

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, November 13, 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. **Downtown Waterfront Alliance Flower Basket Waterer Volunteer Recognition** Mayor Markley presented certificates of appreciation to flower basket waterer volunteers.
2. **Habitat for Humanity Presentation** Policy and Advocacy Manager Liz Crouse provided an overview of Habitat for Humanity's recent activities.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS Public comment was provided by Bob Himes and Thomas Wick.

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: City Council Minutes - October 23, 2023; City Council Study Session Minutes - October 26, 2023; City Council Special Meeting Minutes - November 1, 2023**
2. **Approval of Vouchers - Check numbers 102776 through 102896 and ACH payments in the amount of \$1,573,204.09.**
3. **Approval of Payroll - Checks Numbers 8400 through 8401 and direct deposit transactions in the total amount of \$560,240.78.**
4. **Harbor WildWatch Lease Amendment**
5. **Professional Services Contract Amendment #1 for Lift Station 1a Rehabilitation**
6. **Resolution 1297 Adopting the City's 2024 Legislative Agenda**

7. Appointment of Barbara Bleich and Suzanne Gillman to the Arts Commission

MAYOR'S REPORT Mayor Markley reported on attending Veteran's Day events.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson thanked veterans on city staff, reported on a council retreat in January, new police officer Olivia Mancuso, and promotion of Nick Worder to WWTP Operator.

1. Department Updates - November 8, 2023

BUSINESS ITEMS

- 1. Public Hearing - General Fund 2024 Revenue Sources** Finance Director Dave Rodenbach presented the revenue estimates for 2024. Mayor Markley opened the public hearing. There were no public comments. Mayor Markley closed the public hearing.
- 2. First Reading and Adoption of Ordinance 1517 Levying the General Property Taxes in the amount of \$3,404,968 for the Fiscal Year Beginning January 1, 2024** Finance Director Dave Rodenbach introduced the ordinance.

MOTION: Move to approve Ordinance 1517 (Rodenberg/Woock).

VOTE: Unanimously approved.

COUNCIL REPORTS/ COMMENTS Councilmember Henderson reported on attending a tour of the county election center and a webinar on fleet electrification. Councilmember Woock reported on attending a Parks Commission meeting and receiving a request for a resolution recognizing the loss of Jewish life. Councilmember Lykins reported on the most recent PCRC meeting. Councilmember Rodenberg reported on attending the most recent Sister Cities Board meeting. Councilmember Martin requested a study session discussion on recognizing global events.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

EXECUTIVE SESSION

- 1. Executive session to discuss potential litigation per per RCW 42.30.110(1)(i).** Council entered into executive session for 10 minutes at 6:49 p.m. The executive session was extended an additional 10 minutes to 6:59 p.m. The executive session was extended an additional 5 minutes to 7:05 p.m. Council returned to regular session at 7:06 p.m.

ADJOURN The meeting adjourned at 7:07 p.m.

Joshua Stecker, CMC
City Clerk