

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, October 23, 2023 - 5:30 PM
Council Chambers

CALL TO ORDER/ROLL CALL City Clerk Josh Stecker called the meeting to order at 5:30 p.m. in the absence of the mayor and mayor pro tempore. Councilmember Martin nominated Councilmember Rodenberg to serve as chair for the meeting. Council unanimously voted to approve Councilmember Rodenberg as the chair for the meeting. Councilmembers Barber, Henderson, Martin, Rodenberg, Storset (remote attendance), and Woock were present.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Swearing in of Police Officer Adam Moutafts** Councilmember Rodenberg administered the oath of office to Officer Moutafts.
2. **Police Appreciation Week Proclamation** Councilmember Rodenberg presented the proclamation to Chief of Police Kelly Busey.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS Public Comment was provided by Mark Avni, Thomas Wick, and Steven McDuffie.

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes - City Council Study Session Minutes - September 28, 2023; City Council Minutes - October 9, 2023; City Council Study Session Minutes - October 12, 2023**
2. **Approval of Vouchers - Approval of check numbers 102679 through 102775 and ACH payments in the amount of \$1,026,152.95.**
3. **Purchase Authorization for Public Works Operations Center Building Furnishings**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported employee educational accomplishments highlighted in the department updates. She also reported that the city successfully held an HOA fair for local residents.

1. Department Updates - October 18, 2023

BUSINESS ITEMS

- 1. Memorandum of Understanding with Harbor History Museum for Masonic Lodge Concept Planning** Parks Manager Jennifer Haro introduced the MOU.

MOTION: Move to authorize the mayor to sign the memorandum of understanding with the Harbor History Museum (Woock/Barber).

VOTE: Unanimously approved.

- 2. Public Hearing: Ordinance 1516 Interim Zoning Controls Pertaining to Site Specific Rezones and Height Restriction Area Variances** Councilmember Rodenberg opened the public hearing. Thomas Wick provided public comment. Councilmember Rodenberg closed the public hearing.

STAFF REPORT

- 1. 2023-24 Mid-biennial Budget Review** Finance Director Dave Rodenbach presented a mid-biennial overview of the city's 2023-24 budget. A budget amendment ordinance will be prepared for council's consideration at a future meeting.

2. Third Quarter Budget Update

COUNCIL REPORTS/ COMMENTS Councilmember Martin reported on attending the Project for Civic Health. Councilmember Woock reported on the upcoming KGI Watershed meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:44 p.m.



Joshua Stecker, CMC
City Clerk