

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, November 25, 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, Lykins, Rodenberg, Storset, and Woock were present.

1. **Appointment of Mary Barber to the Office of Mayor** City Clerk Josh Stecker provided an overview of the process to appoint a new mayor. Public Comment: Spence Hutchins provided public comment thanking former mayor Tracie Markley.

MOTION: Move to appoint Mary Barber to the office of mayor (Coronado/Henderson).

VOTE: Unanimously approved.

Councilmember Barber resigned from the city council.

2. **Oath of Office for Mayor Mary Barber** Mayor Pro Tempore Lykins administered the oath of office to Mary Barber.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes - October 29, October 30, and November 12, 2024**
2. **Approval of Vouchers: Check Numbers 107318 through 107421 and ACH payments in the amount of \$2,240,510.38**
3. **Court Security Contract Renewal**

MAYOR'S REPORT Mayor Barber thanked council and the community for their support in her appointment. She reported on the un-groundbreaking ceremony at the conservation properties and the upcoming Turkey Trot and Tree Lighting events.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on the Comprehensive Plan Update that was recommended by the Planning Commission.

1. Department Updates - November 20, 2024

BUSINESS ITEMS

- 1. Resolution 1325 Adopting the City's 2025 Legislative Agenda** Gordon Thomas Honeywell Legislative Affairs Consultant Josh Weiss introduced the resolution.

MOTION: Move to approve Resolution 1325 (Lykins/Woock).

VOTE: Unanimously approved.

- 2. Public Hearing: Second Reading and Adoption of Ordinance 1532 Adopting the 2025-26 Budget** Finance Director Dave Rodenbach introduced the ordinance. Mayor Barber opened the public hearing. Public comment was provided by Guy Hoppen, Tim Payne, George Pollitt, Linda Foster, Lita Dawn Ancich Stanton, Karen Bujacich MacDonald, Leif Dobzinsky, Stephanie Lile, Dale Hoppen, John Holass, Mary Ellen Gilmour, Nick Babich, and Jeanette Shilley, Mayor Barber closed the public hearing.

MOTION: Move to approve Ordinance 1532 (Rodenberg/Woock).

AMENDMENT: Move to reduce funding for the commercial fishing homeport by \$1 million (Henderson/Lykins).

VOTE: Motion failed 4-1 (Councilmembers Coronado, Rodenber, Storset and Woock opposed; Councilmember Lykins abstained)

VOTE: Unanimously approved.

- 3. First Reading of Ordinance 1533 Relating to Utility Rates for the City's Water, Wastewater, and Stormwater Utilities** Public Works Director Jeff Langhelm introduced the ordinance.
- 4. First reading of Ordinance 1534 Adopting a New Chapter 9.15 to the Gig Harbor Municipal Code to Prohibit Knowingly or Recklessly Permitting a Child or Dependent Person to have Contact with a Controlled Substance Other than Cannabis** Chief of Police Kelly Busey introduced the ordinance.

MOTION: Move to approve Ordinance 1534 (Rodenberg/Lykins).

VOTE: Unanimously approved.

- 5. Direction to Fill a Vacancy on the City Council** City Clerk Josh Stecker provided an overview of the selection process for a vacancy on the city council.

MOTION: Move to direct the city clerk to begin the councilmember appointment process as outlined in Council Guidelines & Procedures Article 8 (Woock/Henderson).

VOTE: Unanimously approved.

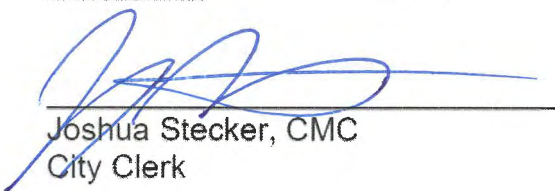
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Rodenberg reported on the Chamber Legislative Affairs Committee.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 8:21 p.m.



Joshua Stecker, CMC
City Clerk