

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, March 28, 2022 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Pro Tempore Denson called the meeting to order at 5:30 p.m. Councilmembers Barber, Henderson, Lykins, Rodenberg, Storset and Woock were present. Mayor Markley was excused.

Following the Pledge of Allegiance, Police Chief Kelly Busey led the Council in a moment of silence in memory of the law enforcement officers who gave their lives in the line of duty in recent weeks.

CONSENT AGENDA:

1. City Council Minutes - City Council Study Session Minutes - March 10, 2022; City Council Meeting Minutes - March 14, 2022; City Council Study Session Minutes - March 17, 2022
2. Acceptance of Bid – Replacement Patrol Car
3. Resolution 1236 Declaring an Emergency for Borgen Blvd. Pavement Repair
4. City Administrator Employment Agreement
5. Approval of Agreement with Gig Harbor Downtown Waterfront Alliance
6. Approval of Vouchers - Check numbers 97480 through 97582 and ACH payments in the amount of \$640,304.20.

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

VOTE: Unanimously approved.

EXECUTIVE SESSION: Council went into executive session for 10 minutes at 5:38 p.m. to discuss potential litigation per RCW 42.30.110(i). Mayor Pro Tempore Denson announced that no action would be taken following the executive session. Council returned to regular session at 5:48 p.m.

PRESENTATIONS: Mayor Pro Tempore Denson presented a Parks Appreciation Day proclamation. Gig Harbor Fire and Medic One Chief Dennis Doan provided an update on the services provided by the department and its future goals and needs. Pierce County Planner Chris Brown gave a presentation on the upcoming Tacoma-Pierce County Solid and Hazardous Waste Management Plan.

MAYOR'S REPORT: Mayor Pro Tempore Denson acknowledged the birthdays of Councilmember Storset and Public Works Director Jeff Langhelm.

CITY ADMINISTRATOR'S REPORT: Interim City Administrator Piasecki and Public Works Director Jeff Langhelm reported on the need to bring on a new contractor for the emergency pavement repair on Borgen Boulevard due to the discovery of unexpected soil erosion. He also reported that the deadlines for federal project funding applications are approaching in early April. The City plans to seek funding for 38th Street Phase 2, the

Commercial Fishermen's Homeport and the Sports Complex. Mr. Piasecki also reminded Council and attendees of the rules of decorum for public comment.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Bill Sehmel commented on the potential to expand PenMet Parks to include the City of Gig Harbor.

NEW BUSINESS:

- 1. Professional Services Contract for Gig Harbor Sports Complex Phase 1B Design, Permitting, and Bid Support** – Public Works Director Jeff Langhelm presented the contract to begin the design and permitting process for Phase 1B of the Sports Complex.

Public Comment: Georgina Armstrong commented on the need for an environmental impact statement for the project.

MOTION: Move to authorize the Mayor to execute a Professional Services Contract with BCRA in an amount not to exceed \$599,451.00 (Storset/Rodenberg).

VOTE: Motion passed 5-2 with Councilmembers Denson and Henderson opposed.

- 2. Public Hearing: First Reading and Adoption of Ordinance 1483 Renewing Interim Zoning Controls Related to Transitional Housing, Permanent Supportive Housing, Emergency Shelters and Emergency Housing** – Community Development Director Katrina Knutson introduced the ordinance which will extend the interim zoning controls for another 6 months. A permanent ordinance is expected to be brought to Council in the next month.

MOTION: Move to approve Ordinance 1483 (Barber/Lykins).

VOTE: Unanimously approved.

- 3. Public Hearing: First Reading and Adoption of Ordinance 1484 Renewing the Moratorium on Acceptance of New Lodging, Level 1 Applications** – Community Development Director Katrina Knutson introduced the ordinance which will extend the moratorium for another 6 months. A permanent ordinance is expected to be brought to Council in less than three months.

MOTION: Move to approve Ordinance 1484 (Woock/Barber).

VOTE: Unanimously approved.

MOTION: Move to direct the Mayor to prepare an ordinance for first reading by June 13 (Lykins/Barber).

VOTE: Motion failed Councilmembers Denson, Rodenberg, Storset, and Woock opposed.

4. **First Reading of Ordinance 1485 Adopting a Biennial Budget Process** – Finance Director Dave Rodenbach introduced the ordinance which will return the City to a biennial budget process. The ordinance will return for second reading on April 11.
5. **Resolution 1237 Adopting the 2022-23 Strategic Plan** – City Administrator Tony Piasecki presented the resolution which adopts the City Council's 2022-23 Strategic Plan.

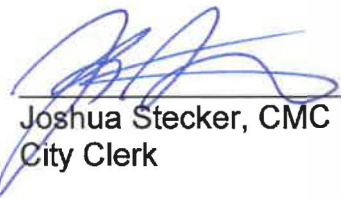
MOTION: Move to approve Resolution 1237 (Woock/Lykins).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS:

- Councilmember Woock reported on the most recent PCRC meeting and the adoption of growth target numbers. She also acknowledged Women's History Month.
- Councilmember Rodenberg reported on the upcoming virtual tour of the new FISH foodbank building.
- Councilmember Barber expressed support for the citizens of Ukraine.

ADJOURN: The meeting adjourned at 7:54 p.m.



Joshua Stecker, CMC
City Clerk