

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, March 13, 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 Minutes - February 27, 2023
2. Professional Services Agreement with Uptown Animal Hospital for Stray Animal Services
3. Street Naming within the Edwards Drive Plat
4. Department of Enterprise Services Funding Approval – Civic Center Investment Grade Audit
5. Professional Services Agreement with Puget Sound Veterinary Specialty and Emergency Clinic for Stray Animal Services
6. Approval of Payroll for the Month of February
7. Approval of Vouchers: Check numbers 99980 through 100071 and ACH payments in the amount of \$644,211.69.

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

VOTE: Unanimously approved

PRESENTATIONS: Drew Dabbs, a student with Lighthouse Christian School, gave a presentation on an idea to help keep Gig Harbor a clean city.

MAYOR'S REPORT: Mayor Markley reported on the city council retreat held on March 11.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported personnel updates.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

NEW BUSINESS:

1. **Agreement with FlashVote for Survey Services**– City Clerk Josh Stecker introduced the agreement.

MOTION: Move to authorize the mayor to sign the FlashVote services order form for an initial 3-year service term (Woock/Barber).

VOTE: Unanimously approved


2. **First Reading and Adoption of Ordinance 1510 Related to Compost Procurement** – Public Works Director Jeff Langhelm introduced the ordinance.

MOTION: Move to approve Ordinance 1510 (Lykins/Henderson).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported on wastewater treatment plant tours. Councilmember Lykins reported on the Minerva scholarship for women. Councilmember Rodenberg reported on the food donation project and the sister cities board meeting.

ADJOURN: The meeting adjourned at 6:14 p.m.



Joshua Stecker, CMC
City Clerk