

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, December 12, 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 28, 2022; City Council Study Session Minutes - December 1, 2022
2. Professional Services Contract with Cascadia Consulting Group, Inc. to Complete a Climate Action Plan
3. Small Public Works Contract for Well #3 Tree Removal
4. Resolution 1265 Authorizing the Mayor to Execute a Memorandum of Understanding with the City of Milna, Croatia, Establishing a Sister City Relationship
5. Resolution 1263 Approving the 2023-24 Parks Commission Work Plan
6. Resolution 1264 Approving the 2023-24 Arts Commission Work Plan
7. Agreement with Harbor History Museum for Maritime Gallery Project Funding
8. Interlocal Agreement with Pierce County for Probation Work Crew Services
9. Approval of Payroll for the Month of November
10. Approval of Vouchers

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

VOTE: Unanimously approved

Removed from Consent Agenda by Councilmember Woock:

Appointment of Mark Burcar to the Planning Commission

MOTION: Move to confirm the appointment of Mark Burcar to the Planning Commission (Denson/Barber).

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

Resolution 1266 Adopting Revised City Council Guidelines & Procedures

MOTION: Move to approve the Resolution 1266 (Rodenberg/Barber).

AMENDMENT: Move to amend Council Guidelines to include the following paragraph: The City Council will accept written comments for all City Council meetings. Written comments must be submitted to the City Clerk at cityclerk@gigharborwa.gov at least 4 hours in advance of the meeting start time. Written comments must include the words "FOR PUBLIC COMMENT" in the subject line of the email. Persons submitting written comments must include their name and address with their

comments. All written comments will be included in the online packet for the meeting and will be forwarded to the Mayor and councilmembers for their review. Written comments will be read aloud during the meeting upon the request of the commenter, subject to the 300 words maximum.”
(Woock/Denson)

VOTE: Amendment failed 2-4 (Councilmembers Barber, Lykins, Rodenberg, and Storset opposed).

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

PRESENTATIONS: Mayor Markley presented a proclamation Recognizing the Rights of the Southern Resident Orcas.

MAYOR’S REPORT: Mayor Markley reported on holiday events around town.

CITY ADMINISTRATOR’S REPORT: City Administrator Katrina Knutson reported on code enforcement activities, the annual audit, and discussions about a Senior Center.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Mary Kazlusky commented on the Gig Harbor Sports Complex. Patrick Ammann commented on light pollution.

OLD BUSINESS:

1. **Second Reading of Ordinance 1505 Providing for the Issuance and Sale of a Limited Tax General Obligation Bond** – Katrina Knutson presented the bond ordinance to provide funding for conservation property acquisition.

MOTION: Move to approve Ordinance 1505 (Lykins/Woock).

VOTE: Unanimously approved.

NEW BUSINESS:

1. **Resolution 1267 Rescinding Emergency Proclamation 2020-01** – Katrina Knutson introduced the resolution which formally ends the City’s declaration of emergency in response to COVID-19.

MOTION: Move to approve Resolution 1267 (Woock/Henderson).

VOTE: Unanimously approved.

2. **Ordinance 1506 Accepting the Donation of \$50,000 from the Greater Tacoma Community Foundation to Fund Phase Three of the North Creek Salmon Heritage Site** – Katrina Knutson introduced the ordinance which allows the City to accept a \$50,000 donation.

MOTION: Move to approve Ordinance 1506 (Denson/Henderson).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmembers thanked Councilmember Denson for her service on the City Council and reported on holiday activities around the City.

ADJOURN: The meeting adjourned at 6:44 p.m.



Joshua Stecker, CMC
City Clerk