

**MINUTES FOR GIG HARBOR CITY COUNCIL SPECIAL MEETING
Monday, June 28, 2021 – 5:00 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, Denson, Francich, Himes, Markley, Rodeberg, and Woock.

Staff present: City Administrator Bob Larson, Assistant City Clerk Josh Stecker, Community Development Director Katrina Knutson, and Ogden Murphy Wallace Attorney James Haney.

EXECUTIVE SESSION


Mayor Kuhn announced that Council would go into Executive Session for the purpose of discussing pending litigation per RCW 42.10.110 (1)(i). Action may be taken after the session. Council will return to open session at 5:35 p.m.

Council returned to open session at 5:32 p.m.

MOTION: Move to approve Resolution 1215.
Woock/Rodenberg – motion passed 6-1, Councilmember
Francich opposed.

MOTION: Move to authorize the Mayor to execute an extension of the
settlement agreement with OPG on the terms and conditions
discussed in Executive Session.
Abersold/Woock – motion passed 7-0

ADJOURN: The meeting adjourned at 5:34 p.m.



Joshua Stecker, CMC
Interim City Clerk