

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, April 10, 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 Minutes - March 27, 2023
2. Opioid Settlement Agreements
3. Lease Agreement for Temporary Restrooms at Public Works Shop
4. WSDOT Temporary Access Permits
5. Skansie Netshed Foundation Lease Agreement – Amendment #1
6. Agreement with Pierce County Metro Canine Unit
7. Professional Services Contract - Hydraulic Modeling On-Call Engineering Services
8. Approval of Vouchers: Check numbers 100192 through 100270 and ACH payments in the amount of \$741,336.84.
9. Approval of Payroll for the Month of March: Checks #8384 through #8385 and direct deposit transactions in the total amount of \$558,035.76.

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

VOTE: Motion passed 7-0

PRESENTATIONS: Mayor Markley presented a proclamation recognizing Volunteer Appreciation Week. Mayor Markley presented a proclamation recognizing Parks Appreciation Day to Parks Commission Vice Chair Louise Tieman. Chief Dennis Doan presented an update on Gig Harbor Fire.

MAYOR'S REPORT: Mayor Markley reported on the low-income senior property tax exemption seminar, the PEP-C emergency preparedness fair, and Parks Appreciation Day.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on earning a Pierce Trips Best Commuter award, the City's Dragon Boat Race Team, and the upcoming crime prevention seminar.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Karen Bujacich McDonell commented on short-term rentals.

NEW BUSINESS:

1. **First Reading of Ordinance 1511 Adopting the 2023 Gig Harbor Stormwater Management and Site Development Manual** – Public Works Director Jeff Langhelm presented the ordinance. It will return for second reading and adoption on April 24.
2. **Professional Services Contract – North Creek Culvert Replacement Design and Permitting** – Public Works Director Jeff Langhelm introduced the contract.

MOTION: Move to approve and authorize the mayor to execute a Professional Services Contract with Parametrix, Inc. for design and permitting services for the City's North Creek Culvert Replacement Project in an amount not to exceed \$1,300,000 (Woock/Henderson).

VOTE: Unanimously approved

COUNCIL REPORTS / COMMENTS: Councilmember Barber commented on supporting local businesses. Councilmember Woock reported on attending the Chili Cook-off and the Maritime Heritage Area event. Councilmember Martin reported on taking a ride-along with the police department. Councilmember Henderson asked for a study session to discuss downtown parking issues

ADJOURN: The meeting adjourned at 6:44 p.m.



Joshua Stecker, CMC
City Clerk