

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, February 14, 2022 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:31 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Special Meeting Minutes - January 11, 2022; City Council Minutes - January 24, 2022; City Council Special Meeting Minutes - January 25, 2022; City Council Study Session Minutes - January 27, 2022; City Council Retreat Minutes - January 29, 2022
2. Receive & File: Planning Commission Minutes - January 6, 2022
3. Purchase Authorization – Ancich Storage Racks
4. Resolution 1230 - ITS Surplus Equipment
5. Professional Services Contract for Recruitment Services
6. Interlocal Agreement with Pierce Transit for 2022 Trolley Service
7. Approval of Payroll - Checks #8334 through #8340 and direct deposit transactions in the total amount of \$498,654.85.
8. Approval of Vouchers - Check numbers 97136 through 97286, Cashier's Check number 1448755 and ACH payments for FY2021 and FY2022 in the amount of \$2,415,686.41.

MOTION: Move to approve the Consent Agenda (Storset/Lykins).

VOTE: Unanimously approved.

PRESENTATION: Police Chief Kelly Busey introduced newly promote Detective Sergeant Tray Federici.

MAYOR'S REPORT: Mayor Markley reported on advisory board vacancies and upcoming construction on the Stinson/Harborview Roundabout.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Thomas Wick commented on the process for fulfilling public records requests.

OLD BUSINESS:

1. **Resolution 1231 Amending Resolution 1218 Adopting the 2022 Legislative Agenda** – City Clerk Josh Stecker introduced the Resolution which amends the City's 2022 Legislative Agenda to include the City's support for legislative action which addresses climate change. Josh Weiss reported on legislation progressing through the state legislature.

MOTION: Move to approve Resolution 1231 (Barber/Woock).

VOTE: Unanimously approved.

NEW BUSINESS:

1. **First Reading of Ordinance 1482 Stormwater Code Revisions** – Public Works Director Jeff Langhelm gave council an overview of the ordinance which addresses inequities in the current stormwater code.

Kari Heber commented on stormwater fees for HOAs.

2. **Resolution 1233 Authorizing the Submittal of a Conservation Futures Grant Application to Pierce County** – Parks Manager Matthew Keough gave council an overview of the grant opportunity to assist with the City's acquisition of a conservation parcel adjacent to Donkey Creek Park.

MOTION: Move to approve resolution 1233 (Denson/Woock).


VOTE: Unanimously approved.

STAFF REPORT

1. **Quarterly Budget Report:** Finance Director Dave Rodenbach presented the quarterly budget to council.

COUNCIL REPORTS / COMMENTS: Councilmember Lykins reported on Parks Commission meeting of March 2. Councilmember Woock thanked Public Works staff. Councilmember Rodenberg reported on the Chamber of Commerce's Legislative Affairs Committee. Councilmember Storset reported on the February 10 LTAC meeting.

ADJOURN: The meeting adjourned at 7:16 p.m.



Joshua Stecker, CMC
City Clerk