

MINUTES
GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, April 25, 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 3:01 p.m. Councilmembers Barber, Coronado, Henderson, Storset, and Woock were present. Councilmember Rodenberg arrived virtually at 3:06 p.m. Councilmember Lykins arrived in-person at 3:15 p.m.

DISCUSSION ITEMS

1. **txʷaalqəl Conservation Area Phases 1 & 2 Property Management Plan** – Parks Manager Jennifer Haro reviewed the plan, which is a requirement for receiving conservation funds, and answered questions. She also discussed the city's plans to acquire a phase 4 property at no cost to the city. A resolution adopting the plan will come before council for consideration at a regular meeting.

Staff will amend the plan to include language from the agreement addressing the city's partnership with the Puyallup Tribe.

2. **38th Avenue Pavement Repair** – Public Works Superintendent Jeff Olsen and Associate Engineer Chloe Wiser explained the current condition of 38th Ave and its failing asphalt and asked for council feedback on how to proceed with fixing it.

At the direction of council, staff will reevaluate the possible delay of other projects to make room financially for this one. This will come back for discussion at a future study session.

3. **CIP StoryMap Update** – Public Works Director Jeff Langhelm provided an update on the city's capital improvement projects and answered questions.

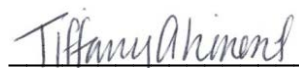
At 3:51 p.m., council took a 5-minute break. Council returned from break at 3:58 p.m.

4. **Levy Lid Lift Ballot Measure** – Councilmember Rodenberg requested to speak first. He expressed his disappointment in the actions taken by certain councilmembers in relation to the special election for Proposition 1.

City Administrator Katrina Knutson reviewed the election results, provided background information on how the city's financial situation came to be, and discussed the steps taken in response to the growing problem. She then recommended some possible next steps for addressing the funding gap.

Council was supportive of not asking voters to approve a levy lid lift in August. Councilmembers will send their availability in May to staff to schedule special study sessions.

ADJOURN The meeting adjourned at 5:02 p.m.



Tiffany Aliment
Assistant City Clerk