

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, November 28, 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 - November 14, 2022; City Council Study Session Minutes - November 17, 2022
2. Boating Safety Federal Assistance Grant
3. Second Reading of Ordinance 1503 Relating to Utility Rates for the City's Water, Wastewater, and Stormwater Utilities
4. Purchase Authorization for Civic Center Building Access & Control System
5. Memorandums of Understanding (MOUs) with Unions for Retention Pay Program (2022-2023)
6. Grant Deed of Conservation Easement to Great Peninsula Conservancy
7. Gig Harbor Sports Complex 1B RCO LWCF Grant Funding Agreement
8. Renewal of State Lobbying Services Contract with Gordon Thomas Honeywell
9. Approval of Vouchers: Check numbers 99222 through 99332 and ACH payments in the amount of \$633,451.92.

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

VOTE: Unanimously approved

PRESENTATIONS: Mayor Markley presented a proclamation recognizing the 100th Anniversary of United Way of Pierce County to Dona Ponepinto, President and CEO of United Way of Pierce County. Mayor Markley presented a proclamation declaring Gig Harbor a Purple Heart City to Joe Wright, Gig Harbor VFW Post 1854 Commander.

MAYOR'S REPORT: Mayor Markley reported on the upcoming tree lighting ceremony on December 3, snow readiness, and utility rate increases.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on discussions about a future Senior Center location.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

OLD BUSINESS:

1. **Public Hearing and Second Reading of Ordinance 1502 Adopting the 2023-2024 Biennial Budget** – Finance Director Dave Rodenbach presented the 2023-24 City Budget and noted revisions to the salary schedules and org charts that had been made since first reading.

The Mayor opened the public hearing. There were no comments. The Mayor closed the public hearing.

MOTION: Move to approve Ordinance 1502 (Denson/Henderson).

AMENDMENT: Move to remove funding of \$150,000 for Gig Harbor North Trails (Storset/Rodenberg).
Amendment withdrawn.

AMENDMENT: Move to remove mention of Sports Complex Phase 3 from the funding of \$150,000 for Gig Harbor North Trails (Storset/Rodenberg).

VOTE: Motion passed, 6-1 (Councilmember Woock opposed).

AMENDMENT: Move to include an additional \$60,000 in funding for a joint Sports Complex Phase 2 and Phase 3 feasibility study (Storset/Rodenberg).

VOTE: Motion passed, 4-3 (Councilmembers Denson, Henderson and Woock opposed).

AMENDMENT: Move to include \$600,000 in funding for design and permitting work on Sports Complex Phase 2 (Storset/Rodenberg).

VOTE: Motion failed, 2-5 (Councilmembers Barber, Denson, Henderson, Lykins and Woock opposed).

VOTE (Amended Main Motion): Unanimously approved.

The City Council entered into recess at 6:53 p.m. The City Council reconvened at 7:04 p.m.

2. **Second 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.

MOTION: Move to approve Ordinance 1504 (Woock/Henderson).

VOTE: Unanimously approved.

3. **Second 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.

MOTION: Move to approve Ordinance 1501 (Lykins/Denson).

VOTE: Unanimously approved.

NEW BUSINESS:

1. **First Reading of Ordinance 1505 Providing for the Issuance and Sale of a Limited Tax General Obligation Bond** - Finance Director Dave Rodenbach

presented the bond ordinance to provide funding for conservation property acquisition. Dave Trageser (D.A. Davidson & Co.) and Scott McJannet (K&L Gates) gave an overview of the bond process.

2. **Resolution 1262 Adopting the City's 2023 State Legislative Agenda** – Josh Weiss (Gordon Thomas Honeywell) presented the City's 2023 Legislative Agenda as discussed at Council study session.

MOTION: Move to approve Resolution 1262 (Henderson/Barber).

VOTE: Unanimously approved.

3. **Professional Services Contract with Parametrix for North Creek Culvert Removal Grant Support** – Public Works Director Jeff Langhelm introduced the agreement.

MOTION: Move to authorize the Mayor to execute a Professional Services Contract with Parametrix, Inc., to support the development of a federal grant application for the City's North Creek Culvert Replacement Project in an amount not to exceed \$31,378.63 (Woock/Henderson).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Denson reported on the recent Veterans' Day celebration. Councilmember Woock updated Council on the latest PCRC meeting. Councilmember Lykins commented on the newly budgeted position of Health and Human Services Director.

EXECUTIVE SESSION: Council entered into Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) for 20 minutes at 7:40 p.m. The Executive Session was extended an additional 10 minutes until 8:10 p.m. The Executive Session was extended an additional 10 minutes until 8:21 p.m.

ADJOURN: The meeting adjourned at 8:21 p.m.



Joshua Stecker, CMC
City Clerk

