

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, June 13, 2022 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:31 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes - City Council Minutes - May 23, 2022; City Council Study Session Minutes - May 26, 2022; City Council Special Meeting Minutes - June 1, 2022; City Council Special Meeting Minutes - June 6, 2022
2. Professional Services Contracts – North Creek Culvert Replacement Feasibility Study
3. Wilkinson Farmhouse Lease Agreement Amendment
4. Professional Services Contract 38th Ave Half-Width-Roadway Improvements Phase 2
5. Approval of Payroll - Check numbers 8357 through 8360 and direct deposit transactions in the amount of \$507,989.97.
6. Approval of Vouchers - Check numbers 98024 through 98143 and ACH payments in the amount of \$1,403,022.75.

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

VOTE: Unanimously approved.

PRESENTATIONS: BoatShop Finance Director Sigurros Welborn presented the annual Gig Harbor BoatShop report. Chief Dennis Doan provided a presentation on Pierce County Fire Protection District No. 5 (Gig Harbor Fire & Medic One) Proposition No. 1.

MAYOR'S REPORT: Mayor Markley acknowledged the good work staff have been doing of late. She also reported that pavement repair work is occurring throughout the City.

CITY ADMINISTRATOR'S REPORT: Interim City Administrator Katrina Knutson reported that the City has been approached about locating a ballot drop box at the Civic Center. Staff is also working on reclassifying several positions.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Thomas Wick commented on Public Records Requests.

NEW BUSINESS:

1. **Resolution 1250 Expressing Support for Pierce County Fire Protection District No. 5 (Gig Harbor Fire & Medic One) Proposition No. 1 Titled "Bonds for Fire Station and Training Facility"** - Interim City Administrator Katrina Knutson introduced the Resolution.

Public Comment: Bryce Nelson spoke in support of the Resolution.

MOTION: Move to approve Resolution 1250 (Lykins/Woock).
VOTE: Unanimously approved.

- 2. Public Hearing: Resolution 1249 Adopting 2023-28 Six-Year Transportation Improvement Program (TIP)** - Interim City Engineer Aaron Hulst introduced the Resolution.

The Mayor opened the public hearing. There were no comments and the Mayor closed the public hearing.

MOTION: Move to approve Resolution 1249 (Lykins/Woock).
VOTE: Unanimously approved.

- 3. Ordinance 1488 Relating to Fireworks Sale and Discharge Regulations; Amending Chapter 8.20 of the Gig Harbor Municipal Code, Fireworks - Building Official/Fire Marshal Paul Rice** introduced the Ordinance.

Public Comment: Tony Panagiotu, Howard Cushner, Wendy Cushner, Dave Arterburn, Wes Friedman, Melissa Myers, Bea Mezei-Rhodes, and Abby Landry provided written comments in support of the Ordinance. Katrina Dohn and Randy Cearly spoke in opposition to the Ordinance.

The Ordinance will return for second reading at the next meeting.

- 4. Ordinance 1489 Amending Chapter 8.28 of the Gig Harbor Municipal Code to Reflect Civil Penalty for Exceeding Moorage Time Limits at Jerisich Dock** – Police Chief Kelly Busey introduced the Ordinance.


MOTION: Move to approve Ordinance 1489 (Rodenberg/Woock).
VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Woock congratulated the Wastewater Treatment Plant. Councilmember Barber reported on the Pride Celebration on June 10 and an idea for a One Gig Harbor campaign with support from Councilmember Lykins. Councilmember Denson commented on campaign sign issues.

EXECUTIVE SESSION: Council went into executive session for 20 minutes at 7:03 p.m. to discuss the acquisition of real estate per RCW 42.30.110(b) and to evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g). The Mayor announced that no action will be taken following the executive session.

Council returned to regular session at 7:23 p.m. Following the executive session, the Mayor announced that Katrina Knutson will be appointed City Administrator for the City of Gig Harbor, removing the interim designation from her title.

ADJOURN: The meeting adjourned at 7:26 p.m.



Joshua Stecker, CMC
City Clerk

