

MINUTES
GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, November 16, 2023 – 3:00 p.m.
Zoom or Civic Center Executive Conference Room

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:01 p.m. Councilmembers Barber, Henderson, Martin, Rodenberg, Storset, and Woock were present. Councilmember Lykins arrived at 3:02 p.m.

DISCUSSION ITEMS:

- 1. Police Department Accreditation** – Gig Harbor Police Chief Kelly Busey provided council with a video presentation, discussed the required steps to accreditation, and answered questions.
- 2. Prioritization of Capital Improvement Projects and Unbudgeted Items** – City Administrator Knutson explained the reasoning for prioritization and the expected outcome of the exercise.

Public Works Director Jeff Langhelt reviewed the results of council's priorities after using the forced-choice matrix.

Council consensus was supportive of continuing with projects already in progress but waiting to initiate anything new until after the 2024 council retreat.

At 3:55 p.m., council entered into recess for five minutes. Council returned from recess at 4:01 p.m.

- a. General Fund Priorities** – City Administrator Knutson reviewed the non-budgeted items and asked for council direction.

Council consensus was supportive of pausing the 2024 Creative Endeavors Grant and the 2024 Fourth of July event.

Council consensus was supportive of funding a police recruitment video and purchasing and installing security cameras at the Civic Center.

- 3. Proclamation/Resolution Request** – City Administrator Knutson spoke on the item and asked for council feedback.

Council consensus was to update the Welcome City proclamation language for a new resolution to be considered at a regular city council meeting. Council was supportive of a mayor-established ad hoc committee to review the proposed resolution language. Council will send suggested language and ideas for the ad hoc committee to H3 Program Manager Shealynn Smiley.

ADJOURN: The meeting adjourned at 5:21 p.m.



Tiffany Alimant
Assistant City Clerk