

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, February 10, 2025 - 5:30 PM
Council Chambers

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

PRESENTATIONS

1. **Black History Month Proclamation** Presented to Gig Harbor High School Black Student Union.

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: January 16 and January 27, 2025**
2. **Approval of Vouchers: Check numbers 107805 through 107926 and ACH transfers in the amount of \$1,949,532.41.**
3. **Approval of Payroll: Checks Numbers 8540 through 8542 and direct deposit transactions in the total amount of \$592,104.99.**
4. **Resolution 1329 Adopting DMA Ventures, LLC Sewer Utility Extension Agreement**

MAYOR'S REPORT Mayor Pro Tempore provided a report on Mayor Barber's behalf:

- Black History Month
- Flu Vaccines
- Gig Harbor Rotary Super Stars 2025
- Naming of Phase 1B Sports Complex

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

- Police Accreditation
- Rotary Star Award Winners
- Staffing Updates

1. Department Updates

BUSINESS ITEMS

1. **First Reading and Adoption of Ordinance 1535 Adopting Procedures Related to SB 5290** Community Development Director Eric Baker introduced the ordinance.

MOTION: Move to approve Ordinance 1535 (Henderson/Storset).

VOTE: Approved 6-1 (Councilmember Woock opposed)

2. **Resolution 1330 Adopting a Relocation Assistance Policy** Human Resources Director Shannon Costanti introduced the resolution.

MOTION: Move to approve Resolution 1330 (Woock/Coronado).

VOTE: Unanimously approved

PUBLIC COMMENT ON NON-AGENDA ITEMS Ashley Wells commented on accessibility for services for the homeless in winter.

COUNCIL REPORTS/ COMMENTS Councilmember Coronado reported on the most recent PCRC meeting. Councilmember Woock reported on the upcoming February 24 Jeni Listens and attending a webinar on mobile home park ownership. Councilmember Henderson reported on the most recent WSPER meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

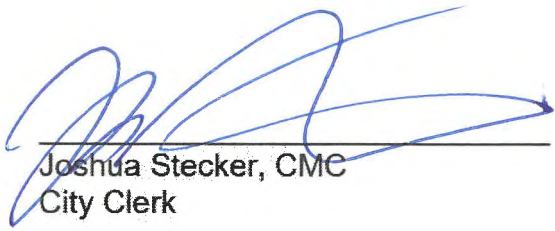
EXECUTIVE SESSION: To discuss infrastructure and security of agency computer and telecommunications network per RCW

42.30.110(1)(a)(ii) Council entered into executive session at 6:20 p.m. for 15 minutes.

The executive session was extended an additional 5 minutes at 6:36 p.m.

Council returned at 6:42 p.m.

ADJOURN The meeting adjourned at 6:43 p.m.



Joshua Stecker, CMC
City Clerk