

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, January 13, 2025 - 5:30 PM
Council Chambers

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. Oath of Office for Police Officer Joshua Holbrook
2. Promotion of Lieutenant Tray Federici

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: December 4, December 9, December 12, and December 12, 2024**
2. **Approval of Vouchers: Check numbers 107511 through 107704 and ACH payments in the amount of \$3,160,547.14.**
3. **Approval of Payroll: Check numbers 8537 through 8539 and direct deposit transactions in the amount of \$601,982.41.**
4. **Resolution 1326 Approving 2025 Lodging Tax Expenditures**

MAYOR'S REPORT Mayor Barber reported on:

- Support for firefighters in LA.
- Guest editorial on Welcoming Community with County Councilmember Robin Denson
- State Senator oath of office for Deborah Krishnadasan
- Skansie Netshed reopening May 31
- Cold weather situation
- Increased traffic stops by police department
- SSHAP update

- Monthly coffees on 1st Wednesday 9-10:30

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on:

- New Community Development Director Eric Baker.
- Finance department electronic voucher process
- Communications manager recruitment
- Legislative update
- Councilmember certificates of longevity

1. Department Updates

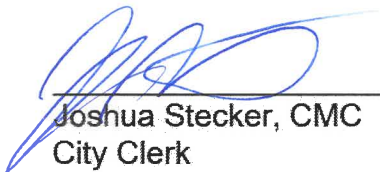
PUBLIC COMMENT ON NON-AGENDA ITEMS Kit Kuhn commented on applications vested in Purdy area. Michael Shipman commented on the new fire station project.

COUNCIL REPORTS/ COMMENTS Councilmember Lykins announced her resignation for the city council on January 15. Councilmember Woock reported on the December Climate Conversation meeting. Councilmember Ekberg thanked council and staff for their support in his new role on council.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:09 p.m.



Joshua Stecker, CMC
City Clerk