

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, June 10, 2024 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL Mayor Pro Tem Lykins called the meeting to order at 5:35 p.m. Councilmembers Coronado, Henderson, Rodenberg, and Woock were present. Councilmembers Barber and Storset were excused.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Police Appreciation Week Proclamation** Mayor Pro Tem Lykins presented the proclamation to members of the Gig Harbor Police Department.
2. **Ride Transit Month Proclamation** Mayor Pro Tem Lykins presented the proclamation to Nathan BeVelle, Community Development Supervisor at Pierce Transit.
3. **Pierce County Library Update** Pierce County Library System's Executive Director Gretchen Caserotti provided council with an annual update.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: May 9, May 16, May 23, and May 28, 2024**
2. **Approval of Vouchers: Check numbers 106132 through 106217 and ACH transfers in the total amount of \$478,204.09.**
3. **Approval of Payroll: Check numbers 8512 through 8514 and direct deposit transactions in the total amount of \$877,837.63.**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on the Employee of the Quarter, Fee Schedule Update status, Heron's Key luncheon, Olympic Townhomes diesel spill, all-staff Narcan training, and remaining city priorities for 2024.

PUBLIC COMMENT ON NON-AGENDA ITEMS

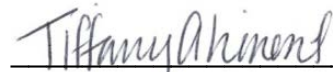
COUNCIL REPORT/COMMENTS

Councilmember Woock announced the upcoming Jeni Listens with special guest Police Chief Kelly Busey.

Councilmember Henderson reported on the West Sound Partners for Ecosystem Recovery meeting and the Master Builders Association of Tacoma-Pierce County Affordable Housing Tour.

Mayor Pro Tem reported on the latest Pierce County Regional Council meeting.

ADJOURN The meeting adjourned at 6:29 p.m.

A handwritten signature in dark ink, appearing to read "Tiffany Aliment", is written over a horizontal line.

Tiffany Aliment
Assistant City Clerk