

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, April 25, 2022 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:33 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, and Woock were present. Councilmember Storset joined the meeting remotely.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - March 31, 2022; City Council Meeting Minutes - April 11, 2022; City Council Study Session Minutes - April 14, 2022
2. Resolutions 1239, 1240 & 1241 Authorizing RCO Grant Applications for Parks Projects
3. Resolution 1242 Authorizing an RCO Grant Application for North Creek Culvert Replacement Project Design and Permitting
4. Approval of Vouchers: Check numbers 97672 through 97777 and ACH payments in the amount of \$688,976.68.

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

VOTE: Unanimously approved.

MAYOR'S REPORT: Mayor Markley provided an update on the Harborview/Stinson roundabout project and congratulated the City's dragon boat team in this year's Paddler's Cup.

CITY ADMINISTRATOR'S REPORT: City Administrator Linda Kelly thanked Council for welcoming her during her first week as City Administrator and announced an open house for the Gig Harbor Sports Complex Project on Saturday, May 9 from 11 a.m. - 1 p.m.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Thomas Wick commented on public records requests. Gee Hecksher and Georgina Armstrong commented on the Sports Complex. Marty Beert, Mary Kazlusky, Kae Patterson, Florence Helliesen, Barbara Casey and Robert Sorrell, and Carol Schacht submitted written comments on the Sports Complex.

Mayor Markley confirmed with Council that the Sports Complex will be a study session item on May 26.

OLD BUSINESS:

1. **Second Reading and Adoption of Ordinance 1486 Repealing GHMC 2.51 Standing Committees** – City Clerk Josh Stecker introduced the ordinance which will dissolve the standing city council committees as defined in GHMC Chapter 2.51.

MOTION: Move to approve Ordinance 1486 (Lykins/Henderson).

VOTE: Unanimously approved.

NEW BUSINESS:

1. **Resolution 1238 Revising Council Guidelines & Procedures** – City Clerk Josh Stecker introduced the which will repeal and replace the existing Council Guidelines & Procedures.

MOTION: Move to approve Resolution 1238 with the exception of Section 6.5 of the Council Guidelines an Procedures as presented in Exhibit A (Barber/Woock).

VOTE: Unanimously approved.

2. **Prentice Avenue/Fennimore Street Half-Width Roadway Improvements Final Design – Professional Services Contract** – Public Works Director Jeff Langhelm introduced the Contract and gave an overview of the project.

MOTION: Move to approve and authorize the Mayor to execute a Professional Services Contract with Parametrix, Inc. in an amount not to exceed \$404,971.00 (Woock/Rodenberg).

VOTE: Unanimously approved.

STAFF REPORT: Finance Director Dave Rodenbach provided the quarterly budget report and staff addressed questions from councilmembers.

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported on the Commercial Aircraft Advisory Committee meeting. Councilmember Barber reported on the Tacoma Narrows Airport Advisory Committee meeting.

ADJOURN: The meeting adjourned at 6:56 p.m.



Joshua Stecker, CMC
City Clerk