MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, October 24, 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, Henderson, Lykins, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Minutes - October 10, 2022; City Council Study Session Minutes - October 13, 2022
2. Hall Street Utility Easement
3. Small Public Works Contract Award for Civic Center Plumbing Repair
4. Approval of Vouchers: Check numbers 98995 through 99096 and ACH payments in the amount of $608,921.35.

MOTION: Move to approve the Consent Agenda (Lykins/Henderson).
VOTE: Unanimously approved

MAYOR'S REPORT: Mayor Markley reported on the upcoming open house for 38th Avenue Improvements.

PUBLIC COMMENT ON NON-AGENDA ITEMS: John Schaeffer commented on parking issues on Stanich Street.

NEW BUSINESS:

1. **Resolution 1259 Approving Certain Expenditures for Reimbursement from the Proceeds of Debt to be Issued in the Future –** Finance Director Dave Rodenbach introduced the Resolution which prepares the City for a bond ordinance to purchase conservation property on Burnham Drive. Sarah Stewart provided public comment in support of the property purchase.

MOTION: Move to approve Resolution 1259 (Barber/Woock).
VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Barber reported on the most recent Tacoma Narrows Airport Advisory Committee meeting.

EXECUTIVE SESSION: Council entered into executive session at 5:45 p.m. to discuss the acquisition of real estate per RCW 42.30.110(1)(b). The Mayor announced that the executive session would last for 5 minutes and action may be taken following the executive session.

The executive session was extended an additional 5 minutes at 5:52 p.m.

The executive session was extended an additional 5 minutes at 5:58 p.m.

Council returned to regular session at 6:02 p.m.

> **MOTION:** Move to authorize the Mayor to amend and sign a purchase and sale agreement for the Shaw/Peschek property in accordance with the terms discussed in executive session (Henderson/Lykins).
> **VOTE:** Unanimously approved.

ADJOURN: The meeting adjourned at 6:03 p.m.

Joshua Stecker, CMC
City Clerk