

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, April 14, 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, Henderson, Rodenberg, Stone, Storset, and Woock were present. Councilmember Ekberg was excused.

PLEDGE OF ALLEGIANCE: Led by Military Children of Gig Harbor

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. Month of the Military Child
2. Diversity Awareness Month Proclamation

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

MOTION: Move to approve the consent agenda (Woock/Henderson).
VOTE: Unanimously approved.

1. City Council Minutes: Minutes of March 13 and March 24, 2025
2. Approval of Vouchers: Check numbers 108185 through 108279 and ACH payments in the amount of \$1,385,002.69
3. Approval of Payroll: Check numbers 8545 through 8546 and direct deposit transactions in the amount of \$643,915.10.
4. Interlocal Agreement with the Port of Tacoma for Ancich Homeport Dock Funding

MAYOR'S REPORT Mayor Barber reported on:

- Presenting city updates to community groups
- Chamber of Commerce Fools Run 5K
- New Communications Manager Lori Maricle
- Police Chief Recruitment

Mayor Barber recognized Human Resources Assistant Diane Bertram for her service to the city.

CITY ADMINISTRATOR'S REPORT

1. Department Updates

BUSINESS ITEMS

1. **Resolution 1332 Naming Galloping Gertie Park at the Gig Harbor Sports Complex** Parks Manager Jennifer Haro introduced the resolution.

MOTION: Move to direct staff to prepare a revised resolution naming the park Doris Brown Heritage Park (Rodenberg/Stone).

VOTE: Motion passed, 3-3 with Mayor Barber providing the tie-breaking vote (Councilmembers Henderson, Woock, and Coronado opposed).

2. **Ordinance 1537 Providing for Annexation of City-Owned Property Adjacent to Crescent Creek Park** Senior Planner Jeremy Hammar introduced the ordinance.

MOTION: Move to approve Ordinance 1537(Woock/Rodenberg).

VOTE: Unanimously approved.

3. **First Reading and Adoption of Ordinance 1539 Amending the City's Personnel Salary Schedule** Human Resources Director Shannon Costanti introduced the ordinance.

MOTION: Move to approve Ordinance 1539 (Coronado/Woock).

VOTE: Unanimously approved.

4. **Continued Public Hearing: Second Reading and Adoption of Ordinance 1538 Adopting an Updated Comprehensive Plan** Community Development Director Eric Baker introduced the ordinance. Carl Halsan provided public comment.

MOTION: Move to amend to amend the Comprehensive Plan adopting ordinance to include the text shown in Row #1 of the City Council Revisions Matrix for Second Reading dated April 10, 2025, to formally deny Comprehensive Plan Amendment #PL-COMP-23-0002 (Woock/Rodenberg).

VOTE: Motion passed 3-3 with Mayor Barber casting the tie-breaking vote (Councilmembers Storset, Coronado and Stone opposed).

MOTION: Move to amend the Economic Development Chapter to add a Policy EC-2.6 as shown in Row #2 of City Council Revisions Matrix for Second Reading dated April 10, 2025, to address comments from the Puget Sound Regional Council (Woock/Henderson).

VOTE: Unanimously approved.

MOTION: Move to approve Ordinance 1538 as amended
(Rodenberg/Henderson).

VOTE: Motion passed 5-1 (Councilmember Woock opposed).

PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on attending a KGI Watershed meeting. Councilmember Coronado reported on attending a PCRC committee meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 7:31 p.m.



Joshua Stecker, CMC
City Clerk