

MINUTES
GIG HARBOR CITY COUNCIL SPECIAL MEETING
Monday, January 3, 2022 – 3:00 p.m.

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order. Councilmembers Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

NEW BUSINESS

1. **Filling a Vacancy on the City Council** – City Clerk Josh Stecker provided an overview of the process for filling a council vacancy. Councilmembers discussed options and expectations for the application process.

MOTION: Move to direct the mayor to begin the councilmember appointment process as outlined in Administrative Policy A-13-01 (Woock/Denson)

VOTE: Unanimously approved.

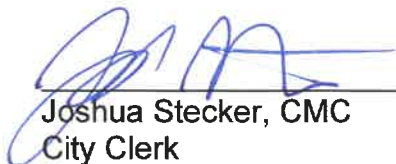
2. **Direction to Suspend City Council Standing Committees** – City Clerk Josh Stecker provided an overview of the current council committee structure and outlined a proposal from the mayor and staff to suspend committee meetings.

MOTION: Move to direct the mayor to suspend scheduling of all city council committee meetings through June 2022 and to schedule regular city council study sessions for the Thursdays immediately following each regular city council meeting of each month at 3:00 p.m. The city council shall appoint ad hoc committees to conduct interviews for vacancies that may arise on the city's various advisory bodies. (Woock/Lykins)

VOTE: Unanimously approved.

City Administrator Tony Piasecki reported on an upcoming meeting with Senator Emily Randall to discuss the future of the Gig Harbor Sports Complex on January 6.

ADJOURN: The meeting adjourned at 3:45 p.m.



Joshua Stecker, CMC
City Clerk