

MINUTES
GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, September 21, 2023 – 3:00 p.m.
Community Rooms

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:03 p.m. Councilmembers Barber, Henderson, Martin, Rodenberg, Storset, and Woock were present. Councilmember Lykins arrived at 3:07 p.m.

DISCUSSION ITEMS:

- 1. Introduction of Appointees to the Lodging Tax Advisory Committee - Cory Hull and Lindsey Stover** – Mayor Markley introduced her appointments to the Lodging Tax Advisory Committee. Corey Hull and Lindsey Stover addressed Council and spoke briefly about themselves and their qualifications.
- 2. Urban Forestry Management Plan** – Senior Planner Roxanne Robles provided council with a PowerPoint presentation reviewing the actions and strategies available, as well as suggestions from the city's consultant.

Staff will follow up with examples of other jurisdictions using a "fee in-lieu" program and an advisory board.

Council consensus was supportive of the draft plan.

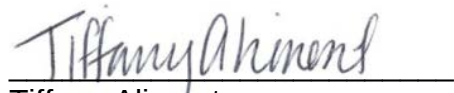
- 3. Climate Action Plan** – Senior Planner Roxanne Robles provided council with a PowerPoint presentation reviewing the data provided by the city's consultant, answered questions, and asked for council guidance.

Council consensus was supportive of the draft plan.

Council entered into recess at 4:20 p.m. and returned at 4:28 p.m.

- 4. Masonic Lodge MOU with Harbor History Museum** – Parks Manager Jennifer Haro reviewed the draft MOU and asked for council feedback and proposed amendments. The MOU will come before council for consideration at the October 9 meeting.

ADJOURN: The meeting adjourned at 4:51 p.m.



Tiffany Aliment
Assistant City Clerk