

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, December 11, 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, Coronado, Henderson, Lykins, Storset, and Woock were present.

1. **Oath of Office for Councilmembers Mary Barber, Ben Coronado, and Le Rodenberg.** The mayor administered the oath of office to Councilmembers Barber and Coronado.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

MOTION: Move that only in-person or written comment be allowed at our meetings until further notice, with the exception of public hearings (Barber/Lykins).

VOTE: Motion passed 5-1, Woock opposed.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA

ITEMS Public Comment was provided by Sonja Johnson, Cory Burman, Rebecca Stansberry, Ann Stockdale, Josie Emmons Turner, Matthew Sear, Christie Jones, Yvonne Unroe, Steve West, Thomas Wick, Janice Taylor, Judy Bush.

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: City Council Study Session - November 16, 2023; City Council Meeting - November 27, 2023; City Council Study Session - November 30, 2023**
2. **Approval of Vouchers: Check numbers 102990 through 103058 and ACH payments in the amount of \$1,070,059.79.**
3. **Approval of Payroll: Check numbers 8402 through 8403 and direct deposit transactions in the total amount of \$572,382.42.**
4. **Professional Services Contract Amendment #5 for Public Works Operations Center Building**
5. **Resolution 1298 Approving 2024 Lodging Tax Expenditures**
6. **Resolution 1299 Adopting Standards for Indigent Defense**

7. Professional Services Contract with Kintanar Law for Public Defender Services

MAYOR'S REPORT Mayor Markley welcomed Councilmember Coronado and reported on the December 2 tree lighting event and the police department's Holiday Heroes program.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on police department recruiting, stormwater maintenance after heavy rainfall, the comprehensive plan workshop, and ordinance passing procedures.

1. Department Updates

BUSINESS ITEMS

- 1. Public Hearing: Second Reading and Adoption of Ordinance 1518 Relating to Mid-Biennial Review and Approving the 2023-2024 Budget Modification** Finance Director Dave Rodenbach presented the ordinance.

MOTION: Move to approve Ordinance 1518 (Lykins/Barber).

VOTE: Unanimously Approve

- 2. Civic Center HVAC Amendment and Funding Approval with DES** Public Works Director Jeff Langhelm introduced the agreements.

MOTION: Move to authorize the mayor to sign Interagency Amendment No. 1 (Woock/Henderson).

VOTE: Unanimously approved.

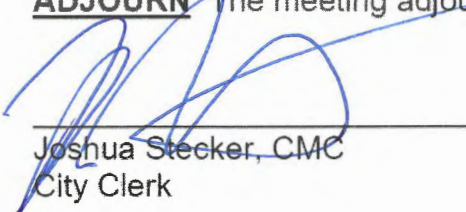
STAFF REPORT

COUNCIL REPORTS/ COMMENTS Councilmember Barber reported on attending the menorah lighting event at Skansie Brothers Park. Councilmember Lykins reported on the November Pierce County Regional Council meeting. Councilmember Woock thanked city employees for their work. Councilmember Coronado thanked staff and council for welcoming him.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:53 p.m.



Joshua Stecker, CMC
City Clerk