

**MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, April 22, 2024 – 5:30 p.m.
Council Chambers**

CALL TO ORDER / ROLL CALL Mayor Markley called the meeting to order at 5:32 p.m. Councilmembers Barber, Coronado, Henderson, Lykins, Rodenberg (online), Storset, and Woock were present.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: March 28, April 8, and April 11, 2024**
2. **Approval of Vouchers: Check Numbers 105811 through 105910 and ACH payments in the amount of \$852,908.77**
3. **Confirmation of Appointment of Parks Commissioners Stace Gordon (Term Expiring March 31, 2027), Guy Magnus (Term Expiring March 31, 2027), Kim Anderson (Term Expiring March 31, 2027), and Hanley Bonyngne (Term Expiring March 31, 2026)**
4. **Confirmation of Appointment of Arts Commissioners Sonja Johnson (Term Expiring March 31, 2027), Carolyn Vranjes (Term Expiring March 31, 2027), and Joanne Brandani (Term Expiring March 31, 2027)**

MAYOR'S REPORT The mayor reported on last weekend's Paddler's Cup, spoke about the lack of business items for this meeting, and recognized Earth Day and the letters received from students at Pioneer Elementary School regarding protecting the environment.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson recognized staff members who recently completed a 12-week leadership course, introduced the city's Interim Community Development Director Jeff Wilson, and reported on the city's participation in Healthy Kids Day.

1. Department Updates

STAFF REPORT Finance Director Dave Rodenbach provided council with a quarterly budget report and answered questions.

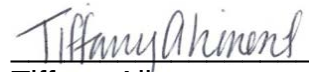
COUNCIL REPORTS / COMMENTS Councilmember Barber discussed the Governor's Drought Declaration and requested this discussion item be added to a future study session. Councilmember Lykins reported on the most recent PCRC meeting. Councilmember Coronado discussed the Paddler's Cup and Mainstreet Explorer Program.

PUBLIC COMMENT ON NON-AGENDA ITEMS Jay Worley, city resident, provided comment on the lack of affordable housing.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:07 p.m.



Tiffany Aliment
Assistant City Clerk