

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, February 27, 2023 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg (via teleconference), Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - February 9, 2023; City Council Minutes - February 13, 2023
2. Professional Services Contract Amendment #3 – Burnham Drive Half-Width Improvements Phase 1a
3. Second Reading of Ordinance 1508 Amending GHMC 9.24 Relating to Alcohol in Parks and Park Operating Hours
4. Professional Services Contract – Wollochet/Wagner Intersection Improvements
5. Collective Bargaining Agreement and MOU for Involuntary Overtime with Teamster Local Union No. 117 for Police Employees
6. Approval of Vouchers: Check numbers 99841 through 99979 in the amount of \$1,020,868.73.

MOTION: Move to approve the Consent Agenda (Barber/Martin).

VOTE: Unanimously approved

PRESENTATIONS: Mayor Markley presented a proclamation for Red Cross Month to Larry Bleich, Community Volunteer Leader/Elected Officials Liaison for American Red Cross - South Puget Sound and Olympics. Police Chief Kelly Busey recognized the efforts of Detective Sergeant Tray Federici and Officer Patrick Sam.

MAYOR'S REPORT: Mayor Markley reported on an upcoming Property Tax Exemption Seminar and recognized the efforts of the public works department's winter preparedness.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported that the city achieved Well City status from AWC.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

OLD BUSINESS:

1. **Ordinance 1507 Related to Short-term Rentals** – Community Development Director Carl de Simas introduced the ordinance.

Council entered executive session at 6:21 p.m. for 10 minutes to discuss potential litigation per RCW 42.30.110(1)(i). The executive session was extended an additional 10 minutes at 6:30 p.m. The executive session was extended an additional 5 minutes at 6:41 p.m. council reconvened regular session at 6:46 p.m.

MOTION: Move to approve Ordinance 1507 and direct staff to work with a consultant to study the issue further and to provide regular updates to Council (Lykins/Barber).

VOTE: Motion passed, 6-1 (Woock opposed).

NEW BUSINESS:

1. **Resolution 1270 Amending City Fee Schedule**– City Clerk Josh Stecker introduced the resolution which establishes a fee for short-term rental permits.

Public Comment: Richard Moser commented on the fee imposed.

MOTION: Move to approve Resolution 1270 (Woock/Lykins).

VOTE: Unanimously approved

2. **Pierce County Conservation Futures Agreement to Reimburse and Stewardship Agreement/Restrictive Covenants for the Lyons Property** – Public Works Director Jeff Langhelm introduced the agreements.

MOTION: Move to approve and authorize the mayor to sign the following Pierce County Conservation Futures documents related to the City's recently acquired Lyons property: Agreement to Reimburse; and Stewardship Agreement and Declaration of Restrictive Covenants (Barber/Henderson).

VOTE: Unanimously approved.

3. **Resolution 1271 Expressing the City's Support of the Pierce County Village Project** – City Clerk Josh Stecker introduced the resolution.

MOTION: Move to approve Resolution 1271 (Martin/Barber).

VOTE: Unanimously approved

4. **First Reading and Adoption of Ordinance 1509 Amending the City's Personnel Salary Schedule** – Human Resources Director Shannon Costanti introduced the ordinance which provides a position title change from a Human Resources Analyst to a Human Resources Generalist.

MOTION: Move to approve Ordinance 1509 (Martin/Barber).

VOTE: Unanimously approved

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported on PSRC and PCRC meetings. Councilmember Lykins and Councilmember Martin reported on attending City Action Days. Councilmember Rodenberg reported on the PenMet Parks Senior Center Advisory Board meeting.

ADJOURN: The meeting adjourned at 7:58 p.m.



Joshua Stecker, CMC
City Clerk