

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, July 8, 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, and Woock were present. Councilmembers Rodenberg and Storset were excused.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

MOTION: Move to approve the content agenda (Henderson/Woock).

VOTE: Unanimously approved.

1. **City Council Minutes: June 10, June 13, June 24, and June 27, 2024**
2. **Approval of Vouchers: Check numbers 106334 through 106417 and ACH Payments in the amount of \$1,129,392.65.**
3. **Approval of Payroll: Check Numbers 8515 through 8518 and Direct Deposit Transactions in the Amount of \$607,583.97**

MAYOR'S REPORT Mayor Markley announced the return of the Summer Sounds concert series and thanked Food Backpacks for Kids and Altrusa for providing summer lunches.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knuston reported:

- The city attorney is attending council meetings remotely to save money.
- There is a heat advisory until July 9. Cooling centers are open.
- The city received nine fireworks complaints.
- Construction Supervisor Jake Nelson reached 20 years of service time with the city.
- Chief of Police Kelly Busey reached 33 years of service time with the city.

1. Department Updates

BUSINESS ITEMS

1. **Resolution 1317 Adopting the City of Gig Harbor Three-Year Strategic Plan 2024-2026** City Clerk Josh Stecker introduced the resolution.

MOTION: Move to approve Resolution 1317 (Barber/Henderson).

VOTE: Unanimously approved.

STAFF REPORTS

1. **Annual Crime Report** Chief of Police Kelly Busey presented the 2023 Crime in Gig Harbor Report.

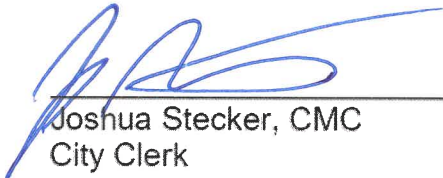
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Coronado reported on attending the Pierce Transit Board review meeting. Councilmember Woock reported on attending the latest KGI Watershed meeting and Jeni Listens will be on July 9.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:10 p.m.



Joshua Stecker, CMC
City Clerk