

## MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION

Thursday, April 27, 2023 – 3:00 p.m.

Community Rooms or Virtual Link

**CALL TO ORDER / ROLL CALL:** Mayor Markley called the meeting to order at 3:03 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, and Woock were present. Councilmember Storset was absent.

### **DISCUSSION ITEMS:**

*Commercial Fishing Homeport was added to the agenda as item #1.*

*Annual Impact Fee Reports was moved to item #2.*

*Wastewater Treatment Plant Nutrient Optimization Update was moved to item #3.*

*Ancich Waterfront Park Fishermen Paver Replacement Project was moved to item #4.*

1. **Commercial Fishing Homeport** – City Administrator Katrina Knutson provided Council with a status update on the Port of Tacoma funding for the Commercial Fishing Homeport.

Funding of \$150,000 was offered with a condition that floats be available for transient moorage when the fleet is not in town. Staff recommendation is to accept the funding but not the condition.

*General Council consensus was supportive of the staff recommendation.*

2. **Annual Impact Fee Reports** – Public Works Director Jeff Langhelm provided Council with an annual impact fee report and addressed questions.

3. **Wastewater Treatment Plant Nutrient Optimization Update** – Public Works Director Jeff Langhelm and consultants from Carollo Engineers provided Council with a PowerPoint presentation and discussed the assessment of the city's WWTP and a plan to optimize nitrogen removal at the plant.

*Council took a break at 4:12 p.m. and returned at 4:19 p.m.*

4. **Ancich Waterfront Park Fishermen Paver Replacement Project** – Parks Manager Jennifer Haro and Chris Green with Premiere Memorial addressed Council.

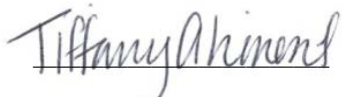
Parks Manager Haro asked for guidance on whether the project should only include replacing the etched pavers, paid for by the Fisherman's Club donation, or replace all pavers and associated work, with the city paying the cost difference.

*General Council consensus was to accept the donation and replace all pavers and complete the associated work. Staff will prepare a donation agreement and contract documents.*

*City Administrator Katrina Knutson requested a short discussion regarding Council's preference on receiving a senior center presentation from the Greater Gig Harbor Foundation.*

*Council's preference is to see the PenMet feasibility study and information prior to receiving the presentation, with a request that the presentation include specific long-term financial information.*

**ADJOURN:** The meeting adjourned at 4:43 p.m.

A handwritten signature in cursive script that reads "Tiffany Aliment".

Tiffany Aliment  
Assistant City Clerk