

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, February 13, 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, Martin, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - January 19, 2023; City Council Minutes - January 23, 2023; City Council Study Session Minutes - January 26, 2023
2. Small Public Works Contract Award for Well #5 & #6 Maintenance Project
3. Professional Services Contract Amendment #2 for 38th Ave Half-Width-Roadway Improvements Phase 2– 56th Street Intersection
4. Interagency Agreement with Dept. of Commerce for Middle Housing Grant
5. Professional Services Contract for 2024 Comprehensive Plan Update
6. Professional Services Contract with the Gig Harbor Chamber of Commerce for Publication of the 2023 Visitors' Guide
7. Appointment of Patsy Irwin, Miriam Battson, and Carrienne Ekberg to the Lodging Tax Advisory Committee
8. Approval of Vouchers: Check numbers 99718 through 99840 and ACH payments are approved for payment in the amount of \$1,502,701.03.
9. Approval of Payroll for the Month of January: Checks #8380 through #8381 and direct deposit transactions in the total amount of \$542,868.65.

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

VOTE: Unanimously approved

MAYOR'S REPORT: Mayor Markley reported on the Night to Shine event and the return of the Gig-A-Byte podcast.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported on the upcoming Peninsula Emergency Preparedness Coalition Emergency Fair.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Vicky Tracy commented on issues related to feeding wildlife.

NEW BUSINESS:

1. **First Reading of Ordinance 1508 related to Alcohol in Parks – Parks Manager Jennifer Haro** introduced the ordinance. The ordinance will return for second reading on February 27, 2023.
2. **Public Hearing: First Reading of Ordinance 1507 Related to Short-term Rentals – Community Development Director Carl de Simas** introduced the ordinance.

Council entered into recess at 6:30 p.m. Council reconvened at 6:38 p.m.

Public Hearing: The following individuals provided comments during the public hearing:

- Mary Anderson
- Doug Peterson
- John Anderson
- Lynn Stevenson
- Robin Carter
- Carols Davis
- Dan Smith
- Kimberly Andonian
- Edward Nadler
- Carrie Westover
- Vicky Alsaker
- Cecilia Claudio
- Griffin Doan
- Carolyn Allen
- Michelle Bailey
- Glenn Peterson
- David Mumper
- Janet Leigh
- Nancy Quayle
- Tim Simas
- Richard Moser
- Jackie O. (last name unintelligible)
- Lynn Gonzlaez
- Bonnie O'Malley
- Bob Himes
- Steve Chatman
- Cara Sandek
- Steven Andonian

MOTION: Move to direct staff to amend Ordinance 1507 to allow the short-term rental units per business (Storset/Rodenberg).

VOTE: Motion failed, 5-2 (Storset and Rodenberg in support).

The ordinance will return for second reading on February 27, 2023.

COUNCIL REPORTS / COMMENTS: Councilmember Henderson reported on a Black History month event at Key Center. Councilmember Rodenberg reported on the Chamber Intergovernmental Affairs Committee meeting and his appointment to the PenMet Senior Center board and a Sister City board.

ADJOURN: The meeting adjourned at 8:26 p.m.



Joshua Stecker, CMC
City Clerk