

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Tuesday, November 12, 2024 - 5:30 PM
Council Chambers

CALL TO ORDER/ROLL CALL City Clerk Josh Stecker called the meeting to order at 5:30 p.m. in the absence of the mayor and mayor pro tempore. Councilmembers Barber, Coronado, Henderson, Rodenberg, Storset, and Woock were present. Councilmember Lykins was excused. Councilmember Coronado nominated Councilmember Rodenberg to serve as chair for the meeting (unanimously approved).

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: October 17 and 28, 2024**
2. **Approval of Vouchers: Check numbers 107223 through 107317 and ACH payments in the amount of \$1,408,187.64.**
3. **Approval of Payroll: Check Numbers 8531 through 8533 and direct deposit transactions in the amount of \$608,895.40.**
4. **Resolution 1324 Adopting the 2018 Water System Plan**

MAYOR'S REPORT None.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on No-shave November and the Planning Commission Public Hearing on November 21. Interim Community Development Director Jeff Wilson reported on the Pierce County Comprehensive Plan Update currently including the Purdy area remaining in the city's urban growth area (UGA). There was consensus from council to authorize the mayor to submit a letter in support of the removal of the subject properties from the UGA.

1. **Department Updates**

BUSINESS ITEMS

1. **Public Hearing: General Fund 2025-26 Budget Revenue Sources** Finance Director Dave Rodenbach presented the general fund revenue estimates. Mayor Pro Tempore Rodenberg opened the public hearing. There were no comments. Mayor Pro Tempore Rodenberg closed the public hearing.
2. **First Reading and Adoption of Ordinance 1531 Levying General Property Taxes for 2025** Finance Director Dave Rodenbach introduced the ordinance.

MOTION: Move to approve Ordinance 1531 (Woock/Henderson).
VOTE: Unanimously approved.
3. **Public Hearing: First Reading of Ordinance 1532 Adopting the 2025-26 Budget** Dave Rodenbach introduced the ordinance. Mayor Pro Tempore Rodenberg opened the public hearing. Public comment was provided by Guy Hoppen. Mayor Pro Tempore Rodenberg closed the public hearing.

PUBLIC COMMENT ON NON-AGENDA ITEMS None.

COUNCIL REPORTS/ COMMENTS Councilmember Woock thanked staff for preparing the budget. Councilmember Barber announced Woock's birthday. Councilmember Storset reported on the Veterans Day event at Tacoma Narrows Airport.

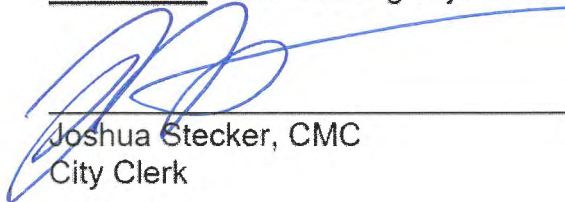
ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

EXECUTIVE SESSION - To Discuss Pending Litigation per RCW

42.30.110(1)(i) Mayor Pro Tempore Rodenberg announced that council would be entering executive session for 5 minutes at 6:20 p.m. Council returned from executive session at 6:25 p.m.

ADJOURN The meeting adjourned at 6:26 p.m.



Joshua Stecker, CMC
City Clerk