

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, March 30, 2023 – 3:00 p.m.
Community Rooms or Virtual Link

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:04 p.m. Councilmembers Barber, Henderson, Martin, Rodenberg, Storset, and Woock were present. Councilmember Lykins was excused.

DISCUSSION ITEMS:

Agenda item #4 was moved to item #1

- 1. Unlimited (Voted) Bond** – Finance Director Dave Rodenbach addressed Council and introduced consultants from DA Davidson. David Trageser of DA Davidson provided Council with a PowerPoint presentation on the voter approved bond process and the option for another voted parks bond for larger parks projects.

General Council consensus was supportive, and they requested a project list be prepared for discussion at a future study session.

- 2. 2023-24 Strategic Plan** – City Administrator Katrina Knutson addressed Council and reviewed the 2023-24 Strategic Plan, including the added 6th Priority and its associated Goals, and asked for Council feedback.

Staff will make the recommended changes before bringing it before Council for consideration at a regular City Council meeting.

- 3. Review Utility Payment Program Financial Support Options** – Public Works Director Jeff Langhelm reviewed the three different payment options, answered Council questions, and asked for feedback.

Staff will gather more data and bring the item back before Council at a future study session.

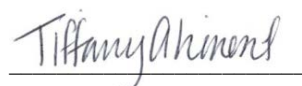
Agenda item #5 was moved to item #4

- 4. DNR Community Forestry Assistance Grant: Urban Tree Inventory** – Community Development Director Carl de Simas addressed Council, reviewed the memo included in the agenda packet, and asked for Council feedback on applying for the grant.

General Council consensus was supportive of applying for the grant.

- 5. Active CIP Schedule Update** – Public Works Director Jeff Langhelm provided Council with an update on the Capital Improvement Project schedule and informed them the document format will change in the near future.

ADJOURN: The meeting adjourned at 5:01 p.m.



Tiffany Aliment
Assistant City Clerk