

**MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION**  
**Thursday, March 10, 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, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

**DISCUSSION ITEMS:**

- 1. Urban Growth Area (UGA) Analysis** – Community Development Director Katrina Knutson and Andrew Bjorn of BERK Consulting provided Council with a draft of the Urban Growth Area Assessment and Guidelines. Council will continue discussion of the draft analysis at a future study session.
- 2. 2021 Annual Impact Fee Report** – Public Works Director Jeff Langhelm presented a summary of transportation, park and school impact fees collected in 2021.
- 3. In-Person Council Meetings** – City Clerk Josh Stecker outlined a plan to start conducting regular City Council meetings in person starting on March 28.
- 4. Council Guidelines Update** – City Clerk Josh Stecker worked with Council to get directions on changes to the City Council Guidelines. Council provided direction to permanently dissolve the standing committees and revise their guidelines to include rules for advisory boards, adopt communication policies, develop a proclamation policy and other changes.

Councilmembers Woock, Rodenberg, and Henderson were appointed to vacancies on the Board & Commission Candidate Review Committee.

**ADJOURN:** The meeting adjourned at 5:06 p.m.

  
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Joshua Stecker, CMC  
City Clerk