

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, October 10, 2022 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Denson, Lykins, Rodenberg, and Storset were present. Councilmember Henderson joined the meeting at 5:40 p.m. Councilmember Woock was excused.

CONSENT AGENDA:

1. City Council Minutes – City Council Retreat Minutes - September 22, 2022; City Council Minutes - September 26, 2022; City Council Study Session Minutes - September 29, 2022
2. Confirmation of Appointment of Guy Hoppen and Reappointment of Larry Bradbury to the Design Review Board
3. Approval of Police Data Sharing Agreement with Pierce County
4. Approval of Payroll for the Month of September - Checks #8371 through #8372 and direct deposit transactions in the total amount of \$505,859.93.
5. Approval of Vouchers - Check numbers 98885 through 98994 and ACH payments in the amount of \$2,694,916.20.

MOTION: Move to approve the Consent Agenda (Barber/Rodenberg).

VOTE: Unanimously approved, 5-0 (Henderson absent).

PRESENTATIONS: Mayor Markley recognized the members of the Honoring Committee for their efforts in completing the “Our Fisherman, Our Guardian” sculpture.

Mayor Markley read a proclamation honoring the Gig Harbor Canoe and Kayak Racing Team for winning a National Championship.

Joyce Schultz and Dr. Julie Ann Gustanski gave a presentation on the Gig Harbor Senior Center.

MAYOR’S REPORT: Mayor Markley reported on attending the Narrows Challenge race and acknowledged Shannon Grina’s service on the Planning Commission.

CITY ADMINISTRATOR’S REPORT: Katrina Knutson reported on the budget process and hiring a new Parks Manager. Public Works Director Jeff Langhelm reported on decaying organic material appearing in the harbor.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Patrick Ahmed, Julie Ahmed, and Will Ahmed commented on light pollution issues in Gig Harbor. Tom Tomlinson and John Schaeffer commented on code enforcement concerns. Shawn O’Dell introduced himself to Council as the Director for Washington Water. Georgina Armstrong submitted written comments on the Sports Complex.

Council entered into recess at 6:58 p.m. Council reconvened the meeting at 7:04 p.m.

NEW BUSINESS:

1. **Acceptance of Bid - Patrol Car Purchase** – City Administrator Katrina Knutson presented the bid award for purchasing two new hybrid patrol cars.

MOTION: Move to approve purchase of two 2022 Ford Utility Hybrid Police Patrol Vehicle from Peoria Ford. (Rodenberg/Storset).

VOTE: Unanimously approved.

2. **Ordinance 1499 Revising Chapter 2.47 of the Gig Harbor Municipal Code Requiring an Oath of Office for Police Officers** – City Clerk Josh Stecker introduced the ordinance which codifies the oath of office procedures for police officers.

MOTION: Move to approve Ordinance 1499 (Lykins/Barber).

VOTE: Unanimously approved.

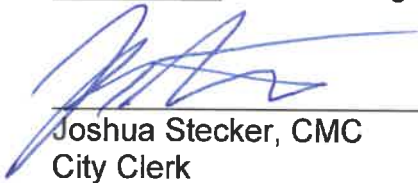
3. **Ordinance 1500 Creating Gig Harbor Municipal Code Chapter 2.55 Relating to Surplus Property** – City Clerk Josh Stecker introduced the ordinance which codifies a surplus property policy for the City.

MOTION: Move to approve Ordinance 1500 (Henderson/Lykins).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Denson recognized Fire Chief Eric Waters on his upcoming retirement. Councilmember Storset reported on the Pull for a Soldier event.

ADJOURN: The meeting adjourned at 7:20 p.m.



Joshua Stecker, CMC
City Clerk