

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, May 13, 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 Eagle Scout Troop #217

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Public Works Appreciation Week Proclamation** Mayor Markley presented the proclamation to Public Works Director Jeff Langhelm.
2. **Gig Harbor Waterfront Alliance Annual Report** Executive Director Carrienne Ekberg provided an update to council.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved

1. **City Council Minutes: April 22 and April 25, 2024**
2. **Approval of Vouchers: Check Numbers 105911 through 106033 and ACH Payments in the amount of \$1,299,374.36**
3. **Approval of Payroll: Check Numbers 8509 through 8511 and Direct Deposit Transactions in the Total Amount of \$633,249.97**
4. **Public Works Construction Contract Award for Burnham Drive Half Width Improvements Phase 1A**
5. **Public Works Construction Contract Award for Wollochet/Wagner Intersection Improvements**

MAYOR'S REPORT Mayor Markley reported on the Spring Makers Market and the 3rd Monday Stirring up Conversation with the Mayor at Cutter's Point Uptown.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on ongoing conversations with PenMet Parks for recreation services, faster permit deadline requirements, a new book called "the Fleet" by Linda Pitcher, and Brandon Rhule's work on the wellness committee.

1. Department Updates

BUSINESS ITEMS

- 1. Ordinance 1528 Relating to the City's Criminal Code; to Adopt by Reference RCW 9A.86.010 Relating to Disclosure of Intimate Images** Chief of Police Kelly Busey introduced the ordinance.

MOTION: Move to approve Ordinance 1528 (Barber/Henderson).

VOTE: Unanimously approved.

- 2. Professional Services Contract Amendment #3 for Commercial Fishing Homeport** Public Works Director Jeff Langhelm provided an overview of the amendment.

MOTION: Move to authorize the mayor to execute a professional services contract amendment #3 with Facet (formerly Davido Consulting Group, Inc.) in an amount not to exceed \$34,448.00 (Woock/Henderson).

VOTE: Unanimously approved.

- 3. Public Works Construction Contract Award for Soundview Drive AC Water Main Replacement** Public Works Director Jeff Langhelm provided an overview of the contract.

MOTION: Move to authorize the following related to the city's Soundview Drive Asbestos-Cement Water Main Replacement Project:

1. The mayor to execute a Public Works Construction Contract with Pape & Sons Construction, Inc. in an amount not to exceed \$3,155,175.49;
2. The mayor to execute a Professional Services Contract for materials testing with Materials Testing and Consulting, Inc. in an amount not to exceed \$20,142;
3. The city engineer to approve additional Public Works Construction Contract expenditures up to \$150,000;
4. The mayor to execute a Professional Services Contract for construction support with Carollo, Inc. in an amount not to exceed \$55,280 (Henderson/Lykins).

VOTE: Unanimously approved.

STAFF REPORT

1. **Comprehensive Plan Update Schedule** Interim Community Development Director Jeff Wilson provided an update on the Comprehensive Plan update schedule.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on PSD schools earning Green ribbon schools awards. Councilmember Lykins reported on emergency repairs on the Tacoma Narrows Bridge.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 7:24 p.m.



Joshua Stecker, CMC
City Clerk