

MINUTES
GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, June 29, 2023 – 3:00 p.m.
Community Rooms

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:04 p.m. Councilmembers Barber, Henderson, Martin, Rodenberg, and Woock were present. Councilmember Lykins arrived at 3:10 p.m. Councilmember Storset was excused.

DISCUSSION ITEMS:

City Administrator Katrina Knutson provided council with an update on the following topics:

- *Reporting violations of the fireworks ban*
- *The city's inability to purchase the 38th Avenue property*
- *Possible study session changes*

Agenda item #5 was moved to #1.

Agenda item #2 was moved to #4

May 2023 Budget Report – Finance Director Dave Rodenbach and Senior Accountant Corine Jackson updated council on the current general fund balance and budget numbers and addressed questions.

Proposed Above Ground Fuel Storage Tanks – Public Works Superintendent Jeffrey Olsen provided council with a PowerPoint presentation and answered questions.

Consensus was to bring this before council for consideration at a regular meeting.

Council took a break and returned at 4:32 p.m.

Murphy's Landing Marina Dredging – Public Works Director Jeff Langhelm quickly reviewed the two available dredging options.

EXECUTIVE SESSION: Council entered into Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) for 10 minutes at 4:38 p.m. Council returned from Executive Session at 4:49 p.m.

Consensus was for staff to prepare a new agreement with Murphy's Landing for dredging and place it on the consent agenda for the July 10 meeting.

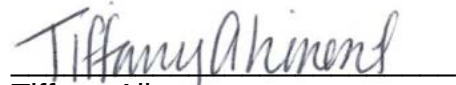
Commercial Fishing Homeport – Public Works Director Jeff Langhelm updated the council on the possibility of additional required mitigation and the need to amend the consultant's contract and answered questions.

Consensus was supportive of bringing forward a contract amendment for consideration at a regular meeting.

Proposed 2023-24 Street Capital Funding Options – Public Works Director Jeff Langhelm reviewed the information contained in the staff memo and asked for council guidance.

Consensus was supportive of moving forward as proposed.

ADJOURN: The meeting adjourned at 5:10 p.m.

A handwritten signature in dark ink, appearing to read "Tiffany Aliment", is written over a horizontal line.

Tiffany Aliment
Assistant City Clerk