

**MINUTES FOR GIG HARBOR CITY COUNCIL SPECIAL MEETING
Thursday, May 6, 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, Rodeberg, Himes, Markley, Denson, Franich and Woock.

Staff present: City Administrator Bob Larson, Assistant City Clerk Josh Stecker, City Clerk Molly Towslee, Public Works Director Jeff Langhelm, and City Attorney Daniel Kenny.

EXECUTIVE SESSION: Council entered Executive Session at 3:02 p.m. for 10 minutes per RCW 42. 30.110(1)(b) to consider the acquisition of real estate with potential action to follow.

At 3:12 p.m. Josh Stecker announced that the Executive Session would be extended for an additional 10 minutes.

Council returned to regular session at 3:28 p.m.

MOTION: Move to authorize the Mayor to execute a purchase and sale agreement consistent with the discussion in Executive Session.

Denson/Woock – Motion approved 6-1, Councilmember Franich opposed

DISCUSSION ITEMS:

YMCA Sports Complex Phase 1A Lease Agreement – Daniel Kenny reviewed the most recent revisions to the draft lease agreement with the YMCA. Council proposed no further revisions and the lease will be brought forward for adoption at the May 10 City Council Meeting. Staff will forward the lease to the YMCA for their signatures in advance of the May 10 Council Meeting.

Administration Update (oral report) – Bob Larson reported on the status of lease negotiations for the visitor center with the Chamber of Commerce.

Molly Towslee selected Councilmembers Himes, Woock, and Franich by random drawing to join the employee engagement survey committee being formed by Bob Larson which will also include a number of interested City employees.

Bob Larson announced that he will be retiring from his position as City Administrator in mid-July. He will be working with the Mayor to ensure an interim City Administrator is in place before his departure.

ADJOURN: The meeting adjourned at 4:15 p.m.