

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, January 24, 2022 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:34 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

Mayor Markley administered the oath of office to Councilmember Barber.

CONSENT AGENDA:

1. Approval of City Council Minutes: City Council Special Meeting Minutes - January 3, 2022; City Council Minutes - January 10, 2022; City Council Special Meeting Minutes - January 18, 2022
2. Receive & File: Parks Commission Minutes - December 1, 2021; Planning Commission Minutes - December 16, 2021
3. Purchase Authorization - Brush Chipper
4. Approval of Professional Services Contract - WWTP On-Call Engineering Services
5. Approval of Professional Services Contract - Commercial Fishing Homeport Design and Permitting
6. ~~Approval of Professional Services Contract – Annual Pavement Maintenance and Repair~~ – *Removed to New Business 1 at the request of Councilmember Woock*
7. Approval of Vouchers - Check numbers 97020 through 97135 and ACH payments in the amount of \$821,256.83.

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

VOTE: Unanimously approved.

PRESENTATION: Representative Derek Kilmer reported to council on the implications and opportunities in the bipartisan infrastructure bill and other federal legislation.

Harbor History Museum Director Stephanie Lile presented an update on the Maritime Gallery project which seeks to restore and display the fishing vessel *Shenandoah*.

MAYOR'S REPORT: Mayor Markley reported on the agenda for the city council retreat.

CITY ADMINISTRATOR'S REPORT: Interim City Administrator Tony Piasecki and Public Works Director Jeff Langhelm updated council on the Capital Improvement Program.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Bill Sehmel commented on the possibility of the City annexing into the PenMet Parks District. Thomas Wick commented on the process for fulfilling public records requests.

NEW BUSINESS:

1. **Approval of Professional Services Contract - Annual Pavement Maintenance and Repair** – Public Works Director Jeff Langhelm gave council an overview of the pavement rating system.

MOTION: Move to Approve and authorize the Mayor to execute a Professional Services Contract with Parametrix, Inc. in an amount not to exceed \$ 181,973.72 (Woock/Barber).

VOTE: Unanimously approved.

2. **Election of Mayor Pro Tempore** – City Clerk Josh Stecker presented Mayor Markley's recommendation of Councilmember Denson to serve as Mayor Pro Tempore.

MOTION: Move to appoint Councilmember Robyn Denson as Mayor Pro Tempore (Woock/Rodenberg).

VOTE: Unanimously approved.

3. **Appointment of Councilmembers to Advisory Bodies** – City Clerk Josh Stecker reviewed the list of recommended appointments to advisory boards seeking council representation.

MOTION: Move to recommend appointment of councilmembers to advisory bodies as listed (Barber/Lykins).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported on attending the Audit Exit Conference and complimented Finance Director Dave Rodenberg and Senior Accountant Jaci Auclair on the good job they are doing.


EXECUTIVE SESSION: Council entered executive session at 7:17 p.m. to consider the acquisition of real estate per RCW 42.20.100(1)(b) for 10 minutes.

At 7:26 p.m. the executive session was extended 5 minutes until 7:32 p.m. At 7:31 p.m. the executive session was extended another 5 minutes until 7:37 p.m. Council returned to open session at 7:37 p.m.

MOTION: Move to authorize the mayor to complete and sign a purchase and sale agreement for the property and offer price as discussed in executive session (Denson/Woock).

VOTE: Unanimously approved.

ADJOURN: The meeting adjourned at 7:39 p.m.



Joshua Stecker, CMC
City Clerk