

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, July 25, 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 was excused.

**CONSENT AGENDA:**

1. City Council Minutes - City Council Minutes - July 11, 2022; City Council Study Session Minutes - July 14, 2022
2. Contract Approval Between Gig Harbor Municipal Court and Dynamic Collectors, Inc. and Court Payment Management Services, Inc.
3. Second Reading and Adoption of Ordinance 1491 Verizon Small Cell Franchise
4. Resolution 1255 Authorizing a Sister City Agreement with Bodø, Norway
5. Resolution 1256 Updating Fee Schedules
6. Approval of Vouchers - Check numbers 98356 through 98458 and ACH payments in the amount of \$872,390.77.

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

**VOTE:** Unanimously approved.

**MAYOR'S REPORT:** Mayor Markley reported on a cooling center opened at Chapel Hill Church.

**CITY ADMINISTRATOR'S REPORT:** Katrina Knutson updated Council on recruitment and promotion updates and announced that the Summer Sounds concert for the following evening was cancelled due to excessive heat.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Thomas Wick commented on public records requests.

**OLD BUSINESS:**

1. **Second Reading and Adoption of Ordinance 1492 Related to Advisory Boards, Commissions and Committees** – City Clerk Josh Stecker introduced the Ordinance which will change the appointment process for the Parks Commission, Arts Commission, Design Review Board, and Lodging Tax Advisory Committee.

**MOTION:** Move to approve Ordinance 1492 (Barber/Storset).

**VOTE:** Motion passed 5-1 (Councilmember Woock opposed).

**NEW BUSINESS:**

1. **First Reading and Adoption of Ordinance 1493 Amending the City's Personnel Salary Schedule** - Interim HR Director Shannon Costanti introduced the Ordinance which establishes a salary range for the Judicial Specialist classification.

**MOTION:** Move to approve Ordinance 1493 (Storset/Lykins).

**VOTE:** Unanimously approved.

**STAFF REPORT:**

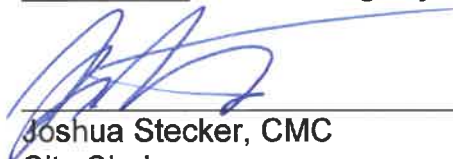
1. **Quarterly Budget Update** - Finance Director Dave Rodenbach presented the City's quarterly budget report.

**COUNCIL REPORTS / COMMENTS:** Councilmember Denson requested Council's support for an additional \$15,000 contribution to the Downtown Waterfront Alliance to help offset business losses due to the construction project on Harborview Drive. Staff will prepare a revised agreement with the Downtown Waterfront Alliance for the next meeting.

Councilmember Woock reported on the most recent Pierce County Regional Council and Puget Sound Regional Council Regional Growth Committee meetings. Councilmember Barber reported on the most recent Tacoma Narrows Airport Advisory Committee meeting.

**EXECUTIVE SESSION:** Council went into Executive Session for 10 minutes at 6:14 p.m. to discuss the acquisition of real estate per RCW42.30.110(b). Mayor Markley announced that no action will be taken following the Executive Session. Council returned to regular session at 6:24 p.m.

**ADJOURN:** The meeting adjourned at 6:25 p.m.

  
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Joshua Stecker, CMC  
City Clerk