

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, January 9, 2023 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:39 p.m. Councilmembers Barber, Henderson, Lykins, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Minutes - December 12, 2022; City Council Study Session Minutes - December 15, 2022; City Council Study Session Minutes - December 22, 2022
2. Resolution 1268 Approving 2023 Lodging Tax Expenditures
3. Public Works Construction Contract Award for Bogue Visitor Center
4. Professional Services Contract for WWTP On-Call Engineering Services
5. Extension of Service Agreement with Kitsap County Jail
6. Approval of contract Addendum III with Sunnyside Jail
7. Intergovernmental Agreement with the Puyallup Tribe Concerning Conservation Property Match for North Creek Salmon Heritage Site Phase 1
8. Appointment of Doug Smith to the Parks Commission
9. Professional Services Contract with Technical Systems Inc. for SCADA On-Call Engineering Services
10. Approval of Payroll for the Month of December: Checks #8377 through #8379 and direct deposit transactions in the total amount of \$902,938.73
11. Approval of Vouchers: Check numbers 99418 through 99536 and ACH payments in the amount of \$858,661.37; Check numbers 99537 through 99617 and ACH payments in the amount of \$755,524.51.

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

VOTE: Unanimously approved

MAYOR'S REPORT: Mayor Markley reported on the upcoming un-groundbreaking ceremony for the Phase 3 North Creek property.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on city activities including the winter weather work by Public Works operations staff.

NEW BUSINESS:

1. **Professional Services Contract Amendment #2 – Skansie Netshed Repair and Maintenance** – Public Works Director Jeff Langhelm introduced the amendment for repairs to the Skansie Netshed.

MOTION: Move to authorize the Mayor to execute Amendment #2 to the Professional Services Contract with Helix Design Group for preparation of

specifications and drawings including steel to stabilize the net shed in an amount not to exceed \$39,953.00 (Barber/Henderson).

VOTE: Unanimously approved.

- 2. Gig Harbor Sports Complex 1B RCO LWCF 20-1746D Grant Funding Agreement Amendment** – Jeff Langhelm introduced the amendment which allows the City to accept and additional \$500,000 in grant funding.

MOTION: Move to authorize the Mayor to sign the Sports Complex 1B LWCF Grant Funding Agreement Amendment to include a new WWRP Local Parks \$500,000 Grant offer as well as any additional future RCO agreement amendments for additional funding (Lykins/Rodenberg).

VOTE: Unanimously approved.

STAFF REPORT:

- 1. Official City Newspaper** – City Clerk Josh Stecker reported that staff recommends continuing to use the Tacoma News Tribune as its official city newspaper.
- 2. Appointment Process for Advisory Boards** – Josh Stecker provided an overview of the administrative process for mayoral appointments to advisory boards.

COUNCIL REPORTS / COMMENTS: Councilmember Woock recognized Law Enforcement Day. Councilmember Barber thanked the Puyallup Tribe for their contributions.

ADJOURN: The meeting adjourned at 6:22 p.m.



Joshua Stecker, CMC
City Clerk