

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, December 9, 2024 - 5:30 PM
Council Chambers

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

PRESENTATIONS

1. **Recognition of the Gig Harbor Planning Commission** Mayor Barber and Interim Community Development Director Jeff Wilson presented certificates to members of the planning commission.

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes- November 14, 21, and 25, 2024**
2. **Approval of Vouchers: Check Numbers 107422 through 107510 and ACH payments in the amount of \$1,978,042.70**
3. **Approval of Payroll: Check Numbers 8534 through 8536 and direct deposit transactions in the total amount of \$896,115.87.**
4. **Professional Services Contract Amendment No. 4 for BCRA – Sub-Consultant Addition for Sports Complex Phase 1B**
5. **Second Reading and Adoption of Ordinance 1533 Relating to Utility Rates for the City's Water, Wastewater, and Stormwater Utilities**

MAYOR'S REPORT Mayor Barber thanked staff and volunteers who helped make the tree lighting event a success and highlighted upcoming holiday events. She also reported on the upcoming adoption of the comprehensive plan and interviews to fill the vacancy on the city council.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson recognized the employee of the quarter winners in 2024.

1. Department Updates

BUSINESS ITEMS

1. **Professional Services Contract with BERK Consulting for Business & Occupation Tax Analysis** City Administrator Katrina Knutson introduced the contract.

MOTION: Move to authorize the mayor to execute a professional services contract with BERK Consulting for business & occupation tax analysis (Henderson/Woock).

VOTE: Unanimously approved.

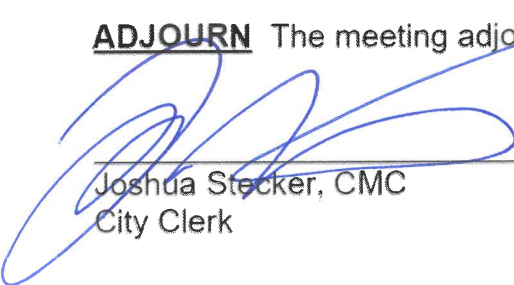
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:04 p.m.



Joshua Stecker, CMC
City Clerk