

MINUTES
GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, February 15, 2024 – 3:00 p.m.
Civic Center Community Rooms A/B or Zoom

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:04 p.m. Councilmembers Barber, Coronado, Henderson, and Lykins were present. Councilmembers Rodenberg and Woock were excused. Councilmember Storset arrived at 3:47 p.m.

DISCUSSION ITEMS:

- 1. Potential Interlocal Agreement with PenMet Parks for Recreational Services** – Parks Manager Jennifer Haro reviewed PenMet Parks' new pricing and waiting period policy and asked council to authorize the City Administrator to enter into formal discussions with PenMet Parks regarding an interlocal agreement.

The council expressed its support for the City Administrator to enter into formal discussions with PenMet Parks.

- 2. Ancich Park Fishermen Pavers** – Parks Manager Jennifer Haro reviewed the proposal and options for replacing the pavers at Ancich Park and asked for council feedback.

Council was supportive of the replacement of etched pavers, paid for by the Commercial Fisherman's Club, but due to funding constraints are not supportive of replacing the non-etched pavers at this time.

- 3. Capital Improvement Projects StoryMap** – Public Works Director Jeff Langhelm provided an update on current and upcoming capital improvement projects and the associated storymap and answered questions.

Council suggested adding the funding source for each project to the storymap.

Council entered into a five-minute recess at 4:03 p.m. and returned from recess at 4:12 p.m.

- 4. Zoning Controls Pertaining to Site Specific Rezones and Height Restriction Area Variances** – Community Development Director Carl de Simas and Senior Planner Jeremy Hammar reviewed the proposal to move recommending authority from the Hearing Examiner to the Planning Commission.

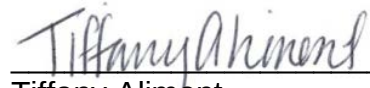
Council was supportive of the change. An ordinance will come before council for consideration on February 26.

- 5. Proposed UGA Retraction by Pierce County** – Principal Planner Robin Bolster-Grant reviewed the proposal from Pierce County, explained the opinion and recommendation of staff, and asked for council's support by way of a formal letter to Pierce County.

Council expressed support for the letter.

Councilmember Barber requested that staff prepare a resolution to place a 0.1% public safety sales tax increase on the August 6 ballot. The resolution will be considered at the February 26 city council meeting.

ADJOURN: The meeting adjourned at 4:43 p.m.



Tiffany Aliment
Assistant City Clerk