

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, January 23, 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 (via teleconference), Martin, Rodenberg, Storset and Woock were present.

**CONSENT AGENDA:**

1. City Council Minutes: City Council Study Session Minutes - January 3, 2023; City Council Special Meeting Minutes - January 9, 2023; City Council Minutes - January 9, 2023; City Council Special Meeting Minutes - January 10, 2023; City Council Study Session Minutes - January 12, 2023
2. Approval of Vouchers: Check numbers 99618 through 99717 and SCH transfers in the amount of \$1,184,168.89.

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

**VOTE:** Unanimously approved

**STAFF REPORT:** GIS Coordinator Mike Simmons demonstrated the Harbor's Atlas public GIS mapper.

**MAYOR'S REPORT:** Mayor Markley reported on cleanup and beautification activities throughout the City.

**CITY ADMINISTRATOR'S REPORT:** City Administrator Katrina Knutson reported on legislative activity and a potential donor for the Sports Complex project.

**NEW BUSINESS:**

1. **Resolution 1269 Expressing Support for Peninsula School District Propositions 1 and 2** – City Clerk Josh Stecker introduced the Resolution.

PSD Superintendent Krestin Bahr presented an overview of the propositions and the effect they will have on the school district.

**MOTION:** Move to approve Resolution 1269 (Woock/Barber).

**VOTE:** Unanimously approved.

2. **Deferred COVID-19 Payment Program** – Jeff Langhelm introduced the program which will provide a policy for collecting past due utility payments due to COVID-19.

**MOTION:** Move to adopt the proposed Deferred COVID-19 Payment Program (Rodenberg/Storset).

**VOTE:** Unanimously approved.

- 3. Interagency Agreement with Department of Enterprise Services for HVAC System**– Jeff Langhelm introduced the agreement.

**MOTION:** Move to approve and authorize the Mayor to sign an Interagency Agreement with the Washington State Department of Enterprise Services for work associated with the Civic Center HVAC upgrade (Barber/Henderson).

**VOTE:** Unanimously approved.

- 4. Election of Mayor Pro Tempore** – City Clerk Josh Stecker provided an overview of the election process.


**NOMINATIONS:** Councilmember Woock nominated Councilmember Lykins for the position of Mayor Pro Tempore. Councilmember Storset nominated Councilmember Rodenberg.

**VOTE:** Councilmember Lykins was elected as Mayor Pro Tempore, 5-2, with Councilmembers Rodenberg and Storset voting for Councilmember Rodenberg.

**STAFF REPORT:** Katrina Knutson introduced the City's quarterly budget reports.

**COUNCIL REPORTS / COMMENTS:** Councilmember Woock reported on the latest PCRC meeting. Councilmember Lykins recognized National Blood Donation Month and the current shortage of blood donations.

**ADJOURN:** The meeting adjourned at 7:02 p.m.



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Joshua Stecker, CMC  
City Clerk