

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, December 8, 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, Martin, Rodenberg, Stone, Storset, and Woock were present.

1. **Oath of Office for Councilmember Julie Martin**

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PRESENTATIONS

1. **Harbor Rising Graduation**
2. **Recognition of Carrienne Ekberg**

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 24, 2025**
2. **Approval of Vouchers: AP checks #201257 - #201328, PR checks #109066 - #109080, and ACH payments in the amount of \$948,033.95.**
3. **Approval of Payroll: Check Numbers 10003 and 10004 and direct deposit transactions in the amount of \$686,148.91.**
4. **Second Reading and Adoption of Ordinance 1558 Comcast Franchise Agreement**
5. **Professional Services Contract Amendment #2 for Peacock Hill ½ Width Improvements**
6. **Gig Harbor North Trail and Utility Easement Modification Agreement**
7. **Shore Acres Water Company Purchase and Sale Agreement**

MAYOR'S REPORT Mayor Barber thanked the city's three outgoing councilmembers and reported on:

- The city's Harbor Rising program
- The work of Carianne Ekberg with the Waterfront Alliance
- Upcoming and ongoing local events: lighted boat parade, lighted car parade, gnome hunt, and Santa letters
- The need to shop small and local this holiday season

CITY ADMINISTRATOR'S REPORT City Administrator Knutson reported on:

- Senior services budget for non-profits
- Fishermen's Homeport project
- Police Department openings and promotions
- PLACES conference impact statement
- Tree planting in the stormwater pond at Burnham and Harbor Hill Drive will begin in January (permits have been approved).

1. Department Updates

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 10 minutes at 6:12 p.m. Council returned from executive session at 6:29 p.m.

BUSINESS ITEMS

1. Lagunas on the Bay Utility Extension Agreement

MOTION: Move to deny the application for a Sewer Utility Extension Agreement with Minterbrook by the Sea, LLC (Woock/Henderson).

VOTE: Unanimously approved.

2. Resolution 1348 Adopting 2026 Legislative Agenda

MOTION: Move to approve Resolution 1348 (Rodenberg/Henderson).

VOTE: Unanimously approved.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Outgoing Councilmembers Woock, Henderson, and Storset spoke on their individual experiences on council.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 6:59 p.m.

Tiffany Aliment

Tiffany Aliment, CMC
Assistant City Clerk