

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, January 27, 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, Rodenberg, Storset, and Woock were present.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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

VOTE: Unanimously approved.

1. **City Council Minutes: January 9 and January 13, 2025**
2. **Approval of Vouchers: Check numbers 107705 through 107804 and ACH transfers in the amount of \$2,208,211.93**
3. **Approval of Collective Bargaining Agreement with Teamsters Local Union No. 117 Representing General Non-Supervisory Employees**
4. **Council Committee Assignments**
5. **Appointment of Sue Braaten (Collector) & Miriam Battson (Receiver) to the Lodging Tax Advisory Committee with terms expiring September 30, 2027**
6. **Vactor Truck Purchase Authorization**

MAYOR'S REPORT Mayor Barber reported on:

- Mayor's office hours
- Bujacich Marina fire
- AWC Mayors Conference

CITY ADMINISTRATOR'S REPORT City Administrator Knutson reported on:

- Burnham Drive Salmon Art
- Dorotich Parking

- Police Department Annual Meeting
- Legislative Update
- Pierce County City Manager's meeting

1. Department Updates

2. City Administrator's Presentation

BUSINESS ITEMS

- 1. Appointment to Fill Vacant City Council Position 3** City Clerk Josh Stecker provided an overview of the appointment process. Emily Stone, Stephen McDuffie, and Julie Martin introduced themselves as finalists for appointment.

Public Comment: Larry Bradbury, Mary Kolar, and Ray Corpus spoke in support of Julie Martin's appointment. Frank Colony spoke in support of Stephen McDuffie's appointment.

Councilmember Rodenberg nominated Emily Stone. Councilmember Woock nominated Stephen McDuffie. Councilmember Henderson nominated Julie Martin.

MOTION: Move to close nominations (Henderson/Woock).

VOTE: Unanimously approved.

VOTE ON NOMINEES:

- Coronado: Stephen McDuffie
- Eckberg: Emily Stone
- Henderson: Emily Stone
- Rodenberg: Emily Stone
- Storset: Julie Martin
- Woock: Stephen McDuffie

No nominee received four votes, so a second round of voting was required. Julie Martin was removed from the second round as a result of receiving the fewest votes in the previous round.

- Coronado: Stephen McDuffie
- Eckberg: Emily Stone
- Henderson: Emily Stone
- Rodenberg: Emily Stone
- Storset: Emily Stone
- Woock: Stephen McDuffie

Emily Stone received four votes and was appointed to the vacant city council seat. Mayor Barber administered the oath of office and Councilmember Stone joined the council on the dais.

2. **Election of Mayor Pro Tempore** Councilmember Henderson nominated Councilmember Roderberg for Mayor Pro Tempore. Councilmember Rodenberg was unanimously elected Mayor Pro Tempore.
3. **Resolution 1328 Designating the Official Newspaper** City Clerk Josh Stecker introduced the resolution.

MOTION: Move to approve Resolution 1328 (Woock/Henderson).

VOTE: Unanimously approved.

4. **Resolution 1327 Adopting an Amended 2018 Wastewater Comprehensive Plan** Public Works Director Jeff Langhelm introduced the resolution.

MOTION: Move to approve Resolution 1327 (Henderson/Woock).

VOTE: Unanimously approved.

STAFF REPORTS

1. **Quarterly Budget Report** Finance Director Dave Rodenbach presented the reports.

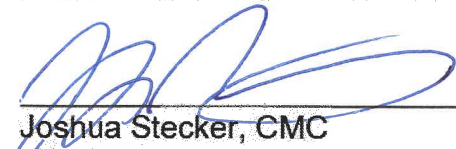
PUBLIC COMMENT ON NON-AGENDA ITEMS Shawn O'Dell gave an update on Washington Water. Julie Ammann reported on the Pierce County Conservation District elections.

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on attending the KGI Watershed meeting. Councilmember Ekberg thanked Gig Harbor Fire for their response to the Bujacich Dock fire. Councilmember Coronado reported on attending the PCRC growth management council meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:58 p.m.



Joshua Stecker, CMC
City Clerk