

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, March 14, 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 Study Session Minutes - February 24, 2022; City Council Minutes - February 28, 2022; City Council Special Meeting Minutes - March 3, 2022; City Council Special Meeting Minutes - March 4, 2022
2. Receive & File: Planning Commission Minutes - February 17, 2022
3. Approval of Professional Services Contract: Skansie Netshed Repairs Design Services
4. Approval of Easement: Peninsula Light Co. at Sanitary Sewer Lift Station #12A
5. Approval of Vouchers: Check numbers 97376 through 97479 and ACH payments in the amount of \$1,260,814.32.
6. Approval of Payroll: Checks #8341 through #8347 and direct deposit transactions in the total amount of \$489,668.83.

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

VOTE: Unanimously approved.

PRESENTATION: Councilmember Denson gave a presentation on the mission and function of the Gig Harbor Land Conservation Fund.

MAYOR'S REPORT: Mayor Markley reported that Linda Kelly had been selected as the next City Administrator.

CITY ADMINISTRATOR'S REPORT: Interim City Administrator asked Council for direction to prepare an agreement with the Harbor History Museum for the Maritime Gallery Project. Council supported preparing a 3-year agreement

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

NEW BUSINESS:

1. **Resolution 1235 Expressing Solidarity with the Ukrainian People** – City Clerk Josh Stecker introduced the resolution which was prepared by Councilmember Barber.

MOTION: Move to approve Resolution 1235 (Woock/Barber).

VOTE: Unanimously approved.

2. **Harborview-Stinson Intersection Improvements – Change Order #3** – Public Works Director Jeff Langhelm introduced the change order and noted that the purpose is to provide incentive for the contractor to complete the project more quickly.

MOTION: Move to approve and authorize the Mayor to execute Change Order #3 in the not-to-exceed amount of \$75,000, to be used to incentivize acceleration of completion of the roundabout (Henderson/Woock).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS:

- Councilmember Woock asked Council to consider seeking RFPs for a city-wide radiation baseline study. Staff received direction from Council to collect RFQs from contractors to conduct a radiation baseline study.
- Councilmember Barber reported on touring the Tacoma Narrows Airport.
- Councilmember Henderson showed a video from the most recent WSPER meeting.

ADJOURN: The meeting adjourned at 6:59 p.m.



Joshua Stecker, CMC
City Clerk