

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, June 27, 2022 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Denson, Lykins, Rodenberg, Storset and Woock were present. Councilmember Henderson joined the meeting at 6:15 p.m.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - June 16, 2022; City Council Minutes - June 13, 2022
2. Resolution 1251 Authorizing the Execution of a Sewer Utility Extension Agreement to 9509 Randall Street
3. Resolution 1252 Authorizing the Execution of a Sewer Utility Extension Agreement to Canterwood 12 Development
4. Agreement with Pierce County Auditor for Ballot Drop Box Property Use
5. Public Works Contract for Annual Pavement Maintenance and Repair Program
6. Professional Services Contract Amendment #2 for Burnham Drive Half-Width Roadway Improvements Phase 1A Design and Permitting
7. Approval of City Administrator's Contract
8. Approval of Vouchers: Check numbers 98144 through 98248 and ACH payments in the amount of \$689,021.51

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

VOTE: Unanimously approved (6-0, Councilmember Henderson absent).

PRESENTATIONS: Public Works Director Jeff Langhelm and Department of Ecology Municipal Facility Manager Tonya Lane presented the 2021 Outstanding Achievement Award to the Wastewater Treatment Plant. Council recognized Wastewater Treatment Plant Superintendent Darrell Winans for this achievement and his 17 years of service to the City as he prepares to take a new job with Douglas County.

SSHAP Manager Jason Gauthier gave an update on the work plan and goals for South Sound Housing Affordability Partners.

MAYOR'S REPORT: Mayor Markley acknowledged the approval of the City Administrator's contract and the appointment of Katrina Knutson to the position. She also reported that the work on Harborview/Stinson intersection should be wrapping up next week.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

OLD BUSINESS:

1. 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 which will disallow the sale and discharge of fireworks in Gig Harbor.

Public Comment: Howard Cushner, Wendy Cushner, Dave Arterburn, and Bea Mezei-Rhodes provided written comments in support of the Ordinance. Bryan King, Heath Heikkila, Katie Bennett, William Alexander Klipper and Randy Cearly spoke in opposition to the Ordinance. Georgina Armstrong and Wes Friedman spoke in support of the Ordinance.

MOTION: Move to approve Ordinance 1488 (Woock/Denson).

VOTE: Motion passed 4-3, Councilmembers Barber, Rodenberg and Storset opposed.

Council entered into recess at 7:07 p.m. Council reconvened at 7:14 p.m.

NEW BUSINESS:

1. **Resolution 1253 Declaring an Emergency Necessitating the Waiver of Competitive Bidding Requirements to Address the Emergency Pavement Repair in Borgen Blvd.** – Public Works Director Jeff Langhelm presented the Resolution which authorizes emergency work to repair a failing section of Borgen Blvd. He also provided an update on the status of the repair work.

MOTION: Move to approve Resolution 1253 (Barber/Rodenberg).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported on the Pierce County Regional Council meeting on June 16. She will be serving on the Growth Management Policy Board of the Puget Sound Regional Council representing PCRC.

ADJOURN: The meeting adjourned at 7:29 p.m.



Joshua Stecker, CMC
City Clerk