

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, April 8, 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 - Presented by Girl Scout Troop #40137

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Fair Housing Month Proclamation** The mayor read a proclamation for Fair Housing Month.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: March 25, 2024**
2. **Approval of Vouchers: Check Numbers 105708 through 105810 and ACH Payments in the Amount of \$404,222.99.**
3. **Approval of Payroll: Check Numbers 8506 through 8507 and direct deposit transactions in the total amount of \$573,042.88.**
4. **Second Reading and Adoption of Ordinance 1525 Creating the Complete Streets Policy**
5. **Second Reading and Adoption of Ordinance 1526 Adding Chapter 10.32, Public Electric Vehicle Charging Stations, to the Gig Harbor Municipal Code**
6. **Resolution 1311 Adopting a Fee Schedule for Public Use of Electric Vehicle Charging Stations in Public Parking Facilities Owned or Controlled by the City**
7. **Approval of Creative Endeavor Grants**

MAYOR'S REPORT The mayor reported on a visit from a sister city delegation from Bodo and Peninsula School District spring break.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on customer service training for staff, the State of Pierce County address scheduled for this week, and the Pierce County unified approach to homelessness.

1. Department Updates

BUSINESS ITEMS

- 1. Public Works Construction Contract Award for Sports Complex Phase 1B** Public Works Director Jeff Langhelm introduced the contract. Public comment was provided by Karen MacDonald.

MOTION: Move to authorize the mayor to:

1. Execute the construction contract with Pease Construction in the amount of \$5,587,816.91; and
2. Execute the construction support services contract with BCRA Engineers in the amount of \$150,000; and
3. Execute the materials testing services contract with Terracon Construction Testing Laboratories in the amount of \$48,101.55; and
4. Authorize the city engineer change order authority in an amount not to exceed \$279,400.00.

(Storset/Henderson).

VOTE: Unanimously approved.

- 2. Resolution 1312 Adopting Revised City Council Guidelines & Procedures** City Clerk Josh Stecker introduced the resolution.

MOTION: Move to approve Resolution 1312 (Lykins/Coronado).

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

- 3. Selection of "For" and "Against" Committees for Gig Harbor Proposition 1 on the August 6, 2024, Primary Election** Pamela Peterson and Mark Metsker were appointed to the "For" Committee by unanimous vote, with Pamela Peterson serving as the spokesperson for the committee. No appointments were made to the "Against" Committee.

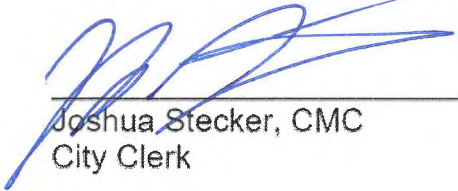
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on attending the AWC hate speech webinar and an Engage Gig Harbor event. Councilmember Lykins reported on the most recent PCRC meeting and asked staff to review city properties that could be sold to address revenue shortages.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:20 p.m.



Joshua Stecker, CMC
City Clerk