

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, August 11, 2022 – 2:00 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 2:02 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, and Woock were present. Councilmember Storset joined the meeting at 2:05 p.m. Councilmember Denson left the meeting at 3:00 p.m.

DISCUSSION ITEMS:

1. **Upcoming Ordinances** – City Clerk Joshua Stecker reviewed the memo included in the packet and discussed the issues needing to be addressed via some upcoming ordinances.
2. **Appointment Process for Advisory Boards** – City Clerk Joshua Stecker provided a review of the proposed appointment procedure and answered Council questions. City Attorney Daniel Kenny also addressed the Council and made suggestions based on Council comments.

Councilmembers expressed interest in holding a retreat to receive some training and discuss expectations on how to conduct themselves outside of City meetings, as well as review the social media policy.

The Mayor, City Administrator, and City Clerk will discuss possible amendments to the proposed procedure but will continue to follow it as-is in the meantime.

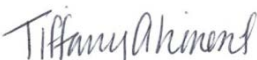
The City Clerk will coordinate a Council retreat for the near future.

3. **2022 Active CIP Schedule Update** – Public Works Director Jeff Langhelm provided a review of current Capital Improvement Projects and their status and addressed Council questions.
4. **Water System Risk & Resiliency Assessment Update** – Public Works Director Jeff Langhelm provided Council with an update on the assessment and addressed questions.
5. **4th of July Event Discussion** – Tourism & Communications Director Laura Pettitt reviewed the memo included in the packet, requested Council feedback, and asked for volunteers to form a subcommittee on the topic.

Based on Council feedback, the 2023 event will be small with potential to grow for 2024.

Councilmembers Barber, Lykins, and Storset volunteered for the subcommittee.

ADJOURN: The meeting adjourned at 4:31 p.m.



Tiffany Aliment
Assistant City Clerk