Works Director Jeff Langhelm introduced the resolution.

MOTION: Move to approve Resolution 1281 (Henderson/Lykins).

VOTE: Unanimously approved.

Council entered into recess at 6:34 p.m. The meeting resumed at 6:43 p.m.

3. **Agreement with FISH Food Bank for Human Services Grant** – Public Works Director Jeff Langhelm introduced the agreement.

MOTION: Move to authorize the mayor to execute an agreement with FISH Food Bank for a human services grant in an amount not to exceed \$50,000 (Lykins/Barber).

VOTE: Unanimously approved

4. **Amendment #1 to the Professional Services Contract with Peninsula Financial Consulting for the Utility Rate Study** - Public Works Director Jeff Langhelm introduced the amendment.

MOTION: Move to authorize the mayor to sign Amendment #1 to the professional services contract with Peninsula Financial Consulting for utility rate analyses in an amount not to exceed \$12,300 (Martin/Henderson).

VOTE: Unanimously approved

5. **First Reading and Adoption of Ordinance 1514 Relating to the City's Criminal Code; Amending Section 9.26.070 of the Gig Harbor Municipal Code to Adopt by Reference RCW 7.105 Relating to Protection Orders** – Police Lieutenant Fred Douglas introduced the ordinance.

MOTION: Move to approve Ordinance 1514 (Woock/Henderson).

VOTE: Unanimously approved

COUNCIL REPORTS / COMMENTS: Councilmember Henderson reported on the recent WSPER meeting. Councilmember Lykins reported on the recent PCRC meeting and the pride in the park event.

ADJOURN: The meeting adjourned at 7:15 p.m.



Joshua Stecker, CMC
City Clerk