

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

**CALL TO ORDER / ROLL CALL:** Mayor Markley called the meeting to order at 3:01 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, and Woock were present. Councilmember Storset was excused.

**DISCUSSION ITEMS:**

- 1. Introduction of Historic Preservation Commission Appointees** – Eleanor Schroeder and Lucien Dhooge were present and addressed council. They each introduced themselves and spoke briefly about their background and qualifications. Libby Norris was unable to attend the study session.
- 2. Flag Display Policy** – City Administrator Knutson spoke on the agenda item and asked for council guidance.

*Council will not consider a flag policy ordinance at the August 14 meeting and instead will continue discussions at the August 17 study session. Council requested the item be placed on the September 11 meeting agenda for consideration.*

- 3. Pierce County Fire District #5 Water Utility Extension Agreement (UEA)** – Associate Engineer Stephanie Seibel reviewed the memo contained in the agenda packet and asked for council guidance.

*Council consensus was to move forward as proposed by staff.*

- 4. Harbor Run Plat Sewer Utility Extension Agreement (UEA)** – Associate Engineer Stephanie Seibel reviewed the memo contained in the agenda packet and asked for council guidance.

*Council consensus was to move forward as proposed by staff.*

- 5. Short-term Rental Update** – Community Development Director Carl de Simas and Senior Planner Jeremy Hammar spoke on the agenda item and provided council with a PowerPoint presentation.

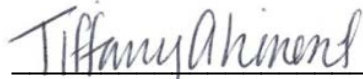
*At the request of council, the next update will include fee data info, percentage of owner-occupied rentals, economic impacts, and overall cost of the consultant and whether the contract can be extended.*

- 6. Interfund Loan for PW Operations Center** – Finance Director Dave Rodenbach reviewed the memo contained in the council packet and addressed questions.

*Council consensus was supportive of staff's proposal.*

*City Administrator Knutson informed council that the city's application for a Pierce County Conservation Futures Grant to purchase Phase 4 of the tx<sup>w</sup>aalqəł Conservation Area ranked third and will be fully funded.*

**ADJOURN:** The meeting adjourned at 4:09 p.m.

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

Tiffany Alimont  
Assistant City Clerk