

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

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: July 11, July 22, and July 25, 2024**
2. **Approval of Vouchers: Check numbers 106552 through 106662 and ACH payments in the amount of \$1,058,536.73.**
3. **Approval of Payroll: Check numbers 8519 through 8522 and direct deposit transactions in the amount of \$620,175.72.**
4. **Professional Services Contract Amendment #1 for Olympic Right Turn Lane**
5. **Confirmation of Appointment of Stephanie Killilea to the Arts Commission (Term expiring March 31, 2026)**
6. **Confirmation of Appointment of Jon Ashlock and Darrin Filand to the Design Review Board (Terms Expiring June 30, 2027)**

MAYOR'S REPORT Mayor Markley reported on the remaining Summer Sounds concerts and provided an update on the city's Comprehensive Plan update process.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on the Sports Complex Phase 1B progress, background checks on two new police officers, and a new job description for an Administrative Lieutenant.

1. **Department Updates**

BUSINESS ITEMS

1. **Facility Use Agreement - GH Canoe & Kayak Team for use of Skansie Park** Parks Manager Jennifer Haro presented the agreement. Alyson Mrozinski provided public comment.

MOTION: Move to authorize the mayor to approve the facility use agreement for Gig Harbor Canoe & Kayak Racing Team at Skansie Brothers Park (Henderson/Woock).

VOTE: Unanimously approved.

2. **Professional Services Contract with Cascadia Consulting Group, Inc., for Assistance in Development of a Climate Change and Resiliency Chapter for the Comprehensive Plan** Principal Planner Robin Bolster-Grant introduced the agreement.

MOTION: Move to authorize the mayor to execute a Professional Services Contract for assistance in the development of a Climate Change and Resiliency Chapter for the Comprehensive Plan between the City of Gig Harbor and Cascadia Consulting Group, Inc. in the amount not to exceed \$175,000.00 (Woock/Henderson).

VOTE: Unanimously approved.

3. **Resolution 1319 Adopting Budget and Financial Policies** City Clerk Josh Stecker introduced the resolution.

MOTION: Move to approve Resolution 1319 (Lykins/Storset).

VOTE: Unanimously approved.

4. **Professional Services Contract Amendment #5 – Burnham Drive Improvements Phase 1A** Public Works Director Jeff Langhelm introduced the contract amendment.

MOTION: Move to authorize the mayor to execute Amendment #5 to the Professional Services Contract with David Evans and Associates for design efforts to add artistic finish to the concrete barrier on the new bridge in an amount not to exceed \$15,517.18

(Henderson/Lykins).

VOTE: Unanimously approved.

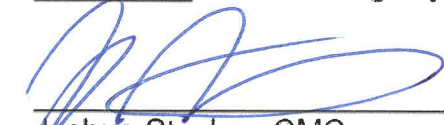
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported an upcoming Jeni Listens event on August 13 and the proposed Kroger merger. Councilmember Lykins reported on the reception for Minerva Scholarship recipients. Councilmember Henderson thanked police and public works staff for hosting the National Night Out event.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:12 p.m.



Joshua Stecker, CMC
City Clerk