

MINUTES
GIG HARBOR CITY COUNCIL SPECIAL MEETING
Monday, January 8, 2024 - 3:00 PM
Council Chambers

CALL TO ORDER/ROLL CALL Mayor Markley called the meeting to order at 3:00 p.m. Councilmembers Barber, Coronado, Henderson, Lykins, Rodenberg, and Storset were present. Councilmember Woock was excused.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Tacoma Community College Update** Presented by Olga Torres Inglebritson, Dean of Gig Harbor Campus & Continuing Education.
2. **Recognition of Retirement – Police Services Specialist Debra Yerry-Eason** Presented by Chief of Police Kelly Busey.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS Public comment was provided by Joyce Schultz.

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

VOTE: Unanimously approved.

1. **City Council Minutes: December 11, 2023, City Council Meeting and December 14, 2023, City Council Study Session**
2. **Approval of Vouchers: Check numbers 102988 through 105088 and ACH payments in the amount of \$1,179,747.57.**
3. **Approval of Payroll for the Month of December: Checks #8404, #8500 through #8501 and direct deposit transactions in the total amount of \$1,055,221.90.**
4. **Approval of Transportation Improvement Board (TIB) Grant Agreements**

MAYOR'S REPORT Mayor Markley reported on the start of the legislative session.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on a grant application to implement the Urban Forest Management Plan and progress on the Public Works Operations Center. She also recognized councilmembers for their service time.

1. Department Updates

COUNCIL REPORTS/ COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 3:43 p.m.

Joshua Stecker, CMC
City Clerk