

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, January 22, 2024 - 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, Lykins, Storset, and Woock were present.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: City Council Special Meeting Minutes - January 8, 2024**
2. **Approval of Vouchers: Check numbers 105183 through 105276 and ACH payments in the amount of \$1,210,533.76.**
3. **Approval of Small Public Works Contract for Well #3 Emergency Generator Installation**
4. **Approval of Purchase Agreement for WWTP In-Channel Fine Screen**
5. **Purchase Agreement Amendment #1 for Headworks In-Channel Rotating Drum Screen**
6. **Resolution 1303 Declaring the Existence of an Emergency Necessitating the Waiver of Competitive Bidding Requirements to Address the Emergency Repair of a Gravity Sewer Main in Harborview Drive**
7. **Resolution 1304 Authorizing the Submittal of an Application for Grant Funding Assistance for a Brian Abbott Fish Barrier Removal Board Grant Program to the Recreation and Conservation Office (RCO) for North Creek Culvert Replacement Project Construction and Construction Management**

8. Amendment #12 to Assigned Counsel Agreement with Pierce County

MAYOR'S REPORT Mayor Markley reported on the new Harbor WildWatch Marine Science Center, the point in time count of people experiencing homelessness, and Tacoma Pro Bono legal services.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on services provided by Field Supervisor Brandon Crosswhite and the Wastewater Treatment Plant, Alex Ejeda hiring as a police officer, and Pierce Transit runner and trolley services.

1. Department Updates

BUSINESS ITEMS

1. Election of Mayor Pro Tempore

MOTION: Move to elect Councilmember Lykins as Mayor Pro Tempore (Barber/Coronado).

VOTE: Unanimously approved

2. Resolution 1300 Declaring the City as One of

Welcoming Housing, Health, and Human Services Program Manager Shea Smiley introduced the resolution.

MOTION: Move to approve Resolution 1300 (Lykins/Coronado).

VOTE: Unanimously approved.

3. Changes to Public Comment Procedures

MOTION: Move to resume allowing public comment via Zoom for all regular city meetings and to move public comment on non-agenda items to after the conclusion of business items at regular city council meetings for a period of no longer than 30 minutes. These changes will be in effect for all future city meetings until incorporated into Council Guidelines (Barber/Lykins).

VOTE: Unanimously approved.

STAFF REPORT

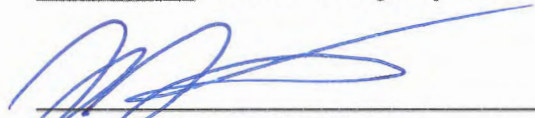
- 1. 2023 4th Quarter Financial Report and Budget Update** Finance Director Dave Rodenbach presented the city's quarterly financial reports.

COUNCIL REPORTS/ COMMENTS Councilmember Lykins reported on the most recent Pierce County Regional Council meeting and recommended the city formally adopt a position on proposed UGA reductions. Councilmember Lykins requested revisiting the levy lid lift direction at the next study session in person.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:11 p.m.



Joshua Stecker, CMC
City Clerk