

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, December 15, 2022 – 3:00 p.m.
Community Rooms or Virtual Link

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:02 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset, and Woock were present. Councilmember Storset was excused from the meeting early.

EXECUTIVE SESSION: Council entered into Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) for 10 minutes at 3:03 p.m. The Executive Session was extended an additional 10 minutes until 3:23 p.m. The Executive Session was extended an additional 10 minutes until 3:33 p.m.

DISCUSSION ITEMS:

- 1. Introduction of Parks Commission Appointee Doug Smith** – Mayor Markley introduced Parks Commission appointee Doug Smith to the Council. Mr. Smith addressed Council, spoke briefly about himself and his qualifications, and answered Council questions.
- 2. Short-term Rental Regulations** – Community Development Director Carl de Simas and Associate Planner Jeremy Hammar addressed Council, began review of the proposed short-term rental regulations, and addressed questions from Council.

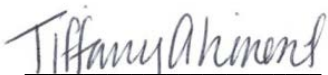
Due to time constraints, further discussion on this agenda item was tabled to a future date and time.

At 4:18 p.m., Council took a short break and returned at 4:25 p.m.

- 3. Stormwater Management and Site Development Manual Update** – *Due to time constraints, this agenda item was tabled to a future date and time.*
- 4. 38th Ave Half-Width Roadway Improvements Phase 2 - Roadway/Sidewalk Alignment Alternatives** – Public Works Director Jeff Langhelm, City Engineer Aaron Hulst, and Nathan Anderson with KPFF addressed Council, reviewed available options, and answered questions.

Council was supportive of a hybrid option and designing the intersection but waiting to allocate funds until re-evaluating the budget.

ADJOURN: The meeting adjourned at 5:04 p.m.


Tiffany Aliment
Assistant City Clerk