

MINUTES
GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, January 16, 2025 – 3:00 p.m.
Civic Center Community Rooms A/B or Zoom

CALL TO ORDER / ROLL CALL Mayor Barber called the meeting to order at 3:00 p.m. Councilmembers Coronado, Ekberg, Henderson, Rodenberg, Storset, and Woock were present.

DISCUSSION ITEMS

1. **Councilmember Replacement** – City Clerk Joshua Stecker reviewed the procedure for recruiting a replacement.

Council directed staff to invite the three finalists from the December 12 interviews to the next regular meeting for consideration.

2. **Council Committee Assignments** – City Clerk Joshua Stecker reviewed the current committee assignments and asked council for direction in filling vacancies.

Council agreed to the following committee assignments: LTAC (Storset), PCRC (Coronado; Ekberg), TNAAC (Ekberg), Flood Control (Henderson), Chamber of Commerce (Rodenberg), WSPER (Henderson), SSHAP (Henderson), Sister Cities Council (Rodenberg).

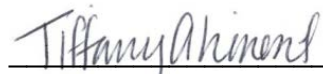
3. **2018 Wastewater Comprehensive Plan** – Public Works Director Jeff Langhelm reviewed the proposed language adjustments.

This will come before council as a Resolution for consideration on January 27.

4. **2024 Comprehensive Plan Periodic Update** – Community Development Director Eric Baker, Interim Community Development Director Jeff Wilson, Senior Planner Jeremy Hammar, and consultants from BERK Consulting continued review of the suggested changes received from council.

Council entered into a 5-minute break at 3:59 p.m. Council returned from break at 4:07 p.m.

ADJOURN The meeting adjourned at 5:01 p.m.



Tiffany Aliment
Assistant City Clerk