

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, August 11, 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, Stone, 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 (Rodenberg/Storset).

VOTE: Unanimously Approved.

1. **City Council Minutes: July 17 and July 28, 2025**
2. **Approval of Vouchers: AP Check Numbers 200490 through 200609, PR Check Numbers 109025 through 109037, and ACH payments in the amount of \$1,308,158.31.**
3. **Approval of Payroll: Check Numbers 8605 through 8610 and direct deposit transactions in the total amount of \$715,176.50.**
4. **Professional Services Contract Amendment #3 – Lift Station 1A Rehabilitation**
5. **Professional Services Contract - Amendment #1: Lift Station #5 Basin Improvements**
6. **Second Reading and Adoption of Ordinance 1547 Adopting City Boundary Adjustment at 38th Ave/56th Street**

MAYOR'S REPORT Mayor Barber reported on:

- Ongoing school supply drives
- Summer Sounds tomorrow night
- Waterfront Alliance Chalk the Harbor event

CITY ADMINISTRATOR'S REPORT City Administrator Knutson reported on:

- National Night Out
- Police Chief Recruitment

- Promotion of Detective Sergeant Jarab Daniel

1. Department Updates

BUSINESS ITEMS

1. **First Reading and Adoption of Ordinance 1548 Related to Business License Fees** City Clerk Josh Stecker introduced the ordinance.

MOTION: Move to approve Ordinance 1548 (Rodenberg/Coronado).

VOTE: Unanimously approved.

STAFF REPORTS

1. **Annual Crime Statistics** Interim Chief of Police Tray Federici presented the annual crime statistics report.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported that Jeni Listens will be on August 12. Councilmember Stone reported on Harbor Chats with Em.

MOTION: Direct staff to prepare resolution in support of Gig Harbor Proposition No. 1 authorizing a Cultural Access sales tax (Woock/Coronado).

VOTE: Motion passed, 5-0 (Councilmember Rodenberg abstained).

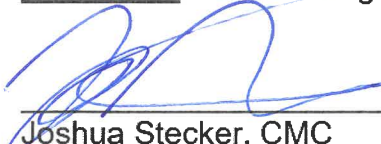
ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

EXECUTIVE SESSION: To discuss potential litigation per RCW

42.30.110(1)(i) The mayor announced that the city council would go into executive session to discuss potential litigation per RCW 42.30.110(1)(i) for 20 minutes at 7:18 p.m. The executive session was extended for an additional 10 minutes at 7:40 p.m. Council returned from executive session at 7:51 p.m.

ADJOURN The meeting adjourned at 7:51 p.m.



Joshua Stecker, CMC
City Clerk