

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, June 12, 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.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA: Jackie Jones-Hook and Carissa Burgess spoke about the Buffalo Soldiers Museum. Madelyn Hunter commented on the upcoming Pride in the Park event. Miriam Battson commented on a successful Maritime Gig Festival.

CHANGES TO THE AGENDA: Business item number two was removed from the agenda.

CONSENT AGENDA:

1. City Council Minutes: City Council Minutes - May 22, 2023; City Council Study Session Minutes - May 25, 2023
2. Approval of Opioid Abatement Council Interlocal Agreement
3. Wilkinson Farm House Lease Amendment #3
4. ~~Masonic Lodge Lease Agreement—Amendment #4~~ (Removed from consent agenda by Councilmember Woock)
5. Resolution 1280 Adopting the City of Gig Harbor Two-Year Strategic Plan 2023-24
6. Approval of Vouchers - Check numbers 100602 through 100737 and ACH payments approved for payment in the amount of \$1,080,249.72.
7. Approval of Payroll - Check numbers 8388 through 8389 and direct deposit transactions in the total amount of \$542,389.25.

MOTION: Move to approve the consent agenda (Barber/Lykins).

VOTE: Unanimously approved.

Masonic Lodge Lease Agreement – Amendment #4

MOTION: Move to authorize the mayor to execute an amendment to the existing lease agreement with the Gig Harbor Cooperative Preschool for use of the Masonic Lodge (Rodenberg/Henderson).

VOTE: Motion passed 4-2; Councilmembers Lykins and Woock opposed.

PRESENTATIONS: Mayor Markley presented a Community Development Week Proclamation to Community Development Director Carl de Simas.

MAYOR'S REPORT: Mayor Markley reported on the Gig-A-Byte podcast and legislative changes to utility shutoffs during extreme weather.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on the Juneteenth holiday, pride month, the strategic plan and the fireworks ban.

COUNCIL REPORTS / COMMENTS: Councilmembers Barber, Woock and Lykins commented on pride month.

MOTION: Move to direct the mayor to prepare a resolution adopting a policy to display the pride flag in council chambers during the month of June starting in 2024 for consideration at the June 26 council meeting (Woock/Martin).

AMENDMENT: Move to amend the motion to direct the mayor to prepare a resolution adopting a flag policy for all flags, including to display the pride flag in council chambers during the month of June starting in 2024 (Lykins/Rodenberg).

VOTE: Unanimously approved.

VOTE: Unanimously approved as amended.

Councilmember Woock reported on the Pierce County Climate Conversation and Jeni Listens. Councilmember Martin thanked planning staff for their work on the comprehensive plan update. Councilmember Rodenberg reported on attending the farmers' market.

BUSINESS ITEMS

- 1. Public Hearing: First Reading of Ordinance 1513 Related to Creation of Historic Preservation Commission** – Community Development Director Carl de Simas introduced the ordinance.

Public hearing: There were no public comments.

MOTION: Move to approve Ordinance 1513 (Barber/Lykins).

VOTE: Motion passed, 5-0; Councilmember Rodenberg abstained.

- ~~2. Resolution 1281 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin #14 Discharge Location Into Basin #24~~**

- 3. Resolution 1282 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin Boundary Between Sewer Collection Basins #2 and #3** – Public Works Director Jeff Langhelm introduced the resolution.

MOTION: Move to approve Resolution 1282 (Woock/Henderson).

VOTE: Unanimously approved

- 4. Professional Service Contract Amendment #4 Award for Public Works Operations Center Building** - Public Works Director Jeff Langhelm introduced the amendment.

MOTION: Move to approve and authorize the mayor to execute the Construction Support Services Contract Amendment #4 with Lawhead Architects in the amount of \$ 20,000 (Lykins/Woock).

VOTE: Unanimously approved

ADJOURN: The meeting adjourned at 6:42 p.m.



Joshua Stecker, CMC
City Clerk