

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, June 8, 2026 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL

Mayor Barber called the meeting to order at 5:32 p.m. Councilmembers Ammann, Coronado, Ekberg, Martin, Rodenberg, Stone, and Tessicini were present.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

PRESENTATIONS

1. Battle of the Badges Award
2. Gig Harbor Youth Council Recognition
3. Pride Month Proclamation

CONSENT AGENDA

MOTION: Move to approve the consent agenda (Ekberg/Martin).

VOTE: Unanimously approved.

1. **Approval of Vouchers: AP check numbers 202511 thru 202594, PR check numbers 109156 thru 109160, and ACH payments in the amount of \$858,893.11**
2. **Approval of Payroll**
3. **Amendment No. 1 to Purchase and Sale Agreement for the Shore Acres Water Company**
4. **Professional Services Agreement with Parametrix for LS #5 Basin Improvements Construction Services**

MAYOR'S REPORT

- Gig Fest
- America 250 video and celebrations

CITY ADMINISTRATOR'S REPORT

- Shore Acres Water System purchase
- Lift Station #5 contract amendment
- Upcoming study sessions
- Great Peninsula Conservancy Dinner
- All-staff photo celebrating America 250

EXECUTIVE SESSION: To discuss the potential acquisition of real estate per RCW 42.30.110(1)(b) Council entered into Executive Session at 6:04 p.m. for 10 minutes. At 6:15 p.m., the Executive Session was extended an additional 5 minutes. At 6:21 p.m.,

the Executive Session was extended an additional 5 minutes. Council returned from Executive Session at 6:27 p.m.

BUSINESS ITEMS

1. Public Works Contract Award for Public Works Construction, Materials Testing, and Construction Support – 38th Avenue Improvement Project Phase 2

MOTION: Approve and authorize the following related to the City's 38th Avenue Improvement Project Phase 2:

1. The mayor to execute a Public Works Construction Contract with Active Construction, Inc (ACI) in an amount of \$7,315,716.00
2. The mayor to execute a Professional Services Contract for materials testing with Certerra Northwest, LLC. in an amount of \$56,859.92
3. The City Engineer to approve additional Public Works Construction Contract (Change Order Authority) expenditures up to \$500,000
4. The mayor to execute a Professional Services Contract for construction support with KPFF, Inc. in an amount not to exceed of \$114,500 (Ekberg/Coronado).

VOTE: Approved 6-0-1 with Councilmember Ammann abstaining.

2. Public Hearing for Ordinance 1562 Amending GHMC 17.80 Sign Code

PUBLIC COMMENT: Matthew Keating provided comment

MOTION: Move to approve Ordinance 1562 adopting the proposed amendments to GHMC 17.80 Sign Code (Coronado/Martin).

VOTE: Unanimously approved.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Miriam Battson of the Gig Harbor Chamber thanked city staff for their efforts with Gig Fest.

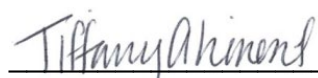
COUNCIL REPORTS/ COMMENTS

- Councilmember Coronado reported on the recent Puget Sound Regional Council (PSRC) General Assembly.
- Councilmember Martin reported on the recent South Sound Housing Affordability Partners (SSHAP) meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. Upcoming City Meetings

ADJOURN The meeting adjourned at 7:03 p.m.



Tiffany Aliment, CMC
City Clerk