

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, October 9, 2023 - 5:30 PM
Council Chambers

CALL TO ORDER/ROLL CALL Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, Storset, and Woock were present.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS Thomas Wick commented on public hearing proceedings.

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes - City Council Special Meeting - September 7, 2023; City Council Study Session - September 14, 2023; City Council Study Session - September 21, 2023; City Council Meeting - September 25, 2023; City Council Study Session Minutes - September 21, 2023**
2. **Approval of Vouchers - Check numbers 102591 through 102678 and ACH payments in the amount of \$1,196,81.24.**
3. **Approval of Payroll for the Month of September - Check numbers 8398 through 8399 and direct deposit transactions in the total amount of \$580,584.59.**

PRESENTATIONS

1. **Community Conflict Resolution Day Proclamation** Mayor Markley presented the proclamation to Center for Dialog & Resolution Executive Director Maralise Hood Quan.

MAYOR'S REPORT Mayor Markley reported on ride-alongs with Gig Harbor police officers and thanked the flower basket watering volunteers.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson introduced Housing, Health, & Human Services Program Manager Shealynn Smiley. Building Official/Fire Marshal Paul Rice reported on the Lean Kaizen exercise conducted by the city's permitting staff.

1. Department Updates - October 4, 2023

BUSINESS ITEMS

1. **Resolution 1294 Adopting the Climate Action Plan** Senior Planner Roxanne Robles introduced the resolution.

MOTION: Move to approve Resolution 1294 (Martin/Lykins).

VOTE: Unanimously approved.

2. **Resolution 1295 Adopting the Urban Forestry Management Plan** Senior Planner Roxanne Robles introduced the resolution.

MOTION: Move to approve Resolution 1295 (Henderson/Woock).

VOTE: Unanimously approved.

3. **Resolution 1296 Declaring an Emergency - Signal Loop Repair at the Intersection of Rosedale Street and Schoolhouse Avenue** Public Works Director Jeff Langhelm introduced the resolution.

MOTION: Move to approve Resolution 1296 (Barber/Henderson).

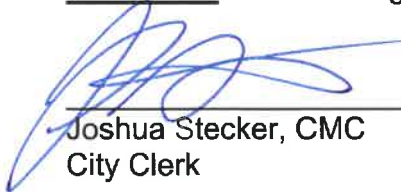
VOTE: Unanimously approved.

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on an upcoming KGI Watershed forum. Councilmember Henderson reported on an upcoming Pierce Conservation District meeting. Councilmember Martin thanked the mayor for providing clarifying information on the development plans for Peninsula Shopping Center and city staff assistance at a recent HOA meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:46 p.m.



Joshua Stecker, CMC
City Clerk