

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, May 9, 2022 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:32 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. Approval of City Council Minutes - City Council Minutes - April 25, 2022; City Council Study Session Minutes - April 28, 2022
2. Appointment of Sonja Johnson and Colette Smith and reappointment of Robin Avni and Charlee Glock-Jackson to the Arts Commission.
3. Appointment of Amy Wheeler and Brianne Blackburn to the Design Review Board.
4. Appointment of Les McCallum and Stace Gordon and the reappointment of Ben Coronado to the Parks Commission.
5. Approval of Masonic Lodge Lease Agreement Amendment #3
6. Approval of Payroll - Checks #8353 through #8356 and direct deposit transactions in the total amount of \$521,543.01.
7. Approval of Vouchers - Check numbers 97778 through 97866 and ACH payments in the amount of \$1,671,594.28.

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

VOTE: Unanimously approved.

PRESENTATION: Dr. Elly Claus-McGahan gave a presentation on Wildfire Resiliency Policy. Gig Harbor Fire Chief Dennis Doan reported on the potential for urban wildfire in Gig Harbor.

MAYOR'S REPORT: Mayor Markley announced that the City has closed on the purchase of the 11.5-acre North Creek Salmon Heritage Conservation Project Phase 1 property. Public Works Director Jeff Langhelm gave an update on the Harborview/Stinson Intersection Improvement Project.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Michael Shipman commented on traffic issues on Prentice Avenue. Marilyn Colyer submitted written comment on the Gig Harbor Sports Complex.

NEW BUSINESS:

1. **Resolution 1243 Declaring an Emergency for Borgen Blvd. Pavement Repair** – Public Works Director Jeff Langhelm introduced the Ordinance and updated Council on the status of the repair project.

MOTION: Move to approve Resolution 1243 (Rodenberg/Woock).

VOTE: Unanimously approved.

- 2. First Reading and Adoption of Ordinance 1487 Amending the City's Personnel Salary Schedule** – City Clerk Josh Stecker introduced the Ordinance which amends the salary schedule for the Code Enforcement Officer position and provides a corrected salary schedule for Supervisory Unit employees.

MOTION: Move to approve Ordinance 1487 (Barber/Henderson).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Lykins requested a resolution declaring the month of June as Pride Month. Her request was supported by a majority Council. Staff will prepare a resolution for adoption at the May 23 Council meeting.

ADJOURN: The meeting adjourned at 6:35 p.m.



Joshua Stecker, CMC
City Clerk