

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, October 14, 2024 - 5:30 PM
Council Chambers

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

PRESENTATIONS

1. **Administration Appreciation Week Proclamation** Mayor Markley presented the proclamation to City Administrator Katrina Knutson.
2. **Community Conflict Resolution Day Proclamation** Mayor Markley presented the proclamation to Center for Resolution Executive Director Maralise Hood Quan.
3. **Peninsula Emergency Preparedness Coalition, Inc. (PEP-C) Update** PEP-C Chair Tuuli Messer-Bookman gave the presentation.

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: September 19, 23, and 26, 2024**
2. **Approval of Vouchers: Check numbers 106971 through 107113 and ACH payments in the amount of \$2,967,965.69.**
3. **Approval of Payroll: Checks numbers 8527 through 8530 and direct deposit transactions in the total amount of \$614,763.20.**
4. **Public Works Construction Contract Change Order - Burnham Drive Half-Width Improvements Phase 1A**
5. **Lease Amendment #4 - Skansie Netshed Foundation**
6. **Resolution 1322 Adopting Contracting and Purchasing Policies and Procedures**

7. Donation Agreement for Flagpole and Welcome Sign – Morning Rotary

8. Resolution 1323 Adopting Employee Recognition Policy

MAYOR'S REPORT Mayor Markley reported on the upcoming Comprehensive Plan Open House and public hearing, coffee with the mayor on October 21 at 7:30 a.m. at Uptown Cutters Point, and attending the Junior Sail Auction.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on Breast Cancer Awareness Month, the Skansie Netshed lease amendment, winning an AWC RMSA award, upcoming emergency preparedness training events, the new welcoming plaza planned for Wollochet.

1. Department Updates

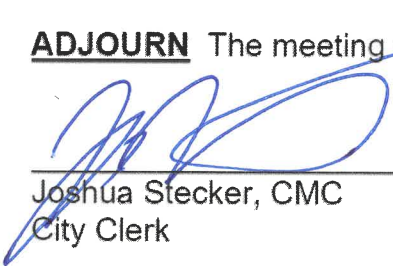
PUBLIC COMMENT ON NON-AGENDA ITEMS Jim Franich, John Skansi, Lita Dawn Ancich Stanton provided public comment on the Ancich Dock hearing examiner decision.

COUNCIL REPORTS/ COMMENTS Councilmember Woock announced the next Jeni Listens and KGI Watershed forum in Gig Harbor. Councilmember Coronado reported that Fircrest's mayor will be the city's representative on the Pierce Transit Board.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:33 p.m.



Joshua Stecker, CMC
City Clerk