

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, July 10, 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:** William Sehmel commented on Gig Harbor becoming part of PenMet Parks.

**EXECUTIVE SESSION:** Council entered into executive session to discuss potential litigation per RCW 42.30.110(1)(i) for 5 minutes at 5:34 p.m. Council returned from executive session at 5:40 p.m.

**CONSENT AGENDA:**

1. City Council Minutes: City Council Minutes - June 26, 2023
2. Approval of Lease Renewal with DNR for Eddon Boat Park
3. Amendment to Murphy's Landing Marina Navigation Channel Dredging Agreement
4. Appointment of Jon Ashlock and Guy Hoppen to the Historic Preservation Commission
5. Resolution 1284 Authorizing the Submittal of an Application for Grant Funding Assistance to the Washington State Transportation Improvement Board for the Two Capital Improvement Projects "Burnham Drive Half-Width Improvement Phase 1a" and "Wollochet/Wagner Intersection Improvements"
6. Approval of Vouchers: Check numbers 100890 through 100992 and ACH Payments in the amount of \$803,365.42.
7. Approval of Payroll for the Month of June: Checks #8390 through #8392 and direct deposit transactions in the total amount of \$861,353.04.

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

**VOTE:** Unanimously approved.

**PRESENTATIONS:**

1. Mayor Markley presented the Municipal Court Week proclamation to municipal court staff.
2. Chief of Police Kelly Busey recognized retiring Police Sergeant Matt Dougil and Police Officer Mike Allen.
3. Chief of Police Kelly Busey presented the annual crime report.

**MAYOR'S REPORT:** Mayor Markley reported on the Summer Sounds concert series returning.

**CITY ADMINISTRATOR'S REPORT:** City Administrator Katrina Knutson reported on the department updates being available online and campaign signage.

## **BUSINESS ITEMS**

- 1. Resolution 1285 Approving a 2023-2024 Lodging Tax Grant to the Gig Harbor Chamber of Commerce to Provide Direct Marketing Organization Services –**  
City Clerk Josh Stecker introduced the resolution.

**MOTION:** Move to approve Resolution 1285 (Barber/Woock).

**VOTE:** Unanimously approved.

- 2. Approval of Professional Services Contract Amendment #2 Davido Consulting Group, Inc., for Commercial Fishing Homeport -** Public Works Director Jeff Langhelm introduced the amendment.

**MOTION:** Move to authorize the mayor to execute professional services contract amendment #2 with Davido Consulting Group, Inc., in an amount not to exceed \$27,182.00. (Henderson/Rodenberg).

**VOTE:** Unanimously approved.

- 3. Pierce County Conservation Futures Agreement to Reimburse and Stewardship Agreement/Restrictive Covenants for the Shaw-Warren Property –** Public Works Director Jeff Langhelm introduced the agreement.

**MOTION:** Move to authorize the mayor to sign the following Pierce County Conservation Futures documents related to the City's recently acquired Shaw-Warren property: Agreement to Reimburse and Stewardship Agreement and Declaration of Restrictive Covenants (Woock/Lykins).

**VOTE:** Unanimously approved

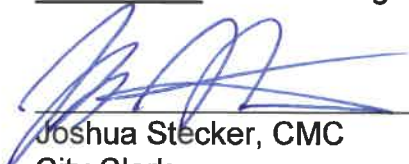
- 4. First Reading and Adoption of Ordinance 1515 Relating to the City's Water System Billing, Delinquencies, and Liens; Amending GHMC Section 13.04.050(B) -** Public Works Director Jeff Langhelm introduced the ordinance.

**MOTION:** Move to approve Ordinance 1515 (Lykins/Barber).

**VOTE:** Unanimously approved

**COUNCIL REPORTS / COMMENTS:** At Councilmember Barber's suggestion, council requested that the mayor prepare a resolution be prepared in support of the fire district's general levy for council consideration on July 24. Councilmember Woock reported on the KGI Watershed meeting, Jeni Listens, and the summer art festival. Councilmember Rodenberg reported on the farmers' market. Councilmember Martin thanked the police department for their service on the 4<sup>th</sup> of July.

**ADJOURN:** The meeting adjourned at 7:02 p.m.



Joshua Stecker, CMC  
City Clerk