

MINUTES
GIG HARBOR CITY COUNCIL RETREAT
Friday, February 2, 2024 – 9:00 a.m.
Civic Center Community Rooms or Zoom

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 9:13 a.m. Councilmembers Barber, Coronado, Henderson, Lykins, Rodenberg, Storset, and Woock were present.

ICEBREAKER: Council and staff introduced themselves.

DISCUSSION ITEMS:

- 1. Council & Mayor Roles & Responsibilities/Council Guidelines & Procedures Review** – City Attorney Daniel Kenny reviewed council's roles and responsibilities and addressed questions.

City Clerk Joshua Stecker reviewed council's Guidelines and Procedures.

- 2. Strategic Plan Review & Prioritization** – City Administrator Katrina Knutson reviewed the strategic plan with council.

At 11:12 a.m. council entered into recess for five minutes and returned at 11:22 a.m.

- 3. Legislative Update** – The city's consultants, Josh Weiss and Annika Vaughn, provided council with a legislative update and answered questions.

- 4. Department Work Plan Presentations** – Department managers and directors presented council with their 2024 work plans and answered questions.

At 12:19 p.m. council entered into recess for 15 minutes and returned at 12:36 p.m.

Department Work Plan Presentations (continued)

At 2:21 p.m. council entered into recess for five minutes and returned at 2:29 p.m.

Due to time constraints, the Parks District discussion item was removed and will be presented and discussed at a future study session.

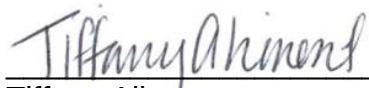
- 5. The Dignity Index** – H3 Program Manager Shealynn Smiley provided council with a PowerPoint presentation.
- 6. Downtown Parking/Zoning** – Community Development Director Carl de Simas discussed current issues surrounding parking downtown and asked for council feedback regarding eliminating parking mandates for new businesses.

Council was supportive of removing the mandate.

- 7. Study Session Format** – City Administrator Katrina Knutson reviewed the format options moving forward and asked for council feedback.

Council was supportive of holding study sessions in person with a virtual option.

ADJOURN: The meeting adjourned at 3:59 p.m.

A handwritten signature in cursive script, reading "Tiffany Aliment", written in dark ink. The signature is positioned above a horizontal line.

Tiffany Aliment
Assistant City Clerk