

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

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Oath of Office: Police Officer Lisandro Castro** took his Oath of Office.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: July 8, 2024**
2. **Approval of Vouchers: Check numbers 106418 through 206551 and ACH transfers in the total amount of \$2,663,724.66**
3. **Approval of Washington State Allocation Governing the Allocation of Opioid Settlement Funds Paid by Kroger**
4. **Resolution 1318 Approving a 2025-26 Lodging Tax Grant to the Gig Harbor Chamber of Commerce to Provide Direct Marketing Organization Services**
5. **Professional Services Contract for Lift Station 5 Business Improvements**

MAYOR'S REPORT Mayor Markley reported on opening night of Summer Sounds and encouraged everyone to attend the Tuesday night concerts.

CITY ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUSINESS ITEMS

1. **Assignment of Purchase and Sale Agreement for Acquisition of Phase 4 of tx^waalqəł Conservation Area** Parks Manager Jennifer Haro presented the proposal for acquiring Phase 4.

Motion: Move to authorize the mayor to execute the assignment of the purchase and sale agreement for Phase 4 of the tx^waalqəł Conservation Area.

Vote: Unanimously approved.

STAFF REPORTS

- 1. 2024 Second Quarter Financial Report and Budget Update** Finance Director Dave Rodenbach provided council with an update on the city's budget and financial report.

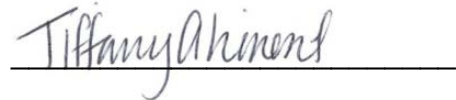
PUBLIC COMMENT ON NON-AGENDA ITEMS

Daisy Delarocha, 98335, provided comment on installing nets on Tacoma Narrows Bridge in response to the mental health crisis and suicide attempts in our community.

COUNCIL REPORT/COMMENTS

Councilmember Lykins reported on the latest Pierce County Regional Council meeting.

ADJOURN The meeting adjourned at 6:02 p.m.

A handwritten signature in cursive script, reading "Tiffany Aliment", is written over a horizontal line.

Tiffany Aliment
Assistant City Clerk