

**MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION**  
**Thursday, March 4, 2021 – 3:00 p.m.**

*Due to public health concerns, this meeting was held remotely.*

**CALL TO ORDER / ROLL CALL:** Mayor Kuhn called the meeting to order and called roll. Those present: Councilmembers Abersold, Denson, Franich, Himes, Markley and Woock. Councilmember Rodenberg joined the meeting at 3:38 p.m..

Staff present: City Administrator Bob Larson, Assistant City Clerk Josh Stecker, and Public Works Director Jeff Langhelm.

**DISCUSSION ITEMS:**

**Employee Appreciation Day** – Mayor Kuhn read a proclamation declaring March 5 Employee Appreciation Day.

**Ancich Dock Rules** – Jeff Langhelm reviewed a draft ordinance on rules for the use of the Ancich Netshed, Ancich Pier and Jerkovich Pier. RMSA will review the ordinance and Council will hear first reading on March 22.

**Commercial Fishing Homeport Update** – Jeff Langhelm reported on potential options for the design of the Commercial Fishing Homeport touching on elements related to the view corridor, finger slips vs. linear moorage, and the number of boats that could be served. A public meeting will be held in the future.

**2021 Federal Funding of Capital Projects** – Jeff Langhelm presented a list of 5 projects that would be eligible for federal funding:

1. 38th Avenue Improvements, Phase 2 (\$6,950,000);
2. Sports Complex, Phase 1B, including additional parking (\$3,600,000);
3. Burnham Drive Improvements, Phase 1, complete (\$3,000,000);
4. Roundabout Metering at SR-16/Burnham Interchange (\$700,000); and
5. Wollochet Dr/Wagner Wy Intersection Improvements (\$925,000).

**MOTION:** Move to authorize the Mayor to pursue federal grants for the projects as listed (Woock/Himes).

After discussion, the motion was amended to read:

**MOTION:** Move to authorize the Mayor to pursue federal grants for the projects as listed, provided that the City does not incur increased net expense due to the grant requirements (Woock/Himes).

**MOTION APPROVED:** 5-2, Franich and Markley opposed.

**ADJOURN:** There was no further business and the meeting adjourned at 5:02 p.m.