

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, November 14, 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, Storset and Woock were present. Councilmember Rodenberg was excused.

CHANGES TO THE AGENDA: Mayor Markley announced that New Business 9 was moved to New Business 1.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - October 17, 2022; City Council Study Session Minutes - October 18, 2022; City Council Minutes - October 24, 2022; City Council Study Session Minutes - October 27, 2022; City Council Study Session Minutes - November 3, 2022.pdf
2. Approval of Payroll for the Month of October: Check numbers 8373 through 8374 and direct deposit transactions in the total amount of \$497,557.53.
3. Approval of Vouchers: Check numbers 99097 through 99221 and ACH payments in the amount of \$385,004.65.

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

VOTE: Unanimously approved

PRESENTATIONS: Pierce County Watershed Planner Jeff Barney and Paul Weyn, Owner of NW Mobile Pump Out & Environmental Services, presented on the South Sound Mobile Pumpout Program.

MAYOR'S REPORT: Mayor Markley reported on the purchase of Phase 2 of the North Creek conservation properties, the upcoming November 16 Sports Complex Open House and the tree lighting ceremony on December 3.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on the hiring of Parks Manager Jennifer Haro and the promotion of Carl de Simas to Community Development Director.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

NEW BUSINESS:

1. **Professional Services Contract with HBB Landscape Architects for the Crescent Creek Park Master Plan** - Public Works Director Jeff Langhelm introduced the agreement and recommended that Council approve the agreement with the optional addition of track 11.

MOTION: Move to approve and authorize the Mayor to execute Professional Services Contract Amendment #2 with BCRA to include optional track 11 (Barber/Woock).

VOTE: Unanimously approved.

2. **Public Hearing on General Fund 2023 Budget Revenue Sources** - Finance Director Dave Rodenbach presented the 2023 revenue sources for the General Fund. The Mayor opened the Public Hearing. There were no public comments and the Mayor closed the Public Hearing.
3. **Resolution 1260 Certifying the 2023 Regular Ad Valorem Tax Levy upon Real Property and Resolution 1261 Levying Excess Property Taxes in the Amount of \$310,000 for the City of Gig Harbor for the Fiscal Year Beginning January 1, 2023** - Finance Director Dave Rodenbach presented the two resolutions which set the 2023 property tax levies.

MOTION: Move to approve Resolution 1260 (Woock/Storset).

VOTE: Unanimously approved.

MOTION: Move to approve Resolution 1261 (Woock/Storset).

VOTE: Unanimously approved.

4. **Public Hearing and First Reading of Ordinance 1502 Adopting the 2023-2024 Biennial Budget** – Finance Director Dave Rodenbach presented the 2023-24 City Budget.

Christine Hewitson, Michael Perrow, Rich Lentz and John Shane commented on the need for funding for lit turf fields.

5. **First Reading of Ordinance 1504 Amending the 2022 Budget for the Park Development Fund** – Finance Director Dave Rodenbach presented a 2022 Budget amendment to provide funding for conservation property acquisition.

The City Council entered into recess at 6:48 p.m. The City Council reconvened at 6:57 p.m.

6. **Professional Services Contract Amendment No. 1 with Parametrix for Prentice Avenue/Fennimore Street Half-Width Roadway Improvements** - Public Works Director Jeff Langhelm introduced the amendment.

MOTION: Move to approve and authorize the Mayor to execute Amendment No. 1 to the Professional Services Contract with Parametrix, Inc. in an amount not to exceed \$131,685.21 (Henderson/Lykins).

VOTE: Unanimously approved.

- 7. Professional Services Contract Amendment #2 for Gig Harbor Sports Complex Phase 1B** - Public Works Director Jeff Langhelm introduced the amendment.

MOTION: Move to approve and authorize the Mayor to execute Professional Services Contract Amendment #2 with BCRA (Woock/Henderson).

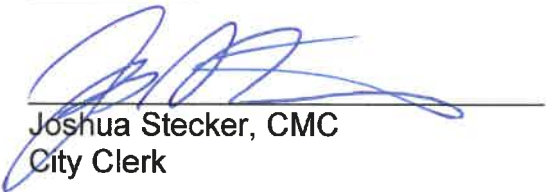
VOTE: Unanimously approved.

- 8. First Reading of Ordinance 1503 Relating to Utility Rates for the City's Water, Wastewater, and Stormwater Utilities** - Public Works Director Jeff Langhelm introduced the ordinance which will adjust utility rates by 5% as discussed in a prior study session.

- 9. First Reading of Ordinance 1501 Adopting the 2022 Comprehensive Plan Amendments** – Community Development Director Carl de Simas introduced the ordinance which adopts the Comprehensive Plan amendments as recommended by the Planning Commission.

COUNCIL REPORTS / COMMENTS: Councilmember Denson reported on Chumfest. Councilmember Woock thanked staff, including Building Official Paul Rice and City Engineer Aaron Hulst.

ADJOURN: The meeting adjourned at 7:17 p.m.



Joshua Stecker, CMC
City Clerk