

MINUTES
GIG HARBOR CITY COUNCIL SPECIAL MEETING
Thursday, November 21, 2024 – 3:00 p.m.
Civic Center Community Rooms A/B or Zoom

CALL TO ORDER / ROLL CALL Mayor Pro Tem Lykins called the meeting to order at 3:03 p.m. Councilmembers Barber, Coronado, Henderson, Rodenberg, and Storset were present. Councilmember Woock arrived at 3:50 p.m.

Before the start of *Discussion Items*, Mayor Pro Tem Lykins acknowledged Mayor Markley and her contributions to the city.

DISCUSSION ITEMS

- 1. Pierce Transit Destination 2045 Long Range Plan Presentation** – Senior Planner Anna Peterson and Principal Planner Darin Stavish provided council with a PowerPoint presentation on Pierce Transit's draft long range plan. The draft plan will be available to the public on December 20 with a 45-day review period.
- 2. Municipal Code Changes Related to Accessory Dwelling Units** – Senior Planner Jeremy Hammar discussed the draft code changes related to ADUs.

Council supported this discussion moving forward to the planning commission.

At 3:59 p.m. council took a 5-minute break and returned at 4:08 p.m.

- 3. Millville Parking Concerns** – Public Works Director Jeff Langhelm discussed parking concerns along Dorotich Street and Ross Avenue and some possible solutions.

Council would like this to be included in the upcoming overall downtown parking study.

- 4. Lodging Tax Grant Funding Recommendations** – City Clerk Joshua Stecker reviewed the Lodging Tax Advisory Committee's (LTAC) funding recommendations and addressed council questions.

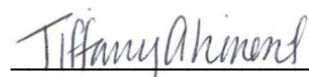
Council was supportive of the recommendation as-is. Council and the LTAC will hold a joint meeting in 2025 to discuss the scoring process.

At 5:03 p.m. council took a 5-minute break and returned at 5:08 p.m.

- 5. Mayor Appointment Process** – Council discussed options for filling the vacated term of Mayor Tracie Markley.

Council voiced support for appointing Councilmember Mary Barber to fill the unexpired term. Council will officially consider and vote at its next regular meeting.

ADJOURN The meeting adjourned at 5:32 p.m.



Tiffany Aliment
Assistant City Clerk