

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, February 26, 2024 - 5:30 PM
Council Chambers

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

PLEDGE OF ALLEGIANCE - Presented by Daisy Troop #42339

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Pierce County Opioid Task Force Update** Presented by Opioid Task Force Coordinator Chelsea L. Amato.
2. **State of Local Public Transportation in Pierce County** Presented by Pierce Transit Executive Director of Planning and Community Development Ryan Wheaton.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

MOTION: Move to approve the Consent Agenda (Barber/Lykins).

VOTE: Unanimously Approved.

1. **City Council Minutes: City Council Meeting - February 12, 2024**
2. **Approval of Vouchers: Check Numbers 105407 through 105513 and ACH Payments in the Amount of \$673,276.64.**
3. **Professional Services Contract with 3J Consulting for the Design of the Olympic Drive Right Turn Lane Extension Improvements.**
4. **Professional Services Contract Amendment #3 for 38th Avenue Improvement Project Phase 2**
5. **Public Works Construction Contract Award for Prentice Ave./Fennimore St. Half-Width Frontage Improvements**

MAYOR'S REPORT Mayor Markley announced the retirement of Building Maintenance Technician Marty West and the addition of Pancake the Octopus at Harbor WildWatch.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported that the city earned a WellCity award from AWC, a Best Commuter Business award, and hosted a Tacomaprobono legal aid event.

1. Department Updates - February 21, 2024

BUSINESS ITEMS

- 1. Ordinance 1522 Adopting Zoning Controls Pertaining to Site Specific Rezones and Height Restriction Area Variances, Amending Chapters 17.62, 17.100, 19.01 of the Gig Harbor Municipal Code**

MOTION: Move to approve Ordinance 1522 (Lykins/Henderson).

VOTE: Yes: Barber, Rodenberg, Lykins, Henderson, Storset, Coronado. No: Woock

- 2. Resolution 1307 Providing for the Submission to the Qualified Electors of the City Of Gig Harbor at an Election to be Held on August 6, 2024, of a Proposition Authorizing an Increase to the Sales and Use Tax in Gig Harbor of one-Tenth of One Percent (0.1%) on the Selling Price to Maintain and Enhance Funding for Police Services and Community Safety** Public Comment was provided by Vicky Alsaker.

MOTION: Move to approve Resolution 1307 (Barber/Woock).

VOTE: Unanimously Approved.

- 3. Resolution 1308 Expressing Support for the April 23, 2024, City of Gig Harbor Proposition 1 Titled "Single-Year, Permanent Levy Lid Lift"**

MOTION: Move to approve Resolution 1308 (Lykins/Barber).

VOTE: Yes: Barber, Rodenberg, Lykins, Storset, Coronado. No: Henderson, Woock

- 4. MOU with Gig Harbor Sister Cities Council**

Public Comment was provided by Natalie Wimberley.

MOTION: Move to authorize the mayor to execute the MOU with Gig Harbor Sister Cities Council and appoint Councilmember Le Rodenberg as the city's representative to the Gig Harbor Sister Cities Council Executive Board (Barber/Woock).

VOTE: Unanimously approved.

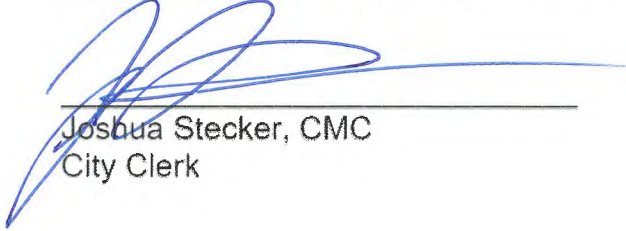
COUNCIL REPORTS/ COMMENTS Councilmember Barber reported on the work being done at Harbor WildWatch. Councilmember Woock thanked the police department.

PUBLIC COMMENT ON NON-AGENDA ITEMS

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 8:07 p.m.



Joshua Stecker, CMC
City Clerk