

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, April 24, 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, Rodenberg, Storset and Woock were present. Councilmember Martin was excused.

**CONSENT AGENDA:**

1. City Council Minutes: City Council Study Session Minutes - March 30, 2023; City Council Minutes - April 10, 2023; City Council Study Session Minutes - April 13, 2023
2. Professional Services Contract with Carollo Engineers, Inc., for Soundview Drive Asbestos-Cement Watermain Replacement Design and Permitting
3. Approval of Vouchers: Check numbers 100271 through 100393 and ACH Payments in the amount of \$851,330.95.

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

**VOTE:** Unanimously approved

**MAYOR'S REPORT:** Mayor Markley reported on state legislative activities, the Pierce County emergency preparedness fair, Parks Appreciation Day, and changes to the city's podcast format.

**CITY ADMINISTRATOR'S REPORT:** City Administrator Katrina Knutson reported on funding for the Wollochet/SR16 interchange improvements, downtown parking issues, the upcoming Comprehensive Plan fair, and the new visitor guides.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Jerry Gamill commented on Scotch Broom.

**OLD BUSINESS:**

1. **Second Reading and Adoption of Ordinance 1511 Adopting the 2023 Gig Harbor Stormwater Management and Site Development Manual** – Public Works Director Jeff Langhelm and Senior Engineer Dean Zavack presented the ordinance.

**MOTION:** Move to approve Ordinance 1511 (Rodenberg/Lykins).

**VOTE:** Unanimously approved

**NEW BUSINESS:**

1. **Resolution 1274 Recognizing and Accepting the City of Gig Harbor Urban Growth Area Assessment and Guidelines Report** – Community Development Director Carl de Simas introduced the resolution.

**MOTION:** Move to approve Resolution 1274 (Woock/Barber).

**VOTE:** Unanimously approved

2. **First Reading and Adoption of Ordinance 1512 Amending the City's Personnel Salary Schedule** – Human Resources Director Shannon Costanti introduced the ordinance.


**MOTION:** Move to approve Ordinance 1512 (Henderson/Woock).

**VOTE:** Unanimously approved

**STAFF REPORT:** Finance Director Dave Rodenbach presented the quarterly financial statements and budget report.

**COUNCIL REPORTS / COMMENTS:** Councilmember Lykins reported on the latest PCRC meeting. Councilmember Woock reported on Pioneer Elementary School receiving a Green Ribbon School award. Councilmember Rodenberg reported on the recent PenMet Parks Senior Center Steering Committee meeting. Councilmember Storset reported on the upcoming Paddler's Cup race.

**ADJOURN:** The meeting adjourned at 6:26 p.m.



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Joshua Stecker, CMC  
City Clerk