

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Tuesday, May 28, 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, and Storset were present. Councilmember Woock was excused.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Community Development Week Proclamation** Mayor Markley presented the proclamation to community development department staff.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: May 13, 2024**
2. **Approval of Vouchers: Check numbers 106034 through 106131 and ACH payments in the amount of 1,705,467.36**
3. **Resolution 1313 Adopting Canterwood-Baker Way Development Sewer Utility Extension Agreement**
4. **Resolution 1314 Adopting PCFD #5 Training Campus Water Utility Extension Agreement**
5. **Resolution 1315 Adopting tx^waalqəł Conservation Area Phases 1 & 2 Property Management Plan**

MAYOR'S REPORT Mayor Markley reported on the Sports Complex 1B groundbreaking, thanked members of the military for their service on Memorial Day, and announced the upcoming Maritime Gig Festival.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson asked council to appoint Councilmember Coronado to the Pierce Transit Board Review Committee (appointed by council consensus) and reported on the Pierce County burn ban beginning June 1.

1. Department Updates

BUSINESS ITEMS

1. **Conservation Futures Agreement - tx'waalqel Conservation Area Phase 4** Parks Manager Jennifer Haro introduced the agreement.

MOTION: Move to authorize the mayor to execute the Pierce County Conservation Futures Stewardship Agreement /Declaration of Restrictive Covenants for Phase 4 of the tx'waalqel Conservation Area for submission to Pierce County in advance of consideration of the purchase and sale agreement (Henderson/Barber).

VOTE: Unanimously approved.

2. **Professional Services Contract for 2024 Comprehensive Plan Update** Principal Planner Robin Bolster-Grant introduced the contract.

MOTION: Move to authorize the mayor to execute the professional services contract for assistance with 2024 Comprehensive Plan Periodic Update between the City of Gig Harbor and Fehr & Peers, Inc. in the amount not to exceed \$229,986.00 (Barber/Rodenberg).

VOTE: Unanimously approved.

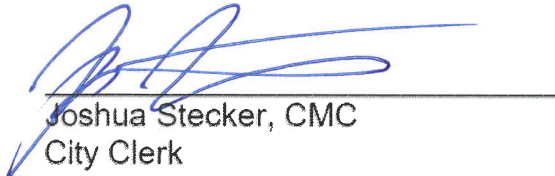
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Barber announced the council connect event on June 4.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 5:57 p.m.



Joshua Stecker, CMC
City Clerk