

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING

Monday, September 11, 2023 - 5:30 PM

Council Chambers

CALL TO ORDER/ROLL CALL Mayor Markley called the meeting to order at 5:34 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, Storset, and Woock were present.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND NON-AGENDA ITEMS None.

CONSENT AGENDA

MOTION: Move to approve the consent agenda (Martin/Henderson)

VOTE: Unanimously approved.

1. **Approval of City Council Minutes**
City Council Study Session Minutes - August 3, 2023
City Council Minutes - August 14, 2023
2. **Approval of Vouchers**
Check numbers 101253 through 101363 and ACH payments in the amount of \$706,655.37
Check numbers 101364 through 101448 and ACH payments in the amount of \$718,798.93
3. **Approval of Payroll**
Check numbers 8396 through #8397 and direct deposit transactions in the total amount of \$562,177.59
4. **Resolution 1290 Declaring City Equipment Surplus and Eligible for Disposal**
5. **Resolution 1292 Authorizing an Interfund Loan**

PRESENTATIONS

1. **Suicide Prevention Month Proclamation**
Presented to Anne Nesbitt, Gig Harbor-Key Peninsula Suicide Prevention Coalition Board Member
2. **Promotion of Hector "Eddy" Dominguez to Police Sergeant**
Presented by Chief of Police Kelly Busey

MAYOR'S REPORT Mayor Markley reported on attending Harbor Hounds, Race for a Soldier, and the chaplains academy welcome events.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on the upcoming HOA fair (October 16), permit processing efficiencies, an upcoming business listening session in late September, and the Suicide Prevention Week mural at Skansie Brothers Park.

1. Department Updates - September 6, 2023

BUSINESS ITEMS

- 1. Resolution 1291 Adopting a Flag Display Policy** City Clerk Josh Stecker introduced the resolution.

Council entered recess at 6:47 p.m. and returned at 6:56 p.m.
Council entered recess at 8:00 p.m. and returned at 8:10 p.m.

Public Comment was provided by:

Stephanie Kuemerle
Robert Johnson
David Kuemerle
Edward "Nick" Pugh
Douglas Urner
Lisa Marcus
Kent Howell
Gregg Larson
David Thompson
Bonnie O'Malley
Dan Hudson
Dave Stephens
Justice McCartney
Thelma DeLyte
Tracy von Trotha
Diane Nelson
MacGregor Butler
Marly Jensen
Megan Amherst
Alexis Camel
Luellen Lucid
Jim Albrecht
Kellie Bock
Lisa Olson
Felicia Featherstone
Fred Bock
Lynda Daniels
Bruce Cook
Lynda Miley
River Reishi

Tom Wyciskala
Mary Raine
Carol Davis
Jennifer Picinich
Carolyn Holmberg
Linda Ader
Cheryl Mikkellborg
Twila Slind
Jason Makris
Kathy Hobbs
Mary Magee
Joshua Hardwich
Sherryl vanden Heuvel
James Begin
Tom Dietrich
Madeline Hunter
Ray Shjerven
Dave Howard
Kristin Ang
Jewely Cisar
Jason Steinbrecher
Dave Schuster
Carol Walden
Giada Lee
Jim Hagman
Melodee McKinnion
Lucy Ramsdell
Ethan Cossi
Cathy Phelps
Olivia Torta
Matt Williams
Neal Ivley

MOTION: Move to approve Resolution 1291 (Woock/Lykins).

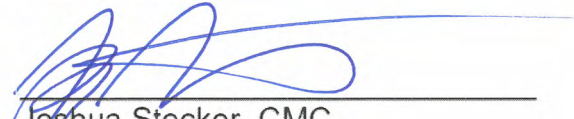
VOTE: Motion passed, 5-2 (Storset and Rodenberg opposed).

COUNCIL REPORTS/ COMMENTS Councilmember Woock commented on watering on WSDOT right of way. Councilmember Henderson reported on the latest WSPER meeting and the new Asia Pacific Cultural Center building groundbreaking in Tacoma. Councilmember Storset reported on the Permission to Start Dreaming events over the weekend. Councilmember Rodenberg reported on the latest Sister City Council meeting.

ANNOUNCEMENT OF UPCOMING MEETINGS

1. **Upcoming City Meetings**
2. **City of Gig Harbor Two-Year Strategic Plan 2023-2024**

ADJOURN The meeting adjourned at 9:15 p.m.



Joshua Stecker, CMC
City Clerk