

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, April 20, 2023 – 3:00 p.m.
Community Rooms or Virtual Link

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:02 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, and Woock were present. Councilmember Storset was excused.

DISCUSSION ITEMS:

City Administrator Knutson addressed Council regarding study session scheduling and asked if councilmembers would prefer to keep study sessions twice a month but extend them to 5:30 or add an additional study session each month. Council would prefer to keep them twice a month and extend them to 5:30.

Parks Manager Jennifer Haro addressed Council and asked for guidance on applying for a \$2,500 Lu Winsor Environmental Grant for Phase 4 of the North Creek Conservation property. Council was supportive of applying for the grant.

- 1. Community Center Presentation** – Gary Parker and Joe Hillyer provided Council with a PowerPoint presentation on their plans for a possible site for a future Community Center and addressed questions.

Council would like more detailed financial data and would like the city's Finance Director to review the proposal.

- 2. Proposed Crescent Creek Annexation** – Public Works Director Jeff Langhelm provided Council with a PowerPoint presentation and addressed questions. He asked for Council guidance on whether to pursue the annexation of all or just some of the right-of-way.

Council consensus was to annex the entire right-of-way.

- 3. Murphy's Landing Marina Dredging** – Public Works Director Jeff Langhelm and Project Engineer Marcos McGraw were present and addressed Council. Also present were Craig Peck and Raelene Rogers of Murphy's Landing Marina. Staff reviewed the permitting options available for the needed dredging and asked for Council guidance.

Council was supportive of the city re-negotiating the agreement with Murphy's Landing.

This could potentially require an executive session and staff will consult with the city attorney.

Council took a short break at 4:28pm and returned at 4:34pm.

4. Updates to the City Council's Guidelines and Procedures – City Clerk Josh Stecker reviewed the proposed amendments and asked for Council guidance.

Council was supportive of adding the new Adherence to Guidelines section.

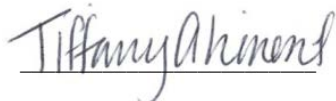
Council was supportive of adding a public comment period prior to the consent agenda items for consent and non-agenda items, as well as holding a public comment period after each agenda item. Council requested language be added to clarify that the public has 3 minutes to speak per agenda item.

Council was supportive of combining new and old business into 'Business Items'.

Council would like an audit of all boards and commissions with a staff memo explaining the residency requirements for each and a table showing the residence status of all current members.

Council was supportive of adding the new Article 9 regarding purchasing authority with a request to add language regarding direct buying power for the mayor and city administrator.

ADJOURN: The meeting adjourned at 5:15 p.m.



Tiffany Aliment
Assistant City Clerk