

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, October 28, 2024 - 5:30 PM
Council Chambers

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

PRESENTATIONS

1. **Code Compliance Month Proclamation** Mayor Pro Tempore Lykins presented the proclamation to Code Enforcement Officer Adam Blodgett.

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: October 14, 2024**
2. **Approval of Vouchers: Check Numbers 107114 through 107222 and ACH payments in the amount of \$2,305,850.34**
3. **Approval of Payroll: Check Numbers 8531 through 8533 and direct deposit transactions in the amount of \$608,895.40.**
4. **Professional Services Contract Amendment #2 – Lift Station 1A Rehabilitation**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on:

- National First Responders' Day
- Clothing drive donations for the women's prison
- The police department's business check program
- Councilmember Coronado's 1 year anniversary

BUSINESS ITEMS

1. **Professional Services Contract Amendment #1 for Crescent Creek Park Master Plan** Parks Manager Jennifer Haro introduced the amendment. Stephanie Lile provided public comment.

MOTION: Move to authorize the mayor to execute Amendment 1 to the professional services contract for HBB Landscape Architecture for completion of the master plan for Crescent Creek Park (Barber/Coronado).

VOTE: Unanimously approved.

2. **Professional Services Contract for City of Gig Harbor Decant Facility** Public Works Director Jeff Langhelm introduced the contract.

MOTION: Move to authorize the mayor to execute a professional services contract with Gray and Osborne, Inc. for the city's Decant Facility Project in an amount not to exceed \$342,040.00 (Henderson/Woock).

VOTE: Unanimously approved.

3. **Public Works Construction Contract Award for Shurgard Water Tank Repainting Project** Public Works Director Jeff Langhelm introduced the contract.

MOTION: Move to authorize the mayor to execute a public works construction contract with Coatings Unlimited in an amount not to exceed of \$766,329.30 and the public works director to approve additional public works construction contract expenditures up to \$50,000 for the Shurgard water tank repainting project (Coronado/Henderson).

VOTE: Unanimously approved.

STAFF REPORTS

1. **Quarterly Financial & Budget Updates** Finance Director Dave Rodenbach presented the updates.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Barber reported on the upcoming downtown trick or treating event on October 31 and representing the city at the YMCA Sports Complex fundraiser. Councilmember Woock reported on attending the KGI Watershed meeting on October 23.

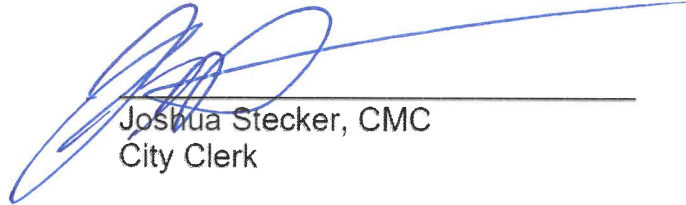
ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

EXECUTIVE SESSION - To Discuss Potental Litigation per RCW

42.30.110(1)(i) The city council entered executive session at 6:22 p.m. The executive session was extended 10 minutes at 6:35 p.m. The executive session was extended 5 minutes at 6:46 p.m. The city council returned from executive session at 6:55 p.m.

ADJOURN The meeting adjourned at 6:55 p.m.



Joshua Stecker, CMC
City Clerk