

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, February 28, 2022 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes: City Council Minutes - February 14, 2022; City Council Study Session Minutes - February 17, 2022
2. Receive & File: Planning Commission Minutes - January 27, 2022; Planning Commission Minutes - February 3, 2022
3. Approval of Professional Services Contract Amendments – Duration of Work Extensions
4. Acceptance of Bid – Replacement Patrol Car
5. Approval of Professional Services Contract for WWTP Puget Sound Nutrient General Permit
6. Approval of Vouchers: Check numbers 97287 through 97375 and ACH payments in the amount of \$335,279.33

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

VOTE: Unanimously approved.

PRESENTATION: Mayor Markley read a proclamation declaring March as Red Cross Month. Justin VanLandschoot, Dan Wirth, and Larry Bleich were on hand to receive the proclamation and report to Council on the services provided by the Red Cross locally.

MAYOR'S REPORT: Mayor Markley thanked residents for their patience with the construction project commencing at Harborview Drive and Stinson Avenue. She also reported on the upcoming interview process to fill the City Administrator vacancy.

CITY ADMINISTRATOR'S REPORT: No report this evening.

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

OLD BUSINESS:

1. **Second Reading and Adoption of Ordinance 1482 Stormwater Code Revisions** – Public Works Director Jeff Langhelm gave council an overview of the ordinance with minor revisions made since first reading.

Public Comment: Thomas Wick comment on stormwater issues.

MOTION: Move to approve Ordinance 1482 (Henderson/Lykins).

VOTE: Unanimously approved.

NEW BUSINESS:

1. **Public Hearing: 2022 Comprehensive Plan Amendment Docket** - Principal Planner Carl de Simas presented four docketed Comprehensive Plan

amendments for Council's consideration and reported that staff recommends that Council approve processing all four amendments.

Public Hearing: Thomas Wick comment on stormwater issues.

MOTION: Move that the four proposed Comprehensive Plan amendments, as presented on the 2022 Docket, be processed during the current annual amendment process consistent with the procedures provided in Gig Harbor Municipal Code Chapter 19.09 (Woock/Barber).

VOTE: Unanimously approved.

- 2. Resolution 1234 Adopting the 2022 Parks, Recreation and Open Space (PROS) Plan** – Parks Manager Matthew Keough gave council an overview of the plan and its goals and elements.

Public Comment: Thomas Wick comment on stormwater issues. Ben Coronado spoke in support of the resolution.

MOTION: Move to approve Resolution 1234 (Barber/Rodenberg).

After discussion, the motion was amended to:

AMENDED MOTION: Move to approve Resolution 1234 with the sentence "At time of authorization of a project, service needs and planning assumptions will be reevaluated." inserted after the last sentence on page 55 of Exhibit A.

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS:

- 1. Proposed change to GHMC Chapter 2.04.030 Related to Council Meeting Agendas** – Councilmember Woock requested that Council consider revising the GHMC to require that council meeting packets are posted 6 days prior to the meeting. Council may discuss this change in its upcoming study sessions on Council Rules.
- 2. Proposed change to Council Procedures Related to Public Comment** – Councilmember Woock commented on public comment practices for reading written comments. Council may discuss changes to public comment procedures in its upcoming study sessions on Council Rules.

Councilmember Woock reported on PCRC's 2022 work plan. Councilmember Lykins reported that councilmembers will be at the Farmers Market to engage with residents this summer.

ADJOURN: The meeting adjourned at 6:42 p.m.



Joshua Stecker, CMC
City Clerk