

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, September 25, 2023 - 5:30 PM
Council Chambers

CALL TO ORDER/ROLL CALL Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Henderson, Lykins, Martin, 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 Thomas Wick commented on public comment procedures. Tracy von Trotha commented on councilmember duties.

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **Approval of City Council Minutes**
2. **Approval of Vouchers**
3. **Resolution 1293 Authorizing the Submittal of an Application for Grant Funding Assistance for a Local Parks Maintenance (LPM) Grant to the Recreation and Conservation Office (RCO) for Picnic Table, Garbage Can, and Drinking Fountain Replacements**
4. **Professional Services Contract Amendment #1 – Wollochet/Wagner Intersection Improvements**
5. **Appointment of Dean Wilder and Kristine Isberg to the Design Review Board**
6. **Appointment of Cory Hull and Lindsey Stover to the Lodging Tax Advisory Committee**

MAYOR'S REPORT Mayor Markley reported on attending the Gig Harbor Film Festival and the 7 Seas Brewery soft opening.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on the hiring of Police Officer Adam Moutaftsisis and other police hiring

activities, reports of street light outages, an upcoming business listening session, and the upcoming HOA fair.

1. Department Updates - September 20, 2023

EXECUTIVE SESSION Mayor Markley announced that council would go into executive session for 20 minutes at 5:50 p.m. to discuss potential litigation per RCW 42.30.110(1)(i) and that action may be taken following the executive session. The executive session was extended an additional 5 minutes until 6:16 p.m. The executive session was extended an additional 5 minutes until 6:21 p.m. The executive session was extended an additional 5 minutes until 6:27 p.m. Council reconvened at 6:28 p.m.

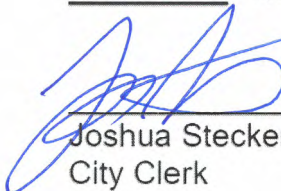
STAFF REPORT

- 1. Public Works Parking Committee Participation** Public Works Director Jeff Langhelm reported on parking discussions with a committee formed by the Downtown Waterfront Alliance.

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on attending the Pierce County Climate Collaborative meeting. Councilmember Lykins reported on attending the most recent Pierce County Regional Council meeting and increasing COVID cases. Councilmember Rodenberg reported on attending the 7 Seas soft opening. Councilmember Martin reported on attending a Habitat for Humanity event.

ANNOUNCEMENT OF UPCOMING MEETINGS

ADJOURN The meeting adjourned at 6:52 p.m.



Joshua Stecker, CMC
City Clerk