

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, September 9, 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, Lykins, Rodenberg, Storset, and Woock were present. Councilmember Henderson 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 (Barber/Lykins).

VOTE: Unanimously approved.

1. **City Council Minutes: August 12 and August 15, 2024**
2. **Approval of Vouchers: Check Numbers 106663 through 106781 and ACH payments in the amount of \$2,314,011.11 and Check Numbers 106782 through 106904 and ACH payments in the amount of \$811,389.16.**
3. **Approval of Payroll: Check Numbers 8523 through 8526 and direct deposit transactions in the total amount of \$624,610.90.**

MAYOR'S REPORT Mayor Markley reported on the Harbor Hounds event, the Transportation Element of Comprehensive Plan, an open transportation survey, Coffee with Mayor on Sept. 16, and Coffee with a Cop on September 17.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on AWC legislative priorities, social media misinformation, hispanic heritage month, suicide prevention month, and the shank shot mini golf tournament.

1. **Department Updates**

BUSINESS ITEMS

1. **Professional Services Contract Amendment #1 for Peacock Hill Half Street Improvements** Public Works Director Jeff Langhelm introduced the contract amendment.

MOTION: Move to authorize the mayor to execute Professional Services Contract Amendment #1 with 3J Consulting Inc in an amount not to exceed \$195,110.20 (Lykins/Rodenberg).

VOTE: Unanimously approved.

2. **Resolution 1321 Establishing City Fees** City Clerk Josh Stecker introduced the resolution. Public comment was provided by Melinda Stuart.

MOTION: Move to approve Resolution 1321 (Woock/Barber).

VOTE: Unanimously approved.

3. **Resolution 1320 Opposing the Passage of Washington State Ballot Initiative 2117 Concerning Carbon Tax Credit Trading** City Clerk Josh Stecker introduced the resolution. Public comment was provided by Melinda Stuart and Shanlee Brown.

MOTION: Move to approve Resolution 1320 (Woock/None).

4. **First Reading of Ordinance 1530 Codifying the Transportation Benefit District and Imposing an Additional Sales and Use Tax of One-Tenth of One Percent for the Purpose of Financing the Costs Associated with the District** City Clerk Josh Stecker introduced the ordinance. Public comment was provided by Melinda Stuart.

The ordinance will return for a public hearing and second reading on September 23.

5. **Nomination of Representative to Pierce Transit Board** **MOTION:** Move to nominate Ben Coronado as the city's representative on the Pierce Transit Board (Barber/Woock).
VOTE: Unanimously approved.

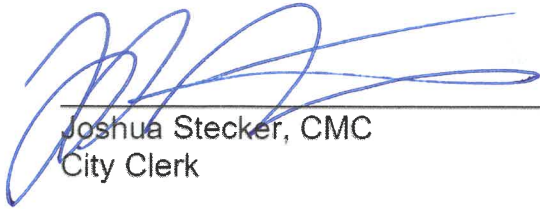
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Storset reported on the Race for a Soldier Event. Councilmember Woock reported that Jeni Listens will be on September 11, the completed Prentice Avenue project, and the need for a local ordinance on child endangerment due to drug use. Council supported a proposal to hold a study session to consider an ordinance related to child endangerment due to drug use.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:52 p.m.



Joshua Stecker, CMC
City Clerk