

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, July 24, 2023 – 5:30 p.m.
Council Chambers

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

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA: Maureen Flanigan commented on the Pride in the Park event.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - June 29, 2023; City Council Minutes - July 10, 2023
2. Appointment of Madelyn Hunter to the Arts Commission
3. Approval of Vouchers: Check numbers 100992 through 101096 and ACH Payments in the amount of \$961,009.45.

MOTION: Move to approve the consent agenda (Henderson/Barber).

VOTE: Unanimously approved.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on the city's participation in the Maritime Heritage program and progress with the cultural access program.

BUSINESS ITEMS

1. **Resolution 1287 Expressing Support for Pierce County Fire Protection District No. 5 (Gig Harbor Fire & Medic One) Proposition No. 1 Titled "Multi-Year Fire and Emergency Levy Lid Lift"** – City Clerk Josh Stecker introduced the resolution.

MOTION: Move to approve Resolution 1287 (Barber/Woock).

VOTE: Unanimously approved.

2. **Amendment to Deed Covenants with Gig Harbor Peninsula FISH** – City Administrator Katrina Knutson introduced the amendment.

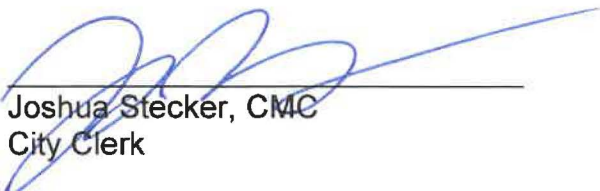
MOTION: Move to authorize the mayor to sign a deed amendment with Gig Harbor Peninsula FISH (Rodenberg/Barber).

VOTE: Unanimously approved.

STAFF REPORT: Finance Director Dave Rodenbach presented the quarterly budget report.

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported on the arts festival. Councilmember Lykins reported on the recent PCRC meeting.

ADJOURN: The meeting adjourned at 6:12 p.m.



Joshua Stecker, CMC
City Clerk