

MINUTES FOR GIG HARBOR CITY COUNCIL SPECIAL MEETING
Thursday, September 7, 2023 – 5:00 p.m.
Community Rooms A/B

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:04 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, Storset, and Woock were present.

EXECUTIVE SESSION: Council went into executive session for 20 minutes at 5:05 p.m. to discuss potential litigation per RCW 42.30.110(1)(i). The mayor announced that action will be taken following the executive session. The executive session was extended an additional 5 minutes at 5:25 p.m. The executive session was extended an additional 10 minutes at 5:30 p.m. The executive session was extended an additional 5 minutes at 5:40 p.m. Council returned from executive session at 5:48 p.m.

BUSINESS ITEMS:

- 1. Ordinance 1516 Adopting Interim Zoning Controls Pertaining to Site Specific Rezones and Height Restriction Area Variances.**

MOTION: Move to approve Ordinance 1516 (Barber/Henderson).

VOTE: Unanimously approved.

DISCUSSION ITEMS:

- 1. Appointments to Lodging Tax Advisory Committee** – City Clerk Joshua Stecker reviewed the current residency requirements for city boards and commissions and proposed an amendment to waive residency requirements for collectors serving on the LTAC.

Council was supportive of the amendment.

Councilmember Storset left the meeting at 6:00 p.m.

Council entered into recess at 6:00 p.m. and returned at 6:06 p.m.

- 2. Proposed Water Utility Rate Tiers** – Public Works Director Jeff Langhelm and Ashley Emery, the city's consultant, reviewed the proposed base rate adjustments as well as proposed tiered rates and answered questions.

ADJOURN: The meeting adjourned at 7:41 p.m.



Tiffany Aliment
Assistant City Clerk