

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, February 17, 2022 – 2:00 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 2:00 p.m. Councilmembers Barber, Henderson, Lykins, Rodenberg, Storset and Woock were present. Councilmember Denson joined the meeting at 2:07 p.m.

DISCUSSION ITEMS:

- 1. Utility Rate Study – Review of Proposed General Facility Charges (GFCs) -**
Public Works Director Jeff Langhelm and Peninsula Financial Services Consultant Ashley Emery reviewed how GFCs work and the draft chapter on GFCs for the current rate study. Staff will develop a proposed monthly rate structure to be reviewed at a future study session.

- 2. Draft Parks, Recreation and Open Space (PROS) Plan Review –** Parks Manager Matthew Keough presented the draft PROS Plan as recommended by the Parks Commission, with the assistance of Steve Duh from Parametrix and Parks Commission Chair Ben Coronado. The PROS Plan will be brought to Council for adoption at the February 28 City Council Meeting.

- 3. 2022 Active CIP Schedule Update –** Jeff Langhelm reviewed the status of capital improvement projects underway in 2022.

ADJOURN: The meeting adjourned at 4:43 p.m.



Joshua Stecker, CMC
City Clerk