

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, May 8, 2023 – 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, Henderson, Lykins, Martin, Rodenberg, and Woock were present. Councilmember Storset was excused.

CONSENT AGENDA:

1. City Council Minutes - City Council Study Session Minutes - April 20, 2023; City Council Minutes - April 24, 2023
2. Professional Services Contract with Transportation Solutions, Inc. (TSI) for Wollochet/SR16 Eastbound Right Turn Lane Design and Permitting
3. Intergovernmental Agreement with the Puyallup Tribe Concerning Conservation Property Match for North Creek Salmon Heritage Site Phase 1
4. Approval of Vouchers: Check numbers 100394 through 100492 and ACH Payments are approved in the amount of \$824,790.17.
5. Approval of Payroll for the Month of April: Checks #8386 through #8387 and direct deposit transactions in the total amount of \$545,909.97.

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

VOTE: Unanimously approved

Councilmember Woock removed agenda item “Professional Services Contract for the Gig Harbor Sports Complex Phase 2 & 3 Feasibility Study” from the consent agenda. Oscar Roberto provided public comment on the feasibility study process.

MOTION: Move to authorize the mayor to execute a Professional Services Contract with BCRA for the Sports Complex Phase 2 and 3 Feasibility Study in an amount not to exceed \$125,233.00 (Lykins/Rodenberg).

VOTE: Unanimously approved

Councilmember Woock removed agenda item “Resolution 1275 Adopting Revised City Council Guidelines & Procedures” from the consent agenda. Robert Stuart provided public comment on councilmember sanctions.

MOTION: Move to approve Resolution 1275 (Barber/Henderson).

VOTE: Motion passed 5-1 (Woock opposed).

MAYOR’S REPORT: Mayor Markley reported on the changes to the agenda adopted in Resolution 1275 and acknowledged Katrina Knutson for receiving her Executive Master of Public Administration.

CITY ADMINISTRATOR’S REPORT: City Administrator Katrina Knutson acknowledged Municipal Clerks Week and commended IT Manager Keith Smith for his work on the city’s phone contract.

STAFF REPORT: Community Development Director Carl De Simas and SCJ Alliance consultant Bill Grimes provided an overview of the 2044 Comprehensive Plan update public outreach process.

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported on the KGI Watershed meeting. Councilmember Barber reported on concerns for downtown businesses and proposed the idea of holding a listening session.

ADJOURN: The meeting adjourned at 7:04 p.m.



Joshua Stecker, CMC
City Clerk