

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, March 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, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - March 2, 2023; City Council Retreat - March 11, 2023; City Council Minutes - March 13, 2023; City Council Study Session Minutes - March 16, 2023
2. Resolution 1273 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin Boundary between Sewer Collection Basins #3 and #4
3. Creative Endeavor Grant Agreements - Item moved to New Business 5
4. Appointment of Justin Teerlinck and Reappointment of Louise Tieman to the Parks Commission
5. Appointment of Lea Basile-Lazarus, Caasi Dickens, and Emily Ko Smith to the Arts Commission
6. Professional Services Contract with David Evans and Associates for Traffic Analysis and Preliminary Design
7. Professional Services Contract with Richard Sample Engineering for Arc Flash Assessment at the Wastewater Plant and Collection System Lift Stations
8. Approval of Vouchers: Check numbers 100072 through 100191 and ACH payments in the amount of \$615,378.29.
9. Gig Harbor BoatShop Lease Agreement – Amendment #4
MOTION: Move to approve the Consent Agenda (Barber/Lykins).
VOTE: Motion passed 6-1 (Councilmember Woock opposed)

MAYOR'S REPORT: Mayor Markley reported on attending a luncheon recognizing women in leadership.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on attending an opioid summit and crime prevention activities.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

NEW BUSINESS:

1. **Public Works Construction Contract Award for Public Works Operations Center Building** – Public Works Director Jeff Langhelm introduced the agreement.

MOTION: Move to approve and authorize the mayor to:

- Execute the Construction Contract with Pease & Sons, Inc. in the amount of \$3,717,006.21;
- Execute the Construction Support Services Contract with Lawhead Architects in the amount of \$221,218.65.

- Execute the Materials Testing Services Contract with Construction Testing Laboratories in the amount of \$19,104.00; and
- Authorize City Engineer Change Order Authority in an amount not to exceed \$200,000.00 (Woock/Henderson).

VOTE: Unanimously approved

- 2. Professional Services Contract with Granicus, LLC** – Senior Planner Jeremy Hammar introduced the agreement.

MOTION: Move to authorize the mayor to execute the professional services contract for assistance with the monitoring and tracking of short-term rentals between the City of Gig Harbor and Granicus, LLC in the amount not to exceed \$7,907.40 (Barber/Lykins).

VOTE: Unanimously approved.

- 3. Authorization to Purchase Replacement Desk Phones** – ITS Manager Keith Smith introduced the agreement.

MOTION: Move to authorize the mayor to sign a purchase agreement with TRI-TEC Communications for replacement desktop phones (Martin/Henderson).

VOTE: Unanimously approved.

- 4. Resolution 1272 Adopting a Public Participation Plan for Updating the Comprehensive Plan** – Principal Planner Robin Bolster-Grant introduced the resolution.

MOTION: Move to approve Resolution 1272 (Lykins/Henderson).

VOTE: Unanimously approved.

- 5. Creative Endeavor Grant Agreements** – City Clerk Josh Stecker introduced the agreements.

MOTION: Move to authorize the mayor to execute Creative Endeavor Grant agreements as listed (Barber/Woock).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Lykins reported on the most recent PCRC meeting. Councilmember Rodenberg reported on the most recent meeting of a sister city board. Councilmember Martin reported on taking the Harbor History Museum tour and participating in the recent parking survey.

ADJOURN: The meeting adjourned at 6:35 p.m.



Joshua Stecker, CMC
City Clerk