

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, November 27, 2023 - 5:30 PM
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.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Swearing in of Police Officer Olivia Mancuso**
2. **6th Annual Gig Harbor Veterans Day Celebration Report** Pat Schmidt of Gig Harbor Kiwanis reported on the 2023 Veterans' Day event.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS Public Comment was provided by Wade Perrow.

CONSENT AGENDA MOTION: Move to approve the consent agenda (Lykins/Henderson).

VOTE: Unanimously approved.

1. **City Council Minutes: City Council Minutes - November 13, 2027; City Council Study Session Minutes - November 9, 2023**
2. **Approval of Vouchers: Check numbers 102897 through 102979 and ACH Payments in the amount of \$1,335,514.46.**
3. **Professional Services Contract with Carollo Engineers for WWTP Digester Upgrades**
4. **Amendment No. 1 to Professional Services Contract with Seattle's Finest for Court Security Services**
5. **Amendment No. 3 to Lease Agreement with Skansie Netshed Foundation**

MAYOR'S REPORT Mayor Markley reported on holiday activities.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knuston reported that Steve Andrews earned Water Operator 3 status.

1. Department Updates

BUSINESS ITEMS

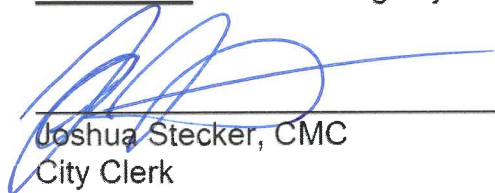
1. **First Reading of Ordinance 1518 Relating to Mid-biennial Budget Review and Approving the 2023-2024 Budget Modification** Finance Director Dave Rodenbach presented the ordinance.

COUNCIL REPORTS/ COMMENTS Councilmembers Henderson, Woock, Storset, and Lykins thanked Councilmember Martin for her service. Councilmember Woock thanked Public Works for fixing the Finholm Stairs.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:08 p.m.



Joshua Stecker, CMC
City Clerk