

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, March 11, 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, Rodenberg, Storset, and Woock were present. Councilmember Henderson was excused.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. Recognition of Retiring Police Chaplain Roger Roth
2. Introduction of Police Chaplain Gary Rudd

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

MOTION: Move to approve the consent agenda (Brenda Lykins/Le Rodenberg).

VOTE: Yes: Mary Barber, Le Rodenberg, Brenda Lykins, Seth Storset, Ben Coronado; No: Jeni Woock

1. City Council Minutes: City Council Study Session Minutes - February 15, 2024; City Council Minutes - February 26, 2024
2. Approval of Vouchers: Check numbers 105514 through 105588 and ACH payments in the amount of \$1,846,081.79.
3. Approval of Payroll: Check numbers 8504 through 8505 and direct deposit transactions in the amount of \$570,625.88.
4. Confirmation of the Appointment of Julie Martin to the Planning Commission (Term Expiring on June 30, 2027)
5. Confirmation of the Appointment to the Salary Commission of Matt Munkres (Term Expiring September 30, 2025), Larry Bradbury (Term Expiring September 30, 2026), Kim Anderson (Term Expiring September 30, 2026), Nate Campen (Term Expiring September 30, 2027), and Julie Martin (Term Expiring September 30, 2027)
6. Lease Renewal with DNR for Tidelands at Maritime Pier

7. **Public Works Construction Contract Award for Skansie Netshed Structural, Reroof, and Repaint Improvements**
8. **Approval of Collective Bargaining Agreement with Teamsters Local Union No. 117 Representing General Non-Supervisory Employees**
9. **Approval of Collective Bargaining Agreement with Teamsters Local Union No. 313 Representing Supervisory Employees**

MAYOR'S REPORT Mayor Markley recognized the passing of former Chief of Police Denny Richards and announced Parks Appreciation Day on May 4.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on a change in consultants for the Comprehensive Plan update, Sports Complex Phase 1B construction contract out to bid, and International Women's Day.

1. Department Updates - March 6, 2024

BUSINESS ITEMS

1. **Resolution 1309 Adopting the Gig Harbor Sports Complex Phase 2 & 3 Feasibility Study** Parks Manager Jennifer Haro introduced the resolution. Public Comment was provided by Michael Perrow, Alan Gillette, Justin Cooper, Oscar Roberto, Christine Perrow, Mike Bell, Courtney Hewitson, and Gary Vastro.

MOTION: Move to approve Resolution 1309 (Brenda Lykins/Le Rodenberg).

VOTE: Yes: Mary Barber, Le Rodenberg, Brenda Lykins, Seth Storset, Ben Coronado; No: Jeni Woock

2. **First Reading of Ordinance 1523 Relating to Code Enforcement Procedures** Community Development Director Carl de Simas and Code Enforcement Officer Adam Blodgett introduced the ordinance.

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on the KGI Watershed Council Meeting. Councilmember Rodenberg reported on Sister City activities with Milna.

PUBLIC COMMENT ON NON-AGENDA ITEMS Public comment was provided by Matthew Cyr.

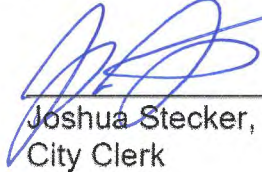
ANNOUNCEMENT OF UPCOMING MEETINGS

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 to discuss pending litigation per RCW 42.30.110(1)(i) at 7:20 p.m. for 10 minutes with no action to be taken following the executive session. At 7:33 p.m. the executive session was extended an additional 5 minutes until 7:38 p.m. Council returned from executive session at 7:38 p.m.

ADJOURN The meeting adjourned at 7:39 p.m.

A handwritten signature in blue ink, appearing to read 'J. Stecker', is written over a horizontal line.

Joshua Stecker, CMC
City Clerk