

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, March 25, 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, Henderson, Lykins, Rodenberg, 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 Consent Agenda (Henderson/Rodenberg).

VOTE: Unanimously approved.

1. **City Council Minutes**
2. **Approval of Vouchers: Check Numbers 105589 Through 105707 and ACH Payments in the Amount of \$626,480.86.**
3. **Ordinance 1524 Amending the City's Personnel Salary Schedule**
4. **Second Reading and Adoption of Ordinance 1523 Relating to Code Enforcement Procedures**
5. **Professional Services Contract With BERK Consulting, Inc., for Assistance with Comprehensive Plan Periodic Update**

MAYOR'S REPORT Mayor Markley reported on the launch of Pierce Transit Runner.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on receiving a Department of Commerce Climate Action Grant and attending the Pierce County Opioid Summit.

1. **Department Updates - March 20, 2024**

BUSINESS ITEMS

1. **First Reading of Ordinance 1525 Creating the Complete Streets Policy** Associate Engineer Chloe Wiser introduced the ordinance.

The ordinance will return for second reading on April 8 with minor modifications to the Best Practice Criteria section based on councilmember suggestions.

2. **First Reading of Ordinance 1526 Adding Chapter 10.32, Public Electric Vehicle Charging Stations, to the Gig Harbor Municipal Code** Associate Engineer Chloe Wiser introduced the ordinance. The ordinance will return for second reading on April 8.

3. **Public Hearing: First Reading and Adoption of Ordinance 1527 Relating to Site Plan Review Amending 17.96.025.E. and 17.96.030.A.1.A. of the Gig Harbor Municipal Code** Principal Planner Robin Bolster-Grant introduced the ordinance. Miriam Battson provided public comment.

MOTION: Move to approve Ordinance 1527 (Barber/Storset).

VOTE: Yes: Barber, Rodenberg, Lykins, Henderson, Storset, Coronado; No: Woock

4. **Public Hearing: 2024 Comprehensive Plan Amendment Docket** Principal Planner Robin Bolster-Grant introduced the docket. The mayor opened the public hearing. Public Comment was provided by Public Comment was provided by Cheryl Ebsworth, John Sexton, Lynn Wall, Bob Himes, Paul Beatty, Leslie Brousseau, Cheryl Lander, Dan Meyer, Christopher Kerr, Patrick Spencer, Steve O'Donnell, and Steve Brousseau.

MOTION: Move to forward PL-COMP-23-0001 and PL-COMP-23-0002 to the planning commission for full review, consideration, and recommendation (Henderson/Barber).

VOTE: Yes: Barber, Coronado, Henderson, Lykins, Rodenberg, Storset; No: Woock

5. **Resolution 1310 Expressing Support for the August 6, 2024, City of Gig Harbor Proposition No. 1 Titled "Additional Sales and Use Tax for Police and Public Safety"** City Clerk Josh Stecker introduced the resolution.

MOTION: Move to approve Resolution 1310 (Woock/Coronado).

VOTE: Unanimously approved.

6. **Selection of "For" and "Against" Committees for Gig Harbor Proposition 1 on the August 6, 2024, Primary Election**

MOTION: Move to defer selection of committee members to the April 8 city council meeting (Lykins/Henderson).

VOTE: Yes: Barber, Lykins, Henderson, Woock, Storset, Coronado; No: Rodenberg.

COUNCIL REPORTS/ COMMENTS Councilmember Henderson reported on attending the Pierce County Flood Control Zone District meeting. Councilmember Woock reported on attending a Washington Maritime Heritage event and a Climate Conversation meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

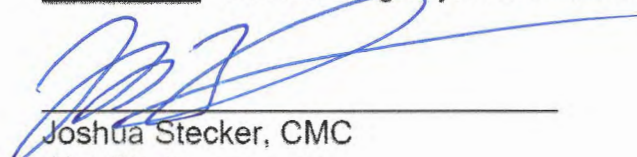
EXECUTIVE SESSION - To Discuss Pending Litigation per RCW

42.30.110(1)(i) The mayor announced that the city council would go into executive session at 7:47 p.m. for 10 minutes to discuss pending litigation per RCW 42.30.110(1)(i) with action to be taken following the executive session. The executive session was extended an additional 5 minutes at 8:00 p.m. until 8:05 p.m. Council returned to regular session at 8:05 p.m.

MOTION: Move to authorize the mayor to sign the participation agreement as discussed in executive session (Lykins/Rodenberg)

VOTE: Unanimously approved.

ADJOURN The meeting adjourned at 8:07 p.m.



Joshua Stecker, CMC
City Clerk