

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, August 14, 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, Storset and Woock were present.

**PRESENTATIONS:**

Chief of Police Kelly Busey presented life saving awards to Police Officer Eddy Dominguez and Detective Sergeant Tray Federici. Mayor Markley presented the 2022 Outstanding Achievement Award to Wastewater Superintendent Chuck Roy and the wastewater division staff. Mayor Markley presented a proclamation recognizing the 50th anniversary of the Tides Tavern to Tides Tavern owners Peter Stanley and Dylan Stanley. Mayor Markley presented a proclamation honoring the Gig Harbor Canoe & Kayak Racing Team for winning the 2023 ACA Sprint National Championships to Gig Harbor Canoe & Kayak Racing Team Head Coach Alyson Mrozinski.

**PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA:** Larry Geringer, Tracy von Trotha, Felicia Featherstone, Ken Manning, Tom Wishkala, Linda Daniels, and Marla Jensen comment on the flag display policy. John Hellwich, Trevor Nordeen, and Stephanie Lile commented on the cultural access program.

**CONSENT AGENDA:**

1. City Council Minutes: City Council Study Session Minutes - July 13, 2023; City Council Study Session Minutes - July 20, 2023; City Council Minutes - July 24, 2023.
2. Professional Services Contract Amendment #1 with David Evans and Associates for Wollochet/SR16 Westbound Right Turn Lane Traffic Analysis and Preliminary Design
3. ~~Appointment of Libby Norris, Lucien Dhooge, and Eleanor Schroeder to the Historic Preservation Commission – Removed from the consent agenda by Councilmember Woock.~~
4. Purchase Agreement for WWTP Headworks Influent Screen
5. Professional Services Contract with Carollo Engineers, Inc., for WWTP Puget Sound Nutrient General Permit
6. Resolution 1288 Authorizing the Execution of one Sewer Utility Extension Agreement with Harbor Run, LLC
7. Resolution 1289 Authorizing the Execution of one Water Utility Extension Agreement with Pierce County Fire District #5
8. Approval of Payroll for the Month of July - Checks #8393 through #8395 and direct deposit transactions in the total amount of \$589,614.28.
9. Approval of Vouchers - Check numbers 101907 through 101252 and ACH payments in the amount of \$1,946,046.83.

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

**VOTE:** Unanimously approved.

**MOTION:** Move to confirm the appointment of Libby Norris, Lucien Dhooge, and Eleanor Schroeder to the Historic Preservation Commission with terms expiring September 30, 2024, September 30, 2025, and September 30, 2025, respectively (Rodenberg/Martin).

**VOTE:** Motion passed, 6-1. Councilmember Woock opposed.

**MAYOR'S REPORT:** Mayor Markley reported on attending the Pierce County mayor's meeting.

**CITY ADMINISTRATOR'S REPORT:** City Administrator Katrina Knutson reported on recruitment activities, the cancellation of the passenger ferry to Gig Harbor, the upcoming Suicide Prevention Week in September, and the progress of the cultural access program.

**COUNCIL REPORTS / COMMENTS:** Councilmember Barber requested a discussion on speed limit enforcement. Councilmember Henderson reported on attending a meeting of the flood control zone board. Councilmember Woock announced her Jeni Listens event.

**EXECUTIVE SESSION:** Council went into executive session for 10 minutes at 6:47 p.m. to discuss potential litigation per RCW 42.30.110(1)(i). The mayor announced that action would not be taken following the executive session. The executive session was extended an additional 5 minutes at 6:57 p.m. Council returned from executive session at 7:02 p.m.

**ADJOURN:** The meeting adjourned at 7:03 p.m.

  
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Joshua Stecker, CMC  
City Clerk